



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
PRISONER INTERROGATION TEAM (PIT)(CID)  
48TH MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
BAGHDAD CENTRAL CONFINEMENT FACILITY  
ABU GHRAIB, IRAQ APO AE 09342



REPLY TO

CIRFR-PIT

31 July 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) - 0039-2004-CID789-83989-542E/5C2B/542E/5X1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

(U) 1. 18 DEC 03/2000 - 31 JAN 04/2359; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF); GRID: 38S MB 840 130, ABU GHRAIB, IZ.

(U) 2. DATE/TIME REPORTED: 20 MAY 04, 0900

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(U) 3. INVESTIGATED BY: SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED] b2

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(U) 4. SUBJECT: 1. [REDACTED]; CIV; UNKNOWN; M; WHITE; UNKNOWN; CACI, CAMP VICTORY, IZ; (NFI); CT; CONSPIRACY (UNFOUNDED); CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) 2. UNKNOWN; M; WHITE; (NFI); CT; ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED); CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) 3. UNKNOWN; M; WHITE; (NFI); CT; ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED); CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) 4. UNKNOWN; M; BLACK; (NFI); CT; ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED); CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) 5. UNKNOWN; M; BLACK; (NFI); CT; ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED); CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) 6. UNKNOWN; M; BLACK; (NFI); CT; ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED); CRUELTY AND MALTREATMENT (UNFOUNDED)

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(U) 5. VICTIM: 1. [REDACTED] CIV; INTERNMENT SERIAL NUMBER (ISN) [REDACTED]; UNKNOWN, IZ; M; WHITE; [REDACTED] DETAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ; (NFI); XZ; ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED); CRUELTY AND MALTREATMENT (UNFOUNDED); CONSPIRACY (UNFOUNDED) 024124

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(U) 2. [REDACTED] CIV; ISN [REDACTED]  
UNKNOWN, IZ; M; WHITE; [REDACTED] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ  
(NFI); XZ; ASSAULT (UNFOUNDED); CRUELTY AND MALTREATMENT  
(UNFOUNDED)

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

(U) This investigation was initiated upon notification from CPT [REDACTED] 504<sup>th</sup>  
Military Intelligence Brigade (504<sup>th</sup> MI Bde), Staff Judge Advocate, Baghdad Central  
Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that a detainee alleged he was  
assaulted by US Forces while being interrogated at BCCF, AGI.

(U) Investigation revealed Mr. [REDACTED] and Mr. [REDACTED] were not assaulted by US Forces as  
originally reported.

(U) STATUTES:

- (U) Article 81, UCMJ: Conspiracy (UNFOUNDED)  
(U) Article 93, UCMJ: Cruelty and Maltreatment (UNFOUNDED)  
(U) Article 128, UCMJ: Assault (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

- b6-1 b7C-1
- (U) 1. Agent's Investigation Report (AIR) of SA [REDACTED], 22 Nov 05, detailing the initial  
notification; victim and witness interviews; medical and SJA coordinations; Information  
Reports and other investigative activity.
- (U) 2. Sworn Statement and translation of Mr. [REDACTED] ISN [REDACTED], 20 Apr 04, detailing his  
alleged abuse by US Forces.
- (U) 3. Statement of Possible Prisoner Abuse (SPPA) of SPC [REDACTED], 18 May 04.
- (U) 4. Interrogation Extract pertaining to Mr. [REDACTED] interviews between 19 Dec 03-19  
May 04.
- b6-4  
b7C-4
- (U) 5. Medical Records pertaining to Mr. [REDACTED]
- b6-1 b7C-1
- (U) 6. AIR of SA [REDACTED], 26 Jun 04, detailing suspect interview.
- (U) 7. Rights Waiver Certificate of SSG [REDACTED], 20 Jul 04.
- (U) 8. Sworn Statement of SSG [REDACTED], 23 Jul 04, detailing his knowledge  
concerning this investigation.
- (U) 9. SPPA of Mr. [REDACTED], 19 Feb 04.

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(Secret/NOFORN) 10. Memorandum for Record of SPC [REDACTED], 16 Feb 04.  
(USACRC and File Copies only)

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(U) 11. AIR of SA [REDACTED], 18 Jun 04, detailing other coordination and significant interview.

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(U) 12. Sworn Statement and Sketch of SGT [REDACTED], 17 Jun 04, detailing his knowledge concerning this investigation.

(U) 13. Sworn Statement of SGT [REDACTED], 1 Jun 04, detailing his knowledge of alleged detainee abuse at Abu Ghraib Prison.

(U) 14. AIR of SA [REDACTED], 29 Jun 04, detailing significant interview.

(U) 15. Sworn Statement of MAJ [REDACTED], 29 Jun 04, wherein he stated at no time Mr. [REDACTED] reported to him any of his scars or abuse were caused by coalition forces.

(U) 16. Sworn Statement and translation of Mr. [REDACTED], 27 Jul 04, wherein he reiterated his initial complaint.

(U) 17. Sworn Statement and translation of Mr. [REDACTED], 4 Aug 04, wherein he stated he forgives every person who made aggressions against him and requesting to stop the legal procedure against them.

(Secret/NOFORN) 18. Combined Joint Task Force Seven (CJTF-7) Interrogation and Counter-Resistance Policy memorandum, 28 Sep 03, establishing the policy for interrogations and counter-resistance of detainees. (USACRC and File Copies only)

(Secret/NOFORN) 19. Exception to CJTF-7 Interrogation and Counter-Resistance Policy, 14 Dec 03, authorizing pre-approved interrogation approaches for the three detainees captured in conjunction with Saddam Hussein on 13 Dec 03. (USACRC and File Copies only)

(U) 20. Sworn Statement of SGT [REDACTED], 11 May 04, wherein he stated a father was stripped naked and placed in the back of a truck.

(U) 21. U.S. Naval Criminal Investigative Service investigative report by [REDACTED], 15 Jul 04, detailing significant interview.

(U) 22. Sworn Statement of Mr. [REDACTED], 4 Jun 04, detailing his knowledge concerning this investigation.

(Secret/NOFORN) 23. Personal Data Report and Interrogation Notes pertaining to Master [REDACTED] (USACRC and File Copies only)

(U) 24. AIR of SA [REDACTED], 18 Oct 04, detailing other coordination.

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(Secret/NOFORN) 25. Detainee file pertaining to Mr. [REDACTED] contains documents classified as SECRET). (USACRC and File Copies only)

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(U) 26. AIR of SA [REDACTED] 2 Oct 04, detailing significant interview.

(U) 27. Sworn Statement of SPC [REDACTED] 1 Oct 04, detailing his knowledge concerning this investigation.

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(U) 28. AIR of SA [REDACTED] 4 Nov 04, detailing other interview.

(U) 29. AIR of SA [REDACTED] 5 Nov 04, detailing significant interview.

(U) 30. Sworn Statement of Mr. [REDACTED] 5 Nov 04, detailing his knowledge concerning this investigation.

(U) 31. AIR of SA [REDACTED] 4 Nov 04, detailing other coordination.

(U) 32. AIR of SA [REDACTED] 20 Jul 05, detailing receipt of information reports and coordination with SJA.

(U) 33. AIR of SA [REDACTED] 15 Nov 04, detailing significant interview.

(U) 34. Sworn Statement of Mr. [REDACTED] 15 Nov 04, detailing his knowledge concerning this investigation.

(U) 35. AIR of SA [REDACTED] 23 Dec 04, detailing other interview.

(U) 36. Sworn Statement of SFC [REDACTED] 23 Dec 04, detailing his knowledge concerning this investigation.

(U) 37. AIR of SA [REDACTED] 20 Sep 04, detailing significant interview.

(U) 38. Sworn Statement of SGT [REDACTED] 20 Sep 04, detailing his knowledge concerning this investigation.

(U) NOT ATTACHED:

None.

(U) The originals of Exhibits 1-4, 6-9, 11, 12, 14-17, 24, 26-38 are forwarded with USACRC copy of this report. The originals of Exhibits 5, 23 and 25 are maintained in the files of the Task Force 134, Camp Victory, IZ. The original of Exhibit 10 is maintained in the files of the Joint Interrogation and Debriefing Center, Abu Ghraib, IZ. The originals of Exhibits 13 and 22 are maintained in the files of the DA G-2's office, VA. The originals of Exhibits 18-20 are maintained in the files of the Multi-National Force-Iraq, Baghdad, IZ. The original of Exhibit 21 is maintained in the files of the Naval Criminal Investigative Services Resident Agency, Guantanamo Bay, Cuba.

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

Report Prepared By:

Report Approved By:

b6-c1  
b7C-1

[Redacted]  
Special Agent [Redacted] 62

[Redacted]  
Special Agent in Charge

(U) Distribution:

- 1 - DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1 - Thru: CDR, 11<sup>th</sup> MP BN (CID) (FWD), APO AE 09342  
Thru: CDR, 3<sup>rd</sup> MP Group (CID)  
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1 - Chief, Investigative Operations Division, USACIDC (email only)

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- 1 - CID Current Operations, USACIDC (email only)
- 1 - Deputy Chief of Staff of Operations, USACIDC (email only)
- 1 - PMO, 306<sup>th</sup> MP Bn, BCCF (e-mail only)
- 1 - SJA, 306<sup>th</sup> MP Bn, BCCF (e-mail only)

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- 1 - File

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b6-y  
b7C-y  
all  
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BASIS FOR INVESTIGATION: On 20 May 04, this office was notified by CPT [redacted], Command Judge Advocate, 504<sup>th</sup> Military Intelligence (MI) Brigade (BDE), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee [redacted] National Detainee Reporting System (NDRS) [redacted] alleged US Forces b2 abused him, while in Tier 1A/B of the "Hard Site", BCCF, AGI.

b6-1 b7C1

About 1500, 20 May 04, SA [redacted] with the assistance of Interpreter [redacted], this office, interviewed Detainee [redacted] Internment Serial Number (ISN) [redacted] who provided a written statement detailing the abuse allegation. In addition to his written statement, [redacted] described the interrogator as a tall, thin, white male with black hair, but no facial hair, and wearing civilian cloths. He stated the interrogator would instruct the five guards, who he described as three black males and two white males, in uniform, to beat him. He also stated the dogs did not bite him and the dog handler was a dark skinned male. He also related that during most of the interrogations the translator was an Egyptian female. He was unsure who the translators were the rest of the time. (See Sworn Statement and Translation of Iraqi Statement (TIS))

AGENT'S COMMENT: It was determined through information gained in similar investigations, the Military Police (MP) unit responsible for operating the hard site was the 372<sup>nd</sup> MP Co, 320 MP BN, Cumberland, MD, currently redeployed.

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About 0900, 21 May 04, SA [redacted] received a folder from CPT [redacted] containing a statement from SPC [redacted] (NFI), Interrogation Records, and Medical record. (See Statement, Interrogation Records, Interrogation History Extract, and Medical record)

AGENT'S COMMENT: There are some inconsistencies in [redacted] statements to this agent, SPC [redacted] and the attending Physician (NFI).

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About 1400, 4 Jun 04, SA [redacted] interviewed SPC [redacted] A Co, 202<sup>nd</sup> MI Battalion (BN), BCCF, AGI (Fort Gordon, GA), who confirmed her previous statement. She verified that [redacted] originally told her the US Soldiers were three black males, one white female, and one white male. She said that [redacted] related he had been abused when she was talking to him about his eye injury. She also confirmed that Mr. [redacted] (NFI) matched the description of the interrogator given to her and this agent by [redacted] except for

SA [redacted] b6-1 b7C1, b2  
Special Agent, [redacted]

75<sup>th</sup> MP Det (CID) (-) (PIT) 024129  
BCCF, Abu Ghraib, Iraq

Signature: [redacted]

Date: 22 Nov 04

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all  
except  
as noted

the age difference. She said she is familiar with Mr. [REDACTED] because they went to school together. She was unfamiliar with [REDACTED] (NFI) or [REDACTED] (NFI). She also clarified that when she listed the incident as being "Unauthorized Approach", she was referring to using the cigarette to burn the detainee.

AGENT'S COMMENT: Original detainee capture file could not be located at this time.

b6-1, b7C-1

About 1600, 30 Jun 04, SA [REDACTED] obtained the medical files for [REDACTED] from the 391<sup>st</sup> MP BN, Detainee Aid Station (DAS), BCCF, AGI. Upon review of the medical records, it was determined that during a series of examination between 19 and 22 May 04, [REDACTED] stated he had a history of glaucoma and cataracts and was confirmed by a LTC (DR) [REDACTED], OPH (NFI) on 22 May 04. (See Medical Records)

About 1200, 9 Jul 04, this office received an Information Report from the 78<sup>th</sup> MP Det (CID), Camp Victory, Iraq, pertaining to the interview of Mr. [REDACTED] in which he invoked his legal rights, requesting a lawyer. (See AIR of SA [REDACTED])

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About 2101, 20 Jul 04, SA [REDACTED] advised SSG [REDACTED] of his legal rights, which he waived and provided a verbal statement pertaining to his knowledge of [REDACTED] abuse allegations. SSG [REDACTED] stated he does not recall Ms. [REDACTED] advising him of an abuse allegation made by [REDACTED]. He further stated that Ms. [REDACTED] was part of his team and they worked well together. He advised that, as a procedure, he informs his team members to complete a detainee abuse statement and forward it up the command, when a detainee alleges abuse. He stated that he was sure the detainee abuse statement was established prior to Ms. [REDACTED] being assigned to [REDACTED]. SSG [REDACTED] stated that once he had to admonish Mr. [REDACTED] for taunting [REDACTED] with a cigarette. He stated he observed Mr. [REDACTED] holding a cigarette with the filter close to [REDACTED] mouth. He stated Mr. [REDACTED] had his hand cupped under the burning end. He stated Mr. [REDACTED] was taunting [REDACTED] in a way to let him smoke the cigarette, not to burn him. He further stated that he never observed any abuse or incident described by [REDACTED] nor was any reported. SSG [REDACTED] stated that SGT [REDACTED] was a straightforward soldier and believes he would have reported any type of abuse he observed. He further stated Mr. [REDACTED] was inexperienced and immature. He stated that it is possible that Mr. [REDACTED] angered [REDACTED] during interrogations. SSG [REDACTED] requested the interview be postponed until he was able to

For

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

b6-1, b7C-1, b2

75<sup>th</sup> MP Det (CID) (-) (PIT)  
BCCF, Abu Ghraib, Iraq  
Date: 22 Nov 04

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gather documents to support his recollections. (See Waiver Certificate)

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all except as noted

b6-1 b7C-1

About 2129, 23 Jul 04, SA [redacted] re-interviewed SSG [redacted] who provided a sworn statement regarding the information he previously provided. He additionally provided documentation verifying his creation of the "Statement of Possible Prisoner Abuse" (SPPA), which is currently used by JIDC personnel; a Memorandum For Record (MFR) regarding an incident with [redacted] on 15 Feb 04, where in he was pushed to the ground for safety during a mortar attack; and a SPPA, dated 19 Feb 04, which was produced by members of his team. These documents were produced prior to or while Ms. [redacted] was interrogating [redacted] (See Sworn Statement, SPPA, dated 19 Feb 04, MFR, dated 16 Feb 04)

AGENT'S COMMENT: This was a witness interview of SSG [redacted] therefore he was not advised of his legal rights a second time. Further, there is no evidence to support SSG [redacted] failed to report any abuse alleged by [redacted]. To the contrary, there is documentation supporting that he would have more than likely reported any abuse, if he was made aware of it.

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About 0900, 24 Jul 04, SA [redacted] received information from the SA [redacted] this office, that he received notice from CPT [redacted] (NFI), SJA Prosecutor of 0003-04-CID149-83130, that all members of the 372<sup>nd</sup> MP Co., the unit responsible for the hard site during [redacted] alleged abuse, refused to talk to any law enforcement agency regarding detainee abuse.

About 0900, 26 Jul 04, this office received an information report from 75<sup>th</sup> MP Det. (CID), Balad, Iraq, pertaining to the interview of SGT [redacted]. SGT [redacted] explained the events that [redacted] described did occur, but were exaggerated. He further stated that Mr. [redacted] did not abuse [redacted]. SGT [redacted] also provided a sketch depicting the hard site, site wood, and site steel and a copy of his sworn statement, which he gave to the Department of the Army, G-2, Washington, D.C. (See AIR of SA [redacted] Sworn Statement, dated 17 Jun 04, Sworn Statement, dated 1 Jun 04, and Sketch)

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About 0910, 26 Jul 04, this office received an information report from Fort Rucker Residence Agency (CID), Fort Rucker, AL, pertaining to the interview of DR. [redacted] in which he stated the detainee was specifically asked if American Forces abused him. The detainee

For SA [redacted] Special Agent, [redacted] b2  
Signature: [redacted]

75<sup>th</sup> MP Det (CID) (-) (PIT) 024131  
BCCF, Abu Ghraib, Iraq

Date: 22 Nov 04 000 8

answered "no". (See AIR of SA [redacted] and Sworn Statement of DR. [redacted])

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About 1105, 27 Jul 04, SA [redacted] with assistance of Linguist [redacted] re-interviewed [redacted] to clarify certain aspects of his previous statement. During the interview, [redacted] clarified the beatings he referred to in his previous statement was the incident in the stairwell prior to an interrogation. He explained the incident in the hard site where he was thrown against the steps was a result of him pulling his arm away while uncuffed. He also stated he did not know if the dog was muzzled or if it was on a leash. He also stated that his head and eyebrows were shaved when he first arrived at BCCF. It was also clarified the only times [redacted] was made to be nude, was during and enroute to his showers. He further detailed the incident when he was burned with a cigarette. (See Sworn Statement and Translation)

AGENT'S COMMENT: One question was inadvertently not written by the translator while obtaining the written statement. It was inserted in brackets in the translation for clarity purposes. Information provided by the Detainee is sometimes inadvertently left out because it is not discovered until the statement is being translated.

About 1400, 30 Jul 04, this office coordinated with CPT [redacted] and 1LT [redacted] both of the Office of Staff Judge Advocate, Abu Ghraib, Iraq. CPT [redacted] and 1LT [redacted] opined that because of Detainee [redacted] resistance while his hand irons were being removed, the actions of the MP guards were justified and not excessive. Therefore, they opined no crime occurred and to unfound the offenses for subjects two through six and to unfound the offense of conspiracy for subject number one.

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About 0915, 2 Aug 04, SA [redacted] coordinated with Mr. (GS-15) [redacted] Program Director for Overt Operations, Defense Intelligence Agency (DIA), JIDC, BCCF, AGI, and briefed him on certain aspects of the investigation. He opined that based upon his experience, showering a detainee prior to an interrogation would not have been prohibited during the incident time frame nor a violation of the Geneva Convention. He further stated that showering a detainee, whether cold or hot, prior to an interrogation is appropriate action to make life hard for the detainee. Mr. [redacted] also opined that shaving a detainees facial hair would not be cruel or a violation of the Geneva Convention, unless he was purposely paraded around in front of other detainees. He stated that detainees

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

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75<sup>th</sup> MP Det (CID) (-) (PIT) 024132  
BCCF, Abu Ghraib, Iraq

Date: 22 Nov 04 000 9

in Guantonimo Bay, Cuba, had their heads shaved when they first arrived to the facility. He stated that common actions such as showering and hygiene haircuts were common and could be incorporated into interrogation approaches. He further stated that in either event, he would get advice from a lawyer on the ground prior to authorizing any action not specifically authorized.

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About 0930, 4 Aug 04, SA [redacted] with the assistance of Linguist [redacted] this office, attempted to interview Detainee [redacted] to obtain more details pertaining to the incidents with the dogs, the shaving of his head, and the cold showers. Detainee [redacted] stated that he did not wish to continue with this investigation. He stated that he had forgiven anyone who had done harm to him and did not want anything in return. (See Statement of [redacted])

About 1000, 4 Aug 04, SA [redacted] interviewed CW3 [redacted] [redacted], A. Co., 202<sup>nd</sup> MI BN, JIDC, BCCF, AGI, who stated he arrived at BCCF in January as an advance party for the 202<sup>nd</sup> MI BN. He related that he assumed the position of the Interrogation Control Element (ICE) Chief. When asked if he recalled any incidents dealing with Detainee [redacted] he stated that he was briefed about an incident when Detainee [redacted] was pushed to the ground during a mortar attack. He stated an MFR was produced concerning this incident. He stated he was not aware of any other incidents with Detainee [redacted]. When asked about his opinion, he stated that the Interrogation Rules of Engagement (IROE), dated 12 Oct 04, did allow the use of dogs as long as they were muzzled and on a leash, but did not recall where the dogs could be used. CW3 [redacted] stated he never authorized the use of dogs on interrogation plans he approved. In regards to the use of water or showering a detainee for interrogation purposes, he stated that many times interrogators would be present during many daily activities, such as showers, to re-enforce the total control aspect of interrogation. He stated that the showers may not have been at the direction of the interrogators, but the interrogators may have been present. He also related that he does not doubt the detainees were given cold showers during the December 03 to January 04 timeframe, because soldiers did not get hot water until December themselves. He stated that only cold water was available to detainees then. In regards to the shaving of detainee's heads, he stated that interrogators did not instruct this as a matter of policy, but if the shaving of the detainee's head was done for hygiene purposes, it was likely the interrogator would be present, once again for the control aspect. CW3 [redacted] stated that neither the shaving of a detainee's head nor the use of showers was either

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for

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SA [redacted]  
Special Agent, [redacted] b2  
Signature: [redacted]

75<sup>th</sup> MP Det (CID) (-) (PIT)  
BCCF, Abu Ghraib, Iraq  
Date: 22 Nov 04

prohibited or allowed by the IROE. He further related that when he arrived he observed several problems with the operation of the JIDC, primarily due to tremendous pressure to gain more intelligence. He does not doubt that some tactics were used that might not have been covered in the IROE.

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About 2000, 5 Aug 04, SA [redacted] obtained a copy of the CJTF-7 Interrogation and Counter-Resistance Policy (ICRP), dated 28 Sep 03, and the Exception to CJTF-7 ICRP, dated 14 Dec 03, from CID Report Of Investigation (ROI) 0006-04-CID149-83132. The Exception to CJTF-7 ICRP states that military working dogs and environmental management have been approved for the three detainees captured in conjunction with Saddam Hussein on 13 Dec 04." This memorandum was signed by COL [redacted]. The CJTF-7 ICRP states in paragraph 3d, "The interrogator should appear to be the one who controls all aspects of the interrogation to include the lighting, heating of the interrogation room...as well as the food, clothing and shelter given to the security internee." The last paragraph, page 5, enclosure 2, states, "Should military working dogs be present during interrogations, they will be muzzled and under control of a handler at all times to ensure safety." (See CJTF-7 ICRP and Exception to the CJTF-7 ICRP)

AGENT'S COMMENT: During the course of this investigation, it was advised to this office by SPC [redacted] and SGT [redacted] that [redacted] was arrested because his name was on the person of Saddam HUSSEIN at the time of his capture.

About 1200, 6 Aug 04, SA [redacted] coordinated with CPT [redacted] [redacted] 16<sup>th</sup> MP Brigade SJA, Camp Victory, Iraq, who opined the following:

In regards to the cold showers, he opined that if it has been established that hot water was not available to the detainees and the giving of showers was not done too frequently or for an unsafe period of time, the act of showering the detainee in cold water was not criminal, but merely an operational and hygiene issue.

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In regards to the shaving of the detainee's head and eyebrows, he opined that if the investigation determined that detainee's hair was shaved for hygiene purposes or operational procedure, the shaving of the detainee's hair would not be criminal. He further stated that many of the detainees pictured in ROI 0003-04-CID149, appear to have

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

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75<sup>th</sup> MP Det (CID) (-) (PIT)  
BCCF, Abu Ghraib, Iraq  
Date: 22 Nov 04

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shaved heads. He recommended that SGT [redacted] be interviewed to advise whether this was procedure during this timeframe.

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In regards to the taking of the detainee's blankets in his cell, he opined that this was procedure for detainees who were disciplinary problems or safety risks and without further information from [redacted] this action would not be criminal.

In regards to the use of the military working dog, he opined that unless there was significant information to indicate the dog was not muzzled, the use of the working dog would not be criminal. He stated since [redacted] stated he did not know whether the dog was muzzled or leashed and he did not want to cooperate further, these incidents could not be verified.

In regards to the cigarette burn incident, he opined there was not sufficient evidence to prove or disprove the allegations against Mr. [redacted]

AGENT'S COMMENT: CPT [redacted] related that with [redacted] not giving any further information in regards to his initial allegations, clarify as much as possible with SGT [redacted] and then seek further SJA guidance for final disposition.

b6-1, b7c-1

About 1630, 19 Aug 04, SA [redacted] interviewed Linguist [redacted] [redacted] JIDC, Titan Inc., BCCF, AGI, who was identified as one of the linguist used during [redacted] interrogations. [redacted] stated he recalled being the linguist for [redacted] while being interrogated by Ms. [redacted] and once by Mr. [redacted]. He stated that in mid January he substituted for "ETAF" and worked with Mr. [redacted] and who believes was SGT [redacted]. He stated that at no time did Mr. [redacted] or SGT [redacted] hit, burn, or abuse [redacted]. He stated that prior to the interview, Mr. [redacted] told [redacted] that he stunk and ordered that [redacted] receive a shower. [redacted] stated that indeed, [redacted] did smell, but he believes it was the jumpsuit he was wearing. He recalled that [redacted] head and eyebrows appeared to have been shaved recently. [redacted] recalled during his interrogations with Ms. [redacted] [redacted] complained of having his head shaved and being given cold showers. Ms. [redacted] told [redacted] that his hair was shaved to prevent him from getting fleas and bugs. His biggest complaint was the "bad words" used against him. [redacted] stated that [redacted] complained that Mr. [redacted] was mean to him and would use bad words. He stated that [redacted] never mentioned being burned with a cigarette nor did he see any scars on [redacted] legs. [redacted] stated that Ms.

b6-1  
b7c-1  
For

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

b2

75<sup>th</sup> MP Det (CID) (-) (PIT) 024135  
BCCF, Abu Ghraib, Iraq

Date: 22 Nov 04 000 12

[redacted] would become very emotional when [redacted] would start crying. He further stated that [redacted] is very manipulative. [redacted] stated that [redacted] never complained of being beaten, burned, or having dogs used against him.

b6-4  
b7C-4  
all  
except  
as  
noted

b6-1, b7C-1

About 1700, 19 Aug 04, SA [redacted] interviewed [redacted] Titan Inc., JIDC, BCCF, AGI, who was identified as one of the linguist used during [redacted] interrogations. [redacted] stated that he was the primary linguist for one of three detainees considered "Special Project Detainees", of which [redacted] was included. He stated that their names were located on [redacted] when he was captured. Although [redacted] was not his primary detainee, he would sometimes work with Mr. [redacted]. He stated that [redacted] was mostly interviewed in the shower room of the hard site. [redacted] would receive a shower before each interrogation. He stated that [redacted] head was recently shaved, but he did not know who shaved it. He also stated that [redacted] had a very bad hygiene problem and would not brush his teeth. Mr. [redacted] would sometimes make [redacted] use mouthwash before interrogations. He stated he never observed or heard [redacted] complain of being beaten, burned, or having dogs used against him. [redacted] stated he did observe dogs in the hard site, but only during searches.

About 0900, 31 Aug 04, this office received information from CID Command, based on a newspaper article from the Greenwich Time, dated 20 May 04, which described an incident where detainee, the son of a former Iraqi General, was forced to strip naked, thrown into the back of a high mobility multi-purpose wheeled vehicle (HMMWV), driven around in the cold night air, splattered with mud and taken to the interrogation booth where his father was located. This treatment of the son was conducted in an effort to "break" the father during his interrogation. According to the newspaper article, after father saw his frail and frightened son, the father broke down, cried and told the interrogators he would tell them whatever they wanted to know. Further research revealed the detainees in question, were possibly [redacted] and his son, [redacted] ISN [redacted]. A check of the magistrate cell database revealed Detainee [redacted] was released on 19 Feb 04.

b2

About 1300, 21 Sep 04, this office received the electronic copy of the final information report pertaining to the re-interview of SGT [redacted]. The information report contained the AIR of SA [redacted], dated 20 Sep 04, and a Sworn Statement provided by SGT [redacted] dated 20 Sep 04. The statement by SGT [redacted] confirms his previous statement and provides additional details.

b6-1  
b7C-1

SA [redacted] 75<sup>th</sup> MP Det (CID) (-) (PIT)  
Special Agent, [redacted] BCCF, Abu Ghraib, Iraq 024136  
Signature: [redacted] Date: 22 Nov 04

b6-1  
b7C-1

000 13

b6-1, b7C-1

b6-4  
b7-C-4  
all  
except  
as noted

About 0920, 27 Sep 04, SA [redacted], provided this office a sworn statement of SGT [redacted] 302d MI BN, Heidelberg, Germany, dated 11 May 04, extracted from ROI 0003-04-CID149-83130. The statement was written by SGT [redacted] as part of the "FAY Report" and is the basis for the newspaper articles for which [redacted] was added as a victim. The article clearly states that the son was the individual placed in the back of the truck, while his father watched. It does not identify the detainees. (See Statement of SGT [redacted])

About 0910, 4 Oct 04, this office received the information report from NCIS Guantanamo Bay, Cuba, pertaining to the interview of Ms. [redacted]. Ms. [redacted] stated that [redacted] did complain to her about a similar same incident, and she reported it to SSG [redacted] 202<sup>nd</sup> MI BN, JIDC, BCCF, AGI. (See NCIS Report)

b6-1, b7C-1

About 1600, 6 Oct 04, SA [redacted] provided a copy of Mr. [redacted] statement he provided the Fay Investigative Team. Mr. [redacted] described an incident where Mr. [redacted] CACI interrogator, was bragging about "breaking" a former General by "dirtying up" the General's son to make him look like he had been roughed up. He then placed the son in an interrogation booth for the General to view. Mr. [redacted] suggested incidents similar to this occurred to other detainees. SA [redacted] also provided a summary of several statements extracted from the Fay Report. (See Statement of Mr. [redacted], dated 4 Jun 04)

AGENT'S COMMENT: The incident described in this statement is similar, but does not occur in the rear of a truck, as SGT [redacted] statement describes. SA [redacted] advised Mr. [redacted] has retained legal counsel. In addition, this statement details various incidents that are currently being investigated by separate investigations; therefore no other interviews will be conducted.

About 0900, 11 Oct 04, this office conducted an investigative review of all statements and information gathered throughout the course of the investigation and determined that Mr. [redacted] was the civilian interrogator identified by [redacted]

b6-1, b7C-1

About 1200, 19 Oct 04, SA [redacted] queried the BATS system and determined [redacted] was never assigned Mr. [redacted] or Mr. [redacted] as interrogators. The records indicate [redacted] CACI (NFI),

b6-1  
b7C-4 or

SA [redacted]

75<sup>th</sup> MP Det (CID) (-) (PIT)

024137

Special Agent, [redacted] b2

BCCF, Abu Ghraib, Iraq

Signature: [redacted]

Date:

22 Nov 04

003 14

[redacted], B Co., 325 MI BN (NFI), and Linguist [redacted] Titan Corp. (NFI) interrogated him three times. On the second interrogation, 28 Dec 03, the notes state that the father was already "broken". The interrogation notes did not reflect any similar incident. (See PDR and Interrogation Notes)

b6-4  
b7c-4  
all  
except  
as noted

b6-1, b7c-1

About 1500, 19 Oct 04, SA [redacted] briefed CPT [redacted] SJA, on the case. CPT [redacted] advised to attempted contact Mr. [redacted] attorney in an effort to interview him specifically about [redacted] and [redacted]. Further, he stated he did not believe there is enough evidence to title Mr. [redacted] or Mr. [redacted] for the offenses against [redacted] due to the fact [redacted] has never mentioned his son in any interview and neither [redacted] nor [redacted] were ever assigned as interrogators to [redacted]

b6-1, b7c-1

About 1930, 27 Oct 04, SA [redacted] interviewed SSG [redacted] [redacted] A Co., 202 MI BN, BCCF, AGI, who stated he was the section leader of the interrogation team of [redacted] starting in the February time frame. He was briefed on the case and provided the following information. He stated that [redacted] was captured with his two sons, a 26-year-old son and a teenage son that was released prior to SSG [redacted] arrival. He stated he was made aware of [redacted] abuse allegations in May 04 and at no time while in charge of [redacted] interrogation team, did [redacted] mention anything about his son being abused. He identified the 26-year-old son as Detainee [redacted] who has since been released.

About 1700, 28 Oct 04, this office received the information report, pertaining to the collection of [redacted] detainee file. The file had been sterilized upon release from MI Hold, therefore hand written interrogation plans and notes are not visible. (See AIR of SA [redacted] and Detainee File)

About 1330, 10 Nov 04, SA [redacted] briefed CPT [redacted] SJA, on the status of the investigation.

b6-1 b7c-1

About 1700, 16 Nov 04, SA [redacted] received the information report from the Heidelberg Branch Office (CID), pertaining to the interview SPC [redacted] SPC [redacted] provided a statement in which he identifies the detainees involved in the truck incident as [redacted] and his son, [redacted]. He was not able to identify the interrogators involved. (See AIR of SA [redacted] and Sworn Statement of SPC [redacted])

b6-1, b7c-1

SA [redacted]  
Special Agent, [redacted]

75<sup>th</sup> MP Det (CID) (-) (PIT)  
BCCF, Abu Ghraib, Iraq

024138

Signature: [redacted]

Date:

22 Nov 04

000 15

AGENT'S INVESTIGATION REPORT

0039-04-CID789-83989

CID Regulation 195-1

b6-1, b7C-1

Page 11 of 11 Pages

b6-4  
b7C-4  
all  
except  
as noted

About 1700, 16 Nov 04, SA [redacted] received the information report from the Fort Irwin Resident Agency, in which it was determined Mr. [redacted] was in Bagram, Afghanistan. (See AIR of SA [redacted])

b6-1, b7C-1

About 0900, 22 Nov 04, SA [redacted] received the information report from the Afghanistan Branch Office, pertaining to the interview of Mr. [redacted]. Mr. [redacted] stated he observed no maltreatment or abuse concerning [redacted] and had no knowledge of any abuse or maltreatment by Mr. [redacted]. He further identified the SFC in [redacted] statement as possibly SFC [redacted] 66<sup>th</sup> MI Group. In his statement Mr. [redacted] described a situation in which [redacted] had tape placed on his mouth when a meeting was arranged so [redacted] could see his son. He stated this occurred prior to his being assigned to [redacted] (See AIR of SA [redacted] and SWORN STATEMENT)

AGENT'S COMMENT: In his statement, Mr. [redacted] mentioned two incidents of possible abuse of different detainees. He described an incident where a female interrogator escorted a detainee back to his cell naked. The unit previously investigated this and SPC [redacted] (NFI) received UCMJ action. The other incident involved the use of dogs, which was resolved in ROI 0006-04-CID149-83132.

b6-1  
b7C-1

About 0900, 22 Nov 04, SA [redacted] received an information report from the New England Branch Office, Fort Devens, MA, pertaining to obtaining the point of contact information for SSG [redacted] [redacted] (NFI). SSG [redacted] was reassigned to 356<sup>th</sup> MI Company, 4984 Jonesboro Road, Forest Park, GA 30297-3595. His last home address was [redacted] (See AIR of [redacted] and Orders pertaining to [redacted] ///LAST ENTRY///

b6-1, b7C-1

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

75<sup>th</sup> MP Det (CID) (-) (PIT)  
BCCF, Abu Ghraib, Iraq  
Date: 22 Nov 04

024139  
000 16

**Page(s)**

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**English Translation:**

pg 20

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

024140

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE [REDACTED], NDRS  
# [REDACTED], 1500/20 Apr 04: 66-4, 67C-4 b2

After I got Abu Ghryueb on 17 Dec 2003, then they moved me to the hard site on 18 Dec 2003. After that date in a day or two, they appointed an interrogator for me. After a few days, they started beating me. He ordered the soldiers in the hard site to tie my hands and my legs. That was done by five people. They started beating me. Then they threw me on the staircase. I started feeling heavy pain in my ribs and nose. I was bleeding from my nose. After that they threw me in the shower room and took my cloths off. They put me under cold water naked. A little bit more than a half of an hour, I put on an orange jumpsuit without underwear or t-shirt. Again they put water on me while was putting on the uniform. They sent me back to my room without a blanket and I stayed until morning and the weather was very cold. And my cloths were wet. They repeated the same situation more than ten times and throughout the interogation they tied my hands to the hook on the floor to the back and they put the hood on my head. After the interogation, they would not guide me out, but they instead would tell me to move by sound. They would not guide me. As I was walking, I hit the fence and went threw some water holes. I was bleeding from my face. I could not see because of the bag on my face. One of the times, they put a cigarette on his right leg and it burned all the way into the meat. I was receiving bad words everyday. For example they said they would send some people to fuck you or they would send some people to fuck my kids, even though nothing like that happened. He kept repeating this all the time. He would also tell me he would send me to Guantanamo and alot men there would marry me. That didn't happen. The interogator sent three times a black dog into my room, in the shower room, and in the hallway at night. I swear to God with my dignity, everything that I wrote above is truthful with a translator witnessing.

TRANSLATED BY:

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

66-1  
67C-1

VERIFIED BY:

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)  
75<sup>th</sup> Military Police (MP) Det. (CID)(-)  
Baghdad Correctional Confinement Facility (BCCF)  
Abu Ghryueb, Iraq APO AE 09342

024141

000 20

**Page(s)**

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

(813) 827-5341/2830

024142

**Page(s)**

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**Referred to:**

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

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

024143

*b6-4  
b7C-4  
all  
except  
as noted*

BASIS FOR INVESTIGATION: About 1730, 25 Jun 04, this office received Category I Request for Assistance (RFA) 0039-04-CID789-83989, from the Prisoner Interview/Interrogation Team (PIT), 75<sup>th</sup> Military Police Detachment, 22<sup>nd</sup> Military Police Battalion, Abu Ghraib, Iraq, APO AE 09342, which requested this office locate, fully identify, and interview Mr [REDACTED] CACI (NFI); obtain fingerprints and photograph of Mr [REDACTED] and collected as evidence Mr [REDACTED] compact disc player.

*b6-1, b7C-1*

About 1758, 25 Jun 04, SA [REDACTED] coordinated with Mr [REDACTED], Acting Country Manager, CACI Premier Technologies, Inc., who stated Mr [REDACTED] had retained legal counsel.

About 1410, 26 Jun 04, Mr [REDACTED] his father (NFI), and Mr [REDACTED] arrived at this office. Mr [REDACTED] refused to provide his fingerprints, photograph, or identifying information and departed the office.

*b6-1  
b7C-K*

About 1700, 26 Jun 04, SA [REDACTED] coordinated with SA [REDACTED] PIT, 75<sup>th</sup> MP DET, 22<sup>nd</sup> MP BN, Abu Ghraib, IZ, and briefed him on the status of the RFA. SA [REDACTED] stated no further investigative activity is requested from this office.

STATUS: This RFA is closed in the files of this office. No further investigative activity is anticipated by this office. Any additional investigative activity will be conducted under a separate sequence action.///LAST ENTRY///

*b6-1, b7C-1, b2*

SA [REDACTED]	78 <sup>th</sup> MP Detachment (Forward) (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
Signature [REDACTED]	Date: 26 JUN 04
	Exhibit: [REDACTED]

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

**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 <b>JIDC BCEE, AGI</b>	2. DATE <b>20 Jul 01</b>	3. TIME <b>2201</b>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <b>B Co. 2nd MI BN 66th MI GAP. Darmstadt, Germany.</b>		
6. SSN <b>66-5 676-5</b>	7. GRADE/STATUS <b>E-6/AO</b>		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

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

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

*(For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] <b>676-5 66-5</b>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <b>SA [REDACTED] 66-1 676-1</b>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <b>Prisoners Interrogation Team CID Abu Ghraib, Iraq</b>
b. ORGANIZATION OR ADDRESS AND PHONE		

**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

**024145**

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

Exhibit 7  
000 34

b6-4, b7C-4 all except as noted

### SWORN STATEMENT

0039 04 CID 789-83989

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

LOCATION <b>BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF)</b>	DATE <b>23 Jul 04</b>	TIME <b>2129</b>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	NDRS# SSN# [REDACTED]		GRADE/STATUS <b>E-6 / AD</b>
ORGANIZATION OR ADDRESS <b>A Co. 202 MIBN</b>		<b>BCCF, ABU GHRAIB, IRAQ</b>	

I, [REDACTED] <sup>b6-5, b7C-5</sup> WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

After approximately 15 JAN 2004, I was sitting in the ICE one night <sup>b2</sup> around 2300 hours local time when I was approached by MAJ [REDACTED], JIDC operations officer. MAJ [REDACTED] asked me to go with him to the interrogation booth (Site Steel). The two of us went into the observation hallway and he directed me to observe the interrogation being conducted by [REDACTED] and SGT [REDACTED] of detainee [REDACTED]. MAJ [REDACTED] asked me about what the approach had to do with the interrogation & to explain to him what was happening. I observed [REDACTED] sitting on the ground & [REDACTED] leaning forward in his chair towards [REDACTED] holding a cigarette. SGT [REDACTED] was sitting back in the corner [REDACTED] was holding the cigarette (lit end towards him) and putting it in front of [REDACTED] as if he were offering him a drag off the cigarette. As soon as [REDACTED] leaned forward to try to take a drag, [REDACTED] would take the cigarette away from him. After this happened 2 or 3 times, I then went outside and immediately knocked on the door of the interrogation room. [REDACTED] came outside and asked me what was wrong. I told him that what he was doing with [REDACTED] was taunting him with a cigarette and was childish and unnecessary. [REDACTED] told me that to him it was an effective approach because <sup>b2</sup> since [REDACTED] was a smoker trying to get him to talk by teasing him with a cigarette had worked in the past. I then told him that I saw no value in that particular approach & he was just being childish. I then told him to stop doing that and move on. [REDACTED] then agreed & he went back into the booth, and I went back into the observation hallway. I observed the interrogation for about 5-10 minutes more before I went back into the ICE. During the second observation I just saw [REDACTED] talking & asking questions of [REDACTED]. I do not remember who the interpreter

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] <sup>b2</sup> <b>b6-5, b7C-5</b>	PAGE 1 OF <b>3</b> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823  
1 JUL 72

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

66-4, 676-4

all effects as noted

FILE NUMBER: 0039 04 CID789-83989

STATEMENT OF: [redacted] TAKEN AT: BCCF DATED: 23 JULY 04 CONTINUED

66-5, 676-5

b2

was. With regards to Ms. [redacted] claim that she mentioned to me that [redacted] was abused, I do not remember her ever making that claim. During ~~the~~ particular timeframe<sup>of</sup> the first week or so of February, myself and SSG [redacted] created the detainee abuse statement under the discretion of CW3 [redacted] to document all detainee abuse statements. SSG [redacted] created the file; however some of the interrogators claimed that they had problems using it. I then turned it into a Word Document and on the 6<sup>th</sup> of February e-mailed the document to the ICE leadership. Also during that timeframe [redacted] was put on the ground during a transport because of what was thought to be an incoming mortar. SPC [redacted] came back to the ICE + told me what happened. I then told him to prepare a memorandum for record on what happened & to keep it in the detainees electronic file on the common drive in case he made the claim that he was abused. SPC [redacted] prepared the MFR (dated 16 February 2004) and e-mailed it to me. I forwarded it to CW3 [redacted] to keep us well since Mr. [redacted] was the ICE OIC. Also, during that timeframe I advised all of my soldiers to report detainee abuse statements. On 19 February 2004, both Mr. [redacted] and SPC [redacted] both on one of my Tiger Teams reported to me in a statement that one of their detainees ~~had~~<sup>had</sup> been abused. I took their statement and forwarded up my Chain of Command because that is what the procedures were. If Ms. [redacted] had informed me that [redacted] was abused, I would have instructed her to fill out a detainee abuse<sup>b2</sup> statement because not only had I helped in creating & implementing the document, ~~we~~ had other teams filling out these statements, but mainly because that was the procedure put in place by the Chain of Command.

Q: Were you ever advised by MA [redacted] or SGT [redacted] that [redacted] had been burned with a cigarette? Lk2

A: No.

Q: When you observed [redacted] sitting on the floor, what did you see exactly?

A: [redacted] was sitting in a chair in front of [redacted]. [redacted] was leaning forward in his chair with his elbows almost

INITIALS OF PERSON MAKING STATEMENT: 66-5, 676-5 [redacted] 024147

PAGE 2 OF 3 PAGES

66-5,67C-5

STATEMENT OF:

TAKEN AT: BCCF

DATED:

23 JUL 04

CONTINUED

STATEMENT (Continued)

resting on his knees and his legs were open + his feet on the floor.

[redacted] was sitting on the floor. I do not remember seeing if he was handcuffed to the floor. I did not see him kneeling.

Q: Have you ever known of Mr. [redacted] to abuse any detainee in anyway?

A: No.

66-4, 67C-4 all except as noted

Q: Has Mr. [redacted] even violated interrogation procedures and how?

A: No.

Q: Did you ever know of anytime when [redacted] was abused while in the Handsite Tier 1?

A: No.

Q: Do you believe SGT [redacted] would be truthful when recalling any incident involving detainee abuse?

A: YES. While SGT [redacted] was assigned to my section, I never had a reason to believe that he was lying to me or withholding information.

Q: Did you ever have direct contact with [redacted] and if so did he have any injuries or scars consistent with being hit in the head several times?

A: YES. I was occasionally used as the interpreter with Mr. [redacted]. [redacted] never claimed nor did I see injuries associated with him being abused.

Q: Do you wish to add anything to this statement?

A: NO. // End of statement //

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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.

66-5  
67C-5

[redacted]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of July, 2004 at BCCF ABU GHRAIB, IRAQ

ORGANIZATION OR ADDRESS

[redacted]  
(Signature of Person Administering Oath)

SA [redacted] 66-1-67C-1-62  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 (b)(4) UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

66-5,67C-5

PAGE 3 OF 3 PAGES

**Page(s)**

37 - 39

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

(813) 827-5341/2830

024149

# AGENT'S INVESTIGATION REPORT

ROI NUMBER (0039-04-CID789-83989)  
0182-04-CID919

*66-4, 67C-4*  
*all except as noted*  
CID Regulation 195-1

PAGE 1 OF 1 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 17 Jun 04, this office received a Request For Assistance (RFA) from the Prisoner Interrogation Team (PIT) (CID), 75<sup>th</sup> Military Police Detachment (MP Det) (CID) (FWD) (-), 22<sup>nd</sup> MP Battalion (Bn) (CID) (FWD), Abu Ghryeb, Iraq APO AE 09391. The RFA requested this office locate, fully identify and interview SGT [REDACTED] 205<sup>th</sup> Military Intelligence Brigade (MI Bde) (NFI), about alleged prisoner abuse at Abu Ghryeb.

*66-1, 67C-1*  
About 1100, 17 Jun 04, SA [REDACTED] this office coordinated with CPT [REDACTED] Headquarters and Headquarters Support Company (HHSC), 1<sup>st</sup> MI BN, LSA Anaconda, Balad, Iraq APO AE 09391 (LABI), to request SGT [REDACTED] 1<sup>st</sup> MI BN, be at this office at 1430, 17 Jun 04.

*66-1, 67C-1*  
About 1430, 17 Jun 04, SA [REDACTED] conducted a witness interview of SGT [REDACTED] who provided a Sworn Statement detailing his account of the interrogation process of detainees at Abu Ghryeb Prison (see Sworn Statement for details).

**Agent's Comment:** SGT [REDACTED] stated he would provide a copy of his Sworn Statement provided to the G2, Washington, DC.

About 1400, 18 Jun 04, SGT [REDACTED] provided a copy of his Sworn Statement to the G2, Washington, DC (see Sworn Statement for details).

**STATUS:** This action is closed within this office as all requested investigative actions have been completed.///LAST ENTRY///

*66-1, 67C-1, 62*

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 75 <sup>TH</sup> MP Det (CID), LSA Anaconda, Balad, Iraq APO AE 09391
SIGNATURE [REDACTED]	DATE 18 Jun 04	EXHIBIT 12

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SWORN STATEMENT

For use of this form, see AR 190-45; the proper agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION LSA Anaconda, Balad, Iraq APO AE 09311	DATE 17 Jun 04	TIME 1907	FILE NUMBER 0182-04-020919
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-5/AD
ORGANIZATION OR ADDRESS HHSC, 1 <sup>ST</sup> ME BN			

b6-4, b7c-4 all

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I, [REDACTED], APPROXIMATELY 17 DEC 2003, [REDACTED] AND MYSELF WERE ASSIGNED TO BE THE INTERROGATION TEAM IN CHARGE OF [REDACTED]. OUR FIRST FEW INTERROGATIONS WITH HIM WERE UNPRODUCTIVE, MAINLY USED TO INTIMIDATE HIM AND SHOW THAT WE CONTROLLED HIS DESTINY WHILE IN PRISON. ON THE NIGHT OF, I BELIEVE OUR FIFTH INTERROGATION WITH [REDACTED] WANTED TO GIVE HIM A SHOWER BECAUSE HE STUNK BAD. [REDACTED] WAS TOLD TO STRIP IN HIS CELL AND WAS HANDCUFFED IN FRONT. WHILE WALKING, [REDACTED] DECIDED HE WANTED THE MP TO CUFF HIM BEHIND HIS BACK. IN DOING SO, [REDACTED] BEGAN TO RESIST AND HE WAS WRESTLED TO THE GROUND, AND A CUT HE RECEIVED ON HIS NOSE DURING HIS APPREHENSION WAS REOPENED AND BLEEDING. HE WAS LED TO THE SHOWER ROOM AND WAS MADE TO SIT UNDER THE SHOWER FOR ABOUT 5 MINUTES. AFTER THAT, HE WAS MADE TO TAKE A SHOWER WITH SOAP, THIS LASTED FOR NO MORE THAN 10 MINUTES. DURING THIS TIME, A FEMALE INTERPRETOR WAS PRESENT. HER NAME WAS [REDACTED]. AFTER THE SHOWER, WE NOTICED HIS ORANGE JUMP SUIT SMELLED REALLY BAD TOO, SO WE HAD HIM RINSE THAT OUT TOO. HE PUT IT ON AND WE MOVED HIM TO THE INTERROGATION BOOTH AT SITE STEEL. IT WAS A LITTLE CHILLY THAT NIGHT, MAYBE LOW 50'S, SO WHEN WE ARRIVED, WE TURNED ON THE HEATER SO HE WOULDN'T GET PNEUMONIA. THAT WAS THE NIGHT THAT [REDACTED] "BROKE" AND TOLD US ANYTHING WE WANTED TO KNOW. THAT INTERROGATION LASTED ABOUT 7 HOURS. HE WAS RETURNED TO HIS CELL WITH HIS JUMPSUIT DRIED BY THAT POINT, HE DID HAVE A BLANKET IN HIS CELL. [REDACTED] ALSO REALLY LIKED TO SMOKE. BEFORE THE NIGHT HE "BROKE" [REDACTED] WAS SMOKING IN FRONT OF HIM, NOT OFFERING HIM A ~~SMALL~~ CIGARETTE. [REDACTED] FLICKED THE CIGARETTE AND A SMALL PIECE OF THE "CHERRY" LANDED ON [REDACTED] RIGHT LEG. [REDACTED] AND I BOTH NOTICED A LITTLE SMOKE, REALIZED WHAT HAPPENED, AND [REDACTED] BRUSHED IT OFF. WE ASKED [REDACTED] IF HE WAS OKAY, AND HE SAID THAT IT SINGED A LITTLE BUT HE WAS OKAY. ONCE, [REDACTED] HAD [REDACTED] WALK BACK WITHOUT ME GUIDING HIM AND FOLLOWING HIS VOICE. I WAS ALWAYS RIGHT NEXT TO HIM TO MAKE SURE HE DIDN'T RUN INTO A WALL HEAD-FIRST. HE OCCASIONALLY BRUSHED UP AGAINST THE WALL BUT WITH HIS ARM AND MOVING VERY SLOWLY SO HE DIDN'T SUFFER ~~ANY~~ ANY HARM. HE WAS BAGGED (COVER HIS HEAD) AND CUFFED BEHIND HIS BACK AT ALL TIMES WHEN BEING TRANSPORTED.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 8 PAGES
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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.

STATEMENT OF

66-4, 67C-4  
all except as noted

TAKEN AT

DATED

CONTINUED

LSA Anacosth

17 Jun 04

DURING INTERROGATIONS, ESPECIALLY WHEN BEING UNCOOPERATIVE, [REDACTED] WAS CUFFED BEHIND HIS BACK, SOMETIMES TO AN I-BOLT IN THE FLOOR. HE ALSO SOMETIMES WAS BAGGED OVER HIS HEAD. WHEN HE BEGAN TO COOPERATE, THE SANDBAG WAS REMOVED AND THE HANDCUFFS EITHER MOVED TO THE FRONT OR TAKEN OFF. [REDACTED] WAS NEVER A "LOOSE CANNON" DURING INTERROGATIONS, BUT DID OFTEN "DANCE IN THE GRAY AREAS," MEANING HE WAS VERY TOUGH, BUT KNEW THE GUIDELINES AND WOULD GET AS CLOSE TO THE LINE OF ABUSE, BUT NEVER CROSS IT. [REDACTED] WAS A CACI EMPLOYEE AND THEY SEEMED TO HAVE MORE LENIENCY, AT LEAST IN MY EYES. MY ROLE WAS AS THE TIGER TEAM ANALYST. I WOULD BASICALLY HELP WITH BACKGROUND CHECKS, ANALYZE THE INFO GATHERED DURING AN INTERROGATION, AND FIND INTEL GAPS IN [REDACTED] ANSWERS TO FORMULATE MORE SPECIFIC QUESTIONS. I ALSO PROVIDED TRANSPORTATION ~~TO~~ TO AND FROM [REDACTED] CELL AND ACTED AS AN ESCORT. [REDACTED] WOULD FREQUENTLY ACCOMPANY ME, BUT CIVILIANS WERE NOT ALLOWED TO ACT AS AN ESCORT. DURING THE INTERROGATION, [REDACTED] WOULD BE THE LEAD, AND I WOULD BE HIS SUPPORT, ASKING HELPING QUESTIONS TO FURTHER CLARIFY AN ANSWER IF NEEDED.

Q: [REDACTED] - 66-1, 67C-1

A: [REDACTED]

Q: Can you describe [REDACTED]?

A: AGE 32, BLACK HAIR, BROWN EYES, 75 INCHES (ROUGHLY), 180 lbs (ROUGHLY), NO FACIAL HAIR, NO REAL ACCENT I COULD DETECT, TENDED TO FAVOR HAWAIIAN SHIRTS, LOOKED OLDER THAN ACTUALLY WAS.

Q: How long did you work with Mr. [REDACTED]?

A: 15 DEC 03 - 05 FEB 04 (APPROXIMATELY)

Q: Who is [REDACTED]?

A: FEMALE INTERPRETOR WE WORKED WITH PRIMARILY, FOR ABOUT 1 MONTH.

Q: Describe [REDACTED]?

A: AGE MID-UPPER 30's, BLACK HAIR, BROWN EYES, 63 INCHES (ROUGHLY), 120-125 LBS (ROUGHLY), EGYPTIAN, UNSURE IF US CITIZEN OR NOT.

Q: Who was typically present during the interrogations of [REDACTED]?

A: [REDACTED] MYSELF, [REDACTED] PRIMARILY, THEN OTHER INTERPRETORS ONCE [REDACTED] LEFT, [REDACTED]

Q: Who employed [REDACTED] and [REDACTED]?

A: TITAN

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INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 8 PAGES

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FILE NUMBER: 0182-04-CE0919

STATEMENT OF

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TAKEN AT

LSA Anaconda

DATED

17 Jun 04

CONTINUED

Q: What were the genders of [REDACTED] and [REDACTED]?

A: [REDACTED] AND [REDACTED] WERE MALE, [REDACTED] WAS FEMALE

Q: What were the guidelines in place for the interrogation teams?

A: PRIOR TO THE CAPTURE OF SADDAM, VERY FEW TIGER TEAMS USED THE IROE, WHICH WERE REQUIRED TO BE APPROVED BY THE CJTF-7 COMMANDER. WHEN SADDAM WAS CAPTURED, A NEW SECTION CALLED SPECIAL PROJECTS WAS DEVELOPED, WHICH I WAS PART OF. COL [REDACTED] INFORMED OUR SECTION THAT FOR OUR HIGH-VALUE DETAINEES, WE ALREADY HAD LTG SANCHEZ'S APPROVAL FOR USE OF THE IROE. THESE INCLUDED SLEEP DEPRIVATION, DIETARY MANIPULATION, USE OF GUARD DOGS, SENSORY DEPRIVATION, STRESS POSITIONS, ETC. [REDACTED] AND I ONLY USED SLEEP DEPRIVATION.

Q: Explain the IROE?

A: THE IROE IS THE EXTENDED RULES OF ENGAGEMENT. THEY REQUIRE THE APPROVAL OF LTG SANCHEZ, CJTF-7 COMMANDER, THINK OF IT AS PRETTY MUCH WHAT CAN WE DO TO MAKE THEM TALK WITHOUT VIOLATING GENEVA CONVENTIONS.

Q: What kind of training was provided to the special project interrogation teams regarding the IROE?

A: WE WERE TOLD WHAT THE IROE CONSISTED OF TECHNIQUES WISE, THEN COL [REDACTED] TOLD US THAT WE ALREADY HAD LTG SANCHEZ'S APPROVAL TO USE THEM IF NECESSARY. WE WERE ONLY REQUIRED TO DO A MEMORANDUM TO REQUEST IT.

Q: Who was the approval authority for the Memorandums requesting utilization of IROE techniques?

A: COL [REDACTED]

Q: Once a memorandum was approved was there any type of monitorship or reporting criteria on the status of the technique being utilized?

A: AS LONG AS IT WAS KEPT WITHIN THE SET PARAMETERS, THERE WAS NOT. THE MPS WERE THE ONES WHO ACTUALLY ADMINISTERED THE TECHNIQUES.

Q: Is [REDACTED] the same person you refer to as [REDACTED] in the narrative portion of this statement?

A: YES, THAT IS HOW WE KNEW HIM.

Q: Did you witness the incident in which [REDACTED] resisted being hand cuffed behind his back?

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INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 3 OF 8 PAGES

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FOR OFFICIAL

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STATEMENT OF

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TAKEN AT  
LSA Anaconda

DATED  
17 Jun 04

CONTINUED

A: YES

Q: Who was involved in the incident?

A: TWO MP'S, SFC [REDACTED] (OR [REDACTED] MAYBE) AND SGT [REDACTED] SEC [REDACTED] WAS THE PRIMARY HANDLING [REDACTED] AND TAKING HIM TO THE SHOWER, ONCE [REDACTED] BEGAN TO RESIST, [REDACTED] CAME DOWN FOR SUPPORT.

Q: Did either of the MP's use excessive force to restrain [REDACTED]?

A: NOT THAT I NOTICED, SGT [REDACTED] APPEARED TO ~~BE~~ APPLY PRESSURE TO A PRESSURE POINT BETWEEN [REDACTED] NECK AND SHOULDER.

Q: Did [REDACTED] sustain any extensive injuries from the incident?

A: HE GOT A CUT ON HIS NOSE, DUE TO A SCAB BEING REOPENED, AND THE NEXT DAY MENTIONED HIS BACK WAS PRETTY SORE.

Q: Did [REDACTED] mention he thought his nose was broken or that he suffered injury to his ribs?

A: HE SAID HIS NOSE HURT, BUT DIDN'T SAY "BROKEN." THERE WASN'T BUT A LITTLE BLOOD ANYWAYS DUE TO THE SCUFFLE, WHEN HE MENTIONED HIS BACK, HE SAID AROUND THE RIBS.

Q: Are you aware if he was treated for his injury and if he was prescribed pain killers by the TMC?

[REDACTED] WAS GIVEN A BAND-AID FOR THE CUT ON HIS NOSE, BUT NOT AWARE OF ANY PAIN KILLERS.

Q: Did [REDACTED] ever mention or allege he was being mistreated by any personnel at the prison?

A: NOT TO ME, OR IN MY PRESENCE.

Q: Were there any actions by the interrogator, interpreter or MP's that made you question if the IROE had been violated or exceeded in regard to [REDACTED]?

A: NOT THAT I WITNESSED.

Q: Do you feel [REDACTED] was ever mistreated or abused by personnel at the prison?

A: I WOULDN'T SAY SO. WHEN [REDACTED] FINALLY DID BREAK, SEVERAL TIMES WE ASKED HIM IF HE WAS ALRIGHT AND IF PEOPLE WERE GOOD TO HIM. HE SAID HE WAS BEING TREATED GOOD.

Q: Did you witness the MP's beating [REDACTED] and throwing him

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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FILE NUMBER: 0182-04-00094

STATEMENT OF

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LSA Anacosta

DATED

17 Jun 04

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down a stair case?

A: NO. THE INCIDENT WITH THE SCUFFLE BECAUSE HE RESISTED OCCURRED AT THE BOTTOM OF THE STAIRCASE THOUGH. HE ALSO MIGHT HAVE <sup>INTERPRETED</sup> ~~BEEN~~ BEING WRESTLED TO THE GROUND AND SUSTAINING AN INJURY, AS BEING BEATEN.

Q: Can you elaborate on the incident involving a cigarette?

A: [REDACTED] WAS SITTING IN A CHAIR, [REDACTED] WAS SITTING ON THE FLOOR [REDACTED] WAS SMOKING TO MAKE [REDACTED] ENVIROUS BECAUSE [REDACTED] REALLY LIKED TO SMOKE AND WE WEREN'T OFFERING HIM A CIGARETTE. [REDACTED] FLICKED HIS CIGARETTE IN ORDER TO DISCARD THE ASH. IT WAS NOT AIMED AT [REDACTED] A LITTLE TO [REDACTED] RIGHT. WHEN [REDACTED] FLICKED IT, A SMALL PIECE OF THE CHERRY MUST HAVE FLEW ON TO [REDACTED] LEG. IT WAS UNINTENTIONAL AND IMMEDIATELY CORRECTED ONCE WE REALIZED WHAT HAPPENED.

Q: Did [REDACTED] sustain any extensive injury from the burn?

A: IT MADE A SMALL MARK WHERE IT BURNED. I ASKED [REDACTED] IF HE WAS OKAY, HE SAID HE WAS OKAY.

Q: Is it possible for a reasonable person to mistake a small mark for an injury that burned all the way to the meat of his leg?

A: NOT A CHANCE. IT WAS ONLY A MATTER OF SECONDS BEFORE WE SAW SMOKE AND CORRECTED THE PROBLEM.

Q: Do recall which leg the ash landed on?

A: IT WAS HIS RIGHT LEG

Q: Did you ever witness [REDACTED] arriving for interview/interrogation with fresh, unexplained injuries, cuts, abrasions or lacerations?

A: NO

Q: Where did the interviews/interrogations of [REDACTED] take place at the prison?

A: IT WAS ONE OF THREE PLACES: SITE WOOD, SITE STEEL, HARD SITE. IT VARIED, JUST DEPENDED ON THE LOCK OF THE DRAW.

Q: Where was the hard site and what did it consist of?

A: THE HARD SITE WAS THE MAIN BUILDING AT THE PRISON. [REDACTED] CELL WAS ON THE NORTHERN SIDE OF THE BUILDING, TIER 1A (I BELIEVE) CELL #69. THE SHOWER ROOM WAS UPSTAIRS ACROSS THE HALL ON THE CORNER. WE DID ONE INTERROGATION DOWNSTAIRS IN A STORAGE ROOM FOR THE DETAINEES' PERSONAL EFFECTS.

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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STATEMENT OF

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LSA Anaconda

17 Jun 04

Q: Are you aware what unit the MP's belonged to at the prison?

A: I THINK 372<sup>ND</sup>, BUT NOT 100% SURE.

Q: Was [REDACTED] interviewed/interrogated while hand cuffed and chained to the floor?

A: YES. [REDACTED] WAY OF INTERROGATION IS A GRADUATION OF EVENTS. [REDACTED] STARTED OFF BEING CUFFED TO THE 1-BOLT IN THE FLOOR, BEHIND THE BACK. WHEN YOU WERE MORE COOPERATIVE, JUST CUFFED BEHIND THE BACK, THEN CUFFED IN FRONT, THEN NOT AT ALL. SAME WITH THE CHAIR, YOU HAD TO EARN IT.

Q: Was [REDACTED] interviewed/interrogated while the interrogator sat with his legs crossed and the toe of his shoe on the nose of [REDACTED]?

A: NO. [REDACTED] SAT WITH HIS LEGS CROSSED, BUT THERE WAS NEVER ANY PHYSICAL CONTACT BETWEEN HIM AND A DETAINEE, AT LEAST 2-3 INCHES GAP BETWEEN HIS FOOT AND DETAINEE'S FACE.

Q: Do you think this position offended the detainees?

A: IT IS VERY INSULTING TO THEM.

Q: Did the interrogator use this position as an interrogation strategy?

A: YES. WE HAD A BRIEFING ONE DAY ON GOOD WAYS TO "HUMBLE" THEM. THIS PARTICULAR POSITION WAS MENTIONED.

Q: Do you feel [REDACTED] has any reason to claim he was abused by his interrogation team?

A: NO. WHENEVER I WAS AROUND HIM, THERE WAS NEVER ANY PHYSICAL ABUSE. I WAS THE ONLY PERSON TO HAVE ANY PHYSICAL CONTACT DURING AN INTERROGATION TO UNCUFF, RECUFF, TAKE OFF THE SANDBAG, PUT IT ON.

Q: Have you made any other statements or testimony regarding such issues pertaining to your time assigned to the prison?

A: YES. I WENT TO WASHINGTON DC MAY 31 TO BE INTERVIEWED BY THE DA G2'S OFFICE ABOUT THE INCIDENTS AT THE PRISON.

Q: Why do you think [REDACTED] would claim he was abused?

A: [REDACTED] IS A SMART GUY. HE PROBABLY FIGURES IF HE EMBELLISHES ON THE SERIES OF EVENTS WHEN [REDACTED] AND I WERE ASSIGNED TO HIM, HE CAN GET SOME KIND OF COMPENSATION.

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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FILE NUMBER: 0182-04-020919

STATEMENT OF [REDACTED] TAKEN AT LSA Anacorde DATED 17 Jun 04 CONTINUED  
BE IT MONETARILY, PHYSICAL BY GETTING OUT OF PRISON, OR EMOTIONAL BY MAKING SURE  
HIS INTERROGATION ~~SPENDS~~ TEAM SPENDS SOME TIME IN PRISON OR PUNISHED OTHERWISE,  
JUST BECAUSE WE WEREN'T VERY NICE TO HIM.

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

A: No. /// END OF STATEMENT ///

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INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 7 OF 8 PAGES

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FILE NUMBER: 082-04-020917

STATEMENT OF

TAKEN AT

DATED

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STATEMENT (Continued)

USA Anacord 17 Jun 04

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all except as noted

~~NOT USED~~

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 8. 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]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17<sup>th</sup> day of June, 20 04 at USA Anacorda, Balad, Iraq

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]  
(Typed Name of Person Administering Oath)

Articles 136 UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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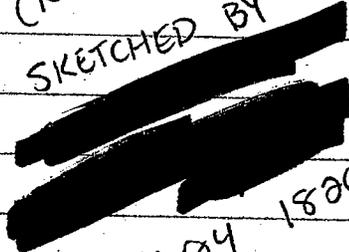
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Witnessed by



17 Jun 04 1820

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USE ONLY

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Exhibit 12

FOR OFFICIAL USE ONLY

0182-04-00919

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately 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 METRO PARK SPRINGFIELD, VA
2. DATE (YYYYMMDD) 2004/06/01
3. TIME 1245
4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS E5

8. ORGANIZATION OR ADDRESS
1 MI Bn, 205 MI Bde, Wiesbaden, GE APO AE 09096

9. [Redacted] bb-4, b7c-4 all
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived in Abu Ghraid, Iraq on 7 Nov 04 as a member of a five person analyst requirement from the 1st MI Bn, 205th MI Bde, Wiesbaden, GE. Upon our arrival, we were given a tour of the Joint Interrogation and Debriefing Center (JIDC). We were also briefed on the Rules of Engagement (IROE) and the Interrogation Rules of Engagement (IROE) by the head of the JIDC, LTC [Redacted]. We were told that anything above the IROE was against the Geneva Convention. I also signed a memorandum stating that I understood the IROE. The next day, the 1st MI Bn personnel were assigned to their positions. I was first assigned the to Force Protection section and subsequently to a Special Project Team, which ultimately consisted of up to 10 Tiger Teams. During my deployment I worked with three interrogators, SGT [Redacted] (a CACI contract interrogator) and [Redacted] (a CACI contract interrogator). On around 14 Dec 03, immediately following the capture of Sadaam Hussein, I was moved to the Special Project Team (SPT). The mission of the SPT was to interrogate important Iraqi personnel. Around 15 or 16 Dec 03, the Tiger Teams were called together about 2100 - 2130 by COL [Redacted] who told us that anything listed on the IROE has been "pre-approved" by LTG Sanchez. From the time I was moved to the SPT till the time I left Abu Ghraib, I worked with [Redacted]. An Iraqi general, [Redacted], was assigned to us for interrogation. On one occasion, we were in the process of transferring [Redacted] from his cell to the shower facility. It was decided to transport [Redacted] from his cell to the shower facility (which was just upstairs from his cell) in the nude. [Redacted] resisted the MP's when they tried to handcuff him and was wrestled to the ground and forcibly handcuffed. Nothing else of note happened concerning this situation. On another occasion, when I went to the 1A block to sign out [Redacted], I observed four or five detainees, hooded with sandbags, handcuffed and lying on the floor outside of cells. I asked what they were doing and was told by the MP guard that they were new arrivals who were awaiting cell assignments. As I was standing there, one of the detainees tried to adjust the sandbag on his head so he could see. The guard moved the detainee's hand aside and told the detainee "How many times do I have to tell you to stop trying to move your hood. If you do it again, you are really going to hate me." The guard mentioned that they were going to "break these guys in properly" and did I want to "watch the show". I did not know what he meant and did not think anything about it. I did not observe any abuse of the prisoners at that time; nor did I know the names of the MP's. Although I heard rumors, I never personally witnessed an interrogator using a dog in the interrogation booth. Our team would occasionally walk a detainee past the MP desk where the dog handler would be stationed. This was not pre-coordinated with the MP dog handler as the MP and dog were already stationed at the point. I understood that in order to use this or any other procedure listed in the IROE, you had to have permission. Our team would discuss which procedure we were going to use, fill out a form, and submit it to the section leader. The section leader would then secure the appropriate level of authorization and then give us the authorization to proceed. I think the authorizations would go through COL [Redacted] to LTG Sanchez for approval. Our team used sleep deprivation on occasion; we were informed by ICE operations that the procedure had been approved, but I do not know at what level. After getting the approval, the MP's were in charge of making sure the sleep deprivation schedule was maintained. The methods the MP's used to keep the detainees awake included making them stand up while handcuffed to the cell door. The MP's would also on occasion play loud music in the cell to keep the detainee awake. I was in the 1A and 1B sections of the facility at least twice a day during by time at Abu Ghraib and I never witnessed any physical abuse or humiliation. I heard that on one occasion a detainee was walked naked between camps as a form of humiliation, but I did not witness this first hand. [Redacted] once told a detainee if he did not cooperate during the interrogation that he would move him to an isolation cell and make him wear pink underwear. This did not occur and I did not observe any detainees wearing women's underwear. However from the way [Redacted] mentioned it to the detainee, I sort of had the impression that it might have been done at some time or another. [Redacted] had the reputation of being a harsh interrogator and would give the detainee the impression that they should not mess with him. He would start the interrogation process with new detainees by having them sit on the floor and tell them that they had to earn the privilege of being allowed to sit in a chair by cooperating. I never saw him abuse or humiliate a detainee. I never saw him use dogs in an interrogation. I left Abu Ghraib on 7 Feb 04. Q: Is there anything you wish to add? A: No. [Redacted]

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED
FOR OFFICIAL USE ONLY
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.
Exhibit 13
ENC 3

FOR OFFICIAL

2182-04-00919

USE ONLY

STATEMENT OF [REDACTED] TAKEN at Springfield, VA DATED 2004/06/01

9. STATEMENT (Continued)

b6-4, b7C-4  
all except  
as noted

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 [REDACTED] 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 1 day of June 2004 at Springfield, VA

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

5 USC 303

(Authority To Administer Oaths)

024161

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL  
USE ONLY

Exhibit 13

AGENT'S INVESTIGATION REPORT:

Fort Rucker Resident Agency, Third MP GRP (CID), Building 5430 Raider Street, Fort Rucker, AL 36362  
0120-04-CID083  
29 June 04

b6-4  
b7C-4  
all  
except  
as noted

About 1015, 25 Jun 04, this office received a **Category 1 Request for Assistance (RFA)** 0039-04-CID789-83989, from the 75th Military Police Detachment (MP DET), Abu Ghryueb, Iraq 09342. The RFA requested this office locate, fully identify, and interview MAJ [REDACTED] Physician, 96th Medical Operations Squadron, Eglin Air Force Base (AFB), FL 32542, regarding the alleged detainee abuse of Mr. [REDACTED], National Detainee Reporting System (NDRS) [REDACTED]. However, the request was not completed until 28 Jun 04 as there were no agents available when the RFA was received.

About 1130, 28 Jun 04, INV [REDACTED] along with SA [REDACTED] traveled to the 96<sup>th</sup> Medical Operations Squadron, Eglin AFB, FL in an attempt to interview MAJ [REDACTED]

b6-1, b7C-1

About 1430, 28 June 04, SA [REDACTED] along with INV [REDACTED], met with LTC [REDACTED] Flight Commander, Medical Operations Squadron, Eglin AFB, FL, who stated that MAJ [REDACTED] was on leave and would not be in for the next two weeks. Further, she provided MAJ [REDACTED] home phone number.

About 1445, 28 June 04, SA [REDACTED] along with INV [REDACTED] traveled to the residence of MAJ [REDACTED]. MAJ [REDACTED] was not at his residence and another message was left to have him contact SA [REDACTED] as soon as possible.

About 1400, 29 June 04, SA [REDACTED] interviewed and obtained a sworn statement from MAJ [REDACTED] who stated that he did in fact remember examining the detainee and that at no time did the detainee state that any of his scars or abuse were caused by coalition forces (see sworn statement for details).

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

[REDACTED] b2  
Special Agent, [REDACTED]

EXHIBIT \_\_\_\_\_

SWORN STATEMENT

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

LOCATION 10910 CRESTONE CROVE, AICEVILLE, FL	DATE 29 JUNE 04	TIME 1447	FILE NUMBER 0120-04-110083
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS MAT/O-4/AD
ORGANIZATION OR ADDRESS 910th MEDICAL OPERATIONS SQUADRON, EGANN AFB, FL 32542			

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

I have been asked to review my notes on detainee ISN# [REDACTED] <sup>b2</sup>

I have more specific recollection of this individual case due to the unique aspect of my evaluation being much removed from his initial inprocessing. Please refer to my medical note from 19 May 04 for more specific history and exam findings. As mentioned to SA [REDACTED] I do specifically recall asking the detainee twice if any American or coalition forces were involved in his claimed abuse to which he emphatically responded "No". This response was the reason I stated twice in my note that no American or coalition forces were involved, according to the detainee at that time. Page 2 of my note reads "No abuse claimed by PT regarding American or Iraqi forces". That should have read coalition forces rather than Iraqi forces to coincide with other statement on Page 1 of my note which states "PT denies any abuse by American or coalition forces".

bb-4, b7c-4  
all

[REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [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.

SWORN STATEMENT

File Number: 0120-04-410083  
Location: [REDACTED]  
Date: 29 June 04 Time: 1447 [REDACTED]  
Statement of: [REDACTED] RANK: MAJ/AD/USAF  
SSN: [REDACTED]  
Org / Address: 96th Medical Operations Squadron, Eglin AFB, FL 32542

b6-4  
b7C-4  
all  
except  
as noted

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

Q: SA [REDACTED] - b6, b7C-1

A: MAJ [REDACTED]

Q: Did you prepare the handwritten portion of this statement?

A: Yes.

Q: Is your handwritten portion of this statement true and accurate?

A: Yes.

Q: In your statement you use the acronym PT. What does this mean?

A: Patient.

Q: Do you feel that Detainee [REDACTED] was being coerced into not admitting any coalition abuse?

A: No. Any time that we interacted with the Detainees, there were no guards in the room. It was myself, the detainee and the interpreter.

Q: Would anyone else ever be in the room?

A: Yes. On occasion, there is a medical technician, but not on this particular case.

Q: Did Detainee [REDACTED] complain of any other injuries?

A: No. He really was only concerned about his eyesight. It appeared that he had cataracts. The equipment on hand did not allow me to make a certain diagnosis, but it definitely seemed that way. It could have come from trauma, but due to his age and having the problem in both eyes; it appeared to not be from trauma. His big concern was his vision. He made no mention of the scar on his leg or anything like that.

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

A: No. [REDACTED]

////////////////////END OF STATEMENT////////////////////////////////////

INITIALS [REDACTED]

2083

FOR OFFICIAL  
USE ONLY

0120-04-010083

0039 04 CID789-83989

STATEMENT OF Major [REDACTED] TAKEN AT [REDACTED]  
[REDACTED] DATED 29 June 04

b6-4, b7c-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE 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)

Subscribed and sworn to, before me, a person authorized by law to administer oaths, this 29<sup>th</sup> day of June, 2004 at [REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED]  
(Typed Name of Person Administering Oath)

Article 136, UCMJ

024165

b6-4, b7c-4

54-A

INITIALS [REDACTED]

-3-083

FOR OFFICIAL USE ONLY

EXHIBIT 15

**Page(s)**

55 - 57

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**English Translation:**

58

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE ██████████ NDERS  
 # ██████████ 1105/27 Jul 04:

Q: Do you write this statement to clear the first statement?

A: Yes

Q: Tell me what happened when you got burned with cigarette by the interrogator.

A: I was sting in the interrogation room and my hands were cuffed behind my back and I was sitting on the floor and my right leg over my left leg and the interrogator was sitting in front of me. He took the cigarette from the soldier and he got it near my right leg like he was threatening to burn me and he was holding the cigarette from the filter side and bringing it back and forth from my leg and ashing on my leg and after that he put the cigarette on my leg and it burned my jump suit that I was wearing and got in my leg and left a scare on my right leg. Before the integration about an hour he pour water on me and my clothes were wet.

Q: Where and when that this happened?

A: It was about 20th integration, but it happened in conex integration room.

Q: Who was in the integration room when you got burned?

A: Integrator and interpreter and soldier.

Q: After you got burned did somebody treated the burn or brushing the ash of the cigarette form your leg?

A: No.

Q: Describe to me exactly what happened on the stairway in the hard side.

A: The American soldier that works with the integrator and with him the prison guard they came to take me for integration as usual. He cuffed my hand to the back and they walked me about 15 meters and there were the integrator and the translator and 5 soldiers. 3 of them were black and 2 white and there they uncuffed me then the soldier catch me with my hand backward and it felt like my hand is getting broken and I felt pain then I pulled my hand back that when they got mad so pushed me against the stairway hard and my noise was bleeding and then they took me to bathroom in hard side.

Q: Why did they push you on the stairs?

A: The reason is I pulled my hand from them and they got mad, but I don't think they did it on purpose.

Q: Describe to me exactly what happened with the dogs.

A: Approximately about 7 or 8 times they came with dogs inside the cell and about 3 or 4 times in the shower room but the dog did not bite me and it was sometime during integration in the bathroom.

Q: [Describe how did they walked you by the sound.]

A: In the conex my hand were cuffed behind my back and the bag over my head and they told me walk by the sound and I was trying to do that but I was hitting the conex or the fence or I use to fall in a water hole in the ground.

Q: How did the damage to your eyes happened and who caused it?

A: That happened by ██████████ group when they captured me in there base in Baghdad

Q: On May 19 when the doctor was examining you did you tell him that the American forces beat you?

A: No.

Q: Did you tell ██████████ the integrator about the cigarette burning?

A: Yes

Q: Were you abused in any other way beside what you told us by the cigarette and when they pushed you against the stairs?

A: No but there were very bad words from the integrator.

Q: Is there anything else you want to add to the statement?

A: No

For Official Use Only

Exhibit \_\_\_\_\_

024167

000 58

**Page(s)**

59

**English Translation:**

60

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

024168

TRANSLATED BY:

VERIFIED BY:

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

66-1  
67C-1

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

Assigned to:

Prisoner Interrogation Team (PIT)  
75<sup>th</sup> Military Police (MP) Det. (CID)(-)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342

AGENT'S COMMENT: The bracketed question, [Describe how did they walked you by the sound.] was inadvertently not written when taking the written statement. It was inserted in the translation for clarity.

024169

For Official Use Only

Exhibit 16 000 60

**Page(s)**

61 - 69

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

---

(813) 827-5341/2830

024170

# Page(s)

- 70 + 71

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## Referred to:

DEPARTMENT OF THE NAVY  
CHIEF OF NAVAL OPERATIONS  
ROOM DN536  
2000 NAVY PENTAGON  
WASHINGTON, DC 20350-2000

MS. DORIS LAMA  
navyfoia@hq.navy.mil  
(202) 685-6544/5/6

024171

**FOR OFFICIAL  
USE ONLY**

0039 04 CID789-83989

**SWORN STATEMENT**

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION Metro Park, Springfield, Virginia	2. DATE (YYYYMMDD) 2004/06/04	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS 66-4, 67C-4 all			

9. \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was employed as a contract interrogator working for CACI at Abu Ghraib (AG) Prison, Iraq, from 23 Nov 03 to the end of Jan 04. I received a telephone call from CACI and offered the interrogator position in late Sep 03, having been recommended by a friend because of my Strategic Debriefing work and interrogator experience at Guantanamo Bay (GTMO). \_\_\_\_\_, a CACI Program Manager, offered me the position after a telephonic interview. I have had about 12 years of experience in HUMINT, including both interrogation operations and Counterintelligence Tactical HUMINT. I was on active duty with the Army and graduated from the HUMINT Collector (MOS 97E) Course at Fort Huachuca, AZ, in Aug 94. Highlights of my active duty experience include working at the 66th Military Intelligence (MI) Brigade in Augsburg, Germany; conducting strategic debriefings for the On-Sight Inspection Agency (OSIA) (the predecessor to the Defense Threat Reduction Agency (DTRA)); serving on a Force Protection Team and Interrogator for a six month deployment in Bosnia. After leaving active duty, I joined the 300th MI Brigade, Utah Army National Guard, at the beginning of 1999 and eventually got a full time position there. In Jul 02, I was activated for deployment to GTMO and served as an interrogator there for about seven months from early Aug 02 to late Feb 03. I then went to Colorado to train elements of the 142nd MI BN (part of 300th MI BDE, Utah National Guard) and then deployed to Kuwait in Apr to Jun 03 to continue training of further elements of the 142nd. I was deactivated at the end of Jun 03 and returned to Utah until I was deployed to Iraq in the CACI position in Nov 03. I arrived at the Baghdad International Airport (BIAP) on about 21 Nov 03 and then at AG on 23 Nov 03. I was amazed at how poorly things were run and how bad the conditions were. I, along with other arriving CACI contractors, had a meeting with \_\_\_\_\_ a CACI Vice President who was visiting Iraq. I also met with \_\_\_\_\_ the CACI site manager at AG. I initially considered not staying due to the conditions and how poorly things appeared to be run, but after a conversation with Mr. \_\_\_\_\_ I decided to stay and see if things would get better. Within two weeks, I realized that they needed experienced folks, and I decided to stay and contribute what I could. \_\_\_\_\_ a CACI analyst, showed me around AG on an initial tour, but I did not receive any initial training or verbal briefing on the Interrogation Rules of Engagement (IROE). I was provided a cursory hardcopy briefing which included IROE, which I had to sign acknowledging I had read it. When I read the IROE, nothing in particular surprised me about them, mainly because of my experience at GTMO. Those techniques on the left side of the IROE slide were standard techniques derived from FM 34-52. Some of the techniques listed on the right side of the IROE slide were proposed and argued back and forth at GTMO. I believe dogs were used at GTMO interrogations, although I never personally used or saw dogs being used in interrogations. My impression was that the dogs were used as an initial scare tactic to set the stage for select interrogations. Sleep management and deprivation were also used when authorized. It was generally implemented by keeping lights on in the detainee's cell for 20 of the 24 hours and varying the detainee's feeding schedule to throw off the detainee's biorhythm. Dietary manipulation and stress positions were also used, with approval, at GTMO. In possibly Dec 03, I became suspicious of a possible incident of detainee abuse. I was working on the Special Projects Team and was handed a High Value Detainee (HVD) named \_\_\_\_\_ who was a former major general in the Political Bureau of the former Iraqi regime. \_\_\_\_\_ had been brought into AG on 17 Dec 03 and he was given to me on 25 Dec 03. He was in his late 50s to early 60s and had borderline medical condition. SSG \_\_\_\_\_, my team leader, came to me and said that a doctor had told him that if they went any harder on \_\_\_\_\_ that he might have a stroke. I preferred a low stress, calmer approach to interrogation and I think SSG \_\_\_\_\_ gave me \_\_\_\_\_ because of this, saying that "\_\_\_\_\_s off, and you're on". The original interrogator, according to the detainee file, was SGT \_\_\_\_\_ and the second interrogator was \_\_\_\_\_ (CACI contractor). During my first interrogation with \_\_\_\_\_ he showed me a large bruise on his forearm and bruises on his head. \_\_\_\_\_ told me that he had been blindfolded and thrown around and against a wall during a previous interrogation and had banged his head on the wall. He also claimed that he had been wakened at all hours of the night and had lost track of time. I was initially skeptical of his claims because the detainees often lied and made false claims. In reviewing \_\_\_\_\_ file, I did not find any entries to explain the injuries and I began to suspect that there were one or two sessions not listed in the dossier. Then \_\_\_\_\_ my partner analyst, told me that \_\_\_\_\_ was telling the truth, because \_\_\_\_\_ had seen it. \_\_\_\_\_ then told me about an incident where \_\_\_\_\_ had forcibly dragged \_\_\_\_\_ by the forearm across the gravel.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
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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.

**FOR OFFICIAL  
USE ONLY**

024172  
000 72

b6-4, b7c-4  
all except as noted

FOR OFFICIAL  
USE ONLY

0039 04 CID789-83989

STATEMENT OF [REDACTED] TAKEN AT Springfield, VA DATED 2004/06/04

9. STATEMENT (Continued)

[REDACTED] was my roommate and one night we were in our room and [REDACTED] had been drinking and was telling "war stories". He recounted a story saying he had done a really good job on a general. [REDACTED] somehow got the general's son and had dirtied up the son's clothes and face to make him look like he had been roughed and mistreated. He had the general's son in the corner of one of the interrogation booths and brought the general in to see him. The general broke down when he saw his son and started to cooperate. He said that he had tried the similar approach on another general, but it did not work on him. I had the impression that this other general was the same general [REDACTED] that was handed over to me. [REDACTED] also related a story about another interrogation. [REDACTED] had been working with a military interrogator sergeant and he didn't think the sergeant was very good because he would go into interrogation, just ask straightforward questions, and then would readily believe the detainee's response. Apparently this frustrated [REDACTED] and he decided to be more aggressive. During an interrogation of an unidentified detainee, [REDACTED] hand-cuffed the detainee to the eye bolt on the floor of the booth. The eyebolt was intended to be used to cuff the leg irons of the detainee to the floor, not the hand-cuffs. By doing this, it place the detainee in a position where he was squatting or knelling down next to the table with his nose right above table level. The sergeant leading the interrogation had asked all his questions, was satisfied with the answers and was finishing up the interrogation. [REDACTED] then kicked the table from the bottom with such force that it flew up and hit the ceiling of the booth. [REDACTED] said that the military interrogator thought the table actually hit the detainee, but [REDACTED] did not believe that it did. On another occasion, I was walking a detainee back to his cell from an interrogation in the Hard Site. While doing so, I saw an inmate on the floor with both his arms and lets through the bars on the cell, and this arms and feet cuffed. There was a "ghetto blaster" on the floor in front of him with loud music playing. This detainee was clothed, and I never saw any naked detainees. Other than these instances and others previously documented in CID Sworn Statements, I did not witness and am not aware of any instances of detainee abuse. While I saw dogs present within the Hard Site, I never saw dogs being used in interrogations at AG. I never requested, nor ever saw, any request to employ exceptional techniques as listed on the right hand side of the IROE slide, and I never used any of them. Therefore, I don't know who the approval authority was. I understand that MG [REDACTED] has directed that I not discuss details of this inquiry with anyone other than those investigators I know to be directly involved in this inquiry, or with my legal counsel. I have nothing further to add to this statement.

//////END OF STATEMENT//////

Not  
used

AFFIDAVIT

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.

[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 June, 2004 at Metro Park, Springfield, Virginia

ORGANIZATION OR ADDRESS  
[REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS  
[REDACTED]

[REDACTED]  
(Person Administering Oath)

5 U.S.C. 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT  
[REDACTED]

PAGE 2 OF 2 PAGES

FOR OFFICIAL  
USE ONLY

024173  
000 73

**Page(s)**

74 - 89

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**Referred to:**

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

(813) 827-5341/2830

024174

For Official Use Only  
Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

0358-04-CID259

CID Regulation 195-1

Page 1 of 1

About 1300, 16 Oct 04, this office received a Request for Assistance (RFA) 0039-04-CID789-83989 from the Prisoner Interrogation Team (PIT) Criminal Investigation Division (CID), 75<sup>th</sup> Military Police (MP) Detachment (DET)(CID)(Forward), Abu Ghraib, Iraq (IZ), which requested this office obtain copies of the detainee file concerning Mr. [REDACTED], Internment Serial Number (ISN) [REDACTED] Mr. [REDACTED] alleged he had been abused while at the Baghdad Central Confinement Facility, Abu Ghraib, IZ.

b6-4  
b7C-4

b2

At 1530, 16 Oct 04, the undersigned coordinated with SGT [REDACTED] Detainee Operations, Multinational Forces Iraq (MNF-I) and received a copy of Mr. [REDACTED] detainee file (See Detainee File of Mr. [REDACTED])

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

b6-1, b7C-1

SA [REDACTED]  
Special Agent, [REDACTED]

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

024175

Signature: [REDACTED]

Date: 18 Oct 04

Exhibit: 24

LAW ENFORCEMENT SENSITIVE

# Page(s)

91 - 768

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## Referred to:

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

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

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(813) 827-5341/2830

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0096-04-CID567-

PAGE 1 OF 1 PAGES

DETAILS

On 1 Oct 04, this office received a Category 1 Request For Assistance (RFA) from the Prisoner Interrogation Team, 75th Military Police Detachment, Abu Ghraib, Iraq, APO AE 09342, requesting this office to locate, fully identify and interview SPC [REDACTED] (NFI), A Co. 302 MI BN, Heidelberg, Germany, pertaining to his knowledge of possible detainee abuse of an unnamed Iraqi General. The Iraqi General was wetted down and then drove around in the rear of a truck in front of his son in order "to break him".

On 1 Oct 04, this office interviewed SPC [REDACTED] A Co. 302 MI BN, Heidelberg, Germany about the specific incident mentioned above. SPC [REDACTED] provided a written statement indicating SGT [REDACTED] description of this incident is wrong. The Iraqi General's was the one who was wetted down and drove around in front of his father in order to break the General down. Neither SPC [REDACTED] nor SGT [REDACTED] witnessed this incident. Both were told of the incident by an unknown interrogator at the Abu Ghraib Prison. Approximately 36 hours after the incident, SPC [REDACTED] was dispatched from Camp Victory, Iraq to interview [REDACTED], the son of General [REDACTED]. During this interview SGT [REDACTED] was asked by SPC [REDACTED] to be present during the interview for security purposes, as addressed by the instructions of the prison commander (NFI). (See Sworn Statement of SPC [REDACTED] //Last Entry//

66-4, 67C-4 above 9

66-1, 67C-1, 62

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED]		ORGANIZATION Heidelberg CID Office, USACIDC, Unit 29201, APO AE 09102	
SIGNATURE [REDACTED]		DATE 2-Oct-04	EXHIBIT 024177 26 000769

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## SWORN STATEMENT

FILE NUMBER : 0096-04-CID567-  
 LOCATION : Heidelberg, Germany APO AE 09102  
 DATE : 1 Oct 04 TIME: *66-4, 676-4*  
 NAME : [REDACTED] *all*  
 SSAN : [REDACTED] Grade/Status: E-4/SPC/AD  
 ORG/ADDRESS : A Co. 302 MI Bn, Heidelberg, Germany APO AE 09102

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

I worked as a 96B-Intelligence analyst at the IFC (Intelligence Fushison Center) at Camp Victory, Baghdad, Iraq from August 2003 until February 2004. My job at the IFC was to target insurgent/enemy networks attacking US/Coalition Soldiers and Iraqi infrastructure in Iraq. When Saddam Hussein was captured a large number of documents were found to be in his position, these documents were exploited and led to the arrest of General [REDACTED] and his four sons at their home in Baghdad. I developed a link diagram on General [REDACTED] and his network with the purpose of exploiting additional targets. General [REDACTED] participated and was a key leader in an insurgent network that attacked Coalition forces. I was sent to Abu Ghraib prison to interrogate General [REDACTED] to corroborate my link diagram and to possibly identify additional targets. When I arrived at the prison I was denied an interview with General [REDACTED] because he was interrogated for approximately 15 hours prior and had been "broken". One of the people working at the prison (I don't know the person's name) advised me that they took General [REDACTED] 16 year old son (his name is [REDACTED]) and; (1) removed his shirt and poured cold water on him, (2) put mud on his face, body, and hair, (3) put him in the back of a HUMVEE blindfolded for a rough ride. This caused [REDACTED] to shake from being cold and it also scared him visibly. The interrogators then arranged a meeting between General [REDACTED] and [REDACTED] to meet (the meeting was set-up as a coincidence, whereby, [REDACTED] was being moved past his father with other detainees). When General [REDACTED] saw his son visibly scared and shaking he offered a lot of valuable information to interrogators. The interrogators advised me that I could interview [REDACTED], but not General [REDACTED] because he was in the "tank" too long. I agreed and interviewed [REDACTED] because he had been helpful and cooperative in prior interrogations with other soldiers. [REDACTED] was cooperative in my interrogation. At the end of my interview I asked him if he had any questions or comments for me; he said he was treated well except for the incident that I described above (i.e. when soldiers poured water and mud on him and drove him around in the HUMVEE). He also said he was afraid of the older men in his tent and asked to be moved to a tent with his brothers. He did corroborate the incident that the unknown interrogator told me prior to my interview with him. SGT [REDACTED] was my assistant during my interrogation of [REDACTED].

Q. Is this same statement the same that you provided to the [REDACTED] investigation?

A. Yes.

Q. Are you saying that SGT [REDACTED] has this incident backwards and the son of the General is the one who was driven around wet?

A. Yes.

Q. Why was SGT [REDACTED] in the interrogation of [REDACTED] with you?

A. I was told that according to their SOP I had to have another soldier there for security. I knew him and I saw him there.

Q. Who was your interpreter?

A. I do not know his name.

Q. Did he work at the prison?

A. Yes.

Q. Did you or [REDACTED] actually witness this incident in which [REDACTED] was driven around wet?

A. No.

Q. Did you arrive to the prison to do th einterview the same day of this alleged incident?

A. No. I arrived 36 hours afterwards.

Q. Who told you about this incident?

A. I do not know the person's name. I believe he was a SFC or a SSG, white male, mustache, brown hair, balding and around the early 40's.

Q. Did this NCO work at the prison?

A. I believe so.

Q. Did this NCO have a unit patch or any other type of insignia when you saw him?

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

Page 1 of 4 Pages [REDACTED]

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024178

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Case No. 0096-04-CID567-

"Statement of SPC [REDACTED] taken on 1 Oct 04, at Heidelberg, Germany, Continued:"

b6-4  
b7c-4  
all

- A. No.
- Q. What was his wearing?
- A. DCU's.
- Q. And you cannot recall the name?
- A. No.
- Q. What date was the interview of the General's son that you and [REDACTED] attended?
- A. The end of Dec or early Jan. Close to the time of going home.
- Q. Do you know who interrogated the General?
- A. No.
- Q. What condition was the General's son when you questioned him?
- A. He looked fine, scared, shaking and afraid of the link diagram that I was working on.
- Q. Was any violence used in this interrogation?
- A. No.
- Q. Did you have to report your findings to anyone at the prison after your interrogation?
- A. No. I emailed my questions and answers to the prison team there.
- Q. Did you ever see the General in the picture provided?
- A. Yes.
- Q. In what capacity?
- A. I saw it on SIPR net email traffic from the prison and my shop at Camp Victory.
- Q. Did you ever have to go through any briefings on ROE prior to your interviews/interrogations?
- A. No.

- Q. Do you know of anyone who actually authorized either verbally or by written guidance, authorizing brutality of detainees?
- A. No.
- Q. Do you know any of the detainees that the General's son was driven past in order for the General to talk?
- A. No.
- Q. When you mention the General was in the tank too long, what do you mean by the "tank"?
- A. The interrogation booth.
- R. Do you know how long he was in there?
- A. About 15 hours and this was told to me by the NCO I mentioned to you.
- Q. Is there anything you wish to add to this statement?
- A. No.

////////////////////////////////////End of Statement////////////////////////////////////

[REDACTED]

024179

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

Page 2 of 4 Pages

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Case No. 0096-04-CID567-

"Statement of SPC [REDACTED] taken on 1 Oct 04, at Heidelberg, Germany, Continued:"

b6-4  
b7c-4  
all  
except as  
noted

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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION AND ADDRESS

[REDACTED SIGNATURE]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law  
To administer oaths, this 1st day of Oct 2004  
at Heidelberg

[REDACTED SIGNATURE]  
SA [REDACTED]

b6-1  
b7c-1

(Typed Name of Person Administering Oath)

ART 136, UCMJ  
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

024180

b6-4, b7C-4 all except as noted

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0218-04-CID146

CID Regulation 195-1

PAGE 1 OF 1 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** At 1600, 1 Nov 04, SA [redacted] <sup>b6-1, b7C-1</sup> this office, received a Category I Request For Assistance (RFA)(0039-04-CID789-83989), from the Prisoner Interrogation Team (PIT)(CID), 75th Military Police (MP) Detachment (Det)(CID), Baghdad, Iraq, requesting this office locate, fully identify and interview Mr. [redacted] to ascertain his knowledge of Iraqi detainee, Mr. [redacted], ISN [redacted] being abused while being detained at the Abu Ghraib Prison, Baghdad, Iraq.

At 1800, 1 Nov 04, SA [redacted] coordinated this investigation with Mrs. [redacted]. Mr. [redacted] was identified as the wife of Mr. [redacted]. Mrs. [redacted] stated her husband, Mr. [redacted] is currently "working with the Army" in Bagram, Afghanistan, and has been since May 2004. Mrs. [redacted] stated that she did not know specifically what Mr. [redacted] duties were, what company he works for, nor did she know where in Bagram, Afghanistan he was located. Mrs. [redacted] stated she talks with Mr. [redacted] often, but he never informed her what he was doing there. Mrs. [redacted] provided the following e-mail address for Mr. [redacted] @yahoo.com. Mrs. [redacted] could not provide any further information that would assist in this investigation.

At 0900, 4 Nov 04, SA [redacted] coordinated this investigation with SA [redacted], PIT, 75<sup>th</sup> MP Det (CID), Baghdad, Iraq. SA [redacted] was informed that all investigative activity requested was complete. SA [redacted] stated no further investigative activity was needed or required from this office.

**LAW ENFORCEMENT RECORDS CHECK:** A check with the National Crime Information Computer (NCIC), and the files of this office, did not reveal any derogatory information pertaining to Mr. [redacted]

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

024181

b6-1, b7C-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b2

SIGNATURE

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)  
FORT IRWIN, CA 92310

DATE

4 Nov 04

EXHIBIT

28

000773

AGENT'S INVESTIGATION REPORT

0039-04-CID789-83989

0144-04-CID369

CID Regulation 195-1

PAGE 1 OF 1 PAGES

This investigation was initiated subsequent receipt of a Request for Assistance (RFA), 0039-04-CID789-83989, requesting the interview of Mr. [REDACTED]

[REDACTED] who was currently assigned with the 341<sup>st</sup> MI Battalion, Joint Interrogation Facility (JIF), Bagram Air Field, APO AE 09354, concerning his knowledge of any maltreatment of abuse concerning Mr. [REDACTED] and personnel involved in any abuse incident(s).

b6-4  
b7C-4

About 1518, 5 Nov 04, SA [REDACTED] interviewed Mr. [REDACTED] who rendered a sworn statement wherein he detailed his actions and activities at the Abu Ghraib facility and detailed the [REDACTED] Interrogation Team, between Dec 03 and Feb 04. Mr. [REDACTED] stated he observed no maltreatment or abuse concerning Mr. [REDACTED] had no knowledge of any type of incidents involving Mr. [REDACTED] and could only identify one SFC that worked near the [REDACTED] Interrogation Team, who was identified as SFC [REDACTED] 66<sup>th</sup> MI (NFI). (See Sworn Statement for details)

STATUS: This investigation is closed in the files of this office with no further investigative activity. Any additional investigative activity will be conducted under a separate sequence.

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

b6-1, b7C-1

[REDACTED]  
Special Agent [REDACTED]

Afghanistan MP DET (CID)  
Bagram APO AE 09354

Signature: [REDACTED]

Date: 5 Nov 04

Exhibit: 29

CID Form 94

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024182

000774

66-4,6764 all

0039 04 CID789-83989

### SWORN STATEMENT

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

LOCATION Afghanistan MP DET (CID)	DATE 5 Nov 2004	TIME 1516L	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS CIV/Contractor	
ORGANIZATION OR ADDRESS 341 <sup>st</sup> MI Battalion, Joint Interrogation Facility, Bagram Airfield, APO AE 09354			

I [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 On or about 17 or 18 December 2003 I was assigned to the [REDACTED] Team at Abu Ghraib Detention Facility Iraq. I had returned to Abu Ghraib on the 16<sup>th</sup> of December 2003 after having worked for approximately 1 month at the 1<sup>st</sup> Armored Division Cage, located on Baghdad International Airport. The [REDACTED] Team was hand picked by Staff Sergeant [REDACTED] who was the team leader, at the direction of Major [REDACTED] on orders from Col [REDACTED]. This team was put together with the express purpose of interrogating the associates of Saddam Hussein, DIA Blacklist #1. When the team was formed Col [REDACTED] verbally indicated that all interrogation approaches were authorized. That if we wanted to use one of the harsher approaches to submit a memo as we always had but that we could assume it was approved. Other team members included Mr [REDACTED], Mr [REDACTED], Mr [REDACTED] (LNU) and myself of CACI Inc. Army members included Sgt or SSgt [REDACTED], Sgt [REDACTED] (spelling unknown), Sgt [REDACTED], Sgt [REDACTED], Spec [REDACTED] and Spec [REDACTED]. There may have been others but I cannot recall who they were. This team operated 24 hours a day and from my own experience I worked more than one 36 to 40 hour shift. It was emphasized daily the importance of this team and the value of the information these men possessed. It was my understanding that the Secretary of Defense was briefed nightly on our progress. My first contact with General [REDACTED] was at the 1<sup>st</sup> Armored Division facility on or about 15 December 2003. He was formally in processed into the Theater Detention system there and screened and interrogated there. He initially gave us very little information. His youngest son [REDACTED] was very talkative and meal breaks had to be taken to give the interrogators a break. [REDACTED] was treated very well because he was willing to talk and giving him candy and soda kept him talking. At this point I was transferred back to Abu Ghraib. My second contact with [REDACTED] was on or about the 18<sup>th</sup> or 19<sup>th</sup> of December 2003. I conducted his initial interrogation at Abu Ghraib along with SSgt [REDACTED]. He denied any involvement with Saddam Hussein or any activity with anti-coalition elements. Because I was only temporarily assigned to the [REDACTED] team it was decided at the nightly team meeting to hand him off to another interrogator. I think it was Mr [REDACTED] but cannot specifically recall. Sometime shortly after that I remember at one of the team meetings discussing using a Love of Family approach on [REDACTED]. The concept was to allow [REDACTED] to see that we had his youngest son [REDACTED] captive but not allow them to speak. These meetings were conducted each night so each team could share information collected that day, plan strategies for future interrogations, corroborate information gained from each detainee and discuss possible interrogation approaches. Col [REDACTED] attended several of these meetings but I cannot recall if he was at that specific meeting or not. I recall at a subsequent meeting or after a round of interrogations it being said that [REDACTED] mouth had been taped, he was brought around the corner of the interrogation booths just as his father [REDACTED] was being taken in a booth. It was done at night and a flashlight was shown in [REDACTED] face to ensure [REDACTED] knew it was his son. I was told that this had proved effective and that [REDACTED] had broken that night and began giving up information. A love of family approach was not an approach on the restricted list requiring approval by Lt. General Sanchez. Either in late December 2003 or early February 2004 I interrogated [REDACTED]. He told me at that time that he had his mouth taped but that he was not injured. I recorded this in my interrogation notes and told him I would look into it. Because I had heard of the incident previously and [REDACTED] did not appear to be harmed in anyway I took no further action. I do not recall at this time that he made any other negative statements during this interrogation.

Q: Are you aware of maltreatment or abuse to [REDACTED]?

A: No.

Q: Are you aware of any maltreatment or abuse to any detainees while working in Iraq?

A: Just an incident where a female interrogator (NFI), escorted a prisoner (NFI) back to his cell naked, sometime between mid Nov to mid Dec 2003. This happened at Abu Ghraib while I was at 1<sup>st</sup> Armor Division at Baghdad International Airport. Also, sometime in late Dec 2003, I observed the Military Working Dog Handlers going through cells and giving the bark command at the detainees as they passed each cell.

Q: Did Mr [REDACTED] have access to [REDACTED]?

A: He was one of the interrogators on the team, whether he had any dealings with [REDACTED] I don't know. I believe Mr [REDACTED] and [REDACTED] were paired up as a team at the time.

Q: Were there and SFC personnel working on the team with you?

024183

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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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.

450775

-CID369

STATEMENT OF DATED 5 November 2004 CONTINUED:

STATEMENT (Continued)

A: No. Not that I recall. There was a SFC [redacted] (NFI), 66<sup>th</sup> MI, who was the NCOIC of the Interrogation Section or ICE. SFC [redacted] was out of the loop when it came to the interrogations.

Q: Do you wish to add anything to this statement?

A: No.//End of Statement//

*b6-4, b7C-4  
all except as noted*

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]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day of November, 2004 at Afghanistan MP DET (CID)

ORGANIZATION OR ADDRESS

*b6-1  
b7C-1* [redacted]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]  
(Typed Name of Person Administering Oath)

5 USC, 303 024184  
(Authority To Administer Oaths)

000776

INITIALS OF PERSON MAKING STATEMENT [redacted]

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AGENT'S INVESTIGATION REPORT

ROI NUMBER  
0073-04-CID062

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

On 4 Nov 04, this office received a Request for Assistance (RFA) from the 75<sup>th</sup> MP Det (CID), Prisoner Interrogation Team, Abu Ghraib, Iraq APO AE 09342 requesting this office, locate [REDACTED] (NFI), who was last assigned to B Co, 325<sup>th</sup> MI BN, East Windsor, CT 06088 in Dec 03 and Jan 04.

About 1400, 4 Nov 04, SA [REDACTED] coordinated with Ms. [REDACTED], HQ, 325<sup>th</sup> MI Bn, 22 Phelps Road, East Windsor, CT 06088 who faxed orders documenting that SSG [REDACTED] was reassigned to 356<sup>th</sup> MI Co, (WV3RU8), Forest Park, GA 30297 on orders dated 8 Apr 04. The orders also depicted SSG [REDACTED] home address as [REDACTED] (See orders for details).

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

*bb-4, b7c-4 above ↑*

*bb-1, b7c-1, b2*

TYPED AGENT'S NAME AND SEQUENCE NUMBER  
SPECIAL AGENT [REDACTED]

ORGANIZATION  
NEW ENGLAND BRANCH OFFICE (CID)  
DEVENS, MA 01434

SIGNATURE [REDACTED]

DATE  
4 Nov 04

EXHIBIT  
024185  
31 000777

*bb-4, b7c-4 all except as noted*

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0039-2004-CID789-83989

CID Regulation 195-1

Page 1 of 2 pages

DETAILS:

About 1230, 18 Dec 04, this office received the Final Information Report from the 37<sup>th</sup> Military Police Detachment (CID) (37<sup>th</sup> MP Det), Fort Jackson, SC 29207 (FJSC), which contained the Agent's Investigative Report (AIR) of SA [REDACTED] 37<sup>th</sup> MP Det (CID), FJSC, and Sworn Statement of Mr [REDACTED] (See AIR of SA [REDACTED] and Sworn Statement of Mr [REDACTED])

*bb-1, b7c-1*

About 1545, 4 Feb 05, this office received the Final Information Report from the Vicenza Resident Agency, Caserma Ederle, Vicenza, Italy APO AE 09630 (CEVI), which contained the AIR of SA [REDACTED] Vicenza Resident Agency, CEVI, and Sworn Statement of SFC [REDACTED] Vicenza Military Intelligence Detachment (Vicenza MI Det), B Company, 2<sup>nd</sup> MI Battalion (B Co, 2<sup>nd</sup> MI Bn), CEVI. (See AIR of SA [REDACTED] and Sworn Statement of SFC [REDACTED])

About 1100, 8 Feb 05, this office received the Final Information Report from the Wiesbaden Resident Agency, 202<sup>nd</sup> MP Group (CID) APO AE 09096 (WRA), which contained the AIR of SA [REDACTED] WRA, and Sworn Statement of SGT [REDACTED] Headquarters and Headquarters Support Company (HHSC), 1 MI Bn, Wiesbaden Army Air Field, APO AE 09096. (See AIR of SA [REDACTED] and Sworn Statement of SGT [REDACTED])

Between 25 Feb 05 and 2 Jul 05, the undersigned, SA [REDACTED], this office, and SA [REDACTED] 11<sup>th</sup> MP Bn (CID)(FWD), Camp Victory, Iraq APO AE 09342, attempted to locate Ms [REDACTED] NFI, however, all efforts to locate Ms [REDACTED] were met with negative results.

*bb-1, b7c-1*

About 2036, 20 Jul 05, the undersigned coordinated with CPT [REDACTED], Legal Officer, 343<sup>rd</sup> MP Det, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342 (AGI), who opined there is insufficient evidence to believe Mr [REDACTED], ISN [REDACTED] was beaten, thrown down a flight of stairs, forced to walk without a guide resulting in injuries, or burned by a cigarette. CPT [REDACTED] cited Mr [REDACTED] ISN [REDACTED] was treated several times by medical assets at BCCF, and there are no records corroborating any of the types of physical injuries and Mr [REDACTED] ISN [REDACTED] never told any medical personnel about the alleged abuses. Additionally, CPT [REDACTED] cited the victim does not wish to pursue any of the allegations he raised and with no supporting fact witnesses, no supporting corroborating evidence and an uncooperative victim, CPT [REDACTED] opined these accusations cannot be founded. CPT [REDACTED] further opined there is evidence that cold showers were the norm for both soldiers and detainees, and blankets and other personal items could be taken away for disciplinary infractions and there is evidence that the victim committed infractions while detained. Further, CPT [REDACTED] opined regarding the use of foul language, such conduct did occur but was not illegal or against the then operational Standard Operating Procedures. CPT [REDACTED] opined there is some evidence that dogs were used but allegedly for security purposes only.

*b2*

TYPE NAME, SEQUENCE NUMBER SA [REDACTED] ) <i>bb-1</i>	ORGANIZATION 48 <sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342
SIGNATURE [REDACTED] ) <i>b7c-1</i> <i>62</i>	DATE 20 Jul 05
	EXHIBIT <i>32</i>

CID FORM 94-E

(Automated)

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

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0039-2004-CID789-83989

Page 2 of 2 pages

DETAILS:

Mr. [REDACTED] <sup>b2</sup> acknowledged that he was never bitten by any dogs and there is no corroborating evidence that the dogs were unmuzzled or used for any illegal purpose. Additionally, CPT [REDACTED] opined there was evidence that a detainee was dressed up in a ruse to appear as though he was abused, but since Mr. [REDACTED] the alleged victim, never made any accusations even remotely similar, the incident should be unfounded. It was CPT [REDACTED] opinion that Mr. [REDACTED] ISN [REDACTED] allegations were either unsubstantiated or not criminal.

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

*66-4, 67C4 above 7*

*66-1, 67-C-1, 68*

TYPE NAME, SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342

SIGNATURE

[REDACTED]

DATE

20 Jul 05

EXHIBIT

32

CID FORM 94-E

(Automated)

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

024187

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USE ONLY

0039 04 CID789-83989  
0188-04-CID053

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0039-04-CID789-83989
CID Regulation 195-1	PAGE 1 OF 1 PAGES

DETAILS  
BASIS FOR INVESTIGATION: On 12 Nov 04, this office received a Category I Request for Assistance (RFA) from the Prisoner Interrogation Team (PIT), 75<sup>th</sup> Military Police Detachment (CID)(FWD)(-), Abu Ghraib, Iraq, APO AE 09342. The RFA requested this office locate, fully identify, and interview the former SSG [REDACTED] Bravo Company, 325<sup>th</sup> Military Intelligence Battalion (NFI), regarding his knowledge of an incident possibly involving Mr [REDACTED] and his father Mr [REDACTED].

At 1433, 15 Nov 04, SA [REDACTED] interviewed Mr [REDACTED] who provided a sworn statement, wherein he related he heard of an incident where a 16-year old boy was mocked up to appear as if he had been beat up during the interrogation of the boy's father, but he never witnessed the incident. (See Sworn Statement for details) ///LAST ENTRY///

*b6-4, b7c-4 above ↑*

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <i>62</i> <i>66-1, 67C-1</i>	ORGANIZATION 37 <sup>th</sup> MP Det. (CID), 3d MP Group (CID), USACIDC Fort Jackson, SC 29207	024188
SIGNATURE [REDACTED]	DATE 15 Nov 04	EXHIBIT 33 000780

FOR OFFICIAL

0039-04-CID 789-83989  
0188-04-CID 789-83989  
039-04-CID 789-83989

USE ONLY  
SWORN STATEMENT

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

LOCATION Charlotte NC	DATE 15 Nov 04	TIME 1433	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS CIO	
ORGANIZATION OR ADDRESS [REDACTED]			

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

[REDACTED] was assigned to myself and Mr. [REDACTED] to interrogate. Though he was assigned to us, if any individual had the detainee number and the time, they could gain access to talk to the detainee. Any approaches using other detainees to break each other would have had to be approved by a team leader and/or JIDC NCOIC. Team leaders for the Special Projects team were SSG [REDACTED] (Cross) and SSG [REDACTED]. The NCOIC was SFC [REDACTED] (fn unk).

I heard of, but did not witness the use of [REDACTED] to break his father [REDACTED] (Civ) and Mr. [REDACTED] (Civ) were assigned to interrogate the General (father of [REDACTED]). They mentioned putting "makeup" on [REDACTED] to make him look beat up and bringing in the father. They were to use mud on his face, body, and clothes to make it appear that he was being roughed up to encourage his father to talk. To my understanding this approach worked as the next day they mentioned that the General had broken. I do not know of or suspect that they actually harmed the boy but they did want to do a convincing job of making it appear that way to his father. This approach would have to have been approved by a team leader prior to using it.

Q: [REDACTED] 66-1, 67C-1

A: [REDACTED]

Q: When you interrogated [REDACTED], did he ever mention being "made up" by any other interrogators?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	FOR OFFICIAL USE ONLY	PAGE 1 OF 3 PAGES	024180
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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.

FOR OFFICIAL  
USE ONLY

0039 04 CID789-83989

0188-04-CID0053

FILE NUMBER: 0039-04-CID789-83989

bb-4,676-4  
all

STATEMENT OF [REDACTED] TAKEN AT Charlotte, NC DATED 15 Nov 04 CONTINUED

A: I don't recall. If he did, I'm sure it was in the report, but I'm not positive.

Q: Did you ever hear of any other similar incidents such as this one?

A: No.

Q: If Mr. [REDACTED] or Mr. [REDACTED] wanted to use the "made up" approach, who would have had to approve that?

A: By either of the team leaders or SFC [REDACTED].

Q: Do you know SFC [REDACTED] full name?

A: No.

Q: Could SFC [REDACTED] been the SFC that informed SGT [REDACTED] and SGT [REDACTED] at the incident using [REDACTED]?

A: It's very possible, yes. When SGT [REDACTED] came over, he wasn't part of the JIDC, so if he wanted to talk to anyone, he would have had to go through SFC [REDACTED]. If SFC [REDACTED] wasn't there, he could have possibly talked to SSG [REDACTED].

Q: Do you know SSG [REDACTED] full name?

A: I think his first name is [REDACTED].

Q: Who did you hear the incident from?

A: Mr. [REDACTED] and Mr. [REDACTED]. I believe I remember Mr. [REDACTED] talking about mixing up the mud in his hand to use to put on [REDACTED] face and body.

Q: Did you ever hear of an incident where a young boy was put into the back of a truck and driven around in order to use the boy in interrogating his father?

A: No.

Q: Is there anything else you wish to add to this statement?

A: No. /// END OF STATEMENT ///

000782

024190

Exhibit 34

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

FOR OFFICIAL

PAGE 2 OF 3 PAGES

FOR OFFICIAL  
USE ONLY

0039 04 CID789-83989  
0188-04-CID053

FILE NUMBER: 0039-04-CID789-83989

STATEMENT OF [REDACTED] TAKEN AT Charlotte, NC DATED 15 Nov 04 CONTINUED:

STATEMENT (Continued)

b6-4, b7C-4 all except as noted

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:

law

Subscribed and sworn to before me, a person authorized by

to administer oaths, this 15 day of Nov, 20 04  
at Charlotte, NC

ORGANIZATION OR ADDRESS

[REDACTED]

(Signature of Person Administering Oath)

b6-1  
b7C-1

SA [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Act. 136 (b)(4) UCMJ

(Authority To Administer Oaths)

24191

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

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USE ONLY

PAGE 3 OF 3 PAGES

000783

Exhibit 34

**BASIS FOR INVESTIGATION:**

About 1705, 22 Dec 04, SAC [redacted], this office, received a Request For Assistance (RFA), from SA [redacted] Special Agent in Charge, 37<sup>th</sup> Military Police Detachment (CID), 22<sup>nd</sup> Military Police Battalion (CID), Abu Ghraib, Iraq, APO AE 09342, to locate, fully identify, and interview a SFC [redacted] Vicenza Military Intelligence (MI) Detachment, B Company 2<sup>nd</sup> MI Battalion, 66<sup>th</sup> MI Group, CEVI, pertaining to his knowledge of a specific incident involving [redacted] Internment Serial Number (ISN) [redacted] b2

b6-1  
b7C-1

About 1715, 22 Dec 04, SAC [redacted] contacted the MI Duty agent and requested that SFC [redacted] be contacted and asked to call this office.

b6-4  
b7C-4  
all  
except  
as noted

About 1730, 22 Dec 04, SAC [redacted] received a call from SFC [redacted] and discussed the RFA. SFC [redacted] had knowledge of some of the names mentioned in the RFA, but stated he had no knowledge of the specific incident. SFC [redacted] agreed to be interviewed by this office on 23 Dec 04.

About 1045, 23 Dec 04, SA [redacted] interviewed SFC [redacted] in which he denied having knowledge of or remembering the incident involving [redacted] (See statement of SFC [redacted] for further details).

**AGENT'S COMMENT:**

During the interview, SFC [redacted] was asked whether he knew of any other SFC [redacted] in Abu Ghraib, to which he responded that he did not and that he was the only SFC in the MI unit while in Iraq. SFC [redacted] response was inadvertently not noted in his sworn statement. Also, during the interview, SFC [redacted] asked a few times why he was not advised of his rights, to which SA [redacted] responded that he was not a suspect at that time, and if he did say something that incriminated him, the interview would be stopped and he would be advised of his rights. SFC [redacted] attitude was defensive but cooperative. ///LAST ENTRY///

b6-1, b7C-1

b6-1, b7C-1, b2

SA [redacted]

Vicenza Resident Agency, USACIDC  
Caserma Ederle, Vicenza Italy  
APO AE 09630

Signature [redacted]

Date: 23 DEC 04

024192

0126-04-CID617

# FOR OFFICIAL USE ONLY SWORN STATEMENT

0039 04 CID789-83989

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

Location	Date	Time	File Number
Vicenza Resident Agency (CID)	23 Dec 04	1205	0126-04-CID617
Caserma Ederle, Vicenza, Italy APO AE 09630 (CEVI)			

Last name, First Name, Middle Name	Social Security Number	Grade/Status
[REDACTED]	[REDACTED]	E-7/SFC

Organization or Address  
Vicenza Military Intelligence (MI) Detachment, B CO 2<sup>nd</sup> MI Bn, 66<sup>th</sup> MI Group, CEVI

**want to make the following statement under oath:**

While deployed to Iraq, I was stationed at Abu Ghraib. During my time there I did not specifically know of or hear of [REDACTED] If I would have been asked at the time I was there about him, whether he was in the prison, I could have looked him up and found him. I do not know of any incidents involving him personally, nor of his son, at the time that I was there. Now I do know about the incident, due to being asked about it.

Q. [REDACTED] *66-1, b7C-1*  
A. [REDACTED]

Q. Were you stationed at Abu Ghraib during your whole deployment in Iraq?

A. Yes, from Oct 03 through Oct 04.

Q. Were you ever involved in any interrogations of [REDACTED]

A. No.

Q. Did you know a SPC [REDACTED] while in Iraq?

A. I do not recognize the name.

Q. Did you know a SGT [REDACTED] while in Iraq?

A. Yes, at the time he was a Specialist, and he worked in the SCIF, and he wasn't in my chain of command, he fell under OPS, while I feel under Interrogation.

Q. Did you know a [REDACTED] while in Iraq?

A. Yes, he was a civilian Interrogator contracted by CACI, a big guy with red hair, not to experienced; he was a prior 97E for four years.

Q. Did you know a [REDACTED] while in Iraq?

A. Yes, he was a civilian interrogator, contracted by CACI, I don't know what his experience was, maybe a former policeman.

Q. Did you know a [REDACTED] while in Iraq?

A. Yes, he was a civilian interrogator, contracted by CACI, a Chinese linguist, prior Army about 4-5 years, 97E, a tall guy originally from Hawaii.

Q. Did you know a SGT [REDACTED] while in Iraq?

A. Yes, he was an analyst of some sorts, I don't remember what, maybe 96 series. He had red hair and he was in the military. All of these people except for [REDACTED] were involved in Special Projects at one time or another, besides [REDACTED] who I don't recognize the name.

Q. Did you know a linguist by the name of [REDACTED]?

A. I knew of him yes, but I can't pick him out of a lineup, he was a linguist, probably hired by TITAN, and I have the barest memory of him being an older guy.

Q. Do you know of the [REDACTED] team?  
[REDACTED]

024193 **EXHIBIT 36**

*66-4  
b7C-4  
all*

STATEMENT OF SFC [REDACTED] TAKEN at Caserma Ederle, Vicenza, Italy,  
DATED 23 Dec 04 [REDACTED] CONTINUED.

A. Yes, it was an investigative team headed by General FAY, looking into detainee abuse at Abu Ghraib.

Q. Were you ever interviewed by the FAY team?

A. Yes, twice, once while at Abu Ghraib and once in Baghdad.

Q. When you were interviewed by the FAY team, did they ask you about this particular incident?

A. At this time I do not think that I was asked about it.

Q. While in Iraq, did you at anytime talk about this particular incident concerning [REDACTED]

[REDACTED] SGT [REDACTED] or SPC [REDACTED]

A. No.

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

A: NO [REDACTED] END OF STATEMENT// [REDACTED]

*66-4  
b7c-4 all  
except as noted*

**AFFIDAVIT**

I, [REDACTED] have read, or have had read to me this statement which begins on page 1 and ends on page [REDACTED]. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

[REDACTED SIGNATURE]

(Signature of person making the statement)

Witnesses:

Subscribed and sworn before me, a person authorized by law to administer oaths, this 23rd day of December, 2004 at Caserma Ederle, Vicenza, Italy

Organization or address

*66-1  
b7c-1*

[REDACTED SIGNATURE]

(Administering the oath)

SA [REDACTED]

Typed Name of Person Administering Oath

Art. 136, U.C.M.J.  
Authority to Administer Oath

Organization or address

**"FOR OFFICIAL USE ONLY /  
LAW ENFORCEMENT SENSITIVE"**

INITIALS OF PERSON MAKING THE STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

**OFFICIAL USE ONLY /  
LAW ENFORCEMENT SENSITIVE**

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0039 04 CID789-83989

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Exhibit 3b

FOR OFFICIAL  
USE ONLY

0003-04-CID 149-83 130

0039 04 CID 789-83989

AGENT'S INVESTIGATION REPORT

0122-04-CID987

CID Regulation 195-1

PAGE 1 OF 1 PAGES

Basis for Investigation: On 16 Sep 04, this office received a Request for Assistance from the Prisoner Interrogation Team (PIT)(CID), 75<sup>th</sup> Military Police Detachment (CID)(FWD)(-), 22<sup>nd</sup> Military Police Battalion (CID)(FWD), Abu Ghraib, Iraq, APO AE 09342, to locate, and re-interview SGT [REDACTED] Headquarters and Headquarters Support Company (HHSC), 1<sup>st</sup> Military Intelligence Battalion, Wiesbaden Army Air Field, APO AE 09096, regarding an incident of possible prisoner abuse while he was deployed to the Baghdad Central Confinement Facility.

About 1010, 20 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] who provided a sworn statement wherein he stated he never saw his partner, Mr [REDACTED] CACI (NFI), put a lit cigarette on Detainee [REDACTED] detainee number [REDACTED]. SGT [REDACTED] stated Mr [REDACTED] was smoking a cigarette and when he was knocking the ash off, a piece of or all of the cherry had fallen onto Detainee [REDACTED] right leg. SGT [REDACTED] stated Detainee [REDACTED] shook his leg and stated he was getting burned, at which time, SGT [REDACTED] stated Mr [REDACTED] pushed his hand against Detainee [REDACTED] leg in order to extinguish the cigarette cherry. SGT [REDACTED] stated Detainee [REDACTED] was calm the whole time and said he was alright after the cigarette cherry was extinguished. SGT [REDACTED] further stated Detainee [REDACTED] was led two times verbally, but each time it was indoors and SGT [REDACTED] walked alongside Detainee [REDACTED] so no harm would happen to Detainee [REDACTED]. SGT [REDACTED] stated at no time was Detainee [REDACTED] verbally instructed to move outdoors. (See Sworn Statement for details)

STATUS: All requested investigative activity was completed. No further investigative activity was anticipated by this office. ///LAST ENTRY///

SA [REDACTED]

Wiesbaden Resident Agency  
202<sup>nd</sup> Military Police Group (CID),  
APO, AE 09096

*b6-1, b7c-1, b2*

Signature: [REDACTED]

Date: 20 Sep 04

CID Form 94

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EXHIBIT: 37

024195

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*end 1*

*b6-4  
b7c-4  
all  
except  
as noted*

SWORN STATEMENT

LOCATION Building 1030 Wiesbaden, GM	DATE 20-Sep-04	TIME 1938	FILE NUMBER 0122-03-CID987
NAME: [REDACTED]	SSN: [REDACTED]	GRADE/STATUS: E-5 / AD	
ORGANIZATION/ADDRESS: HHSC, 1 <sup>st</sup> Military Intelligence Battalion, Wiesbaden Army Air Field, APO AE 09096			

b6-4  
b7c-4  
all

[REDACTED], want to make the following statement under oath: I am providing this statement to further clarify all of the previous statements concerning events which occurred during my time on a Tiger Team from Nov 03 to Feb 04. On November 7, 2003, I was assigned to the Abu Ghraib prison as a Tiger Team Analyst. On 16 December, [REDACTED] the interrogator I worked with at the time, and I received the mission of interrogating [REDACTED] Mr. [REDACTED] and I sat down and read the file on [REDACTED] which contained his biographical data, circumstances of capture, and initial interrogation reports upon his capture. [REDACTED] was detained because his name appeared on a document which Saddam Hussein had on his person during the time when he himself was captured. He later revealed during one of the interrogations conducted with him that the Military Bureau of the Ba'ath Party was being reorganized by command of Saddam Hussein, and that he, [REDACTED], was going to be a provincial leader in charge of the Ar-Ramadi province. Interrogations with [REDACTED] occurred at three different locations: 1) Site Steel, 2) Site Wood, and 3) occasionally in the shower room in his cell block, due to either lack of a room at either of the other two sites, or a lack of another military escort, as two were required to escort a prisoner. We actually interviewed [REDACTED] in the shower room on I believe 4 or 5 occasions. The first interrogation with [REDACTED] was a basic interrogation, trying to get him to talk and be comfortable with us. We did this by asking him basic questions such as biographical data, his background, religion, about his family, etc. We then asked him why he was detained. At this point, [REDACTED] became reluctant to answer any of our questions. Mr. [REDACTED] was the lead interrogator, so naturally, he controlled the questioning. The next couple of interrogations were structured to just try to break [REDACTED] down, make him annoyed with us, and to let him know that we were in charge of his fate. This was done in order to get him to start talking and providing intelligence. It appeared to us that [REDACTED] had gone through interrogation training before and was therefore able to withstand the interrogations. One method Mr. [REDACTED] liked to employ was basically playing with the fact that [REDACTED] really liked to smoke. Mr. [REDACTED] would do one of three things: 1) smoke in front of [REDACTED] while not offering him a cigarette, 2) light a cigarette just to let it burn, occasionally passing it under [REDACTED] nose so that he could get a good smell of it while not being able to have any, or 3) give [REDACTED] a cigarette, but refusing to light it and just keeping it in his, [REDACTED] lips. During either the third or fourth interrogation, Mr. [REDACTED] was smoking in front of [REDACTED] as was our interpreter at the time, [REDACTED]. I do not recall whether or not I was smoking at the time. [REDACTED] was sitting on the floor with his hands cuffed behind the back, Mr. [REDACTED] sitting right in front of him. Mr. [REDACTED] flicked his cigarette and either all or some of the lit ash or "cherry" landed on [REDACTED]'s upper right leg towards the inside, as he was sitting cross-legged. [REDACTED] started shaking his leg, and Mr. [REDACTED] asked what he was doing. At that [REDACTED]

Initials of Person Making Statement [REDACTED]

Statement of [redacted] Taken at Wiesbaden, GM, Dated 20-Sep-04 Continued

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b6-4  
b7c-4  
all

[redacted] point, I looked down and saw a pen-cap size hole in his jumpsuit and a small wisp of smoke coming from it. [redacted] spoke up and calmly said that some of the cigarette landed on him and was burning him. The only time that Mr. [redacted] ever laid a hand on [redacted] is when he patted [redacted] leg to extinguish the "cherry." He then asked if [redacted] was okay, and [redacted] said he was fine. The next night as I was picking up [redacted] to escort him to interrogation, I asked him how his leg was from the previous night. [redacted] said that he was fine. Another technique Mr. [redacted] used after an interrogation was that he would give verbal commands to [redacted] to walk while not being guided, but only if [redacted] was not cooperating with us at the time. While walking, I was always right by his side to ensure that no physical harm became of him, i.e. walking head first into a wall. He nearly did this once I recall while walking from Site Steel back to his cell down a corridor, but I grabbed him before he was able to. [redacted] hit the side wall a couple times, but it was nothing more than brushing his arm against it, but not to any extent where he was in any danger of becoming injured in any way. During the time Mr. [redacted] and I were interrogating [redacted], it was still the rainy season in Iraq. In order to get to either Site Wood or Site Steel, you had to walk outside. Naturally, there were a few puddles and mud, which were unavoidable here and there, but never anything deeper than, I would guess, 3 inches. The actual wing of the prison where [redacted] was staying had a couple different procedures. First, hair cuts were given every couple of weeks. The MP's would shave their heads with electric clippers, sometimes even their moustaches and eyebrows. I witnessed [redacted] getting a haircut one day in which his head and moustache were both shaved, but not the eyebrows. One day, his eyebrows were shaved though, because I noticed it during the interrogation. I did see one other prisoner with his eyebrows shaved as well, so I just dismissed it from my mind as a procedural aspect of the job. The second procedure of the prison wing was showers. From what I was told, prisoners were given a shower regularly meaning at least once a week. On two occasions, after interrogations, Mr. [redacted] had asked the MP's to give [redacted] a shower due to the fact that he had some bad body odor. My impression upon leaving the prison and handing off [redacted] case to another Tiger Team, was that [redacted] never liked Mr. [redacted]. [redacted] never seemed indifferent to me. I was never as harsh as Mr. [redacted] could be, and even several times gave [redacted] a cigarette upon returning him to his cell.

Q: SA [redacted]

A: SGT [redacted]

Q: Did you type the above paragraph?

A: Yes, I did.

Q: Who is [redacted]?

A: His last name is [redacted]. He was Major General [redacted], but we all just called him [redacted]. He was about 5'7", stocky build, probably weighed around 195-200 pounds, was 62 years old at the time of our interrogations.

Q: Who is [redacted]?

A: [redacted] was the lead interrogator in my tiger team. He was a CACI employee. He was about 6'2" - 6'3", athletic, black hair, 22 years old.

Q: Who is [redacted]?

A: [redacted] was the titan employee linguist interpreter. Egyptian female, about 5'5", black hair, in her mid thirties. I don't know her last name.

Q: Did you report the cigarette burn incident to anyone? [redacted]

Initials of Person Making Statement [redacted]

Statement of [REDACTED] Taken at Wiesbaden, GM, Dated 20-Sep-04 Continued

0039 04 CID 789-83989

A: No, I did not.

Q: Did you discuss the cigarette burn with Mr. [REDACTED]?

A: No.

Q: Why didn't you report the cigarette burn to anyone?

A: Because [REDACTED] (Mr. [REDACTED]), always did the debrief to the section leader after the interrogation and I was new to the team, so I didn't realize that it was something that should have been brought up. I was basically ignorant at the time of what should have been reported. Besides, [REDACTED] told us he was fine, so I didn't think anything more about it after that.

Q: Do you know if the cigarette ash or cherry left a mark on [REDACTED] leg?

A: I don't know.

Q: Did you see the ash or cherry fall onto [REDACTED] leg?

A: No, I did not.

Q: Did you see Mr. [REDACTED] put the cigarette on [REDACTED]?

A: No, I did not, however, he could not have done that anyways because Mr. [REDACTED] was sitting back on the chair and couldn't have reached [REDACTED] with the cigarette.

Q: Did you see the cigarette Mr. [REDACTED] was holding after the ash or cherry fell on [REDACTED] leg?

A: Yes, I did.

Q: Could you describe what the cigarette looked like at that time?

A: It was maybe two thirds left. After Mr. [REDACTED] brushed at [REDACTED] leg, he re-lit the same cigarette and finished smoking it.

Q: Did the cigarette look crushed to you?

A: No, it did not. I know this because before Mr. [REDACTED] lit it again, he showed me it and showed me there was no cherry left.

Q: What kind of cigarette was it?

A: Marlboro Red, regular, not 100's.

Q: Did you see any burnt spot on [REDACTED] leg?

A: Not on the skin, but saw the hole in his jumpsuit with the little black ring around the hole.

Q: Did you smell any burnt flesh after the cigarette ash or cherry fell on [REDACTED]?

A: No, I did not. The room was very smoky at the time from all the other cigarette smoke.

Q: Have you ever seen [REDACTED] unclothed right leg, before or after the cigarette incident?

A: Yes, but not to the extent to notice the burn mark. I've seen him when he took a shower, but I did not get up close enough to see any mark on his leg.

Q: Do detainee's get screened for injuries and scars prior to being admitted to the prison?

A: Yes they do.

Q: Did you see anything in [REDACTED] packet about scars or prior injuries?

A: Just the fact about how he got the cut on his nose.

Q: Did you see a full medical examination on [REDACTED]?

A: No I did not.

Q: When the ash or cherry fell on [REDACTED] did [REDACTED] say anything or jump around?

A: He shook his leg like there might be something wrong with it.

Q: He didn't yell or anything?

A: No. He remained calm mostly, except for shaking his leg [REDACTED]

Initials of Person Making Statement [REDACTED]

Page 3 of 5 Pages

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b6-4  
b7c-4  
all

Statement of [REDACTED] Taken at Wiesbaden, GM, Dated 20-Sep-04 Continued

0039 04 CID789-83989

Q: Where was the hole from the cigarette ash or cherry in [REDACTED] jumpsuit?

A: Upper right leg, inner thigh, centered.

Q: Was there any location outside that you know of with a fence and connex's where there were water holes or mud puddles?

A: No. There was no place that [REDACTED] was walked to that had any fences or connex's. Between the Hard site and Steel or Hard site and Wood, we would have to walk outside and there were mudpuddles due to the rain, but there were no fences or connex's we would walk by.

Q: Did [REDACTED] ever fall into any of the mudpuddles?

A: No, he did not. He stumbled once or twice, but he never went to the ground.

Q: Was [REDACTED] ever led around verbally? No one holding him and guiding him?

A: Yes, twice.

Q: Was [REDACTED] verbally led around outside?

A: No, only once at site Wood and the other in a corridor with concrete walls on both sides.

Q: Did [REDACTED] ever fall down or run into anything while being verbally led?

A: No, the most he ever did was brush his arms against the wall.

Q: Was leading [REDACTED] around verbally within the guidelines of the ROE?

A: It wasn't specifically listed on the ROE board, but it wasn't abusive and no harm came to [REDACTED]. It was used as a technique to get [REDACTED] to talk.

Q: Who's idea was it to verbally lead [REDACTED]?

A: Mr. [REDACTED].

Q: After any movement from the interrogation to the cell, or vice versa, did you notice or see any injury or blood on [REDACTED] face after removing the bag?

A: Once. One time when the MP pulled the bag off his head, it had looked like the bag caught the scab on his nose and pulled it off. As soon as the MP saw [REDACTED] bleeding, he went and got a bandage and put it on his nose.

Q: Did this happen after one of the verbal movements?

A: Honestly, I don't remember.

Q: You said in your statement that you were never as harsh as Mr. [REDACTED] could be. What did you mean by that?

A: Mr. [REDACTED] could become harsh, but never to the extreme to be considered as abuse. He only used words. I only really yelled at [REDACTED] once, but that was because he wasn't giving any information. Mr. [REDACTED] was better at yelling than me. Mr. [REDACTED] took his role as the interrogator very serious. He knew where the line was and he never crossed it.

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

A: Not at this time. ///END OF STATEMENT///

Statement of [redacted], Taken at Wiesbaden, GM, Dated 20-Sep-04 Continued

0039 04 CID789-83989

**AFFIDAVIT**

[redacted], [redacted] have read or have read to me this statement which begins on page 1 and ends on page 5. 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]

b6-4  
b7C-4  
all except as noted

[redacted signature]  
(Signature of Person [redacted])

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th day of Sep 2004 at Wiesbaden, GM

b6-1  
b7C-1  
b7

[redacted signature]  
(Signature of Person Administering Oath)

[redacted name]  
(Typed Name of Person Administering Oath)

ART 136 UCMJ

(Authority To Administering Oath)

**WITNESSES:**

(Signature of Witness)

(Signature of Witness)

(Typed Name of Witness)

(Typed Name of Witness)

(Address of Witness)

(Address of Witness)

DATE: 1 SEP 04  
FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF) (CID)  
TO: DIRECTOR, USACRC, USACIDC, FT BELVOIR, VA  
CDR, HQUSACIDC //CIOP-ZA//  
CDR, 22ND MP BN (CID)(FWD)//OPS//  
CDR, 3D MP GROUP (CID) //OPS//  
CDR, 75TH MP DET (CID)  
CID LNO, MNC-I (FOR FURTHER DISTRIBUTION)  
SJA, 504 MI BDE, BCCF, IRAQ  
CDR, 391ST MP BN, BCCF, IRAQ  
CDR, BCCF, IRAQ

SUBJECT: CID REPORT OF INVESTIGATION - 3RD STATUS/SSI-0039-04-CID789-83989-5Y2E/5C2B

DRAFTER: [REDACTED]  
RELEASER: [REDACTED]

*66-1,67C-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 DEC 03/2000 - 31 JAN 04/2359; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF); GRID: 38S MB 840 130, ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 20 MAY 04, 0900

3. INVESTIGATED BY: SA [REDACTED]

*b2*

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

2. UNKNOWN; M; WHITE; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

3. UNKNOWN; M; WHITE; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

4. UNKNOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

5. UNKNOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

6. UNKNOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

5. VICTIM: 1. [REDACTED]; CIV; INTERNMENT SERIAL NUMBER (ISN) [REDACTED]; UNKNOWN, IZ; M; WHITE; [REDACTED] DETAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT] [CONSPIRACY (UNFOUNDED)]

*66-4,67C-4*

*b2*

66-4,670-4 all      b2

2. [ADD] [REDACTED] CIV; ISN [REDACTED], UNKNOWN, IZ; M;  
WHITE; [REDACTED] FORMER DETAINEE; BCCF, ABU GHRAIB, IZ (NFI); XZ;  
[ASSAULT] [CRUELTY AND MALTREATMENT]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD [REDACTED] AS A VICTIM OF THIS INVESTIGATION.

ON 31 AUG 04, THIS OFFICE RECEIVED INFORMATION BASED ON A NEWSPAPER ARTICLE FROM THE GREENWICH TIME, DATED 20 MAY 04, WHICH DESCRIBED AN INCIDENT WHERE DETAINEE [REDACTED] WAS FORCED TO STRIP NAKED, THROWN INTO THE BACK OF A HMMWV, DRIVEN AROUND IN THE COLD NIGHT AIR, SPLATTERED WITH MUD AND TAKEN TO THE INTERROGATION BOOTH WHERE HIS FATHER, DETAINEE [REDACTED] WAS LOCATED. THIS TREATMENT OF [REDACTED] WAS CONDUCTED IN AN EFFORT TO "BREAK" DETAINEE [REDACTED] DURING HIS INTERROGATION. ACCORDING TO THE NEWSPAPER ARTICLE, AFTER DETAINEE [REDACTED] SAW HIS FRAIL AND FRIGHTENED SON, HE AGREED TO ASSIST INTERROGATORS BY TELLING THEM WHATEVER THEY WANTED TO KNOW.

A CHECK OF THE MAGISTRATE CELL DATABASE REVEALED DETAINEE [REDACTED] WAS RELEASED ON 19 FEB 04.

2ND STATUS:

THIS STATUS REPORT IS GENERATED TO UNFOUND THE OFFENSES FOR SUBJECTS TWO THROUGH SIX AND UNFOUND THE OFFENSE OF CONSPIRACY FOR SUBJECT ONE.

ON 17 JUN 04, SGT [REDACTED] 1ST MI BATTALION (BN), LSA ANACONDA, BALAD, IRAQ, WAS INTERVIEWED AND RELATED THAT DETAINEE [REDACTED] WAS BEING ESCORTED IN THE HARD SITE, PRIOR TO AN MI INTERROGATION. WHILE DETAINEE [REDACTED] HAND IRONS WERE BEING SWITCHED FROM BEHIND HIS BACK TO THE FRONT OF HIM, HE WAS PLACED IN A WRIST LOCK. DETAINEE [REDACTED] PULLED AWAY AND WAS FORCED ONTO THE STAIRWELL BY MILITARY POLICE (MP) GUARDS, UNTIL CONTROL WAS REGAINED. HE STATED NO EXCESSIVE FORCE WAS USED BY THE MP GUARDS.

ON 27 JUL 04, DETAINEE [REDACTED] WAS RE-INTERVIEWED AND VERIFIED THE STAIRWELL INCIDENT AS DESCRIBED BY SGT [REDACTED] HE EXPLAINED THAT HE WAS BEING ESCORTED IN THE HARD SITE AND HIS HAND IRONS WERE REMOVED. HE SAID AN UNKNOWN MP GUARD TWISTED HIS ARM AND HE PULLED HIS ARM

AWAY BECAUSE IT HURT. HE SAID THE GUARDS PUSHED HIM ONTO THE STAIRWELL, KNEELED ON HIS BACK AND GRABBED HIS ARMS. THEY THEN PICKED HIM UP AND CONTINUED TO ESCORT HIM.

ON 30 JUL 04, THIS OFFICE COORDINATED WITH CPT [REDACTED] AND 1LT [REDACTED] BOTH OF THE OFFICE OF STAFF JUDGE ADVOCATE, ABU GHRAIB, IRAQ. CPT [REDACTED] AND 1LT [REDACTED] OPINED THAT BECAUSE OF DETAINEE [REDACTED] RESISTANCE WHILE HIS HAND IRONS WERE BEING REMOVED, THE ACTIONS OF THE MP GUARDS WERE JUSTIFIED AND NOT EXCESIVE. THEREFORE, THEY OPINED NO CRIME OCCURRED AND TO UNFOUND THE OFFENSES FOR SUBJECTS TWO THROUGH SIX AND TO UNFOUND THE OFFENSE OF CONSPIRACY FOR SUBJECT NUMBER ONE.

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM CPT [REDACTED] 504TH MILITARY INTELLIGENCE (MI) BRIGADE, STAFF JUDGE ADVOCATE, BCCF, THAT A DETAINEE ALLEGED HE WAS ASSAULTED BY US FORCES WHILE BEING INTERROGATED AT BCCF.

PRELIMINARY INVESTIGATION REVEALED DETAINEE [REDACTED] ALLEGED HE WAS ASSAULTED BY IRAQI INTELLIGENCE PERSONNEL, WHO WORKED FOR [REDACTED] UPON HIS CAPTURE FROM HIS HOME ON 14 DEC 03, AND BY US SOLDIERS AFTER HIS ARRIVAL AT BCCF ON 18 DEC 03. DURING THE INTERVIEW, HE RELATED THE TWO IRAQI INTELLIGENCE PERSONS HIT HIS HEAD AGAINST THE WALL REPEATEDLY. HE WAS THEN RELEASED TO US CUSTODY AND TRANSPORTED TO BCCF ON 18 DEC 04. HE WAS HOUSED IN THE HARD SITE, TIER 1, WHERE HE WAS INTERROGATED BY A TALL, THIN, WHITE MALE, WITH BLACK HAIR AND WEARING CIVILIAN CLOTHES. HE RELATED THE TALL MAN ORDERED FIVE US SOLDIERS, THREE BLACK MALES AND TWO WHITE MALES, TO BEAT HIM AND THROW HIM TO THE GROUND WHILE HANDCUFFED. HE STATED HIS HEAD WAS SHAVED AND HE WAS GIVEN SEVERAL COLD SHOWERS AT THE TALL MAN'S INSTRUCTION, AND THEN LEFT IN HIS CELL WITH NO DRY CLOTHES OR BLANKETS. HE ALSO STATED A BLACK DOG WAS USED TO THREATEN HIM, BUT DID NOT BITE HIM.

DETAINEE [REDACTED] DID NOT REPORT THE ALLEGED ABUSE AT THE TIME OF THE INCIDENT, OR WHEN CANVASS INTERVIEWS WERE CONDUCTED THROUGHOUT THE BCCF DURING THE MONTH OF JANUARY OF DETAINEES FOR POSSIBLE ABUSE.

INVESTIGATION CONTINUES BY USACIDC.

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

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

66-4  
67C-4  
all  
except  
as noted

66-3  
67C-3

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

DATE: 31 JUL 04  
FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF) (CID)  
TO: DIRECTOR, USACRC, USACIDC, FT BELVOIR, VA  
CDR, HQUSACIDC //CIOP-ZA//  
CDR, 22ND MP BN (CID)(FWD)//OPS//  
CDR, 3D MP GROUP (CID) //OPS//  
CDR, 75TH MP DET (CID)  
CID LNO, MNC-I (FOR FURTHER DISTRIBUTION)  
SJA, 504 MI BDE, BCCF, IRAQ  
CDR, 391ST MP BN, BCCF, IRAQ  
CDR, BCCF, IRAQ

SUBJECT: CID REPORT OF INVESTIGATION - 2<sup>nd</sup> STATUS/SSI-0039-04-CID789-83989-5Y2E/5C2B

DRAFTER: [REDACTED]  
RELEASER: [REDACTED]

b6-1, b7C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 DEC 03/2000 - 31 JAN 04/2359; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF); GRID: 38S MB 840 130, ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 20 MAY 04, 0900

3. INVESTIGATED BY: SA [REDACTED]

b2

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

2. UNKOWN; M; WHITE; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

3. UNKOWN; M; WHITE; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

4. UNKOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

5. UNKOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

6. UNKOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

b6-4, b7C-4

5. VICTIM: 1. [REDACTED]; CIV; INTERNMENT SERIAL NUMBER (ISN)

[REDACTED] UNKNOWN, IZ; M; WHITE; [REDACTED] DETAINEE; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ; (NFI); XZ; [ASSAULT

b2

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

CONSUMMATED BY BATTERY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]  
[CONSPIRACY (UNFOUNDED)]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM CPT [REDACTED], 504TH MILITARY INTELLIGENCE (MI) BRIGADE, STAFF JUDGE ADVOCATE, BCCF, THAT A DETAINEE ALLEGED HE WAS ASSAULTED BY US FORCES WHILE BEING INTERROGATED AT BCCF.

2ND STATUS:

THIS STATUS REPORT IS GENERATED TO UNFOUND THE OFFENSES FOR SUBJECTS TWO THROUGH SIX AND UNFOUND THE OFFENSE OF CONSPIRACY FOR SUBJECT ONE.

ON 17 JUN 04, SGT [REDACTED], 1ST MI BATTALION (BN), LSA ANACONDA, BALAD, IRAQ, WAS INTERVIEWED AND RELATED THAT DETAINEE [REDACTED] WAS BEING ESCORTED IN THE HARD SITE, PRIOR TO AN MI INTERROGATION. WHILE DETAINEE [REDACTED] HAND IRONS WERE BEING SWITCHED FROM BEHIND HIS BACK TO THE FRONT, HE WAS PLACED IN A WRIST LOCK. DETAINEE [REDACTED] PULLED AWAY AND WAS FORCED ONTO THE STAIRWELL BY MILITARY POLICE (MP) GUARDS, UNTIL CONTROL WAS REGAINED. HE STATED NO EXCESSIVE FORCE WAS USED BY THE MP GUARDS.

ON 27 JUL 04, DETAINEE [REDACTED] WAS RE-INTERVIEWED AND VERIFIED THE STAIRWELL INCIDENT AS DESCRIBED BY SGT [REDACTED]. HE EXPLAINED THAT HE WAS BEING ESCORTED IN THE HARD SITE AND HIS HAND IRONS WERE REMOVED. HE SAID AN UNKNOWN MP GUARD TWISTED HIS ARM AND HE PULLED HIS ARM AWAY BECAUSE IT HURT. HE SAID THE GUARDS PUSHED HIM ONTO THE STAIRWELL, KNEELED ON HIS BACK AND GRABBED HIS ARMS. THEY THEN PICKED HIM UP AND CONTINUED TO ESCORT HIM.

ON 30 JUL 04, THIS OFFICE COORDINATED WITH CPT [REDACTED] AND 1LT [REDACTED], BOTH OF THE OFFICE OF STAFF JUDGE ADVOCATE, ABU GHRAIB, IRAQ. CPT [REDACTED] AND 1LT [REDACTED] OPINED THAT BECAUSE OF DETAINEE [REDACTED] RESISTANCE WHILE HIS HAND IRONS WERE BEING REMOVED, THE ACTIONS OF THE MP GUARDS WERE JUSTIFIED AND NOT EXCESSIVE. THEREFORE, THEY OPINED NO CRIME OCCURRED AND TO UNFOUND THE OFFENSES FOR SUBJECTS TWO THROUGH SIX AND TO UNFOUND THE OFFENSE OF CONSPIRACY FOR SUBJECT NUMBER ONE.

b6-4  
b7c-4  
all

INITIAL:

PRELIMINARY INVESTIGATION REVEALED DETAINEE ██████████ ALLEGED HE WAS ASSAULTED BY IRAQI INTELLIGENCE PERSONNEL, WHO WORKED FOR ██████████ ██████████ UPON HIS CAPTURE FROM HIS HOME ON 14 DEC 03, AND BY US SOLDIERS AFTER HIS ARRIVAL AT BCCF ON 18 DEC 03. DURING THE INTERVIEW, HE RELATED THE TWO IRAQI INTELLIGENCE PERSONS HIT HIS HEAD AGAINST THE WALL REPEATEDLY. HE WAS THEN RELEASED TO US CUSTODY AND TRANSPORTED TO BCCF ON 18 DEC 04. HE WAS HOUSED IN THE HARD SITE, TIER 1, WHERE HE WAS INTERROGATED BY A TALL, THIN, WHITE MALE, WITH BLACK HAIR AND WEARING CIVILIAN CLOTHES. HE RELATED THE TALL MAN ORDERED FIVE US SOLDIERS, THREE BLACK MALES AND TWO WHITE MALES, TO BEAT HIM AND THROW HIM TO THE GROUND WHILE HANDCUFFED. HE STATED HIS HEAD WAS SHAVED AND HE WAS GIVEN SEVERAL COLD SHOWERS AT THE TALL MAN'S INSTRUCTION, AND THEN LEFT IN HIS CELL WITH NO DRY CLOTHES OR BLANKETS. HE ALSO STATED A BLACK DOG WAS USED TO THREATEN HIM, BUT DID NOT BITE HIM.

b6-4,67C-4

b6-3  
67C-3

b6-4,67C-4

DETAINEE ██████████ DID NOT REPORT THE ALLEGED ABUSE AT THE TIME OF THE INCIDENT, OR WHEN CANVASS INTERVIEWS WERE CONDUCTED THROUGHOUT THE BCCF DURING THE MONTH OF JANUARY OF DETAINEES FOR POSSIBLE ABUSE.

INVESTIGATION CONTINUES BY USACIDC.

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

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

DATE: 22 MAY 04  
FROM: SAC, BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (CID)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC //CIOP-ZA//  
CDR, 22ND MP BN (CID)(FWD)//OPS//  
CDR, 3D MP GROUP (CID) (FWD)//OPS//  
CDR, 75TH MP DET, LSA ANACONDA  
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)  
SJA, 504 MI BDE, BCF, IRAQ  
CHIEF OF STAFF, DETAINEE OPERATIONS, CJTF-7  
CDR, 391ST MP BN, BCCF, IRAQ  
CDR, BCCF, IRAQ

SUBJECT: CID REPORT OF INVESTIGATION – INITIAL/SSI-0039-04-CID789-83989-5Y2E/5C2B

DRAFTER: [REDACTED] 66-167C-1  
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 DEC 03/2000 – 31 JAN 04/2359; BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ

2. DATE/TIME REPORTED: 20 MAY 04, 0900

3. INVESTIGATED BY: SA [REDACTED] b2

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

2. UNKOWN; M; WHITE; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY] [CRUELTY AND MALTREATMENT]

3. UNKOWN; M; WHITE; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY] [CRUELTY AND MALTREATMENT]

4. UNKOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY] [CRUELTY AND MALTREATMENT]

5. UNKOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY] [CRUELTY AND MALTREATMENT]

6. UNKOWN; M; BLACK; (NFI); CT; [ASSAULT CONSUMMATED BY BATTERY] [CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] CIV; NATIONAL DETAINEE REPORTING SYSTEM (NDRS) [REDACTED] UNKNOWN, IZ; M; WHITE; [REDACTED] DETAINEE; BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ;

b2

FOR OFFICIAL USE ONLY

024207

000799

(NFI); ZZ; [ASSAULT CONSUMMATED BY BATTERY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM CPT [REDACTED] [REDACTED] 504TH MILITARY INTELLIGENCE BRIGADE, STAFF JUDGE ADVOCATE, BCCF, THAT A DETAINEE ALLEGED HE WAS ASSAULTED BY US FORCES WHILE BEING INTERROGATED AT BCCF.

*66-4, 67C-4*

PRELIMINARY INVESTIGATION REVEALED DETAINEE [REDACTED] ALLEGED HE WAS ASSAULTED BY IRAQI INTELLIGENCE PERSONNEL, WHO WORKED FOR [REDACTED] [REDACTED] UPON HIS CAPTURE FROM HIS HOME ON 14 DEC 03, AND BY US SOLDIERS AFTER HIS ARRIVAL AT BCCF ON 18 DEC 03. DURING THE INTERVIEW, HE RELATED THE TWO IRAQI INTELLIGENCE PERSONS HIT HIS HEAD AGAINST THE WALL REPEATEDLY. HE WAS THEN RELEASED TO US CUSTODY AND TRANSPORTED TO BCCF ON 18 DEC 04. HE WAS HOUSED IN THE HARD SITE, TIER 1, WHERE HE WAS INTERROGATED BY A TALL, THIN, WHITE MALE, WITH BLACK HAIR AND WEARING CIVILIAN CLOTHES. HE RELATED THE TALL MAN ORDERED FIVE US SOLDIERS, THREE BLACK MALES AND TWO WHITE MALES, TO BEAT HIM AND THROW HIM TO THE GROUND WHILE HANDCUFFED. HE STATED HIS HEAD WAS SHAVED AND HE WAS GIVEN SEVERAL COLD SHOWERS AT THE TALL MAN'S INSTRUCTION, AND THEN LEFT IN HIS CELL WITH NO DRY CLOTHES OR BLANKETS. HE ALSO STATED A BLACK DOG WAS USED TO THREATEN HIM, BUT DID NOT BITE HIM.

*66-3  
67C-3*

*66-4, 67C-4*

DETAINEE [REDACTED] DID NOT REPORT THE ALLEGED ABUSE AT THE TIME OF THE INCIDENT, OR WHEN CANVASS INTERVIEWS WERE CONDUCTED THROUGHOUT THE BCCF DURING THE MONTH OF JANUARY OF DETAINEES FOR POSSIBLE ABUSE.

INVESTIGATION CONTINUES BY USACIDC.

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

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

**CID Form 66**

<b>1. Date:</b>  20 May 04		<b>2. Time Received:</b>  1300		<b>7. Case Number:</b>  0039-04-CID789-83989		
<b>3. Offenses(s):</b>  Alleged detainee Abuse			<b>8. Assigned To:</b>  SA [REDACTED] <i>66-1,676-1</i>			
<b>4. Subject(s):</b>  unknown			<b>9. Type of Action:</b>  ROI			
<b>5. Victims:</b>  [REDACTED] <i>66-4, 676-4</i>			<b>10. Reports</b>			
<b>6. Case Description:</b>  Detainee [REDACTED] alleged to have been abused by unknown US Forces while being interrogated and detained in Tier 1A/B of the "hard site", Abu Ghruyeb, Iraq on approximately 20 Dec 04.  <i>This is an Operation Iraqi Freedom Investigation.</i>			<b>Type</b>		<b>Suspense</b>	
			<i>4<sup>st</sup> Info</i>			
			<i>Initial</i>			<i>25 May 04</i>
<b>11. Other Action</b>		<b>12. CID Funds</b>				
<b>Action</b>	<b>Required</b>	<b>Completed</b>	<b>Date</b>	<b>Amount</b>		
<b>Criminal Info</b>						
<b>Evidence Cust</b>						
<i>RFA [REDACTED]</i>	<i>17 Jun</i>	<i>15 Jun 04</i>				
<i>RFI Caci</i>	<i>24 Jun</i>	<i>11 Jun</i>				
<i>RFI TITAN</i>		<i>11 Jun</i>				
<i>RFA [REDACTED]</i>		<i>17 Jun</i>				
<i>RFA [REDACTED]</i>		<i>25 Jun</i>				
<i>RFA [REDACTED]</i>		<i>25 Jun 04</i>				
<i>RFA to Cuba</i>		<i>12 Jul</i>				

*66-4  
676-4*



INVESTIGATIVE PLAN			SEQUENCE NUMBER	
DATE: 20 May 04			0039-04-CID789-83989	
OFFENSE: Alleged detainee Abuse		SUBJECT: VICTIM [REDACTED]	ASSIGNED TO: <i>66-1, 67C-1</i>	
DATE NOTED	PLANNED ACTIVITY	DATE SUSPENSED	DATE COMPLETED	
20 MAY 04	LOCATE, FULLY ID, AND INTERVIEW [REDACTED]		21 MAY	
	LOCATE, FULLY ID, AND INTERVIEW [REDACTED]		4 JUN	
	LOCATE, FULLY ID, AND INTERVIEW [REDACTED]		9 JUN	
	LOCATE, FULLY ID, AND INTERVIEW [REDACTED]		26 JUL	
	LOCATE, FULLY ID, AND INTERVIEW [REDACTED]			
	LOCATE, FULLY ID, AND INTERVIEW [REDACTED]		17 JUL	
	OBTAIN DETAINEE FILE		29 JUN	
	OBTAIN DOSSIER		21 MAY	
	OBTAIN INTERROGATION RECORDS, EXTRACT HISTORY		10 JUN	
	LOCATE, FULLY ID, AND INTERVIEW PHYSICIAN		26 JUL	
	OBTAIN MEDICAL COMPLETE RECORDS		30 JUN	
	RE-INTERVIEW [REDACTED]		27 JUL	
	RE-INTERVIEW [REDACTED]			
	RE-INTERVIEW [REDACTED]		4 AUG	
	INTERVIEW [REDACTED]		4 AUG	
	OPINE FROM MR. [REDACTED] <i>66-2, 67C-2</i>		<i>2 Aug</i>	
	OPINE FROM JAG		30 JUL	
MISCELLANEOUS ACTIVITY				
ACTION	COMPLETED	ACTION	COMPLETED	
Obtain MP Report	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>	
NCIC entry on stolen prop	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>	
Film submitted for contact sheet	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>	
<b>2701s issued to all of the victims and witnesses</b>	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>	
CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS		
ACTIVITY/PERSON	PHONE NUMBER/EMAIL	VICTIMS INTERVIEWED	24 hours	
		EYE WITNESSES INTERVIEWED	24 hours	
		EVIDENCE DEPOSITED	1 duty day	
		LAB REQUESTS	5 duty days	
		RFA'S SENT OUT	5 duty days	
		MEANINGFUL INV ACTIVITY	10 duty days	
		RFA FOLLOW UP	15 duty days	
		KNOWN SUBJ FINALS	15 duty days	
		UNFOUNDED FINALS	15 duty days	
		UNKNOWN SUBJ FINALS	30 cal days	
		ACTION TAKEN	30 cal days	

*66-4  
67C-4  
all  
except  
as noted*

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<b>AGENT ACTIVITY SUMMARY</b> <small>(CID REGULATION 195-1)</small>		<b>CONTROL NUMBER</b> 0039-04-CID789-83989
<b>Time, Date and Agent</b>	<b>Summary of Investigative Activity</b>	

0900, 20 May 04

SA [REDACTED]  
A: 10

Basis of Investigation: Notified by CPT [REDACTED] Command Judge Advocate, 504<sup>th</sup> Military Intelligence (MI) Brigade (BDE), BCCF, AGI, that Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED] of a detainee who alleged US Forces abused him.

1500, 20 May 04

SA [REDACTED]  
I: 60

Interview of Detainee [REDACTED] (See Statement and TIS)

0900, 21 May 04

SA [REDACTED]  
I: 20

Received a statement from SPC [REDACTED] (NFI) regarding the information given to her during the interrogation of [REDACTED] Interrogator Report, and Medical record.

1800, 22 May 04

SA [REDACTED]  
I: 30

Drafted INI. To SAC for review.

0900, 03 June 04

SA [REDACTED]  
I: 20

Received information on the location of [REDACTED] Reassigned to the 302<sup>nd</sup> MI presently in Balad. Returning to Abu the week of 07 June 04

1350, 3 Jun 04

SA [REDACTED]  
I: 20

Attempted to email Mr. [REDACTED] (CACI). Siper down.

1400, 04 Jun 04

SA [REDACTED]  
I: 60

Interviewed SPC [REDACTED] and obtained personnel data: SSN: [REDACTED], DOB: [REDACTED], Aco 202<sup>nd</sup> MI BN Fort Gordon, GA 30905 MOS: 97E, ETS: 14 Jun 07, HOR: [REDACTED] (See AIR)

1100, 7 Jun 04

INV [REDACTED]  
I: 10

Advised by MI that [REDACTED] did not return to AGI, but returned to 205<sup>th</sup> MI Germany. Efforts ongoing to locate unit.

1600, 9 Jun 04

SA [REDACTED]  
I: 30

Drafted RFI for CACI and Titan. (See RFI)

0800, 11 Jun 04

SA [REDACTED]  
I: 10

Emailed RFI to CACI and Titan reference [REDACTED] and [REDACTED] (See emails)

66-4  
67C-4

6-1  
7C-1

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

**CONTROL NUMBER**  
0039-04-CID789-83989

**Time, Date and Agent**

**Summary of Investigative Activity**

1400, 10 Jun 04

INV [REDACTED]

I: 45

*bb-1*  
*67C-1*

Obtained interrogation records and extracted dates and interrogators.  
(See Extract)

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 11 Jun 04

Reviewed case file.

I: 60

*bb-1, b7c-1*

- 1) No documentation to support whether the Initial Report was ever dispatched. Coordinated with SA [redacted] who stated report was dispatched on 25 Amy 04.
- 2) Correct AIR. Agent's Comments are extremely useful for expounding on other information not contained in documents. Any inconsistent information needs to be addressed and not spelled out to direct the reader in the right direction.
- 3) Determine which MP Company was providing support to Civilian interrogators or which soldiers would have been present during these interrogations.
- 4) SPC [redacted] states that Mr [redacted] fits the description of a person the victim describes, but there is no information as to what Mr [redacted] looks like is he black or white?
- 5) Keep on it with the contractors for their location. I'm sure the local MI assets can provide assistance to the location of the 205th MI in Germany. The internet is also a powerful resource.
- 6) Provide the Secret Polygraph Report to whomever you got it from. It does not pertain to the victim of this investigation. In the future attempt to get information declassified for our use if it is within the Interrogation Files.
- 7) Put case numbers on all documents.

*bb-4  
b7c-4*

To SA [redacted] for completion.

AGENT ACTIVITY SUMMARY  
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0039-04-CID789-83989

Time, Date and Agent

Summary of Investigative Activity

b6-1  
b7c-1  
all  
except  
as  
noted

1330, 11 Jun 04  
SA [redacted]  
I: 10

SAC review: Will clarify and correct AIR. Will comply on the remainder.

1525, 11 Jun 04  
SA [redacted]  
I: 10

Received emails from CACI and Titan advising they will forward the request to their corporate offices. (See emails)

1600, 15 Jun 04  
SA [redacted]  
I: 60

Drafted and sent RFA to have SGT [redacted] interviewed to Weisbaden Germany. (See Email)

0830, 16 Jun 04  
SA [redacted]  
I: 10

Received email from SA [redacted] confirming receipt.

b6-4  
b7c-4

1800, 16 Jun 04  
SA [redacted]  
I: 10

Received email from SA [redacted] stating that [redacted] was in Iraq [redacted] (See email)

0930, 17 Jun 04  
SA [redacted]  
I: 10

Sent RFA (CAT 1) to [redacted] for [redacted] (See email)

0945, 17 Jun 04  
INV [redacted]  
I: 20

Identified the doctor as MAJ [redacted] [redacted]@eglin.af.mil (after 10 Jul) or [redacted]@hotmail.com  
Sent email to doctor to verify his location.

1400, 24 Jun 04  
SA [redacted]  
I: 10

Emailed Mr. [redacted] again requesting location of Mr. [redacted] and Ms. [redacted]

2100, 24 Jun 04  
SA [redacted]  
I: 10

Received email reply from [redacted] acting country CACI coordinator, advising that [redacted] was in Camp Victory and the email for [redacted]@yahoo.com. (See email)

1300, 25 Jun 04  
SA [redacted]  
I: 30

Drafted and Sent RFA to 78<sup>th</sup> to interview [redacted] (See RFA)

1330, 25 Jun 04  
[redacted]  
I: 10

Received email from Dr. [redacted], see email  
Drafted RFA

AGENT ACTIVITY SUMMARY

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CONTROL NUMBER

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Time, Date and Agent: Summary of Investigative Activity

2100, 25 Jun 04

[Redacted]

1:10

Received Info from 78 Ref RFA Case# 0187-04-110255. See email. no info gathered. b6-4, b7C-4 all except as noted

27 Jun 04

[Redacted]

Received Information from Mr. [Redacted] Contact info of [Redacted] / Passport photos of [Redacted] / complete list of all CACI employees assigned during time frame. Passport Photos are unrecognizable.

b6  
b7C-1

Delayed entry  
25 Jun 04

[Redacted]

Sent RFA to Ft. Rucker RA. Received Receipt Confirmation.

29 Jun 04

[Redacted]

Attempted to obtain Detainee file for [Redacted] b2  
Advised file was lost and Recontacted with documents already contained in this case file.

30 Jun 04

[Redacted]

Emailed [Redacted] for location + contact info for follow up RFA (see Email)

30 Jun 04

[Redacted]

obtained and Review Medical file.

30 Jun 04

[Redacted]

Received email Response from SA [Redacted] Reference Dr. [Redacted]. Pending info Response b6-4, b7C-1

1 Jul 04

[Redacted]

Received email from [Redacted]. She is in bitmo Bay, Cuba. (see Email)

3 Jul 04

[Redacted]

Draft + Sent RFA to 3rd Group Via Mr. [Redacted] to be sent to Approp. office in Gitmo.

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AGENT ACTIVITY SUMMARY  
(CID REGULATION 195-1)

CONTROL NUMBER  
0039-04-CID789-83989

Time, Date and Agent Summary of Investigative Activity

1200, 9 Jul 04 About 1200, 9 Jul 04, this office received an Information Report from the 78<sup>th</sup>  
SA [redacted] MP Det (CID) pertaining to the interview of Mr. [redacted] (See AIR of SA  
I: 10 [redacted])

1100, 12 Jul 04 Received an electronic copy of the Information Report pertaining to the  
SA [redacted] interview of SGT [redacted] SGT [redacted] explained the events that [redacted]  
I: 10 [redacted] described did occur, but were exaggerated. He further stated that Mr.  
[redacted] did not abuse [redacted]. SGT [redacted] also provided a sketch  
depicting the hard site, site wood, and site steel and a copy of his sworn  
statement, which he gave to the Department of the Army, G-2, Washington,  
D.C. (See Sworn Statement, dated 17 Jun 04, Sworn Statement, dated 1 Jun  
04, and Sketch)

1300, 12 Jul 04 Sent RFA to NCIS for [redacted] interview.  
SA [redacted]  
I: 10

*b6-4, b7C-4  
all except  
as noted*

1300, 15 Jul 04 To SAC for Review.  
SA [redacted]  
I: 10

16 Jul 04 Reviewed 1. make minor corrections to AIR and update.  
SA [redacted] 2. Update IP  
3. CAP

1800, 16 Jul 04 Will Comply  
SA [redacted]  
I: 10

2000, 16 Jul 04 About 0900, 17 Jul 04, this office received an electronic copy of the information  
SA [redacted] report conducted by NCIS Guantanamo Bay, Cuba, pertaining to the interview of  
I: 10 Ms [redacted] Ms [redacted] stated that [redacted] did complain to her about the  
same incident, and she reported it to SSG [redacted]  
[redacted] 202<sup>nd</sup> MI BN, JIDC, BCCF, AGI.

2101, 20 Jul 04 About 2101, 20 Jul 04, SA [redacted] advised SSG [redacted] of his legal  
SA [redacted] rights, which he waived and provide a verbal statement pertaining to his  
I: 30 knowledge of [redacted] abuse allegations. SSG [redacted] stated the he  
does not recall Ms. [redacted] advising him of an abuse allegation made by  
[redacted] He further stated that Ms. [redacted] was part of his team and they  
worked well together. He advised that, as a procedure, he informs his team  
members to complete a detainee abuse statement and forward it up the  
command, when a detainee alleges abuse. He stated that he was sure the  
detainee abuse statement was established prior to Ms. [redacted] being

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*b6-1  
b7C-1*

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AGENT ACTIVITY SUMMARY  
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Time, Date and Agent

Summary of Investigative Activity

*66-4  
67C-4  
all  
except  
as noted*

assigned to [redacted] SSG [redacted] stated that once he had to admonish Mr. [redacted] for taunting [redacted] with a cigarette. He stated he observed Mr. [redacted] holding a cigarette with the filter close to [redacted] mouth. He stated Mr. [redacted] had his hand cupped under the burning end. He stated Mr. [redacted] was taunting [redacted] in a way to let him smoke the cigarette, not to burn him. He further stated that he never observed any abuse or incident described by [redacted], nor was any reported. SSG [redacted] stated that SGT [redacted] was a straightforward soldier and believes he would have reported any type of abuse he observed. He further stated Mr. [redacted] was inexperienced and immature. He stated that it is possible that Mr. [redacted] endangered [redacted] during interrogations. SSG [redacted] requested the interview be postponed until he was able to gather documents to support his recollections. (See Waiver Certificate)

2129, 23 Jul 04  
SA [redacted]  
I: 40

About 2129, 23 Jul 04, SA [redacted] re-interviewed SSG [redacted], who provided a sworn statement regarding the information he previously provided. He additionally provided documentation verifying his creation of the "Statement of Possible Prisoner Abuse" (SPPA), which is currently used by JIDC personnel; a Memorandum For Record (MFR) regarding an incident with [redacted] on 15 Feb 04, where in he was pushed to the ground for safety during a mortar attack; and a SPPA, dated 19 Feb 04, which was produced by members of his team. These documents were produced prior to or while Ms. [redacted] was interrogating [redacted] (See Sworn Statement, SPPA, dated 19 Feb 04, MFR, dated 16 Feb 04, and Email dated 6 Feb 04)

*66-1  
67C-1*

AGENT'S COMMENT: There is no evidence to support SSG [redacted] failed to report any abuse alleged by [redacted]. In the contrary, there is documentation supporting that he would have more than likely reported any abuse, if he was made aware of it.

AGENT'S COMMENT: This was a witness interview of SSG [redacted] therefore he was not advised of his legal rights a second time.

0900, 24 Jul 04  
SA [redacted]  
I: 10

About 0900, 24 Jul 04, SA [redacted] received information from the SA [redacted] this office, that he received notice from CPT [redacted], SJA Prosecutor of 0003-04-CID149-83130, that all members of the 372<sup>nd</sup> MP Co., the unit responsible for the hardsite during [redacted] alleged abuse, refused to talk to any law enforcement agency regarding detainee abuse.

0900, 26 Jul 04  
SA [redacted]  
I: 10

About 0900, 26 Jul 04, this office received the original Information Report from 75<sup>th</sup> MP Det. (CID), Balad, Iraq, pertaining to the interview of SGT [redacted]

0910, 26 Jul 04

About 0910, 26 Jul 04, this office received an Information Report from Fort

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AGENT ACTIVITY SUMMARY

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Time, Date and Agent

Summary of Investigative Activity

SA [redacted] Rucker Residence Agency (CID), Fort Rucker, AL, pertaining to the interview of  
I: 10 DR. [redacted] in which he states the detainee was specifically asked if  
American Forces abused him. The detainee answered "no". (See AIR of SA  
[redacted] and Sworn Statement of DR. [redacted])

b6-2, b7C-2

1105, 27 Jul 04 About 1105, 27 Jul 04, SA [redacted] with assistance of Linguist [redacted] re-  
SA [redacted] interviewed [redacted] to clarify certain aspects of his previous statement. During  
I: 60 the interview [redacted] clarified the beatings he referred to in his previous  
statement was the incident in the stairwell prior to an interrogation. He  
explained the incident in the hard site, in where he was thrown against the  
steps, was as a result him pulling his arm away while uncuffed. He also stated  
he did not know if the dog was muzzled or if it was on a leash. He also stated  
that his head and eyebrows were shaved when he first arrived at BCCF. It was  
also clarified the only times [redacted] was made to be nude, was during and  
enroute to his showers. He further detailed the incident when he was burned  
with a cigarette. (See Sworn Statement and Translation)

AGENT'S COMMENT: One question was inadvertently not written by the  
translator while obtaining the written statement. It was inserted in brackets in  
the translation for clarity purposes. Information provided by the Detainee is  
sometimes inadvertently left out because it is not discovered until the statement  
is being translated.

b6-1  
b7C-1

1400, 27 Jul 04 Coordinated with SAC and determined the incident on the stairwell occurred as  
SA [redacted] a result of [redacted] actions of resistance and an attempt to regain control of  
I: 10 him. No evidence exist that excessive force was used. SGT [redacted] also  
described this incident in his statement. Therefore the allegations against the  
five unknown Guards are unfounded.

1500, 27 Jul 04 Prepared 2<sup>nd</sup> Status report. Pending translation of statement.  
SA [redacted]  
I: 20

b6-2, b7C-2

2000, 28 Jul 04 Linguist [redacted] translated the statement written by [redacted]  
SA [redacted]  
I: 30

0900, 29 Jul 04 2<sup>nd</sup> Stat to SAC for distro.  
SA [redacted]  
I: 10

b6-4, b7C-4  
all except as  
noted

1100, 29 Jul 04 Drafted RFA for reinterview of SGT [redacted] To SAC for distro.  
SA [redacted]  
I: 20

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*b6-2, b7c-2*

1400, 30 JUL 04 About 1400, 30 Jul 04, this office coordinated with CPT [redacted] and 1LT [redacted], both of the Office of Staff Judge Advocate (SJA), Abu Ghraib, Iraq. CPT [redacted] and 1LT [redacted] opined that because of Detainee [redacted] resistance while his hand irons were being removed, the actions of the MP guards were justified and not excessive. Therefore, they opined no crime occurred and to unfound the offenses for subjects two through six and to unfound the offense of conspiracy for subject number one.

*b6-1  
b7c-4*

*b6-4, b7c-4 all except on [redacted]*

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

2000, 30 Jul 04 Received acknowledgement of RFA to [redacted]. 0235-04-CID919

0915, 2 Aug 04 About 0915, 2 Aug 04, SA [redacted] coordinated with Mr. (GS-15) [redacted], Program Director for Overt Operations, Defense Intelligence Agency (DIA), JIDC, BCCF, AGI, and briefed him on certain aspects of the investigation. He opined that based upon his experience, showering a detainee prior to an interrogation would not have been prohibited during the incident time frame nor a violation of the Geneva Convention. He further stated that showering a detainee, whether cold or hot, prior to an interrogation is appropriate action to make life hard for the detainee. Mr. [redacted] also opined that shaving a detainees facial hair would not be cruel or a violation of the Geneva Convention, unless he was purposely paraded around in front of other detainees. He stated that detainees in Guantonimo Bay, Cuba, had their heads shaved when the first arrived to the facility. He stated that common actions, such as showering and hygiene haircuts were often and could be incorporated into interrogation approaches. He further stated that in either event, he would get advice from a lawyer on the ground prior to authorizing any action not specifically authorized.

1500, 3 Aug 04 About 1500, 3 Aug 04, this office received telephonic notification from the 75<sup>th</sup> MP Det (CID) that SGT [redacted] was currently unavailable for interview.

2000, 3 Aug 04 CW4 [redacted], 22<sup>nd</sup> OPS, contacted this office and stated that a third status report be prepared clarifying the beatings which were referred to in the Initial was actually the incident on the stairwell. He expressed concern as to why the offences of Cruelty and maltreatment were unfounded for the five MPs.

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AGENT ACTIVITY SUMMARY  
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Summary of Investigative Activity

His concern was the cold showers, shaving of the head and body hair, taking of the blankets, and the issue of the dog. He instructed to re-interview ██████████ to determine more detail about these incidents if not already done. He also stated that these issues need to be addressed in the status report. He further instructed this office to Title ██████████ as subject #1 for assault consummated by battery and cruelty and maltreatment.

b6-1  
b7c-1

0930, 4 Aug 04  
SA ██████████  
I: 20

About 0930, 4 Aug 04, SA ██████████ with the assistance of Linguist ██████████ this office, attempted to interview Detainee ██████████ to obtain more details pertaining to the incidents with the dogs, the shaving of his head, and the cold showers. Detainee ██████████ stated that he did not wish to continue with this investigation. He stated that he had forgiven anyone who had done harm to him and did not want anything in return. (See Statement)

1000, 4 Aug 04  
SA ██████████  
I: 30

About 1000, 4 Aug 04, SA ██████████ interviewed CW3 ██████████ A. Co., 202<sup>nd</sup> MI BN, JIDC, BCCF, AGI, who stated he arrived at BCCF in January as an advance party for the 202<sup>nd</sup> MI BN. He related that he assumed the position of the Interrogation Control Element (ICE) Chief. When asked if he recalled any incidents dealing with Detainee ██████████ he stated that he was briefed about an incident when Detainee ██████████ was pushed to the ground during a mortar attack. He stated a MFR was produced concerning this incident. He stated he was not aware of any other incidents with Detainee ██████████ When asked about his opinion, he stated that the Interrogation Rules of Engagement (IROE), dated 12 Oct 04, did allow the use of dogs as long as they were muzzled and on a leash, but did not recall where the dogs could be used. CW3 ██████████ stated he never authorized the use of dogs on interrogation plans he approved. In regards to the use of water or showering a detainee for interrogation purposes, he stated that many times interrogators would be present during many daily activities, such as showers, to re-enforce the total control aspect of interrogation. He stated that the showers may not have been at the direction of the interrogators, but the interrogators may have been present. He also related that he does not doubt the detainees were given cold showers during the December 03 to January 04 timeframe, because soldiers did not get hot water until December themselves. He stated that only cold water was available to detainees then. I regards to the shaving of detainees heads, he stated that interrogators did not instruct this as a matter of policy, but if the shaving of the detainees head was done for hygiene purposes, it was likely the interrogator would be present, once again for the control aspect. CW3 ██████████ stated that neither the shaving of a detainee's head nor the use of showers was either prohibited or allowed by the IROE. He further related that when he arrived he observed several problems with the operation of the JIDC, primarily due to tremendous pressure to gain more intelligence. He does not doubt that some tactics were used that might not have been covered in the IROE.

b6-4 b7c-4  
all except  
as noted

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<b>AGENT ACTIVITY SUMMARY</b> <small>(CID REGULATION 196-1)</small>		<b>CONTROL NUMBER</b> 0039-04-CID789-83989
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1400, 4 Aug 04 To SAC for review.

SA [redacted]  
I: 10

*66-4, 67C-4  
all except  
as noted*

5 Aug 04 Coordinate with SJA as previously discussed. Run down leads & info from  
SA [redacted] OPS. CAPI

2000, 5 Aug 04 About 2000, 5 Aug 04, SA [redacted] obtained a copy of the CJTF-7  
SA [redacted] Interrogation and Counter-Resistance Policy (ICRP), dated 28 Sep 03, and the  
I: 20 Exception to CJTF-7 ICRP, dated 14 Dec 03, from CID Report Of Investigation  
(ROI) 0006-04-CID149-83132. The Exception to CJTF-7 ICRP states that  
military working dogs and environmental management have been approved for  
the three detainees captured in conjunction with Saddam Hussein on 13 Dec  
04. This memorandum was signed by COL [redacted]

*b6-1  
b7C-1*

The CJTF-7 ICRP states in paragraph 3d, "The interrogator should appear to be  
the one who controls all aspects of the interrogation to include the lighting,  
heating of the interrogation room... as well as the food, clothing and shelter  
given to the security internee." The last paragraph, page 5, enclosure 2, states,  
"Should military working dogs be present during interrogations, they will be  
muzzled and under control of a handler at all times to ensure safety."

*b6-2, b7C-2*

**AGENT'S COMMENT:** During the course of this investigation, it was advised to  
this office by SPC [redacted] and SGT [redacted], that [redacted] arrested  
because his name was on the person of Saddam HUSSEIN at the time of his  
capture.

1200, 6 Aug 04 About 1200, 6 Aug 04, SA [redacted] coordinated with CPT [redacted]  
SA [redacted] 16<sup>th</sup> MP Brigade SJA, Camp Victory, Iraq, who opined the following:

I: 45

In regards to the cold showers, he opined that if it has been established that hot  
water was not available to the detainees and the giving of showers was not  
done too frequently or for an unsafe period of time, the act of showering the  
detainee in cold water was not criminal, but merely an operational and hygiene  
issue.

In regards to the shaving of the detainee's head and eyebrows, he opined that if  
the investigation determined that detainee's hair was shaved for hygiene  
purposes or operational procedure, the shaving of the detainee's hair would not  
be criminal. He further stated that many of the detainees pictured in ROI 0003-  
04-CID149, appear to have shaved heads. He recommended that SGT  
[redacted] be interviewed to advise whether this was procedure during this  
timeframe.

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In regards to the taking of the detainee's blankets in his cell, he opined that this was procedure for detainees who were disciplinary problems or safety risks and without further information from [REDACTED] this action would not be criminal.

In regards to the use of the military working dog, he opined that unless there was significant information to indicate the dog was not muzzled, the use of the working dog would not be criminal. He stated since [REDACTED] stated he did not know whether the dog was muzzled or leashed and he did not want to cooperate further, these incidents could not be verified.

In regards to the cigarette burn incident, he opined there was not sufficient evidence to prove or disprove the allegations against Mr. [REDACTED]

AGENT'S COMMENT: CPT [REDACTED] related that with [REDACTED] not giving any further information in regards to his initial allegations, clarify as much as possible with SGT [REDACTED] and then seek further SJA guidance for final disposition.

*66-4  
b7c-4  
all except  
or noted*

1600, 8 Aug 04  
SA [REDACTED]  
I: 10

Obtained interrogators notes from [REDACTED] initial interrogation until about 8 Jan 04. It was determined that on the fifth interrogation much more intelligence was gathered and future approaches referred to "reminder of what happens when he does not cooperate." It does not refer to any incident with a cigarette. The fifth interrogation is the interrogation referred to by SGT [REDACTED]

*66-1  
b7c-1*

0900, 14 Aug 04  
SA [REDACTED]  
I: 10

On 14 Aug 04, this office coordinated with the 75<sup>th</sup> MP Det (CID), who advised that SGT [REDACTED] was a little hesitant to give another statement, but would give a statement 19 Aug 04.

0900, 17 Aug 04  
SA [REDACTED]  
I: 10

On 17 Aug 04, this office received information from the 75<sup>th</sup> MP Det (CID) that SGT [REDACTED] has returned to Wieseavaden, Germany and the RFA would be forwarded to the appropriate office.

*66-2, b7c-2*

1630, 19 Aug 04  
SA [REDACTED]  
I: 30

About 1630, 19 Aug 04, SA [REDACTED] interviewed Linguist [REDACTED] JIDC, Titan Inc., BCCF, AGI, who was identified as one of the linguist used during [REDACTED] interrogations. [REDACTED] stated he recalled being the linguist for [REDACTED] while being interrogated by Ms. [REDACTED] and once by Mr. [REDACTED]. He stated that in mid January he substituted for [REDACTED] and worked with Mr. [REDACTED] and who believes was SGT [REDACTED]. He stated that at no time did Mr. [REDACTED] or SGT [REDACTED] hit, burn, or abuse [REDACTED]. He stated that prior to the interview, Mr. [REDACTED] told [REDACTED] that he stunk and ordered that [REDACTED] receive a shower. [REDACTED] stated that indeed [REDACTED] did smell, but he believes it was the jumpsuit he was wearing. He recalled that [REDACTED] head and eyebrows appeared to have been shaved recently.

CID FORM 28-E	TIME: _____	TVL: _____	ADM: _____	PAGE: 7
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For Official Use Only

024223



AGENT ACTIVITY SUMMARY  
(CID REGULATION 195-1)

CONTROL NUMBER  
0039-04-CID789-83989

Time, Date and Agent

Summary of Investigative Activity

1200, 28 Aug 04

- Pending interview of [REDACTED]
- Continue w/efforts to locate [REDACTED] if no help from [REDACTED]  
Put in Leads remaining.
- CA will be on R+R leave from 30 Aug - 15 Sep 04.

1300, 1 Sep 04

Dispatched 3D STAT RPT.

66-4, 67C-4

10 SEP 04

SENT EMAIL TO WIESBADEN TO CHECK STATUS OF RFA.

14 SEP 04

NIPEL HAS BEEN DOWN SINCE 11 SEP 04, WHEN EMAIL CAME BACK UP AND FAILED MESSAGE REF EMAIL SENT TO WIESBADEN, WILL RESEND NOW THAT NIPEL IS BACK UP.

15 SEP 04

POWER + INTERNET DOWN AGAIN.

16 SEP 04

COORDINATED W/ CWA [REDACTED] AT BUN REQUESTING HE CONTACT THE AGENT OFFICE THE RFA WAS FORWARDED TO BY HIM.

16 SEP 04

RECEIVED EMAIL FROM [REDACTED] INDICATING WIESBADEN RA HAS RFA. THEIR NO IS 0122-04-C10987, PENDING.



DEPARTMENT OF THE ARMY  
PRISONER INTERROGATION TEAM (PIT)(CID)  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
ABU GHRUYEB, IRAQ APO AE 09342

REPLY TO  
ATTENTION OF

CIRFR-PIT

25 Jun 04

MEMORANDUM FOR: Special Agent-in-Charge, 78<sup>th</sup> Military Police Det. (CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Request for Assistance (0039-04-CID789-83989)

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

66-4  
67C-4

2. This investigation was initiated upon notification from the 504th Military Intelligence (MI) Brigade (BDE), Staff Judge Advocate (SJA), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), that Detainee [REDACTED], National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while being detained and interrogated at AGI Prison.

62

3. Preliminary investigation revealed that Detainee [REDACTED] alleged, between 18 Dec 03 and 31 Jan 04, he was abused by five MP guards at the direction of his civilian interrogator and burned with a cigarette by the interrogator. He described the interrogator as a tall thin white male that listens to head phone music. Further investigation revealed the assigned interrogators were Mr. [REDACTED], CACI (NFI) and SGT [REDACTED], 205<sup>th</sup> MI BDE (NFI). The assigned linguist was [REDACTED], Titan Corp. (NFI). SGT [REDACTED] has been interviewed and it is believed he was not a participant in the alleged abuse. It has been determined that Mr. [REDACTED] matched the general description when he was assigned to AGI. In addition, he was known to always have a CD player with headphones. It has been determined that Mr. [REDACTED] is currently assigned to the CACI office at Camp Victory, Iraq. POC is Mr. [REDACTED] Acting CACI Country Coordinator at [REDACTED]@yahoo.com.

4. Request your office locate, fully identify, and interview Mr. [REDACTED] as a subject, about the alleged abuse. Ensure fingerprints and mugshot photos are taken in a brown T-shirt to be used in a photo line up. Also, collect Mr. [REDACTED] CD/MP3 Player and carrying case as evidence. In addition, conduct any further investigation you deem appropriate.

66-1  
67C-11

5. Point of contact for this memorandum is the SA [REDACTED] at DSN [REDACTED] or email at, [REDACTED]@us.army.mil.

024226

000 18

SUBJECT: Request for Assistance (0039-04-CID789-83989)

25 Jun 04

encls

1. AIR of SA [REDACTED]
2. Dossier
3. Statements of Detainee
4. Statement of SPC [REDACTED]
5. Interrogation Record and Extract
6. Initial report

[REDACTED]  
[REDACTED]  
CW2, MP  
Special Agent-in-Charge

66-1,670-1

66-4,670-4

024227

000 19



DEPARTMENT OF THE ARMY  
 PRISONER INTERROGATION TEAM (PIT)(CID)  
 75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
 22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
 ABU GHURYEB, IRAQ APO AE 09342

REPLY TO  
 ATTENTION OF

CIRFR-PIT

17 Jun 04

MEMORANDUM FOR: Special Agent-in-Charge, 75<sup>th</sup> Military Police Det. (CID), LSA  
 Anaconda, Balad, Iraq

SUBJECT: Request for Assistance (0039-04-CID789-83989)

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

2. This investigation was initiated upon notification from the 504th Military Intelligence (MI) Brigade (BDE), Staff Judge Advocate (SJA), Baghdad Central Confinement Facility (BCCF), Abu Ghuryeb, Iraq (AGI), that Detainee [REDACTED], National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while being detained and interrogated at AGI Prison. *b6*

3. Preliminary investigation revealed that Detainee [REDACTED] alleged, between 18 Dec 03 and 31 Jan 04, he was abused by five MP guards at the direction of his civilian interrogator and burned with a cigarette by the interrogator. He described the interrogator as a tall thin white male that listens to music. Further investigation revealed the assigned interrogators were Mr. [REDACTED] CACI (NFI) and SGT [REDACTED] 205<sup>th</sup> MI BDE (NFI). The assigned linguist was [REDACTED], Titan Corp. (NFI). SGT [REDACTED] is currently assigned to 1<sup>st</sup> MI BN, 205<sup>th</sup> MI BDE in LSA Anaconda, Balad, Iraq. Efforts are ongoing to locate and identify Mr. [REDACTED] and [REDACTED].

4. Request your office locate, fully identify, and interview SGT [REDACTED] about the alleged abuse. In addition, conduct any further investigation deemed appropriate.

5. Point of contact for this memorandum is the SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil.

*b7c-4  
b6-4*

*b7c-1  
b6-1*

024228

SUBJECT: Request for Assistance (0039-04-CID789-83989)

17 Jun 04

encls

1. AIR of SA [REDACTED]
2. Dossier
3. Statements of Detainee
4. Statement of SPC [REDACTED]
5. Interrogation Record and Extract
6. Initial report
7. Suggested Topics to Cover

///original signed///

[REDACTED]  
CW2, MP  
Special Agent-in-Charge

b6-1  
b7C-1

b6-4  
b7C-4

024229

000 21



DEPARTMENT OF THE ARMY  
PRISONER INTERROGATION TEAM (PIT)(CID)  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-) )  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
ABU GHURYEB, IRAQ APO AE 09342

REPLY TO  
ATTENTION OF

CIRFR-PIT

15 Jun 04

MEMORANDUM FOR: Special Agent-in-Charge, Wiesbaden Resident Agency, 5<sup>th</sup> Military Police BN (CID), Unit 29623, Box 751, Wiesbaden, Germany APO AE 09096

SUBJECT: Request for Assistance (0039-04-CID789-83989)

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

664  
67C-4

2. This investigation was initiated upon notification from the 504th Military Intelligence (MI) Brigade (BDE), Staff Judge Advocate (SJA), Baghdad Central Confinement Facility (BCCF), Abu Ghuryeb, Iraq (AGI), that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] alleged he was abused while being detained and interrogated at AGI Prison. 162

3. Preliminary investigation revealed that Detainee [REDACTED] alleged, between 18 Dec 03 and 31 Jan 04, he was abused by five MP guards at the direction of his civilian interrogator and burned with a cigarette by the interrogator. He described the interrogator as a tall thin white male that listens to music. Further investigation revealed the assigned interrogators were Mr. [REDACTED] CACI (NFI) and SGT [REDACTED] 205<sup>th</sup> MI BDE (NFI). The assigned linguist was [REDACTED] Titan Corp. (NFI). SGT [REDACTED] is now assigned to 1<sup>st</sup> MI BN, 205<sup>th</sup> MI BDE in Wiesbaden, Germany. Efforts are ongoing to locate and identify Mr. [REDACTED] and [REDACTED]

4. Request your office locate, fully identify, and interview SGT [REDACTED] about the alleged abuse. In addition, conduct any further investigation deemed appropriate.

661  
67C-1

5. Point of contact for this memorandum is the SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil.

024230

000 22

SUBJECT: Request for Assistance (0039-04-CID789-83989)

15 Jun 04

encls

1. AIR of SA [REDACTED]
2. Dossier
3. Statements of Detainee
4. Statement of SPC [REDACTED]
5. Interrogation record and extract
6. Initial report
7. Suggested Topics to Cover

b6-1  
b7C-1

[REDACTED]  
CW2, MP  
Special Agent-in-Charge

b6-4, b7C-4

024231

000 23

Interview Topics:

The following alleged incidents are our primary concern:

The alleged incidents when the MP's would beat him and throw him down the stairs. This is alleged to have happened several times.

The alleged incident when the civilian interrogator dropped a cigarette on [REDACTED] and allowed it to burn him.

Please cover the following topics and any other information you deem appropriate:

General description of Mr. [REDACTED]. Does it match the description given by [REDACTED]?

Did [REDACTED] witness or have knowledge of any of the above incidents?

Did [REDACTED] ever complain to [REDACTED] of being abused? Did he ever see any scars or injuries on [REDACTED]?

Can he identify the MP's who allegedly beat [REDACTED]? What unit was assigned to the hard site at that time?

Where did the interrogations with [REDACTED] take place? Was he ever interrogated while in the hard site?

Who is [REDACTED] and did she/he participate in or have knowledge of any abuse?

Did he see Mr. [REDACTED] or hear him talk about chaining [REDACTED] to the floor with his shoe at the tip of [REDACTED] nose? Was this common practice by Mr. [REDACTED]?

What were the Interrogation Rules of Engagement (IROE) during that time?

024232

b6-f  
b7c-4  
all



DEPARTMENT OF THE ARMY  
CRIMINAL INVESTIGATION DIVISION COMMAND (CIDC)  
PRISONER INTERROGATION TEAM (PIT)(CID)  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
ABU GHRUYEB, IRAQ APO AE 09342

REPLY TO  
ATTENTION OF

CIRFR-PIT

7 Jun 04

MEMORANDUM FOR Titan Corp.

SUBJECT: Linguist Information

1. This office is conducting a criminal investigation of which we need your assistance. Please provide to this office with the employee information, to include, photo, name, social security number, date of birth, home of record, and contact information of the following Linguist(s):

*b6-4  
b7C-4* Linguist [REDACTED] assigned to the 205<sup>th</sup> MI BDE (JIDC), during Dec 2003.

2. Request the receipt of this information be expedited. Your cooperation is greatly appreciated.

*b6-1  
b7C-1* 3. Point of contact for this memorandum is the undersigned at DSN [REDACTED] or [REDACTED]@us.army.mil.

[REDACTED]  
SPECIAL AGENT [REDACTED] *b2*

024233

000 25



DEPARTMENT OF THE ARMY  
 CRIMINAL INVESTIGATION DIVISION COMMAND (CIDC)  
 PRISONER INTERROGATION TEAM (PIT)(CID)  
 75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
 22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
 ABU GHRUYEB, IRAQ APO AE 09342

REPLY TO  
 ATTENTION OF

CIRFR-PIT

7 Jun 04

MEMORANDUM FOR CACI

SUBJECT: Request for Information

1. This office is conducting a criminal investigation of which we need your assistance. Please provide to this office with the employee information, to include, photo, name, social security number, date of birth, home of record, and contact information of the following employee(s):

b6-4  
 b7E-4

- 03 ( Mr [REDACTED], assigned to the 205<sup>th</sup> MI BDE (JIDC), Section D, during Dec 03 - Jan 04.  
 Ms [REDACTED] assigned to the 205<sup>th</sup> MI BDE (JIDC), during Dec 03 - Jan 04.

2. Request the receipt of this information be expedited. Your cooperation is greatly appreciated.

3. Point of contact for this memorandum is the undersigned at DSN [REDACTED] or [REDACTED]@us.army.mil.

b6-1  
 b7C-1

[REDACTED]  
 [REDACTED]  
 SPECIAL AGENT [REDACTED] b2

024234

**Page(s)**

27 - 29

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**English Translation:**

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**Withheld due to:**

\_\_\_ Foreign Language

\_\_\_ Photos depicting Americans

\_\_\_ Photos depicting foreign nationals

Civilian Agency Records

\_\_\_ Audio/Video depicting foreign  
nationals and Americans

024235



Close

From: [redacted] CW5  
 To: [redacted] CW5 (E-mail); CW4 [redacted] (E-mail) [redacted] CW3 [redacted] (E-mail) [redacted]  
 Cc: [redacted]@us.army.mil; [redacted] CW3  
 Subject: FW: RFI?  
 Sent: 8/30/04 3:41 PM  
 Importance: High

[redacted]

Below is the latest news story on the incident being investigated under 0039-04-CID789-83989. Based on the news article the victim's 16/17 year old son also appears to be a victim and should be added to the ROI as such.

have a great Army day.

[redacted]  
 CW5, MP  
 Chief, Investigative Operations Division

*Do stat?  
 adding boy as victim?*

*(released 19 Feb 04)*

Sir,

The Iraqi General is in question is [redacted] a.k.a. [redacted] a.k.a. [redacted] ISN US91Z-[redacted] CI; former Iraqi Major General.

*b2*

He is listed as the victim in 0039-04-CID789-83989.

He was interrogated over 50 times, using harsh techniques, isolation, sleep management, love of family, etc. One interrogation record stated, "detainee broke upon showing him that we had his son in custody". Subsequent interrogation records include statement "reminder of what happens when he does not cooperate".

The "Filtered Bad Stuff" folder on the Abu Ghraib server contained a Statement of Possible Prisoner Abuse concerning this detainee, dated 18 May 04. The ROI was initiated on 20 May 04, after the 504th MI BDE SJA notified CID that the detainee alleged he had been abused at Abu Ghraib. The aforementioned Statement of Possible Prisoner Abuse was likely the catalyst for the notification to CID.

The detainee was apprehended with his sons:

[redacted] ISN US91Z-[redacted] CI; [redacted] *b2*  
 [redacted] ISN US91Z-[redacted] CI; [redacted] *b2*  
 [redacted] ISN US91Z-[redacted] CI; [redacted] *b2*  
 [redacted] a.k.a. [redacted] ISN US91Z-[redacted] CI; [redacted] *b2*

[redacted] is the son that the news article is referring to. The BAT/IR files contain three

*b6-1  
b7C-1*

*b6-4  
b7C-4*

FW: RFI?

Page 2 of 2

Interrogation Reports showing that he was interrogated on 23 Dec 03, 28 Dec 03 and 4 Jan 04. Although he was definitely interrogated by MI, a review of the Abu Ghraib Server revealed no dossier for this detainee. This is highly unusual since the server contains dossiers for his father and brothers. He was released on 19 Feb 04.

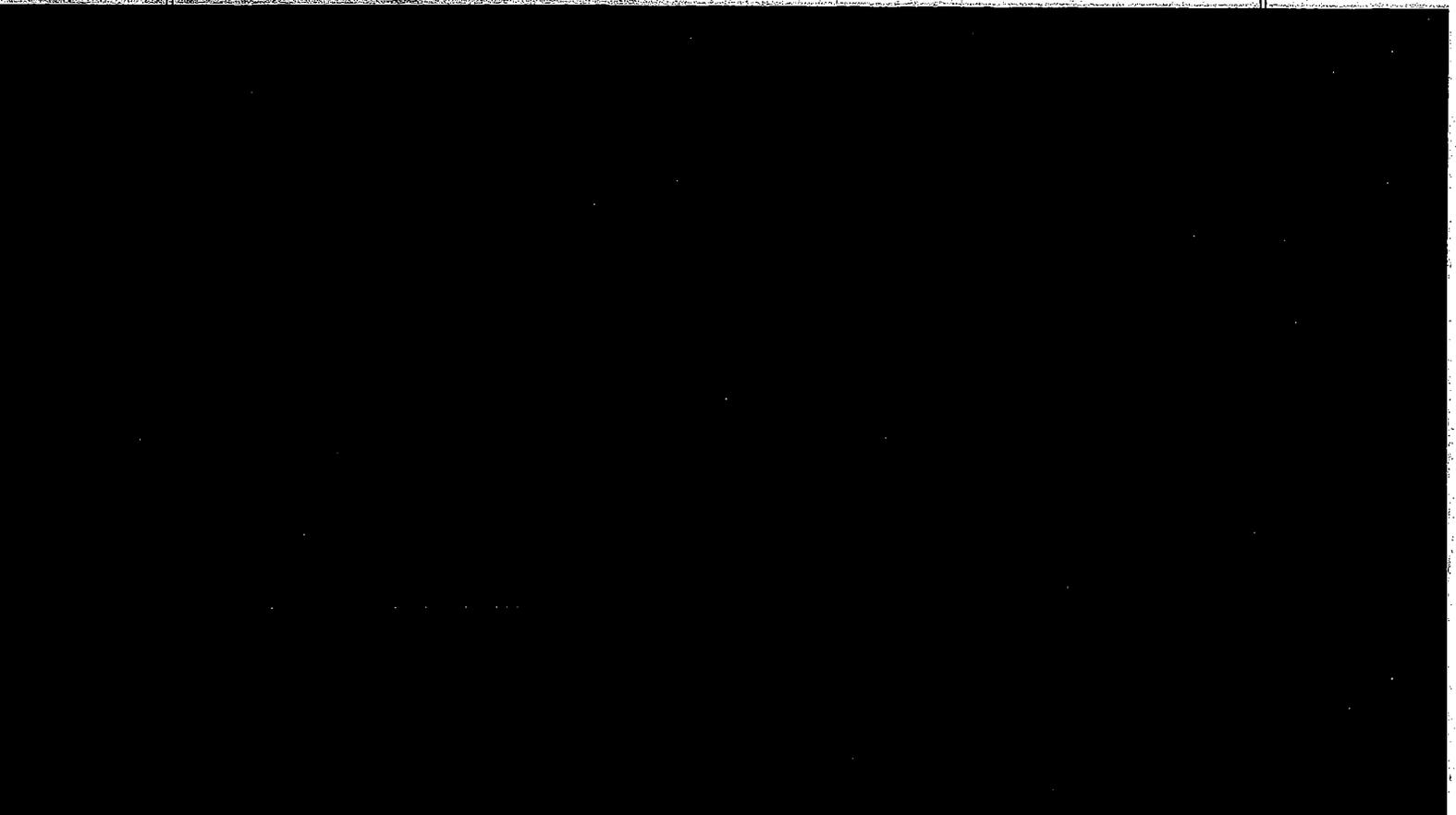
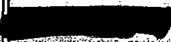
I have attached the email traffic, previous news article and ROI on this incident.

[0039-04-CID789-83989.pdf](#) [0840 Family member Abuse COPs to 3rd Grp\[1\]\[1\].pdf](#) [News article \(Boy mistreated to get dad to talk\).pdf](#)

v/r

024237  
000 31

bb-1  
b7c-1



**Page(s)**

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**English Translation:**

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**Withheld due to:**

\_\_\_\_ Foreign Language

\_\_\_\_ Photos depicting Americans

\_\_\_\_ Photos depicting foreign nationals

\_\_\_\_ Civilian Agency Records

\_\_\_\_ Audio/Video depicting foreign  
nationals and Americans

024238

From [redacted] CW3" <[redacted]@belvoir.army.mil>  
 Sent: Thursday, July 15, 2004 7:35 am  
 To: [redacted] MAJ - 3d MP Group(CID) [redacted] (E-mail)" <[redacted]@forscom.army.mil>  
 [redacted]@us.army.mil> ; [redacted] (E-mail)" <[redacted]@forscom.army.mil>  
 Cc: [redacted] (E-mail)" <[redacted]@us.army.mil> ; [redacted]  
 Bcc:  
 Subject: Additional Information for ROI 0003-04-CID149  
 Attachments: 0916 Re from [redacted] to Allegation of Family Member Abuse [1].pdf 18K 1014 Family  
 Chicago Tribune Article Boy Mistreated to Get Dad to Talk.pdf 19K 0003 Ex68

*66-1  
 67C-1  
 all  
 except  
 as noted*

Gentlemen

Please find the attached information to be considered for incorporation into ROI 0003-04-CID149.

This is a transmittal of information and forwarded for action as deemed appropriate by the 22nd MP Bn.

Thanks.

P.S. My SIPR is still down as is CW5 [redacted]

<<FW: Use of Family Member to Break Interrogation Subject>> <<FW: Father and Son>>

[redacted]  
 CW3, MP  
 Investigative Operations Division  
 HQ, USACIDC  
 DSN [redacted]  
 Comm: [redacted]  
 "Do What Has to Be Done"

The rest of the father and son incident.

CW5 [redacted]

> -----Original Message-----  
 > From: [redacted]  
 > Sent: Thursday, July 01, 2004 11:10 AM  
 > To: [redacted] CW5  
 > Subject: Use of Family Member to Break Interrogation Subject  
 >  
 > <<0916 Re from [redacted] to Allegation of Family Member Abuse[1].pdf>>

*664, 67C4*

> <<1014 Family Member abuse.pdf>> <<0003\_Ex98 [redacted] statement.pdf>>  
> <<Chicago\_Tribune\_Article\_Boy\_Mistreated\_to\_Get\_Dad\_to\_Talk.pdf>>  
> <<0003\_Ex68 [redacted] statement.pdf>>

*b6-4, b7c-4*

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

From: [redacted] CW5" <[redacted]@belvoir.army.mil>  
Date: Thu, 1 Jul 2004 11:34:50 -0400  
To: [redacted] CW3" <[redacted]@belvoir.army.mil>, [redacted]  
Cc: [redacted]@us.army.mil" <[redacted]@us.army.mil>  
Subject: FW: Father and Son

*b6-1  
b7c-1  
all  
stuff  
as noted*

Appears we may want to forward this incident and have it added to 0003-04-CID149-83130.

I have the referenced documents and will provide them to you in a separate email.

CW5 [redacted]  
DATE [redacted]

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]  
Sent: Thursday, July 01, 2004 10:12 AM  
To: [redacted] CW5; [redacted] SA; [redacted] CW5;  
Subject: Father and Son

I spoke with LTC [redacted] this morning about the father and son being stripped naked at the Abu prison. This was portrayed to be a technique used by MI to get the father to talk according to the newspaper. According to LTC [redacted] who is the SJA here, unless they detained the child as a suspect in an incident this could be looked at as abuse, and maybe kidnapping. If the purpose of taking the child was to be used as leverage in an interview, this is likely a violation.

Also, LTC [redacted] provided a copy of an article where [redacted] escorted the boy to general population after the incident.

A review of [redacted] statement which is attached, he does not mention this when asked under direct questioning.

We might want to go back and reinterview [redacted] maybe as a suspect. He speaks of how upset he [redacted] was about this child being put into general population with other prisoners, about the fear of him being raped. When asked by CID [redacted] does not mention this first hand knowledge.]

We need to know who the female interrogator is that [redacted] references in his newspaper interview, so that when we open a file on this we have some

*b6-4, b7c-4*

direction.

*b6-4, b7C-4*

I am attaching this email, with a copy of [REDACTED] statement, two newspaper articles, and a copy of the detainee witness account of the event, and passing it to Mr [REDACTED]

SA [REDACTED]

*b6-1, b7C-1*



DEPARTMENT OF THE ARMY  
FORT RUCKER RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
FORT RUCKER, ALABAMA 36362-5351

REPLY TO  
ATTENTION OF

CIRC-BAR

30 June 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interrogation Team (PIT)(CID), 75<sup>th</sup> Military Police Detachment (CID)(FWD)(-), 22<sup>nd</sup> Military Police Battalion (CID) (FWD), Abu Ghryeb, Iraq, APO AE 09342

SUBJECT: Third Information Report (0120-04-CID083)

1. On 25 June 04, this office received your **Category 1 Request for Assistance** (0039-04-CID789-83989), dated 26 June 04. The RFA was completed and this office anticipates no further investigative activity.

2. Man-hour data:

- a. Investigative hours: 2
- b. Travel hours: 17
- c. Administrative hours: 1
- d. Privacy Act Disclosures: None
- e. .0015 Funds Expended: None
- f. DD Form 2701s Issued: 0

3. The point of contact for this action is the undersigned at DSN [REDACTED] or email at [REDACTED]@rucker.army.mil.

3 Encl

- 1. AIR of SA [REDACTED]
- 2. CID form 44 of MAJ [REDACTED]
- 3. DA form 2823 of MAJ [REDACTED]

CXVR MP  
Special Agent in Charge

b6-1  
b7C-1

b6-4, b7C-4

024242

000 36



**DEPARTMENT OF THE ARMY**  
**US ARMY CRIMINAL INVESTIGATION COMMAND**  
**76<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)**  
**22D MILITARY POLICE BN (CID)**  
**LSA ANACONDA, BALAD, IRAQ**  
**APO AE 09391**

REPLY TO  
ATTENTION OF

CIRC-WBE

20 Jun 04

MEMORANDUM FOR: Special Agent In Charge, 75<sup>th</sup> Military Police Detachment (CID), Abu Ghryeb, APO AE 09342

SUBJECT: 1<sup>st</sup> Information Report (0182-04-CID919)

1. Reference your Request for Assistance (RFA) pertaining to case # 0039-04-CID789-83989 received by this office on 17 Jun 04.
2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.
3. Administrative Data:

a. Administrative hours:	1
b. Investigative hours:	5
c. Investigative travel:	0
d. Privacy Act Disclosures:	None
e. .0015 Funds expended:	None
f. 2701 Issued:	None

4. Point of Contact (POC) this office is the undersigned at DNVT [REDACTED] or E-MAIL: [REDACTED]@us.army.mil.

(4) Encls:

- 1-AIR of SA [REDACTED] 18 Jun 04
- 2-Sworn Statement of SGT [REDACTED] 17 Jun 04
- 3-Sworn Statement of SGT [REDACTED] 1 Jun 04
- 4-CID Form 44 of SGT [REDACTED]

[REDACTED]  
 CW2, MP  
 Special Agent in Charge

*b6-1, b7C-1*

*b6-4, b7C-4*

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

024243

000 37



DEPARTMENT OF THE ARMY  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 22<sup>ND</sup> MILITARY POLICE BATTALION  
 78<sup>TH</sup> MILITARY POLICE DETACHMENT  
 BAGHDAD, IZ  
 APO AE 09342



CIMPR-FR

28 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team, 75<sup>th</sup>  
 Military Police Detachment, 22<sup>nd</sup> Military Police Battalion, Abu Ghraib, IZ APO AE 09342

SUBJECT: Final Information Report (0187-04-CID259)

1. Reference your Request For Assistance 0039-04-CID789-83989, received by this office on 25 Jun 04.
2. Requested actions have been completed.
3. Administrative data:

- a. Investigative man-hours: 4
- 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] at DNVT [REDACTED] via  
 email: [REDACTED]@us.army.mil

*66-1, 67C-1 all*

Enclosure

1. AIR of SA [REDACTED], 26 Jun 04

[REDACTED]  
 CW2, MP  
 Special Agent-in-Charge

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

024244

000 38

Status Report of Investigations into Detainee/Prisoner Abuse

Date of this report: 30 Jun 2004

1. Case Number: RFA-0120-04-CID083 (0039-04-CID789-83989)

2. Date Case Initiated: 28 Jun 04 (RFA received on 25 Jun 04, no agents available to complete the RFA until 28 Jun 04)

3. Subject Name: DR [REDACTED] 96<sup>th</sup> Medical Operations Squadron, Eglin Air Force Base, FL

4. Subject Rank/Grade:

5. Location of Incident:

6. Case Type: CAT 1, RFA

7. Case Status: Pending the interview of MAJ [REDACTED]

8. Resolution: Pending

9. Action Taken: Pending

10. Initial Allegation: Locate and interview MAJ [REDACTED] reference to a physical examination he conducted of an detainee who was alleging abuse.

11. Findings to Date: RFA was completed 29 June 04. Agent [REDACTED] traveled to Eglin AFB to locate and interview MAJ [REDACTED]. The results of the interview with MAJ [REDACTED] verified his notes that stated the detainee did not at any time relate any abuse at the hands of coalition forces. Further, MAJ [REDACTED] related that the only complaint by detainee was his eyes. Upon his initial assessment, MAJ [REDACTED] believed the problem with the detainee's eyes was due to aging and not by his allegation of being struck by Iraqi Police.

The Info Report should be finalized and dispatched to requesting office today.

b6-4  
b7c-4  
dll

024245

000 39

## INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE 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/alternative 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.

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
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### INDIVIDUAL DATA

LAST NAME			FIRST NAME			MIDDLE NAME			GRADE E-6	
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			DOB	POB-CITY	POB-ST	POB CTY	
SEX Male	RACE Cuacaston	ETHNIC	HEIGHT 507	WEIGHT 175	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL Single
MOS 97E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS					
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)			
ORGANIZATION B CO., 2ND MI BN, 66TH MI GRP							IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE AD		SUBUNIT		FORT/CITY DARMSTADT, GERMANY			STATE	COUNTRY	ZIP CODE/APO	
ADDRESS				CITY			STATE	COUNTRY	ZIP CODE/APO	

### FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME			SPONSOR FIRST NAME		SPONSOR MIDDLE NAME		
SOCIAL SECURITY NUMBER			SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS				
SPONSOR CITY			SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER		

### OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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### ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS		DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>	
VEHICLE DATA				LICENSE # / DECAL #	DISPOSITION	

### CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME				
CORP ADDRESS	CORP CITY			CORP ST	CORP CTY	CORP ZIP CODE/APO
CONTRACT NUMBER						

NOTES

HOME OF RECORD: [REDACTED]      HOME PHONE NUMBER: [REDACTED]

**WHILE IN THEATER, ASSIGNED TO A CO, 202ND MI BN, 513 MI BDE (ABU GHRAIB, IRAQ)**

CID FORM 44-R  
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

66-4, 676-4 all

024246

000 40

0162 24-020719

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. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense
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10. [Redacted]	11. [Redacted]	12. Middle Name	13. Grade/Rank E5/Sgt
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14. Social Security Number	15. Other ID Number	16. Date of Birth	17. POB City	18. POB St	19. POB Zip
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20. Sex M	21. Race C	22. Ethnic	23. Height 67	24. Weight 175	25. Hair RD	26. Eye Color BLU	27. Citizen US	28. Enlist 15	29. Prior Record	30. Marital S
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31. MOS 98G	32. Job Description/Location Intel Linguist CT	33. MC	34. Security Clr TS/SCT	35. [Redacted]	36. Spouse Military Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch
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37. Alias/Nicknames	38. Alias/Nicknames	39. Alias/Nicknames
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40. Unit Organization 1st ME BN, HHSC LSA	41. Unit Phone Number [Redacted]	Cell/Pager
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42. Military Service Army	43. Sub Unit	44. Port/City Wiesbaden	45. State	46. Country GM	47. Zip Code/APO 09076
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48. Home of Record	49. City	50. State	51. Country	52. Zip Code/APO
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53. JUV	54. Family Rel	55. Last Name	56. First Name	57. Middle Name
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58. Social Security	59. Grade/Rank	60. MC	61. Unit
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62. City	63. State	64. ZIP/APO	65. Phone	Wk	Hm
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66. Offense Code	67. UFC	68. Offense Code	69. UFC	70. Offense Code	71. UFC	72. Offense Code	73. UFC
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Telephone	ETS 16 Jul 06	PCS/DEROS	Date / Time Interview START: Date: Time:
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Place of Interview	Date / Time Interview END: Date: Time:
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Disposition

74. Category	75. Type	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value	78. Insurer	Policy	Year/Date Exp
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79. Year	80. Make	81. Model	82. Vehicle Style	83. # of Doors	84. Color	85. Size
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86. VIN	87. License Plate	88. State	89. DOD Docal Number
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NOTES:

BLOOD TYPE: \_\_\_\_\_

HOME OF RECORD:

HOME / QUARTERS PHONE:

WORK / DUTY PHONE:

LAST HIV TEST: \_\_\_\_\_

bb-4, b7c-4 all

INC 1

024247

**INVESTIGATIVE WORKSHEET**

**AUTHORITY:** Title 10, United States Code, Section 3012(g). **DATA REQUIRED BY THE PRIVACY ACT:** ROUTINE USES: Your social security number and other personal information are used as an additional/alternative 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.

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
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**INDIVIDUAL DATA**

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE CIV	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB	POB CITY	POB ST	POB C TY
SEX Male	RACE	ETHNIC	HEIGHT 508	WEIGHT 160	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US
MOS	MCAG	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
LINGUIST		38 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)			

ORGANIZATION TITAN INC. (JIDC), ABU GHRAIB, IRAQ				IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE	COUNTRY
ADDRESS		CITY		STATE	COUNTRY	ZIP CODE/APO	

**FAMILY MEMBER DATA**

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAG	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

**OFFENSE**

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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**ADMINISTRATIVE**

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION	

**CORPORATION DATA**

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME			
CORP ADDRESS	CORP CITY			CORP ST	CORP CTY
CONTRACT NUMBER					

**NOTES**  
HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: [REDACTED]

*66-4, 670-4 all*

024248

**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 - CID	9. ROI #	Offense:
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10. Last Name	11. First Name	12. Middle Name	13. Grade/Rank: E5/S6T
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14. Social Security Number	15. Other ID Number	16. Date of Birth	17. POB City	18. POB State	19. POB Zip
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20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 69	24. Weight: 175	25. Hair: RD	26. Eye Color: BLU	27. Citizen: US	28. Enlist: 15	29. Prior Record:	30. Marital: S
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31. MOS: 98G	32. Job Description/Location: Intel Linguist CT	33. MC:	34. Security Clr: TS/SCI	35. Physical Marks/Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit Organization: 1st MI BN, HHSC, USA Anaconda Bldg, Ind	41. Unit Phone Number: DNV	Home:	Cell/Pager:
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42. Military Service: Army	43. Sub Unit:	44. Fort/City: Wiesbaden	45. State:	46. Country: GM	47. Zip Code/APO: 09096
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS: 16 Jun 06	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:
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74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp:
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79. Year	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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**NOTES:**

BLOOD TYPE: \_\_\_\_\_

HOME OF RECORD: \_\_\_\_\_

HOME / QUARTERS PHONE: \_\_\_\_\_

WORK / DUTY PHONE: \_\_\_\_\_

LAST HIV TEST: \_\_\_\_\_

bb-4, b7c4 all

ENC 4

024249

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 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:
020 - 04 - CID 023									
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 City:		18. POB St:
19. POB Zip:			20. Sex:		21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Eye Color:
26. Hair:		27. Complexion:	28. Scar:	29. Prior Record:	30. Marital:				
31. MOS:			32. Job Description/Location:			33. MC:		34. Security Clr:	
35. Physical Marks/Tattoos:			36. Spouse Military:		37. Alias/Nicknames:		38. Alias/Nicknames:		
39. Alias/Nicknames:			40. Unit/ Organization:		41. Unit Phone Number:		Home:		Cell/Pager:
42. Military Service:			43. Sub Unit:		44. Port/City:		45. State:		46. Country:
47. Zip Code/APO:			48. Home Address:		49. City:		50. State:		51. Country:
52. Zip Code/APO:			53. IUV:		54. Family Rel:		55. Last Name:		56. First Name:
57. Middle Name:			58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:
62. City:			63. State:		64. ZIP/APO:		65. 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:		
Place of Interview:			Date:		Time:		Date / Time Interview END:		
Disposition:			Date:		Time:				
PROPERTY VEHICLE DATA									
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:	
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:									
PERMANENT ADDRESS AND PHONE:									

66-4, 67C-4 all



DEPARTMENT OF THE ARMY  
 PRISONER INTERROGATION TEAM (PIT)(CID)  
 75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
 22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
 ABU GHRAIB, IRAQ APO AE 09342

REPLY TO  
 ATTENTION OF

CIRFR-PIT

27 Aug 04

MEMORANDUM FOR: Special Agent-in-Charge, Wiesbaden Resident Agency, 5<sup>th</sup> MP  
 Battalion (CID), Unit 29623, Box 751, APO AE 09096

SUBJECT: Request for Assistance (0039-04-CID789-83989)

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

2. This investigation was initiated upon notification from the 504th Military Intelligence (MI) Brigade (BDE), Staff Judge Advocate (SJA), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee [REDACTED], National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while being detained and interrogated at BCCF.

3. Preliminary investigation revealed that Detainee [REDACTED] alleged, between 18 Dec 03 and 31 Jan 04, he was abused by five MP guards at the direction of his civilian interrogator and burned with a cigarette by the interrogator. He described the interrogator as a tall thin white male that listens to music. Further investigation revealed the assigned interrogators were Mr. [REDACTED] CACI (NFI) and SGT [REDACTED], 205<sup>th</sup> MI BDE (NFI). The assigned linguist was [REDACTED], Titan Corp. (NFI). SGT [REDACTED] is currently assigned to 1<sup>st</sup> MI BN, 205<sup>th</sup> MI BDE in LSA Anaconda, Balad, Iraq. [REDACTED] has been located and coordination is being made to have her interviewed.

4. Further investigation revealed that on one occasion, Mr. [REDACTED] was admonished for using a cigarette in a way similarly described by SGT [REDACTED]. Also, a former CACI interrogator, Ms. [REDACTED], assigned to Detainee [REDACTED] after Mr. [REDACTED] and SGT [REDACTED] provided a statement in which she stated Detainee [REDACTED] complained to her about similar incidents and described an interrogator matching Mr. [REDACTED] description. Also, Detainee [REDACTED] provided an additional statement in which he detailed how the interrogator burned him with the cigarette. A closer examination of the scar on Detainee [REDACTED] right leg, revealed it was unlikely to be caused by a dropped ash, but more likely by a intentional act. It is unlikely that a cigarette ash would stay hot enough to burn through a jumpsuit and cause a scar still visible six months later.

66-4  
 676-4  
 all

024251

SUBJECT: Request for Assistance (0039-04-CID789-83989)

27 Aug 04

5. Additionally, the incident in the stairwell of the hard site has been unfounded as a result of [REDACTED] second statement. It was determined the incident occurred as a result of [REDACTED] pulling his arm away when being uncuffed.

6. Per SJA guidance, request your office conduct a second interview of SGT [REDACTED], currently assigned to 1st MI BN, HHT, 205th MI BDE, to clarify the incident involving the cigarette, specifically whether [REDACTED] attempted to move when he was burned, and Detainee [REDACTED] being escorted by voice. [REDACTED] has refused to cooperate further in the investigation. In addition, conduct any further investigation deemed appropriate.

7. Point of contact for this memorandum is the SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil.

encl(s)

- 66-1,67C-1*
1. AIR of SA [REDACTED]
  2. Dossier
  3. Statements of Detainees (2)
  4. Statement of Ms. [REDACTED]
  5. Statement of SSG [REDACTED]
  6. 2<sup>nd</sup> Status Report
  7. Photographs
  8. SGT [REDACTED]'s previous statement

[REDACTED]  
Acting Special Agent-in-Charge

*66-4,67C-4 dl exact as noted*

024252

From [redacted]@us.army.mil>  
Sent Friday, August 20, 2004 2:28 am  
To [redacted]@mcneiltech.com  
Cc  
Bcc  
Subject Request For Information

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b6-4, b7c-4

Dear Sir or Ma'am,

I am an Investigator with Army criminal Investigation Command (CID). During my current investigation, I have received information that Ms. [redacted] is currently working for your company in Qatar. She was employed by Titan Corp at Abu Ghraib during Dec 04 and Jan 04. It is imperative that I locate her and interview her, as she is a valuable witness to the incident that I am investigating. I request that you confirm her employment status with your company and provide a location for her in Qatar (Unit or office assigned to). I will dispatch an Agent to interview her once I received the information. She is NOT A SUSPECT, only a possible witness, which may help me solve or clarify the investigation.

Please respond as soon as possible. If you have any questions, please email me.

SA [redacted]  
75th MP Det (CID)(-)  
Prisoner Interrogation Team  
Abu Ghraib, Iraq APO AE 09342  
[redacted]

b6-1 b7c-1



DEPARTMENT OF THE ARMY  
PRISONER INTERROGATION TEAM (PIT)(CID)  
75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
ABU GHRAIB, IRAQ APO AE 09342

REPLY TO  
ATTENTION OF

CIRFR-PIT

29 Jul 04

MEMORANDUM FOR: Special Agent-in-Charge, 75<sup>th</sup> Military Police Det. (CID), LSA  
Anaconda, Balad, Iraq

SUBJECT: Request for Assistance (0039-04-CID789-83989)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
2. This investigation was initiated upon notification from the 504th Military Intelligence (MI) Brigade (BDE), Staff Judge Advocate (SJA), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while being detained and interrogated at BCCF. *lbz*
3. Preliminary investigation revealed that Detainee [REDACTED] alleged, between 18 Dec 03 and 31 Jan 04, he was abused by five MP guards at the direction of his civilian interrogator and burned with a cigarette by the interrogator. He described the interrogator as a tall thin white male that listens to music. Further investigation revealed the assigned interrogators were Mr. [REDACTED] CACI (NFI) and SGT [REDACTED] 205<sup>th</sup> MI BDE (NFI). The assigned linguist was [REDACTED] Titan Corp. (NFI). SGT [REDACTED] is currently assigned to 1<sup>st</sup> MI BN, 205<sup>th</sup> MI BDE in LSA Anaconda, Balad, Iraq. [REDACTED] has been located and coordination is being made to have her interviewed.
4. Further investigation revealed that on one occasion, Mr. [REDACTED] was admonished for using a cigarette in a way similarly described by SGT [REDACTED]. Also, a former CACI interrogator, Ms. [REDACTED] assigned to Detainee [REDACTED] after Mr. [REDACTED] and SGT [REDACTED] provided a statement in which she stated Detainee [REDACTED] complained to her about similar incidents and described an interrogator matching Mr. [REDACTED] description. Also, Detainee [REDACTED] provided an additional statement in which he detailed how the interrogator burned him with the cigarette. A closer examination of the scar on Detainee [REDACTED] right leg, revealed it was unlikely to be caused by a dropped ash, but more likely by a intentional act. It is unlikely that a cigarette ash would stay hot enough to burn through a jumpsuit and cause a scar still visible six months later.

*bb-7, b7c-4 all*

024254

000 48

29 Jul 04

5. Additionally, the incident in the stairwell of the hard site has been unfounded as a result of [REDACTED] second statement. It was determined the incident occurred as a result of [REDACTED] pulling his arm away when being uncuffed.

6. Request your office conduct a subject interview of SGT [REDACTED] for false swearing and clarify the incident involving the cigarette and Detainee [REDACTED] being escorted by voice. Advise SGT [REDACTED] that [REDACTED] will be interviewed soon regarding the incident. If SGT [REDACTED] denies the incident with the cigarette was intentional, offer him a polygraph examination to verify his truthfulness. In addition, conduct any further investigation deemed appropriate.

7. Point of contact for this memorandum is the SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil.

encl(s)

1. AIR of SA [REDACTED]
2. Dossier [REDACTED]
3. Statements of Detainee (2)
4. Statement of Ms [REDACTED]
5. Statement of SSG [REDACTED]
6. 2<sup>nd</sup> Status Report
7. Photographs
8. SGT [REDACTED] previous statement

[REDACTED]  
W2, MP  
Special Agent-in-Charge

*b6-1, b7C-1*

*b6-4, b7C-4 all exempt as noted*

024255



DEPARTMENT OF THE ARMY  
 PRISONER INTERROGATION TEAM (PIT)(CID)  
 75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
 22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
 ABU GHRAIB, IRAQ APO AE 09342

REPLY TO  
 ATTENTION OF

CIRFR-PIT

12 Jul 04

MEMORANDUM FOR: SSA [REDACTED] CIS, Naval Station Mayport, FL.

SUBJECT: Request for Assistance (0039-04-CID789-83989)

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

66-4  
 b7C-4  
 all  
 except  
 as noted

2. This investigation was initiated upon notification from the 504th Military Intelligence (MI) Brigade (BDE), Staff Judge Advocate (SJA), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while being detained and interrogated at BCCF on or about 20 Dec 04. L b2

3. Preliminary investigation revealed that Detainee [REDACTED] alleged, between 18 Dec 03 and 31 Jan 04, he was abused by five MP guards at the direction of his civilian interrogator and burned with a cigarette by the interrogator. He described the interrogator as a tall, thin, white male that always carries headphones and listens to music. Further investigation revealed the assigned interrogators during that time frame were Mr. [REDACTED] CACI (NFI), SGT [REDACTED] 5<sup>th</sup> MI BDE (NFI), and Linguist [REDACTED] Titan Corp. (NFI). SGT [REDACTED] and Mr. [REDACTED] have been interviewed at which time Mr. [REDACTED] invoked his legal rights. Efforts are ongoing to locate and identify [REDACTED]. Also, it was determined that Ms. [REDACTED] CACI (NFI), was assigned to [REDACTED] as an interrogator from 15 February 04 until 20 Apr 04.

4. Request your office locate, fully identify, and conduct a witness interview of Ms. [REDACTED] Lockheed Martin, Guantanamo Bay, Cuba, and determine if [REDACTED] ever informed her about being abused. Inquire as to her knowledge of and working relationship with Mr. [REDACTED] as it relates to his interrogations with detainees. Get a description of Mr. [REDACTED] from her, to include whether or not he carried a CD player continuously. In addition, conduct any further investigation deemed appropriate. POC for Ms. [REDACTED] [REDACTED]@yahoo.com or work phone [REDACTED]

b6-1  
 b7C-1

5. Point of contact for this memorandum is the SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil.

024256

SUBJECT: Request for Assistance (0039-04-CID789-83989)

12 Jul 04

encls

1. Initial report
2. AIR of SA [REDACTED]
3. Dossier
4. Statement of Detainee
5. Statement of SPC [REDACTED]
6. Interrogation Record and Extract
7. Email Response from Ms [REDACTED]

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b7C-1

///original signed///

[REDACTED]  
CW2, MP  
Special Agent-in-Charge

) b6-4, b7C-4

024257

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DEPARTMENT OF THE ARMY  
 PRISONER INTERROGATION TEAM (PIT)(CID)  
 75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
 22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
 ABU GHRAIB, IRAQ APO AE 09342

REPLY TO  
 ATTENTION OF

CIRFR-PIT

3 Jul 04

MEMORANDUM FOR: Operations, 3<sup>rd</sup> Military Police Group (CID), 4699 North 1<sup>st</sup> Street,  
 Forest Park, GA 30297-5119

SUBJECT: Request for Assistance (0039-04-CID789-83989)

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

2. This investigation was initiated upon notification from the 504th Military Intelligence (MI) Brigade (BDE), Staff Judge Advocate (SJA), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while being detained and interrogated at BCCF on or about 20 Dec 04.

3. Preliminary investigation revealed that Detainee [REDACTED] alleged, between 18 Dec 03 and 31 Jan 04, he was abused by five MP guards at the direction of his civilian interrogator and burned with a cigarette by the interrogator. He described the interrogator as a tall, thin, white male that always carries headphones and listens to music. Further investigation revealed the assigned interrogators during that time frame were Mr [REDACTED] CACI (NFI), SGT [REDACTED] 205<sup>th</sup> MI BDE (NFI), and Linguist [REDACTED] Titan Corp. (NFI). SGT [REDACTED] and Mr [REDACTED] have been interviewed at which time Mr [REDACTED] invoked his legal rights. Efforts are ongoing to locate and identify [REDACTED]. Also, it was determined that Ms [REDACTED] CACI (NFI), was assigned to [REDACTED] as an interrogator from 15 February 04 until 20 Apr 04.

4. Request your office locate, fully identify, and conduct a witness interview of Ms [REDACTED] Lockheed Martin, Guantanamo Bay, Cuba, and determine if [REDACTED] ever informed her about being abused. Inquire as to her knowledge of and working relationship with Mr [REDACTED] as it relates to his interrogations with detainees. Get a description of Mr [REDACTED] from her, to include whether or not he carried a CD player continuously. In addition, conduct any further investigation deemed appropriate. POC for Ms [REDACTED] @yahoo.com or work phone [REDACTED]

5. Point of contact for this memorandum is the SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil.

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 b7C-4  
 all  
 effort  
 as noted

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 b7C-1

024258

SUBJECT: Request for Assistance (0039-04-CID789-83989)

3 Jul 04

encls

1. Initial report
2. AIR of SA [REDACTED]
3. Dossier
4. Statement of Detainee
5. Statement of SPO [REDACTED]
6. Interrogation Record and Extract
7. Email Response from Ms. [REDACTED]

*b6-1  
b7C-1*

[REDACTED]

CW2, MP  
Special Agent-in-Charge

*b6-4, b7C-4*

024259



DEPARTMENT OF THE ARMY  
 PRISONER INTERROGATION TEAM (PIT)(CID)  
 75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)(-)  
 22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
 ABU GHURYEB, IRAQ APO AE 09342

REPLY TO  
 ATTENTION OF

CIRFR-PIT

26 Jun 04

MEMORANDUM FOR: Special Agent-in-Charge, Fort Rucker Resident Agency (CID), Bldg 5430 Raider Street, Fort Rucker, AL 36362-5351

SUBJECT: Request for Assistance (0039-04-CID789-83989)

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

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 b7c-4  
 all  
 except  
 as noted

2. This investigation was initiated upon notification from the 504th Military Intelligence (MI) Brigade (BDE), Staff Judge Advocate (SJA), Baghdad Central Confinement Facility (BCCF), Abu Ghuryeb, Iraq (AGI), that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] alleged he was abused while being detained and interrogated at the BCCF. *lb2*

3. On 18 May 04, Detainee [REDACTED] made the allegation when being interviewed by SPC [REDACTED] A Co, 202<sup>nd</sup> MI Battalion (BN), BCCF, AGI (Fort Gordon, GA). On 19 May 04, MAJ (DR) [REDACTED] 96<sup>th</sup> Medical Operations Squadron, Eglin Air Force Base (AFB), FL 32542, (NFI) conducted a physical examination of [REDACTED] due to the allegations. DR [REDACTED] noted during the exam that [REDACTED] denied any abuse by CF, but rather by the Iraqi Police prior to his arrival at BCCF. POC for DR. [REDACTED]@hotmail.com.

4. Request your office locate, fully identify, and interview DR. [REDACTED] about the alleged abuse and physical exam. Confirm that [REDACTED] stated the abuse occurred at the hands of the Iraqi Police. In addition, conduct any further investigation you deem appropriate.

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 b7c-1

5. Point of contact for this memorandum is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil.

024260

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SUBJECT: Request for Assistance (0039-04-CID789-83989)

26 Jun 04

encls

1. AIR of SA [REDACTED]
2. Initial report
3. Statement of Detainee
4. Statement of SPC [REDACTED]
5. Medical Exam
6. Dossier
7. Email Received from [REDACTED]

[REDACTED]  
[REDACTED]  
CW2, MP  
Special Agent-in-Charge

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67C-4

024261

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