



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-),
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND,
CAMP ARIFJAN, KUWAIT
APO AE 09366

REPLY TO
ATTENTION OF

CIRC-ABE

20 Oct 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-CORRECTED FINAL SUPPLEMENTAL -
 0087-04-CID519-81170-502B / 7G1A1 / 7G2A1 / 502B

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 16 APR 2003/0001 – 15 MAY 2003/2400; INTERNMENT FACILITY, CAMP BUCCA, IRAQ 09375

2. DATE/TIME REPORTED: 17 JUNE 04, 1800 HRS

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

(S)(G)-1 ((b)(7)(C))-1

4. SUBJECT: 1. UNKNOWN; [NFI]; ASSAULT [UNFOUNDED], LARCENY OF PRIVATE PROPERTY [UNFOUNDED], LARCENY OF PRIVATE FUNDS [UNFOUNDED]

5. VICTIM: 1. [REDACTED] (NFI); ASSAULT [UNFOUNDED], LARCENY OF PRIVATE PROPERTY [UNFOUNDED], LARCENY OF PRIVATE FUNDS [UNFOUNDED].

(S)(G)-4 ((b)(7)(C))-4

This is an "Operation Iraqi Freedom" investigation

6. INVESTIGATIVE SUMMARY:

About 1800, 17 Jun 04, this office was notified by CW3 [REDACTED] Operations Officer, 22D Military Police Battalion, Criminal Investigation Command, Baghdad International Airport (BIAP), Iraq 09342, who received notification from the Department of Defense (DoD) Hotline that detainee [REDACTED] was abused at Camp Bucca (CB), Iraq (IZ).

(S)(G)-1 ((b)(7)(C))-1

Conduct of this investigation established there was no evidence to support Mr. [REDACTED] claims regarding the listed offenses due to lack of evidence, corroboration, and gross inconsistencies. Mr. [REDACTED] submitted a Department of Defense Inspector General (DoDIG) complaint on 14 Nov 03, claiming numerous personal effects, including \$119,000.00 in cash, were stolen from his hotel room by U.S. Forces during his capture in Baghdad, IZ on 9 Apr 05. This claim was submitted six months after his release from CBIZ, which occurred on 15 May 03. Detainee processing documents did not reflect the personal effects Mr. [REDACTED] claims

(S)(G)-7 ((b)(7)(C))-4

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were stolen from him by U.S. Military personnel, nor did numerous medical examinations support his claims of physical abuse. Mr. [REDACTED] claims rested solely upon his verbal complaint, with no corroborating evidence to support his allegations.

Additionally, probable cause did not exist to list Mr. [REDACTED] as a subject for False Official Statement based upon his diagnosed mental health condition at the time of his original complaint, and the fact that Mr. [REDACTED] is not subject to the Uniform Code of Military Justice (UCMJ) or United States Codes.

(b)(6)-7 / (b)(7)(C)-4

On 27 Sep 05, this office received the United States Naval Criminal Investigation Services (NCIS) Report of Investigation, 19 Jun 05- MEBJ-0359-7XMA/T, 19 Jun 05, which reflected due to the location and available recourses of the 3rd Battalion, 4th Marine Regiment at the time of the alleged incident, it would not be possible to fully identify the individual Marines serving under CPT [REDACTED] at the time Mr. [REDACTED] was captured.

STATUTES: (b)(6)-2 / (b)(7)(C)-2

Article 121, UCMJ: Larceny (Unfounded)
Article 128, UCMJ: Assault (Unfounded)

EXHIBITS/SUBSTANTIATION:

ATTACHED:

(b)(6)-1 / (b)(7)(C)-1

24. Agent Investigative Report of SA [REDACTED] 27 Sep 05, detailing the receipt of the NCIS Interim Report of Investigation.

25. United States Naval Criminal Investigation Services, Interim Report of Investigation, 19 Jun 05- MEBJ-0359-7XMA/T, 19 Jun 05, detailing the interviews of CAPT [REDACTED] and LT [REDACTED]

(b)(6)-2

NOT ATTACHED.

(b)(7)(C)-2

None.

The originals of Exhibits 24 and 25 are forwarded with the USACRC copy of this report.

STATUS: This is a Final Supplemental Report.

Report Prepared By:

Report Approved By:

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[Redacted]
[Redacted]
[Redacted]
Special Agent, [Redacted]

*(S)(6)-1
(S)(7)(C)-1*

b-2

[Redacted]
[Redacted]
Operations Officer

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- 1 - SJA, 377TH TRAN GRP, Camp Arifjan, Kuwait, APO AE 09366
- 1 - Provost Marshal, CFLCC, CAKU
- 1 - Provost Marshal, ASG-Kuwait, CAKU
- 1 - File.

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DEPARTMENT OF THE ARMY
ARIFJAN CID OFFICE, 11TH MILITARY POLICE BN (CID)
CAMP ARIFJAN, KUWAIT
APO AE 09366

REPLY TO
ATTENTION OF

CIRC-ARCID (195-2b3)

28 Sep 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL SUPPLEMENTAL - 0087-04-
CID519-81170-5C2B 761A1, 762A1, 5C2B

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 16 APR 2003/0001 - 15 MAY 2003/2400; INTERNMENT FACILITY, CAMP BUCCA, IRAQ 09375

2. DATE/TIME REPORTED: 17 JUN 04, 1800 HRS

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

(b)(6)-1 / (b)(7)(C)-1

4. SUBJECT: 1. UNKNOWN; [NFI]; [ASSAULT].

5. VICTIM: 1 [REDACTED] M;

(b)(6)-4 / (b)(7)(C)-4

[REDACTED] CA 90241; (NFI); [ASSAULT].

6. INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

About 1800, 17 Jun 04, this office was notified by CW3 [REDACTED] Operations Officer, 22nd Military Police Battalion, Criminal Investigation Command, Baghdad International Airport (BIAP), Iraq 09342, who received notification from the Department of Defense (DoD) Hotline that detainee Mr. [REDACTED] was abused at Camp Bucca (CB), Iraq (IZ).

(b)(6)-1 / (b)(7)(C)-1

Conduct of this investigation established there was no evidence to support Mr. [REDACTED] claims regarding the listed offenses due to lack of evidence, corroboration, and gross inconsistencies. Mr. [REDACTED] submitted a Department of Defense Inspector General (DoDIG) complaint on 14 Nov 03, claiming numerous personal effects, including \$119,000.00 in cash, were stolen from his hotel room by U.S. Forces during his capture in Baghdad, IZ on 9 Apr 05. This claim was submitted six months after his release from CBIZ, which occurred on 15 May 03. Detainee processing documents did not reflect the personal effects Mr. [REDACTED] claims

(b)(6)-4 / (b)(7)(C)-4

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(b)(6)4; (b)(7)4
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0087-04-CID519-81170

were stolen from him by U.S. Military personnel, nor did numerous medical examinations support his claims of physical abuse. Mr. [REDACTED] claims rested solely upon his verbal complaint, with no corroborating evidence to support his allegations.

Additionally, probable cause did not exist to list Mr. [REDACTED] a subject for False Official Statement based upon his diagnosed mental health condition at the time of his original complaint, and the fact that Mr. [REDACTED] is not subject to the Uniform Code of Military Justice (UCMJ) or United States Codes.

(b)(6)-4 / (b)(7)(C)-4

On 27 Sep 05, this office received the United States Naval Criminal Investigation Service (NCIS) Interim Report of Investigation, 19 Jun 05- MEBJ-0359-7XMA/T, which documented investigative activity conducted by NCIS regarding alleged U.S. Marine involvement regarding this investigation, as claimed by Mr. [REDACTED]

STATUTES:

Article 121, UCMJ: Larceny (Unfounded)
Article 128, UCMJ: Assault (Unfounded)

EXHIBITS/SUBSTANTIATION:

Added-Attached:

(b)(6)-1 / (b)(7)(C)-1

24. Agent's Investigation Report (AIR) of SA [REDACTED] 27 Sep 05, detailing the receipt of the NCIS Report.

25. United States NCIS Interim Report of Investigation, 19 Jun 05- MEBJ-0359-7XMA/T, detailing investigative activity and interviews conducted by NCIS.

Added Not-Attached.

None.

The original of Exhibits 24 is forwarded with the USACRC copy of this report. The original of Exhibit 25 is maintained by NCIS.

STATUS: This is a Final Supplemental Report.

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0087-04-CID519-81170

Report Prepared By:

Report Approved By:

[REDACTED]

(S)(G)H
(S)(A)(D)-1

[REDACTED]

Special Agent

b-2

[REDACTED] in Charge

DISTRIBUTION:

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- 1 - File



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
ARIFJAN CID OFFICE
11TH MILITARY POLICE BATTALION (CID)
CAMP ARIFJAN, APO AE 09366

REPLY TO
ATTENTION OF:

CIRC-ARCID (195-2b3)

20 May 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C)/SSI - 0087-04-CID519-
81170-5C2B/7G1A1/7G2A1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 16 APR 2003/0001 - 15 MAY 2003/2400; INTERNMENT FACILITY, CAMP
BUCCA, IRAQ (IZ) 09375

2. DATE/TIME REPORTED: 17 June 04, 1800

3. INVESTIGATED BY: SA [REDACTED] (b)(6)-1 (b)(7)(C)-1
8; SA [REDACTED]

4. SUBJECT: 1. NONE; [NFI]; [ASSAULT (UNFOUNDED)], [LARCENY OF
PRIVATE FUNDS (UNFOUNDED)], [LARCENY OF PRIVATE PROPERTY
(UNFOUNDED)]

5. VICTIM: 1. [REDACTED] (b)(6)-4 (b)(7)(C)-4
[REDACTED], MALE; OTHER, [REDACTED]
[REDACTED] ZZ; [ASSAULT (UNFOUNDED)],
[LARCENY OF PRIVATE FUNDS (UNFOUNDED)], [LARCENY OF PRIVATE
PROPERTY (UNFOUNDED)]

6. INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation

About 1800, 17 Jun 04, this office was notified by CW3 [REDACTED] (b)(6)-1 (b)(7)(C)-1
Operations Officer, 22nd Military Police Battalion, Criminal Investigation Command,
Baghdad International Airport (BIAP), IZ 09342, who received notification from the
Department of Defense (DoD) Hotline that Mr. [REDACTED] was allegedly abused while
a detainee at Camp Bucca (CB), IZ.

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Conduct of this investigation established there was no evidence to support Mr. [REDACTED] claims regarding the listed offenses due to lack of evidence, corroboration, and gross inconsistencies. Mr. [REDACTED] submitted a Department of Defense Inspector General (DoDIG) Complaint on 14 Nov 03, claiming numerous personal effects, including \$119,000.00 in cash, were stolen from his hotel room U.S. Forces during his capture in Baghdad, IZ on 9 Apr 05. This claim was submitted six months after his release from CBIZ, which occurred on 15 May 03. Detainee processing documents did not reflect the personal effects Mr. [REDACTED] claims were stolen from him by the U.S. Military, nor did numerous medical examinations support his claims of physical abuse. Mr. [REDACTED] claim rested solely upon his verbal complaint only, with no corroborating evidence to support his allegations.

(S)614
(S)710-4

Additionally, probable cause did not exist to list Mr. [REDACTED] as a subject for False Official Statement based on his diagnosed mental health condition at the time of his original complaint, and the fact that Mr. [REDACTED] is not subject to the Uniform Code of Military Justice (UCMJ) or applicable United States Laws.

STATUTES:

- Article 121, UCMJ: Larceny (Unfounded)
- Article 128, UCMJ: Assault (Unfounded)

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigative Report (AIR) of SA [REDACTED] 13 Sep 04, detailing the initial notification; medical coordination; collection of detainee processing worksheets; internet research; receipt of copies of Mr. [REDACTED] Canadian passport and medical records; interviews of COL [REDACTED] Mr. [REDACTED] and Dr. [REDACTED] MI coordination; local records review; DEIDS check; and COPS check.
2. DOD Hotline Action Case Referral, 25 Nov 03.
3. Detainee Processing Packet (Mr. [REDACTED])
4. Internet Transcripts of Mr. [REDACTED] 5 May 2004 interview on the Microsoft National Broadcasting Company (MSNBC) "Hardball with Chris Matthews," detailing various claims, 6 May 05.
5. Toronto Sun News Article, titled "Lucky to be alive Canuck says he was beaten in Iraq POW camp by Americans," in which Mr. [REDACTED] claimed to have been assaulted while a U.S. Detainee, 22 Oct 03.

(S)710-4
(S)614 (S)617 (S)710-4
(S)710-2 (S)617 (S)614, (S)710-4

CIRC-ARCID (195-2b3)

SUBJECT: CID REPORT OF INVESTIGATION-FINAL(C)/SSI - 0087-04-
CID519-81170-5C2B/7G1A1/7G2A1

6. Columbia Daily Tribune News Article titled "Former Prisoner Calls U.S. Center a Torture Camp," in which Mr. [REDACTED] claimed to have been assaulted while a U.S. Detainee, 8 May 04.

7. Copies of Mr. [REDACTED] Canadian Passport. (S)(b)(7)(C)-7

8. Copies of Mr. [REDACTED] Medical Records. (S)(b)(7)(C)-1

9. AIR of SA [REDACTED] Det 243, Air Force Office of Special Investigation (AFOSI), U.S. Embassy, Diplomatic Quarter, Riyadh, Saudi Arabia, 4 Aug 04 documenting the interview of Mr. [REDACTED] wherein Mr. [REDACTED] allegedly claimed he was beaten while a prisoner at CBIZ. (S)(b)(7)(C)-1

10. Sworn Statement of Mr. [REDACTED] 4 Aug 04, detailing his alleged abuse while at CBIZ.

11. AIR of SA [REDACTED] Carlisle Barracks Resident Agency, [REDACTED], Carlisle, PA 17013, 10 Nov 04, detailing the interviews of MAJ [REDACTED] MSG [REDACTED] 320th Military Police (MP) Company (Co), CBIZ. (S)(b)(7)(C)-1

12. Sworn Statement of MAJ [REDACTED] 28 Oct 04, wherein she detailed her knowledge and circumstances surrounding the reported allegations of Mr. [REDACTED] (S)(b)(7)(C)-5 / (S)(b)(7)(C)-5

13. AIR of SA [REDACTED] 8 May 03, detailing the receipt of an initial complaint made by Mr. [REDACTED] and interviews of MSG [REDACTED], SFC [REDACTED] 320th MP Co, CBIZ; and SSG [REDACTED] 320th MP Co, CBIZ. (S)(b)(7)(C)-1 / (S)(b)(7)(C)-1

14. Sworn Statement of Mr. [REDACTED] 3 Dec 04, wherein he detailed how he was apprehended, what property was missing, the abuse he was subject to while at Camp Bucca, IZ, and the illnesses sustained from his imprisonment. (S)(b)(7)(C)-4 / (S)(b)(7)(C)-2

15. AIR of SA [REDACTED] 6306, 78th MP Det (FWD)(CID), Baghdad, Iraq, APO AE 09342 (BIZ), 6 Jan 05, detailing coordinations with SSG [REDACTED] and SPC [REDACTED], both assigned to Detainee Operations, Multi-National Forces Iraq, SA [REDACTED], 6005, 44th MP Det (CID), Fort Lewis, WA; and British Forces. (S)(b)(7)(C)-1

16. AIR of SA [REDACTED] 22 Feb 05, detailing the interviews of COL [REDACTED] Staff Judge Advocate (SJA), 377th Theater Support Command (TSC), Camp Arifjan, Kuwait, APO AE 09366 (CAKU), and SA [REDACTED] 43rd MP Det (CID), Fort Hood, TX; and receipt of SA [REDACTED] sworn statement. (S)(b)(7)(C)-2 / (S)(b)(7)(C)-2 / (S)(b)(7)(C)-2

(S)(b)(7)(C)-1 025579

CIRC-ARCID (195-2b3)

SUBJECT: CID REPORT OF INVESTIGATION-FINAL(C)/SSI - 0087-04-
CID519-81170-5C2B/7G1A1/7G2A1

17. Copy of Sworn Statement of SA [redacted] detailing his actions regarding the complaints of assault lodged by Mr. [redacted] 17 Dec 04.

18. AIR of SA [redacted] in Branch Office (CID), 3rd MP Group (CID), Fort Hamilton, NY 11252, 23 Feb 05, documenting the interview of COL [redacted] HHC, 800th MP Brigade, Uniondale, NY.

19. AIR of SA [redacted] 48th MP Det (CID), Fort Carson, CO 80913, 3 Mar 05, documenting the interview of 1LT [redacted]

20. AIR of SA [redacted] 31st MP Det (CID), Fort Campbell, KY 42223, 10 Apr 05, documenting the interview of CPT [redacted] 212th U.S. Army Hospital, U.S. Army Reserves (USAR), Kingsport, TN 37660.

21. Sworn Statement of GP [redacted] 10 Apr 05, detailing his examinations and diagnosis of Mr. [redacted] stating he never observed any type of physical injuries. CPT [redacted] further reported that Mr. [redacted] claimed to be missing money, but did not provide any details.

22. AIR of SA [redacted] 9 May 05, documenting final coordination with SJA and receipt of the legal review of CPT [redacted] (SJA) Coalition Forces Land Component Command (CFLCC), 377th TSC, CAKU.

23. Legal Review by CPT [redacted] Trial Counsel, Staff Judge Advocate (SJA), 377th Theater Support Battalion, CLFCC, APO AE 09366, 9 May 05, documenting that a legal review of this case found no factual basis to support Mr. [redacted] claims.

NOT ATTACHED:

None.

The originals of Exhibits 1, 9 through 16, and 18 through 21 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is maintained within the files of the DoDIG. The originals of Exhibits 3 and 8 are maintained in the files of the Camp Bucca Prison Facility, Camp Bucca, IZ. The original of Exhibit 4 is maintained in the archives of MSNBC Television at <http://www.msnbc.msn.com/id/4916156/>. The original of Exhibit 5 is maintained in the archives of the Toronto Sun Newspaper, Toronto, Canada, at <http://www.canoe.ca/NewsStand/TorontoSun/News/2003/10/22/232664.html>. The original of Exhibit 6 is maintained in the archives of the Columbia Daily Tribune, Columbia, MO, at <http://showmenews.com/2004/May/20040508News026.asp>. The original of Exhibit 7 is maintained by Mr. [redacted]

CIRC-ARCID (195-2b3)

SUBJECT: CID REPORT OF INVESTIGATION-FINAL(C)/SSI - 0087-04-
CID519-81170-5C2B/7G1A1/7G2A1

STATUS: This is a Final(C) Report. This investigation is being terminated in accordance with CIDR 195-1, paragraph 4-17a(7): A thorough investigation did not produce any logical subjects and there is no serious injury and/or substantial loss of government or personal property and lack of credible information to believe that a criminal offense was committed. All investigative leads concerning the U.S. Army have been completed. A Final Supplemental Report will be generated upon receipt of the Final Information Report from the Naval Criminal Investigative Service, Twenty-nine Palms, CA, in regard to the interviews of the U.S. Marine Unit who allegedly captured Mr. [REDACTED] based upon his complaint. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

(S)(A)(C)4
(S)(A)4

Leads remaining include the following:

1. Interview of CPT [REDACTED] (NFI). (S)(A)1-2 / (S)(A)(C)2
2. Interview of [REDACTED] (NFI).
3. Interview of Attorney [REDACTED] American Civil Liberties Union (ACLU). (S)(A)3, (S)(D)(C)1-3
4. Interview of Dr [REDACTED]
5. Interview of Dr [REDACTED]
6. Interview of CPT [REDACTED] (NFI). (S)(A)1-2 / (S)(A)(C)2
7. Receipt of NCIS Final Information Report.

REPORT PREPARED BY:

REPORT APPROVED BY:

[REDACTED]
Special Agent

(S)(A)1
(S)(A)(C)1

[REDACTED]
Special Agent in Charge

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THRU: CDR, 3RD MP GROUP, USACIDC (ATTN: CIRC-OP) 4699 N 1ST STR., FOREST PARK, GA 30297-5119 (E-MAIL ONLY)
- TO: CDR, USACIDC (ATTN: CIOP-CO), FORT BELVOIR, VA 22060
- 1 - SJA, ATTN: MAJ [REDACTED] CFLCC, CAMP ARIFJAN, KUWAIT, APO AE 09366

(S)(A)2, (S)(C)2

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CIRC-ARCID (195-2b3)

**SUBJECT: CID REPORT OF INVESTIGATION-FINAL(C)/SSI - 0087-04-
CID519-81170-5C2B/7G1A1/7G2A1**

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1 - CHIEF OF STAFF, CFLCC, CAMP ARIFJAN, KUWAIT (E-MAIL ONLY)

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0087-04-CID519-81170

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 17 Jun 04, this office was notified by CW3 [REDACTED] OPS OFFICER, 22D MP BN, CID, Baghdad International Airport (BIAP), Iraq (IZ) 09342 who received notification from the Department of Defense (DOD) Inspector General (IG) Hotline that MR [REDACTED] Internment Serial Number [REDACTED], reported he was abused at Camp Bucca (CB), IZ. (See copy of DODIG complaint)

About 1140, 18 Jun 04, SA [REDACTED] coordinated with COL [REDACTED] DR, 160TH MP BN, CBIZ, who reviewed the detainee medical records but found no matches for MR [REDACTED] in his computer files. COL [REDACTED] related that prior to his unit's arrival few records of medical treatment were kept and the few that were kept, they were paper records, which were stored in a connex. COL [REDACTED] related he would have his personnel search the connex for any files on MR [REDACTED] but he related the files were not organized and he did not know how long it would take to look through them all. COL [REDACTED] related that at the time MR [REDACTED] was reported to have been at CBIZ, there was a "US prison, a British prison and a Spanish Hospital" at the current area of CBIZ. COL [REDACTED] did not know the location of the medical records for these facilities.

About 1245, 18 Jun 04, SA [REDACTED] coordinated with SSG [REDACTED] NCOIC, Internal Control, 160TH MP BN, CBIZ, and obtained National Detainee Registry System (NDRS) printouts for MR [REDACTED]. THE NDRS printouts detailed MR [REDACTED] was processed at CBIZ on 16 Apr 03 and was released on 15 May 03. See NDRS printouts for details.

AGENT'S COMMENTS: The NDRS printouts had minimal information and did not have the following pertinent information listed: Date of capture, place of capture or UIC of capturing unit.

About 1015, 24 Jun 04, SA [REDACTED] coordinated with MAJ [REDACTED] Chief of Legal Support to Detainee Operations, Camp Victory, IZ 09322, who searched detainee records database but found no further information on MR [REDACTED].

1110, 25 Jun 04, SA [REDACTED] performed an internet search for further information on MR [REDACTED]. Numerous articles detailing information given by MR [REDACTED] regarding his allegations of abuse were found and printed.

1345, 25 Jun 04, SA [REDACTED] reviewed information printed from the internet regarding MR [REDACTED] allegations. SA [REDACTED] noted the following significant information:

www.msnbc.msn.com, *Hardball with Chris Matthews* transcript from 5 May 04, MR [REDACTED] stated he was beaten with open hands, fists, shoes and a gun butt. MR [REDACTED] related he was taken to solitary confinement and many times was hog-tied and left for hours in a painful position. MR [REDACTED] stated they

TYPED AGENT'S NAME AND SEQUENCE NUMBER for SA [REDACTED]		ORGANIZATION 78TH MP DET (CID) (FWD) Camp Arifjan, Kuwait, APO, AE 09366	
SIGNATURE [REDACTED]		DATE 13 Sep 04	EXHIBIT 1025533

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0087-04-CID519-81170

PAGE 2 OF 3 PAGES

DETAILS

(S)14-2 (S)7(C)2
(S)14-4
(S)14-4 (S)7(C)7 (S)14-2 / (S)7(C)2
(NFI) would force us to undress and violate each other in a kind of sexual position. MR [REDACTED] stated some of the prisoners were sodomized with a broomstick. MR [REDACTED] stated he complained to MAJ [REDACTED] (NFI). MR [REDACTED] stated MAJ [REDACTED] brought a CID SA, who took a written complaint from MR [REDACTED] and stated he would return. MR [REDACTED] stated the SA never returned but several soldiers gave him the beating of his life, as a punishment for complaining.

(S)14-4 (S)7(C)7 (S)14-2 / (S)7(C)2
www.canoe.ca, Toronto Sun article dated 22 Oct 03, MR [REDACTED] relates he was personally invited to IZ by [REDACTED] (NFI) as part of a 1,000-member committee to discuss peaceful solutions to the U.S. Iraqi crisis and later states he became close friends with Uday and knew some of his hideouts from U.S. squads searching to kill him. MR [REDACTED] stated he was captured in front of the Palestine Hotel (NFI) on 9 Apr 04, was held in an armored carrier (NFI) for 3 days then he was transported to Camp Bucca. MR [REDACTED] stated he was interrogated for weeks by the CIA (NFI).

(S)14-4 (S)7(C)7
www.showmenews.com, Columbia Daily Tribune article dated 8 May 04, MR [REDACTED] described Camp Bucca as a torture camp where soldiers beat and humiliated prisoners-having them lie atop each other or pose in sexual positions. MR [REDACTED] stated he saw soldiers tie groups of naked prisoners together. MR [REDACTED] stated MSG [REDACTED], 320TH MP (NFI) beat him in the face and kned him in the groin after MR [REDACTED] went on a hunger strike. (S)14-5 (S)7(C)7 (S)14-2

(S)14-4 (S)7(C)7 (S)7(C)5 (S)14-2
About 1420, 14 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] SJA, CBIZ, and received copies of MR [REDACTED] Canadian passport and medical records.

(S)14-4 (S)7(C)7
About 1640, 14 Jul 04, SA [REDACTED] interviewed COL (DR) [REDACTED] 160 MP BN, CBIZ, who related MR [REDACTED]'s records indicated he was on anti-psychotic and anti-bipolar medication which were diagnosed and prescribed while he was at CBIZ. COL [REDACTED] stated that if a detainee complained of needing glaucoma medication (as MR [REDACTED] claims he was denied medication), there would be no reason for any medical personnel to deny it, as it cannot be misused as other drugs could be.

(S)14-4 (S)7(C)7 (S)14-4 (S)7(C)7
About 0900, 15 Jul 04, SA [REDACTED] interviewed Mr. [REDACTED] Internment Facility, Camp Bucca, IZ (CBIZ), concerning his knowledge of Mr. [REDACTED] previously [REDACTED]. Mr. [REDACTED] related he remembered Mr. [REDACTED] came to CBIZ in mid 2003 and stayed a few months. Mr. [REDACTED] stated Mr. [REDACTED] was an Egyptian with Canadian Nationality and he had a brother in Kuwait who picked him up at his release. Mr. [REDACTED] related Mr. [REDACTED] wore sunglasses and spoke with a lisp. He also spoke often of coming to Iraq to help with the problems between Iraq and the U.S. and met with the sons of Saddam HUSSEIN. Mr. [REDACTED] related Mr. [REDACTED] was always very vocal in the prison and caused a lot of problems. He never talked to Mr. [REDACTED] about being abused while he was at CBIZ and he did not know if he had any sort of eye problems.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

for [REDACTED] (S)7(C)7
SA [REDACTED] (S)14-1

SIGNATURE

[REDACTED]

ORGANIZATION

78TH MP DET (CID) (FWD)
Camp Arifjan, Kuwait, APO, AE 09366

DATE

13 Sep 04

EXHIBIT

025534

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0087-04-CID519-81170

PAGE 3 OF 3 PAGES

DETAILS

About 1000, 15 Jul 04, SA [redacted] interviewed Dr. [redacted] CBIZ, who related he was not yet at the prison in June 2003, when Mr. [redacted] was released. Dr. [redacted] related he arrived at the prison in January 2004.

About 0950, 6 Sep 04, SA [redacted] coordinated with SGT [redacted], Military Intelligence, 160TH Military Police (MP) Battalion (BN), CBIZ, who related there were no records pertaining to MSG [redacted]. SGT [redacted] provided a copy of a Certificate of Achievement, which listed MAJ [redacted] as the "800TH MP Brigade S-1 officer" at CBIZ.

About 1015, 7 Sep 04, during an administrative review, it was discovered that MSG [redacted] was listed as a subject of Detainee Abuse in case #0031-03-CID519-62147 and had been discharged from the Army.

About 1545, 8 Sep 04, DoD Employee Interactive Data System (DEIDS) check of MAJ [redacted] listed her SSN as [redacted] her unit as HHC MP BDE, Sugar Notch USARC, [redacted] Ashley, PA 18706-1463 and her residence as [redacted] 18706-1463. There was no listing for MSG [redacted].

About 1550, 8 Sep 04, a Centralized Operations Police Suite (COPS) check of MSG [redacted] listed her as under Fort Dix Military Police Report (MPR) #00923-2000-MPC042 as being involved in a traffic accident. There was no information pertaining to MAJ [redacted].

About 1900, 11 Sep 04, SA [redacted] conducted an internet search via the AnyWho web-site for address of MAJ [redacted] listed same address as DEIDS records. Search for address of MSG [redacted] listed no information.

About 1805, 13 Sep 04, SA [redacted] conducted an internet search via the Army Knowledge Online (AKO) website for MAJ [redacted], which listed her organization as 800TH MP BDE, 101 Oak St, Uniondale, NY. MSG [redacted] organization was listed as 424TH MP Det, Ashley, PA 18706-1463. /// Last Entry ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

SIGNATURE [redacted]

ORGANIZATION

78TH MP DET (CID) (FWD)
Camp Arifjan, Kuwait, APO, AE 09366

DATE

13 Sep 04

EXHIBIT

025585

CID FORM 94

1 FEB 77

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Law Enforcement Sensitive

000015

Page(s)

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Referred to:

Inspector General

Department of Defense

Freedom of Information Act &

Privacy Act Office

400 Army Navy Drive

Room 223

Arlington, Virginia 22202-4704

Phone: (703)604-9775

E-mail: FOIA@dodig.osd.mil

025586

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

025587

Page(s)

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English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

025538

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
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025539

Page(s)

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Referred to:

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11 CS/SCS (FOIA)
1000 AIR FORCE PENTAGON
WASHINGTON, DC 20330-1000

MR. JOHN ESPINOL
john.espinol@bolling.af.mil
(703) 696-7269/7263

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CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT
0098-04-CID342
10 NOV 2004

DETAILS:

On 21 September 2004, this office received an Request For Assistance (0087-04-^{(b)(7)(C)-2}
CID519-81170) from the 78th Military Police Detachment (CID)(FWD), Camp Arifjan ^{(b)(6)-2}
Kuwait, requesting this office locate and interview MAJ ^{(b)(6)-7}
11th Military Police Brigade, Ashley, PA 18706 regarding the allegations of Mr. ^{(b)(7)(C)-4}
^{(b)(6)-7} who alleged he was assaulted by former, MSG ^{(b)(6)-7}
assigned as a guard at Camp Bucca, Iraq. Mr. ^{(b)(7)(C)-4} said he reported the incident
to MAJ ^{(b)(6)-2}

At 0930, 25 Oct 04, SA ^{(b)(6)-5} ^{(b)(7)(C)-5} contacted MS ^{(b)(6)-5} who related that she was
declining to be interviewed and would seek the advice of legal counsel.

At 1130, 25 Oct 04, SA ^{(b)(6)-1} ^{(b)(7)(C)-1} coordinated with MS ^{(b)(6)-6} ^{(b)(7)(C)-6} AUSA, Middle
District of Pennsylvania, regarding MS ^{(b)(6)-6} processing and was informed that CID
could not obtain photographs and fingerprints from MS ^{(b)(6)-6} against her will, as she
was no longer subject to Army regulations. ^{(b)(6)-5}

At 1730, 25 Oct 04, SA ^{(b)(7)(C)-1} ^{(b)(6)-1} was contacted by MR. ^{(b)(7)(C)-5} ^{(b)(6)-3} ^{(b)(7)(C)-3}
Attorney, (NFI),
who related he was representing MS ^{(b)(6)-5} and this office should not contact her
again either at work or at her residence. ^{(b)(6)-5}

At 1745, 25 Oct 04, SA ^{(b)(7)(C)-5} ^{(b)(6)-5} ^{(b)(7)(C)-1} ^{(b)(6)-1} ^{(b)(7)(C)-5} ^{(b)(7)(C)-5}
briefed the Washington District Operations Officer,
CW4 ^{(b)(7)(C)-5} who related not to pursue any further contact with MS
as she was a civilian and no longer subject to the UCMJ.

On 28 October 04, SA ^{(b)(7)(C)-1} ^{(b)(6)-1} interviewed MAJ ^{(b)(6)-2} ^{(b)(7)(C)-2}
who provided a sworn
statement relating her knowledge and circumstances surrounding the reported
allegations of MR. ^{(b)(6)-2} (SEE STATEMENT OF MAJ ^{(b)(7)(C)-2} FOR DETAILS)

On 3 Nov 04, SA ^{(b)(6)-4} ^{(b)(7)(C)-4} was contacted by the Office of the Staff Judge Advocate
General of the US Army, ATTN: Chief Investigator ^{(b)(6)-4} ^{(b)(7)(C)-4} Fort Meade, MD
20755 ^{(b)(6)-4} ^{(b)(7)(C)-4} at 254, who requested a copy of the ROI regarding MR

Special Agent, ^{(b)(6)-4} ^{(b)(7)(C)-4}

EXHIBIT: _____

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CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT

0098-04-CID342

10 NOV 2004

(b)(7)(C)-4

DETAILS: (b)(6)-4

(b)(7)(C)-1 (b)(7)(C)-1

[REDACTED] allegations that his property was taken from him and not returned by US Service members. Briefed MR. [REDACTED] that the original report is located with the Camp Arifjan CID Office and provided contact information for the case agent.

STATUS: This file is closed in this office as not further investigative activity is anticipated regarding this matter.///LAST ENTRY////////////////////////////////////

[REDACTED]

(b)(6)-1 (b)(7)(C)-1

Special Agent [REDACTED]

EXHIBIT: _____

SWORN STATEMENT

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

LOCATION [REDACTED] (b)(7)(C)-2	DATE 28 OCT 2004	TIME 1713	FILE NUMBER 0098-04-CID342
LAST-NAME, FIRST NAME, MI [REDACTED] (b)(7)(C)-2	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS MAJ/04	
ORGANIZATION OR ADDRESS 11 th Military Police, Ashley, PA			

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

Background:

I arrived in Iraq, about 26 Jan 2003, and was assigned to the 800th MP Bde, as the S-1 (FWD). During the first week of July 2004, I arrived at Camp Bucca, IZ as the S-1. As a part of my mission I in processed and out processed all detainees. I was the POC for the International Committee of the Red Cross (ICRC). I was also responsible for Theater Detainee Reporting (Status of all detainees, which included sickness, death, escapes, releases and transfers). National Detainee Reporting Center POC, which reports the status of all security detainees. I met Mr. [REDACTED] at Camp Bucca on 16 April 2003. His capture tag was [REDACTED]. His date of birth is [REDACTED]. He was processed as a Canadian, but has dual citizenship (Egyptian). Mr. [REDACTED] was released on 15 May 03. I signed custody over to the ICRC on 15 May 03. The ICRC took him to Kuwait and put him on a plane to Egypt where his brother resided.

At Bucca:

Upon arrival at Camp Bucca, Mr. [REDACTED] was taken directly to the JFIT and then brought over to the in processing tent on 16 Apr 03. He was processed, checked out by medical, and then taken to the Internment Facility. He claimed to be a speechwriter who was brought to IZ by Uday and Qusay Hussein. He later claimed that he had gone to IZ to meet with IZ leadership to convince them that the war was wrong. During his detention at Camp Bucca, he wrote many letters to me claiming that he was being tortured. Most of the letters had no specifics with the exception of one letter where he claimed to have been buried in the sand up to his neck and had a weapon pointed at his head by a "Mr. [REDACTED]". MI at the JFIT, JAG and CID interviewed him. Neither MI nor CID believed that he posed a security risk and all later recommended that he be released. In addition to other documents which may have been prepared at that time, COL [REDACTED] generated a Memorandum For Record regarding [REDACTED] allegations which was forwarded to the 800th MP Bde JAG office. Due to Mr. [REDACTED] accusations, I asked the ICRC to interview Mr. [REDACTED]. He met with the ICRC on several occasions. During the last 2 weeks of his detention at Camp Bucca, the ICRC requested that Mr. [REDACTED] not be told that they were in the Camp. He was brought to the medical area frequently to see CPT [REDACTED] of the 320th MP Bn who ran a psychiatric facility as a civilian. CPT [REDACTED] was trying to find the correct medication for Mr. [REDACTED], who was becoming increasingly agitated. During one of his visits to the medical facility, Mr. [REDACTED] convinced one of the interpreters to contact his brother and sister-in-law who lived in Kuwait. I was put in touch with the family and made arrangements to have his medical records brought to Camp Bucca so that we could provide him with the correct medication. During the last 2 weeks at Camp Bucca, Mr. [REDACTED] went on a hunger strike. As a result, both CPT [REDACTED] and myself brought Mr. [REDACTED] food from the mess hall. I also brought him ice water on a daily basis to keep him calm.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(7)(C)-2	PAGE 1 OF 4 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 OF ANOTHER COPY OF THIS FORM.

025593

(S)(7)(C)-2
(S)(6)-2

0087-04-C10519-81170

STATEMENT OF: MAJ [REDACTED] taken at: [REDACTED], PA; Dated: 28 Oct 2004.

During early May, he reported an abuse incident to me. Mr. [REDACTED] claimed that while he was in the interment facility, MSG [REDACTED] of the 320th MP Bn had 2 of her soldiers hold his arms while she punched him in the stomach several times. This claim was different from previous claims as he had the soldier's name and the incident was mild in comparison to his other allegations. He also told me the language that was directed toward him which was vulgar and unlike language I had ever heard Mr. [REDACTED] use. I cannot remember if I reported the incident to COL [REDACTED], the Commandant of Camp Bucca, or directly to the CID SAIG at the time, CWS [REDACTED]. The case was assigned to CW2 [REDACTED]. CW2 [REDACTED] told me that he had interviewed MSG [REDACTED] and her soldiers and they had denied that they had abused Mr. [REDACTED]. Therefore, the case was closed when the incident could not be confirmed. Mr. [REDACTED] told me that he would be making allegations of abuse after his release. He specifically mentioned that one of the people he would be writing to was Queen Elizabeth II, for as a Canadian he felt he had the right to communicate with his sovereign. While making preparations for Mr. [REDACTED] release, his property could not be located. After the 320th soldiers responsible for detainee property performed an exhaustive search for his suitcases, I contacted 1LT [REDACTED] of the MI unit to search in the JFIT. 1LT [REDACTED] located Mr. [REDACTED] property at the JFIT where it had been improperly retained. The suitcases were basically empty. Mr. [REDACTED] claimed to have had passports and approximately \$225k in US currency in his possession at the time of capture by U.S. Marines in Baghdad. A claim was already processed with the US Army Claims Office who has completed an investigation.

Q: Did Mr. [REDACTED] come to you and complain of being assaulted by individuals for making his initial complaint?

A: No, he did not and I saw him everyday and there were no apparent marks on him.

Q: During the initial complaint about MSG [REDACTED] what specifically did Mr. [REDACTED] state about the assault?

A: He said two of her soldiers held his arms while MSG [REDACTED] punched him in the stomach several times. First he said it was a soldier that assaulted him and I asked him what was the soldier's name and he said [REDACTED]

Q: Did the soldiers have names on their uniforms?

A: Yes, they did.

Q: Did Mr. [REDACTED] state that [REDACTED] kneeed him in the groin area?

A: No, he did not.

Q: What made you believe this allegation from Mr. [REDACTED]

A: Because his other allegations were very extreme and he never had a name. This incident was minor in comparison to his previous complaints

Q: Did you ever observed any of the property that Mr. [REDACTED] claimed to have been stolen?

A: No, I did not.

Q: Were there any previous complaints to you knowledge regarding MSG [REDACTED] treatment of detainees at Camp Bucca?

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INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 4 PAGES

000073

EXHIBIT 12c

(S)(7)(C)-2
(S)(6)-2
(S)(7)(C)-1
(S)(7)(C)-2
(S)(6)-2
(S)(7)(C)-1
(S)(7)(C)-1

(S)(6)-4 (S)(7)(C)-4

(S)(7)(C)-5

(S)(6)-5

(S)(6)-4

(S)(7)(C)-7

(S)(7)(C)-2

(S)(6)-2

(S)(6)-4

(S)(6)-5 (S)(7)(C)-5

(S)(6)-2 (S)(7)(C)-2 025594

(S)(b)(2) (S)(a)(1)-2 0087-04-CID519-8170

STATEMENT OF: MAJ [REDACTED], Taken at: [REDACTED], PA; Dated: 28 Oct 2004.

A: Yes, a juvenile had complained that MSG [REDACTED] had broken his arm after pushing him. Later the juvenile changed his story. There was another incident where a bus load of detainee that came from Tallil, were allegedly abused by the escorts, which included MSG [REDACTED]

Q: Who was the CID Agent that conducted the investigation regarding these allegations?

A: SA [REDACTED], who was assigned at the Camp Bucca CID Office.

Q: Do you know why the agent never returned to as claimed by Mr. [REDACTED]

A: SA [REDACTED] told me that it was a He Said, She said allegation and there was nothing he could do about, because there were no witnesses to corroborate [REDACTED] allegations.

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

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

[REDACTED] (S)(b)-2 (S)(a)(1)-2

(b)(2); (a)(1)-2

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025595

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] PAGE 3 OF 4 PAGES

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EXHIBIT 12

(S)(b)-2
(S)(7)(C)-2

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS (S)(7)(C)-2
(S)(b)-2

[REDACTED SIGNATURE]
(SIGNATURE) [REDACTED] (TITLE)

SUBSCRIBED AND SWORN BEFORE ME A PERSON BY LAW TO ADMINISTER OATHS ON THE DAY OF OCT, 19__ AT [REDACTED]

[REDACTED SIGNATURE] (S)(b)-1
[REDACTED SIGNATURE] (S)(7)(C)-1
(SIGNATURE) [REDACTED] (ADMINISTERING OATH)

[REDACTED]
(Name of Person Administering Oath)

Title 5 USC

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGES

4 OF 4

PAGES

025596

AGENT'S INVESTIGATION REPORT

ROI NUMBER

03 - CID - 01 - CAMP BUCCA

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

(b)(7)(C)-1 (b)(7)(C)-5 (b)(7)(C)-1 (b)(7)(C)-4 (b)(7)(C)-4

(b)(7)(C)-1 (b)(7)(C)-5 (b)(7)(C)-1 (b)(7)(C)-4 (b)(7)(C)-4

Basis for Investigation: About 1300, 8 May 03, SA [redacted] this office, was notified by that Mr. [redacted] Camp Bucca, Iraq alleged he was physically assaulted, while hand cuffed and shackled, by MSG [redacted] 320th MP Company, Camp Bucca, Iraq. Mr. [redacted] claimed around 30 Apr 03, he was upset with one of the Compound Guards and he threw his meal at him, or in the direction of the guard. He then reported MSG [redacted] and several other guards came into the compound, placed him in hand irons and shackles and held him while MSG [redacted] punched him in the face. Mr. [redacted] claimed he was struck several times in the face and neck and then taken to the isolation cell. Mr. [redacted] also claimed he was treated poorly from the time he entered the camp.

(b)(7)(C)-1 (b)(7)(C)-5 (b)(7)(C)-1 (b)(7)(C)-5 (b)(7)(C)-4 (b)(7)(C)-4 (b)(7)(C)-5 (b)(7)(C)-5

AGENT'S NOTE: There were no signs of injuries or any marks noted on Mr. [redacted]

About 1610, 8 May 03, SA [redacted] advised MSG [redacted] of her legal rights for the offense of Assault which she waived and rendered a sworn statement denying she assaulted Mr. [redacted] MSG [redacted] confirmed Mr. [redacted] threw his meal at one of the guards and he was subsequently subdued and placed into isolation. MSG [redacted] claimed only the force necessary to secure hand irons and leg shackles on Mr. [redacted] was utilized. MSG [redacted] stated she never struck Mr. [redacted] or any other prisoner under her charge. MSG [redacted] stated Mr. [redacted] received the exact same treatment as every other prisoner in the camp and was never assaulted in any way. MSG [redacted] also explained SFC [redacted] 20th MP Co, Camp Bucca, Iraq and SSG [redacted] 320th MP Co, Camp Bucca, Iraq were also present and assisted in subduing Mr. [redacted]

(b)(7)(C)-1 (b)(7)(C)-5 (b)(7)(C)-1 (b)(7)(C)-1 (b)(7)(C)-2 (b)(7)(C)-5 (b)(7)(C)-5

About 1720, 8 May 03, SA [redacted] interviewed SFC [redacted] who was present during the incident under investigation. SFC [redacted] confirmed the details of the events in the same order MSG [redacted] had explained them. SFC [redacted] reported he never witnessed MSG [redacted] strike Mr. [redacted] any other prisoner in the camp. SEC [redacted] also reported Mr. [redacted] had been making numerous complaints since arriving in the camp and had been nothing but trouble for the guards since he arrived.

(b)(7)(C)-1 (b)(7)(C)-1 (b)(7)(C)-1 (b)(7)(C)-4 (b)(7)(C)-4

About 1750, 8 May 03, SA [redacted] interviewed SSG [redacted] who was also present during the alleged assault on Mr. [redacted]. SSG [redacted] claimed there was no assault on Mr. [redacted] and stated the guards on duty only utilized enough force to get the hand irons and leg shackles on Mr. [redacted]. SSG [redacted] was also the guard who Mr. [redacted] threw his meal at earlier, which prompted his removal from general population to the isolation cell. SSG [redacted] claimed he never witnessed MSG [redacted] strike any prisoner in the camp.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER
 SA [redacted]
 SIGNATURE [redacted]

ORGANIZATION
 733MP BN (CID), 6TH, MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375

DATE
 08 May 03

EXHIBIT
 13 025597

SWORN STATEMENT

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

LOCATION Marriot Hotel, Cairo, Egypt (b)(7)(D)	DATE 3 Dec 04	TIME 3:35 PM	FILE NUMBER 0087-04-CID519-81170
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6)-7	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS Lebanon Square, Cairo, Egypt			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA [REDACTED] (b)(6)-1 (b)(7)(D)

A: Mr [REDACTED] (b)(6)-4 (b)(7)(D)

Q: Who is CPT [REDACTED] (b)(6)-2 (b)(7)(D)

A: I met, CPT [REDACTED] who was part of the Civil Service Branch, on 8 Apr 03. He was a black man, 5'10, medium weight, about 30 years of age, clean cut, short hair, in Army uniform. I spoke to him about helping the Americans establish peace and order by activating the television stations. He told me he or someone higher ranking would contact me in a couple of days. I was apprehended the following day.

Q: Why were you staying at the Sheraton Hotel?

A: I was invited by the Iraq Government in Jan 03 to help bring peace among the Iraq government and US government. The son of Saddam Hussein invited me.

Q: Why did the Iraqi shout "American Collaborator"?

A: I do not know. I have many speculations, but I do not know. I have never seen him before. He spoke in Arabic.

Q: Why did you walk back towards your hotel?

A: Because a couple of people who seem to be Iraqis were advancing towards me.

Q: Can you describe the US soldier that held, handcuffed, and placed you in an armored car?

A: I was not in a state of mind to look at anything. I do not remember what he looked like, but I think he was a Marine. He was not the only one there. There were also about 4 or 5 Marines around.

Q: What were you wearing when you were captured?

A: I was wearing a black suit with a white shirt, necktie, and black shoes.

Q: What did you have in your possession?

A: I had my California Driver's License, a little notebook, 2 or 3 one hundred American dollar bills, and three hundred thousand Iraqi dinars.

Q: How did you know it was an armored car?

A: The soldier told me it was an armored car and it was amphibious. They said it was a Japanese vehicle.

Q: Can you describe the car (outside and inside)?

A: It had tracks, beige or khaki and several benches inside. There were seven or eight soldiers inside. There was one door in the back of the vehicle, which we used to get in.

Q: Could you see outside the vehicle?

A: When the doors were open we could see outside. The doors were open most of the time.

Q: Where exactly was the vehicle parked?

A: On the side of Palestine hotel, along the river.

Q: Who was with you inside the vehicle?

A: I forgot the names. I was the only civilian.

Q: Was there anyone standing outside the vehicle?

A: Sometimes there were soldiers outside talking to other soldiers or soldiers would come by to pick up something.

Q: Did anyone talk to you while in the vehicle?

A: Yes, I would ask the soldiers why they were holding me and they said they did not know. They said they had to talk to SGT [REDACTED] or LT [REDACTED]. I also talked to the soldiers about getting me my medication from my room. They said they would go, but would have to ask SGT [REDACTED]. They came back and told me that SGT [REDACTED] said I could not go with them, but I could give them my key to my room and they could get it for me. I had \$119,00 US dollars, all in one hundred dollar bills. There was about \$55,000 in my bag and another \$60,000 under my mattress, and \$3,700 [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6)-7	PAGE 1 OF 9 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

(b)(6)-4 (b)(7)(C)-4

STATEMENT OF [REDACTED] TAKEN AT Marriot Hotel, Cairo, Egypt
DATED 3 Dec 04 CONTINUED.

under the nightstand. I gave them my key and they came back with my medicine and my key. I do not remember the names of the soldiers I gave my key to.

Q: Did you ever see SGT [REDACTED] (b)(6)-2 (b)(7)(C)-2

A: Yes, I saw them. I asked them why was I being held. They only told me they had to clear it up, but never came back. I do not remember what they look like.

Q: Were the handcuffs taken ff once you were in the vehicle?

A: Yes.

Q: Who removed them?

A: I don't know.

Q: Were you ever let out of the vehicle during the 3 days?

A: Yes, I was let out of the vehicle to go relieve myself. A guard would go with me to the side of the river and then return to the vehicle. That was the only time I was let out of the vehicle.

Q: Did they provide you with anything to eat or drink?

A: Yes. They gave me MRE's to eat.

Q: Can you describe the building you were taken to?

A: It was an Iraqi government building about half a mile away from the Sheraton Hotel. I was taken to the roof. The building was approximately ten stories high and nothing was working. It seemed that the building was vandalized and only American forces were occupying it.

Q: Who did you protest your imprisonment to?

A: SGT [REDACTED] but other soldiers were around.

Q: Where were you when you protested to SGT [REDACTED] (b)(6)-2 (b)(7)(C)-2

A: On the roof of the Iraqi government building.

Q: Who beat you when you protested?

A: After I protested to SGT [REDACTED] he told the soldiers to handcuff me and take me down. Two soldiers handcuffed me and took me down the stairs. This was the first time I was exposed to a beating. One soldier was in front of me and the other was behind me. The soldier who was behind me was hitting me on the back of the neck with an open hand and punching me on my side.

Q: Did you sustain any injuries as a result of the beatings?

A: No, it was mainly humiliation.

Q: When were you blindfolded?

A: Once I reached the bottom of the building. They placed a bag over my head, which caused me to be disoriented. I could see nothing, but light.

Q: How do you know there were 20 Iraqi prisoners?

A: I saw them before the bag was put over my head. They were all handcuffed and bags over their heads.

Q: What happened after they put a bag over your head?

A: I was left at the bottom of the building for about an hour, and then they took me to a flatbed truck and took the bag off my head. LT [REDACTED] told me to translate to some Arabs, who were sitting outside the building, that if they ever got caught vandalizing or stealing he would shoot them. After that, I was blindfolded with a piece of cloth. Before I was put into the truck, I spoke to LT [REDACTED] and told him I had to go back to the hotel to get my bags. LT [REDACTED] told me my bags were going with me and that they had my bags.

Q: How long did it take to get the to the US camp once you were put in a truck?

A: Approximately four hours.

Q: How do you know it was a US camp?

A: There were Americans there. It was not a US camp, but like a warehouse.

Q: When was the blindfold taken off?

A: When we arrived at the location, one of the soldiers took off the blindfold.

Q: What did you see once it was taken off?

A: I was separated from everyone else and they took me to the warehouse and gave me a cot to sleep on. They told me they were sorry that they did not have anything better than a cot to sleep on. I was treated very well. They took my picture and said they were going to send it to Washington.

Q: Was the blindfold put back on?

A: No.

Q: Who was with you in the HMMWV?

A: About three soldiers. I do not remember what they look like.

Q: Why were you taken to another camp?

A: I don't know. (b)(6)-4 (b)(7)(C)-4

(b)(6)-2
(b)(7)(C)-2

025539

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 9 PAGES

(b)(6) (b)(7)(C) 4
 "STATEMENT OF [REDACTED] TAKEN AT Marriot Hotel, Cairo, Egypt
 DATED 3 Dec 04 CONTINUED.

Q: Can you describe the new location?
 A: It was in the middle of the desert, with no buildings around.
 Q: Were you transferred in handcuffed or blindfolded?
 A: No.
 Q: How much money was taken out of your pocket?
 A: 2 or 3 one hundred US dollars and approximately 300,000 Iraqi dinars.
 Q: Can you describe the soldier who took the money out of your pocket?
 A: I can't.
 Q: What type of medication was taken out of your pocket?
 A: My glaucoma and depression medications.
 Q: What type of identification was taken?
 A: My California drivers license.
 Q: What did you tell the soldier when he was taking the items from your pocket?
 A: I was telling him not to steal my things and he had no business taking my things.
 Q: What type of weapon did the soldier hit you with?
 A: I think a M16.
 Q: How were you hit with the M16?
 A: He swung it very hard and hit me on the left side with the barrel of the weapon. I fell down from the impact.
 Q: How many times did he hit you with the weapon?
 A: One time.
 Q: Can you describe the person who hit you with the weapon?
 A: No.
 Q: Where were you when he hit you with the M16?
 A: I was in the middle of the holding area, by myself.
 Q: What happen once you were on the ground?
 A: He poked the barrel of the weapon between my chest and my stomach, then kicked me on my side two or three times, and turned his weapon around and hit me with the end of his weapon one time on my hip.
 Q: What type of lights was pointed at you?
 A: They were like flood lights, which made it look like daytime.
 Q: How long were the lights on?
 A: All night. I think he did it so I couldn't sleep or so he could watch me. I don't know.
 Q: Did you sustain any injuries as a result of the beating?
 A: Yes, my side and hip were sore. I had a little blue color on my hip.
 Q: Where did you sleep that night?
 A: I slept on the sand with a blanket.
 Q: Can you describe the bus that you were transported in?
 A: It was a big modern bus. We did not have blindfolds or handcuffs. There were two Army soldiers on the bus and a military vehicle was in front of the bus with a gun on top.
 Q: Who was driving the bus?
 A: I can't tell you.
 Q: Why were you taken to another location?
 A: I don't know. I do not know where we were going. I think it was made into a US camp. It looked like a sports arena.
 Q: Describe who interrogated you?
 A: He was of Arabic origin. I don't know his name. He spoke Arabic and English. I can't remember anything else.
 Q: Where were you interrogated?
 A: On the ground floor of the arena about 100ft by 200ft.
 Q: Why were you being interrogated?
 A: I don't know, they did not tell me.
 Q: How long did the interrogation last?
 A: About 45 minutes.
 Q: Where did you sleep that night?
 A: I slept on the floor of the arena on a sponge bed.
 Q: How were you transported to Camp Bucca?
 A: We were taken by bus. I did not know where I was going. We were told after a couple of days where we were.
 Q: Who wrote Canadian on your shirt?
 A: I don't know.
 Q: Why was Canadian written on your shirt?
 A: Because I am Canadian. I don't know. (b)(7)(C) 4 (b)(6) 4

025600

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 9 PAGES

(S)(b)-4 (S)(b)(c)-4

“STATEMENT OF [REDACTED] TAKEN AT Marriot Hotel, Cairo, Egypt
DATED 3 Dec 04 CONTINUED.

- Q: Who said it won't take too long to take you out of there?
- A: I don't remember him.
- Q: Why did this person tell you it would not take long to get you out?
- A: I think because I was Canadian, I don't know.
- Q: Why were you not released?
- A: He told me I was on CIA hold.
- Q: Why were you on CIA hold?
- A: I don't know.
- Q: Where was the special interrogation camp?
- A: It was a big tent that fit about 6 to 8 people. It was in Camp Bucca about 1,000ft -2,000ft from the in processing tent.
- Q: How were you transported to the special interrogation tent?
- A: I don't remember. I was not handcuffed or blindfolded.
- Q: Who told you that you could not talk in the tent?
- A: The soldiers.
- Q: Can you describe who interrogated you?
- A: He was a white American civilian and said he was from Brooklyn. He did not tell me his name and I don't remember anything else about him.
- Q: Why did you ask the interrogator if he was CIA?
- A: Because I wanted to know why they are holding me, if I was on CIA hold.
- Q: Do you remember the soldier who hit you on the back of the neck?
- A: No.
- Q: Did you sustain any injuries as a result of the beatings during the interrogation?
- A: No, only mental.
- Q: How do you know the documents provided to you were Iraqi intelligence reports?
- A: Because the interrogator showed it to me.
- Q: Who ordered you to be placed in the hot sun?
- A: The interrogator.
- Q: How long were you in the sun?
- A: About four or five hours, It seemed forever.
- Q: Where were you placed outside?
- A: In front of the tent, where the sun was shining and the soldier could watch me.
- Q: Who grabbed, beat, handcuffed, and leg chained you?
- A: The soldiers who were in the interrogation with me.
- Q: How were you beaten?
- A: They knocked me on the ground and punched me on my back a couple of times.
- Q: Did you sustain any injuries as a result of sitting in the sun?
- A: No, I only felt faint from being in the sun for so long.
- Q: Where did you obtain a writing tool and paper to write about your abuse?
- A: When I went through in processing, I was given a pen, which I kept. I do not remember where I got the paper.
- Q: Where were you when you were writing your abuse on paper?
- A: I was in the special interrogation tent.
- Q: Why were you writing down your abuse?
- A: I was writing a dairy of things that happened while I was a prisoner.
- Q: Who was the supervisor that asked to see what you had written?
- A: He was a British soldier that is all I remember.
- Q: What type of force did they use to obtain the paper you had written your comments on?
- A: He just grabbed the paper and pulled it out of my hands.
- Q: Do you know where the paper is now?
- A: No.
- Q: Describe the two soldiers who jumped on you, beat you, handcuffed, and put you in the hot sun?
- A: There were three British soldiers, that is all I know.
- Q: How did the soldiers jump on you?
- A: They all just attacked me and started hitting me.
- Q: How were you sitting when they jumped on you?
- A: I can't remember. I was sitting a comfortable position.
- Q: Where did this occur?
- A: In the special interrogation tent, there were about five other prisoners who saw them jump on me.

025601

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] (S)(b)(c)-4 (S)(b)-4

PAGE 4 OF 9 PAGES

(S)(b)-7 (S)(7)(c)-4
 "STATEMENT OF [REDACTED] TAKEN AT Marriot Hotel, Cairo, Egypt
 DATED 3 Dec 04 CONTINUED.

Q: How were you beaten?
 A: They punched me with their fists.
 Q: What did they use to beat you?
 A: Only their fists.
 Q: Did you sustain any injuries as a result of the beating? If so, what were the injuries?
 A: I was sore and bruised.
 Q: How long were you beaten?
 A: For about a couple of minutes.
 Q: How long were you in the sun?
 A: About two or three hours.
 Q: Describe the U.S. Customs Service who interrogated you?
 A: I cannot remember him.
 Q: Why did he interrogate you?
 A: I don't know why, but he told me because he wanted to check my immigration status.
 Q: Describe the surroundings.
 A: I was in the interrogation tent.
 Q: Why were you moved to general population?
 A: Because I was done being interrogated.
 Q: Did [REDACTED] talk to you about your complaints? (S)(b)-2; (7)(c)-2
 A: Yes, he said if I continued to make complaints he would make my time there very difficult.
 Q: Can you describe [REDACTED] (S)(b)-2; (7)(c)-2
 A: No, I think he was an officer because he would give orders to the soldiers.
 Q: Why was most of the interrogation confrontational?
 A: Because I was angry and he was accusing me of giving them a hard time.
 Q: Where did the interrogation take place?
 A: In the open desert about three to five minute walk from the general population area.
 Q: Who beat you up?
 A: I don't know.
 Q: Who placed you in solitary confinement?
 A: I don't know.
 Q: How were you tied to the cell?
 A: My hands were tied behind my back and then they would place another tie to attach the tie around my wrists to the metal on the cell.
 Q: What was used to tie you to the cell?
 A: Plastic zip ties.
 Q: Why were you tied to the cell?
 A: To make it very uncomfortable for me.
 Q: How long were you tied to the cell?
 A: For about four or five hours.
 Q: How were you insulted?
 A: When I was waiting in line for food, a soldier told me "sit down you dick".
 Q: Describe the soldier who insulted you?
 A: I don't know.
 Q: Why did you spit on the soldier?
 A: He insulted me.
 Q: Who beat you?
 A: The soldier who I spit on and six other soldiers.
 Q: How were you beaten?
 A: They threw me on the ground and punched me.
 Q: What did they use to beat you?
 A: Their fist and a stick.
 Q: Did you sustain any injuries as a result of the beating?
 A: No, just a little soreness.
 Q: How long were you in solitary confinement?
 A: One day.
 Q: When did you plan to stage a riot?
 A: About two weeks after I was imprisoned. [REDACTED] (S)(b)-7 (S)(7)(c)-4

025602

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 5 OF 9 PAGES

(b)(6)-(b)(7)(C)-4

STATEMENT OF [REDACTED] TAKEN AT Marriot Hotel, Cairo, Egypt
DATED 3 Dec 04 CONTINUED.

Q: Who did you make plans with?
A: With other prisoners.
Q: Where were you when you were making the plan to stage a riot?
A: In the general population.
Q: Why did you plan to stage a riot?
A: Because I didn't know how long I was going to be in prison and I was being abused. My mind was going and I was desperate to get out.
Q: What soldiers did you plan to hold hostage?
A: All of them, the ones that came during food time.
Q: Why did you choose those soldiers?
A: Just happen to be there.
Q: How did the Americans know about the plan?
A: I think there was a spy within the prisoners.
Q: Who hog-tied you?
A: I don't know.
Q: Why did they hog-tie you?
A: Because I wanted to hold the soldiers hostage.
Q: How did they hog-tie you?
A: I was on my side with my hands tied behind my back and my ankles tied together, which were tied to my hands.
Q: How long were you hog-tied?
A: I don't know, but it was a long time.
Q: What was used to tie you up?
A: I can't remember.
Q: Can you describe the solitary confinement area?
A: It has about ten cells; each cell is a 20ft container. There is a wooden door and barbed wire to make sure no one left.
Q: Why did you go on a hunger strike?
A: Because of the insult when I was in the food line.
Q: When did you go on a hunger strike?
A: After about two weeks of being imprisoned.
Q: Were you still provided food and water while on your hunger strike?
A: Yes.
Q: How long did you stay on your hunger strike?
A: For two weeks.
Q: Can you describe the soldier you threw food at?
A: No.
Q: Why did you throw the food at him?
A: I was angry, I wanted to let them know I don't want to eat their food anymore.
Q: Can you describe the soldiers that returned with MSG [REDACTED]?
A: No.
Q: Did the others hit you?
A: No.
Q: What were they doing while MSG [REDACTED] beat you?
A: They were holding me up.
Q: Did you receive any other injuries?
A: Yes, I bled from the nose and my lip was cut.
Q: Did you receive medical attention?
A: No, I was in solitary confinement.
Q: How do you know it was MSG [REDACTED]?
A: I didn't know her rank or her first name. I only saw her last name. I was told by the American Civil Liberty Union what her rank and first name was. They told me she also had beaten other prisoners.
Q: Whom did you speak to from the American Civil Liberty Union?
A: Attorney [REDACTED] phone number: [REDACTED]
Q: Why would MSG [REDACTED] come to your cell if you threw food at another soldier?
A: I think the soldier told her and she came back with him.
Q: How did MSG [REDACTED] beat you?
A: She punched me in the face and when I started bleeding she started punching me in the chest and stomach with a closed fist.

(b)(6)-5
(b)(7)(C)-5

(b)(6)-3 (b)(7)(C)-3

INITIALS OF PERSON MAKING STATEMENT

(b)(7)(C)-4

(b)(6)-4 (b)(7)(D)

“STATEMENT OF [REDACTED] TAKEN AT Marriot Hotel, Cairo, Egypt

DATED 3 Dec 04 CONTINUED.

Q: Where did the incident of MSG [REDACTED] beating you take place?
A: In a tent where they put very few people. I don't know.
Q: Did MSG [REDACTED] use any other object to hit?
A: No. (b)(6)-5 (b)(7)(D)-5
Q: How many times did MSG [REDACTED] strike you?
A: I don't know.
Q: How did MSG [REDACTED] strike you between the legs?
A: She used her knee to hit me.
Q: How many times did MSG [REDACTED] strike you with her knee?
A: About four times. (b)(7)(D)-2 (b)(6)-2
Q: When did you report the beatings of [REDACTED] and MSG [REDACTED] to MAJ [REDACTED]?
A: About a few days after MSG [REDACTED] beat me because MAJ [REDACTED] was hard to reach.
Q: When did [REDACTED] beat you?
A: He didn't beat me; he had the soldiers beat me.
Q: Where did [REDACTED] work?
A: I don't know, but he was a soldier.
Q: How did MAJ [REDACTED] know MSG [REDACTED] (b)(6)-5
A: I don't know. (b)(6)-2 (b)(7)(D)-5
Q: How do you know the person was from CID?
A: He told me he was from the Criminal Investigation Division.
Q: Can you describe the CID agent?
A: No.
Q: Where did the CID agent talk to you?
A: I was in the sick tent.
Q: Was there anyone else there when the CID agent talked to you?
A: Yes, other sick prisoners and the guard.
Q: When you say he took your complaint in writing, what did you mean?
A: He told me to write my complaint down and he would be back. He came back after 30 minutes, took my complaint and said he would be back in a couple of hours, but he never came back.
Q: Did the CID agent have you sign anything?
A: Yes, I signed the piece of paper I wrote my complaint on. (b)(6)-5 (b)(7)(D)-5
Q: What did you report to the CID agent?
A: I was told to write only about the beating I received from MSG [REDACTED], so I did.
Q: Did the CID agent fill out any documents?
A: No.
Q: Can you describe the soldier who returned once the CID agent left?
A: No, there were about four or five soldiers.
Q: How did the soldiers beat you?
A: They punched me, kicked me, and slapped my face. They said if I ever complained again I would receive a worse beating.
Q: Where were you when the soldiers beat you?
A: They put me in a truck, took me to the middle of the desert and beat me.
Q: Did you receive any injuries from the beating?
A: I was sore.
Q: Were you provided any medical attention?
A: No.
Q: Did the soldiers say anything to you about the CID agent?
A: No.
Q: Who picked you up once you were released from Camp Bucca?
A: The International Red Cross, who took me to Kuwait, where my brother was. I flew from Kuwait to Cairo.
Q: What kind of stomach problems did you sustain from the hunger strike?
A: I had very severe diarrhea and was very weak. I could not get out of bed.
Q: Who was the doctor who visited you at home?
A: Dr. [REDACTED] Internal Medicine, phone number: [REDACTED] from Cairo or [REDACTED] cell. He treated me on 21 May 03. (b)(6)-3
Q: Where is the doctor now?
A: In Cairo. (b)(7)(D)-3
Q: Where are your records maintained?
A: He did not document the visit, however he gave me a prescription. He would remember the visit. (b)(7)(D)-4

025604

INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(6)-4	PAGE 7 OF 9 PAGES
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(S)(b)(7)(C) 4

"STATEMENT OF [REDACTED] TAKEN AT Marriot Hotel, Cairo, Egypt

DATED 3 Dec 04 CONTINUED.

Q: How long were you hospitalized?

A: Ten days, between the end of May to the beginning of June 03.

Q: What mental hospital did you stay at for ten days?

A: Nile Sanatorium Hospital, Maadi, Cairo, phone number: 359-[REDACTED] from Cairo or 00-2-02-359-[REDACTED]

Q: Why were you there?

A: Posttraumatic stress disorder.

Q: What is the doctor's name that treated you?

A: Mr. [REDACTED] phone number 360-[REDACTED] from Cairo or 00-2-02-360-[REDACTED]

Q: What medication were you taking for posttraumatic stress disorder?

A: Remeron, Risperdal, and Anafranil

Q: Who diagnosed you with posttraumatic stress disorder?

A: Mr. [REDACTED] phone number 360-[REDACTED] from Cairo or 00-2-02-360-[REDACTED]

Q: Why do you have to use three eye drops for Glaucoma?

A: Because my glaucoma deteriorated.

Q: What medication do you use for Glaucoma?

A: Travatan and Cosopt

Q: Who diagnosed you for Glaucoma?

A: I was diagnosed about 15 years ago in the United States. I don't remember.

Q: Why did you say you were obsessed with death?

A: Because of my imprisonment.

Q: Why were you unable to do your business?

A: I could not sleep and I lost all my motivation. My depression got much worse.

Q: What was your business?

A: I was a distributor for Garmin.

Q: What do you mean you had to sell?

A: Because the money, which was taken from me, I owed for my business and I had to pay it back. Also, I was mentally unable to do any work.

Q: At how much?

A: \$100,000

Q: Do you know who stole your identification?

A: I don't know.

Q: What papers were you referring to, when you stated your papers were missing?

A: Correspondences from the government of Iraq and certificate of Iraq citizenship.

Q: What type of correspondences are you referring to?

A: The main thing was the official invitation and paperwork to expedite my travel from Uday Saddam HUSSEIN.

Q: Why were you invited to Iraq?

A: I contacted Uday to tell him my ideas about how we could try to keep US from invading Iraq.

Q: Did you witness any other abuse while at Camp Bucca, in particular prisoners being sodomized with a broomstick?

A: No, I never witnessed anything. They were just rumors.

Q: Do you have any thing else you would like to add to your statement?

A: I went to Iraq to help the American people and save American life. I wanted to reduce the price of oil and make Iraq a friendly place to the US states. Iraqi government understood they couldn't win the war and they would have cooperated to fulfill the American objectives peacefully without war. I told that to [REDACTED] and to the Egyptian ambassador in Egypt, but they did not cooperate. I feel I was violated by being apprehended because I was not a threat what so ever to he Us Army. On the contrary, I offered to cooperate with them to diffuse the Iraq resistance and save American lives. But they refused. Now, I feel frustrated because the Army has a massive immunity, which prevents me from obtaining justice. My damage is so substantial because I was mentally fragile and such abuse effected me much more than it would have affected a normal person. I brought my mental situation to the attention of the Camp Bucca clinic and explained to them how much harm was happening to me, but that did not result in any relief. When they made a provision to release mentally ill people, I was exempt me from that and when they made a provision to release over 50 year old people, they exempt me from that as well. I feel injustice by being imprisoned because of my contact with Uday Saddam HUSSEIN, while Sec RUMSFIELD knew Saddam HUSSEIN and met him as well as Pres BUSH and supplied him with weapons in which I did not.

Q: Is there anything else you would like to add?

A: I feel a little better that the American Army is investigating my claim because that is a sign of the good side of the American system. [REDACTED] (S)(b)(7)(C) 4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] PAGE 8 OF 9 PAGES

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**"STATEMENT OF [REDACTED] TAKEN AT Marriot Hotel, Cairo, Egypt
DATED 3 Dec 04 CONTINUED.**

Q: Is there anything else you would like to add to your statement?

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

(S)161-4
(S)171(0)-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 9. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL 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 3rd day of Dec 2004 at Marriot Hotel, Cairo, Egypt

SA [REDACTED] (S)1617
[REDACTED] (S)171(0)4

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

Kuwait Branch Office
Camp Doha, Kuwait APO AE 09834

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

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(S)161-4
[REDACTED] (S)171(0)-4

PAGE 9 OF 9 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

Page 1 of 2

(S)(b)-7 (S)(b)(1)-4
BASIS FOR INVESTIGATION: About 1437, 13 Dec 04, this office received an electronic mail request from the 78th MP DET (CID)(-) Camp Arifjan, Kuwait, to attempt to locate detainee records concerning Mr. [REDACTED] Interment Serial Number (ISN): [REDACTED] EPW, ID particular (IDP) [REDACTED]

(S)(b)-2 (S)(b)(1)-1 (S)(b)(1)-2 (S)(b)(1)-2
At 1755, 13 Dec 04, SA [REDACTED] 78th Military Police (MP) Detachment CID, Camp Victory (CV), Iraq (IZ), coordinated with Ssgt [REDACTED] Detainee Operations, Multinational Forces Iraq (MNF-I), CVIZ, and SPC [REDACTED] Detainee Operations, MNF-I, CVIZ. Ssgt [REDACTED] and [REDACTED] conducted a query of the Detainee Operations Database utilizing the ISN, IDP, the name [REDACTED] and variations of the name [REDACTED] with negative results. SPC [REDACTED] conducted a Biometrics Automated Toolset (BATS) query utilizing the ISN and the name [REDACTED] with negative results. SPC [REDACTED] related black listed detainees sometimes were given the EPW identification on their ISN and conducted a query of the black listed detainee files with negative results. Ssgt [REDACTED] and SPC [REDACTED] related based upon the information provided they had no records on file which documented Mr [REDACTED] was ever detained and ISN US9IZ [REDACTED] was not in the BATS data base and does not exist.

(S)(b)(1)-2 (S)(b)(1)-2 (S)(b)(1)-4 (S)(b)(1)-4
Agent's Comment: Ssgt [REDACTED] and SPC [REDACTED] query of the Detainee Operations data base included all detainees who had been assigned ISN's, black list detainees, and or capture tag numbers to include detainees which were interned at Abughraib and Bucca, IZ.

(S)(b)(1)-1 (S)(b)(1)-1
At 1635, 18 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] was stationed at Camp Bucca from 4 May 03 to 21 Nov 03 doing Detainee Interviews in reference to several DOD priority investigations at the time. During the timeframe, the British Forces initially controlled Camp Bucca in April 03 and did all Detainee Processing. When US Forces were emplaced around the end of Apr-03, the US and British Forces did joint processing in the same tent. The Iraqi Detainees were issued British Capture numbers that started with a "0" and were about 7 digits long. The Detainees were then processed by the US Forces and given ISN numbers. The British Forces had conducted several sweeps in Basra, IZ around that time. There was an incident in which a tire factory had been bombed and looted by the Iraqi people. There was another incident in which a bank (NFI) in Basra, IZ had been destroyed and looted as well. There was a curfew for Basra, IZ that was strictly enforced with violators being processed at Camp Bucca.

(S)(b)(1)-1 (S)(b)(1)-1
SA [REDACTED]
Special Agent, [REDACTED]

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

025607

Signature: [REDACTED]

Date: 6 Jan 05

Exhibit: 15

LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1 (b)(7)(D)-1

Page 2 of 2

At 1530, 21 Dec 04, SA [redacted] coordinated with SA [redacted] 22nd MP Det CID, LNO, who assisted this office in providing a POC for the British Forces concerning detainee abuse as LT [redacted] (NFI), who could be reached on CENTRIX's email at [redacted]

At 1528, 24 Dec 04, SA [redacted] conducted a BATS query concerning ISN number [redacted] with negative results. SA [redacted] further conducted queries of [redacted] with negative results. None of the other listed numbers to include [redacted] were in the BATS system. SA [redacted] also conducted a query of the BATS system using the names [redacted] and [redacted] which also met with negative results. SA [redacted] conducted a query utilizing Mr [redacted] passport number, which met with negative results. SA [redacted] conducted a query conducted a query utilizing the parameters of Canadian Citizens and all Canadian Passports which resulted in two matches, neither of which pertained to Mr [redacted]

(b)(7)(D)-4
(b)(7)(D)-7

(b)(7)(D)-2
(b)(7)(D)-2

(b)(7)(D)-1
(b)(7)(D)-7

(b)(7)(D)-4
(b)(7)(D)-7

Agent's Comment: If the documentation provided by Mr [redacted] was documentation from the BATS system the information should still be in the BATS system.

At 1600, 6 Jan 05, SA [redacted] received a CENTRIX email from Lt Col [redacted] (NFI), Comand Legal, British Forces who related he made some inquiries and determined Mr [redacted] was a US PW and their office have no records of his detention. Lt Col [redacted] related UK PW records are archived in the UK. Lt Col [redacted] related CPT [redacted] (NFI), US Judge Advocate Officer at Bucca, IZ, (DSN 318 853 [redacted] may be able to provide additional information.///LAST ENTRY///

(b)(7)(D)-2
(b)(7)(D)-2

(b)(7)(D)-1
(b)(7)(D)-1

for

SA [redacted] 78th MP DET Forward (CID)
Special Agent, [redacted] Baghdad, Iraq APO AE 09342

Signature: [redacted] Date: 6 Jan 05
LAW ENFORCEMENT SENSITIVE

Exhibit: 15025608

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0087-2004-CID519-88170

PAGE 1 OF 1 PAGES

DETAILS

(S)(C)-1 (S)(F)(C) (S)(A)-2 (S)(F)(C)-2
About 1310, 18 Feb 05, SA [redacted] interviewed COL [redacted] Staff Judge Advocate, 377th Theater Support Command (TSC)(FWD), New Orleans, LA, who was identified as one of the legal advisors at Camp Bucca, Iraq in Apr 03. COL [redacted] vividly recalled Mr. [redacted] and at the onset of his incarceration, appeared that he was going to cause problems. Mr. [redacted] initially claimed to be close personal friend with Uday and Qusay HUSSAIN, and was in Iraq at the time of the U.S. invasion at the invitation of the two. Mr. [redacted] also claimed to be a renowned television personality in the Arab world. Mr. [redacted] claimed that he always traveled in and out of Iraq with large sums of U.S. currency, which COL [redacted] opined meant he was either laundering U.S. currency or was fabricating a story. Mr. [redacted] always complained of rough handling; however, COL [redacted] reported that nothing more than normal detainee handling procedures were used on Mr. [redacted]. COL [redacted] stated that Mr. [redacted] never seemed to be rational, and was the only detainee that ever caused problems. COL [redacted] opined that Mr. [redacted]'s numerous claims of mishandling were always substantiated. Additionally, COL [redacted] stated there was never any documentation or evidence produced that indicated Mr. [redacted] ever possessed any substantial amount of money which he claims had been stolen. COL [redacted] stated he prepared a Memorandum for Record for the 800th MP Battalion, USAR, 101 Oak Street, Uniondale, NY, regarding Mr. [redacted] claims as he (COL [redacted]) identified Mr. [redacted] early on as a problem, and wanted to ensure that documentation was prepared to refute Mr. [redacted] claims.

(S)(A)-2 (S)(C)-2 (S)(A)-4 (S)(F)(C)-7
About 0945, 19 Feb 05, SA [redacted] received a copy of the sworn statement of SA [redacted] 5569, 48th Military Police Det (CID), Fort Carson, CO 80913, dated 17 Dec 04, regarding his interview and investigation predating to Mr. [redacted] allegation of abuse at Camp Bucca, Iraq (see sworn statement of SA [redacted] 17 Dec 04, for details).

(S)(A)-1 (S)(F)(C) (S)(A)-43
About 2110, 22 Feb 05, SA [redacted] coordinated with SA [redacted] 43rd MP Det (CID), Fort Hood, TX. SA [redacted] stated she did not recall the incident under investigation as she was out-processing and did not have any dealings with the incident. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION
Arifjan CID Office, 11th MP BN (CID)
Camp Arifjan, Kuwait, APO AE 09366

SIGNATURE

DATE

EXHIBIT

22 February 2005

025033

16

SWORN STATEMENT

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

LOCATION Fort Riley, KANSAS	DATE 17 Dec 04	TIME 1418	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SSAN [REDACTED]		GRADE/STATUS CW2
ORGANIZATION OR ADDRESS 48 TH MP Det, USACIDC, Ft Carson, CO 80913			

I, Mr. [REDACTED] I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 Around 29 or 30 Apr 03, I arrived in Kuwait with the 44th MP Detachment (CID) from Fort Lewis, Wa, the deployment was in support of Operation Iraqi Freedom. Upon my arrival in Kuwait, I was given an assignment to take a four Agent Team to Camp Bucca, Iraq (located just north of Umm Kasar, Iraq) to conduct interviews in support of the 3rd MP Groups War Crimes Task Force and the CJTF-7 Mission. I arrived on Camp Bucca sometime in the beginning of May 2003 and met with SA [REDACTED] (USACIDC) who was already on camp with a team of agents from Fort Bragg, NC. Shortly after arriving on Camp Bucca, I was notified by the Camp Command Staff that a prisoner had claimed he had been assaulted by one of the guards. The Camp Commander requested CID look into it and determine what had occurred. I am not sure of the exact dates or time lines but the following action took place. I interviewed MAJ [REDACTED] 800th MP Brigade, who was in charge of the Prisoner Processing Center for the camp. MAJ [REDACTED] reported a prisoner (MR. [REDACTED]) had claimed a female Master Sergeant had verbally and physically assaulted him in the compound (the compounds were the prisoner holding area located in the Internment Facilities). After interviewing MAJ [REDACTED] she took me to the Medical Holding Tent, located next to the processing center, where Mr. [REDACTED] was being held. I discovered Mr. [REDACTED] was being held in the Medical Tent due to him causing to many problems in general population. I interviewed Mr. [REDACTED] while sitting in the medical tent. At the time, there were other prisoners, guards and medical personnel in the tent during the interview. Mr. [REDACTED] reported he had gotten upset with his conditions and food in the camp and threw one of his meals at a male guard. He then claimed that when he did this, the guard (NFI) and a MSG [REDACTED] (female) threw him to the ground, assaulted him and became verbally abusive. I do not remember the exact details that he claimed but I believe he said he was punched in the stomach. At the time of the interview there were no visible signs of trauma. Next, I located MSG [REDACTED] (320th MP Bn) and conducted a suspect interview of her for the alleged assault. If I recall, she waived her rights and provided a sworn statement claiming she did physically assault Mr. [REDACTED], however, she stated she responded to the assault on her guard and utilized the force necessary to subdue Mr. [REDACTED]. MSG [REDACTED] continued to claim she used only that force necessary to stop him in accordance with the current Rules of Engagement in effect on the camp at that time. I then interviewed two other members of her squad (one was the guard Mr. [REDACTED] assaulted and the other was an E-6 or E-7). Both members of her squad confirmed both what Mr. [REDACTED] and MSG [REDACTED] had reported about the initial assault on the guard and then the actions by MSG [REDACTED]. I took statements from all involved and then provided the information and statements to the Camp Commander (COL [REDACTED] 800th MP Brigade) for his review. I was advised that based on the information obtained, it did not appear as though MSG [REDACTED] or any of the guards involved violated the current Rules of Engagement and to the best of my knowledge, no further action was take by the command staff.

Q. How many times did you interview Mr. [REDACTED]

A. I only interviewed him once.

EXHIBIT 17	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [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 CW2 [REDACTED] TAKEN AT Ft. Riley, KS 6644 DATED 17 Dec 04 CONTINUED."

(b)(7)(C)-4 (b)(7)(C)-1 (b)(7)(C)-1
Q. Did you close out Mr. [REDACTED] statement after you finished that interview?

A. Yes. I do not recall if I actually swore him to his statement, but when I was finished with the interview, I left [REDACTED] to the custody of guards from the 800th MP Co. The interview was conducted in the medical tent and there were people all around us.

Q. Was there any reason for you to return to Mr. [REDACTED] to complete that interview at a later time?

A. No. After I left him, I was done with him. I did not back brief him on the results of his interview or anything like that. That was not required, and there was no reason for a back brief to the detainee.

Q. Did you ask anyone else to go in and "rough up," or "soften" Mr. [REDACTED] for you to return and interview him again?

A. No.

Q. Did you tell [REDACTED], or give him any reason to believe you were going to return to him for more questioning?

A. Yes, perhaps something like, "If you need anything else, let me know," something non-specific like that. The normal way an interview would be closed out. However, I did not leave him the impression that I would return to him for any reason.

Q. Are you aware of any other CID SA's who interviewed Mr. [REDACTED]

A. He might have been screened at some point by other CID SA's, but to my direct knowledge, I cannot name anyone. I do know he was interviewed multiple times by MI & CI. I do not know the results of the Intell interviews.

(b)(6)-5 (b)(7)(C)-5
Q. Do you have knowledge of MSG [REDACTED] or any of her squad / team members subduing Mr. [REDACTED]

(b)(7)(C)-4 A. I am only aware of [REDACTED] being subdued after the food-throwing incident I mentioned earlier.

Q. What condition was [REDACTED] in when you finished interviewing him?

A. Same condition as when I found him. I was sitting on a cot, [REDACTED] was standing nearby (close enough to me that we talked in normal tones), and when I left the tent, [REDACTED] was left in the medical tent. He was not restrained, he was not in any cell or cage, it was a GP medium with the sides rolled up with a guard preventing the detainee's from leaving that one medical tent. There were people everywhere. I walked away from him and did not need anything else from him.

Q. Did you see or talk with [REDACTED] again, after that interview?

A. I would see him around the compound and I continued to hear about his problematic behavior, but I did not interview him again. (b)(7)(C)-7 (b)(7)(C)-7

Q. Did you ever find out that [REDACTED] was beaten after you interviewed him that one time?

A. He was not beaten after I interviewed him. MAJ [REDACTED] the prisoner processing person and I were friends, and if there had been a beating of [REDACTED] after my interview, she would have mentioned it.

Q. Who told you to interview Mr. [REDACTED] in the first place?

A. I cannot recall. It might have been MAJ [REDACTED] it might have been put out in a meeting that [REDACTED] needed to be interviewed as a victim of abuse. It got to us somehow, and I took his statement. That was it. (b)(6)-4

Q. During your interview of [REDACTED], did you take any information from him regarding the theft of his personal money or property by members of the coalition forces? (b)(6)-5 (b)(7)(C)-5

A. No. I only talked to him about the assault from [REDACTED] after he threw the food. I had heard about his alleged missing personal property, but that was not any part of the reason for me interviewing [REDACTED]

Q. Did any other CID SA's interview [REDACTED] about the missing personal property?

A. I do not know. If it happened, I am unaware.

Q. Have you been previously interviewed about the assault of [REDACTED]?

A. Not formally interviewed, but about four or five weeks ago, CW3 [REDACTED], from the 3d MP Group (Carlisle Barracks) called and spoke with me about [REDACTED]. We talked, I told him relatively the same things I just told you and I provided him a copy of the Agent's Investigative Report (AIR) I had completed when I finished the interview of [REDACTED]. (b)(7)(C)-2 (b)(7)(C)-2 (b)(6)-4 (b)(7)(C)-7

Q. Was anyone ever found guilty of assaulting [REDACTED], that you are aware of?

(S)(b)-5 (S)(b)(1)-5

A. No. The matter was dropped by the Camp Command because they did not feel that there had been violations of the Rules of Engagement. I do know MSG ██████████ was Courts Martialed for abuse of detainee's in some other incident (not for ██████████). I investigated that and interviewed her and was a witness against her in her Article 32 hearing. (S)(b)-4 (S)(b)(1)-4

Q. How is it that you can remember the interview of ██████████ so well, when you likely interviewed hundred's of detainee's in Iraq?

A. Because he was so problematic. Plus, he was the only Canadian on the camp and I had to visit the Canadian Embassy to provide them with information on ██████████. Since I left Iraq, I have heard that ██████████ filed a legal suit against the U.S. Army and Secretary RUMSFELD.

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

A. No. ////

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(S)(b)(1) (S)(b)(1)

INITIALS OF PERSON MAKING STATEMENT ██████████

PAGE 2 OF 4 PAGES

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Rev. 17

STATEMENT (Continued)

Not used

(b)(6);(7)(C);

AFFIDAVIT

I, CW2 [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 17 day of Dec, 2004 at Riley, KS 66442.

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ or 5 USC 303

(Authority to Administer Oaths)

PAGE 4 OF 4 PAGES

025613

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U.S. Government Printing Office: 1993 - 342-027/80494

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Exact

17

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER (0087-045-CID519-81170)
0013-05-CID352

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1100, 22 Feb 05, this office received a Request For Assistance #0087-04-CID519-81170, from the Kuwait Branch Office (CID), 11th Military Police Battalion (CID), Camp Arifian APO AF 09366, to locate, fully identify and interview COL [REDACTED] concerning Mr [REDACTED] claims that he was beaten and his personal property was stolen.

About 1100, 23 Feb 05, SA [REDACTED] interviewed COL [REDACTED], Headquarters & Headquarters Company, 800th Military Police Brigade, 101 Oak Street, Uniondale, NY 11553, wherein he related that prior to this interview he was contacted SA [REDACTED], Kuwait Branch Office (CID) about this issue. COL [REDACTED] related that at the time he was the Deputy Commander of the 800th MP BRG and Commandant of Camp Bucca. COL [REDACTED] related that he didn't recall much about Mr [REDACTED]. COL [REDACTED] only recalled that he was taken to the JFIT upon his arrival at Camp Bucca before he was processed in to the camp. He also recalled that he claimed to be Canadian and had relatives in Kuwait and Egypt. COL [REDACTED] also related that he had some sort of mental problem. COL [REDACTED] further related that he remembered that they got the ICRC involved in speaking with him. When his release was authorized the ICRC contacted his relatives in Egypt and arranged transport. Mr [REDACTED] was released and transported to Egypt. COL [REDACTED] vaguely recalled a property issue, though this was not uncommon. Much of the property was removed by the capturing unit and we never received it at the camp. COL [REDACTED] called MAJ [REDACTED], as she was the BDE representative and in charge of the processing. The property was not received. COL [REDACTED] also related that whenever they received large sums of money with a prisoner it would be placed on a receipt and turned over to the Finance Command.

STATUS: All investigative activity was completed by this office and no further action is anticipated. This action is being closed within the files of this office.

///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED] (S)61-1		ORGANIZATION Fort Hamilton Branch Office (CID) 3 rd MP Group (CID, USACIDC) Fort Hamilton, NY 11252	
SIGNATURE [REDACTED] (S)(7)(C)-1		DATE 23 Feb 05	EXHIBIT 025614

(b)(7)(C)-2
(b)(7)(C)-2
(b)(6)-4
(b)(7)(C)-4

BASIS FOR INVESTIGATION: On 22 Feb 05, this office received a request for assistance from the Kuwait Branch office, 11th Military Police (MP) Battalion (BN) (CID), Camp Arifjan, APO AE 09366, requesting this office locate, fully identify, interview and obtain a sworn statement from 1LT [REDACTED] UT regarding his knowledge of Mr. [REDACTED], Interment Serial Number (ISN) [REDACTED] Lebanon Square, Cario Egypt, claims that he was beaten and his personal property stolen when he was captured by US Forces.

(b)(6)-1 (b)(7)(C)-1

About 1030, 3 Mar 05, SA [REDACTED] interviewed 1LT [REDACTED], who stated he did not have any knowledge of Mr. [REDACTED] or his missing property. 1LT [REDACTED] advised he was the Operations Officer at the Joint Interrogation Facility, Camp Bucca, Iraq, from 9 Apr 03 to 23 Jul 03.///Last Entry///

(b)(6)4, (7)(C)-4

(b)(6)-2
(b)(7)(C)-2

SA [REDACTED] (b)(6)-1	48 th MP Det. (CID)
Special Agent, [REDACTED]	Fort Carson, CO 80913
Signature: [REDACTED]	Date: 3 Mar 05
	Exhibit:

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AGENT'S INVESTIGATION REPORT

ROI NUMBER 0087-04-CID519-81170
Sequence Number 0291-05-CID033

CID Regulation 195-1

(S)(A)(C)-2
PAGE 1 OF 1 PAGES
(S)(A)(C)-1

DETAILS

(S)(A)(C)-1
(S)(A)(C)-1
About 1030, 10 Apr 05, SA [REDACTED] interviewed CPT [REDACTED] [REDACTED] 4212th U.S. Army Hospital, U.S. Army Reserve, Kingsport, TN 37660, who provided a sworn statement. CPT [REDACTED] stated he provide psychiatric and general medical care to Mr. [REDACTED] while assigned to the Battalion Aid Station (BAS), Camp Bucca, Iraq. CPT [REDACTED] further stated Mr. [REDACTED] did not claim he was physically abused and no physical injuries were observed on him, however, he stated he was mistreated by the guards as they did not provide him with adequate food and water (See Sworn Statement for details). ///Last Entry///

(S)(A)(C)-4
(S)(A)(C)-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE [REDACTED]

(S)(A)(C)-1
(S)(A)(C)-1

ORGANIZATION
31st Military Police Detachment (CID)
Fort Campbell, KY 42223

DATE
10 Apr 05

EXHIBIT

20 025616

SWORN STATEMENT

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

LOCATION [REDACTED] Kingsport, TN 37660 (S)(G)-2	DATE 10 Apr 05	TIME 1100H	FILE NUMBER 0291-05-CI0033
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS O-3/AR
ORGANIZATION OR ADDRESS 4212 U.S. Army Hospital, 4405 W. Stone Dr., Kingsport, TN 37660 (S)(G)(U)-7			

(S)(G)-2 (S)(G)(U)-2 (S)(G)-7
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I provided psychiatric to general medicine to Mr [REDACTED] while assigned to Camp Bucca BAs as the BA Surgeon. Mr [REDACTED] was placed in my medical holding area under direct order of Maj [REDACTED] BDOH my BPS. For evaluation of psychiatric problems, Mr [REDACTED] was described as agitated, difficult to manage and a local psychiatrist record/letter presented by Mr [REDACTED] (Gelling) noted that Mr [REDACTED] had been diagnosed with Bipolar Affective Disorder. His initial presentation was consistent with diagnoses. He demonstrated psychomotor agitation, significant irritability, pressured speech, flight of ideas and increased impulsivity - being significantly intrusive. He did not claim (show) physical abuse to the best of my knowledge & recollection and was not treated for any physical injuries again to the best of my recollection. He did claim not being well treated by guards. He claimed that he was a Canadian ambassador, which could not be verified by myself and this may have been delusional. He did not demonstrate significant delusional thought processes or psychotic behavior. On routine examinations no evidence of physical trauma was evident. No physical examination was performed as the presenting problem was psychiatric. He did not appear dehydrated or poorly fed. He did make claim of missing money, not being treated with the courtesy deserving of a dignitary although this was not observed while in my area of operations [REDACTED]

Q: SA [REDACTED] (S)(G)-1 (S)(G)(U)-1

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] (S)(G)-2 (S)(G)(U)-2	PAGE 1 OF 3 PAGES 025617
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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.

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

Kingsport, TN

DATED 10 Apr 05

CONTINUED

STATEMENT (Continued)

A: CPT [REDACTED]

Q: What did Mr. [REDACTED] state about the missing money?

A: He gave no specifics

Q: How long was Mr. [REDACTED] in your facility?

A: Approximately 3-4 days (b)(6)-2, (b)(7)(C)-4

Q: Why was Mr. [REDACTED] admitted to your facility?

A: Due to agitation and a history of psychiatric illness

Q: Do you recall what medications he was treated with?

A: To the best of my recollection, Depakote and as an antipsychotic Haldol &/or Zyprexa

Q: Did Mr. [REDACTED] tell you what he meant when he said he was not treated well by the guards?

A: Problems with obtaining food, water, latrine privileges & poor treatment by the guards. (b)(6)-2 (b)(7)(C)-2

Q: Did you ever witness Mr. [REDACTED] being abused?

A: No. (b)(6)-2 (b)(7)(C)-4

Q: Did Mr. [REDACTED] have a lot of contact with anyone besides yourself while in your facility?

A: Maj [REDACTED]

Q: Did any other doctors treat Mr. [REDACTED]?

A: To the best of my knowledge & recollection - No.

Q: Why was Mr. [REDACTED] released?

A: Mr. [REDACTED] was taken to the Camp Brum HA by Major [REDACTED] and she told me his brother was picking him up and he was to be released. I don't know why. (b)(6)-2 (b)(7)(C)-2

Q: What was Mr. [REDACTED] mental status at the time of his release?

A: Improved - much decreased agitation & irritability, thought processes were more organized & he became much more pleasant to interact with.

Q: What does BAS stand for?

A: Battalion Aid Station.

Q: What unit was MAs [REDACTED] assigned to?

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

(b)(6)-2

PAGE 2 OF 3 PAGES

(b)(7)(C)-2

EXHIBIT

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(S)(7)(C)-2
(S)(6)-2

STATEMENT OF

TAKEN AT

[REDACTED] Kingsport, TN

DATED

10 Apr 05

CONTINUED

STATEMENT (Continued)

A: 800th MP Battalion out of New York City [REDACTED]
Q: Do you have anything else to add to this statement?
A: No. End of Statement [REDACTED]

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of April, 2005 at [REDACTED] TN 37660

[REDACTED] (Signature of Person Administering Oath)

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

UCMJ, Article 136 / 10 USC 936 (Authority To Administer Oaths)

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PAGE 3 OF 3 PAGES

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(S)(6)-2
(S)(7)(C)-2

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0087-2004-CID609-81170

PAGE 1 OF 1 PAGES

DETAILS

(S)(G)-1 (S)(A)(G)-1
About 1440, 9 May 05, S [REDACTED] coordinated with CPT [REDACTED], Office of the Staff Judge Advocate (SJA), Coalition Forces Land Component Command (CFLCC), 377th Theater Support Command, Camp Arifjan Kuwait, APO AE 09366, who provided a legal review of this investigation. CPT [REDACTED] opined that there was no factual basis to support Mr. [REDACTED]'s claim (see Legal Review of CPT [REDACTED] for details). ///LAST ENTRY///

(S)(G)-4
(S)(A)(G)-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

Arifjan CID Office, 11th MP BN (CID)
Camp Arifjan, Kuwait, APO AE 09366

SIGNATURE

DATE

EXHIBIT

9 May 2005

22

CID FORM 94-E

1 Oct 95

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Law Enforcement Sensitive
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data Is Entered)

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Page(s)

100

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

025621

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0087-04-CID519-81170

PAGE 1 OF 1 PAGE

DETAILS

(b)(6)-1 (b)(7)(C)-7
About 1700, 27 Sep 05, SA [REDACTED] received the United States Naval Criminal Investigation Service (NCIS) Interim Report of Investigation 19 Jun 05-MEBJ-0359-7XMA/T, which reflected that due to the location and available resources of the 3rd Battalion, 4th Marine Regiment at the time of the alleged incident, it would not be possible to fully identify the individual Marines serving under CPT [REDACTED], at the time Mr. [REDACTED] was captured. Further the NCIS report reflected all monies removed from detainees were handled by the detention officer, not by individual Marines, and once items of property were removed from detainees individual Marines did not have access to the property. (See NCIS Report, 19 Jun 05, for details)///Last Entry///

(b)(6)-2

(b)(7)(C)-2

(b)(6)-4

(b)(7)(C)-7

(b)(6)-1 (b)(7)(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Arifjan CID Office

Camp Arifjan, Kuwait, APO AE 09366

DATE

27 Sep 05

EXHIBIT

24

025622

FORM 94 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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Page(s)

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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

DATE: 09 MAY 2004

FROM: SAC, ARIFJAN CID OFFICE, CAMP ARIFJAN, KUWAIT
TO: DIR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 3RD MP GROUP (CID)//OPS//
CDR, 11TH MP BN (CID)(FWD)//OPS//
CDR, 380TH MP DET (CID)(FWD)
CHIEF OF STAFF, CFLCC, CAMP ARIFJAN, KUWAIT
CDR, CFLCC, CAMP ARIFJAN, KUWAIT
CDR, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN, KUWAIT
CDR, ARCENT-KU, CAMP ARIFJAN, KUWAIT
CDR, CAMP BUCCA, IRAQ
SJA, CFLCC (ATTN: MAJ ██████████) CAMP ARIFJAN, KUWAIT
SJA, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN, KUWAIT
PM, CFLCC, CAMP ARIFJAN, KUWAIT
PM, CAMP ARIFJAN, KUWAIT

SUBJECT: CID REPORT OF INVESTIGATION - 2ND STATUS/SSI - 0087-04-
CID519-81170-5C2B/7G2A1/7G2A2

DRAFTER: ██████████
RELEASER: ██████████

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 APR 2003/0001 - 15 APR 2003/2400; BAGHDAD, IRAQ 09375

2. 16 APR 2003/0001 - 15 MAY 2003/2400; INTERNMENT FACILITY,
CAMP BUCCA, IRAQ 09375

2. DATE/TIME REPORTED: 17 JUN 2004, 1800 (S)(7)(C)-1 (L)(6)-1

3. INVESTIGATED BY: SA ██████████, SA ██████████

4. [CORRECTED] SUBJECT: 1 (NONE); [NFI]; [ASSAULT (UNFOUNDED)],
[LARCENY OF PRIVATE FUNDS (UNFOUNDED)], [LARCENY OF PRIVATE
PROPERTY (UNFOUNDED)]. (S)(6)-7 (S)(7)(C)-7

5. [CORRECTED] VICTIM: 1 ██████████ ISN ██████████
██████████; MALE; OTHER; ██████████
██████████ LEBANON SQUARE, CAIRO, EGYPT; ZZ; [ASSAULT (UNFOUNDED)],
[LARCENY OF PRIVATE FUNDS (UNFOUNDED)], [LARCENY OF PRIVATE
PROPERTY (UNFOUNDED)].

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000107

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION

2ND STATUS:

THIS REPORT IS BEING SUBMITTED TO UNFOUND ALL OF THE LISTED OFFENSES, UPDATE THE BIOGRAPHICAL INFORMATION PERTAINING TO [REDACTED] AND CHANGE THE SUBJECT FROM "UNKNOWN" TO "NONE."

FURTHER INVESTIGATION AND AN OPERATIONAL/LEGAL REVIEW OF THIS INVESTIGATION ESTABLISHED CREDIBLE INFORMATION DID NOT EXIST TO BELIEVE [REDACTED] WAS ABUSED BY U.S. COALITION FORCES, NOR WAS ANY EVIDENCE LOCATED, WHICH WOULD INDICATE HIS PERSONAL PROPERTY AND FUNDS WERE STOLEN. [REDACTED] DETAINEE PROCESSING DOCUMENTATION ONLY LISTED A CANADIAN PASSPORT AS IMPOUNDED PERSONAL EFFECTS. A NUMBER OF DISCREPANCIES, GROSS INCONSISTENCIES AND FALSITIES SERVED TO UNDERMINE [REDACTED] CLAIMS AS TO MAKE THEM NOT CREDIBLE.

DURING MR. [REDACTED] INITIAL HOTLINE COMPLAINT ON 14 NOV 03, HE CLAIMED HE HAD HIS "FLORIDA" DRIVER'S LICENSE STOLEN FROM HIS HOTEL ROOM, HOWEVER, DURING HIS INITIAL INTERVIEW TO USACIDC ON 03 DEC 04, MR. [REDACTED] CLAIMED THAT WHEN HE WAS CAPTURED IN IRAQ, HE HAD HIS "CALIFORNIA" DRIVER'S LICENSE IN HIS POSSESSION.

[REDACTED] WAS ALSO UNABLE TO PROVIDE ANY DOCUMENTATION OR WRITTEN PROOF REGARDING THE CURRENCY AND PROPERTY HE ALLEGED WAS STOLEN FROM HIS HOTEL ROOM.

INTERVIEWS OF MEDICAL PERSONNEL AND MEDICAL DOCUMENTATION REFLECTED NO EVIDENCE OF INJURY OR PHYSICAL ABUSE AS CLAIMED BY [REDACTED] ON 9 MAY 03, DURING A MEDICAL EXAMINATION, THE ATTENDING PHYSICIAN DOCUMENTED A DIAGNOSIS FOR [REDACTED] OF PROBABLE PARANOID SCHIZOPHRENIA AND RECOMMENDED FOLLOW UP MENTAL HEALTH CONSULTATION. ON 13 MAY 03, [REDACTED] WAS DIAGNOSED WITH BI-POLAR DISORDER.

[REDACTED] WAS UNABLE TO PROVIDE ENOUGH INFORMATION PERTAINING TO HIS CAPTURING UNIT TO FACILITATE FULL IDENTIFICATION AND INTERVIEWS OF MEMBERS OF THE CAPTURING UNIT. DURING [REDACTED] INITIAL HOTLINE COMPLAINT ON 14 NOV 03 HE CLAIMED HE WAS CAPTURED BY U.S. MARINES; HOWEVER, DURING HIS INITIAL INTERVIEW TO AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

all
(b)(6)-4;
(7)(c)-x

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(S)(7)(C)-1
(S)(6)-1
(AFOSI) ON 04 AUG 04, ██████████ CLAIMED HE WAS CAPTURED BY A GROUP OF U.S. SOLDIERS WITHOUT ANY FURTHER ELABORATION.

(S)(6)-3
(S)(6)-3
██████████ CLAIMED THAT A SOLDIER ASSIGNED TO CAMP BUCCA WROTE THE WORD "CANADIAN" ON HIS T-SHIRT WHEN HE ARRIVED AT CAMP BUCCA. THIS WAS FOUND TO BE A FALSE ASSERTION. AN INTERVIEW OF A SENIOR OFFICER LOCATED AT CAMP BUCCA AND AN INTERVIEW CONDUCTED ON 5 MAY 04 (DURING THE MSNBC TELEVISION NEWS SHOW "HARDBALL WITH CHRIS MATTHEWS"), ██████████, LAWYER, MR. ██████████ CONFIRMED THAT ██████████ HIMSELF WROTE THE WORD "CANADIAN" ON HIS SHIRT.

IN AN 8 MAY 04, INTERVIEW PUBLISHED IN THE "COLUMBIA DAILY TRIBUNE", TORONTO, CANADA, ██████████ CLAIMED SCORPIONS WERE THROWN ON HIM BY GUARDS AS A MEANS OF TORTURE DURING HIS IMPRISONMENT. ██████████ DID NOT HOWEVER MAKE THESE CLAIMS IN HIS HOTLINE COMPLAINT OR SUBSEQUENT SWORN STATEMENTS TO LAW ENFORCEMENT (TAKEN ON 04 AUG 04 AND 3 DEC 04).

██████████ WAS RELEASED FROM CAMP BUCCA ON 15 MAY 03 AND FILED HIS DEPARTMENT OF DEFENSE INSPECTOR GENERAL (DODIG) HOTLINE COMPLAINT UNTIL SIX MONTHS AFTER HIS RELEASE (14 NOV 03). THE SOLE BASIS OF ██████████ COMPLAINT WAS HIS VERBAL TESTIMONY, WHICH HE CONTRADICTED REPEATEDLY IN VARIOUS FORMATS (NEWS INTERVIEWS, STATEMENTS TO LAW ENFORCEMENT, ETC.) THERE IS NO EVIDENCE TO CORROBORATE ANY OF THE ALLEGATIONS ██████████ MADE AND CONVERSELY A LARGE BODY OF EVIDENCE (PHYSICAL, MEDICAL AND TESTIMONIAL) TO REFUTE HIS CLAIMS. ██████████ IS NOT LISTED FOR FALSELY REPORTING A CRIME, SINCE THERE IS SUFFICIENT MEDICAL EVIDENCE TO DEMONSTRATE HE IS MENTALLY ILL.

THIS INVESTIGATION IS PENDING RECEIPT OF AN INFORMATION REPORT FROM CONUS (INTERVIEW OF MENTAL HEALTH OFFICER PREVIOUSLY ASSIGNED TO CAMP BUCCA), FINAL SJA/CMDR COORDINATIONS, AND ADDITIONAL ADMINISTRATIVE PROCESSING OF THE FINAL REPORT.

INITIAL:

(S)(7)(C)-1
(S)(6)-1
ON 17 JUN 04, THIS OFFICE WAS NOTIFIED BY CW3 ██████████ ASSISTANT OPERATIONS OFFICER, 22ND MILITARY POLICE BATTALION, CRIMINAL INVESTIGATION COMMAND, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ 09342 WHO RECEIVED NOTIFICATION FROM THE DEPARTMENT OF DEFENSE HOTLINE THAT DETAINEE ██████████ WAS ABUSED AT CAMP BUCCA (CB), IRAQ (IZ).

(S)(6)-4
(S)(7)(C)-4
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BETWEEN 9 - 13 APR 03, MR. [REDACTED] STATED THE US MARINES ARRESTED HIM WHILE HE WAS ON A PEACE KEEPING MISSION TO PREVENT WAR BETWEEN IRAQ AND THE U.S. MR. [REDACTED] STATED DURING HIS ATTEST HIS IDENTIFICATION CARD, CANADIAN PASSPORTS, EGYPTIAN PASSPORT, \$119,000 (US), NOTEBOOK COMPUTER, CANON CAMERA, AND OTHER PERSONAL EFFECTS WERE TAKEN. MR. [REDACTED] FURTHER ADVISED THE MARINES KICKED HIM WITH COMBAT BOOTS, AND STRUCK HIM WITH THE BUTT STOCK OF THEIR WEAPONS IN VARIOUS LOCATIONS ON HIS BODY FOR PROTESTING ARREST.

(S)(S)-4
(S)(S)(S)-7

BETWEEN 16 APR - 15 MAY 03, MR. [REDACTED] STATED WHILE AT CAMP BUCCA DURING INTERROGATIONS, HE WAS SLAPPED WITH AN OPEN HAND, PUNCHED WITH A CLOSED FIST, AND KICKED WITH COMBAT BOOTS IN VARIOUS LOCATIONS ON HIS BODY FOR NOT PROVIDING INFORMATION IN WHICH THE INTERROGATOR REQUESTED.

ON 18 JUN 04, THIS OFFICE COORDINATED WITH SSG [REDACTED] NCOIC, INTERNAL CONTROL, 160TH MP BN, CBIZ, WHO STATED MR. [REDACTED] WAS ASSIGNED AT CAMP BUCCA BETWEEN 16 APR 03 AND 15 MAY 03 AND THE UNIT ASSIGNED AT CAMP BUCCA DURING THIS TIME HAS REDEPLOYED BACK TO THE UNITED STATES.

(S)(S)-2
(S)(S)(S)-2

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DATE: 19 JUN 04, 1630 HRS

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 3D MP GROUP (CID) //OPS//
CDR, 22D MP BN (CID) (FWD) //OPS//
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
CDR, CFLCC, CAMP ARIFJAN, KUWAIT
CDR, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN
CDR, ARCENT-KU, CAMP ARIFJAN
CDR, 160TH MP BN, CAMP BUCCA, IRAQ
SJA, CFLCC, CAMP ARIFJAN, KUWAIT
SJA, 377TH THEATER SUPPORT COMMAND, CAMP ARIFJAN
PROVOST MARSHAL, CAMP ARIFJAN, KUWAIT

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0087-04-CID519-81170-5C2B/7G2A1/7G1A2

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURENCES:

1. 9 APR 2003/0001 -- 15 APR 2003/2400; BAGHDAD, IRAQ 09375
2. 16 APR 2003/0001 - 15 MAY 2003/2400; INTERNMENT FACILITY, CAMP BUCCA, IRAQ 09375

2. DATE/TIME REPORTED: 17 JUN 2004, 1800 (S)(b)-1 (S)(a)(c)-1

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

4. SUBJECT: 1. (UNKNOWN); [NFI]; [ASSAULT], [LARCENY OF PRIVATE FUNDS], [LARCENY OF PRIVATE PROPERTY]. (S)(b)-4 (b)(a)(c)-4

5. VICTIM: 1. [REDACTED] 7 JUL [REDACTED] (NFI); [ASSAULT], [LARCENY OF PRIVATE FUNDS], [LARCENY OF PRIVATE PROPERTY].

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.

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THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 17 JUN 04, THIS OFFICE WAS NOTIFIED BY CW3 [REDACTED] ASSISTANT OPERATIONS OFFICER, 22D MP BN, CID, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ 09342 WHO RECEIVED NOTIFICATION FROM THE DEPARTMENT OF DEFENSE HOTLINE THAT DETAINEE [REDACTED] WAS ABUSED AT CAMP BUCCA (CB), IRAQ (IZ). (S)(G)-2 (S)(7)(C)-2

BETWEEN 9 - 13 APR 03, MR. [REDACTED] STATED THE US MARINES ARRESTED HIM WHILE HE WAS ON A PEACE KEEPING MISSION TO PREVENT WAR BETWEEN IRAQ AND US. MR. [REDACTED] STATED DURING HIS ARREST HIS IDENTIFICATION CARDS, CANADIAN PASSPORTS, EGYPTIAN PASSPORT, \$119,000.00 (US), NOTEBOOK COMPUTER, CANNON CAMERA, AND OTHER PERSONAL EFFECTS WERE TAKEN. MR. [REDACTED] FURTHER ADVISED THE MARINES KICKED HIM WITH COMBAT BOOTS, AND STRUCK HIM SEVERAL TIMES WITH THE BUTT STOCK OF THEIR WEAPONS IN VARIOUS LOCATIONS ON HIS BODY FOR PROTESTING ARREST. (S)(G)-4 (S)(7)(C)-4

BETWEEN 16 APR - 15 MAY 03, MR. [REDACTED] STATED WHILE AT CAMP BUCCA DURING INTERROGATIONS, HE WAS SLAPPED WITH AN OPEN HAND, PUNCHED WITH A CLOSED FIST, AND KICKED WITH COMBAT BOOTS IN VARIOUS LOCATIONS ON HIS BODY FOR NOT PROVIDING INFORMATION IN WHICH THE INTERROGATOR REQUESTED. (S)(G)-2 (S)(7)(C)-2

ON 18 JUN 04, THIS OFFICE COORDINATED WITH SSG [REDACTED] NCOIC, INTERNAL CONTROL, 160TH MP BN, CBIZ, WHO STATED MR. [REDACTED] WAS ASSIGNED AT CAMP BUCCA BETWEEN 16 APR 03 AND 15 MAY 03 AND THE UNIT ASSIGNED AT CAMP BUCCA DURING THIS TIME HAS REDEPLOYED BACK TO UNITED STATES.

INVESTIGATION CONTINUES BY USACIDC.

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

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

INVESTIGATIVE PLAN			SEQUENCE NUMBER 0087-2004-CID519-81170	
DATE	OFFENSE	SUBJECT/VICTIM	ASSIGNED TO:	
3 April 2005	Assault/Larceny	Unk/ [REDACTED]	SA [REDACTED]	
DATE NOTED				DATE COMPLETED
(S)(6)-4	RFA to interview SA [REDACTED] (Iraq). He originally interviewed [REDACTED] no case file or investigation initiated.			12 Feb 05
(S)(7)(C)-4	RFA to interview SA [REDACTED] (Hood). She originally interviewed [REDACTED] no case file or investigation initiated			12 Feb 05
	Interview COL [REDACTED] prepared memo about [REDACTED] claims. (S)(6)-4			18 Feb 05
	RFA to interview CPT [REDACTED] 320 th MP Det (USAR) regarding [REDACTED] claims.			16 Feb 05
	RFA to interview 1LT [REDACTED]?			16 Feb 05
	RFA to interview CO [REDACTED] former commander of Camp Bucca			12 Feb 05
	NCIS coordination to assist in locating SGT [REDACTED] and LT [REDACTED] USCM, possibly assigned to S & P 3/4 Marines, captured [REDACTED] in Iraq			16 Feb 05
	RFA to interview SGT [REDACTED] and LT [REDACTED] once located. No mention of a LT or CPT [REDACTED] in DEIDS (S)(6)-4, (7)(C)-4			N/A
	(S)(6)-2			
	(S)(7)(C)-2			
	RFA's			
(S)(7)(C)-2	Fort Lee (CPT [REDACTED]) Info Report Received			1 Mar 05
(S)(6)-2	Fort Hamilton (Interview COL [REDACTED] MFR to 800 th MP Det by COL [REDACTED]: Info Report Received			14 Feb 05 12 Mar 05
	Fort Carson (Interview of 1LT [REDACTED] (S)(6)-2, (7)(C)-2) Info Report Received			16 Feb 05 12 Mar 05
(S)(6)-1	SA [REDACTED] (Iraq) pending receipt of stmt from previous interview. Info Report Received			12 Feb 05 19 Feb 05
(S)(7)(C)-1	SA [REDACTED] (Fort Hood) Info Report Received			12 Feb 05 22 Feb 05
MISCELLANEOUS ACTIVITY				
ACTION		COMPLETED	ACTION	
NCIC entry on stolen prop			Sources targeted	
2701 Given to Victim(es)			Medical records requested	
2701 Given to Witness(es)			Name check dispatched	
Case # on all documents			Name check results received	
CONTACTS/PHONE NUMBERS			INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		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	

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0087-04-CID519-81170

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1800, 17 Jun 04 SA [REDACTED]	BASIS FOR INVESTIGATION: On 17 Jun 04, this office was notified by CW3 [REDACTED] OPS OFFICER, 22D MP BN, CID, Baghdad International Airport (BIAP), Iraq (IZ) 09342 who received notification from the Department of Defense (DOD) Inspector General (IG) Hotline that MR. [REDACTED] Internment Serial Number (ISN) [REDACTED] reported he was abused at Camp Bucca (CB), IZ. (See copy of DODIG complaint) (S)(b)-4 (S)(b)(1)-4
2100, 17 Jun 04 SA [REDACTED]	Drafted risk assessment matrix for investigative movement to CBIZ. Submitted for review.
0750, 18 Jun 04 SA [REDACTED]	SA [REDACTED], SA [REDACTED], SA [REDACTED] and Interpreter (INT) [REDACTED] traveled to CBIZ. (S)(b)-3, (S)(b)(1)-3
0800, 18 Jun 04 SA [REDACTED]	AGENT'S COMMENTS: IZ is 1 hour ahead of Kuwait, as IZ observes daylight savings time and Kuwait does not. (S)(b)-2 (S)(b)(1)-2
1140, 18 Jun 04 SA [REDACTED]	Coordinated with COL [REDACTED], DR, 160TH MP BN, CBIZ, who reviewed the detainee medical records but found no matches for MR [REDACTED]. See AIR for details.
1245, 18 Jun 04 SA [REDACTED]	Coordinated with SSG [REDACTED], NCOIC, Internal Control, 160TH MP BN, CBIZ, and obtained National Detainee Registry System (NDRS) printouts for MR [REDACTED]. See NDRS printouts for details.
1545, 18 Jun 04 SA [REDACTED]	Travel back to Camp Arifjan, Kuwait (CAKU).
1930, 18 Jun 04 SA [REDACTED]	Added information to initial report drafted by SAC. (S)(b)-4 (S)(b)(1)-4
2125, 18 Jun 04 SA [REDACTED]	Attempted to contact MR [REDACTED] by phone to fully identify him for initial report. Phone number listed on DODIG complaint went straight to answering machine, which did not identify who the phone number belonged to. Message left for occupant to contact this office to verify if it is MR [REDACTED] residence or not.
2145, 18 Jun 04 SA [REDACTED]	Attempted to contact MR [REDACTED] by phone. Negative contact.
2150, 18 Jun 04 SA [REDACTED]	To SAC for review and transmittal.
2335, 18 Jun 04 SA [REDACTED]	Received revised copy of initial from SAC. Saved to case disc.
1100, 19 Jun 04 SA [REDACTED]	Updated case file.

(S)(b)(1)-1
(S)(b)(1)-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID519-81170

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1235, 22 Jun 04 SA [REDACTED]	E-mailed SA [REDACTED] Abu Ghraib (AG), IZ, requesting contact information for him to coordinate for assistance locating detainee files for MR [REDACTED]
1455, 22 Jun 04 SA [REDACTED]	Received e-mail from SA [REDACTED] with phone number for his office. (S)(6)-4 (D)(C)-4
1510, 22 Jun 04 SA [REDACTED]	Phoned SA [REDACTED] explained assistance we were requesting. SA [REDACTED] instructed to e-mail information on detainees and he would check records at his location.
1710, 22 Jun 04 SA [REDACTED]	E-mailed SA [REDACTED] the detainee information on MR [REDACTED]
1806, 22 Jun 04 SA [REDACTED]	Received e-mail from SA [REDACTED] relating MR [REDACTED] has pursued legal actions concerning this situation and provided POC information for SJA involved in this matter.
1217, 23 Jun 04 SA [REDACTED]	E-mailed SA [REDACTED] requesting status of records check for MR [REDACTED]
1345, 23 Jun 04 SA [REDACTED]	Received e-mail from SA [REDACTED] referring CA to MAJ [REDACTED] SSG [REDACTED] at Camp Victory to research the older detainee records. (S)(6)-2 (S)(7)(1)-2
1015, 24 Jun 04 SA [REDACTED]	Coordinated with MAJ [REDACTED] Chief of Legal Support to Detainee Operations, Camp Victory, IZ 09322 who searched detainee records database but found no further information on MR [REDACTED]. (S)(7)(1)-2 (S)(6)-2
1600, 24 Jun 04 SA [REDACTED]	Received e-mail from BN and copy of memorandum from CPT [REDACTED] SJA, AGIZ requesting status of CID investigation into this matter. Copies of e-mail and memo posted to case file. (S)(4)-4 (D)(C)-4 (S)(6)-2
0910, 25 Jun 04 SA [REDACTED]	Received e-mail from MR [REDACTED] in reference to message left by CA on his listed telephone number.
1110, 25 Jun 04 SA [REDACTED]	Performed internet search for further information on MR [REDACTED]. Numerous articles regarding his allegations of abuse were found and printed. See printed internet articles for details.
1305, 25 Jun 04 SA [REDACTED]	E-mailed MR [REDACTED] requesting his location and time difference to Kuwait so he could be contacted by CA.
1345, 25 Jun 04 SA [REDACTED]	Reviewed information researched on the internet regarding interviews given by MR [REDACTED]. MR [REDACTED] stated he was assaulted and viewed other abuse at Camp Bucca. See AIR for details.

(S)(6)-1
(S)(7)(1)-1

025636

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0087-04-CID 519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2230, 27 Jun 04

SA [REDACTED]

(b)(7)(C)-1

Received e-mail from MR [REDACTED] Attorney for MR [REDACTED] who related that MR [REDACTED] requested all communications go through MR [REDACTED] MR [REDACTED] indicated MR [REDACTED] was currently in Riyadh.

1445, 28 Jun 04

SA [REDACTED]

(b)(6)-1

E-mailed MR [REDACTED] requesting biographical information on MR [REDACTED] and requesting coordination to interview MR [REDACTED]

(b)(6)-3 (b)(7)(C)-3

0900, 29 Jun 04

SA [REDACTED]

To SAC for review.

(b)(6)-4

(b)(7)(C)-4

1440, 29 Jun 04
[REDACTED]

SAC Reviewed!

1. Get final drafted now.
2. Continue with running AIR
3. Good IP and stay on top of this case as it is a CAT which needs your attention daily until final is completed.
4. If you run all your cases like this you will not have to spend so much time closing them.
5. Good job.
6. TO CA for completion.

025637

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNLESS EXHAUSTED

3000008

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID517-8170

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1020, 29 Jun 04 SA [REDACTED]	Coordinated with CW2 [REDACTED] Special Agent in Charge, Kuwait Branch Office (CID), in reference to conducting interview of MR [REDACTED] in Riyadh. MR [REDACTED] related there were OSI personnel in that area. Stated he would get POC information for future coordinations. (S)(b)-4, (b)(7)(C)4
1700, 30 Jun 04 SA [REDACTED]	Review of e-mail account showed no messages from MR [REDACTED] in reference to coordinating an interview with MR [REDACTED]. (S)(b)-3, (b)(7)(C)-3
1020, 1 Jul 04 SA [REDACTED]	E-mailed COL [REDACTED] to attain status of search for medical records on MR [REDACTED]. (S)(b)1-2 (S)(b)(7)(C)-2
0850, 2 Jul 04 SA [REDACTED]	Received e-mail from COL [REDACTED] relating his office had begun searching the records, but had not yet found any information on MR [REDACTED]. COL [REDACTED] related his office was continuing to search for the records.
0900, 2 Jul 04 SA [REDACTED]	Review of e-mail account showed no messages from MR [REDACTED] in reference to coordinating an interview with MR [REDACTED]. (S)(b)-3 (b)(7)(C)-3 (S)(b)-4 (b)(7)(C)-4
1055, 2 Jul 04 SA [REDACTED]	E-mailed MR [REDACTED] and MR [REDACTED] requesting status of interview coordinations. (S)(b)-2 (S)(b)(7)(C)-2
1010, 1 Jul 04 SA [REDACTED]	E-mailed COL [REDACTED] requesting the status of the search for medical records pertaining to MR [REDACTED]. (S)(b)-2 (S)(b)(7)(C)-2
2025, 1 Jul 04 SA [REDACTED]	Received e-mail from COL [REDACTED] stating that his personnel had begun searching for the medical records, had not found them yet, but had not yet completed searching all the files.
1057, 2 Jul 04 SA [REDACTED]	E-mailed MR [REDACTED] requesting the status of the biographical information on MR [REDACTED] and coordinations to interview MR [REDACTED]. (S)(b)-4 (S)(b)(7)(C)-4
1805, 2 Jul 04 SA [REDACTED]	Received e-mail from MR [REDACTED] requesting explanation as to why CID needs to interview MR [REDACTED]. (S)(b)-4 (S)(b)(7)(C)-4
2047, 2 Jul 04 SA [REDACTED]	E-mailed MR [REDACTED] explaining CID purpose for interviewing MR [REDACTED]. (S)(b)-3 (S)(b)(7)(C)-3
1310, 3 Jul 04 SA [REDACTED]	Received e-mail from MR [REDACTED] giving contact information for MR [REDACTED]. (S)(b)-2 (S)(b)(7)(C)-2
0910, 6 Jul 04 SA [REDACTED]	Received e-mail from COL [REDACTED] stating medical records for MR [REDACTED] had been found and given to CPT [REDACTED] SJA, CBIZ for safekeeping until CA was able to pick them up at CBIZ. (S)(b)-3 (S)(b)(7)(C)-3
1100, 9 Jul 04 SA [REDACTED]	From 3-9 Jul 04, numerous attempts to contact MR [REDACTED] by telephone resulted in negative contact. (S)(b)-3 (S)(b)(7)(C)-3

(S)(b)(7)(C)5
1-19(S)

005638

000009

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID519-81170

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1130, 9 Jul 04 SA [REDACTED]	Coordinated with MAJ [REDACTED], MI, 160TH MP BN, CBIZ for interpreter support, who related he could provide two interpreters. (S)(b)(7)(C)-2 (S)(b)(7)(C)-2
1145, 9 Jul 04 SA [REDACTED]	Coordinated with CPT [REDACTED] OIC, Movement Control Team (MCT), Umm Qasr, IZ, for lodging support. (S)(b)(7)(C)-4
1325, 9 Jul 04 SA [REDACTED]	Contacted MR [REDACTED] who related he was currently in Riyadh, Saudi Arabia and would be there for the foreseeable future. MR [REDACTED] stated he was willing to be interviewed about this investigation at any time. (S)(b)(7)(C)-4
1435, 9 Jul 04 SA [REDACTED]	Coordinated with SA [REDACTED] CDR, AFOSI Det 243, Saudi Arabia, to interview MR [REDACTED]. MR [REDACTED] related once he received RFA from this office he would forward it through his chain for approval to complete the RFA. (S)(b)(7)(C)-4
1455, 9 Jul 04 SA [REDACTED]	Drafted RFA. (S)(b)(7)(C)-4
1520, 9 Jul 04 SA [REDACTED]	To SAC for review.
1600, 9 Jul 04 SA [REDACTED]	SAC reviewed and signed RFA.
1605, 9 Jul 04 SA [REDACTED]	E-mailed SA [REDACTED] for fax number to send RFA to.
1000, 10 Jul 04 SA [REDACTED]	Received e-mail from SA [REDACTED] with fax information.
1015, 10 Jul 04 SA [REDACTED]	Faxed RFA and supporting documents to SA [REDACTED]
1055, 10 Jul 04 SA [REDACTED]	Prepared RFA and supporting documents for mail.
1425, 11 Jul 04 SA [REDACTED]	E-mailed SA [REDACTED] requesting verification of receipt of RFA.
1805, 13 Jul 04 SA [REDACTED]	A review of e-mail account showed no response from SA [REDACTED] in ref to RFA status.
1420, 14 Jul 04 SA [REDACTED]	Coordinated with CPT [REDACTED] JA, CBIZ, and received copies of MR. [REDACTED]'s Canadian passport and medical records. (S)(b)(7)(C)-2 (S)(b)(7)(C)-2
1640, 14 Jul 04 SA [REDACTED]	Interview of COL (DR) [REDACTED], 160 MP BN, CBIZ, who related MR [REDACTED] records indicated he was on anti-psychotic and anti-bipolar medication which were diagnosed and prescribed while he was at CBIZ. COL [REDACTED] stated that if a detainee complained of needing glaucoma (S)(b)(7)(C)-4 025639 000010-5

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

00 87-04 - CID 519-81170

(S)(b)(7)(C) (S)(b)(7)(D)

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

medication (as MR [REDACTED] claims he was denied medication), there would be no reason for any medical personnel to deny it, as it cannot be misused as other drugs could be. See AIR for details.

1755, 18 Jul 04
SA [REDACTED]

A review of e-mail account showed no response from SA [REDACTED] in ref to RFA status.

1340, 19 Jul 04
SA [REDACTED]

E-mailed SA [REDACTED] to attain the status of the RFA sent to his office.

0910, 20 Jul 04
SA [REDACTED]

(S)(b)(7)(C)
(S)(b)(7)(D)

Received e-mail from SA [REDACTED] relating the RFA not been completed. SA [REDACTED] detailed a location that was coordinated for the interview did not work out, but that he was coordinating with the Embassy to use their interview room.

1805, 23 Jul 04
SA [REDACTED]

A review of e-mail account showed no response from SA [REDACTED] in ref to RFA status.

24 JUL 04
[REDACTED]

Keep on OI concerning interview of [REDACTED]. It is a CAT I case so we need to show attempts at (S)(b)(7)(C)-2 progress. Make sure you add MSG [REDACTED] and MSG [REDACTED] to IP as notified by [REDACTED]

(S)(b)(7)(C)-5

(S)(b)(7)(D)-5

(S)(b)(7)(C)

(S)(b)(7)(D)

025640

000011

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID 519-8170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1545, 6 Aug 04
SA [REDACTED]

A review of e-mail account showed no response from SA [REDACTED] in ref to RFA status.

1550, 6 Aug 04
SA [REDACTED]

E-mailed SA [REDACTED] to attain the status of the RFA sent to his office.

1010, 11 Aug 04
SA [REDACTED]

Received e-mail from SA [REDACTED] relating RFA had been completed and hard copy would be placed in the mail.

1035, 11 Aug 04
SA [REDACTED]

E-mailed SA [REDACTED] requesting e-copy of the documentation of the interview of Mr. [REDACTED]

0835, 14 Aug 04
SA [REDACTED]

A review of e-mail account showed no response from SA [REDACTED] in ref to e-copy of RFA info.

1315, 17 Aug 04
SA [REDACTED]

Received info report from SA [REDACTED] detailing his interview of Mr. [REDACTED]. See Sworn Statement for details.

0815, 18 Aug 04
SA [REDACTED]

Coordinated with MSG [REDACTED], NCOIC, S-3, 160TH MP BN, CBIZ to obtain information to fully identify MAJ [REDACTED] and MSG [REDACTED]

23 Aug 04
SA [REDACTED]

- missed SAC review
- continue

(S)(G)
1-914
1-916

(S)(G)-7 (S)(7)(C)-4

(S)(G)-1 (S)(7)(C)-1

(S)(G)-2
(S)(7)(C)-2

(S)(G)-5
(S)(7)(C)-5

025641

000012

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID 519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1510, 24 Aug 04

SA [REDACTED]

Coordinated with MSG [REDACTED] to obtain information on MSG [REDACTED] and MAJ [REDACTED] on mission to Camp Bucca on 1 Sep 04.

(S)(A)-2 (S)(A)(C)-2

(S)(A)-5

0920, 30 Aug 04

SA [REDACTED]

Received e-mail from Mr. [REDACTED] detailing his thoughts on the processing and release procedures of detainees.

(S)(A)-7 (S)(A)(C)-7

0940, 30 Aug 04

SA [REDACTED]

CA printed e-mail and added to case file.

0735, 31 Aug 04

SA [REDACTED]

Received e-mail from Mr. [REDACTED] requesting CA send him a "letter where the Army admit faking my (Mr. [REDACTED]) Green Card" in order to "process my (Mr. [REDACTED]) application to go to the USA".

1-616
HDX(S)
HDX

0910, 31 Aug 04

SA [REDACTED]

CA briefed SAC on Mr. [REDACTED]'s e-mail, who advised to print e-mail and add to case file.

0925, 31 Aug 04

SA [REDACTED]

CA printed e-mail and added to case file.

3 Sep 04

[REDACTED]

Review
1. Continue

025642

000013

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0950, 6 Sep 04
SA [REDACTED]

Coordinated with SGT [REDACTED] Military Intelligence, 160TH Military Police (MP) Battalion (BN), CBIZ, who related there were no records pertaining to MSG [REDACTED]. SGT [REDACTED] provided a copy of a Certificate of Achievement which listed MAJ [REDACTED] as the "800TH MP Brigade S-1 officer" at CBIZ. (S)(b)-5 (S)(b)-2 (S)(b)(1)-2 (S)(b)-5

1015, 7 Sep 04
SA [REDACTED]

During an administrative review, it was discovered that MSG [REDACTED] was listed as a subject of Detainee Abuse in case #0031-03-CID519-62147. (S)(b)(1)-2

1545, 8 Sep 04
SA [REDACTED]

DEIDS check of MAJ [REDACTED] which listed her residence as [REDACTED]. There was no listing for MSG [REDACTED]. (S)(b)-5 (S)(b)(1)-5

1550, 8 Sep 04
SA [REDACTED]

COPS check of MSG [REDACTED] listed her as under Fort Dix Military Police Report (MPR) #00923-2000-MPC042 as being involved in a traffic accident. (S)(b)-5 (S)(b)(1)-5

1900, 11 Sep 04
SA [REDACTED]

Internet search via AnyWho web-site for address of MAJ [REDACTED] listed same address as DEIDS records. Search for address of MS [REDACTED] listed no information. (S)(b)(1)-2 (S)(b)(1)-2

1805, 13 Sep 04
SA [REDACTED]

Internet search via AKO website for MAJ [REDACTED] listed her organization as 800TH MP BDE, 101 Oak St. Uniondale, NY. MSG [REDACTED] organization was listed as 424TH MP Det, Ashley, PA 18706-1463. (S)(b)(1)-2 (S)(b)(1)-2

1010, 15 Sep 04
SA [REDACTED]

On 14 Sep 04, there was limited investigative activity due to command visit, as directed by SAC.

1040, 15 Sep 04
SA [REDACTED]

Drafted RFA for Carlisle Barracks RA (CID), to interview MAJ [REDACTED] and MSG [REDACTED]. (S)(b)-5 (S)(b)(1)-5 (S)(b)(1)-2

1325, 15 Sep 04
SA [REDACTED]

To TC for review. *Minor corrections to cat form provided to SAC* (S)(b)(1)-2

1550, 15 Sep 04
SA [REDACTED]

Made TC's corrections. To SAC for review.

1550, 15 Sep 04
SA [REDACTED]

Reviewed RFA. Minor corrections, once they are fixed, return for signature and dispatch.

1205, 16 Sep 04
SA [REDACTED]

Made SAC's corrections, to SAC for review.

1800, 19 Sep 04
SA [REDACTED]

*Drafted & Dispatched 14th CAT I report. Where is the response from Carlisle Bkts RA?
- Post CAT I Report #14 to File & coord w/KOR Info Report.*
025643 000014

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-110519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630, 17 Sep 04
SA [REDACTED]

DELAYED ENTRY: Faxed RFA and supporting documents to Carlisle Barracks CID.

0820, 21 Sep 04
SA [REDACTED]

Ref SAC review: Will contact Carlisle Barracks CID for verification of receipt of RFA.

2230, 21 Sep 04
SA [REDACTED]

Numerous phone calls to Carlisle Barracks CID resulted in negative contact. A message requesting status of RFA was left on answering service.

2310, 21 Sep 04
SA [REDACTED]

CA received e-mail stating RFA was not received.

2215, 21 Sep 04
SA [REDACTED]

CA re-faxed RFA to Carlisle Barracks CID.

2220, 21 Sep 04
SA [REDACTED]

CA received e-mail from SA [REDACTED] AC, Carlisle Barracks CID, that RFA was received and assigned #0098-04-CID342 [REDACTED]

0805, 22 Sep 04
SA [REDACTED]

Updated case file.

(b)(6)-1
(b)(7)(C)-1

025644

000015

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID519-01170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630-100, 27 Sep 04

SA [REDACTED]

Received case from TC for completion. Reviewed case file.

1. Documents need to be stamped.
2. Waiting for RFA from Carlisle Barracks (SA [REDACTED])
3. Complete update of CAT I for 3 Oct 04.

1700-1800, 29 Sep 04

SA [REDACTED]

Stamped all documents.

0843, 1 Oct 04

SA [REDACTED] sent email to SA [REDACTED] to request an update for the status of the RFA. Posted to file.

0900, 1 Oct 04

SA [REDACTED]

Completed update of CAT I for 3 Oct 04.

1600, 1 Oct 04

SA [REDACTED]

SA [REDACTED] received email from SA [REDACTED] who stated the case agent was on leave. Furthermore, the Carlisle Barracks CID will not have any agents working in the office next week; therefore there will be not investigative activity.

1500, 2 Oct 04

SA [REDACTED]

Updated CAT I. To SAC for distro.

1600

Received CAT I report, from SAC. Posted to file.

025645

000016

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

6087-04-C10519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

8 Oct 04

SA [REDACTED]

(b)(6)-1

1830 - Attempted to contact SA [REDACTED], however there was no answer.

1942 - Sent an email to SA [REDACTED] to request an update for the status of the RFA.

9 Oct 04

(b)(7)(C)-1

0830 - Completed update of CAT I for 10 Oct.

1000 - To SAC for distro.

Received CAT I report from SAC. Posted to case file.

025646

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0087-04-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2000, 12 Oct 04

SA [REDACTED]

(S)(G)-1
(S)(A)(C)-1

Reviewed Case File:

Noted in AIR of SA [REDACTED] SA [REDACTED] interviewed another inmate that knew [REDACTED] had a brother living in Kuwait, that picked [REDACTED] up, upon his release (was released into Egypt).

1. Was there ever an effort to locate and interview this "brother"?

(S)(G)-4
(S)(A)(C)-1

In DOD Complaint, [REDACTED] stated Division 3/4 USMC captured him, with Commanding officer named LT [REDACTED] and a SGT [REDACTED] NFI, held him for three days, moved and hit him during moves to different locations.

2. Efforts to verify capturing unit, locate, identify and interview LT [REDACTED] and SGT [REDACTED]

3. What property was taken during capture?

4. Efforts to verify [REDACTED] had the property he claimed was stolen?

(S)(G)-2 (S)(A)(C)-2

In interview with [REDACTED] on 5 May 04, stated some Detainees were sodomized with a "broom stick".

5. Any clarification of this? Who did it to whom? Where? When?

Stated he stayed in a hospital in Egypt, upon his release from Bucca Confinement Facility, for a month due to his hunger strike and abuse. (His statement to Air Force OSI contradicts this, his statement to SA [REDACTED] OSI, differs. Said doctor visited at home for 10 days..)

6. Efforts to identify and verify [REDACTED] story about being hospitalized.

(S)(G)-1 (S)(A)(C)-1

The 8 May 04 Columbia Tribune story list MSG [REDACTED] as being with the 320TH MP, NFI, living in Hazleton, Pennsylvania and working as a State Trooper.

7. Information given to Office working RFA?

8. Efforts to coordinate with Pennsylvania State Troopers?

(S)(G)-5
(S)(A)(C)-5

9. Statement of [REDACTED] given to Air Force OSI, SA [REDACTED] leaves numerous questions about who beat [REDACTED] where, how. He provides little if no description of who committed these acts. Create a list of specific questions for Mr. [REDACTED] to answer the 5W's on each incident of his abuse and draft a time line for each incident. Prepare another RFA to Re-Interview [REDACTED] with the questions. (See working copy of OSI statement)

(S)(G)-4
(S)(A)(C)-4

UPDATE IP with BOLD print items! Other items will be addressed in RFA.

2030 - Received email from CW3 [REDACTED] Assitant Operations Officer, 3RD MP Gp (CID), Investigations Officer, FORSCOM. CW3 [REDACTED] request this office fax the following information to his office:

1. Copy of OSI Info Report, and statement of [REDACTED]
2. All email traffic with OSI regarding their investigative activity.
3. POC info for [REDACTED]

025647

(S)(A)(C)-1 (S)(G)-1

(S)(G)-4

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CU0519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 Oct 04

SA [REDACTED]

0808 - Received an email from SA [REDACTED] who stated he was TDY to Carlisle Barricks and has now returned to Ft Drum. Referenced SA [REDACTED] for future contacts. Posted to case.

SA [REDACTED]

2045 - Faxed requested information to CW3 [REDACTED]

(S)(A)(C) (S)(A)(C)-1
2350 - Received email from SA [REDACTED] who stated the RFA had not been completed. SA [REDACTED] stated he attempted to contact MA [REDACTED] and MSG [REDACTED] but the contact information was not accurate and he is attempting to obtain accurate contact information. Posted to case.

13 Oct 04

SA [REDACTED]

(S)(A)(C)-5 (S)(A)(C)-5
0800 - Received case file from SAC. Reviewed SAC comments.

(S)(A)(C)-4 (S)(A)(C)-4
1. Determine whether or not there was an effort to locate and interview Mr. [REDACTED] brother.

2. Verify capturing unit, and locate, identify, and interview LT [REDACTED] and SGT [REDACTED]

(S)(A)(C)-2 (S)(A)(C)-2
3. Determine property taken during capture.

4. Verify [REDACTED] had the property he claimed was stolen.

5. Determine who, where, when, why detainees were sodomized with "broom stick".

6. Identify and verify [REDACTED] story about being hospitalized.

(S)(A)(C)-5 (S)(A)(C)-5
7. Information pertaining to MSG [REDACTED] will be given to SA [REDACTED]

(S)(A)(C)-1 (S)(A)(C)-1
8. Attempt to coordinate with Pennsylvania State Troopers.

9. Create a list of specific questions for Mr. [REDACTED] to answer.

15 Oct 04

SA [REDACTED]

(S)(A)(C)-4 (S)(A)(C)-4
1300 - Created a list of specific questions for Mr. [REDACTED] to answer. Posted to file.

SA [REDACTED]

(S)(A)(C)-1 (S)(A)(C)-1
1615 - Coordinated with CW4 [REDACTED] regarding questions raised from Mr. [REDACTED]'s statement, and was advised to wait for operational guidance.

16 Oct 04

SA [REDACTED]

1700 - Completed CAT I for 17 Oct 04.

1730 - RCVD CAT I report from SAC. Posted to file.

025648

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER 7-04-CID519-81170

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
22 Oct 04 SA [REDACTED]	0700 - This office received a Request For Assistance (RFA) regarding Request for Inquiry 0606-04-CID001, from CW3 [REDACTED] Investigation Officer, 3rd MP Gp (CID), 4699 N. 1st Street, Forest Park, GA 30297-5119, to conduct a face-to-face interview to obtain as specific a description as possible of the alleged CID agent that ignored Mr. [REDACTED] complaints of abuse or encouraged further mistreatment after he formally complained of previous abuse. Further, request your office complete a photographic line-up with [REDACTED] to identify the agent he was making allegations about. (S)(b)(4) (S)(b)(7)(C)
22 Oct 04 SA [REDACTED]	0930 - Received guidance from CW4 [REDACTED] Operations Officer, 22nd MP Bn (CID), Camp Victory, Baghdad, to coordinate with the Kuwait Branch Office (KBO), for assistance with an agent and in coordinating travel arrangements to Saudi Arabia to complete RFA. 1500 - Coordinated with SA [REDACTED], Special Agent in Charge, KBO, for agent assistance and logistical support in obtaining visas for Saudi Arabia and travel. SA [REDACTED] stated the average time to obtain visas for Saudi Arabia is 21 to 28 days.
23 Oct 04 SA [REDACTED]	1000 - Completed CAT I Update #19 for 24 Oct 04. 1005 - To SAC for Distro. 1030 - RCVD CAT I report from SAC. Posted to file.
25 Oct 04 SA [REDACTED]	2100 - Coordinated with SA [REDACTED], who stated he had located both MAJ [REDACTED] and MSG [REDACTED]. SA [REDACTED] stated he would be interviewing MSG [REDACTED] on 28 Oct 04 and MAJ [REDACTED] on 29 Oct 04. 2155 - Coordinated with SA [REDACTED], who requested initial report and supporting documentation for case number 0031-03-CID519-6214.
27 Oct 04 SA [REDACTED]	2003 - Provided SA [REDACTED] with the requested information. (S)(b)(7)(C)-2 (S)(b)(6)-2 2049 - Sent Mr. [REDACTED] an email to verify whether or not MAJ [REDACTED] provided a written or verbal statement to SA [REDACTED]. Posted to file.
30 Oct 04 SA [REDACTED]	1400 - Completed CAT I Update #20 for 31 Oct 04. 1405 - To SAC for Distro. 1415 - RCVD CAT I report from SAC. Posted to file.
1 Nov 04 SA [REDACTED]	1915 - Received email from SA [REDACTED] acknowledging request. Posted to file. (S)(b)(7)(C)-1 (S)(b)(7)(C)-1 1934 - Received email from SA [REDACTED] stating does not remember if written statement was taken. Posted to file. 025649

(S)(b)(7)(C)-1
(S)(b)(7)(C)-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0087-04-CID519-81170

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
5 Nov 04 (continued) SA [REDACTED]	2105 - Sent an email to SA [REDACTED] to request an update for the status of the RFA. Posted to file. (b)(7)(C)-2 (b)(7)(D)
6 Nov 04 SA [REDACTED]	0900 - Received email from SA [REDACTED], who stated MAJ [REDACTED] had been interviewed and the Information Report will be mailed out. However, MSG [REDACTED] invoked and requested a lawyer. Posted to file. (b)(7)(C)-5 (b)(7)(D) 1300 - Completed CAT I Update #21 for 7 Nov 04. 1305 - To SAC for Distro. 1330 - RCVD CAT I report from SAC. Posted to file. (b)(7)(C)-7 (b)(7)(D)
11 Nov 04 SA [REDACTED]	1100 - Coordinated with SA [REDACTED] AFOSI, to contact Mr. [REDACTED] and verify he will be available for a re-interview. (b)(7)(C)-1 (b)(7)(D)
13 Nov 04 SA [REDACTED]	1300 - Completed CAT I Update #22 for 14 Nov 04. 1305 - To SAC for Distro. 1315 - RCVD CAT I report from SAC. Posted to file.
18 Nov 04 SA [REDACTED]	1130 - Attempted to contact SA [REDACTED] for an update on Mr. [REDACTED] SA [REDACTED] was out of the office, however was told by another agent Mr. [REDACTED] was out of the country. 1140 - Sent an email to SA [REDACTED] to verify the whereabouts of Mr. [REDACTED]. Posted to file. 1634 - Received an email from SA [REDACTED] who provided email traffic from Mr. [REDACTED], that stated he left to Egypt on 5 Nov 04 and his contact information. Posted to file. (b)(7)(C)-1 (b)(7)(D)
	1645 - Coordinated with SAC and SA [REDACTED] to inform them of the location of Mr. [REDACTED]. 1700 - 1820 Attempted to contact Mr. [REDACTED] however was not home. 1835 - Coordinated with Mr. [REDACTED] who stated he planned to stay in Egypt for an unknown amount of time. Mr. [REDACTED] provided his local address, [REDACTED], which stems off of [REDACTED] which stems off of [REDACTED], Cairo, Egypt, and his cell phone number 00-20-12-[REDACTED]. He stated he had no problem being re-interviewed. (b)(7)(C)-4 (b)(7)(D)
	1900 - Sent email to Mr. [REDACTED] to provide agent's email address for future coordination. Posted to file. 1938 - Received email from Mr. [REDACTED] who stated he does not plan on [REDACTED].

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNLESS INDICATED OTHERWISE

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17

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CIDS19-B1170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Nov 04 (continued)
SA [REDACTED]

returning to Saudi any time soon. He also mentioned possibly having to travel to an Arab country, but has no set date. Posted to file.

(S)(G)-1
(S)(A)(U)-1

0800 - Received the Info-Report from CW3 [REDACTED]. In the attached enclosures, an AIR of SA [REDACTED], dated 8 May 03, was included. The AIR covers the Agent's being contacted and interviewing Mr. [REDACTED] on 8 May 03, regarding being abused by MSG [REDACTED]. SA [REDACTED] also interviewed MSC [REDACTED] and two other soldiers. Posted to file.

7(e)-4 (S)(G)-4

(S)(G)-5
(S)(A)(U)-5

1443 - Sent email to Mr. [REDACTED] requesting estimated time of travel. Posted to file.

1523 - Received email from Mr. [REDACTED] stating he would change travel plans if they interfered with time of interview. Posted to file.

1617 - Received email from Mr. [REDACTED] stating he contacted his lawyer, M [REDACTED] to contact this office. Posted to file.

(S)(A)(U)-3 (S)(G)-3

1755 - Sent email to Mr. [REDACTED] regarding whether or not he wanted to be interviewed. Posted to file.

(S)(A)(U)-1
(S)(G)-1

(S)(A)(U)-2
(S)(G)-2

1800 - Contacted CW3 [REDACTED] to inquire as to where the AIR of SA [REDACTED] was obtained, to which CW3 [REDACTED] stated MAJ [REDACTED] informed him that SA [REDACTED] was the CID agent that looked into the complaint of Mr. [REDACTED]. CW3 [REDACTED] then contacted SA [REDACTED] who sent an electronic copy of the AIR that was saved on his computer to CW3 [REDACTED].

(S)(G)-4
(S)(A)(U)-4

1820 - Received email from Mr. [REDACTED] stating he wanted to be interviewed, however wanted his lawyer present. Posted to file.

(S)(G)-1 (S)(A)(U)-1

19 Nov 04
SA [REDACTED]

2117 - Sent email to BN OPS regarding the location of Mr. [REDACTED] and the AIR of SA [REDACTED] detailing the interview of Mr. [REDACTED]. Posted to file.

20 Nov 04
SA [REDACTED]

1300 - Completed CAT I Update #23 for 21 Nov 04.

1305 - To SAC for Distro.

(S)(G)-1

1330 - RCVD CAT I report from SAC. Posted to file.

(S)(A)(U)-3
(S)(G)-3

(S)(A)(U)-7
(S)(G)-7

2022 - Received email from Mr. [REDACTED] stating he needed to understand fully the scope of the investigation prior to allowing Mr. [REDACTED] to be interviewed. Requested the agent to call to discuss the interview. Posted to file.

23 Nov 04
SA [REDACTED]

1819 - Sent information to BN for travel orders. Requested time frame, 1 - Dec 04.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CIDS19-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

25 Nov 04

SA [REDACTED]

0900 - Obtained travel orders to Cairo, Egypt for 1 - 4 Dec 04.

27 Nov 04

SA [REDACTED]

1545 - Completed CAT I Update #24 for 28 Nov.

1652 - Sent email to Mr. [REDACTED] to notify him of the planned travel dates. Posted to file. (S)(b)(3)

1654 - Sent email to Mr. [REDACTED] to notify him of the planned travel dates. Posted to file. (S)(b)(3)

1657 - Received CAT I report from SAC. Posted to file. (S)(b)(7) (S)(b)(7)

1721 - Received email from Mr. [REDACTED], who requested to coordinate with Mr. [REDACTED] regarding his attendance in the interview. Posted to file. (S)(b)(7) (S)(b)(7)

1907 - Sent email to Mr. [REDACTED] to inform him that Mr. [REDACTED] was notified of the planned travel dates and welcomed to the interview. Posted to file. (S)(b)(7) (S)(b)(7)

28 Nov 04

SA [REDACTED]

2152 - Received email from Mr. [REDACTED] who stated he would make himself available between 1 - 4 Dec. Posted to file. (S)(b)(7) (S)(b)(7)

30 Nov 04

SA [REDACTED]

1120 - Received email from Mr. [REDACTED] who requested the phone number to someone in DC to find out the status of his complaint. Posted to file. (S)(b)(7) (S)(b)(7)

(S)(b)(1)
(S)(b)(1)

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0170 [REDACTED] 0087-04-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1355, 2 Dec 04
SA [REDACTED]

(S)(b)(1)
(b)(7)(C)

Contacted by SA [REDACTED] requesting questions for MR. [REDACTED] to be emailed to her.

(S)(b)(1)
(b)(7)(C)

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025653 000024

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CIDS19-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1 Dec 04

SA [REDACTED]

1500 - Attempted to coordinate with Mr. [REDACTED] to schedule the interview, however there was no answer.

1700 - Coordinated with Mr. [REDACTED] to schedule the interview. Mr. [REDACTED] stated he would be available at 1300, 2 Dec 04.

2 Dec 04

SA [REDACTED]

1315 - Interviewed Mr. [REDACTED] who was provided a photographic line up of special agents assigned to Camp Bucca during the timeframe of the alleged misconduct. (See AIR for details.)

1325 - Provided Mr. [REDACTED] with page one of three photographic line-ups, which consisted of six white male agents to include SA [REDACTED] Mr. [REDACTED] stated the agent who interviewed him might be one of them, but doesn't remember because his memory was bad.

1326 - Provided Mr. [REDACTED] with page two of three photographic line-ups, which consisted of six white male agents to include SA [REDACTED] Mr. [REDACTED] stated he could not remember who the agent was and nothing stood out.

1327 - Provided Mr. [REDACTED] with page three of three photographic line-ups, which consisted of six white male agents to include SA [REDACTED] Mr. [REDACTED] stated he could not remember who the agent was.

1328 - Provided Mr. [REDACTED] with a photographic line-up of all the agents assigned to Camp Bucca during the timeframe of the alleged agent misconduct. Mr. [REDACTED] stated the agent was not oriental, did not wear glasses, or have long hair. Mr. [REDACTED] stated he knew the agent was a white male with brown hair.

1345 - Interviewed Mr. [REDACTED] who provided a sworn statement wherein he detailed how he was apprehended, what property was missing, the abuse he was subject to while at Camp Bucca, IZ and the illnesses sustained from his imprisonment. Interview was stopped at 1940, due to an appointment Mr. [REDACTED] previously made and will continue at 1400, 3 Dec 04. (See AIR for details.)

1500 - Released Mr. [REDACTED] for break.

1515 - Resumed interview.

1700 - Released Mr. [REDACTED] for break.

1720 - Resumed interview.

1900 - Released Mr. [REDACTED] for break.

1915 - Resumed interview.

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025651

000323

281

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CIDS19-01170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3 Dec 04

SA [redacted]

1940 - Mr. [redacted] requested to terminate interview and continue on 3 Dec 04, due to a prior engagement. (S)(b)(7)(C)-1

1335 - Received phone call from Mr. [redacted], who stated he was in the lobby. (S)(b)(7)(C)-1

1345 - Provided Mr. [redacted] with his statement, which he reviewed, made corrections, and signed. (See AIR for details.)

AGENT'S COMMENT: Mr. [redacted] stated he made a complaint to Mr. [redacted] Office of Homeland Security, California, Group 5, concerning the abuse he sustained in the hands of the U.S. Army and his missing property. Mr. [redacted] provided the phone number for Mr. [redacted]

9 Dec 04

SA [redacted]

0859 - Received email from Mr. [redacted] who requested an update of the interview of Mr. [redacted]. Posted to file. (S)(b)(7)(C)-1 (S)(b)(7)(C)-1 (S)(b)(7)(C)-1

0910 - Sent email to Mr. [redacted] to provide update on interview of Mr. [redacted]. Posted to file.

1715 - File to SAC for review.

9 Dec 04

SA [redacted]

(S)(b)(7)(C)-1
(S)(b)(7)(C)-1

9 Dec 04

SA [redacted]

- Reviewed:
- Get File organized to close
- Coord w/ Lawyer for proof of ownership of items claimed to be stolen.
- Continue w/ IP

13 Dec 04

SA [redacted]

0950, 13 Dec 04, SA [redacted] coordinated with SA [redacted], Detainee Task Force, Iraq. SA [redacted] stated to put together an RFA to his office, and they would attempt to locate documentation on capturing unit. (b)(6)(7)(C)-1

1015 - Directed SA [redacted] to complete an outline of all the incidents and personnel involved.

1020 - Directed SA [redacted] to contact the lawyer for the receipts of [redacted] money for verification of ownership.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 Dec 04

SA [redacted]

2018 - Received email from Mr. [redacted] who requested the phone number and email of the CID department, so when the case agent departs he will have a point of contact (POC). Posted to file. (S)(b)-4 (S)(b)(c)-4

13 Dec 04

SA [redacted]

1545 - Received email from SA [redacted], Detainee Abuse Task Force, who requested detainee number of Mr. [redacted] and stated he will be the POC for RFA. Posted to file.

(S)(b)-1
(S)(b)(c)-1

1637 - Sent email to SA [redacted] to provide detainee number. Posted to file.

1641 - Received email from SA [redacted] who stated he would try to locate the whereabouts of the detainee file. Posted to file.

1652 - Sent email to SA [redacted] to inform him SA [redacted] is the case agent and could provide him further information if the need should arise. Posted to file.

1700 - Received case file from SAC. Reviewed SAC comments.

1. Organize file to close.
2. Coordinate with lawyer to verify amount of money.
3. Continue IP.

(S)(b)-3 (S)(b)(c)-3

1716 - Sent email to Mr. [redacted] to request documents to verify amount of money Mr. [redacted] possessed at the time of capture. Posted to file.

(S)(b)(c)-4 (S)(b)-4

1752 - Received email from Mr. [redacted] to request the number and email for this office. Posted to file.

1924 - Sent email to Mr. [redacted] with the office number and informed him once the change over would take place he will be informed of the new case agent. Posted to file.

Reviewed File:

- Continue IP.
- complete outline & get RFA drafted to DTF.
- To TC/CA

13 Dec 04

SA [redacted]

025656

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Dec 04

SA [REDACTED]

(S)(6)-1
(S)(7)(C)-1

0900 - Received file from SAC. Reviewed SAC comments.

1. Complete outline and get RFA drafted to DTF.

1425 - Received email from SA [REDACTED] who provided an AIR documenting coordination with Detainee Ops. Posted to file.

1435 - Received email from SA [REDACTED] who provided a corrected copy of his AIR. Posted to file.

(S)(6)-3 (S)(7)(C)-3

1635 - Received email from Mr. [REDACTED] who provided an inventory of lost items that was submitted to claims and transactions with [REDACTED] Posted to file.

(S)(6)(S)(7)(C)-5

14 Dec 04

SA [REDACTED]

SAC direct SA [REDACTED] to review file and little areas to focus on and provide an outline for the offenses.

1356, 16 Dec 04

SA [REDACTED]

Completed review and noted deficiencies and outline on notes. Case file to SAC.

025657

24

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0087-04-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1625, 18 Dec 04
SA [REDACTED]

About 1625, 18 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] and provided Mr. [REDACTED] other names, a second capture tag number, [REDACTED] and his Canadian Passport # [REDACTED] from his Canadian Passport.
(S)(b)(7)(C)(H)

1450, 24 Dec 04
SA [REDACTED]

1450, 24 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] who stated he still had not found any records of Mr. [REDACTED]. A search of the ISN numbers just prior and after Mr. [REDACTED] did not come back to anyone or any information. SA [REDACTED] is going to coordinated with British Forces, to check the other Detainee number.

(S)(b)(7)

1608 - SA [REDACTED] provided an updated AIR with his activity.

1015, 25 DEC 04
SA [REDACTED]

Coordinated w/ SA [REDACTED] to conduct a request for any and all documentation from the records of BUCCA, on Mr. [REDACTED].

1610, 26 Dec 04
SA [REDACTED]

Completed CAT I update # 28. (S)(b)(7)(C)(H) posted to f. l.

025658

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0087-04-C1D519-81170

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
27 Dec 04 SA [REDACTED]	1400 - Coordinated with SGT [REDACTED] 105TH MP BN, Camp Bucca, Iraq, to request any and all documentation pertaining to Mr. [REDACTED] maintained in Camp Bucca. SGT [REDACTED] stated he would search the out of camp files and provide the documentations, if found.
28 Dec 04 SA [REDACTED]	1600 - Coordinated with SGT [REDACTED] who stated he was unable to search for the documents, due to the preparation of the release of detainees. (S)(b)-2 (S)(b)(c)-2
	1830 - Coordinated with SGT [REDACTED] who stated he has not found any documents as of yet, but would continue looking.
1 Jan 05 SA [REDACTED]	1400 - Coordinated with SGT [REDACTED] who stated the search of any documentation pertaining to Mr. [REDACTED] met with negative results.
	1430 - Prepared CAT I Update #29 for 2 Jan 05. (S)(b)-4 (S)(b)(c)-4
	1445 - To SAC for distro. (S)(b)(c)-1 (S)(b)(c)-3 (S)(b)-1 (S)(b)-3
3 Jan 05 SA [REDACTED]	2032 - SA [REDACTED] coordinated with Mr. [REDACTED] n, Mr. [REDACTED] attorney, for verification of the amount of money Mr. [REDACTED] had stolen. Mr. [REDACTED] stated he would email the information.
	2040 - SA [REDACTED] received an email containing a copy of a fax cover page Mr. [REDACTED] sent to Investigator [REDACTED] pertaining to a statement (S)(b)(c)-1 (S)(b)(c)-3
	Garmin(Europe) Ltd. he received on July 6, 2004, indicating that they had received US\$88770.69 in payment of invoices. Posted to file.
	2048 - SA [REDACTED] sent an email to SA [REDACTED] to request an update of the British coordination. Posted to file.
	2108 - SA [REDACTED] received an email from Mr. [REDACTED] containing a copy of two invoices from Garmin and an acknowledgment of payment from Garmin Ltd. of those two invoices after Mr. [REDACTED] was released. Posted to file. (S)(b)-3 (S)(b)(c)-3
4 Jan 05 SA [REDACTED]	0825 - SA [REDACTED] received an email from SA [REDACTED], who stated he coordinated with LTC [REDACTED] (NFI), British point of contact, was pending. Posted to file. (S)(b)(c)-1 (S)(b)-4 (S)(b)(c)-4
5 Jan 05 SA [REDACTED]	1800 - SA [REDACTED] coordinated with SA [REDACTED] who stated he interviewed Mr. [REDACTED] however a case was not opened. (S)(b)-2 (S)(b)(c)-2 (S)(b)-1 (S)(b)(c)-1
6 Jan 05 SA [REDACTED]	1807 - SA [REDACTED] received an email from SA [REDACTED] who stated he received a CENTRIX email from Lt Col [REDACTED] (NFI), Command Legal, British Forces who related he made some inquiries and determined Mr [REDACTED] was a US PW and their office have no records of his detention. Lt Col [REDACTED] related UK PW records are archived in the UK. Lt Col [REDACTED] related CPT [REDACTED] (NFI), US Judge Advocate Officer at Bucca, IZ, (DSN 318 [REDACTED]) may be able to provide additional information. Posted to file. (S)(b)-4 (S)(b)(c)-2

(S)(b)(c)-1
1976H

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CIDS19-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Jan 05

SA [REDACTED]

1730 - Prepared CAT I Update #30 for 9 Jan 05.

1745 - To SAC for distro.

(S)(7)(C)-1
(S)(C)-1

10 Jan 05

SA [REDACTED]

1637 - Coordinated with CPT J. [REDACTED] SJA, Camp Bucca, IZ, who stated he did not know who LTC [REDACTED] was and this was the first time he heard about the case.

(S)(6)-1
(S)(7)(C)-1

13 Jan 05

SA [REDACTED]

0915 - Remaining investigative activity:

(S)(C)-2
(S)(7)(C)-2
(S)(C)-5 (S)(7)(C)-7

1. Obtain Marine unit who captured Mr. [REDACTED] or were in the area where Mr. [REDACTED] was captured to determine who was responsible for the larceny of money from Mr. [REDACTED] hotel room.

(S)(7)(C)-1 (S)(C)-1

2. Interview SA [REDACTED] to determine what information he can provide pertaining to the alleged abuse Mr. [REDACTED] sustained while in Camp Bucca, IZ.

3. Prepare Status report to update personal information on Mr. [REDACTED] and to identify all subjects once identified.

025660

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0087-2004-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1300, 13 Jan 2005

Assumed duties as interim SAC and conducted review.

I: 120

(S)(G)-1
(S)(A)(C)-1

The following leads to be completed were noted during review:

1. Interview CW2 [redacted] CID (48th MP Det) (where is the case file and/or sworn statements?) (S)(A)(C)-2
2. Interview CW2 [redacted] CID, Fort Hood, regarding initial complaint of [redacted] (S)(G)-4 (S)(G)-2
3. ID, locate and have interviewed COL [redacted] regarding the memo he prepared regarding the complaints made by [redacted], and obtain a copy if he has it. (S)(C)-2
4. ID, locate and interview CPT [redacted] 320th MP Det (USAR), regarding Mr. [redacted] claims. (S)(A)(C)-2
5. ID, locate and have interviewed HLT [redacted]
6. ID, locate and have interviewed COL [redacted] NFI, former commander of Camp Bucci regarding [redacted] s claims. (S)(G)-2; (D)(C)-2
7. ID, locate and have interviewed "SGT [redacted] and LT [redacted] USMC, possibly assigned to S & P 3/4 Marines, who captured Mr. [redacted] regarding their treatment of him and the whereabouts of his belongings. Coordinate with local NCIS office for assistance.

FILE ASSIGNED TO SA [redacted] FOR COMPLETION.

15 Jan 05

1115 - Prepared CAT I update #31 for 16 Jan 05

1117 - TO SAC for Distro (S)(A)(C)-1

15 Jan 05

1315 - sent report to Mr. [redacted] (S)(G)-1

025661

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0087-04-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2000, 30 Jan 05

SA [REDACTED]

A: 65

(S)(G)H
(S)(G)H

SAC Review:

1. Reviewed and re-suspended. Case assigned to SA [REDACTED]
2. [REDACTED] we need to sit down together and discuss this entire case. It has fallen to the waste side with a lot of outstanding leads floating about.
3. The IP needs to be re-vamped and completely updated. In addition, we need to get the leads ID'd from your Interim SAC Review, dated 1300, 13 Jan 05, implemented on to the IP. I want the entire IP updated and re-vamped. It has not been updated and is completely confusing.
4. I suggest you take the file and review it through away from the office. We both need to see what we need to do to wrap this up and what RFA's need to go out. There are a large number of people who need to be ID'd, located and interviewed. Many of these interviews involve USMC Officers from Camp Bucci who have probably moved on to other locations.
5. Need to find a POC from NCIS who can assist us on this case. Need you to see who we need to contact. I foresee RFA's on this.
6. The case file is a total mess and un-organized.
7. I will contact 11th MP regarding the CAT I Updates and the status of this case. I had no idea until today that I have a CAT I Prison abuse case here, meaning one that has not been followed up on.
8. Save new IP to disc and a running AAS. Ensure it's in the case file.
9. Case file to SA [REDACTED] When you have gotten a feel for the case, we need to sit down and plan a new IP together.

025662

000033

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0087-2004-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2005, 6 Feb 05

I: 90

Completed re-reviewed the case file. Sent the following requests:

1. E-mail to NCIS Agent [redacted] NCIS contact while I was stationed in Korea, to assist in helping locate the two Marines listed in the file SGT [redacted] and LT [redacted], possibly assigned to S & P 3/4 (NFI)
2. E-mail to COL [redacted] regarding a memo he prepared on behalf of Mr. [redacted] requesting his contact info to initiate RFA.
3. E-Mail to COL [redacted] former commander of the Bucca detention center.
4. E-Mail to 1LT [redacted] mentioned in the case file. I will have review the file to find out exact details of how he is connected.
5. Copies of E-mails listed in 2-4 posted to file.
6. CPT [redacted] was not listed on AKO site; however, 320th MP BN is located in Ashley, PA. will forward RFA to Carlisle Bks.

(S)(A)(C)-7
(S)(A)-7

2010, 6 Feb 05

I-30

Noted SAC review:

1. Noted (S)(A)(C)-2
2. Noted
3. Revamped IP. Old IP's placed in notes packet. Placed new IP in file with only those leads remaining that I have identified in my last two reviews.
4. Noted. Two thorough reviews have identified all interviews remaining. Posted to new IP.
5. E-mailed an NCIS contact from previous duty location, waiting for response.
6. Noted, will continue to re-organize this file.
7. Noted, forwarded template for Cat 1 report to SAC.
8. Completed.
9. Ready to get the ball rolling. Case is already untimely. Will make this a priority now that all death and sexual assault cases are pending info reports and SJA coordination's.

(S)(A)
(S)(A)(C)-1

1515, 12 Feb 05

I-30

Completed corrections to RFA to interview COL [redacted] (Fort Hamilton).

Sent informal E-mail requests to SA [redacted] and SA [redacted] requesting they prepare statements regarding [redacted] allegations.

COL [redacted] is now on Camp Arifjan, per his E-mail response, Bldg 506. Will coordinate with him and interview ASAP.

Received 1LT [redacted] info via E-mail. E-mail was lost when computer/network problems occurred. Sent another request to 1LT [redacted] for his address.

(S)(A)-1 (S)(A)(C)-1
(S)(A)-7 (S)(A)(C)-7

(S)(A)(C)-7 (S)(A)-2

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0187-04-CID519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 7 Feb 05

SA [REDACTED]

A: 65

(S)(S)
(S)(S)(S)

SAC Review:

1. Reviewed and re-suspended.
2. CAT I Update provided to SA [REDACTED] 11th MP Bn (CID), yesterday at 1900 hrs.
3. Once you confirm where all our interviews are at, put the RFA's on your IP so we can track them. Suggest sending out one shot gun RFA to all the offices.
4. Continue with your IP as discussed. Our priority right now is to locate these people and complete the interviews.
5. Case file to SA [REDACTED].

025664

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1545, 7 Feb 05

A: 30

(b)(6)-1
(b)(7)(C)-1

Noted SAC Review:

1. Noted
2. Noted
3. Noted, shotgun RFA may not work for all people, some may have different info, will combine those we can.
4. Noted
5. Noted

Additional review of documents noted the following information:

(b)(7)(C)-4 (b)(6)-4

1. [REDACTED] was interviewed via telephone on the MSNBC TV Show "Hardball with Chris Matthews". The following issues were noted as discrepancies from his statement to CID and interview on the TV program:
 1. TV - mentioned that there were scorpions placed in his cell as a form of torture; no mention of scorpions in statement.
 2. TV - [REDACTED] lawyer states that [REDACTED] wrote "Canadian" on his t-shirt in an attempt to receive better treatment. Statement to CID [REDACTED] states he did not know who wrote "Canadian" on his shirt.
2. Medical records from Bucca list [REDACTED] as being "bi-polar/manic", could be a factor in his claims.
3. [REDACTED] lawyer claims that [REDACTED] suffering from memory loss. This could also be a factor in his claims.

Located COL [REDACTED] Ridge, NY, AOR is Fort Hamilton, NY. Prepared RFA to interview COL [REDACTED] regarding his knowledge.

(b)(6)-2
(b)(7)(C)-2

025665

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-09-010619-2176

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 14 Feb 05

SAC Review:

A: 20

(S)(G)H
(S)(S)(G)H

1. Reviewed and re-suspended.
2. Need to re-vamp your IP and update it as discussed. I need to know what and when the RFA has gone out to include who is being interviewed under that particular RFA.
3. Who haven't we located at this time?
4. Need to get with NCIS this week reference the people were having trouble locating.
5. Put some time in to this case this week.
6. Case file to SA [REDACTED]

025666

000037

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0587-04-C10519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1219, 16 Feb 05

A: 10

Noted SAC review:

- 1. Noted
- 2. Completed
- 3. Still looking for CPT [redacted] 320th MP Det. Will send RFA to identify him and interview. 320th is in PA. Also looking for the two Marines.
- 4. Noted. Will contact local NCIS for assistance.

(S)(A)(C)-2
(S)(C)-2

1749, 14 Feb 05, sent RFA to Fort Hamilton BO to interview COL [redacted]

16 Feb 05

1230: Prepared RFAs to Fort Carson (1LT [redacted] and Carlisle Bks (CPT [redacted])

I:

1322: Coordinated with NCIS SA [redacted] Will send e-mail containing all info we have pertaining to the two marines.

1331: Sent E-mail to SA [redacted] requesting assistance with locating the Marines.

(S)(A)(C)-7
(S)(C)-7

1423: SA [redacted] was interviewed during an inquiry regarding claims and will not provide an additional statement. Sent an E-mail to the inquiry officer, CW3 [redacted] SAC, Fort Riley for assistance in obtaining SA [redacted] statement.

(S)(A)(C)-1
(S)(C)-1

18 Feb 05

Conducted search of DEIDS for LT or CPT [redacted] USMC. No record.

(S)(A)(C)-1
(S)(C)-1

Interviewed COL [redacted] see air for details.

(S)(A)(C)-1
(S)(C)-1

0945, 19 Feb 05

Received statement of SA [redacted] regarding his interview of Mr. [redacted] See AIR/Statement for details.

I: 5

Need to send RFA to Carlisle Barracks to locate and interview CPT [redacted]

(S)(C)-4
(S)(A)(C)-4

Received statement provided by SA [redacted] Posted to final report.

0900, 21 Feb 05

SA [redacted]
A: 20

SAC Review:

- 1. Reviewed and re-suspended.
- 2. Has everyone acknowledged receipt of RFA? Ensure they do before you go TDY. Document your TDY dates in the AAS. Need POC numbers on the IP for each office working the RFA's.
- 3. Continue attempts to locate 1LT [redacted]
- 4. Update draft Final and continue with IP.

025667

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-04-CID519-81170

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 22 Feb 05	Noted SAC review: 0087-04-CID519-81170
A: 30	<ol style="list-style-type: none">1. Noted2. Have not yet received any info from offices to which RFAs were sent.3. Conducted a check of the DEIDS, DoD Employees Interactive Data System. No info on LT [redacted] or CPT [redacted] in the U.S. Marine Corps4. Noted
2110	Coordinated with SA [redacted], 43 rd MP Det (CID), Fort Hood, TX. SA [redacted] stated she did not recall the incident under investigation as she was out-processing and did not have any dealings with the incident.
2113	Received info from Fort Hamilton BO. Their case number is 0013-2005-CID352, POC is [redacted] DSN 232- [redacted] e-mail [redacted]@us.army.mil
2236	Received info from 48 th MP Det, Carson. Their case number is 0083-2005- [redacted] POC is SA [redacted] telephone [redacted] e-mail [redacted]@carson.army.mil
2041, 28 Feb 05 SA [redacted] A: 20	Received e-mail from SAC [redacted] Carlisle Bks, PA. CPT [redacted] lives in WV and was only attached to the 320 th out of PA.
1400, 1 Mar 05 SA [redacted] I: 20	<ol style="list-style-type: none">1. Located CPT [redacted] info in DEIDS2. Prepared and forwarded RFA to Fort Lee, VA requesting the interview of CPT [redacted]3. Updated IP.
1634, 5 Mar 05 [redacted] I: 20	Prepared and submitted CAT 1 Update.
0900, 7 Mar 05 [redacted] A: 20	Pending info reports from Fort Lee, Fort Hamilton, and Fort Carson.
2126, 12 March 2005 [redacted] A:	SAC Review: <ol style="list-style-type: none">1. Reviewed and re-suspended. Continue with IP.2. Need to ensure ALL offices working the RFA's confirm receipt.3. Case file to SA [redacted]
2126, 12 March 2005 [redacted] A:	Noted SAC Review. <ol style="list-style-type: none">2. Pending confirmation from Fort Lee, VA. Received info report from Fort Hamilton, no additional investigative leads. Posted AIR to draft final.

025668

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1030, 22 Feb 05

A: 30

4. Update draft Final and continue with IP.
Noted SAC review: 0087-04-CID519-81170
1. Noted
2. Have not yet received any info from offices to which RFAs were sent.
3. Conducted a check of the DEIDS, DoD Employees Interactive Data System. No info on LT [redacted] or CPT [redacted] in the U.S. Marine Corps (S)(A)-2 (S)(A)(C)-2
4. Noted

2110

Coordinated with SA [redacted] 43rd MP Det (CID), Fort Hood, TX. SA [redacted] stated she did not recall the incident under investigation as she was out-processing and did not have any dealings with the incident.

2113

(S)(A)
(S)(A)(C)-1

Received info from Fort Hamilton BO. Their case number is 0013-2005-CID352, POC is [redacted] DSN 232 [redacted] e-mail [redacted]@us.army.mil

2236

Received info from 48th MP Det, Carson: Their case number is 0083-2005-CID056. POC is SA [redacted] telephone [redacted] e-mail [redacted]@carson.army.mil

2041, 28 Feb 05

SA [redacted]
A: 20

Received e-mail from SAC [redacted] Carlisle Bks, PA. CPT [redacted] lives in WV and was only attached to the 320th out of PA. (S)(A)(C)-2 (S)(A)(C)-2

1400, 1 Mar 05

SA [redacted]
I: 20

1. Located CPT [redacted] info in DEIDS.
2. Prepared and forwarded RFA to Fort Lee, VA requesting the interview of CPT [redacted]
3. Updated IP.

1634, 5 Mar 05

[redacted]
I: 20

Prepared and submitted CAT 1 Update.

Pending info reports from Fort Lee, Fort Hamilton, and Fort Carson.

025669

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0687-64-110319-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1320, 20 March 2005

A: 20

Prepared and forwarded CAT 1 Report

Pending info reports:

- 1. Fort Carson (1LT [redacted]) (S)(b)(1)-2
- 2. Fort Lee (CPT [redacted]) (S)(b)(1)-2

Re-drafted Final (C) report.

SAC REVIEW:

- 1. Reviewed and re-suspended. Pending Information Reports. (S)(b)(1) (S)(b)(1)-1
- 2. Case file to SA [redacted]

1000, 21 Mar 05

SA [redacted]

A: 20

Received Info Report from Fort Carson (Interview of LT [redacted]) no additional leads.

0900, 02 April 2005

A: 10

Pending info report from Fort Lee (CPT [redacted])

Updated draft final.

Updated IP.

SAC REVIEW:

- 1. Reviewed and re-suspended. Pending Information Report from Fort Lee CID.
- 2. Case file to SA [redacted]

1000, 4 Apr 05

SA [redacted]

A: 20

Noted SAC Review.

0900, 5 Apr 05

[redacted]

RFA on CPT [redacted] still pending from Fort Lee. Will coordinate with Fort Lee on Monday for status. (S)(b)(1)-2 (S)(b)(1)-2

1330, 24 Apr 05

[redacted]

CPT [redacted] interview is the last pending lead.

0900, 25 Apr 05

[redacted]

SAC Review:

- 1. Reviewed and re-suspended.
- 2. Continue.
- 3. Case file to SA [redacted]

025670

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0067-04-C10519-81170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1120, 26 Apr 05

Noted SAC Review.

(S)(b)(1)(c)
(S)(b)(1)(c)
(S)(b)(1)(c)

Received fax copy of the info report from Fort Campbell regarding the interview of CPT [redacted] RFA was forwarded to Campbell from Fort Lee as CPT [redacted] was there TDY at the time the interview was conducted. CPT (S)(b)(4) [redacted] was a mental health physician at Camp Bucca, and (S)(b)(1)(c) [redacted] claimed to be a Canadian Ambassador during his evaluations with CPT [redacted]. During a routine physical exam, CPT [redacted] noted NO physical injuries. Mr. [redacted] also mentioned missing money to CPT [redacted] however, did not give any specifics about it.

Mr. [redacted] was diagnosed as being bi-polar by CPT [redacted]

Conclusions:

1. CPT [redacted] was the last lead pending in this investigation.
2. There were no signs of physical abuse during medical exams, all witnesses interviewed during the investigation concur that Mr. [redacted] was a problem.
3. Mr. [redacted] was released from Bucca on 15 May 03, his complaint to the hotline was initiated on 14 Nov 03 (6 months later).
4. Mr. [redacted] claims a soldier wrote the word "Canadian" on his white t-shirt with a black marker. In an interview on May 5th, 2004 during the MSNBC TV show "Hardball with Chris Matthews", Mr. [redacted] lawyer, Mr. [redacted] reported that [redacted] himself wrote the word "Canadian" on his shirt.
5. In a May 8th, 2004 interview he claimed scorpions were thrown on him as torture during his imprisonment. There is no mention of this in his hotline complaint.

Due to these several inconsistencies and the 6 month gap in time between his release and making the initial complaint, credible information does not exist to believe the offenses occurred.

1330, 3 May 05

Conducted a complete review of the case file. Noted the following names listed in statements which were not interviewed and the reasons:

1. CPT [redacted] U.S. Army, NFI. [redacted] claims to have met with CPT [redacted] on 8 Apr 03, the day before his capture. Claims to have offered his assistance to CPT [redacted] to restore law and order. CPT [redacted] stated he would have to have someone higher ranking coordinate with Mr. [redacted] a few days later. CPT [redacted] only mentioned as someone [redacted] offered assistance to, not identified as someone involved in his capture or detainee issues.
2. [redacted]: [redacted] claims first that [redacted] was CIA, then in later interview states [redacted] was a soldier. States [redacted] did not commit any abuse; however, had directed others to abuse [redacted]. As [redacted] was never observed with any injuries, this allegation that

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

025672-094951A-8170

TIME, DATE, AND AGENT

(S)(G)-2

SUMMARY OF INVESTIGATIVE ACTIVITY

██████████ soldiers assaulted Mr. ██████████ are unsubstantiated. All efforts to fully identify ██████████ were unsuccessful.

3. Attorney ██████████, American Civil Liberties Union (ACLU) (██████████ Statement #2). ██████████ contacted the ACLU to obtain the rank and first name of MSG ██████████. This attorney's name was only listed in his statement as the one who assisted in providing ██████████ information. No investigative lead was identified.
4. Dr. ██████████ (██████████ Statement #2): Mentioned as a Dr. who visited him in Egypt after his release from Camp Bucca. Was not a Dr. at Camp Bucca. An interview would only produce hearsay testimony that may have been provided to him by ██████████.
5. Dr. ██████████ (██████████ Statement #2): Mentioned as a Dr. who treated ██████████ at the mental ward in Egypt after his release from Camp Bucca. Was not a Dr. at Camp Bucca. An interview would only produce hearsay (S)(G)-7 (S)(G)-7 (S)(G)-7 (S)(G)-7
6. Lt COL ██████████ British Forces (AIR of ██████████) did not mention involvement with any British Forces.
7. CPT ██████████ SJA (AIR of ██████████) Not identified as being at Camp BUCCA during incidents. COL ██████████ was the SJA there during the incident. (S)(G)-2 (S)(G)-2

(S)(G)-5
(S)(G)-5

(S)(G)
(S)(G)(C)

SAC Review:

1. Reviewed and re-suspended. Pending legal review by CPT ██████████ Trial Counsel, SJA, 377th TSC, CAKU, APO AE 09366. Will dispatch 2nd Status Report upon completion of the legal review by CPT ██████████
2. Made corrections to draft final.
3. Need to prepare MFR regarding the interviews not completed as discussed. I need to review it.
4. Conducted operational/administrative review of the entire case file. At this time there is enough information to un-found the offenses based upon the lack of evidence, corroboration, and gross inconsistencies. Therefore, no further leads will be pursued or conducted. Pending legal review by CPT ██████████ I briefed SA ██████████ as to what our plan is and what we are pending. (S)(G)-2 (S)(G)-2
5. Case file to SA ██████████

SA ██████████
A: 1410, 9 May 05

1440, 9 May 05
SA ██████████

(S)(G)(C)
(S)(G)

Obtained legal review memorandum from CPT ██████████ Trial Counsel, 377th TSC, CFLCC, who opined there was lack of probable cause to believe the allegations made by Mr. ██████████ were committed. (See AIR of SA ██████████)

(S)(G)
(S)(G)(C)-4

025672

000043

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0687-64-C10519-81176

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACIVITY

1500, 10 May 05
SA [REDACTED]

SAC Review:

1. Reviewed and re-suspended. Dispatched 2nd Status Report. Posted copy of the message to case file. Pending hardcopy Information Report from CONUS and final administrative review.
2. Case file to SA [REDACTED]

0900, 12 May 05
[REDACTED]

Noted SAC Review.

Received a second DODIG Hotline request for investigation concerning the same allegations. DCIS in Baghdad was also working this and determined that the Marine Corps unit involved in [REDACTED]'s capture was 3rd Battalion, 4th Marine Regiment, Twenty-nine Palms, CA.

This info was discussed with BN ops with the following results:

1. Forward RFA to NCIS for completion of the leads pertaining to NCIS.
2. Once the RFA is received by NCIS, we will still close the file with the Info report from NCIS pending. Once the NCIS info report is received, submit a Final Supplemental.

1930, 12 May 05
[REDACTED]

Coordinated with SA [REDACTED] NCIS [REDACTED]@ncis.navy.mil, DSN (312) 230 [REDACTED] Briefed SA [REDACTED] on the forthcoming request. He stated that 3/4 Marine Regiment was on their installation and that they would complete all requested activity.

0930, 13 May 05
[REDACTED]

Forwarded RFA to SA [REDACTED] via E-mail

Updated IP.

0930, 16 May 05
[REDACTED]

SAC Review:

1. Reviewed and re-suspended. Pending hardcopy Information Report from CONUS.
2. Has NCIS received all forwarded documents?
3. Case file to SA [REDACTED]

(S) (S) (S) (S)

(S) (C) - 4
(S) (C) (C) - 4

025673

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0087-84-10519-8170

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1600, 20 May 05

Final SAC Review:

(S)(6)M
(S)(7)(C)-1

1. Reviewed Final Report/Exhibits and prepared file for closure. Case action closed in ACI-2.

2. Case file to SA [REDACTED] for Final Evidence Custodian Review. No 4833 required; however, case file placed on tracker, pending receipt of the Final NCIS Information Report (ID, located and interview of U.S. Marine capturing unit). Distributed Final Report and filed action.

3. No evidence was collected in this action.

4. Final DODIG Report completed and forwarded to 11th MP Bn (CID).

5. On 12 May 05, this office received a Defense Criminal Investigative Service (DCIS) Report, dated Jun 2004, which named the capturing U.S. Marine Corps (USMC) unit as 3rd Battalion, 4th Marine Regiment, Twenty-nine Palms, CA. A Request for Assistance (RFA) was forwarded to the Naval Criminal Investigative Service (NCIS) to complete the remaining leads involving the USMC. Upon receipt of the final information report from NCIS, a Final Supplemental Report will be prepared and added as an attached Exhibit to the Final(C) report.

CIC Review:

1. Reviewed.

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: (5/21/04)	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name: (b)(6)			11. First Name: (b)(6)			12. Middle Name: (b)(6)			13. Grade/Rank: CIV600		
14. Social Security Number: (b)(6)			15. Other ID Number: ISN# (b)(6)			16. Date of Birth: (b)(6)			17. POB City: (b)(6)		
18. POB St: (b)(6)			19. POB Zip: (b)(6)			20. Sex: M			21. Race:		
22. Ethnic: 5/18			23. Height: 5/18			24. Weight: 130kg			25. Hair: BLACK		
26. Eye Color: Brown			27. Citizen: Iraqi			28. Edu: Doc			29. Prior Record:		
30. Marital: M			31. MOS:			32. Job Description/Location: Doctor General Supp			33. MC:		
34. Security Clr:			35. Physical Marks/ Tattoos: N/A			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>			37. Branch:		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/Organization:			41. Unit Phone Number: Home: Cell/Pager:		
42. Military Service:			43. Sub Unit:			44. Fort/City: Mosul			45. State: IL		
46. Country: IL			47. Zip Code/APO: IL			48. Home Address:			49. City: Mosul		
50. State: IL			51. Country: IL			52. Zip Code/APO: IL			53. JUV:		

FAMILY MEMBER DATA

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:		

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:	
						Date: Time:	
Place of Interview:				Date / Time Interview END:			
				Date: Time:			
Disposition:							

PROPERTY / VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer: Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	
85. Size:		86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:			

NOTES:

Got here in Jan 04/after (b)(6) let + (b)(6)4, (b)(6)-4

LAST HIV TEST:

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: 15 JUL 04	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: CIV														
14. Social Security Number: [REDACTED]			15. Other ID Number: IIN# [REDACTED]			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED]		18. POB St: [REDACTED]												
19. POB Zip:		20. Sex: M		21. Race: A		22. Ethnic: -		23. Height: 6'4"		24. Weight: 174 LB		25. Hair: BLK		26. Eye Color: BRN		27. Citizen: Polertan		28. Educ: University		29. Prior Record: -		30. Marital: M	
31. MOS: -		32. Job Description/Location: Teacher				33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:				36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:							
37. Alias/Nicknames: [REDACTED] (6)6-4 7(6)-4						38. Alias/Nicknames:						39. Alias/Nicknames:											
40. Unit/ Organization:						41. Unit Phone Number:						Home: Cell/Pager:											
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:			46. Country:			47. Zip Code/APO:								
48. Home Address: [REDACTED]			49. City: [REDACTED]			50. State:			51. Country:			52. Zip Code/APO:											

FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:			56. First Name:			57. Middle Name:				
58. Social Security:				59. Grade/Rank:			60. MC:			61. Unit:				
62. City:			63. State:			64. ZIP/APO:			65. Phone:		Wk:		Hm:	

OFFENSE

66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	
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ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:	
Place of Interview:				Date / Time Interview END: Date: Time:			
Disposition:							

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp: /	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES:

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Ref to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name (5)(7)(4)-4	11 First Name (5)(6)-4	12 Middle Name	13 Grade CIU
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14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
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20 Sex M	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rerlt	30 Marital
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31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
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37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)
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40 Organization	41 If Contractor, Contract #
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42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
-----------------	------------	---------------	----------	------------	-----------------

48 Address	49 City	50 State	51 Country	52 Zip Code
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FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
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58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address
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62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO
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OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start
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Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo
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Vehicle Data	Disposition
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CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name
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77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code
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82 Contract Number

NOTES

Cellular Phone Number:

Cellular Phone Number:

Cellular Phone Number:

Cellular Phone Number:

Cellular Phone Number:

Cellular Phone Number:

Edition of 1 Aug 87 will be used until exhausted

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Law Enforcement Sensitive

025673 000049

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Ref to Case	9 Control #
------------	---------------	------------------	--------------	--------	--------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name [REDACTED]	11 First Name [REDACTED]	12 Middle Name [REDACTED]	13 Grade E-61556
14 Social Security Number [REDACTED]	15 Other ID Number [REDACTED]	16 DOB [REDACTED]	17 POB-City [REDACTED]
18 POB-ST [REDACTED]	19 POB-CITY [REDACTED]	20 Sex M	21 Race C
22 Ethnic	23 Height	24 Weight	25 Hair
26 Eye	27 Citizen	28 Educ	29 Prior Recd
30 Marital	31 MOS	32 MCAC	33 Position
34 Industry	35 Security	36 Physical Marks	
37 Alias- Nickname(s)		38 Alias- Nickname(s)	
39 Alias- Nickname(s)		40 Organization 160th MP BN	
41 If Contractor, Contract #		42 Military SVC	43 Subunit
44 Forw City BUCCA	45 State	46 Country FZ	47 Zip Code-APO
48 Address	49 City	50 State	51 Country
52 Zip Code			

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade 1	60 SPON MCAC	61 Sponsor Unit Address	
62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code- APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint
Photo	Vehicle Data		Disposition	

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name		
77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code
82 Contract Number (S)(G)-2 (X)-2				

801FS [REDACTED] @ us.army.mil

NGOIC, Internal Control

Cellular Phone Number:

025679 000050

0087-04-CID519-81170

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
	(9)(7)(C)-2							
	(5)(b)-2							

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[REDACTED]	[REDACTED]	[REDACTED]	COL1 C 6
14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
18 POB-ST	19 POB-CTY	20 Sex	21 Race
[REDACTED]	[REDACTED]	M	C
22 Ethnic	23 Height	24 Weight	25 Hair
-	72"	165	Green
26 Eye	27 Citizen	28 Educ	29 Prior Recd
Blue	U.S.	22	
30 Marital	31 MOS	32 MCAC	33 Position
M	61H		
34 Industry	35 Security	36 Physical Marks	37 Alias- Nickname(s)
	5	None visible	
38 Alias- Nickname(s)	39 Alias- Nickname(s)	40 Organization	41 If Contractor, Contract #
		160 th M7 BN	
42 Military SVC	43 Subunit	44 Fort/ City	45 State
		CBIR	
46 Country	47 Zip Code/APO	48 Address	49 City
50 State	51 Country	52 Zip Code	

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address	
	1			
62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo
Vehicle Data	Disposition				

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name		
77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code
82 Contract Number				

NOTES

348 Gen Hosp. (S)(b)-2; (C)(c)-2
 Cellular Phone Number: [REDACTED] Albany NY 12203
 CID Form 44-R (Automated) Edition of 1 Aug 87 will be used until exhausted

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate 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:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
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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:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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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:	PCS/DEROS:	Date / Time Interview START:
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Place of Interview:	Date / Time Interview END:
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Disposition:

74. Category:	75. Type:	76. Recovered:	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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025631

END 000052

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LAW ENFORCEMENT SENSITIVE

(S) 310-2
(S) 6-2

INTERVIEW WORKSHEET

Name Last First Middle

SSN DOB

Rank 1LT MACOM FC

Place of Birth State City United States Country

Home Tele. Work Tele.

Unit Address Street

City State Country

Resident Address Street

City State United States Country

Sponsor Last First Middle

Sponsor SSN Sponsor Rank

Sponsor Unit Address Street

City State Country

Sex M - Male Deceased N - No

Height 5' 10" Citizenship US - United States

Weight 190 lbs Education ED - Baccalaureate Degree

Eye Color HAZ Fingerprints

Build MED - Medium Home Tele.

Complexion LIT - Light MOS

Marital Status M - Married Dress/Disguise

Age Clearance

Race R3 - White Photographed

Ethnicity E2 - Not Hispanic ETS Date

Hair Style Fugitive

Hair Color Juvenile N - No

Facial Hair Demeanor

Glasses NG - Does Not Wear Glasses PCS/DROS

Marks

INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code: (5) (b) - 2	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name: (5) (b) - 2			11. First Name:			12. Middle Name:			13. Grade/Rank: O6/COL		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
18. POB St:			19. POB Zip:			20. Sex: Male		21. Race: Caucasian		22. Ethnic:	
23. Height: 68:		24. Weight: 195		25. Hair: Gray		26. Eye Color: Hazel		27. Citizen: YES		28. Educ: 16	
29. Prior Record: NO		30. Marital: Married		31. MOS: 31A			32. Job Description/Location: MP OFFICER			33. MC:	
34. Physical Marks/ Tattoos: SCAR RT / LT HANDS			35. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			36. Branch: Army			37. Alias/Nicknames: NONE		
38. Alias/Nicknames: NONE			39. Alias/Nicknames: NONE			40. Unit/ Organization: 800th MP BDEE			41. Unit Phone Number: 516-481- [REDACTED]		
Home: 631- [REDACTED]			Cell/Pager: 516- [REDACTED]			42. Military Service: Reserves		43. Sub Unit: HHC 800 MP		44. Fort/City: UNIONDALE, NY	
45. State: NY		46. Country: NASSAU		47. Zip Code/APO: 11553		48. Home Address: [REDACTED]			49. City: [REDACTED]		
50. State:		51. Country:		52. Zip Code/APO:		53. JUV:			54. Family Rel:		

FAMILY MEMBER DATA

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:		

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: _____ Time: _____
Place of Interview:	Date / Time Interview END: Date: _____ Time: _____		
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy: _____		Year/Date Exp: _____	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:					

025683

000054

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: Subject 5. Control: 6. Sequence #: 0087 7. Year: 04 8. Office: CID 9. ROI #: 519-81170- Offense:

INDIVIDUAL DATA

10. Last Name: [Redacted] 11. First Name: [Redacted] 12. Middle Name: NA 13. Grade/Rank: CIV 14. Social Security Number: [Redacted] 15. Other ID Number: (5)16-7 16. Date of Birth: [Redacted] 17. POB City: [Redacted] 18. POB St: 19. POB Zip: 20. Sex: M 21. Race: W 22. Ethnic: 23. Height: 6' 24. Weight: 200 25. Hair: BK GRN 26. Eye Color: BRN 27. Citizen: Canada 28. Educ: 16 29. Prior Record: 30. Marital: Separated 31. MOS: 32. Job Description/Location: business man 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: append scar 36. Spouse Military: Yes: No: X 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Unit/Organization: 41. Unit Phone Number: 012-260- [Redacted] Home: 345- [Redacted] Cell/Pager: 42. Military Service: NA 43. Sub Unit: 44. For/City: 45. State: 46. Country: 47. Zip Code/APO: 48. Home Address: [Redacted] 49. State: 50. State: 51. Country: 52. Zip Code/APO: (rent)

FAMILY MEMBER DATA

53. JUV: 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:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time: Place of Interview: Date / Time Interview END: Date: Time: Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: 79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size: 86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

LAST HIV TEST:

025634

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate 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: 0087-04-CIB D519-81170

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: O4/MAJ
14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:
20. Sex: Female 21. Race: Caucasian 22. Ethnic: 23. Height: 66" 24. Weight: 118 25. Hair: Red 26. Eye Color: Blue 27. Citizen: US 28. Educ: 17 29. Prior Record: NO 30. Marital: Single
31. MOS: 31A 32. Job Description/Location: 33. MC: 99th RSC 34. Security Clr: Secret 35. Physical Marks/ Tattoos: None 36. Spouse Military: Yes: No: [X]
37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:
40. Unit/ Organization: 11th Military Police Brigade 41. Unit Phone Number: 570-82 42. Military Service: Reserves 43. Ssb Unit: 44. Fort/City: Ashley 45. State: PA 46. Country: USA 47. Zip Code/APO: 18706
48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:
58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:
62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:
Place of Interview: Date / Time Interview END: Date: Time:
Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:
79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:
86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

025635

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Incl 5

PAGE 3

Who is Capt. [REDACTED] (S)(C)-2
Why were you staying at the Sheraton Hotel? (S)(A)(C)-2
What were you going to do at the Palestine Hotel?
Why did the Iraqi shout American Collaborator?

PAGE 4

Why did you walk back towards your hotel?
Can you describe the US soldier that held, handcuffed, and placed him in an armored car?
What were you wearing when you were captured?
What did you have in your possession?
How did he know it was an armored car?
Can you describe the car (outside and inside)?
Could you see outside of the car?
Where exactly was the car parked?
Who was with you inside the car?
Was there anyone standing outside the car?
Did anyone talk to you while in the car? If so, what was said?
Were the handcuffs taken off once you were in the car?
Who removed them?
Were you ever let out of the car during the 3 days (to go to the bathroom, walk around, etc...)?
Can you describe the building you were taken to?
Who did you protest your imprisonment to?
Where were you when you protested your imprisonment?
How did you protest your imprisonment?
Who beat you when you protested?
How were you beaten?
With what were you beaten?
Did you sustain any injury as a result of the beatings? If so, what were the injuries?
When were you blindfolded?
How do you know there were 20 Iraqi prisoners if you were blindfolded?
How long did it take to get to the US camp once you were put in a truck?
How do you know it was a US camp?
When was the blindfold taken off?
What did you see once it was taken off?
Was it put back on? If not, give a description of the soldiers in the HUMVEE and the route taken to other camp.
Who was with you in the HUMVEE?
Why were you taken to another camp?
How was he transferred (in handcuffs, etc...)?

025637

000058

PAGE 5

Did you have the blindfold on when you arrived at the other camp? If not, describe the soldier who emptied out your pockets and describe the camp.

How much money was taken out of your pocket?

What type of medication was taken out of your pocket?

What type of identification was taken out of your pocket?

What did you say when you protested?

What type of gun was used to hit you with after you protested?

How were you hit with the gun?

Where on your body were you hit with a gun?

How many times were you hit with the gun?

Describe who hit you with the gun?

Where were you when you were hit with the gun?

How did you fall down after you were hit with the gun?

Describe the area where you fell?

What type of shoes was the individual wearing?

How many times did the individual step on you?

What type of light was pointed at you?

How long was the light pointed at you?

Why was the light pointed at you?

How many individuals were around when you were hit and stepped on?

Did you sustain any injury as a result of the beatings? If so, what were the injuries?

Where did you sleep that night?

Describe the bus.

Who was driving the bus?

Why were you taken to another camp?

How were you transferred (in handcuffs, blindfolded, etc...)?

How do you know it was a sports arena?

Describe who interrogated you?

Where were you interrogated? Describe the surroundings.

Why were you being interrogated?

How long was the interrogation?

PAGE 6

Where did you sleep that night? Describe the surroundings.

How were you transported to Camp Bucca the following day?

How were you transferred (in handcuffs, blindfolded, etc...)?

How do you know you were at Camp Bucca?

Who drove you to Camp Bucca? Describe individual.

Who wrote Canadian on your shirt?

Why was Canadian written on your shirt?

Who said it won't take long to get you out? Describe individual.

025688

000059

Why did this person it won't take long to get you out?
Why were you not being released?
Why were you on CIA hold?
Where was this special interrogation camp?
How were you transported to the special interrogation camp?
Who drove the transportation vehicle? Describe individual.
How were you transferred (in handcuffs, blindfolded, etc...)?
How do you know that prisoners at this special interrogation camp are not allowed to talk?
Who escorted you to the interrogation the following day? Describe individual.
Describe interrogator.
Why did you ask the interrogator if he was CIA?
Describe the area where he was interrogated.

PAGE 7

Describe the soldier that slapped you in the back of the neck?
Did you sustain any injury as a result of the slap? If so, what were the injuries?
How do you know the documents provided to you were Iraqi intelligence reports?
Who ordered you to be placed in the hot sun?
How long were you in the sun?
Where in the sun were you?
Who grabbed, beat, handcuffed, and leg chained you? Describe individuals.
How were you beaten?
What did they use to beat you?
Where were you placed in the sun once you were handcuffed?
How long were you in the sun once you were handcuffed?
Did you sustain any injury as a result of the sitting in the sun? If so, what were the injuries?
Where did you obtain a writing tool and paper to write your abuse?
Where were you when you were writing your abuse on paper?
Why were you writing down your abuse?
Who was the supervisor that asked to see what you had written? Describe individual.
What type of force did they use to obtain the paper you had written your comments on?
Where is the paper now?

PAGE 8

Describe the two soldiers who jumped on you, beat you, handcuffed, and put you in the hot sun.
How did the soldiers jump on you?
How were you sitting when they jumped on you?
Where did this occur? Describe surroundings.
How were you beaten?
What did they use to beat you?
Did you sustain any injury as a result of the beating? If so, what were the injuries?
How long were you beaten?
How long were you in the sun?
How did you know it was four hours later that you were taken to another interrogation?

025639

000060

Describe the US Customs Servia who interrogated you?

Why did he interrogate you?

Describe surroundings.

Why were you moved to general population?

How did you know you were being interrogated by CIA?

Did [REDACTED] talk to you about your complaints?

(b)(6)-3, (7)(C)-3

Describe [REDACTED]

PAGE 9

Why was most of the interrogation confrontational?

Where did the interrogation take place?

Who beat you up? Describe individual.

Who placed you in solitary confinement? Describe individual.

How were you tied to the cell?

What was used to tie you to the cell?

Why were you tied to the cell?

Who would tie you to the cell?

How long were you tied to the cell?

How were you insulted?

Describe the soldier who insulted you?

Where were you when the soldier insulted you?

Why did you spit on the soldier?

Who beat you?

How were you beaten?

What did they use to beat you?

Did you sustain any injury as a result of the beating? If so, what were the injuries?

How long were you in solitary confinement?

When did you make plan to stage a riot?

Who did you make plans with?

Where were you when you were making the plan to stage a riot?

Why did you plan to stage a riot?

What soldiers did you plan to hold hostage?

Why did you choose those soldiers?

How did the Americans know about the plan?

Why did you think the Americans knew about the plan?

Who hog-tied you? Describe individual.

Why did they hog-tie you?

How did they hog-tie you?

How long did you stay tied?

What was used to tie you up?

Describe solitary confinement area?

PAGE 10

Please detail when you went on your hunger strike.

025690

000061

When did you go on the hunger strike?

Were you still provided food and water while on your hunger strike?

How long did you stay on your hunger strike?

Please describe the soldier you threw the food at, striking the fence.

Why did you throw the food at the soldier?

Please describe the other five (5) soldiers that returned with MSG [redacted], who handcuffed and leg-chained you.

Did the other soldiers hit you?

What were they doing while MSG [redacted] "beat" you?

Did you receive any other injuries?

Were you provided medical attention?

Please describe Master Sergeant [redacted]

How do you know it was MSG [redacted]

Why would MSG [redacted] come to your cell, when you threw the food at the other soldier?

How did MSG [redacted] "beat" you?

Where did the incident of MSG [redacted] beating you take place?

Did MSG [redacted] strike you?

If so, how?

What did MSG [redacted] strike you with?

Where did MSG [redacted] strike you?

How many times did MSG [redacted] strike you?

How did MSG [redacted] knee you between the legs?

Which did MSG [redacted] strike you?

How many times did MSG [redacted] knee you?

How did she "cut" your lip?

When did you report the beatings of [redacted] and MSG [redacted] to MAJ [redacted]?

Please describe MAJ [redacted]

You stated you told MAJ [redacted] about beatings from MSG [redacted] and [redacted]

Describe [redacted]

When did [redacted] beat you?

Where did [redacted] beat you at?

How did [redacted] beat or hit you?

Why did [redacted] beat you?

How many times did he beat you?

Where did [redacted] work?

You said MAJ [redacted] knew MSG [redacted] how did she know her?

You said MAJ [redacted] sent a special Agent from the Criminal Investigating Division (CID), how do you know the person was from CID?

Please describe the CID agent.

Where did the CID agent talk to you?

Was there anyone else there when the CID agent talked to you?

025691

000062

PAGE 11

When you say he took your complaint in writing, what do you mean?

Did the CID Agent have you sign anything?

What did you report to the CID agent?

Where were you when the CID agent interviewed you?

Did the CID Agent fill out any documents?

You stated the CID Agent didn't come back, but a soldier(s) came instead.

Please describe the soldier(s) that came back and "beat" you.

How many soldier(s) were there?

How did the soldier(s) beat you?

Where were you when the soldier(s) beat you?

Did you receive any injuries from the beating?

Were you provided any medical treatment?

What did the soldier(s) say to you before, during and after the beating?

Did the soldier(s) say anything about the CID agent?

You stated you had "sever" stomach problems due to 10 days hunger strike. Please describe.

What kind of stomach problems?

You said a doctor visited your home. Who was the doctor?

Where is this doctor now?

Where are there records of this doctor's visit?

You stated in your radio interview that you were hospitalized for 30 days, upon your release. This is a contradiction to your current statement.

PAGE 12

What Mental Hospital did you stay at for 10 days?

Where is the Mental Hospital?

Why were you there?

What is the doctor's name that treated you?

What medication were you taking for post traumatic stress disorder?

Who diagnosed you with post traumatic stress disorder?

Why do you have to use three eye drops for Glaucoma?

What medication do you use for Glaucoma?

Why are you going to be blind sooner?

Who diagnosed you for Glaucoma?

You stated you were obsessed with death. Please explain?

PAGE 13

Why are you unable to do your business?

025692

000063

What was your business?
What do you mean you had to sell?
At how much (US dollars)?
Why did you have to sell?
What do you mean it was a fire sale?
Who stole your identification and papers?
What papers are you referring to?
When were your identification and papers stolen?
Where were identification and papers stolen from?
How much money was stolen?
Where was your money stolen from?
Who stole your money?
When was your money stolen?

025693

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)
ARIFJAN CID OFFICE
CAMP ARIFJAN, APO AE 09366

REPLY TO
ATTENTION OF:

CIRC-ARCID (195-2b3)

20 May 2005

MEMORANDUM FOR See Distribution

SUBJECT: Report of Investigation (0087-04-CID519-81170)

1. This memorandum is drafted to synopsise the following leads remaining and the rationale for not completing these leads: (S)(7)(C)-2 (S)(7)(C)-4 (S)(6)-2 (S)(6)-4

(S)(7)(C)-4 (S)(6)-4
1) CPT [redacted] (NFI): Mr. [redacted] claimed in his Department of Defense Inspector General (DoDIG) Complaint to have met with CPT [redacted] on 8 Apr 03, in Baghdad. Mr. [redacted] stated he told CPT [redacted] that he [redacted] could help restore order and get the television stations in Baghdad operational. According to Mr. [redacted] CPT [redacted] stated he had to talk with someone higher in rank, and would return. On 9 Apr 03, Mr. [redacted] was captured.

(S)(6)-2 (S)(6)-4
2) Interview of [redacted] (NFI): Mr. [redacted] claimed that he was interrogated by an individual named [redacted] whom Mr. [redacted] first believed to be with the Central Intelligence Agency (CIA), and then later stated was a soldier with Military Intelligence (MI). Mr. [redacted] made no claims that he was abused by [redacted] and could provide no further information.

(S)(7)(C)-5 (S)(6)-4 (S)(6)-2 (S)(7)(C)-7
3) Attorney [redacted], American Civil Liberties Union (ACLU): In his second sworn statement, Mr. [redacted] stated he contacted the ACLU to obtain the rank and first name of MSG [redacted], who was a guard at Camp Bucca, Iraq (CBIZ). This attorney's name was only listed in his statement as the one who assisted in providing Mr. [redacted] information pertaining to MSG [redacted] and nothing further. No investigative lead was identified.

(S)(7)(C)-4 (S)(6)-4
4) Dr. [redacted] Dr. [redacted] was mentioned as a Dr. who visited Mr. [redacted] upon his return to Egypt after his release from CBIZ. This Dr. was not an individual who was associated with Mr. [redacted]'s capture or imprisonment at CBIZ and was merely mentioned.

(S)(6)-5 (S)(7)(C)-5
5) Dr. [redacted] was mentioned as a Dr. who treated Mr. [redacted] at the mental ward in Egypt after his release from CBIZ. This Dr. was not an individual who was associated with Mr. [redacted]'s capture or imprisonment at CBIZ.

025694

CIRC-ARCID (195-2b3)

SUBJECT: Report of Investigation (0087-04-CID519-81170)

(S)(b)(7)(C)
(S)(b)(7)(D)

(S)(b)(7)(C)
(S)(b)(7)(D)

6) CPT [REDACTED] In the Agent's Investigative Report (AIR) of SA [REDACTED] (Exhibit 15) CPT [REDACTED] was mentioned as someone who may have additional information pertaining to Mr. [REDACTED]'s imprisonment. CPT [REDACTED] is the current SJA at Camp Bucca, arriving around Oct 04. All documents and information pertaining to Mr. [REDACTED] was obtained before this date.

7) On 12 May 05, this office received a Defense Criminal Investigative Service (DCIS) Report, dated Jun 2004, which named the capturing U.S. Marine Corps (USMC) unit as 3rd Battalion, 4th Marine Regiment, Twenty-nine Palms, CA. A Request for Assistance (RFA) was forwarded to the Naval Criminal Investigative Service (NCIS) to complete the remaining leads involving the USMC. Upon receipt of the final information report from NCIS, a Final Supplemental report will be prepared and added as an attached Exhibit to the Final(C) report.

2. Point of contact for this office is SA [REDACTED] at DSN [REDACTED] or e-mail [REDACTED]@us.army.mil.

[REDACTED]
CW2, MP
Special Agent in Charge

Distribution:

- 1 - US Army Crime Records Center (USACRC), 6010 6th Street, Fort Belvoir, VA 22060
- 1 - Thru: Commander, 11th MP BN, Camp Victory, Iraq, APO AE 09342
Commander, 3d Military Police Group, Fort Gillem, GA
- To: Commander, Attn: CIOP-CO, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060
- 1 - File

025695

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)
ARIFJAN CID OFFICE
CAMP ARIFJAN, APO AE 09366

REPLY TO
ATTENTION OF:

CIRC-ARCID (195-2b3)

13 May 2005

MEMORANDUM FOR See Distribution

SUBJECT: Report of Investigation (0087-04-CID519-81170)

1. This memorandum is drafted to synopsise the leads remaining and rational for not completing these leads.

(S)(A)(C)-2
(S)(A)(C)-4
(S)(A)(C)-4
(S)(A)(C)-4
(S)(A)(C)-4
1) CPT ██████████ (NFI) Mr. ██████████ claims in his Department of Defense Inspector General (DoDIG) complaint to have met with CPT ██████████ on 8 Apr 03, in Baghdad. Mr. ██████████ stated he told CPT ██████████ that he ██████████ could help restore order and get the television stations in Baghdad operational. According to Mr. ██████████ CPT ██████████ stated he had to talk with someone higher in rank, and would return. On 9 Apr 03, Mr. ██████████ was captured.

(S)(A)(C)-2
(S)(A)(C)-4
(S)(A)(C)-4
2) Interview of ██████████ (NFI): Mr. ██████████ claimed that he was interrogated by an individual named ██████████ whom Mr. ██████████ est believed to be with the Central Intelligence Agency (CIA), and then later stated was a soldier with Military Intelligence (MI). Mr. ██████████ made no claims that he was abused by ██████████

(S)(A)(C)-4
(S)(A)(C)-4
(S)(A)(C)-3 / (S)(A)(C)-3
(S)(A)(C)-2
(S)(A)(C)-2
3) Attorney ██████████ American Civil Liberties Union (ACLU): In his second sworn statement Mr. ██████████ stated contacted the ACLU to obtain the rank and first name of MSG ██████████ who was a guard at Camp Bucca, Iraq (CBIZ). This attorney's name was only listed in his statement as the one who assisted in providing Mr. ██████████ information pertaining to MSG ██████████ No investigative lead was identified.

(S)(A)(C)-4
(S)(A)(C)-5
(S)(A)(C)-5
4) Dr. ██████████ was mentioned as a Dr. who visited Mr. ██████████ upon his return to Egypt after his release from CBIZ. This Dr. was not an individual who was associated with Mr. ██████████ capture or imprisonment at CBIZ.

(S)(A)(C)-4
(S)(A)(C)-1
(S)(A)(C)-1
5) Dr. ██████████ was mentioned as a Dr. who treated Mr. ██████████ at the mental ward in Egypt after his release from CBIZ. This Dr. was not an individual who was associated with Mr. ██████████ capture or imprisonment at CBIZ.

(S)(A)(C)-2
(S)(A)(C)-2
(S)(A)(C)-1
6) CPT ██████████ in the Agent's Investigative Report (AIR) of SA ██████████ (Exhibit 15) CPT ██████████ was mentioned as someone who may have additional information pertaining to Mr. ██████████'s imprisonment. As all information pertaining to Mr.

(S)(A)(C)-4
(S)(A)(C)-4

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CIRC-ARCID (195-2b3)

SUBJECT: Report of Investigation (0087-04-CID519-81170)

(S)(b)(1)(c)
(S)(b)(1)(c)

(S)(b)(1)(c) (S)(b)(1)(c)

[REDACTED] was obtained through other investigative leads, it was determined that coordination with CPT [REDACTED] would only produce information already received.

7) On 12 May 05, this office received a Defense Criminal Investigative Service (DCIS) Report, dated Jun 2004, which named the capturing U.S. Marine Corps (USMC) unit as 3rd Battalion, 4th Marine Regiment, Twenty-nine Palms, CA. A Request for Assistance (RFA) was forwarded to the Naval Criminal Investigative Service (NCIS) to complete the remaining leads involving the USMC. Upon receipt of the final information report from NCIS, a Final Supplemental report will be prepared and added as an attached Exhibit to the Final(C) report.

2. Point of contact for this office is SA [REDACTED] at DSN [REDACTED] or e-mail [REDACTED]@us.army.mil.

(S)(b)(1) (S)(b)(1)(c)-1

[REDACTED]
CW2, MP
Special Agent in Charge

Distribution:

- 1 - US Army Crime Records Center (USACRC), 6010 6th Street, Fort Belvoir, VA 22060
- 1 - Thru: Commander, 11th MP BN, Camp Victory, Iraq, APO AE 09342
Commander, 3d Military Police Group, Fort Gillem, GA
- To: Commander, Attn: CIOP-CO, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060
- 1 - File

025697

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)
ARIFJAN CID OFFICE
CAMP ARIFJAN, APO AE 09366

REPLY TO
ATTENTION OF:

CIRC-ARCID (195-2b3)

12 May 2005

MEMORANDUM FOR Special Agent in Charge (SAC), Naval Criminal Investigative Service
 Resident Agency (NCISRA), P.O. Box 968, Bldg. 1031, Marine Air
 Ground Task Force Training Command, Twenty-Nine Palms, CA
 92279

SUBJECT: Request for Assistance (RFA) 0078-04-CID519-81170/DODIG Hotline Complaint
 90309.

(S)(7)(C)-4
 (S)(6)-4
 1. This office is currently conducting an investigation into allegations made by Mr. [REDACTED]
 [REDACTED] Detainee ID # [REDACTED]
 [REDACTED] Cairo, Egypt, that he was captured by U.S. Marines on 9 Apr 03 and
 later held and physically abused as a detainee by the U.S. Army at Camp Bucca, Iraq (CBIZ).

(S)(7)(C)-2
 (S)(6)-2
 2. Mr. [REDACTED] claimed that he was captured by the U.S. Marine Corps (USMC) 3rd
 Battalion (BN), 4th Marine Regiment (MRGT), Twenty-Nine Palms, CA, and specifically named
 a "LT [REDACTED]" and "SGT [REDACTED]" as two of the Marines he initially dealt with during his capture.
 At the time of his capture, Mr. [REDACTED] stated he was outside of his hotel (not further
 identified (NFI)), and claimed to have left \$119,000 and various other personal items in the hotel
 room (see initial complaint of Mr. [REDACTED] or details). Mr. [REDACTED] further claimed
 that members of the capturing USMC unit stole his belongings, and physically abused him while
 he was held prisoner.

(S)(6)-4
 (S)(7)(C)-4
 3. A thorough investigation regarding the alleged abuses at CBIZ established no evidence to
 support his claims of abuse. On 12 May 05, this office received a copy of the Defense Criminal
 Investigative Service (DCIS) Report #200401551B-30-June-2004-60IZ-IR/R (IR), dated June 30,
 2004, which further identified the capturing USMC unit at the Battalion Level. Request your
 office conducted the following leads:

- a. A thorough examination of the records of the 3rd BN, 4th MRGT for information
 pertaining to Mr. [REDACTED] and the property he alleged to have been stolen
 from his hotel room. (S)(6)-2 (S)(7)(C)-2
- b. A thorough review of personnel rosters for a LT [REDACTED] (NFI) and SGT [REDACTED]
 (NFI), assigned to the 3rd BN, 4th MRGT on 9 Apr 03.

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CIRC-ARCID (195-2b3)

SUBJECT: Request for Assistance (RFA) 0078-04-CID519-81170/DODIG Hotline Complaint 90309.

- c. Fully identify and interview LT [redacted] and SGT [redacted] regarding the capture of Mr. [redacted] (b)(7)(C)-7 (S)(b)(7)(C)-2 (S)(b)(7)(C)-1
- d. Locate, fully identify, and interview all members of the company sized element, including the Unit Commander, to which LT [redacted] and SGT [redacted] were assigned on 9 Apr 03.
- e. Interview the Battalion Commander assigned to the 3rd BN, 4th MRGT on 9 Apr 03.
- f. If allegations and indicators of a larceny arise during your investigation, request you obtain the appropriate search authorizations, conduct searches as required, and offer polygraph examinations to any identified suspects who deny the allegations. Any evidence obtained will be forwarded to this office via registered mail.

4. This office currently has a suspense date of 9 Jul 05 to complete the requested investigative activity. Currently, all investigative leads concerning allegations against the U.S. Army have been completed. Investigative leads pertaining to the alleged larceny of personal property by USMC personnel are the only remaining leads in this investigation.

5. Request you provide this office with your case number, name, and contact information for the agent assigned to conduct the requested investigative activity.

6. Point of contact for this office is SA [redacted] at DSN [redacted] or e-mail [redacted]@us.army.mil.

(S)(b)(7)(C)-1
(S)(b)(7)(C)-1

[redacted signature block]

CW2, MP
Special Agent in Charge

4 Encls:

- 1. DCIS Report, 30 Jun 2004
- 2. Initial Complaint of [redacted]
- 3. Statement of [redacted] 4 Aug 04
- 4. Statement of [redacted] 3 Dec 04

(b)(6)4;
(7)(C)4

025699



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Fort Lee Resident Agency, Third Military Police Group (CID)
3800 A Avenue
Fort Lee, Virginia 23801-1702

CIRC-ABL

28 Apr 05

MEMORANDUM FOR: Special Agent in Charge, Kuwait Branch Office, 11TH Military Police Battalion, Camp Arifijan, APO AE 09366

SUBJECT: Information Report (0072-05-CID022)

1. This is a final information report in reference to Request for Assistance (0087-05-CID519-81170) received on 01 Mar 05.

2. Administrative data:

Investigative man-hours:	3
Travel man-hours:	1
Administrative man-hours:	1
.0015 expenditures:	0
Privacy Act Disclosures:	0
DD Form 2701's issued:	0

(S)(7)(C)-1
(S)(G)-1

3. Point of Contact for this action is SA [redacted] at DSN 687 [redacted] or commercial at [redacted] or by email at [redacted]@us.army.mil.

encls: (6)

1. AIR of SA [redacted] 26 Apr 05. CW2, MP
2. Information Report, 31ST Military Police Detachment, 14 Apr 05. Special Agent-in-Charge
3. AIR of SA [redacted] 06 Apr 05. (S)(G)-1 (S)(7)(C)-1
4. AIR of SA [redacted] 10 Apr 05.
5. Sworn Statement of CPT [redacted] 10 Apr 05.
6. CID Form 44, pertaining to CPT [redacted]

The originals of enclosures 2 through 6 will be forwarded to your office upon this office's receipt.

025700

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FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0087-04-CID519-81770

DEPARTMENT OF THE ARMY
31ST MILITARY POLICE DETACHMENT (CID)
1000th MP BN (CID), 3d MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
2745 KENTUCKY AVENUE
FORT CAMPBELL, KENTUCKY 42223-5638

REPLY TO
ATTENTION OF

CIRC-CFC

14 Apr 05

MEMORANDUM FOR Special Agent in Charge, Kuwait Branch Office (CID), 11th Military Police Battalion (CID), USACIDC, Camp Arifjan, APO AE 09366

SUBJECT: Second Information Report (0291-05-CID033)

1. Reference your Request for Assistance (0087-04-CID519-81170) received by this office on 5 Apr 05.
2. All requested activity has been completed and is reflected in the attached enclosures. No further investigative activity is anticipated.
3. There were no .0015 funds expended.
 - a. Investigative man-hours: 5
 - b. Administrative man-hours: 3
 - c. Travel man-hours: 13
 - d. DD Form 2701: 0
 - e. Privacy Act Disclosure: 0

4. POC is SA [REDACTED] at DSN 635 [REDACTED] or email: [REDACTED]@campbell.army.mil.

(4) Encls

1. AIR of SA [REDACTED] 6 Apr 05
2. AIR of SA [REDACTED] 10 Apr 05
3. Sworn Statement of CPT [REDACTED]
4. CID Form 44 of CPT [REDACTED]

[REDACTED]
CW3, MP
Special Agent-in-Charge

(S)(b)-1
(S)(b)(c)
(S)(b)2
(S)(b)(c)-2

025701

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KUWAIT BRANCH OFFICE (CID)
11TH MILITARY POLICE BATTALION (CID)
CAMP ARIFJAN, APO AE 09366

REPLY TO
ATTENTION OF:

CIRC-KBO

20 March 2005

MEMORANDUM THRU: Commander, 11th MP BN, Camp Victory, Iraq

Commander, 3RD Military Police Group (CID), ATTN:
Operations, 4699 North 1ST Street, Forest Park, GA 30297

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

SUBJECT: Update of Category I Monitorship (0087-04-CID519-81170) # 38

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (14-20 Mar 05):
 1. Pending info reports from Fort Carson and Fort Lee.
- c. Investigative activities to be conducted and/or considered:
 1. None
- d. Problem Areas: None

025702

CIRC-KBO

SUBJECT: Update of Category I Monitorship (0087-04-CID519-81170) # 38

3. Point of contact is the undersigned at DSN 430- [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil

(b)(6)-1
(b)(7)(c)-1

///Signed///

[REDACTED]
CW2, MP
Special Agent in Charge



ARIFJAN CID OFFICE

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
48th Military Police Detachment (CID)
Fort Carson, CO 80913

CIMPL-FC

9 Mar 05

MEMORANDUM FOR: Special Agent in Charge, Kuwait Branch Office (CID), 11th Military Police Battalion (CID), Camp Arifjan, APO AE 09366.

SUBJECT: Final Information Report (0083-05-CID056)

1. Reference your Request for Assistance (0087-04-CID519-81170) received on 22 Feb 05.
2. Requested investigation activity has been completed as reflected in the attached enclosures.
3. Administrative data:

Investigative man-hours:	2
Travel man-hours:	5
Administrative man-hours:	1
.0015 expenditures:	0
Privacy Act Disclosures:	0
DD Form 2701's issued:	0

4. Point of Contact for this action is SA [REDACTED] at Comm: [REDACTED] by email [REDACTED]@carson.army.mil.

(S)(A)(C)-1
(S)/61-7

[REDACTED]

2 encls
1 - AIR of SA [REDACTED], 2 Mar 05
2 - CID Form 44 of 1LT [REDACTED]

CW2, MP
Special Agent in Charge

(S)/61-2
(S)(A)(C)-2

005704

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KUWAIT BRANCH OFFICE (CID)
11TH MILITARY POLICE BATTALION (CID)
CAMP ARIFJAN, APO AE 09366

REPLY TO:
ATTENTION OF:

CIRC-KBO

1 March 2005

MEMORANDUM THRU: Commander, 11th MP BN, Camp Victory, Iraq

Commander, 3RD Military Police Group (CID), ATTN:
Operations, 4699 North 1ST Street, Forest Park, GA 30297

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

SUBJECT: Update of Category I Monitorship (0087-04-CID519-81170) # 36

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (28 Feb – 5 Mar 05):

1. Remaining Request for Assistance has been forwarded for final interview.
2. Pending info reports from Fort Carson, Fort Hamilton, and Fort Lee.

c. Investigative activities to be conducted and/or considered:

1. None

d. Problem Areas: None

CIRC-KBO

SUBJECT: Update of Category I Monitorship (0087-04-CID519-81170) # 36

3. Point of contact is the undersigned at DSN 430 [REDACTED] or email at [REDACTED]@arifan.arcent.army.mil

(S)(G)-1 (S)(A)(C)-1

///Signed///

[REDACTED]
CW2, MP
Special Agent in Charge





DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KUWAIT BRANCH OFFICE (CID)
11TH MILITARY POLICE BATTALION (CID)
CAMP ARIFJAN, APO AE 09366

REPLY TO
ATTENTION OF:

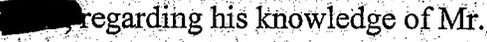
CIRC-KBO

16 February 2005

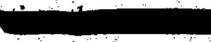
MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment, 6th
Military Police Group (CID), Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (0087-04-CID519-81170)

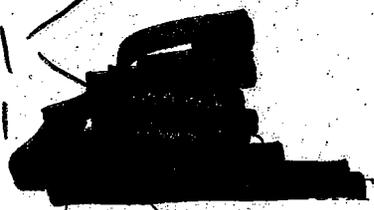
1. This office is currently conducting an investigation into allegations made by Mr.  Internment Serial Number (ISN)   Cario, Egypt, that he was tortured while detained at the Bucca Detention Facility in Iraq. Mr.  is also claiming that approximately \$200,000 in U.S. currency was stolen from his hotel room in Baghdad, Iraq when he was captured by U.S. Forces.

2. Request your office locate, fully identify, interview and obtain a sworn statement from 1LT  telephone (801)  , regarding his knowledge of Mr.  claims that he was beaten and his personal property stolen.

3. Request an E-mail acknowledgement upon receipt of this request, to include your case number and the point of contact for your office.

4. Point of Contact for this office is SA  at DSN (318)  , or e-mail @us.army.mil.

(S)(61)-1
(S)(7)(C)-1



CW2, MR
Special Agent in Charge

025707

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KUWAIT BRANCH OFFICE (CID)
11TH MILITARY POLICE BATTALION (CID)
CAMP ARIFJAN, APO AE 09366

REPLY TO
ATTENTION OF:

CIRC-KBO

16 February 2005

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3d
 Military Police Group (CID), 116 Forbes Ave, Suite 11
 Carlisle, PA 17013-5028

SUBJECT: Request for Assistance (0087-04-CID519-81170)

1. This office is currently conducting an investigation into allegations made by Mr. [REDACTED] (S)(A)(C)-7
 [REDACTED] (S)(A)(C)-4
 Internment Serial Number (ISN) [REDACTED] Alhosney Street, Lebanon Square, Cario, Egypt, that he was tortured while detained at the Bucca Detention Facility in Iraq. Mr. [REDACTED] is also claiming that approximately \$200,000 in U.S. currency was stolen from his hotel room in Baghdad, Iraq when he was captured by U.S. Forces. (S)(A)(C)-2

2. Request your office locate, fully identify, interview and obtain a sworn statement from CPT [REDACTED] (S)(A)(C)-7
 [REDACTED] (S)(A)(C)-7 PA [REDACTED] regarding his knowledge of Mr. [REDACTED] claims that he was beaten and his personal property stolen.

3. Request an E-mail acknowledgement upon receipt of this request, to include your case number and the point of contact for your office.

4. Point of Contact for this office is SA [REDACTED] (S)(A)(C)-7
 [REDACTED] at DSN (318) [REDACTED]
 [REDACTED] or e-mail [REDACTED]@us.army.mil.

(S)(A)(C)-7
(S)(A)(C)-4

[REDACTED]

CW2, MP
Special Agent in Charge

025709

000080



DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 FORT HAMILTON BRANCH OFFICE, 3D MILITARY POLICE GROUP
 BUILDING 408
 FORT HAMILTON, NEW YORK 11252-7500

REPLY TO
 ATTENTION OF

CIRC-WHA (195-2b)

24 Feb 05

MEMORANDUM FOR Special Agent-In-Charge, Kuwait Branch Office
 (CID), 11th Military Police Battalion (CID), Camp Arifjan, APO
 AE 09366

SUBJECT: 2nd Information Report (0013-05-CID352)

1. Reference your Request for Assistance (0087-04-CID519-81170) received on 22 Feb 05.

2. All investigative activity has been accomplished. Man hours expended:

a. Administrative:	2
b. Investigative:	3
c. Travel:	0
d. .0015 Funds:	0
e. Privacy Act Disclosures:	0
f. DD Form 2701	0

3. POC for this action is SA [redacted] or the undersigned, at (718) 630-[redacted] or [redacted] army.mil.

(S) [redacted]
 (S) [redacted]

(2) Encls

1. AIR OF SA [redacted]

23 Feb 05.

2. CID Form 44 [redacted]

[redacted]
 Special Agent In Charge



DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-KBO

13 February 2005

MEMORANDUM THRU: Commander, 3RD Military Police Group (CID), ATTN: Operations,
4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Update of Category I Monitorship ROI 0087-04-CID519-81170 (#34)

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (17 Jan 05 – 23 Jan 05):

1. Efforts are still on going to locate and send requests for assistance to complete the following leads which were identified by thorough case review upon assignment of new investigative personnel to the Kuwait Branch Office.

c. Investigative activities to be conducted and/or considered:

1. COL [REDACTED] has been located and a Request for Assistance (RFA) has been forwarded for his interview. (S)(G)-2 (S)(7)(C)-2
2. 1LT [REDACTED] has been located pending the dispatch of an RFA for his interview.
3. COL [REDACTED] has been located (Camp Arifjan) pending interview.
4. A complete review of the file revealed the following discrepancies in Mr. [REDACTED] claims: (S)(G)-4 (S)(7)(C)-5

- a. Transcripts from the MSNBC TV show "Hardball with Chris Mathews" which aired on 6 May 2004, revealed that Mr. [REDACTED] claimed guards "hog-tied" him and placed him in his cell, then placed scorpions in the cell as torture. He also stated that he was not stung during these incidents. In a sworn statement to USACIDC on 3 Dec 04, Mr. [REDACTED] made no claims regarding the use of scorpions.
- b. Mr. [REDACTED] also had the word "Canadian" written on his t-shirt. In his statements to USACIDC, he claims that he does not know who or why the word

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CIRC-KBO

SUBJECT: Update of Category I Monitorship ROI 0087-04-CID519-81170 (#34)

- c. "Canadian" was written on the shirt. During the MSNBC TV interview described in paragraph 4a, [REDACTED] lawyer claimed that [REDACTED] himself wrote "Canadian" on his shirt. (S)(b)(7)(C)
- d. [REDACTED] claims to have been assaulted in his cell. According to USACIDC Special Agent's who were present during the time [REDACTED] claims he was assaulted, there were no cells, only an open compound. (S)(b)(7)(C)

5. Efforts to locate and interview a CPT [REDACTED] (NFI) are ongoing.

d. Problem Areas: None (S)(b)(7)(C)

3. Point of Contact is the undersigned at DSN 430-[REDACTED] email at [REDACTED]@ [REDACTED]arcent.army.mil (S)(b)(7)(C)

(S)(b)(7)(C)
///Signed/// (S)(b)(7)(C)
[REDACTED]

CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

16 Jan 05

MEMORANDUM THRU: Commander, 3RD Military Police Group (CID), ATTN: Operations,
 4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Thirty-first Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (10 Jan 05 – 16 Jan 05):

1. About 1637, 10 Jan 05, SA [redacted] coordinated with CPT [redacted] SJA, Camp Bucca, IZ, who stated he did not know anyone by the name of LTC [redacted] and this was the first time he had heard about the case.

(S)(G)-2
 (S)(P)(U)-2

- c. Investigative activities to be conducted and/or considered:
- d. Problem Areas: None.

3. Point of contact is the undersigned at DSN 430-[redacted] or email at [redacted]@arifjan.arcent.army.mil.

(S)(G)-1
 (S)(P)(U)-1 [redacted]

CW2, MP
 Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

9 Jan 05

MEMORANDUM THRU: Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Thirtieth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None

b. Investigative activity conducted during the reporting period (3 Jan 05 – 9 Jan 05): (S)(A)(C)-3

1. About 2032, 3 Jan 05, SA [redacted] coordinated with Mr. [redacted] Mr. [redacted] s attorney, for verification of the amount of money Mr. [redacted] claimed he had stolen. Mr. [redacted] stated he would email the information. (S)(A)(C)-1 (S)(A)(C)-3

2. About 2040, 3 Jan 05, SA [redacted] received a copy of a fax cover page Mr. [redacted] sent to Investigator [redacted] pertaining to a statement Garmin(Europe) Ltd. he received on July 6, 2004, indicating that they had received US\$88770.69 in payment of invoices. (S)(A)(C)-1 (S)(A)(C)-7

3. About 2048, 3 Jan 05, SA [redacted] coordinated SA [redacted], to request an update of the British coordination.

4. About 2108, 3 Jan 05, SA [redacted] received a copy of two invoices from Mr. [redacted] who received the invoices from Garmin and an acknowledgment of payment from Garmin Ltd. of those two invoices after Mr. [redacted] was released. (S)(A)(C)-1 (S)(A)(C)-1

5. About 0825, 4 Jan 05, SA [redacted] coordinated with SA [redacted], who stated he coordination with LTC [redacted] (NFI), British point of contact, was pending. (S)(A)(C)-2 (S)(A)(C)-2

CIRC-ABE

SUBJECT: Thirtieth Update of Category I Monitorship ROI 0087-04-CID519-81170

6. About 1800, 5 Jan 05, SA [REDACTED] coordinated with SA [REDACTED] who stated he interviewed Mr. [REDACTED] however a case was not opened.

7. About 1807, 6 Jan 05, SA [REDACTED] coordinated with SA [REDACTED] who stated he received a CENTRIX email from Lt Col [REDACTED] (NFI), Command Legal, British Forces who related he made some inquiries and determined Mr. [REDACTED] was a US POW and their office have no records of his detention. Lt Col [REDACTED] related UK POW records are archived in the UK. Lt Col [REDACTED] related CRT [REDACTED] (NFI), US Judge Advocate Officer at Bucca, IZ, (DSN 318 [REDACTED]) may be able to provide additional information.

c. Investigative activities to be conducted and/or considered:

d. Problem Areas: None.

3. Point of contact is the undersigned at DSN 430 [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

[REDACTED]
CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

2 Jan 05

MEMORANDUM THRU: Commander, 3RD Military Police Group (CID), ATTN: Operations,
4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Twenty-ninth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None

b. Investigative activity conducted during the reporting period (27 Dec 04 – 2 Jan 05):

1. About 1400, 27 Dec 04, SA ^{(S)(7)(C)-1} [redacted] coordinated with SGT ^{(S)(G)-1} [redacted] 05TH Military Police Battalion, Camp Bucca, Iraq, to request any and all documentation pertaining to Mr. [redacted]. SGT [redacted] stated he would search the out of camp files and provide the documentations.

2. About 1400, 1 Jan 05, SA ^{(S)(7)(C)-2} [redacted] coordinated with SGT ^{(S)(G)-2} [redacted] who stated the search of any documents pertaining to Mr. [redacted] met with negative results.

c. Investigative activities to be conducted and/or considered: ^{(S)(G)-3}

d. Problem Areas: None. ^{(S)(7)(C)-3}

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CIRC-ABE

SUBJECT: Twenty-ninth Update of Category I Monitorship ROI 0087-04-CID519-81170

3. Point of contact is the undersigned at DSN 430- [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

(S)(b)(1)
(S)(b)(7)(C)-1

[REDACTED]

CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

26 Dec 04

MEMORANDUM THRU: Commander, 3RD Military Police Group (CID), ATTN: Operations,
4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Twenty-eighth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (20 Dec 04 – 26 Dec 04):

1. About 1450, 18 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] 78TH MP DET (CID), Detainee Abuse Task Force, Camp Victory, IZ, who stated he still had found no information on Mr. [REDACTED] however, he was coordinating with the British Forces LNO, to attempt to find any information they may have regarding the second capture tag number, believed to be issued by British Forces. (S)(A)(C)-1
(S)(A)-1

2. About 1015, 25 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] back-filling the Bucca Confinement Facility Office, to attempt to locate any documentation or historical data on Mr. [REDACTED] in the files at that location, in an effort to identify the initial capturing unit. (S)(A)-1
(S)(A)(C)-1

- c. Investigative activities to be conducted and/or considered:

d. Problem Areas: None.

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CIRC-ABE

SUBJECT: Twenty-eighth Update of Category I Monitorship ROI 0087-04-CID519-81170

3. Point of contact is the undersigned at DSN 430 [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

(S)/G-7
(S)(7)(C)-1

[REDACTED]

CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

19 Dec 04

MEMORANDUM THRU: Commander, 3RD Military Police Group (CID), ATTN: Operations,
 4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Twenty-seventh Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (12 Dec 04 – 19 Dec 04):

1. About 1545, 13 Dec 04, SA [redacted] coordinated with SA [redacted] 78TH MP DET (CID), Detainee Abuse Task Force, Camp Victory, IZ, who stated he would coordinated to search for information on Mr. [redacted] (S)(b)(1) (S)(7)(C)-1

2. About 1640, 13 Dec 04, SA [redacted] coordinated with SA [redacted] who stated he was attempting to locate the file on Mr. [redacted] (S)(7)(C)-4 (S)(b)(1)

3. About 1424, 14 Dec 04, SA [redacted] coordinated with SA [redacted] who stated he coordination with Detainee Ops, and they have nothing which has Mr. [redacted] ever being detained under detainee number [redacted] or under the name [redacted]. Also, the detainee number does not come up in the data base. (S)(7)(C)-1 (S)(b)(1)

4. About 1625, 18 Dec 04, SA [redacted] coordinated with SA [redacted] and provided Mr. [redacted] other names, a second capture tag number [redacted] and his Canadian Passport # BC [redacted] from his Canadian Passport. (S)(b)(1) (S)(b)(1)

CIRC-ABE

SUBJECT: Twenty-seventh Update of Category I Monitorship ROI 0087-04-CID519-81170

c. Investigative activities to be conducted and/or considered:

d. Problem Areas: None.

3. Point of contact is the undersigned at DSN 430 [REDACTED] email at [REDACTED]@arifjan.arcent.army.mil.

(b)(6)-1
(b)(7)(C)-1



CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

12 Dec 04

MEMORANDUM THRU: Commander, 3RD Military Police Group (CID), ATTN: Operations,
 4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Twenty-Sixth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (6 Dec 04 – 12 Dec 04):

1. On 9 Dec 04, SA [REDACTED] [REDACTED] and provided an update of the investigative activity to date and interview of Mr. [REDACTED] to the investigating Officer, 3rd MP GP.

c. Investigative activities to be conducted and/or considered:

d. Problem Areas: None.

3. Point of contact is the undersigned at DSN 430 [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

(b)(6)
 (b)(7)(c)-1

[REDACTED]

CW2, MP
 Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

5 Dec 04

MEMORANDUM THRU: Commander, 3RD Military Police Group (CID), ATTN: Operations,
4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Twenty-fifth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (29 Nov 04 – 5 Dec 04):

1. About 1315, 2 Dec 04, SA [REDACTED] interviewed Mr. [REDACTED] who was provided a photographic line up of special agents, including ones assigned to Camp Bucca during the time frame of the alleged agent misconduct. Mr. [REDACTED] stated they all looked alike to him and could not recognize the agent who interviewed him. Mr. [REDACTED] was then shown twelve photographs of special agents photographs, which were provided for this interview. He pointed out the agents who he knew did not interview him: the white male agent who had long hair (this was actually a female agent), the oriental agent, and two white male agents wearing glasses.

2. About 1345, 2 Dec 04, SA [REDACTED] interviewed Mr. [REDACTED] who provided a sworn statement wherein he detailed how he was apprehended, what property was missing, the abuse he was subject to while at Camp Bucca, IZ and the illnesses sustained from his imprisonment. Interview was stopped at 1940, due to an appointment Mr. [REDACTED] previously made and was continued the following day, 3 Dec 04.

3. About 1345, 3 Dec 04, SA [REDACTED] continued the interview, provided Mr. [REDACTED] with his statement which he reviewed, made corrections, and signed.

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CIRC-ABE

SUBJECT: Twenty-fifth Update of Category I Monitorship ROI 0087-04-CID519-81170

c. Investigative activities to be conducted and/or considered:

d. Problem Areas: None.

3. Point of contact is the undersigned at DSN 430- [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

(b)(6) 7
(b)(7)(C) 1

[REDACTED]

CW2, MP
Special Agent in Charge



**DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366**

CIRC-ABE

28 Nov 04

MEMORANDUM THRU:

Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 North 1ST Street,
Forest Park, GA 30297-5119

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

SUBJECT: Twenty-fourth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (22 Nov 04 – 28 Nov 04):

1. About 2022, 20 Nov 04, SA [redacted] coordinated with Mr. [redacted], Mr. [redacted] attorney, who stated he needed to understand fully the scope of the investigation prior to allowing Mr. [redacted] to be interviewed. Mr. [redacted] insist on being present.

2. About 0900, 25 Nov 04, SA [redacted] obtained travel orders to Cairo, Egypt, from 1 – 4 Dec 04, and coordinated with the Kuwait Branch Office for travel arrangements.

3. About 1655, 27 Nov 04, SA [redacted] sent an email to notify Mr. [redacted] and Mr. [redacted] of the planned travel dates for the interview.

c. Investigative activities to be conducted and/or considered:

- 1. Pending re-interview of Mr. [redacted]

d. Problem Areas: None.

(S)(7)(c)-3
(S)(b)-3

(S)(b)(4), (S)(b)(1)-4

(S)(7)(c)-1 (S)(b)-1

(S)(b)-4
(S)(7)(c)-4

025725

CIRC-ABE

SUBJECT: Tweny-fourth Update of Category I Monitorship ROI 0087-04-CID519-81170

3. Point of contact is the undersigned at DSN 430 [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

(S)(G)-1
(S)(A)(C)-1

[REDACTED]

CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

21 Nov 04

MEMORANDUM THRU:

Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 North 1ST Street,
Forest Park, GA 30297-5119

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

SUBJECT: Twenty-third Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (15 Nov 04 – 21 Nov 04):

1. About 1130, 18 Nov 04, SA [REDACTED] attempted to contact SA [REDACTED] for an update on Mr. [REDACTED] schedule for interview. SA [REDACTED] was out of the office; however, was told by another agent Mr. [REDACTED] was no longer in Saudi Arabia.

2. About 1140, 18 Nov 04, [REDACTED] sent an email to SA [REDACTED] to verify the current location of Mr. [REDACTED]

3. About 1634, 18 Nov 04, SA [REDACTED] received an email from SA [REDACTED] stating emails from Mr. [REDACTED] state he left to Egypt on 5 Nov 04, and provided contact information.

4. Between 1700 - 1820, 18 Nov 04, SA [REDACTED] attempted to contact Mr. [REDACTED] with negative results.

(S)(G)-Y (S)(A)(I)-Y (S)(G)-Y
(S)(A)(I)-Y

(S)(G)-Y
(S)(A)(I)-Y

CIRC-ABE

SUBJECT: Twenty-third Update of Category I Monitorship ROI 0087-04-CID519-81170

5. About 1835, 18 Nov 04, SA [redacted] coordinated with Mr. [redacted] who stated he planned to stay in Egypt for an unknown amount of time. Mr. [redacted] provided his local address, [redacted] which stems off of [redacted] which stems off of Suedan Street, Mohaneseen, Cairo, Egypt, and his cell phone number 00-20-12-[redacted]. He stated he had no problem being re-interviewed.

6. Between 1800, 18 Nov 04 and 1820, 19 Nov 04, SA [redacted] exchanged email traffic with Mr. [redacted] who agreed to be interviewed, however stated his lawyer, Mr. [redacted] wanted to be present for the interview and would be in contact with this office to set a date.

7. About 0800, 19 Nov 04, SA [redacted] received the Info Report from CW3 [redacted]. In the attached enclosures, an AIR of SA [redacted] dated 8 May 03, was included. The AIR covers the Agent's being contacted and interviewing Mr. [redacted] on 8 May 03, regarding being abused by MSG [redacted]. SA [redacted] also interviewed MSG [redacted] and two other soldiers in the AIR.

8. About 1800, 19 Nov 04, SA [redacted] contacted CW3 [redacted] to inquire as to where the AIR of SA [redacted] was obtained, to which CW3 [redacted] stated he was informed by MAJ [redacted] that [redacted] was the CID agent that looked into the complaint of Mr. [redacted]. CW3 [redacted] then contacted SA [redacted] who sent an electronic copy of the AIR from his computer to CW3 [redacted].

c. Investigative activities to be conducted and/or considered:

- 1. Pending re-interview of Mr. [redacted]

d. Problem Areas:

- 1. Change of travel and coordination for interview of Mr. [redacted]
- 2. Coordinating the interview of Mr. [redacted] with his lawyer.

3. Point of contact is the undersigned at DSN 430 [redacted] or email at [redacted]@arifjan.arcent.army.mil.

CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

14 Nov 04

MEMORANDUM THRU:

Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 North 1ST Street,
Forest Park, GA 30297-5119

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

SUBJECT: Twenty-second Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- (7) a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (8 Nov 04 – 14 Nov 04):
(S)(7)(C)-1
(S)(7)-1
1. About 1100, 11 Nov 04, SA [REDACTED] coordinated with SA [REDACTED] AFOSI, to contact Mr. [REDACTED] and verify he will be available for a re-interview.

c. Investigative activities to be conducted and/or considered:

1. Pending receipt of Info Report from Carlisle Barracks.
2. Pending re-interview of Mr. [REDACTED]. (S)(6)-4

d. Problem Areas: None. (S)(7)(C)-4

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CIRC-ABE

SUBJECT: Twenty-second Update of Category I Monitorship ROI 0087-04-CID519-81170

3. Point of contact is the undersigned at DSN 430 [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

(S)617
(S)(A)(C)-1

///Original Signed///

[REDACTED]
CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
 CARLISLE BARRACKS RESIDENT AGENCY
 THIRD MILITARY POLICE GROUP (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 116 FORBES AVE, SUITE 11
 CARLISLE, PENNSYLVANIA 17013-5028

REPLY TO
 ATTENTION OF

CIRC-WCB

10 NOV 04

MEMORANDUM FOR: Commander, 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group (CID), USACIDC, Camp Arifjan Kuwait APO AE 09366

SUBJECT: 1st Information Report (0098-04-CID342)

1. Reference your RFA (0087-04-CID519-81170), dated 16 Sep 04, is completed as indicated by the attached enclosures.
2. The results of our investigative actions are documented in the enclosures.
3. There were no .0015 fund expenditures, nor any privacy act disclosures.
4. Man-Hours Expended were as follows:

Investigative: 9
 Administrative: 4
 Travel: 24

5. A DA Form 2701 (Initial Information for Victims/Witnesses of a Crime) was provided.

6. Point of Contact this Memorandum is the undersigned at DSN 242- [REDACTED] or Commercial [REDACTED] or Email: [REDACTED]@carlisle.army.mil.

(5) Enclosures

1. AIR of SA [REDACTED] CW3, USA
2. DA FM 2823 (MAJ [REDACTED]) Special Agent-in-Charge
3. AIR of SA [REDACTED] 08 May 03
4. Newspaper Excerpts
5. CID Form 44 [REDACTED]

(b)(6)-1
 (5)(7)(C)

(b)(6)-2
 (5)(7)(C)-2

025731



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

7 Nov 04

MEMORANDUM THRU:

Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 North 1ST Street,
Forest Park, GA 30297-5119

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

SUBJECT: Twenty-first Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (1 Nov 04 – 7 Nov 04):

1. About 2105, 5 Nov 04, SA [REDACTED] sent an email to SA [REDACTED] to request an update for the status of the RFA.

2. About 0900, 6 Nov 04, SA [REDACTED] coordinated with SA [REDACTED] who stated MAJ [REDACTED] had been interviewed and the Information Report will be mailed out. However, MSG [REDACTED] invoked and requested a lawyer.

c. Investigative activities to be conducted and/or considered:

1. Pending receipt of Info Report from Carlisle Barracks.

d. Problem Areas: None.

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000103



**DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366**

CIRC-ABE

31 Oct 04

MEMORANDUM THRU:

Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Twentieth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None

b. Investigative activity conducted during the reporting period (25 Oct 04 – 31 Oct 04):

1. About 2100, 25 Oct 04, SA [redacted] coordinated with SA [redacted] who stated he had located both MAJ [redacted] and MSG [redacted]. SA [redacted] stated he would be interviewing MSG [redacted] on 28 Oct 04 and MAJ [redacted] on 29 Oct 04.

2. About 2155, 25 Oct 04, SA [redacted] coordinated with SA [redacted] who requested initial report and supporting documentation for case number 0031-03-CID519-6214.

3. About 2003, 27 Oct 04, SA [redacted] provided SA [redacted] with the requested information.

c. Investigative activities to be conducted and/or considered:

1. Pending completion of RFA to interview MSG [redacted] and MA [redacted]

d. Problem Areas: None.

025734

CIRC-ABE

SUBJECT: Twentieth Update of Category I Monitorship ROI 0087-04-CID519-81170

3. Point of contact is the undersigned at DSN 430 [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

(b)(6)-1

(b)(7)(C)-

///Original Signed///

[REDACTED]
CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

24 Oct 04

MEMORANDUM THRU:

Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 North 1ST Street,
Forest Park, GA 30297-5119

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

SUBJECT: Nineteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (18 Oct 04 – 24 Oct 04):

(b)(6)-2 (b)(7)(D)-2
1. About 0700, 22 Oct 04, this office received a Request For Assistance (RFA) regarding Request for Inquiry 0606-04-CID001, from CW3 [REDACTED] Investigation Officer, 3rd MP Gp (CID), [REDACTED] GA 30297-5119, to conduct a face-to-face interview to obtain as specific a description as possible of the alleged CID agent that ignored Mr. [REDACTED] complaints of abuse or encouraged further mistreatment after he formally (b)(6)-4 (b)(7)(D)-4 complained of previous abuse. Further, requested to complete a photographic line-up with [REDACTED] to identify the agent he was making allegations about.

2. About 0930, 22 Oct 04, this office received guidance from CW4 [REDACTED] Operations Officer, 22nd MP Bn (CID), Camp Victory, Baghdad, to coordinate with the Kuwait Branch Office (KBO), for assistance with an agent and in coordinating travel arrangements to Saudi Arabia to complete the RFA.

(b)(6)-7
3. About 1500, 22 Oct 04, SA [REDACTED] coordinated with SA [REDACTED] Special Agent in Charge, KBO, for agent assistance and logistical support in obtaining visas for Saudi

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CIRC-ABE

SUBJECT: Nineteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

Arabia and travel. SA [redacted] stated the average time to obtain visas for Saudi Arabia is 21 to 28 days.

c. Investigative activities to be conducted and/or considered:

1. Pending completion of RFA to interview MSG [redacted] and MA [redacted]

(S)(A)(C)-5 (S)(G)-5

d. Problem Areas: Identification of current location of MSG [redacted]

(S)(G)-2

3. Point of contact is the undersigned at DSN 430 [redacted] or email at [redacted]@arifjan.arcent.army.mil.

(S)(A)(C)-2

(S)(G)-1
(S)(A)(C)-1

[redacted]

CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

17 Oct 04

MEMORANDUM THRU:

Commander, 3RD Military Police Group (CID), ATTN: Operations, 4699 North 1ST Street,
 Forest Park, GA 30297-5119

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

SUBJECT: Eighteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (11 Oct 04 – 17 Oct 04):

1. About 0808, 12 Oct 04, SA [redacted] coordinated with SA [redacted] to contact SA [redacted] for an update. SA [redacted] was TDY to Carlisle and has now returned to Ft Drum.

2. About 2030, 12 Oct 04, SA [redacted] received a request from CW3 [redacted] for a copy of the OSI information report, statement of Mr. [redacted], all email traffic with OSI regarding their investigative activity, and POC information for Mr. [redacted]

3. About 2045, 12 Oct 04, SA [redacted] requested information for CW3 [redacted]

4. About 2350, 12 Oct 04, SA [redacted] coordinated with SA [redacted], who stated the RFA had not been completed. SA [redacted] attempted to contact MAJ [redacted] and MSG [redacted], but the contact information was not accurate and he is attempting to obtain accurate contact information.

(b)(6)-5
 (b)(7)(C)-5

(b)(6)-2
 (b)(7)(C)-2
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CIRC-ABE

SUBJECT: Eighteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

5. About 1615, 15 Oct 04, SA [redacted] coordinated with CW4 [redacted] regarding questions raised from MA [redacted]'s statement, and was advised to wait for operational guidance.

c. Investigative activities to be conducted and/or considered:

1. Pending completion of RFA to interview MSG [redacted] and MA [redacted]

d. Problem Areas: Identification of current location of MSG [redacted]

3. Point of contact is the undersigned at DSN 430 [redacted] email at [redacted]@arifjan.arcent.army.mil.

[redacted]
CW2, MP
Special Agent in Charge



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DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

REPLY TO
ATTENTION OF

CIRC-ABE

10 Oct 04

MEMORANDUM THRU:

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

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

SUBJECT: Seventeenth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (4 Oct 04 – 10 Oct 04):

1. About 1830, 8 Oct 04, SA [redacted] attempted to contact SA [redacted] however there was no answer. (b)(6)-1 (b)(7)(c)-1

2. About 1942, 8 Oct 04, SA [redacted] sent an email to SA [redacted] to request an update for the status of the RFA.

c. Investigative activities to be conducted and/or considered:

1. Pending completion of RFA to interview MSG [redacted] and MA [redacted] (b)(7)(c)-2 (b)(6)-2

d. Problem Areas: Identification of current location of MSG [redacted] (b)(6)-5 (b)(7)(c)-5

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CIRC-ABE

SUBJECT: Fifteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

3. Point of contact is the undersigned at DSN 318-43 [REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

(S)(G-1)
(S)(F)(O-1)

[REDACTED]

CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
 U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
 ATTENTION OF

CIOP-COP

7 October 2004

MEMORANDUM FOR Commander, 3d Military Police Group (CID), USACIDC, 4699 N. 1st Street, Forest Park, GA 30297-5119

SUBJECT: Request for Inquiry (0606-04-CID001) (Camp Bucca)

1. On 6 October 2004, this office received information from the USACIDC PAO (encl) alleging misconduct against special agents assigned to the 78th MP Det (CID) (Fwd) located at Camp Bucca, Iraq. The alleged misconduct allegedly occurred on or about 1 May 2003 when Mr. [REDACTED] provided a statement to a CID agent, assigned to Camp Bucca, pertaining to abuse and larceny of private property and was told the agent would return. The agent did not return and other soldiers (NFI) entered the cell of [REDACTED] and assaulted him, which could be from the instructions of the agent (or at least it appears that way). (b)(6) (b)(7)(C)

2. This request for inquiry is being forwarded to the 3rd MP Group (CID) as the alleged incident took place within the Group's AOR. If the preliminary investigation established the subject of the misconduct (if misconduct is confirmed) to be assigned to another group, forward the request for inquiry to that Group with a copy to this headquarters, ATT: the undersigned. The special agents assigned to Camp Bucca during the timeframe of the alleged misconduct are as follows: CW2 [REDACTED] CW [REDACTED] SGT [REDACTED] SSG [REDACTED]; SSG [REDACTED] and SFC (USAR) [REDACTED]. (b)(6) (b)(7)(C) (b)(7)(D)-2 (b)(6)-2

3. Request a preliminary inquiry be initiated IAW CIDR 195-1, Chapter 21, to address the allegations outlined in the enclosed correspondence.

4. Your response to this headquarters is to be IAW CIDR 195-1, Chapter 21. All correspondence to this office should clearly identify the HQUSACIDC control number.

5. Point of contact is the undersigned, [REDACTED]

FOR THE DEPUTY CHIEF OF STAFF, G-3

//original signed//

Encl

[REDACTED]
 CW5, MP
 Chief, Investigative Operations Division



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

3 Oct 04

MEMORANDUM THRU:

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

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

SUBJECT: Sixteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (27 Sep 04 – 3 Oct 04):

1. About 0843, 1 Oct 04, SA [REDACTED] sent an email to SA [REDACTED] request an update for the status of the RFA. (b)(7)(C)-1

2. About 1600, 1 Oct 04, SA [REDACTED] received an email from SA [REDACTED] who stated the case agent was on leave. Furthermore, the Carlisle Barracks CID will not have any agents working in the office next week; therefore no investigative activity will be conducted.

c. Investigative activities to be conducted and/or considered: (b)(7)(C)-2

1. Pending completion of RFA to interview MSG [REDACTED] and MA [REDACTED] (b)(6)-2

d. Problem Areas: Identification of current location of MSG [REDACTED] (b)(6)-5

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DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

SUBJECT: Sixteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

3. Point of contact is the undersigned at DSN 430 [REDACTED] email a [REDACTED] @arifjan.arcent.army.mil.

(b)(6) (b)(7)(C)

[REDACTED]

CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3D MILITARY POLICE GROUP (CID)
78TH MP DET (CID) (FWD) (-)
CAMP ARIFJAN, KUWAIT, APO AE 09366

CIRC-ABE

26 Sep 04

MEMORANDUM THRU:

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

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

SUBJECT: Fifteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (20 Sep 04 – 26 Sep 04):

1. About 1630, 17 Sep 04, SA [REDACTED] faxed an RFA and supporting documents to Carlisle Barracks CID, to interview MSG [REDACTED] and MA [REDACTED]

2. About 2230, 21 Sep 04, SA [REDACTED] contacted Carlisle Barracks CID and requested verification of recipr of RFA. (S)(A)(C) (S)(G) (S)(G) (S)(G)-2

3. About 2310, 21 Sep 04, SA [REDACTED] received e-mail from SA [REDACTED] SAC, Carlisle Barracks CID, which stated the RFA was not received. (S)(G)-1 (S)(A)(C)-1

4. About 2215, 21 Sep 04, SA [REDACTED] re-faxed the RFA and supporting documents to Carlisle Barracks CID. (S)(A)(C)-1 (S)(G)-1

5. About 2220, 21 Sep 04, SA [REDACTED] received an e-mail from SA [REDACTED] that the RFA was received and assigned #0098-04-CID342.

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000116

CIRC-ABE

SUBJECT: Fifteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

c. Investigative activities to be conducted and/or considered:

(S)(A)(C)-Z
(S)(C)-Z

1. Pending completion of RFA to interview MSG [redacted] and MA [redacted]

d. Problem Areas: Identification of current location of MSC [redacted]

(S)(A)(C)-S (S)(C)-S

3. Point of contact is the undersigned at DSN 430 [redacted] or email at [redacted]@arifjan.arcent.army.mil.

(S)(C)-1 (S)(A)(C)-1

/s/

[redacted]
CW2, MP
Special Agent in Charge

025746

000117



DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN, KUWAIT
APO AE 09366

REPLY TO
ATTENTION OF

CIRC-ABE

19 Sep 04

MEMORANDUM THRU Commander, 3RD Military Police Group (CID), ATTN: Operations,
4699 North 1ST Street, Forest Park, GA 30297-5119

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

SUBJECT: Fourteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

- a. Subject identified to date: None
- b. Investigative activity conducted during the reporting period (12 Sep 04 – 18 Sep 04):

1. About 1630, 17 Sep 04, SA [REDACTED] emailed the RFA to interview MSG [REDACTED] and MAJ [REDACTED] to Carlisle Barracks Resident Agency, still awaiting response.

(S)(A)(O-2)(S)(G)-2

(S)(G)(A)(C)-1

c. Investigative activities to be conducted and/or considered:

(S)(A)(O-5)(S)(G)-5

1. Receive Info. Report of interview MSG [REDACTED] and MAJ [REDACTED]

d. Problem Areas: Identification of current location of MSG [REDACTED]

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000118

CIRC-ABE

SUBJECT: Thirteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

3. Point of contact is the undersigned at DSN 430 [REDACTED] or email at [REDACTED]arifjan.arcent.army.mil.

(b)(6) (b)(7)(C)

[REDACTED]
CW2, MP
Special Agent in Charge



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-ABE

16 Sep 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3D Military Police Group (CID), 116 Forbes Ave, Suite 11, Carlisle, PA 17013-5028

SUBJECT: Request for Assistance (0087-04-CID519-81170) This is a Category 1 investigation.

1. This office is currently conducting a Detainee Abuse investigation concerning a complaint Mr. [REDACTED] Malaz, Riyadh, Saudi Arabia, phone number 1-472-[REDACTED] made to the Department of Defense (DOD) Inspector General (IG) Hotline. Mr. [REDACTED] reported he was abused while at Camp Bucca, Iraq (CBIZ). (S)(b)-4 (S)(b)-5

2. On 17 Jun 04, this office received a copy of the DOD IG complaint of Mr. [REDACTED] detailing on 9 Apr 03, he was detained by U.S. Marines in Baghdad, Iraq, beaten and had his medication for glaucoma and depression withheld from him. Mr. [REDACTED] related he was turned over to Coalition Forces at CBIZ, where he further reported he was beaten with open hands, fists, shoes and with the butt of weapons. Mr. [REDACTED] also reported that he had weapon muzzles pointed at his head or body as well as his face shoved into the sand causing him to suffocate. Mr. [REDACTED] complaint also listed numerous items were taken from him and not returned. (S)(b)-1 (S)(b)-4 (S)(b)-4

On 4 Aug 04, SA [REDACTED] Det [REDACTED] Air Force (AF) Office of Special Investigations (OSI), Riyadh, Saudi Arabia, interviewed Mr. [REDACTED] who rendered a Sworn Statement which detailed he was assaulted 6-7 times while at CBIZ. Mr. [REDACTED] specifically stated MSG [REDACTED] assaulted him repeatedly as several other soldiers (NFI) held him down. Mr. [REDACTED] related he reported the assault to MAJ [REDACTED] (NFI), who sent a CID Agent (NFI) to take his statement. Mr. [REDACTED] related he gave a statement to the CID Agent, and after the Agent left other soldiers (NFI) returned to his cell and assaulted him for reporting the assault. (S)(b)-1 (S)(b)-2 (S)(b)-1 (S)(b)-2

On 6 Sep 04, SA [REDACTED] coordinated with SGT [REDACTED] Military Intelligence, 160TH Military Police (MP) Battalion (BN), CBIZ, who related there were no records pertaining to MSG [REDACTED] their files. SGT [REDACTED] provided a copy of a Certificate of Achievement, which listed MAJ [REDACTED] as the "800TH MP Brigade S-1 officer" at CBIZ (NFI). (S)(b)-1 (S)(b)-2

(S)(b)-5 On 7 Sep 04, during an administrative review, it was discovered that MSG [REDACTED] was listed as a subject of Detainee Abuse in case #0031-03-CID519-62147 while at CBIZ, and had been discharged from the Army.

025749

000120

CIRC-ABE

SUBJECT: Request for Assistance (0087-04-CID519-81170)

(S)(7)(C)-2
(S)(6)-2

On 8 Sep 04, a DoD Employee Interactive Data System (DEIDS) check of MAJ [redacted] listed her SSN as [redacted] her unit as HHC MP BDE, Sugar Notch USARC, [redacted] PA [redacted] and her residence as [redacted] PA [redacted] 1463. There was no listing for MSG [redacted]

On 13 Sep 04, an internet search via the Army Knowledge Online (AKO) website for MAJ [redacted] provided the following information: 800th MP BDE, 101 Oak St. Uniondale, NY, phone number: [redacted] and email [redacted]@us.army.mil. The AKO website listed the following information for MSG [redacted] 424TH MP DET, Ashley, PA. 18706-1463, phone number: [redacted] and email [redacted]@us.army.mil.

3. Request your office locate, perform subject interview, obtain a sworn statement, mug shots and major case prints from MSG [redacted] in reference to the allegation she assaulted Mr. [redacted]. Further request your office locate, interview and obtain a sworn statement from MAJ [redacted] in reference to Mr. [redacted] report to MA [redacted] that he was assaulted by MSG [redacted]. Also obtain specific details about the disposition of Mr. [redacted] property when he arrived and was released from CBIZ, the identity of the CID Agent MAJ [redacted] sent to take Mr. [redacted] complaint.

4. The point of contact for this office is the undersigned or SA [redacted] at DSN [redacted] or by e-mail at: [redacted]@arifjan.arcent.army.mil.

4 Encls

- 1. AIR of SA [redacted], 13 Sep 04
- 2. DOD IG complaint, 17 Nov 03
- 3. AIR of [redacted] Aug 04
- 4. Sworn Statement of Mr. [redacted] 4 Aug 04

CW2, MP
Special Agent in Charge

(S)(6)-4
(S)(7)(C)-4



UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
 CAMP ARIFJAN, KUWAIT
 APO AE 09366



CIRC-ABE

15 Sep 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, 3D
 Military Police Group (CID), 116 Forbes Ave, Suite 11, Carlisle, PA 17013-5028

SUBJECT: Request for Assistance (0087-04-CID519-81170)

1. This office is currently conducting a Detainee Abuse investigation concerning a complaint Mr. [REDACTED] Malaz, Riyadh, Saudi Arabia, phone number 1-472 [REDACTED] made to the Department of Defense (DOD) Inspector General (IG) Hotline. Mr. [REDACTED] reported he was abused while at Camp Bucca, Iraq (CBIZ). (b)(6)-4 (b)(7)(C)-4

2. On 17 Jun 04, this office received a copy of the DOD IG complaint of Mr. [REDACTED] detailing on 9 Apr 03, he was detained by U.S. Marines in Baghdad, Iraq, beaten and had his medication for glaucoma and depression withheld from him. Mr. [REDACTED] related he was turned over to Coalition Forces at CBIZ, where he further reported he was beaten with open hands, fists, shoes and with the butt of weapons. Mr. [REDACTED] also reported that he had weapon muzzles pointed at his head or body as well as his face shoved into the sand causing him to suffocate. Mr. [REDACTED] complaint also listed numerous items were taken from him and not returned. (b)(7)(C)-1 (b)(6)-1 (b)(6)-4 (b)(7)(C)-4

On 4 Aug 04, SA [REDACTED] Det 243, Air Force (AF) Office of Special Investigations (OSI), Riyadh, Saudi Arabia, interviewed Mr. [REDACTED] who rendered a Sworn Statement which detailed he was assaulted 6-7 times while at CBIZ. Mr. [REDACTED] specifically stated MSG [REDACTED] assaulted him repeatedly as several other soldiers (NFI) held him down. Mr. [REDACTED] stated he reported the assault to MAJ [REDACTED] (NFI), who sent a CID Agent (NFI) to take his statement. Mr. [REDACTED] related he gave a statement to the CID Agent, and after the Agent left other soldiers returned to his cell and beat assaulted him for reporting the assault. (b)(7)(C)-1 (b)(6)-1 (b)(6)-2 (b)(7)(C)-2

On 6 Sep 04, SA [REDACTED] coordinated with SG [REDACTED] Military Intelligence, 160TH Military Police (MP) Battalion (BN), CBIZ, who related there were no records pertaining to MSG [REDACTED] SGT [REDACTED] provided a copy of a Certificate of Achievement, which listed MAJ [REDACTED] as the "800TH MP Brigade S-1 officer" at CBIZ.

(b)(6)-5 (b)(7)(C)-5 On 7 Sep 04, during an administrative review, it was discovered that MSG [REDACTED] was listed as a subject of Detainee Abuse in case #0031-03-CID519-62147 while at CBIZ, and had been discharged from the Army.

025751

000122

(b)(7)(C)-2
(b)(6)-2
On 8 Sep 04, a DoD Employee Interactive Data System (DEIDS) check of MAJ [redacted] listed her SSN as [redacted], her unit as HHC MP BDE, Sugar Notch USARC, 140 Stewart Road, Ashley, PA 18706-1463 and her residence at [redacted]. There was no listing for MSG [redacted].

(b)(7)(C)-2
(b)(6)-2
(b)(6)-5 (b)(7)(C)-5
On 13 Sep 04, an internet search via the Army Knowledge Online (AKO) website for MAJ [redacted] provided the following information: 800th MP BDE, 101 Oak St. Uniondale, NY, phone number: 516-4 [redacted] and email: [redacted]@us.army.mil. The AKO website listed the following information for MSG [redacted] 424TH MP DET, Ashley, PA 18706-1463, phone number: 570-8 [redacted] and email: [redacted]@us.army.mil.

(b)(7)(C)-7
(b)(6)-7
(b)(7)(C)-5 (b)(6)-5 (b)(7)(C)-7 (b)(7)(C)-7
3. Request your office locate, perform subject interview, obtain a sworn statement, mug shots and major case prints from MSG [redacted] in reference to the allegation she assaulted Mr. [redacted]. Further request your office locate, interview and obtain a sworn statement from MAJ [redacted] in reference to Mr. [redacted] report to MAJ [redacted] that he was assaulted by MSG [redacted]. Also obtain specific details about the disposition of Mr. [redacted] property when he arrived and was released from CBIZ, the identity of the CID Agent MAJ [redacted] sent to take Mr. [redacted] complaint.

(b)(7)(C)-2 (b)(6)-2
4. The point of contact for this office is SA [redacted] at DSN (318) 43 [redacted] or by e-mail at [redacted]@arifjan.arcent.army.mil.

4 Encls

- 1. AIR of SA [redacted] 13 Sep 04
- 2. DOD IG complaint, 17 Nov 03
- 3. AIR of SA [redacted] Aug 04
- 4. Sworn Statement of Mr. [redacted], 4 Aug 04

(b)(6)-1
(b)(7)(C)-1
[redacted]
CW2, MP
Special Agent in Charge

(b)(6)-7
(b)(7)(C)-7



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3D MILITARY POLICE GROUP (CID)
78TH MP DET (CID) (FWD) (-)
CAMP ARIFJAN, KUWAIT, APO AE 09366

CIRC-ABE

11 Sep 04

MEMORANDUM THRU:

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

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

SUBJECT: Thirteenth Update of Category I Monitorship ROI 0087-04-CID519-81170

1. References:

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

2. In accordance with above cited references, the following update is provided:

a. Subject identified to date: None

b. Investigative activity conducted during the reporting period (29 Aug 04 - 5 Sep 04):

1. About 0950, 6 Sep 04, SA [redacted] coordinated with SGT [redacted] Military Intelligence (MI), 160TH Military Police (MP) Battalion (BN), CBIZ, who related there were no records listing the pertaining to MSC [redacted]. SGT [redacted] provided a copy of a Certificate of Achievement which listed MAJ [redacted] as the "800TH MP Brigade S-1 officer" at CBIZ. (S)(A)(C)-5 (S)(G)-5 (S)(A)(C)-2 (S)(G)-2

2. About 1015, 7 Sep 04, SA [redacted] during an administrative review, it was discovered that MSG [redacted] was listed as a subject of Detainee Abuse in case #0031-03-CID519-62147. (S)(A)(C)-1 (S)(G)-1

3. About 1545, 8 Sep 04, SA [redacted] a DEIDS check of MAJ [redacted] which listed her residence as [redacted] PA [redacted]. There was no listing for MSC [redacted]. (S)(G)-5 (S)(A)(C)-5

CIRC-ABE

SUBJECT: Twelfth Update of Category I Monitorship ROI 0087-04-CID519-81170

4. About 1550, 8 Sep 04, a query of the COPS database listed MSG [REDACTED] under Fort Dix Military Police Report (MPR) #00923-2000-MPC042 as being involved in a traffic accident.

5. About 1900, 11 Sep 04, SA [REDACTED] Internet search for address of MAJ [REDACTED] listed same address as DEIDS records. Search for address of MSC [REDACTED] listed no information.

c. Investigative activities to be conducted and/or considered:

1. Dispatch of RFA to interview MSG [REDACTED] and MA [REDACTED]

d. Problem Areas: Identification of current location of MSG [REDACTED]

3. Point of contact is the undersigned at DSN 430-[REDACTED] or email at [REDACTED]@arifjan.arcent.army.mil.

[REDACTED]
CW2, MP
Special Agent in Charge

025754

000125



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)
CAMP ARIFJAN, KUWAIT
APO AE 09366



CIRC-ABE

9 Jul 04

MEMORANDUM FOR Commander, AFOSI Detachment 243, Unit 66200 Box 122, APO AE 09852-6200

SUBJECT: Request for Assistance (0087-04-CID519-81169)

1. This office is currently conducting a Detainee Abuse investigation concerning Mr. [REDACTED] Malaz, Riyadh, Saudi Arabia, phone number [REDACTED] made to the Department of Defense (DOD) Inspector General (IG) Hotline. Mr. [REDACTED] reported he was abused while at Camp Bucca (CB), Iraq (IZ).

2. On 17 Jun 04, this office received a copy of the DOD IG complaint of Mr. [REDACTED] detailing on 9 Apr 03, he was detained by U.S. Marines in Baghdad, IZ, beaten and had his medication for glaucoma and depression withheld from him. Mr. [REDACTED] related he was turned over to Coalition Forces at CBIZ, where he further reported he was beaten with open hands, fists, shoes and with the butt of weapons. Mr. [REDACTED] also reported that he had weapon nozzles pointed at his head or body as well as his face shoved into the sand causing him to suffocate. Mr. [REDACTED] complaint also listed numerous items were taken from him and not returned.

On 25 Jun 04, SA [REDACTED] researched the internet and found numerous articles regarding Mr. [REDACTED] allegations. See Agent's Investigative Report (AIR) for details.

3. Request your office locate, interview and obtain a sworn statement from Mr. [REDACTED] detailing the reported abuse he incurred and who abused him. Also obtain specific details about the disposition of his property when he was detained.

4. The point of contact for this office is SA [REDACTED] at DSN [REDACTED] or by e-mail at: [REDACTED]@arifjan.arcent.army.mil.

Encl (3)

- 1. AIR of SA [REDACTED] 5 Jun 04
- 2. DOD IG complaint, 17 Nov 03
- 3. Internet Articles.

WO1, MP
 Special Agent in Charge

025755

000126

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

From: [REDACTED] SA 78 MP DET

To: [REDACTED]

Cc: [REDACTED]@gte.net

Sent: Friday, July 02, 2004 8:50 PM

Subject: RE: Complaint of [REDACTED]

(b)(6)-1 (b)(7)(C)-1

(b)(6)-3 (b)(6)-3

(b)(6)-7-C4

Sir,

I'm confused as to why you're asking me about the complaint your client filed. I would think that you would have a complete understanding of his ordeal and any actions he has taken. Is that not the case? But to answer your question, my office received a complaint from the Department of Defense, Office of the Inspector General. It appears as though the complaint was taken on their hotline.

We are investigating Mr. [REDACTED] complaint. However in order to make progress in this, we need to get further information directly from Mr. [REDACTED]. This means conducting an interview with Mr. [REDACTED] face to face. As it stands right now we don't have enough specific information to make any positive progress in this investigation.

We have to find out what the specific circumstances are surrounding the whole time-frame Mr. [REDACTED] has referred to and yes the processing of his property will be looked at. But until I find out what the circumstances are surrounding that, I cannot answer what will be done in regards to his property.

This is obviously a serious complaint and it requires prompt, thorough action. Again in order to do this we need to interview Mr. [REDACTED] as soon as possible, in person. How long will Mr. [REDACTED] be in Riyadh, and how do we contact him to set up an interview? We need Mr. [REDACTED] cooperation in order to look into this matter. The longer it takes for us to accomplish this, any evidence that exists that would help corroborate Mr.

8/31/2004

025756

000127

[REDACTED] direct, et al

(b)(3) (7)(C) - 3

To: [REDACTED]
Sent: August 22, 2011 07:35 PM
Subject: Resources from US Army

(S)(A)(C)-7
(S)(G)-4

I hope that you can still be reached in this e-mail address. The Canadian Embassy in Kuwait received the following response from the US Army with respect to your lost documents while in detention. For your information [REDACTED] was detained by Coalition Forces during the major combat operation in accordance with UN/US Policy to ensure any combatants and innocent civilians were detained for their safety and protection. A review of Mr. [REDACTED] capture tag did not indicate the unit which initially took him into custody nor did it indicate what personal effects he had in his possession at the time of his detention.

Mr. [REDACTED] was in-processed into the Camp Bucca Internment Facility until such time as his official status and identification could be established. A review of the Military Intelligence Property Intake Ledger reflected two carry bags, identification and a wallet were taken from him. There was not a tag from inventory of the property available nor was there any indication that a large sum of money was received. Unfortunately, the unit responsible for receiving detainees property at the time has since rotated back to the US and this office was unable to interview anyone with any knowledge of the property taken from Mr. [REDACTED]. Further, according to the Property Ledger and personnel from the out-processing center, the two bags, with the unknown contents, were returned to Mr. [REDACTED] on his release.

With the limited information available, this office is unable to confirm Mr. [REDACTED] is in possession of any of the property he is claiming to be missing. Between 29 Mar 03 to present there have been over 9000 detainees processed through the camp and a total change over of in-camp processing personnel. I regret to say that without being able to identify the capturing unit, the individual responsible for transporting him to Camp Bucca, the personnel responsible for in-processing him and receiving his property, or a detailed inventory of his property I do not believe there is any assistance I will be able to provide on this matter. Had Mr. [REDACTED] not waited so long in making the claim, I may have been able to locate more individuals with information pertaining to his case.

(S)(A)(C)-7
(S)(G)-7

Sorry I could not be of more assistance on this matter.

SA [REDACTED] (b)(1) (7)(C) - 4
SPECIAL AGENT IN CHARGE
US ARMY CRIMINAL INVESTIGATION COMMAND
CAMP BUCCA, IRAQ

[REDACTED] and [REDACTED]
Department of Foreign Affairs and International Trade
Tel: (613) 944-[REDACTED] or 1-800-[REDACTED]

025757

000128

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

From: [REDACTED] CW5 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, October 07, 2004 5:34 PM
To: [REDACTED] CW5 (E-mail); [REDACTED] CW3 [REDACTED] (E-mail); [REDACTED]
Subject: RFI 0606-04-CID001 (Camp Bucca, Iraq)
Importance: High

(b)(7)(D)-1

(b)(6)-1

Attached is a request for inquiry pertaining to alleged agent misconduct at camp Bucca. At the present time the specific agent involved can not be identified. Names of agents assigned to Bucca during the time of the alleged incident are provided in the memo. If a specific agent is identified the inquiry can be sent to the appropriate group for completion.

<<Agent Misconduct - Bucca.doc>> <<Allegations of [REDACTED].pdf>>

(b)(6)-4, (b)(7)(C)-4

[REDACTED]
[REDACTED]
CW5, MP
Chief, Investigative Operations Division

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Law Enforcement Sensitive

025758

000129

SA ARCENT KU

From: SA ARCENT KU
Sent: Saturday, October 23, 2004 9:22 AM
To: CW4 MNC-I 22nd MP Bn (CID) OPS CW3
CW5; @us.army.mil; CPT -USAG-JA;
CW2 ASG-KU CID; CID
Subject: RE: RFI 0606-04-CID001 (Camp Bucca, Iraq)

(S)(G)-1
(S)(A)(C)-1

Chief,

I coordinated with Mr. to have an Agent from his office go on this and to facilitate getting visas for Saudi Arabia. Mr. informed me it will take some time to get visas for this countries embassy.

Due to my passport being turned in for renewal, I will be sending SA on this RFA. Although females sometimes have problems in Arab countries, I believe the interview can be held in the US Embassy (as OSI did), and Mr. appears to be cooperative, so SA going shouldn't be an issue.

(S)(G)-1
(S)(A)(C)-1

We will be traveling to KBO today, to drop off her passport and visa photos.

V/R

SA
Special Agent in Charge
78TH MP DET (CID) (-),
Camp Arifjan, Kuwait
APO AE 09366
DSN: 430-
CELL:
COMM: 011-965-
COM CELL: 011-9

(S)(A)(C)-1
(S)(G)-1

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

From: CW4 MNC-I 22nd MP Bn (CID) OPS Chief
[mailto:main.hq.c5.army.mil]
Sent: Friday, October 22, 2004 9:34 AM
To: @forscom.army.mil; arifjan.arcent.army.mil
Cc: s.army.mil; us.army.mil; us.army.mil
Subject: RE: RFI 0606-04-CID001 (Camp Bucca, Iraq)

Get with for assistance on this. Have him provide the second body for the travels and make arrangements.

Mr.

We will need TDY orders for whomever is going from Arifjan to Saudi.

025759

000130

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

From: [REDACTED] CW5 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, October 07, 2004 5:34 PM
To: [REDACTED] CW5 (E-mail); [REDACTED] (E-mail); [REDACTED]
Subject: RFI 0606-04-CID001 (Camp Bucca, Iraq)
Importance: High

[REDACTED]
Attached is a request for inquiry pertaining to alleged agent misconduct at camp Bucca. At the present time the specific agent involved can not be identified. Names of agents assigned to Bucca during the time of the alleged incident are provided in the memo. If a

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Law Enforcement Sensitive

(b)(6)
(b)(7)(C)
(b)(7)(D)-1

specific agent is identified the inquiry can be sent to the appropriate group for completion.

0087-04-CID519-81170

<<Agent Misconduct - Bucca.doc>> <<Allegations of [REDACTED].pdf>>

(b)(6), (b)(7)(C)-4

[REDACTED]
[REDACTED]
CW5, MP
Chief, Investigative Operations Division

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(b)(6), (b)(7)(C)-1

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025760

000131

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

From: SA CID [mailto: [REDACTED]@arifjan.arcent.army.mil]
Sent: Friday, November 19, 2004 6:55 AM
To: ss
Cc: [REDACTED]
Subject: RE: From [REDACTED]

(S)(G)-3
(S)(A)(C)-3

(S)(G)-1
(S)(A)(C)-1

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

Mr. [REDACTED]

(S)(G)-4
(S)(A)(C)-4

0087-04-CID519-81170

I am confused by your email. Are you telling me you do not want to be re-interviewed?

[REDACTED]
Special Agent
78th MP DET (CID) (FWD) (-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: 318-[REDACTED]

025761

000132

>> ----- Original Message -----

>> From: "██████████ SA CID" ██████████@arifjan.arcent.army.mil>

>> To: ██████████@gte.net>

>> Cc: ██████████

>> Sent: Friday, November 19, 2004 4:55 PM

>> Subject: RE: From ██████████

(S)(G)-1 (S)(7)(C)-1

(S)(7)(C)-3 (S)(G)-3

(S)(G)-4 (S)(7)(C)-4

>>> I am confused by your email. Are you telling me you do not want to be re-interviewed?

(S)(G)-1 (S)(7)(C)-1

>>> Special Agent

>>> 78th MP DET (CID) (FWD) (-)

>>> Camp Arifjan, Kuwait

>>> APO AE 09366

>>> DSN: 318-██████████

025762

000133

A CID

(S)(7)(C)
(S)(C)1

0087-04-CID519-81170

From: SA CID
Sent: Saturday, November 27, 2004 4:52 PM
To: [Redacted]
Subject: (S)(7)(C)3 RE: From [Redacted]

Mr. [Redacted]

(S)(C)3

(S)(C)7
(S)(7)(C)7

I will be in Cairo from 1 - 4 Dec to conduct the interview.

Special Agent
78th MP DET (CID) (FWD) (-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: 318-4 [Redacted]

(S)(C)1
(S)(7)(C)1

025763

000134

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

From: "SA CID" <[REDACTED]@arifjan.arcent.army.mil>

To: [REDACTED]

Sent: Saturday, November 27, 2004 6:06 PM

Subject: RE: From [REDACTED]

(S)(G)-1

(S)(A)(C)-1

> Mr. [REDACTED]

(S)(A)-7
(S)(G)-4

> I have contacted your lawyer and informed him of my presence in Cairo from

> 1 - 4 Dec. Mr. [REDACTED] please understand you are a victim in out

> investigation, not a subject or suspect. Hence, a lawyer is not necessary

> for the interview. However, I respect your decision to have Mr. [REDACTED]

sit

> in our interview and I welcome him. My only concern is that he is unable

to

> show for the short time in which I will be in Cairo. Please consider

this,

> as you are a vital asset to this investigation.

> [REDACTED]

(S)(G)-1 (S)(A)(C)-1

> Special Agent

> 78th MP DET (CID) (FWD) (-)

> Camp Arifjan, Kuwait

> APO AE 09366

> DSN: 318-4 [REDACTED]

(S)(G)-3

(S)(A)(C)S

025764

000135

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

From: "[REDACTED] SA CID" [REDACTED]arifjan.arcent.army.mil>

To: [REDACTED]@ste.net>

Sent: Thursday, November 18, 2004 6:00 PM

Mr [REDACTED] (S)(7)(C)-4
(S)(6)-4

Hello Sir, I just wanted to send you an email so you could have my

email

address if you needed to contact me prior to the interview. I

will

make

the

necessary arrangements needed for the interview and contact you to

make

sure

you will be available. Thank you for your cooperation.

[REDACTED] (S)(7)(C)-1
(S)(6)-1
Special Agent

78th MP DET (CID) (FWD) (-)

Camp Arifjan, Kuwait

APO AE 09366

DSN: 318- [REDACTED]

025765

000136

----- Original Message -----
From: [REDACTED] "SA CID" <[REDACTED]@arifjan.arcent.army.mil>
To: [REDACTED]@e.net>
Sent: Friday, November 19, 2004 1:43 PM
Subject: RE: From [REDACTED]

(S)(G)
(S)(F)(C)-1

(S)(G)-4 (S)(F)(C)-4

> Mr. [REDACTED]
> You mentioned the possibility of traveling to another Arab country.
> Do
> you
> know the time frame of this travel? How soon will you find out?
> Please
> let
> me know, so I can make travel arrangements. Thank you very much.

[REDACTED]
> Special Agent (S)(G)-1 (S)(F)(C)-1
> 78th MP DET (CID) (FWD) (-)
> Camp Arifjan, Kuwait
> APO AE 09366
> DSN: 318-[REDACTED]

025766

000137

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

From: [REDACTED] SA CID [mailto:[REDACTED]arifjan.arcent.army.mil]

Sent: Monday, December 13, 2004 6:16 AM

To: [REDACTED] (S)(G)-1

Cc: [REDACTED] (S)(G)-1

Subject: Mr. [REDACTED]s missing money (S)(G)(C)-1

Mr. [REDACTED] (S)(G)-3 (S)(G)-4 (S)(G)(C)-4
Interview of Mr. [REDACTED] was conducted and we obtained important information pertaining to this investigation. During the interview, Mr. [REDACTED] stated you have verification of the amount of money he possessed at the time of his capture. If so, may we need a copy of those documents. Please let me know ASAP. Thank you for your assistance in this matter.

[REDACTED] (S)(G)-1 (S)(G)(C)-1
Special Agent
78th MP DET (CID) (FWI) (-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: 318-43 [REDACTED]

025767

000133

(S)(G)-1 (S)(A)(C)-1
SA CID

60A7-04-C11DS19-81170

From: SA CID
Sent: Monday, December 13, 2004 7:24 PM
To:
Subject: RE: Mr. missing money

Mr. (S)(G)-1 (S)(A)(C)-1
The number here is 011 - 965 or 011 - 965 and there is no office email. I will be in contact with you until my departure. Upon my departure, I will pass your information on to the new agent and provide you his information as well.

(S)(G)-1 (S)(A)(C)-1
Special Agent
78th MP DET (CID) (FWD) (-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: 318-430

025768

000139

WO1 78 MP DET (CID)

From: [redacted] CW4 MNC-I Operations Officer
Sent: (S)(G) Wednesday, June 23, 2004 7:09 PM
To: [redacted] (E-mail)
Subject: (S)(G)(C) FW: RE: SJA information

0087-04-CID 519-81170



Request from
SJA.pdf

Mr. [redacted]

For your case file.

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

From: [redacted]@us.army.smil.mil [mailto:[redacted]@us.army.smil.mil]
Sent: Wednesday, June 23, 2004 8:02 PM
To: [redacted] CW4 MNC-I Operations Officer
Subject: RE: SJA information

Here is the letter provided to me from SJA.

The handwriting is mine on the attachment and is what I found out from
down arifjan.

(S)(G) (S)(7)(C)-1

CW2 [redacted]
Special Agent in Charge
Prisoner Interrogation Team
75th MP Det (-) (CID)
Abu Ghruyeb, Iraq
APO AE 09342

"One day we will all run out of tomorrows..let us seize today." Book
of Woe

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

From: [redacted] CW4 MNC-I Operations Officer
<[redacted]@iraq.centcom.smil.mil>
Date: Tuesday, June 22, 2004 6:30 pm
Subject: RE: SJA information

- > No, do not release anything. You can direct him to the Battalion
- > and we
- > will get what he needs if the investigation is closed.
- >
- > What is this 61 case word document? Send it to me.
- >
- > Where is the information on these people? I thought [redacted] was
- > bringing it
- > down so we can send to Arifjan?
- >
- > [redacted]
- >

(S)(G)-1 (S)(7)(C)-1

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

> From: [redacted]@us.army.smil.mil
> [mailto:[redacted]@us.army.smil.mil] Sent: Tuesday, June 22, 2004
> 2:03 PM
> To: [redacted] CW4 MNC-I Operations Officer

025769

> Subject: SJA information

0087-04-CID 519-81170

> Here are the names again of those detainees that have filed
> complaints
> through US attorneys to get compensated for their injuries/abuses:

(b)(6)-4 (b)(7)(C)-4
(Camp Bucca)

> [REDACTED] (Abu Ghraib)

> I spoke with the Marine SJA (CPT [REDACTED] today who is handling
> both of
> these cases and he wanted to know if he could get a copy of all
> the
> abuse cases in theater so he wouldn't have to keep coming back to
> me
> and asking for information when these individuals file claims
> through
> him. CPT [REDACTED] is the head of claims and is required to pay or
> not
> pay settlements based upon the allegations of the "victims."

(b)(6) 2; (7)(C) 2

> Can I provide him a copy of the 61 cases (word document) prepared
> by
> USACIDC that describes each incident of abuse in this theater? If
> not
> is there a POC he can contact in reference these cases that would
> take
> me out the mix?

> CW2 [REDACTED]
> Special Agent in Charge
> Prisoner Interrogation Team
> 75th MP Det (-) (CID)
> Abu Ghruyeb, Iraq
> APO AE 09342

> "One day we will all run out of tomorrows..let us seize today."
> Book
> of Woe

1-191
(b)(6)

> ----- Original Message -----
> From: [REDACTED] CW4 MNC-I Operations Officer
> <[REDACTED]iraq.centcom.smil.mil>
> Date: Saturday, June 19, 2004 11:13 am
> Subject: RE: RE: FW: Alleged Detainee Abuse

> > Bring it here as Arifjan is working the case. We will send it
> to
> > them.
> > Mr. [REDACTED]
> >
> > This is on one of your detainee abuse cases we forwarded down to
> > you. As
> > soon as we get the info we will pass it along. You need to get
> > all med
> > records, the detainee file and all interrogation reports from
> > Bucca. As
> > soon as Mr [REDACTED] brings these files, we will send down to you.

> -----Original Message-----
> > From: [REDACTED]@us.army.smil.mil
> > [mailto:[REDACTED]@us.army.smil.mil]Sent: Saturday, June 19,

025770

000141

> 2004
> > 10:31 AM
> > To: [REDACTED] CW4 MNC-I Operations Officer
> > Subject: Re: RE: FW: Alleged Detainee Abuse 0087-04-CID 519-81170

> > The bottom line is he was transferred to Camp Bucca on 10 Jun 04.

> > Coordination with the Magcell determined all his paperwork was
> > sent to
> > CJTF-7 (Camp Victory). This is typical procedure when a
> > detainee
> > is
> > either transferred or dies. The 78th can go direct with them to
> > obtain
> > the file to determine the capturing unit.

> > The medical screening was done prior to his transfer to Bucca.
> > The
> > medical screening showed no signs of abuse. If we want another
> > exam
> > done we'll have to get it done down at Bucca.

> > All this information will be on the 78th doorstep when we drop
> > [REDACTED] (b)(2)-(b)(6)-2
> > off on Tuesday morning.

> > CW2 [REDACTED]
> > Special Agent in Charge
> > Prisoner Interrogation Team
> > 75th MP Det. (-) (CID)
> > Abu Ghruyeb, Iraq
> > APO AE 09342

> > "One day we will all run out of tomorrows..let us seize today."
> > Book
> > of Woe

> > ----- Original Message -----

> > From: [REDACTED] CW4 MNC-I Operations Officer
> > <[REDACTED]iraq.centcom.smil.mil>
> > Date: Friday, June 18, 2004 6:27 pm
> > Subject: RE: FW: Alleged Detainee Abuse

> > > Thanks. Are you sending to me?

> > > -----Original Message-----

> > > From: [REDACTED]@us.army.smil.mil
> > > [mailto:[REDACTED]@us.army.smil.mil]Sent: Friday, June 18,
> > > 2004

> > > 3:53 PM
> > > To: [REDACTED] CW4 MNC-I Operations Officer
> > > Subject: Re: FW: Alleged Detainee Abuse

> > > Got it.

> > > This was documented under 0071-04-CID789 and we've already
> > > packaged it
> > > for distro.

> > > CW2 [REDACTED]
> > > Special Agent in Charge
> > > Prisoner Interrogation Team
> > > 75th MP Det. (-) (CID)

025771

000142

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From: [REDACTED] F SA 78 MP DET" [REDACTED]@arifjan.arcent.army.mil>

Date: Thursday, July 1, 2004 11:15 am

Subject: Medical records

> Sir,
> I spoke to you on my previous trip to Camp Bucca about
> finding some
> medical records for MR [REDACTED] He was at
> Camp Bucca
> from 9 Apr 04 03 to 16 Apr 03. You said records from that time
> would be in
> the connex. Did you get a chance to look in the connex for those
> records yet?
> I will be coming back up to Camp Bucca in the near future for
> another case. If you can find the records, I'll try and get them
> at that time, so
> you won't have to go through the hassle of trying to send them.
> Thank you for your assistance and I will see you soon, Sir.

> [REDACTED]
> Special Agent, CID

> 78 MP DET (CID)

> Camp Arifjan

> APO AE 09366

> CAUTION: This message may contain law enforcement sensitive
> information. Do
> not disseminate, which includes forwarding the contents of this
> message, without the approval of the sender. If you are not the
> intended addressee,
> or the person responsible for delivering it to the intended

025772

000143

0087-04-CIDS19-81170

- > may not copy or deliver it to anyone else or use it in any
- > unauthorized manner. To do so is prohibited and may be unlawful. If
- > you receive this
- > e-mail by mistake, advise the sender immediately by using the
- > reply facility
- > in your e-mail software.

>
>
>

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000144

(S)(7)(C)-3

(S)(6)-3

(S)(7)(C)-4

(S)(6)-7

0087-04-CID 519-81170

Mr. [REDACTED]

I haven't received a response from you or Mr. [REDACTED] in reference to coordinating an interview with Mr. [REDACTED]. Where do we stand on this next step? I appreciate your help in coordinating this effort.

[REDACTED] (S)(6)-7
Special Agent, CID (S)(7)(C)-1

78 MP DET (CID)
Camp Arifjan
APO AE 09366

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025774

000145

Original Message

From: [REDACTED] SA 78 MP DET

To: [REDACTED] (b)(6)-3 (b)(7)(C)-3

Cc: [REDACTED]@e.net

Sent: Friday, July 02, 2004 8:50 PM (b)(6)-4

Subject: RE: Complaint of [REDACTED] (b)(7)(C)-4

Sir,

I'm confused as to why you're asking me about the complaint your client filed. I would think that you would have a complete understanding of his ordeal and any actions he has taken. Is that not the case? But to answer your question, my office received a complaint from the Department of Defense, Office of the Inspector General. It appears as though the complaint was taken on their hotline.

We are investigating Mr. [REDACTED] complaint. However in order to make progress in this, we need to get further information directly from Mr. [REDACTED]. This means conducting an interview with Mr. [REDACTED], face to face. As it stands right now we don't have enough specific information to make any positive progress in this investigation.

We have to find out what the specific circumstances are surrounding the whole time-frame Mr. [REDACTED] has referred to and yes the processing of his property will be looked at. But until I find out what the circumstances are surrounding that, I cannot answer what will be done in regards to his property.

This is obviously a serious complaint and it requires prompt, thorough action. Again in order to do this we need to interview Mr. [REDACTED] as soon as possible, in person. How long will Mr. [REDACTED] be in Riyadh, and how do we contact him to set up an interview? We need Mr. [REDACTED] cooperation in order to look into this matter. The longer it takes for us to accomplish this, any evidence that exists that would help corroborate Mr.

8/31/2004

(b)(6)-4
(b)(7)(C)-4

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Page 2 of 3

0087-04-CID 519-81170

[REDACTED] complaint is more likely to disappear. Help us, help Mr. [REDACTED]. I appreciate your prompt response.

(b)(6)-1 (b)(7)(C)-1

Special Agent, CID

78 MP DET (CID)
Camp Arifjan
APO AE 09366

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025775 000146

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

From: [REDACTED] FSA 78 MP DET

(S)(b)-1 (S)(A)(C)-1

To: [REDACTED]

Sent: Friday, June 25, 2004 1:05 PM

Subject: RE: Complaint to the Army

Mr [REDACTED] (S)(b)-1 (S)(A)(C)-1

I would like to be able to talk to you to get your biographical information and to get further information regarding what happened to you. Where are you currently at and what is the time difference from your location to Kuwait? Is there a certain time-frame of the day that is better for me to call you? I don't want to call you at an inappropriate time. Thank you for your assistance.

[REDACTED]
Special Agent, CID

025776

000147

SA CID

0087-04-CID519-81170

From: SA ARCENT KU
 Sent: Friday, October 01, 2004 4:14 PM
 To: @us.army.mil
 Cc: SA CID
 Subject: RE: RE: RFA Received 0098-04-CID342/0087-04-CID519-81170

Thank you.

SA
 Special Agent in Charge
 78TH MP DET (CID) (-),
 Camp Arifjan, Kuwait
 APO AE 09366
 DSN: 430-
 CELL: 976-

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

From: @us.army.mil [mailto: @us.army.mil]
 Sent: Friday, October 01, 2004 3:58 PM
 To: SA ARCENT KU
 Subject: Re: RE: RFA Received 0098-04-CID342/0087-04-CID519-81170

SA
 Mr is on leave. i am TDY to retrun to DRUM today. This will be completed at the earliset time possible. But not by next week. There will be no one here next week.

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

From: " SA ARCENT KU" @arifjan.arcent.army.mil
 Date: Friday, October 1, 2004 1:42 am
 Subject: RE: RFA Received 0098-04-CID342/0087-04-CID519-81170

SA
 > Just checking on the status of this RFA (we have to give an
 > update every
 > week on these CAT I files.
 >
 > Also, the new case agent will be SA whom I've CC'd this
 > email to.

> V/R

> SA
 > Special Agent in Charge
 > 78TH MP DET (CID) (-),
 > Camp Arifjan, Kuwait
 > APO AE 09366
 > DSN: 430-
 > CELL: 976-

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

> From: @us.army.mil @us.army.mil
 > Sent: Tuesday, September 21, 2004 10:57 PM
 > To: @arifjan.arcent.army.mil
 > Cc: @arifjan.arcent.army.mil
 > Subject: RFA Received 0098-04-CID342/0087-04-CID519-81170

025777

000148

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161110-1
(5) (9)
cek

V V V Sir,
V V V Your RFA has been received. Pending completion, neal.

0087-04-C10519-81170

025778

SA CID

0087-04-CID519-81170

From: [redacted] L SA 3D MP GP [redacted]@carlisle.army.mil]
Sent: Tuesday, October 12, 2004 11:50 PM
To: [redacted]@arifjan.arcent.army.mil
Subject: RE: RFA 0098-04-CID342/0087-04-CID519-81170

Importance: High

SA [redacted]

This office has not completed your RFA as of this date. We are a one man office and have additional CAT 1 ROIS ongoing, we have attempted to contact MAJ [redacted] and MSG [redacted], but the contact information was not very good, therefore we are working through the unit. As MSG [redacted] is no longer in the military she is difficult to track. I will keep you updated as we make progress hopefully completing this as soon as possible.

Special Agent in Charge
Carlisle Barracks Resident Agency (CID)

Carlisle, PA 17013

Fax: [redacted]

"Doing What Has to Be Done"

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

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]
Sent: Tuesday, October 12, 2004 8:08 AM
To: [redacted] CID
Cc: [redacted]@carlisle.army.mil
Subject: Re: RFA 0098-04-CID342/0087-04-CID519-81170

SA [redacted]
I was TDY to Carlisle and now returned to Ft Drum. Please CC to [redacted]@carlisle.army.mil for an update.

----- Original Message -----
From: [redacted] SA CID" [redacted]@arifjan.arcent.army.mil
Date: Friday, October 8, 2004 12:41 pm
Subject: RFA 0098-04-CID342/0087-04-CID519-81170

> SA [redacted]
>
> I know your last email to S [redacted] stated no one would be in the
> officethis week. However this case requires a CAT 1 update, so
> just checking if

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(530)

> there were any changes on the information put out from last week.
> Thankyou. Let me know if there are any questions concerning the RFA.

> [REDACTED]
> Special Agent
> 78th MP DET (CID) (FWD)
> Camp Arifjan, Kuwait
> APO AE 09366
> DSN: 318-430 [REDACTED]

(b)(7)(C)-1
(b)(7)(C)-1

025780

ARCENT KU

0087-04-CID519-81170

From: [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief
Sent: Friday, October 15, 2004 4:15 PM
To: [REDACTED] @arifjan.arcent.army.mil
Subject: RE: Questions from [REDACTED] statement.

Hold off. He is in Saudi and if needs re-interview, we will send your case agent and an agent from Doha.

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

From: [REDACTED] SA ARCENT KU
Sent: Friday, October 15, 2004 3:02 AM
To: [REDACTED] L CW4 MNC-I 22nd MP Bn (CID) OPS Chief
Cc: [REDACTED] @us.army.mil
Subject: Questions from [REDACTED] statement.

Sir,

Here are the questions we come up with from reading [REDACTED] statement. Do you feel we should attempt to coordinate with OSI and have another interview conducted to answer these questions?

I intentionally covered the questions about the CID Agent as all the other questions, as I don't want any undo or unfair emphasis on those questions during a re-interview.

V/R

[REDACTED]
SA [REDACTED]
Special Agent in Charge
78TH MP DET (CID)(-),
Camp Arifjan, Kuwait
APO AE 09366
DSN: 430 [REDACTED]
CELL: 976- [REDACTED]
COMM: 011-965-38 [REDACTED]
COM CELL:011-965-976 [REDACTED]

(S)(G)
(S)(G)
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(S)(G)
(S)(G)

025781

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000152

0087-04 CID519-81170

SA CID

From: SA ARCENT KU
Sent: Friday, November 19, 2004 9:17 PM
To: SA CID
Cc: SA
Subject: FW: Interview of Mr. (0087-04-CID519-81170/ RFI 0606-04-CID0 01)

(b)(6)
1999
(b)(7)(C)
(b)(7)(D)

(b)(6)-4
(b)(7)(C)-4

FYI

SA
Special Agent in Charge
78TH MP DET (CID)(-),
Camp Arifjan, Kuwait
APO AE 09366
DSN: 430
CELL: 976-4
COMM: 011-965-389
COM CELL: 011-965-976

025782

000153

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

From: SA ARCENT KU [mailto: [REDACTED]@arifjan.arcent.army.mil]
Sent: Friday, November 19, 2004 12:03 PM
To: [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief; [REDACTED] R. CW3
Cc: [REDACTED]@us.army.mil [REDACTED] CW5; [REDACTED] CPT - USAG-JA; [REDACTED] M. CW2
ASG-KU CID
Subject: Interview of Mr. [REDACTED] (0087-04-CID519-81170/ RFI 0606-04-CID0 01)

Gentlemen,

Our office has contacted Mr. [REDACTED] who is currently in Egypt and not Saudi Arabia, via email. Mr. [REDACTED] has agreed to be interviewed, however he is wanting to have his lawyer (from Canada I believe) present during the interview. We are working this issue, as we do not want to wait longer for the lawyer, but it may become a situation we have to deal with.

Also, we received an Info Report from CW3 [REDACTED] at Carlisle Barracks, for an RFA concerning our

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11/21/2004

Page 2 of 2

original case file, to interview MS (formerly MSG) [REDACTED] and MAJ [REDACTED]. In the attached enclosures, an AIR of SA [REDACTED] dated 8 May 03, was included (see attached). The AIR covers the Agent's being contacted and interviewing Mr. [REDACTED] on 8 May 03, regarding being abused by MSG [REDACTED]. SA [REDACTED] also interviewed MSG [REDACTED] and two other soldiers.

On 19 Nov 04, SA [REDACTED] contacted CW3 [REDACTED] to inquire as to where the AIR of SA [REDACTED] was obtained, to which CW3 [REDACTED] stated he was informed by MAJ [REDACTED] that [REDACTED] was the CID agent that looked into the complaint of Mr. [REDACTED]. CW3 [REDACTED] then emailed SA [REDACTED] somewhere in Iraq, who sent an electronic copy of the AIR that was saved on his computer to CW3 [REDACTED].

I don't know if any of the photographs I was sent contain SA [REDACTED] photo.

We are trying to schedule the trip to Egypt as soon as possible, with coordination with Mr. [REDACTED] and his office.

SA [REDACTED]
Special Agent in Charge
78TH MP DET (CID)(-),
Camp Arifjan, Kuwait
APO AE 09366
DSN: [REDACTED]
CELL: [REDACTED]
COMM: [REDACTED]
COM CELL: [REDACTED]

025783

000154

SA CID

From: SA CID
Sent: Friday, November 19, 2004 7:45 PM
To: [REDACTED]
Subject: RE: Interview

(b)(6)-1 (b)(7)(c)-1

Thank you for all your assistance.

Special Agent
78th MP DET (CID) (EWD) (-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: [REDACTED]

025784

000155

0087-04-CID519-81170

[REDACTED] A CID

From: [REDACTED] SA CID

Sent: Thursday, November 18, 2004 11:40 AM

To: [REDACTED]

Subject: RE: Hello

(b)(6)-4, (b)(6)-7

I called your office and asked if there was any word on the whereabouts of Mr. [REDACTED] and was told he was out of the country. Could you please provide further information ASAP as this will impact our investigation tremendously? Thank you.

(b)(6)-1
(b)(6)-1

Special Agent
78th MP DET (CID) (FWD)(-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: [REDACTED]

025785

000156

0087-04-CID519-81170

SA CID

From: SA 3D MP GP [redacted]@carlisle.army.mil]
 Sent: Saturday, November 06, 2004 12:33 AM
 To: SA CID
 Subject: RE: Status of RFA
 Importance: High

(S)(A)(C)-2
 (S)(A)(C)-2
 (S)(A)(C)-5
 (S)(A)(C)-5

I interviewed MAJ [redacted] and she was excellent provided a detailed and great statement on the way.. Also [redacted] an straight to her lawyer, so we could not interview her. The OPS said to write it that she declined at the advice of counsel. The Attorney called me and said to stay away.

Tel [redacted] that I had the polygraph coordinated and [redacted] requested an attorney when I called him to set it up stating that he was going to take their advice and not take it. I told him to give me the lawyers name and he has not gotten back. I will wait a while and call him again, but I believe it's a lost cause. No poly.

(S)(A)(C)-5 (S)(A)(C)-5

From: SA CID [mailto:[redacted]@arifjan.arcent.army.mil]
 Sent: Friday, November 05, 2004 1:05 PM
 To: SA 3D MP GP
 Subject: Status of RFA

SA [redacted]

Hey Sir, I was just wondering how the interviews went? Please let me know if you need anything from me. I have to send out a CAT I report this week. Thank you very much for your assistance.

Also, SA [redacted] asked if the polygraph on [redacted] has been completed?

(S)(A)(C)-5
 (S)(A)(C)-5

Special Agent
 78th MP DET (CID) (FWD)(-)
 Camp Arifjan, Kuwait
 APO AE 09366
 DSN: 318 [redacted]

025786

1-19-04
 (S)(A)(C)

0087-04-CID519-81170

SA CID

From: [redacted] SA 3D MP GP [redacted]@carlisle.army.mil]

Sent: Monday, November 01, 2004 7:34 PM

To: [redacted] SA CID'

Subject: RE: Information MAJ [redacted] provided to SA [redacted]

(S)(A)(C)I
(S)(A)(C)I

M [redacted]

This is the statement for the "Tallil 44" bus incident which [redacted] was ultimately thrown out of the military for. It has no relationship to the Canadian [redacted] I don't remember him taking a written statement. I believe it was verbal.

(S)(b)1-2
(S)(A)(C)I-2
(S)(A)(C)I-5
(S)(b)5

Regards,

(S)(b)1-4
(S)(A)(C)I-4

Special Agent in Charge
Carlisle Barracks Resident Agency (CID)
116 Forbes Avenue, Suite 11
Carlisle, PA 17013

(S)(b)1-1
(S)(A)(C)I-1

Fax: [redacted]

"Doing What Has to Be Done"

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(S)(b)1, (S)(A)(C)I

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

From: [redacted] SA CID [mailto:[redacted]arifjan.arcent.army.mil]

Sent: Saturday, October 30, 2004 8:49 AM

To: [redacted]@carlisle.army.mil'

Subject: Information MAJ [redacted] provided to SA [redacted]

SA [redacted]

I have scanned and emailed you the information MAJ [redacted] provided to SA [redacted] per AIR. There was no DA Form 2823. Is there any way you can verify whether MAJ [redacted] provided a signed written statement to SA [redacted] provided a verbal statement to him? Thank you very much. Let me know if you have any questions. I should be in the office all night.

(S)(A)(C)I-1 (S)(b)1-1 (S)(b)1-2 (S)(A)(C)I-2 (S)(b)1-1 (S)(A)(C)I-1

<<[redacted].pdf>>

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(S)(b)-2
(S)(7)(c)-2

(S)(b)-1
(S)(7)(c)-1

0087-04-CID519-81170

From: [redacted] L SA 3D MP GP [redacted]@carlisle.army.mil]
Sent: Monday, November 01, 2004 7:15 PM
To: [redacted] SA CID'
Subject: RE: Information MAJ [redacted] provided to SA [redacted]

Will do [redacted]

(S)(b)-2
(S)(7)(c)-2

(S)(7)(c)-1 (S)(b)-1

Special Agent in Charge
Carlisle Barracks Resident Agency (CID)
116 Forbes Avenue, Suite 11
Carlisle, PA 17013

Fax: [redacted]

"Doing What Has to Be Done"

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(S)(b)-1, (S)(c)-1

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(S)(7)(c)-1
(S)(b)-1

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

From: [redacted] SA CID [mailto:[redacted]@arifjan.arcent.army.mil]
Sent: Saturday, October 30, 2004 8:49 AM
To: [redacted]@carlisle.army.mil
Subject: Information MAJ [redacted] provided to SA [redacted]

SA [redacted]

(S)(b)-2
(S)(7)(c)-2

(S)(7)(c)-2
(S)(b)-2

I have scanned and emailed you the information MAJ [redacted] provided to SA [redacted] per AIR. There was no DA Form 2823. Is there any way you can verify whether MAJ [redacted] provided a signed written statement to SA [redacted] provided a verbal statement to him? Thank you very much. Let me know if you have any questions. I should be in the office all night.

<< [redacted] if >>

(S)(b)-1
(S)(7)(c)-1

Special Agent
78th MP DET (CID) (FWD)(-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: 318-[redacted]

025788

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000159

WO1 78 MP DET (CID)

From: [redacted] CW4 MNC-I Operations Officer
Sent: Wednesday, June 23, 2004 7:09 PM
To: WO1 [redacted] (E-mail)
Subject: FW: RE: SJA information

0 7 - 04 - CID 519 - 81170



Request from
SJA.pdf

Mr. [redacted]

For your case file.

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

From: [redacted]@us.army.smil.mil [mailto:[redacted]@us.army.smil.mil]
Sent: Wednesday, June 23, 2004 8:02 PM
To: [redacted] CW4 MNC-I Operations Officer
Subject: Re: RE: SJA information

Here is the letter provided to me from SJA.

The handwriting is mine on the attachment and is what I found out from
down arifjan.

CW2 [redacted]
Special Agent in Charge
Prisoner Interrogation Team
75th MP Det (-) (CID)
Abu Ghryeb, Iraq
APO AE 09342

"One day we will all run out of tomorrows..let us seize today." Book
of Woe

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

From: [redacted] CW4 MNC-I Operations Officer
<[redacted]@iraq.centcom.smil.mil>
Date: Tuesday, June 22, 2004 6:30 pm
Subject: RE: SJA information

- > No, do not release anything. You can direct him to the Battalion
- > and we
- > will get what he needs if the investigation is closed.
- >
- > What is this 61 case word document? Send it to me.
- >
- > Where is the information on these people? I thought [redacted] was
- > bringing it
- > down so we can send to Arifjan?
- >
- > [redacted]
- >

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

> From: [redacted]@us.army.smil.mil
> [mailto:[redacted]@us.army.smil.mil] Sent: Tuesday, June 22, 2004
> 2:03 PM
> To: [redacted] CW4 MNC-I Operations Officer

025789

(b)(7)(C)

(b)(6) (b)(7)(C)

> Here are the names again of those detainees that have filed
> complaints
> through US attorneys to get compensated for their injuries/abuses:

(b)(6)-(7)(C)4

> [redacted] (Camp Bucca)
> [redacted] (Abu Ghraib)

(b)(6)-(7)(C)-2

> I spoke with the Marine SJA (CPT [redacted]) today who is handling
> both of
> these cases and he wanted to know if he could get a copy of all
> the
> abuse cases in theater so he wouldn't have to keep coming back to
> me
> and asking for information when these individuals file claims
> through [redacted]
> him. CPT [redacted] is the head of claims and is required to pay or
> not
> pay settlements based upon the allegations of the "victims."

(b)(6)-(7)(C)-2

> Can I provide him a copy of the 61 cases (word document) prepared
> by
> USACIDC that describes each incident of abuse in this theater? If
> not
> is there a POC he can contact in reference these cases that would
> take
> me out the mix?

(b)(7)(C)

> CW2 [redacted]
> Special Agent in Charge
> Prisoner Interrogation Team
> 75th MP Det (-) (CID)
> Abu Ghruyeb, Iraq
> APO AE 09342

(b)(6)

> "One day we will all run out of tomorrows..let us seize today."
> Book
> of Woe

> ----- Original Message -----

> From: [redacted] CW4 MNC-I Operations Officer
> [redacted]@entcom.smil.mil>
> Date: Saturday, June 19, 2004 11:13 am
> Subject: RE: RE: FW: Alleged Detainee Abuse

> > Bring it here as Arifjan is working the case. We will send it
> to
> > them.
> > Mr. [redacted]

> > This is on one of your detainee abuse cases we forwarded down to
> > you. As
> > soon as we get the info we will pass it along. You need to get
> > all med
> > records, the detainee file and all interrogation reports from
> > Bucca. As
> > soon as Mr. [redacted] brings these files, we will send down to you.

> ----- Original Message -----

> > From: [redacted]@us.army.smil.mil
> > [mailto:[redacted]@us.army.smil.mil] Sent: Saturday, June 19,

025790

>> 10:11 AM
>> To: [REDACTED] CW4 MNC-I Operations Officer
>> Subject: Re: RE: FW: Alleged Detainee Abuse 7-04-CID 519-81170

>> The bottom line is he was transferred to Camp Bucca on 10 Jun 04.
>> Coordination with the Magcell determined all his paperwork was
>> sent to
>> CJTF-7 (Camp Victory). This is typical procedure when a
>> detainee
>> is
>> either transferred or dies. The 78th can go direct with them to
>> obtain
>> the file to determine the capturing unit.
>> The medical screening was done prior to his transfer to Bucca.
>> The
>> medical screening showed no signs of abuse. If we want another
>> exam
>> done we'll have to get it done down at Bucca.
>> All this information will be on the 78th doorstep when we drop
>> [REDACTED]
>> off on Tuesday morning.

(S)(C)
(S)(C)
(S)(C)

>> CW2 [REDACTED]
>> Special Agent in Charge
>> Prisoner Interrogation Team
>> 75th MP Det (-) (CID)
>> Abu Ghryeb, Iraq
>> APO AE 09342
>> "One day we will all run out of tomorrows..let us seize today."
>> Book
>> of Woe

>> ----- Original Message -----
>> From: [REDACTED] CW4 MNC-I Operations Officer
>> [REDACTED]iraq.centcom.smil.mil>
>> Date: Friday, June 18, 2004 6:27 pm
>> Subject: RE: FW: Alleged Detainee Abuse

>>> Thanks. Are you sending to me?
>>> -----Original Message-----
>>> From: [REDACTED]us.army.smil.mil
>>> [mailto:[REDACTED]@us.army.smil.mil]Sent: Friday, June 18,
>>> 2004
>>> 3:53 PM
>>> To: [REDACTED] CW4 MNC-I Operations Officer
>>> Subject: Re: FW: Alleged Detainee Abuse

>>> Got it.
>>> This was documented under 0071-04-CID789 and we've already
>>> packaged it
>>> for distro.
>>> CW2 [REDACTED]
>>> Special Agent in Charge
>>> Prisoner Interrogation Team
>>> 75th MP Det (-) (CID)

025791
000162

(S)(6)(C)-1
(S)(6)(C)-1
(S)(6)(C)-1

[Redacted] S 380th MP Det

From: [Redacted] S 380th MP Det
Sent: Sunday, February 06, 2005 7:53 PM
To: [Redacted]@us.army.mil
Subject: CID Investigation

(S)(6)-2 (S)(7)(C)-2

Sir, the Kuwait Branch Office of the U.S. Army Criminal Investigation Command (CID), Camp Arifjan, Kuwait, is currently investigating an allegation of detainee abuse which occurred at the Bucca Detention Center in Iraq. In reviewing this file, your name was listed as a person who prepared a memorandum regarding allegations made by a Mr. [Redacted]. Please provide me with current contact information so that I may send a request to our office nearest you to conduct an interview. Also, if possible, do you still have a copy of this memorandum, or information as to who may the memorandum may have been forwarded?

Thank you for your assistance
v/r

(S)(6)-4
(S)(7)(C)-4

[Redacted]
Asst. Special Agent in Charge
Kuwait Branch Office
Camp Arifjan, Kuwait

025792

S 380th MP Det

From: S 380th MP Det
Sent: Sunday, February 06, 2005 7:59 PM
To: @us.army.mil
Subject: CID Investigation Assistance

1LT the Kuwait Branch Office of the U.S. Army Criminal Investigation Command (CID), Camp Arifjan, Kuwait, is currently investigating an allegation of detainee abuse which occurred at the Bucca Detention Center in Iraq. In reviewing this file, your name was listed as a person who may have information regarding allegations made by a Mr. Please provide me with current contact information so that I may send a request to our office nearest you to conduct an interview.

Thank you for you assistance

v/r

Asst. Special Agent in Charge
Kuwait Branch Office
Camp Arifjan, Kuwait

025793

2/6/2005

000164

Info on [redacted]

(b)(6) 4, (b)(7)(C) 4

[redacted] SA CID (b)(7)(C)-1 (b)(6)-1

0087-04-CID519-81170

From: [redacted] MNC-I CID Special Agent [redacted]@iraq.centcom.mil]

Sent: Tuesday, January 04, 2005 8:25 AM

To: [redacted] SA CID (b)(7)(C)-4

Subject: RE: Info on [redacted] (b)(6)-4

I am still waiting for the email from the LT COL [redacted]. He is the POC the British LNO gave me. I had to email it through CENTRIX [redacted] account, he is the CID LNO) and am waiting for a reply. I will be coordinating with Mr [redacted] today, 4 Jan 05, to see if he has received an email reply. I do not think I need anything else Mr [redacted] gave me all the info you have on him. Hopefully I will be able to have something for you.

(b)(6)-1 (b)(7)(C)-1

From: [redacted] CID [mailto:[redacted]@arifjan.arcent.army.mil]

Sent: Monday, January 03, 2005 8:48 PM

To: [redacted]@us.army.mil

Subject: Info on [redacted]

SA [redacted]

(b)(6)-4 (b)(7)(C)-4

Just wondering what the outcome was of your British coordination, if any. Please let me know so, I can either close the loop or find another loop. What other information did you need from me pertaining to this case?

Special Agent
78th MP DET (CID) (FWD)(-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: 318- [redacted]

(b)(7)(C)-1 (b)(6)-7

025794

000165

SA CID

0087-04-CID519-81170

From: [redacted] INC-I CID Special Agent [redacted]@iraq.centcom.mil
Sent: Thursday, January 06, 2005 4:57 PM
To: [redacted] SA CID
Subject: [redacted]

(b)(6) / (b)(7)(C)

(b)(6) / (b)(7)(C)

(b)(6) / (b)(7)(C) - 7

At 1600, 6 Jan 05, SA [redacted] received a CENTRIX email from Lt Col [redacted] (NFI), Command Legal, British Forces who related he made some inquiries and determined Mr [redacted] was a US PW and their office have no records of his detention. Lt Col [redacted] related UK PW records are archived in the UK. Lt Col [redacted] related CP [redacted] (NFI), US Judge Advocate Officer at Bucca, IZ, (DSN 318 853 [redacted]) may be able to provide additional information.

(b)(6) / (b)(7)(C)

(b)(6) - 2

That's all the information I have and I have no more leads based upon what you and Mr [redacted] provided. If I can do anything more to help please let me know (I do not have much time left in country but I will help you in any way I can)

(b)(7)(C) - 2

We did not open an RFA so there will be no info report forthcoming. Take it easy.

SA [redacted]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822 [redacted]
Email: [redacted]@us.army.mil
SIPRNET email: n [redacted]iraq.centcom.smil.mil

(b)(6) / (b)(7)(C) - 1

025795

000166

SA ARCENT KU

From: [REDACTED] NC-I CID Special Agent
Sent: (S)(G) 1 / Friday, December 24, 2004 4:08 PM
To: [REDACTED] SA ARCENT KU
Subject: (S)(7)(C) 1 - Detainee abuse

Mr [REDACTED]

Attached is an updated copy of my AIR to date. Feel free to edit it for content. As per our discussion I will coordinate with the British POC and see where that leads. If you could scan and send me the documents you have concerning Mr [REDACTED]'s release paperwork and EPW band I can take to some people to determine if it is legitimate or not.

Take care, (S)(G)-4 / (S)(7)(C)-4

[REDACTED]
[REDACTED]
78th MP Det CID (S)(G) 1 / (S)(7)(C) 1
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822 [REDACTED]
Email: [REDACTED]@us.army.mil
SIPRNET ema [REDACTED]iraq.centcom.smil.mil



[REDACTED].doc (34 KB)

025796

000167

(S)(G)-1 / (S)(7)(G)-1

[REDACTED] A CID

From: [REDACTED] J MNC-I CID Special Agent
Sent: Tuesday, December 14, 2004 2:35 PM
To: [REDACTED]@arifjan.arcent.army.mil
Cc: [REDACTED]@arifjan.arcent.army.mil; [REDACTED]@arifjan.arcent.army.mil
Subject: AIR Corrected

The correct notification date should read 13 Dec 04; not 13 Jan 04. I guess I was wishing it to be January.

Take care,

v/r

SA [REDACTED]

[REDACTED]

SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822. [REDACTED]
Email: [REDACTED]@us.army.mil
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil



[REDACTED].doc

025797

000163

SA CID

From: [REDACTED] MNC-I CID Special Agent
Sent: Tuesday, December 14, 2004 2:25 PM
To: [REDACTED]@arifjan.arcent.army.mil
Cc: [REDACTED]@arifjan.arcent.army.mil; [REDACTED]@arifjan.arcent.army.mil
Subject: RE: Detainee File

(S)(b)-7 / (S)(b)(c)-7

Attached is a copy of the AFR which documents my coordination with Detainee Ops. They have nothing which has Mr. [REDACTED] ever being detained under detainee number [REDACTED] or under the name [REDACTED]. Also, the detainee number does not come up in the data base.

Mr. [REDACTED] says to still send what information you have and maybe we can still help.

V/R

SA [REDACTED]



[REDACTED].doc

(S)(b)-7 / (S)(b)(c)-7

From: [REDACTED] ARCENT KU
Sent: Monday, December 13, 2004 4:37 PM
To: [REDACTED] MNC-I CID Special Agent
Cc: [REDACTED] A CID; [REDACTED] SA CID
Subject: RE: Detainee File

SA [REDACTED]

The Detainee's number is [REDACTED]. We are attempting to put together an outline of the incidents that Mr. [REDACTED] has claimed to have happened.

(S)(b)-7 / (S)(b)(c)-7

SA [REDACTED]

Please not the request from SA [REDACTED] R, and include this coordination in the AAS entires.

V/R

[REDACTED]

SA [REDACTED]
Special Agent in Charge
78TH MP DET (CID)(-),
Camp Arifjan, Kuwait
APO AE 09366
DSN: [REDACTED]
CELL: [REDACTED]
COMM: [REDACTED]
COM CELL: [REDACTED]

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

From: [REDACTED] MNC-I CID Special Agent
Sent: Monday, December 13, 2004 3:45 PM
To: [REDACTED]@arifjan.arcent.army.mil
Subject: Detainee File

Mr. [REDACTED]

025798

(b)(6)-1 / (b)(7)(C)-1

I just talked to Mr [REDACTED] who briefed me on your detainee case. Could you please send me the detainee number and I will check Detainee Ops to determine where the detainee file is located. Sometimes the files are at Abu or Bucca.

Mr [REDACTED] related I will be the POC for your RFA. When the RFA is sent out could you cc me when you sent it to Mr [REDACTED]

Thanks,

[REDACTED]
SA [REDACTED]

78th MP Det CID

Detainee Abuse Task Force

Camp Victory, Iraq

DSN: 318.822 [REDACTED]

Email [REDACTED]@us.army.mil

SIPRNET email [REDACTED]@iraq.centcom.smil.mil

025799

SA CID

0087-04-CID519-81170

From: SA ARCENT KU
Sent: Monday, December 13, 2004 4:52 PM
To: MNC-I CID Special Agent
Cc: SA CID; SA CID
Subject: RE: Detainee File

SA [redacted]

Thanks again for everything. SA [redacted] is the case agent and will provide you any information you may need.

Thank you again for helping so quickly.

V/R

SA [redacted]
Special Agent in Charge
78TH MP DET (CID)(-),
Camp Arifjan, Kuwait
APO AE 09366
DSN: 430- [redacted]
CELL: 976- [redacted]
COMM: 011-965-389- [redacted]
COM CELL: 011-965-976- [redacted]

(b)(6)-1/(b)(7)(C)/1-19)(9)

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

From: MNC-I CID Special Agent
Sent: Monday, December 13, 2004 4:41 PM
To: @arifjan.arcent.army.mil
Subject: RE: Detainee File

I will go over to detainee ops in the morning and try to locate the whereabouts of the detainee file. If I have time I will try and get there tonight.

From: SA ARCENT KU
Sent: Monday, December 13, 2004 4:37 PM
To: MNC-I CID Special Agent
Cc: SA CID; SA CID
Subject: RE: Detainee File

SA [redacted]

(b)(6)-4/(b)(7)(C)-4

The Detainee's number is [redacted]. We are attempting to put together an outline of the incidents that Mr. [redacted] has claimed to have happened.

SA [redacted]

Please not the request from SA [redacted] and include this coordination in the AAS entires.

V/R

SA [redacted]
Special Agent in Charge

025800

0087-04-CD519-8117

78TH MP DET (CID)(-),
Camp Arifjan, Kuwait
APO AE 09366
DSN: 430-
CELL: 976-
COMM: 011-965-389-
COM CELL: 011-965-

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

From: [REDACTED] MNC-I CID Special Agent
Sent: Monday, December 13, 2004 3:45 PM
To: [REDACTED]@arifjan.arcent.army.mil
Subject: Detainee File

Mr [REDACTED]

I just talked to Mr [REDACTED] who briefed me on your detainee case. Could you please send me the detainee number and I will check Detainee Ops to determine where the detainee file is located. Sometimes the files are at Abu or Bucca.

Mr [REDACTED] related I will be the POC for your RFA. When the RFA is sent out could you cc me when you sent it to M [REDACTED].

Thanks,

[REDACTED]

SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822 [REDACTED]
Email: [REDACTED]@us.army.mil
SIPRNET email [REDACTED]@iraq.centcom.smil.mil

(b)(7)(C) (b)(7)(D) (b)(7)(G)

025801

(S)(G)-1 / (S)(7)(C)-1

SA CID

0087-04-CID519-81170

From: [redacted] SA CID
Sent: Monday, December 13, 2004 5:16 PM
To: [redacted]
Cc: [redacted]
Subject: Mr. [redacted] missing money

Mr. [redacted] (b)(7)C-3

(S)(G)(4) (b)(7)(C)-4

Interview of Mr. [redacted] was conducted and we obtained important information pertaining to this investigation. During the interview, Mr. [redacted] stated you have verification of the amount of money he possessed at the time of his capture. If so, may we need a copy of those documents. Please let me know ASAP. Thank you for your assistance in this matter.

[redacted]
Special Agent
78th MP DET (CID) (FWD)(-)
Camp Arifjan, Kuwait
APO AE 09366
DSN: 318 [redacted]

025802

0087-04-CID519-81170

SA ARCENT KU

From: SA ARCENT KU

Sent: Thursday, December 09, 2004 9:12 AM

To: R. CW3'

Cc: CW4 MNC-I 22nd MP Bn (CID) OPS Chief;
@us.army.mil; CID

Subject: RE: Interview of Mr. (0087-04-CID519-81170/ RFI 0606-04- CID0 01)

(S)(C)(H)(S)(X)(S)(H)(S)

Mr. [REDACTED]

SA [REDACTED] went to Egypt and conducted the interview and photo lineup with Mr. [REDACTED]. He stated he did not recognize anyone as the agent that took his complaint, and stated he knew the agent to be white, was not Asian, did not have glasses, and was not a long haired man. He was shown three sets of photos with SA [REDACTED] photo, but did not identify him or anyone else. He was then shown a collection of the images and could not identify any agents.

In his latest written statement, he said he wrote his complaint and the agent left, and didn't return.

Mr. [REDACTED] could not identify the agent and did not allude that his beating was due to the agent's actions, but due to complaining.

(S)(G)(H)(S)(X)(S)(H)(S)

SA [REDACTED] took the sworn statement based on Mr. [REDACTED] overall complaints and allegations, with the portion regarding the CID agent within the statement, however, it does not identify or pin point any direct information on the CID agent.

V/R

[REDACTED]
SA [REDACTED]
Special Agent in Charge
78TH MP DET (CID)(-),
Camp Arifjan, Kuwait
APO AE 09366
DSN: [REDACTED]
CELL: [REDACTED]
COMM: [REDACTED]
COM CELL: [REDACTED]

025803

000174

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

From: [REDACTED] F SA 78 MP DET

To: [REDACTED]

Sent: Friday, June 25, 2004 1:05 PM

Subject: RE: Complaint to the Army

Mr. [REDACTED]

(S)(b)-4 / (S)(7)(C)-4
I would like to be able to talk to you to get your biographical information and to get further information regarding what happened to you. Where are you currently at and what is the time difference from your location to Kuwait? Is there a certain time-frame of the day that is better for me to call you? I don't want to call you at an inappropriate time. Thank you for your assistance.

(S)(b) / (S)(7)(C)-1
[REDACTED]
Special Agent, CID

025804

000175

Page(s)

176 — 217

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

025805

(S)(G)-1/(S)(7)(C)-1

F SA 78 MP DET

From: [redacted] m]
Sent: Sunday, June 27, 2004 10:24 PM
To: [redacted]@arifjan.arcent.army.mil
Cc: [redacted]
Subject: Complaint of [redacted]

09-7-04-CID-519-81170

(S)(G)-4/(S)(7)(C)-4

Dear Mr. [redacted]
I understand that you have contacted Mr. [redacted] regarding his claim to the CID regarding his treatment at the Bucca Prisoner of War Camp. As you may know, Mr. [redacted] is now in Riyadh and has asked me to request that you direct communications with him through me. Thank you, and please let me know if you have any questions.

(S)(G)-3

[redacted]
Portland, OR 97232
503.230. [redacted] Telephone
503.230. [redacted] Fax
Please Note New E-Mail Address: [redacted]@nlnk.com
(Source: Traveling laptop)

The contents of this e-mail message may be confidential or privileged. If you are not the intended recipient, or if this message was delivered to you by mistake or inadvertence, please so inform the author of the message, permanently delete the message from your inbox, and destroy any hard copies. Thank you for your cooperation.

025806

000218

SA CID

(S)(b)(7)(D)

(b)(7)-3

0087-04-CID519-81170

From: [Redacted]

Sent: Monday, January 03, 2005 8:41 PM

To: [Redacted]arifjan.arcent.army.mil

Subject: Please review 'Fax transmittal Letter 15 Sept 04'

Follow Up Flag: Review

Flag Status: Flagged

Please review the attached document.

025807

(S)(S)H
(S)(S)H

[REDACTED] SA 78 MP DET

From: [REDACTED]@gte.net
Sent: Friday, June 25, 2004 2:56 AM
To: [REDACTED]@arifjan.arcent.army.mil
Subject: Complaint to the Army

04-04-117 (9-2) 6

Dear Mr. [REDACTED]

Thanks for you message. I received only your E-Mail address.
May you please E-Mail me what information you need?

Thanks & Best Regards

[REDACTED] (S)(S)4 / (S)(S)(C)-4
Tel [REDACTED]

025808

000220

(S)(GT) / (S)(7)(C) 1

SA 78 MP DET

From: [redacted]@gte.net
Sent: Sunday, August 29, 2004 12:16 PM
To: [redacted] SA 78 MP DET
Subject: Re: Complaint of [redacted]

(S)(6)-4 / (S)(7)(C)-4

Dear Mr. [redacted]

I have been to the interview as your instruction.

Two items I want to bring to your attention:

1- I was commonly known that the US forces stolen all money and documentation of most detainees. While I could understand that stealing the money may be an act of the soldiers, The stealing of documentation seemed to be directed from the higher command. This is totally criminal and vindictive act and sure have no place in the US constitution. Please address this point since it is a common practice and put the US Army in disrepute.

2- It was a common practice to deport the detainees to the rouge countries where torture is common so they could suffer further torture. Those countries include Egypt, Syria, Jordan, and Morocco. I was myself sent to Egypt to suffer this fate although I am a US resident and asked not to go to Egypt and left in Iraq or go to the USA where I reside.

Please let me know the progress of my complaint, and where is it now, and if there was any results so far?

Thanks & Best Regards

Tel. 00 961 1 4 [redacted]

025809

000221

(S)(G)-1 / (S)(F)(C)-1

SA 78 MP DET

Full Name: [REDACTED]
Last Name: [REDACTED]
First Name: [REDACTED]

Business Address: [REDACTED] Toronto Address: [REDACTED]
Toronto, Canada. M5G 2J8

Business: (416) 877 [REDACTED]
Business 2: 011 202 34 [REDACTED]
Home: 011 966 1 47 [REDACTED]
Mobile: 011 966 50 837 [REDACTED]
Pager: 011 966 1 [REDACTED]
Business Fax: 888 870 [REDACTED] (V/M)

(S)(G)-4 / (S)(F)(C)-7

E-mail: [REDACTED]@gte.net

[REDACTED]
Toronto Address: [REDACTED]
Toronto, Canada. [REDACTED]
voice mail: (416) 877 [REDACTED]
Current phone No in Saudi Arabia
011 966 1 4 [REDACTED]
Cairo Phone No. 011 202 [REDACTED]

New:

Thanks. In Saudi Arabia we do not have street address. We just have to describe to people where do we live from landmarks. My address is little easier because it is a landmark. We only have mailing address:

[REDACTED]
Riyadh 11371
Saudi Arabia
My physical address is:
[REDACTED]
[REDACTED]

Malaz, Riyadh
Saudi Arabia
Mail is only delivered to P.O.Boxes. Courier is only delivered to physical addresses.

025810
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

(S)(b)-1 / (S)(7)(C)-1

[REDACTED] F SA 78 MP DET

From: [REDACTED]@gte.net
Sent: Tuesday, August 31, 2004 3:51 AM
To: [REDACTED] SA 78 MP DET
Subject: Re: Complaint to the Army

Dear Mr. [REDACTED]

I am facing great difficulty going back to the USA because the US Army had taken my green card. The US Embassy in Saudi Arabia have asked me to get a letter where the Army admit taking my Green Card to process my application to go to the USA.

Please provide me with that letter since it was known that the US Army used to strip detainees of all the identifications and that is causing me great problems.

Thanks & Best Regards

[REDACTED] (S)(b)-1 / (S)(7)(C)-1

025811

000223

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

From: [mailto: [REDACTED]@gte.net]

Sent: Friday, June 25, 2004 2:56 AM

To: [REDACTED]@arifjan.arcent.army.mil

Subject: Complaint to the Army

Dear Mr. [REDACTED] (b)(6)-1 / (b)(7)(C)-1

Thanks for your message. I received only your E-Mail address.
May you please E-Mail me what information you need?

Thanks & Best Regards

8/31/2004

Page 2 of 2

(b)(6)-4 / (b)(7)(C)-4

Tel (416) 877-[REDACTED]

025812

000224

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

From: [redacted]mailto:ss@gte.net]
Sent: Saturday, December 11, 2004 2:24 PM
To: [redacted] SA - Det 243/CC
Subject: Re: Interview

(S)(b)(7)(C)-1

Dear Mr. [redacted]

(S)(b)(7)(C)-1

Thanks for your E-Mail. I left for Egypt Nov. 5, 2004. I am now in Cairo.
Phone Numbers are 00 202 345 [redacted] or 00 20 12 260 [redacted]. The best time to
reach me is late afternoon or evening.

Thanks & Best Regards
[redacted]

025813

000225

> > -----Original Message-----
> From: [redacted]@te.net]
> Sent: Saturday, December 18, 2004 7:38 PM
> To: [redacted] a SA CID
> Subject: From [redacted]

> > (b)(6)-1/(b)(7)(C)-1
> Dear Ms. [redacted]

> Thanks for your phone call and E-Mail. I will Waite for you to contact me.
H
> do not plan to go to Saudi Arabia in the near future. There is slim
> possibility I might be travelling to other Arab countries for a short
period

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Law Enforcement Sensitive

> of time. I will keep you informed as soon as I know if this is going to
> happen. There is one practice which seemed to be organized by the US
forces
> in Iraq, which is striping almost all the prisoners of their identity
papers
> and documents and never giving them back. I understand that the soldiers
> steal the money for themselves but I think the theft of ID's is a policy
set
> higher up since the soldiers have no benefit of them and this practice
cause
> unjustifiable harm to the prisoners.

0087-04-CID519-81170

> Thanks & Best Regards
> [redacted]

(b)(6)-4/(b)(7)(C)-4

025814

000226

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

From: [REDACTED]@gte.net
Sent: Sunday, December 19, 2004 4:17 PM
To: [REDACTED] SA CID
Cc: [REDACTED]
Subject: Re: From [REDACTED]

(b)(6)-3

(b)(6)-1 (b)(7)(C)-1

Dear Ms. [REDACTED]

I have contacted my lawyer in the USA Mr. [REDACTED] and asked him to contact you regarding my complaint and my interview with you. He is fully authorized by me to act on my behalf.

Thanks & Best Regards

[REDACTED] (b)(6)-4 / (b)(7)(C)-4

025815

000227

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

From: [REDACTED]@[REDACTED].com] (b)(6)-3; (b)(7)(C)-3
Sent: Saturday, November 20, 2004 8:19 PM
To: [REDACTED] SA CID'
Subject/ RE: From [REDACTED]

(b)(6)-1/(b)(7)(C)-1
Greetings, [REDACTED] (b)(6)-4/(b)(7)(C)-4

I am Mr. [REDACTED] attorney. I told him that I did not want him talking with you unless I understood fully the scope of your investigation, whether Mr. [REDACTED] is a target, and other relevant facts. I think the best way to clear this up is for us to have a discussion on the telephone; my contact information is below. As it happens, I will be in Saudi Arabia from the 1st to the 6th of December (Riyadh), and might be able to arrange my presence at an interview with Mr. [REDACTED]. As you may be aware, Mr. [REDACTED] has a claim pending with the Military Claims Commission but that claim is heading nowhere. Is any part of your inquiry related to that claim?

Thanks!
[REDACTED]

[REDACTED] & Associates (b)(6)-3; (b)(7)(C)-3

Portland, OR 97232
503.230. [REDACTED] Office telephone
503.709. [REDACTED] Cell telephone
503.230. [REDACTED] Fax

[REDACTED]@[REDACTED].com

(Source: [REDACTED])

The contents of this e-mail message may be confidential or privileged. If you are not the intended recipient, or if this message was delivered to you by mistake or inadvertence, please so inform the author of the message, permanently delete the message from your inbox, and destroy any hard copies. Thank you for your cooperation.

025816

000228

>>> Sent: Sunday, December 19, 2004 4:17 PM

0087-04-CID519-81170

>>> To: SA CID

>>> Cc: [REDACTED]

>>> Subject: Re: From [REDACTED]

(b)(6)-3

>>> (b)(6)-1 / (b)(7)(D)-1
>>> Dear Ms [REDACTED]

>>> I have contacted my lawyer in the USA Mr. [REDACTED] and asked him

>>> to contact you regarding my complaint and my interview with you. He is
>>> fully

>>> authorized by me to act on my behalf.

>>> Thanks & Best Regards

>>> [REDACTED]

(b)(6)-4 / (b)(7)(C)-4

025817

000229

>>> -----Original Message-----
>>> From: [redacted]@gte.net
>>> Sent: Sunday, December 19, 2004 6:20 PM
>>> To: [redacted] SA CID
>>> Cc: [redacted]
>>> Subject: Re: From [redacted]

>>> (b)(4)-1 / (b)(7)(C)-1
>>> Dear Ms. [redacted]

>>> By all means I do want to be interviewed as many times as needed. I like
>>> to co-operate fully with the investigation. It is just that my lawyer
>>> advised me that he should be present during the interview. He would contact you
>>> to arrange that.

>>> Thanks & Best Regards
>>> [redacted]

(b)(6)-4 / (b)(7)(C)-4

025818

000230

> -----Original Message-----
> From: [redacted]@te.net]
> Sent: Monday, December 27, 2004 5:21 PM
> To: [redacted] SA CID
> Cc: [redacted] (b)(6)-3 (b)(7)(C)-3
> Subject: Re: From [redacted]

> Dear Ms. [redacted] (b)(6)1 / (b)(7)(C)-1

> I was told by my lawyer that he contacted you regarding attending the
> interview but he did not hear back from you?
> Please be kind enough to clear the matter first with my lawyer Mr. [redacted] (b)(6)3-7(c)-3
> since I have to abide by his advise.

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> Thanks & Best Regards
> [redacted] (b)(6)-4 / (b)(7)(C)-4

0087-04-CID519-81170

025819

000231

(S)(G)-1 / (S)(7)(C)-1

0087-04-CID519-81170

From: [redacted]
Sent: Sunday, November 28, 2004 9:52 PM
To: SA CID
Cc: [redacted]
Subject: Re: From [redacted]

(S)(G)-3

Dear Ms. [redacted]

That is fine. I will make myself available from 1-4 Dec. Any day you wish in the afternoon or evening. I am easily reached in both my phone numbers. To dial from Cairo, you dial 345 [redacted] or 012 260 [redacted]

Will you have a phone No. in Cairo? Do you know what time you would like to conduct the interview?

Thanks & Best Regards
[redacted]

(S)(G)-4 / (S)(7)(C)-4

025820

000232

>>>> -----Original Message-----
>>>> From: [redacted]@te.net
>>>> Sent: Saturday, December 18, 2004 7:38 PM
>>>> To: [redacted] SA CID
>>>> Subject: From [redacted]

>>>> Dear Ms. [redacted]

>>>> Thanks for your phone call and E-Mail. I will Waite for you to
contact

>>>> me.

>>>> I

>>>> do not plan to go to Saudi Arabia in the near future. There is slim
>>>> possibility I might be traveling to other Arab countries for a short
>>>> period

>>>> of time. I will keep you informed as soon as I know if this is going
>>>> to

>>>> happen. There is one practice which seemed to be organized by the US
>>>> forces

>>>> in Iraq, which is striping almost all the prisoners of their
identity

>>>> papers

>>>> and documents and never giving them back. I understand that the
>>>> soldiers

>>>> steal the money for themselves but I think the theft of ID's is a

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> policy

>>> set

>>>> higher up since the soldiers have no benefit of them and this
practice

>>>> cause

>>>> unjustifiable harm to the prisoners.

>>>>

>>>> Thanks & Best Regards

>>>> [redacted]

>>>>

0087-04-CID519-81170

(S)(b)-4/(S)(7)(c)-4

025821

000233

>>> -----Original Message-----
>>> From: [REDACTED]@gte.net]
>>> Sent: Sunday, December 19, 2004 4:17 PM

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(b)(6)-1 / (b)(7)(C)-1

>>> To: [REDACTED] SA CID
>>> Cc: [REDACTED]
>>> Subject: Re: From [REDACTED]

0087-04-CID519-81170

>>> Dear Ms. [REDACTED]

(b)(6)-3

>>> I have contacted my lawyer in the USA Mr. [REDACTED] and asked him
to
>>> contact you regarding my complaint and my interview with you. He is
> fully
>>> authorized by me to act on my behalf.

>>> Thanks & Best Regards

(b)(6)-4 / (b)(7)(C)-4

025822

000234

>>> -----Original Message-----
>>> From: [redacted]@gte.net]
>>> Sent: Sunday, December 19, 2004 6:20 PM
>>> To: [redacted] SA CID
>>> Cc: [redacted]
>>> Subject: Re: From [redacted]

(b)(6)-3

>>> (b)(6)-1/(b)(7)(C)-1
>>> Dear Ms. [redacted]

>>> By all means I do want to be interviewed as many times as needed. I like
>>> to
>>> co-operate fully with the investigation. It is just that my lawyer
>>> advised
>>> me that he should be present during the interview. He would contact you
>>> to
>>> arrange that.

>>> Thanks & Best Regards
>>> [redacted] (b)(6)-4 (b)(7)(C)-4

> -----Original Message-----
> From: [redacted]@gte.net]
> Sent: Monday, December 27, 2004 5:21 PM
> To: [redacted] SA CID
> Cc: [redacted]
> Subject: Re: From [redacted]
> (b)(6)-1/(b)(7)(D)-1
> Dear Ms. [redacted]

(b)(6)-3 ; (b)(7)(D)-3

> I was told by my lawyer that he contacted you regarding attending the
> interview but he did not hear back from you?
> Please be kind enough to clear the matter first with my lawyer Mr. [redacted]
> since I have to abide by his advise.

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> Thanks & Best Regards
> [redacted]

(b)(6)-4/(b)(7)(D)-4

0087-04-CID519-81170

025824

000236

(b)(6)-1 / (b)(7)(C)-1

0087-04-CID519-81170

SA CID

From: [redacted]@gte.net
Sent: Tuesday, November 30, 2004 11:19 PM
To: [redacted] SA CID
Subject: Re: From [redacted]

Dear Ms. [redacted]

As agreed I available any time between Dec. 1 and Dec. 4 for the interview. I have asked you couple of weeks ago if you can give me the details of my complaint you are acting upon and what phone No in D.C. I can call to inquire and if there is reference No to check about it is outcome in the future?

Thanks & Best Regards

[redacted]
Tel. 345 [redacted]
Mobile 012 260 [redacted]

(b)(6)-4 / (b)(7)(C)-4

025825

000237

>>>> -----Original Message-----
>>>> From: [mailto: [redacted]@net]
>>>> Sent: Saturday, December 18, 2004 7:38 PM
>>>> To: [redacted] SA CID
>>>> Subject: From [redacted]
>>>> (b)(6)-(b)(7)(C)-1
>>>> Dear Ms. [redacted]

>>>> Thanks for your phone call and E-Mail. I will Waite for you to

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0087-04-CID519-81170

contact
>> me.
>>> I
>>>> do not plan to go to Saudi Arabia in the near future. There is slim
>>>> possibility I might be traveling to other Arab countries for a short
>>>> period
>>>> of time. I will keep you informed as soon as I know if this is going
> to
>>>> happen. There is one practice which seemed to be organized by the US
>>>> forces
>>>> in Iraq, which is striping almost all the prisoners of their
identity
>>> papers
>>>> and documents and never giving them back. I understand that the
> soldiers
>>>> steal the money for themselves but I think the theft of ID's is a
> policy
>>> set
>>>> higher up since the soldiers have no benefit of them and this
practice
>>> cause
>>>> unjustifiable harm to the prisoners.

>>>> Thanks & Best Regards
>>>> [redacted] (b)(6)-(b)(7)(C)-4

025826
000238

From: [redacted]@aol.com
Sent: Sunday, December 19, 2004 4:17 PM
To: [redacted] SA CID
Subject: Re: From [redacted]

(b)(6)/(b)(7)(C)-1

(b)(6)-3

Dear Ms. [redacted]
I have contacted my lawyer in the USA Mr. [redacted] and asked him to contact you regarding my complaint and my interview with you. He is fully authorized by me to act on my behalf.

Thanks & Best Regards

(b)(6)-4/(b)(7)(C)-4

025827

000239

>>> -----Original Message-----
>>> From: [redacted]@a.net]
>>> Sent: Sunday, December 19, 2004 6:20 PM
>>> To: [redacted] SA CID
>>> Cc: [redacted]
>>> Subject: Re: From [redacted]

>>> (b)(6)-1 / (b)(7)(C)-1
>>> Dear Ms. [redacted]

>>> By all means I do want to be interviewed as many times as needed. I like
>> to
>> co-operate fully with the investigation. It is just that my lawyer
advised
>> me that he should be present during the interview. He would contact you
to
>> arrange that.

>>> Thanks & Best Regards (b)(6)-4 / (b)(7)(C)-4
>>> [redacted]

025828

000240

(b)(6)-1 / (b)(7)(C)-1

0087-04-00519-81172

From: [redacted]@gte.net
Sent: Friday, December 10, 2004 8:18 PM
To: [redacted] SA CID
Subject: From [redacted]

Dear Ms. [redacted]

As our meeting earlier in the month please be kind enough to provide the phone No. as well as the E-Mail address of your department so I can follow my complaint in case you are transferred?

Thanks & Best Regards

(b)(6)-4 / (b)(7)(C)-4

025829

000241

(b)(6)-1 / (b)(7)(C)-1
SA CID

0087-04-CID519-81170

From: [redacted]@gte.net
Sent: Sunday, December 19, 2004 3:23 PM
To: [redacted] SA CID
Subject: Re: From [redacted]

Dear Ms. [redacted]

Thanks for your E-Mail. Nothing in the immediate future. I also can modify any travel plan to accommodate you. Due to my imprisonment and the theft of my money my business have collapsed and I have been looking for any gainful transaction. My main business was international trading. That is why I might have a slim chance to get an opportunity and travel for it. But this had not happened in more than a year and half. Even if it happened now I can change it to accommodate you. I will notify you immediately if the possibility arise and I can change any possible travel plans for me to accommodate your travel arrangements.

Thanks & Best Regards
[redacted]

(b)(6)-4 / (b)(7)(C)-4

025830

000242

> -----Original Message-----

> From: [REDACTED]@gte.net]

> Sent: Saturday, December 18, 2004 7:38 PM

> To: [REDACTED] SA CID

> Subject: From [REDACTED] (b)(4) (b)(7)(c)-4

> Dear Ms. [REDACTED] (b)(6)-1 / (b)(7)(C)-1

> Thanks for your phone call and E-Mail. I will Waite for you to contact me.

I
> do not plan to go to Saudi Arabia in the near future. There is slim
> possibility I might be traveling to other Arab countries for a short
> period
> of time. I will keep you informed as soon as I know if this is going to
> happen. There is one practice which seemed to be organized by the US
> forces
> in Iraq, which is striping almost all the prisoners of their identity
> papers

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> and documents and never giving them back. I understand that the soldiers
> steal the money for themselves but I think the theft of ID's is a policy
> set

> higher up since the soldiers have no benefit of them and this practice
> cause

> unjustifiable harm to the prisoners.

> Thanks & Best Regards

[REDACTED] (b)(6)-4, (b)(7)(C) 4

0087-04-CID519-81170

025331

000243

(b)(6)-1/(b)(7)(C)-1

SA CID

From: [redacted]@i.com]
Sent: Tuesday, December 14, 2004 4:35 PM
To: [redacted] SA CID'
Cc:
Subject: RE: Mr. [redacted] missing money

(b)(6)-4/(b)(7)(C)-4



Inventory of Losses v2.doc Fax of [redacted] Statement to Col... Supplemental Response - [redacted]

(b)(6)-5/(b)(7)(C)-5

I am attaching an inventory of lost items that we submitted to the Army Claims personnel, as well as some back up information relating to transactions with [redacted] that were the source of the funds. Please let me know if you have any questions.

Please Note New E-Mail Address!
[redacted] & Associates

[redacted] 5
Portland, OR 97232
[redacted].com
Office telephone: 503.230. [redacted]
Cell telephone: 503.709. [redacted]
Fax: 503.230. [redacted]

(b)(6)-3

The information contained in this electronic file may be privileged and confidential. If you believe that you have received this message in error, please inform the sender by return e-mail and delete the message from your computer.

Thank you for your assistance and cooperation!

025832

000244

SA CID

(b)(6)-3, (7)(C)-3

0087-04-CIDSI9-81170

From: [redacted] com]
Sent: Monday, January 03, 2005 9:07 PM
To: [redacted]; [redacted] SA CID'
Cc: [redacted]
Subject: Scans of Documents

(b)(6)-4 / (b)(7)(C)-1



Invoices
(2).pdf
Acknowledgment of Payment

I've scanned the hard copies of three documents in my file -- two invoices from [redacted] and an acknowledgment of payment from [redacted] of those two invoices after Mr. [redacted] was released. The size of the job is over a meg, so if you have any problems receiving this let me know and I'll fax them to you or otherwise get them to you. Happy New Year!

(b)(6)-3, (7)(C)-3

Please Note New E-Mail Address!

[redacted] es
Portland, OR 97232
[redacted] com
Office telephone: 503.230 [redacted]
Cell telephone: 503.709 [redacted]
Fax: 503.230 [redacted]

(b)(6)-3, (7)(C)-3

The information contained in this electronic file may be privileged and confidential. If you believe that you have received this message in error, please inform the sender by return e-mail and delete the message from your computer.

Thank you for your assistance and cooperation!

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

From: [redacted] n [mailto:[redacted].com]
Sent: Tuesday, December 14, 2004 5:35 AM
To: [redacted] SA CID'
Cc: [redacted] (@gte.net)
Subject: RE: Mr. [redacted]'s missing money

(b)(6)-1 / (b)(7)(C)-1

I am attaching an inventory of lost items that we submitted to the Army Claims personnel, as well as some back up information relating to transactions with [redacted] that were the source of the funds. Please let me know if you have any questions.

(b)(6)-4 / (b)(7)(C)-4

Please Note New E-Mail Address!

[redacted]
Portland, OR 97232
[redacted]
Office telephone: 503.230 [redacted]
Cell telephone: 503.709 [redacted]
Fax: 503.230 [redacted]

(b)(6)-3, (7)(C)-3

025833

000245

The information contained in this electronic file may be privileged and confidential. If you believe that you have received this message in error, please inform the sender by return e-mail and delete the message from your computer.

0087-04-CDS19-

81170

Thank you for your assistance and cooperation!

025834

000246

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

From: [redacted]@gte.net]
Sent: Monday, December 13, 2004 5:52 PM
To: [redacted] SA CID; [redacted]
Subject: Re: Mr. [redacted]'s missing money

(b)(6)-3

(b)(6)-1/(b)(7)(D)

Dear Ms [redacted]

Thanks for sending me a copy. Please be kind enough to send me your department General phone Number and E-Mail address in case you are transferred in the future?

Thanks and Best Regards

[redacted]

(b)(6)-4/(b)(7)(D)-4

025835

000247

(b)(6)-1/(b)(7)(c)-1

[REDACTED] F SA 78 MP DET

0097-04-CIDS19-01170

From: [REDACTED]@us.army.mil
Sent: Monday, July 05, 2004 9:36 PM
To: [REDACTED] SA 78 MP DET
Subject: Re: Medical records

(b)(6)-2/(b)(7)(c)-2

Good news-we have found that record although I am surprised that it wasn't larger. The JAG officer, Cpt [REDACTED] here at Bucca, has the record at this time. The record is from the time period that you had indicated. There is also one detainee still here who knew the individual in question well.

[REDACTED] ----- Original Message -----

025836

000248

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

From: [REDACTED]@com]

Sent: Sunday, June 27, 2004 10:24 PM

To: [REDACTED]@arifjan.arcent.army.mil

Cc: [REDACTED]

Subject: Complaint of [REDACTED]

(b)(6)-H
(b)(7)(C)-1

(b)(6)-4 / (b)(7)(C)-4

Dear Mr. [REDACTED]

I understand that you have contacted Mr. [REDACTED] regarding his claim to the CID regarding his treatment at the Bucca Prisoner of War Camp. As you may know, Mr. [REDACTED] is now in Riyadh and has asked me to request that you direct communications with him through me.

Thank you, and please let me know if you have any questions.

(b)(6)-3
(b)(7)(C)-3

[REDACTED]
Portland, OR 97232

503.230. [REDACTED] Telephone

503.230. [REDACTED] Fax

Please Note New E-Mail Address: [REDACTED]

(Source: Traveling laptop)

The contents of this e-mail message may be confidential or privileged. If you are not the intended recipient, or if this message was delivered to you by mistake or inadvertence, please so inform the author of the message, permanently delete the message from your inbox, and destroy any hard copies. Thank you for your cooperation.

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025837

000249

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

From: [REDACTED]@nlnk.com] (b)(6)-3

Sent: Friday, July 02, 2004 6:03 PM

To: SA 78 MP DET [REDACTED]

Subject: RE: Complaint of [REDACTED] (b)(6)-4 / (b)(7)(C)-4

Thank you, Mr. [REDACTED]. Could you provide me a bit more detail regarding the genesis of the complaint? We are now working with others on a civil issue relating to Mr. [REDACTED]'s treatment in Iraq, including the question of recovery of his stolen funds. Are you working on that aspect as well? If so, we probably ought to coordinate closely.

Thanks!

Portland, OR 97232

Office telephone: [REDACTED]

Cell telephone: [REDACTED]

Fax: [REDACTED]

The information contained in this electronic file may be privileged and confidential. If you believe that you have received this message in error, please inform the sender by return e-mail and delete the message from your computer.

Thank you for your assistance and cooperation!

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

From: SA 78 MP DET [mailto:[REDACTED]@arifjan.arcent.army.mil]

Sent: Friday, July 02, 2004 1:00 AM

To: [REDACTED]@gte.net

Subject: RE: Complaint of [REDACTED]

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8/31/2004

025838

000259

0087-04-CID 519-81170

SA 78 MP DET

From: [redacted]@gte.net]
Sent: Sunday, August 29, 2004 12:16 PM
To: [redacted] SA 78 MP DET
Subject: Re: Complaint of [redacted]

(b)(6) (b)(7)(C)

Dear Mr. [redacted]

I have been to the interview as your instruction.
Two items I want to bring to your attention:

1- I was commonly known that the US forces stolen all money and documentation of most detainees. While I could understand that stealing the money may be an act of the soldiers, The stealing of documentation seemed to be directed from the higher command. This is totally criminal and vindictive act and sure have no place in the US constitution. Please address this point since it is a common practice and put the US Army in disrepute.

2- It was a common practice to deport the detainees to the rouge countries where torture is common so they could suffer further torture. Those countries include Egypt, Syria, Jordan, and Morocco. I was myself sent to Egypt to suffer this fate although I am a US resident and asked not to go to Egypt and left in Iraq or go to the USA where I reside.

Please let me know the progress of my complaint and where is it now, and if there was any results so far?

Thanks & Best Regards

Tel. [redacted]

(b)(6) (b)(7)(C)

025839

000251

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

From: [REDACTED]@gte.net]

Sent: Friday, June 25, 2004 2:56 AM

To: [REDACTED]@arifjan.arcent.army.mil

Subject: Complaint to the Army

(b)(6) / (b)(7)(D) - 1
Dear Mr. [REDACTED]

Thanks for you message. I received only your E-Mail address.
May you please E-Mail me what information you need?

Thanks & Best Regards

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8/31/2004

Page 2 of 2

(b)(6) / (b)(7)(D) - 4

0087-04-CID 519-81170

[REDACTED]
Tel (416) 877-[REDACTED]

025840
000252

0087-04-CID 519-81170

[REDACTED] SA 78 MP DET

From: [REDACTED]@gte.net
Sent: Tuesday, August 31, 2004 3:51 AM
To: [REDACTED] SA 78 MP DET
Subject: Re: Complaint to the Army

(b)(6)-1/(b)(7)(C)-1
Dear Mr. [REDACTED]

I am facing great difficulty going back to the USA because the US Army had taken my green card. The US Embassy in Saudi Arabia have asked me to get a letter where the Army admit taking my Green Card to process my application to go to the USA.

Please provide me with that letter since it was known that the US Army used to strip detainees of all the identifications and that is causing me great problems.

Thanks & Best Regards,

[REDACTED] (b)(6)-4/(b)(7)(C)-4

025841

000253

Page(s)

254 - 291

Referred to:

U.S. ARMY OFFICE OF
THE JUDGE ADVOCATE GENERAL
ATTENTION: DAJA-AL, ROOM 1E739
2200 ARMY PENTAGON
WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

025842

Page(s)

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Referred to:

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

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

025843

Page(s)

293 - 298

Referred to:

Inspector General

Department of Defense
Freedom of Information Act &
Privacy Act Office
400 Army Navy Drive

Room 223

Arlington, Virginia 22202-4704

Phone: (703)604-9775

E-mail: FOIA@dodig.osd.mil

025844

Page(s)

299 - 302

Referred to:

DEPARTMENT OF THE AIR FORCE
11 CS/SCS (FOIA)
1000 AIR FORCE PENTAGON
WASHINGTON, DC 20330-1000

MR. JOHN ESPINOL
john.espinol@bolling.af.mil
(703) 696-7269/7263

Page(s)

303 - 307

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

025246

(b)(6)(F)(2)/(b)(7)(C)-2

4 Aug 04/1325

US EMBASSY

0087-04-CID 519-81170

(b)(6)-4/(b)(7)(C)-4

DOB: [REDACTED]

CANADIAN PASSPORT # [REDACTED]

US SSN: [REDACTED]

(U) - WAS CAPTURED 9 Apr 03

⇒ was in Sheraton Hotel in Baghdad

⇒ in a peace mission for Rights + Freedom International
tele 1-888-870-2377

⇒ had been there for 2.5-3 months

⇒ he was meeting w/ Udal Hussein to have his father
step down before a war started

⇒ Astra Comm, based in California, he was there to
get contacts for his business + to make peace

⇒ was taken to armored car; was told someone would come
interview him in a few hours but he ended up staying in
the car for 3 days; was feed and used banks of river for
restroom.

⇒ 10 people could sit ^{(b)(6)} _{(b)(7)(C)-2} in vehicle; just (U) + soldiers were in
vehicle; Lt. [REDACTED] was in charge of soldiers S ~~A~~ P 3/4 Company.

⇒ ~~Court~~ Soldiers retrieved his depression medicine + eyedrops
from his hotel room.

⇒ Vehicle moved 20-30 ft. during the 3 days

⇒ After 4th day, vehicle was moved 3-4 blocks; he was taken to
the roof of a building where he protested. Sgt. (NFI) ordered
him (U) handcapped. (U) was beaten (slapped on back of neck
w/ hand and pushed down) while he was handcapped.

025847

000308

- ⇒ (U) was taken to bottom floor, blind folded, and put on a truck. 20-30 prisoners were in truck 0087-04-CID 519-81171
- ⇒ (U) was taken to border of Iraq + Kuwait (~~2-5 hours?~~) in over 3 days.

⇒ After 1st trip, a soldier (NFI) took his money & medicine. When (U) protested, the soldier knocked him down, bit him w/ his rifle. They pointed lights @ him so he couldn't sleep.

⇒ Next day, he was driven to another camp. 2 people interrogated him. No abuse.

⇒ Next day, he was driven to Bucca camp.

- Someone wrote Canadian on his clothing.
- he wasn't released because he was on "CIA hold"
- (U) was interrogated the next day. He wouldn't cooperate, so they the soldiers beat him and put him in the sun.

Next day he was interrogated by US Customs agents.

Next day (U) was given his bags; inside of his bags, his papers were gone and replaced w/ Iraqi intelligence papers. ~~OK~~ ^{50K} US was missing. Gamma International gave him the money in Saudi Arabia.

Soldiers asked him why Saddam Hussein gave him the money; (U) didn't answer.

(U) planned to take an US soldier hostage and escape. US found out about it and put him in isolation.

⇒ Some of the abuses included bawing his head buried in sand, hogtied, beaten, and handcuffed to cell. He had no medication.

⇒ (U) was beaten 6-7 times.

⇒ (U) wrote letters to camp c/o ruler of Iraq and Congress. (U) was written because of these letters.

(b)(6)-(b)(7)(C)-2

Captain [REDACTED]
 Civil Service Branch
 US Army
 Black man
 (U) asked to work w/ US Army the day before he was captured.

025848

0003005

⇒ (U) went on hunger strike; when soldiers brought him food, he would throw it at them. MSgt. [REDACTED] (NFI) beat him while other soldiers held him. [REDACTED] was punished for abusing prisoners.
(b)(4)-(5)/(b)(7)(D) 0087-04-CID 519-81170

⇒ CID came to him and took a statement from him (U) was beaten after that in the desert

⇒ (U) was released in Egypt. (U) was given clothing but no ID or money

⇒ (U) was ^{put in} a mental hospital for PTSD and depression

⇒ (U) says he still can't work

⇒ (U) is living on his savings.

⇒ (U) can't work, sleep, and is abused w/ death; flashbacks to beatings, poor memory.

025849



DEPARTMENT OF THE ARMY
 78TH MILITARY POLICE DETACHMENT (CID) (FWD)
 6TH MILITARY POLICE GROUP (CID)
 CAMP ARIFJAN, KUWAIT
 APO AE 09366



FAX COVER SHEET

To: CW3 [REDACTED]

Fax #: 312-797-[REDACTED] (b)(6)-(b)(7)(C)-1

From: CW2 [REDACTED]

Fax #: 318-430-

Remarks: 24 pages total.

025850

000311

CD89-04-CD819-

81172



(b)(6)

(b)(7)(C)

1500, 1 Dec 04

COOR w/ [REDACTED]

(b)(6)

7614

TO LET HIM KNOW
WAS IN COUNTRY

NO ANSWER

(b)(6)

(b)(7)(C)

1700, 1 Dec 04

COOR w/ [REDACTED]

who stayed 1300, 2 Dec

Marriott.
CAIRO HOTEL &
OMAR KHAYYAM CASINO

025351
00312

2 4 Decoy

1450 - [redacted]

- DTF (S)GH
(S)A(G)H

- Info on other # ¹⁰⁹⁰
noted Photo = cherry

- No Record in BATS

50
52-
53
54-

55-204Rold.

025852

000313

List of staff to be addressed

- Full identify [redacted] (b)(6)-4 / (b)(7)(C)-4

- MSG and the two sergeants to be interviewed ~~and~~ also send RFAs to interview the two sergeants.

- adding offenses.

Cruelty & Maltreatment
Torture / ~~Abuse~~

Subjects

(b)(6)-5 / (b)(7)(C)-5

- SFC [redacted]

SSG [redacted]

} Both when MSG hit [redacted]

- British Soldier,

- MSG [redacted] was the better while they hold him.

(b)(6)-2

- [redacted] (CID Guy) occurred early May

- Money could of been stolen by marines 65,000
& then 55,000 in suitcase could of been stolen
when bag was taken

025853

000314

Captured by the marines around 9 Apr

SGT $\frac{1}{2}$ LT [REDACTED] could of done the following: (b)(1)-2 / (b)(7)(C)-2

- stole \$55,000 from bag, \$60,000 under mattress
\$ 3,700 on nightstand

(b)(1)-5 / (b)(7)(C)-5

- SGT [REDACTED] told two soldiers to beat him. He was hit with an open hanel and punched on his side.

- He was with the marines for 3 days.

* He was at a 10 story building for

Around the ~~12~~ 12 Apr soldier emptied his pockets and took out 300 US and 300,000 Iraqi Dinars. 1 Unknown soldier and don't know what he did with the money.

- Talks about being cuffed to cell but their isn't a cell with metal Bars.

The cages there were never used.

025854

000315

(b)(6) / (b)(7)(C) - 4

- [redacted] says he spit on a soldier because the soldier call him dick do was put [redacted] in the title block for assault and an unknown soldier as the victim.

~~Due to there not~~

Due to the incidents being date or given a good time, you can't assign a specific time of the incident.

29855

000316

States Report to Fully identify

1. 9 Apr 03 - 15 Apr 03

Marines captured him and torture 3/4 Division of
marines

2. 16 Apr 03 - 15 May 03

Canadian written on his shirt

offenses

Larceny of Private Funds, Larceny Private Property,
Cruelty & Maltreatment

025856

N

000317

Scorpion crawling over him.

37 Days in Jail

(b)(6)(7)(C)-4

MAJ [redacted] [redacted] complained to her.

Captured infant of Palestine Hotel, Bahdad, Iraq.
Infant

Hospital records from hospital in Egypt when
he returned May.

Putting guns to his head.

(b)(6)(7)(C)-2

Enail Col [redacted] find out previous doctor and
possible contact information.

- LT [redacted] was present during

(b)(6)(7)(C)-5

MSG [redacted] beat him & busted his lips

MAJ [redacted]

025857

000318

Subjects

(b)(6)-5/(b)(7)(C)-5
MSC

2. MAT

(b)(6)(2)/(b)(7)(C)-2

Find case file and documents

SFC

[Redacted]

subject

SSG

[Redacted]

Iraqi Diners

60,000
55,000
3,700
<hr/>
118,700
300
119,000

025858

000319

Status Report

Add Lacey ^{Funds} ~~Pop~~ 2 times done

Cruelty & Maltreatment

015959

000321

[REDACTED]

2 Dec 04 (5/6/04)

Rm 852 (5/6/04)

ROI. 2 Dec 04

1315 - arrive for interview

1) 1325 - might be one of them, don't know memory bad.

2) 1326 - can't remember, nothing sticks out.

3) 1327 - same thing - don't remember.

4) 1328 - not female, glasses, oriental

1330 - white brown hair (know he was white)

1500 - Released victim for break.

1515 - began interview

1700 - released victim

1720 - began interview

1900 - Released victim for break.

1915 - returned

1940 - left need to make appt. will return tomorrow

3 Dec 04

1335 - called he was downstairs.

1345 - Begin interview

Office of Home Security, California

Mr. [REDACTED]

Tel [REDACTED]

Group 5

(5/6/04), (7/6/04)

25860

ID i things