

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT)(CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CENTRAL CONFINEMENT FACILITY
APO AE 09342

CIRD-PIT

20 JUL 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/FINAL (C)- 0116-04-CID789-83993-5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1 1 OCT 03/0001 - 16 JUN 04/0001; TIER 3A, GRID: MB 845 135; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ

2 DATE/TIME REPORTED: 19 JUL 04, 1300

3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2

4. SUBJECT: 1. UNKNOWN. [CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] b7c-4, b6-4, CIV; INTERNMENT SERIAL NUMBER (ISN) [REDACTED] UNKNOWN; M; WHITE; FORMER DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); [CRUELTY AND MALTREATMENT]

2. [REDACTED] b7c-4, b6-4, CIV; ISN [REDACTED] UNKNOWN; M; WHITE; FORMER DETAINEE; BCCF; ABU GHRAIB, IZ; (NFI); [CRUELTY AND MALTREATMENT]

This is an "Operation Iraqi Freedom" investigation.

On 19 Jul 04, this office was directed by the 22nd MP Bn (CID), Camp Victory, Baghdad, Iraq, to initiate an investigation into the allegations that Detainees [REDACTED] and [REDACTED] were abused while they were incarcerated at the BCCF. This allegation was posted on the Internet on 23 Jun 04 at DeepikaGlobal.com.

Investigation did not establish sufficient evidence to prove or disprove the allegations in the article that the MP guards directed the use of chemical agents against Detainees [REDACTED] and [REDACTED] b7c-4, b6-4. They were housed in Tier 3A, of the BCCF and during their incarceration, b7c-4, b6-4 multiple prison riots occurred in this Tier. Depending on the level of violence during the riot in the Tier, chemical agents were used to stop the riot and were not directed toward any one individual. Detainees [REDACTED] and [REDACTED] b7c-4, b6-4 were Iraqi criminal suspects who were arrested by Iraq Police (IP) and incarcerated at the BCCF for illegal smuggling of oil. Due to the very poor records maintained by the previous units, this office was unable to corroborate if the allegations by Detainees [REDACTED] and [REDACTED] b7c-4, b6-4 occurred.

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CIOP-PIT

SUBJECT: CID REPORT OF INVESTIGATION: 0116-04-CID789-83993

STATUTES: Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA ^{b7c-1, b6-1} [REDACTED] 20 Jul 04, detailing the basis for investigation and investigative activity conducted.

2. Article Titled "Ukrainians were treated like dogs in Abu Ghraib prison", DeepikaGlobal.com, 23 Jun 04.

NOT ATTACHED: None.

The original of Exhibits 1 was forwarded with the USACRC copy of this report. The original of Exhibit 2 was retained in the files of DeepikaGlobal.com.

STATUS: This is a Final (C) Report. Investigation was terminated IAW CIDR 195-1, paragraph 4-17(a)(6) in that the Special Agent-in-charge determined that furtherance of the investigation would be of minimal value. Leads: Interview Detainees ^{b7c-4, b6-4} [REDACTED] and ^{b7c-4, b6-4} [REDACTED]

A Commander's Report of Disciplinary Action taken (DA Form 4833) is not required.

Report Prepared By:

[REDACTED]
[REDACTED]
[REDACTED] ^{b7c-1, b6-1, b2}

Special Agent [REDACTED]

Report Approved By:

[REDACTED] ^{b7c-1, b6-1}

Special Agent in Charge

DISTRIBUTION:

- 1 - Director, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-550 6 (original)
- 1 - Thru: CDR, 22d MP BN (CID) (FWD)
 - Thru: CDR, 3rd MP Group (CID)
 - To: CDR, HQUSACIDC
- 1 - LNO, CID, MNC-I (email only)
- 1 - CDR, 391ST MP BN, BCCF (email only)
- 1 - CDR, BCCF (email only)
- 1 - File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0116-04-CID789-83993

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 19 Jul 04, this office was directed by the 22nd Military Police (MP) Battalion (BN) Assistant Operations Officer, Camp Victory, Iraq, to initiate an investigation into the allegations that Detainees [redacted] and [redacted] were abused while they were incarcerated at the BCCF. This allegation was from an Internet article printed on 23 Jun 04 at DeepikaGlobal.com. (See article)

AGENTS COMMENT: At 1100, 25 Jun 04, SA [redacted] b7G, b6-1, this office, coordinated with LTC [redacted] b7G, b6-3, Joint Interrogation Debriefing Center (JIDC), BCCF, who related Detainees [redacted] and [redacted] were caught trying to steal an Iraqi fuel tanker and were sentenced by the Iraqi court system. The detainees were given a 10 year sentence, but pardoned and sent back to the Ukraine. LTC [redacted] did not know the exact type of chemical agent used, but stated tear gas was used on several occasions to stop riots during the time that the 320th MP BN was in charge of the hard site, BCCF. LTC [redacted] could not provide any further information for this investigation.

On 20 Jul 04, SA [redacted] b7G, b6-1, extracted this information from Significant Data File (SDF) 0085-04-CID789.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] b7G-1, b6-1, b2

ORGANIZATION

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

SIGNATURE

[redacted signature]

DATE

20 Jul 04

EXHIBIT

Page(s)

4

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

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Law Enforcement Sensitive

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0116-04-CID789-83993

Time, Date and Agent

Summary of Investigative Activity

1000, 20 Jul 04

[REDACTED]
I: 60, T: 0 b7c-1, b6-1

BASIS FOR INVESTIGATION: On 19 Jul 04, this office was directed by the 22nd Military Police (MP) Battalion (BN) Assistant Operations Officer, Camp Victory, Iraq, to initiate an investigation into the allegations that Detainees [REDACTED] and [REDACTED] was abused while they were incarcerated at the b7c-1, b6-1, b6-4, 4 BCCF. This allegation was from an internet article printed on 23 Jun 04 at DeepikaGlobal.com. (See article)

AGENTS COMMENT: At 1100, 25 Jun 04, SA [REDACTED] b7c-1, b6-1 this office, coordinated with LTC [REDACTED] b7c-1, b6-3, Joint Interrogation Debriefing Center (JIDC), BCCF, who related he did not know what type of chemical agent was used to stop riots during the time that the 320th MP BN was in charge of the hard site, BCCF. LTC [REDACTED] could not provide any further b7c-1, b6-3 information for this investigation.

1100, 20 Jul 04

[REDACTED]
I: 20, T: 0 b7c-1, b6-1

Prepared IFI. File to SAC for review/closure:

20 JUL 04

[REDACTED] b7c-1, b6-1

REVIEWED BACK TO [REDACTED] b7c-1, b6-1 FOR CORRECTIONS

20 Jul 04

[REDACTED] b7c-1, b6-1

Corrections made to IFI + AIF.
to SAC:

21 Jul 04

[REDACTED] b7c-1, b6-1

Distro complete case closed.

CID FORM 28-E

TIME: : TVL: : ADM: :

PAGE:

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0085-04-CID789

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1930, 24 Jun 04
[redacted] b7c-1, b6-1
I: 20

BASIS FOR INVESTIGATION: About 1930, 24 Jun 04, this office was directed by CW3 [redacted], AOPS, 22nd MP BN (CID), Baghdad International Airport (BIAP) to initiate a Significant Data File (SDF) on a website DeepikaGlobal.com that published a story pertaining to the abuse of two Ukrainian Seamen who claim they were abused at the Baghdad Central Confinement Center Facility (BCCF). b7c-1, b6-1

The seamen were identified as [redacted] b7c-4, b6-4 Detained [redacted] and [redacted] b7c-4, b6-4

1100, 25 Jun 04
[redacted] b7c-1, b6-1
I: 60

Coordinated with LTC [redacted] b7c-3, b6-3 who stated these two individuals were caught trying to steal an Iraqi fuel tanker and were sentenced by Iraqi Court System. Further, they were given a 10 year sentence but pardoned and sent back to Ukraine. They were incarcerated at BCCF in the hardsite with other Iraqi Criminals. Tear gas was used on several occasions to quell riots.

1000, 6 Jul 04
[redacted] b7c-1, b6-1

SA [redacted] b7c-1, b6-1 coordinated with MAG Cell and determined no detainee files exist for these subjects since they were Iraqi Criminals held in the hardsite.

1600, 5 Jul 04
[redacted] b7c-1, b6-1

Coordinated w/CW3 [redacted] b7c-1, b6-1 WHO ADVISED he was sending an RFI to add to case file no further action needed at this time

[REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel b7c-1, b6-1

From: [REDACTED] CW3 MNC-I 22ND MP BN/FSO b7c-1, b6-1

Sent: Wednesday, June 23, 2004 10:49 AM

To: [REDACTED] b7c-1, b6-1

Subject: FW: Ukrainians' Claims of Abuse

[REDACTED] pls check this out to determine whether they were in the system. b7c-1, b6-1

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

From: [REDACTED] LTC MNC-I DCG COS/PAO b7c-3, b6-3

Sent: Wednesday, June 23, 2004 9:25 AM

To: [REDACTED] CW4 MNC-I Operations Officer b7c-1, b6-1

CC: [REDACTED] CPT MNC-I Detainee Ops; [REDACTED] CW3 MNC-I 22ND MP BN/FSO; [REDACTED] SFC MNC-I b7c-1, b6-1

[REDACTED] 22ND MP BN/ OPS NCO; [REDACTED] LTC MNC-I 16MPBDECLDCDR b7c-1, b6-1

Subject: Ukrainians' Claims of Abuse

CW4 [REDACTED] b7c-1, b6-1

Everybody who gets released from detainment is going to claim abuse, and the time I assume there isn't an investigation against somebody is when it will come back and bite me in the ass.

Now the Ukrainians [REDACTED] b7c-4, b6-4 and [REDACTED] b7c-4, b6-4 who were apparently extradited back to Ukraine last week say they were tortured at Abu Ghraib. Is there any investigations, past or present, on abuse allegations by these two? Thanks.

LTC [REDACTED] b7c-3, b6-3

LTC [REDACTED] b7c-3, b6-3

PAO for DCG (Det Ops)

537 [REDACTED] b7c-3, b6-3

mobile 914 [REDACTED] b7c-3, b6-3

6/23/2004



[REDACTED] CW2 MNC-1 22ND MP BN/Criminal Intel b7c-1, b6-1

From: **[REDACTED] MAJ MNC-1 OIC DETENTION OPERATIONS** b6-1, b6-1
Sent: Thursday, June 24, 2004 8:12 AM
To: **[REDACTED] CW2 MNC-1 22ND MP BN/Criminal Intel** b7c-1, b6-1
Subject: RE: Request for information

b7c-4, b6-4
Both were sentenced to 10 years prison by Court. Name is spelled differently.

EPW	IBN	CAMP	NDRS	FIRST NAME	SECOND NAME	THIRD/LAST NAME	DATE OF CAPTURE	72-HOUR REVIEW	DATE OF 72-HOUR REVIEW	
								04AUG03	Yes	24SEP03
								RELEASED		

vii,
MAJ Harris

-----Original Message-----
From: **[REDACTED] CW2 MNC-1 22ND MP BN/Criminal Intel** b7c-1, b6-1
Sent: Wednesday, June 23, 2004 09:45
To: **[REDACTED]** b7c-1, b6-1
Cc: **[REDACTED]** b7c-1, b6-1
Subject: Request for Information
Importance: High

Ma'am:

I'm trying to locate any information on the following detainee **[REDACTED]** (Spelling?).
Supposedly he was captured and incarcerated at Abu prison with Mr. **[REDACTED]** ISN **[REDACTED]** b7c-4, b6-4
(below).

<< File **[REDACTED]** if >> b7c-4, b6-4
I need to know where their detainee files are located. They've alleged they were abused while incarcerated, and we're going to have to initiate an investigation.

Thank you!

Respectfully,

/s/ **[REDACTED]** b7c-4, b6-4
CW2, MP
Criminal Intelligence Coordinator
DVNT: 302 **[REDACTED]**

"Serving America and those who serve our great country!"



From: [redacted] ^{b7c-3, b6-3} CW3 MNC-I 22ND MP BN/FSO [redacted] ^{b7c-3, b6-3} @iraq.centcom.smil.mil >

Add Sender

Sent Thursday, June 24, 2004 1:25 pm

To: [redacted] @us.army.smil.mil > ^{b7c-1, b6-1}

Subject: FW: Request for Information

[redacted] this goes with the thing I just sent you.

> -----Original Message-----

> From: [redacted] CW2 MNC-I 22ND MP BN/Criminal Intel ^{b7c-1, b6-1}

> Sent: Thursday, June 24, 2004 1:11 PM

> To: [redacted] ^{b7c-1, b6-1}

> Subject: FW: Request for Information

> FYI...

> -----Original Message-----

> From: [redacted] SSG MNC-I OSJA Det Ops ^{b7c-1, b6-1}

> Sent: Thursday, June 24, 2004 1:04 PM

> To: [redacted] CW2 MNC-I 22ND MP BN/Criminal Intel ^{b7c-1, b6-1}

> Subject: RE: Request for Information

> Chief [redacted] ^{b7c-1, b6-1}

> This detainee turned over to the Iraqi criminal system and sentenced to ten years in prison by the Iraqi Criminal Court. I am not sure what the route to go if you want his file. If you need help locating a contact let me know I think I still have a few phone numbers out there.

> SPC [redacted] ^{b7c-3, b6-3}

> -----Original Message-----

> From: [redacted] CW2 MNC-I 22ND MP BN/Criminal Intel ^{b7c-1, b6-1}

> Sent: Wednesday, June 23, 2004 17:45

> To: [redacted] ^{b7c-1, b6-1}

> Cc: [redacted] ^{b7c-1, b6-1}

> Subject: Request for Information

> Importance: High

> Ma'am:

> I'm trying to locate any information on the following detainee

> [redacted] (Spelling?). Supposedly he was captured and incarcerated ^{b7c-4, b6-4} at Abu prison with M [redacted] ISN [redacted] (below). ^{b7c-4, b6-4}

> << File: [redacted].pdf >> ^{b7c-4, b6-4}

> I need to know where their detainee files are located. They've alleged they were abused while incarcerated, and we're going to have to initiate an investigation.

> Thank you!

> Respectfully,

> /s/ [redacted] ^{b7c-1, b6-1}

> CW2, MP

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

6/24/2004

5



Page(s)

7 + 8

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