DEPARTMENT OF THE ARMY

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

3rd MILITARY POLICE GROUP (CID)

78th MILITARY POLICE DETACHMENT (CID) (FWD)

BAGHDAD, IZ

APO AE 09342

CIMPR-FR 28 Jul 04 MEMORANDUM FOR SEE DISTRIBUTION SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0180-04-CID259-80227-/5C1C/5Y2E/5X1 DATES/TIMES/LOCATIONS OF OCCURRENCES: 8 MAR 2004/ 1030 HRS - 16 MAR 2004/ 0001 HRS; MOSUL, IZ 22 MAR 2004/ 0001 HRS - 24 MAR 2004/ 0001 HRS; MOSUL, IZ DATE/TIME REPORTED: 22 Jun 2004, 0900 HRS INVESTIGATED BY: SA SA SA SUBJECT: 1. (UNKNOWN); M; WHITE; (NFI); [AGGRAVATED ASSAULT] [CRUELTY A<u>ND</u> MALTREATMENT] [CONSPIRACY] 2. (UNKNOWN); M; WHITE; (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] 67C-4, B6-4 VICTIM: 1. IZ; (NFI) [AGGRAVATED DATE OF CAPTURE: 8 MAR 2004; M; C: ASSAULTI [CRUELTY AND MALTREATMENT] [CONSPIRACY] INVESTIGATIVE SUMMARY: On 22 Jun 04, this office received Memorandum of Transmittal (MOT) 0065-04-CID789, from 1-72-4,66-4 the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, that Mr. reported he was abused while detained at Mosul, IZ. Investigation did not develop sufficient evidence to prove or disprove the allegations made by 167C-4,66-4 Interviews of the involved U.S. personnel and Mr. disclosed Mr. sustained injuries during his capture and possibly self inflicted other injuries upon himself. Investigation did not further diminish the integrity or credibility of Mr. STATUTES: Article 128, UCMJ: Aggravated Assault Article 93, UCMJ: Cruelty and Maltreatment

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Article 81, UCMJ: Conspiracy

EXHIBITS/SUBSTANTIATION:

Attached:

672-1,662

1. Agent's Investigation Report (AIR) of SA PIT, BCCF, 19 Jan 04, detailing the receipt of the initial complaint; the interviews of SPC and Mr. 672-466-46 and review of the detainee file.

2. Prisoner In-Processing Medical Screening Record pertaining to Mr. 28 Mar 04. 1575-466-6

3. Iraqi language statement of Mr. 19 Jun 04, wherein he stated he was abused after 676-466- \$ being captured by U.S. forces.

4. English language translation of exhibit# 3, 19 Jun 04.

5. Detainee file pertaining to Mr. 67C-4,66-4

6. AIR of SA (RFA) from this office; coordination with Mosul Detention Facility (MDF); interviews of CW3 and SSG (RFA), coordination's with Military Intelligence, 175-4,66-4 Hospitals, and the Navy Seals; and collection of the AR 15-6 investigation.

7. AR 15-6 investigation, documenting no wrong doing by U.S. forces, 25 Mar 04.

8. AIR of SA 21 Jul 04, detailing the basis for investigation and coordination with SJA. 67C-1,66-1

Not Attached:

Retained in the files of this office:

9. Interrogation report of Mr. 30 Mar 04. 676-466-4

The originals of Exhibit 1, 3, 4, 6 and 8 are forwarded with USACRC copy of this report. The originals of Exhibits 2 and 5 are maintained in the files of the BCCF. The original of Exhibit 7 is maintained in the files of the 416th CA Bn, Mosul, IZ.

STATUS: This is a Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), the Special Agent in Charge determined further of the investigation would be of little or no value. Remaining Leads: Witness interviews.

Report Prepared By:

Report Approved By:

Special Agent,

Special Agent in Charge

Distribution:

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75.

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)

1-Thru: CDR, 22nd MP BN (CID), APO AE 09342

Thru: CDR, 3rd MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT (email only) 672-3,66-3

1-File

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 30-04-CI 0065	D259-80227 -04-CID789
CID Regulation 195-1	PAGE 1	OF 2 PAGES
DETAILS		
BASIS FOR INVESTIGATION: On 15 Jun 04, the 504 th Joint Interrogation and Debriefing Center (JIDC), Baghe Abu Ghruyeb, Iraq (AGI), reported that Detainee Reporting System # alleged he was abused, where 100 miles and 100 miles are 100 miles and 100 miles are 100 miles	hile detained in Most	National Detainee II, Iraq. 672-4,66-4
(See Statement)	written by SPC , AGI, detailing	(NFI), 70-4/2 abuse allegations.
About 1500, 16 Jun 04, SA who stated on 9 Jun 04, he is related that this was the first time issues of capture. In had been captured that there were some additional charges in the control of the charge. When he asked was about the original charges have any signs of deception. When he asked demeanor changed and he stated that he only admitted When SPC was inquired further about the torture captured, he was taken somewhere in Mosul. Soon after days, during which time, he was tied in a chair and place some healed burn scars on his knees. It told him ice causing his feet to become frost bit. SPC said his interrogators would drag him across rowexplained that he reviewed capture information capture and sustained several abrasions on his knees, was located in the file when he was first brought to Moson the body. He then related that he found another med degree burns on was knees. He related that walking to and from the interview room. He also related about the incident. About 1600, 16 Jun 04, SA who reviewed the Dethe was captured on 8 Mar 04 in the Mosul area by the New Mars (NFI) noted on the capture document that	erviewed. During his a for possessing an illustrate file that did not apture file that did not apture file that did not about the additional of a to the other charges related that arriving in Mosul, hed close to a fire. It that his feet were placed that arms and body. A multiple for the dical record for 13 days was walked with a that that the had a year and a second for 13 days was walked with a second for 13 days	perative and did not be to avoid more torture. It when he was browned him brown showed him brown feet. The showing record his later, showing record his later, showing 2nd a wobble when he was been difficult time talking feet. The showed him brown feet. The showed
being "taken down hard". A tactical interrogation report between 8 – 10 Mar 04 by the NSWTU-N. A medical so	revealed that	was interrogated 672-4668 8 Mar 04 records
several abrasions and bruising throughout the body. A Mar 04, records that after being interrogated the singed tissue on his body. (See Detainee file)	separate medical scr e evening prior, had	eening report dated 21 2 nd degree burns and 676
b7c-1,66-1,62		
SA	ORGANIZATION PRISONER INTERROGATION Baghdad Central Confinement	, ,, ,
SIGNATURE	DATE 19 J ~~ ピコ	EXHIBIT

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CID FORM 94

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AGENT'S INVESTIGATION REPORT	ROI NUMBERU180-04-CID259-80227 0065-04-CID789
CID Regulation 195-1	PAGE 2 OF 2 PAGES
DETAILS 672-1,56-1	157C-3166-3
About 0840, 19 Jun 04, SA with the assistate office, interviewed who provided a sworn state addition to his statement, he stated he was captured or civilian cloths, of which some had goatees. While traveright thumb was bent backwards by one of the men and weapon in the back of the neck. He was detained initial Airport. While detained at the unknown location, he surbeing dragged on his knees across stone and being keen he was taken to the detainee camp at the Mosul Airport instructed soldiers to take him to the hospital across the five or six days. He stated he only had severe scratched transferred to the detainee camp. After two days in the and abused him previously picked him up again and abused him pr	ement detailing his abuse allegations. In 576-47 in 8 Mar 04, by several American men in 66 in 8 Mar 04, by several American men in 66 in 8 Mar 04, by several American men in 66 in 8 Mar 04, by several American men in 66 in 8 Mar 04, by several American men in 66 in 8 Mar 04, by several American men in 66 in 8 Mar 04, by several American men in 66 in 8 Mar 04, by several American men in 66 in 8 Mar 04, by several American at the butt of a 66 in 8 Mar 04, by several American at the Mosul Mar 10
AGENT'S COMMENT: Coordination with the CID-Deta Significant Data File, 0029-04-CID389, was opened regwere unsuccessful, due to a technical error. A complete IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	arding this incident. Efforts to obtain this file emedical physical of the bis pending.
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17e-1,662	5
TYPE AGENT'S NAME AND SEQUENCE NUMBER SA	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID)
	Baghdad Central Confinement Facility, Abu Ghruyeb 09342
SIGNATURE	DATE EXHIBIT

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CID FORM 94

6-7

Referred to:

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

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

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For use of this form, see AR 190-45; the proponent agency	is Office of The Depu	ty Chief of Staff to	r Personnei.
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ORGANIZATION OK ADDRESS		67/	-4,66-4
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0180-04-CID259-80227

12 M166-4

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE NDRS # 19 Jun 04/1040

On Nov.11, 2004, I was captured while I was doing my daily work in my private office, which is specialized in agriculture services, and that was at 11:00 AM, and at that time I was selling agriculture pump to another person, while almost four Bajero cars stopped. and American civilian persons mounted from the cars. They were armed white persons and some of them had a goatee. One of them ordered me to lay on the ground and he put a plastic piece in my mouth and hooded me and tied my hands to my back, and took me to the car, and when the car started moving, and after a little period of time, one of he started laughing loudly. One of them asked me, "Are you and I said, "Yes." After break a little time I heard a call in the radio telling them that there are a said, "Yes." After break a little time I heard a call in the radio telling them that there are a said, "Yes." After break a little time I heard a call in the radio telling them that there are a said, "Yes." After break a little time I heard a call in the radio telling them that there are a said, "Yes." After break a little time I heard a call in the radio telling them that there are a said, "Yes." After break a little time I heard a call in the radio telling them that there are a said, "Yes." After break a little time I heard a call in the radio telling them that there are a said, "Yes." After break a little time I heard a call in the radio telling them that there are a said, "Yes." After break a little time I heard a call in the radio telling them that there are a said to the little time I heard a call in the radio telling them that there are a said to the little time I heard a call in the radio telling them that there are a said to the little time I heard a call in the radio telling them that there are a said to the little time I heard a call in the radio telling them that there are a said to the little time I heard a call in the little time I heard white taxi, and they might be attacked, and after a little time they had another call which told them that the danger was vanished, then one of them hit me six times on my neck back with the lower part of his weapon, and the other person who was sitting with me in the rear of the car and keeping my head down, kicked me on my back with his neck. When we arrived at the detaining camp, they stripped me and put water on my body, and that continued for seven days night and day. One of the persons, I think he was Iragi, hit me several time on my head with his hand, and they turned on a very loud recorder near my head, and that continued for all the detaining period. That way continued for continuous seven days, where I had no sleep except for two limited periods, and that was done by the recorder and cold water, and there was no place assigned for sleep as well, and the weather was too cold, and I was completely naked. as well as I got only eight pieces of biscuits along with the first seven days, which resulted in quick prostration of my body. There was an Iraqi translator, who was the only person who practiced hitting me using his hands, and once he used his legs, but the Americans were practicing other ways of torturing, as two persons were pressing my joints in a way resulted in paralyzing its functions, which caused severe pains and incredible exhaustion starting with my feet up to my neck. When my health situation collapsed, specially my feet which were swelling too much, and I found difficulty in walking and keeping my balance, and that because once one of them was pulling my hood back and pushing my back with his foot and my feet were dragging back, he pulled the hood which resulted in that American's fall back, while my head was hit to the cemented wall, and the blood started bleeding from my nose and mouth, and since that accident I couldn't keep my balance while I am standing. After that I was transferred to the camp of detainees in Al Mosel air port, as a result of my health collapse, and when I entered the camp, they transferred me immediately to the hospital where I was medically treated for almost five to six days, and then I was returned back to the camp of detainees, and after two days I was taken by the same persons for six hours and I had the same ways of previous torturing, as well as pouring hot liquid on my back, and sitting me close to fire, which resulted in burning a part of my right leg, and they put a very hot lamp on my thigh for a very short time. At the end they threatened me that they would bring my wife and my mother and that they would rape them if I did not confess. When I asked them to bring a paper and write whatever they want, I would sign it without any objection. At the end they apologized and said that there is no personal thing and we only doing our job, and they returned me back to the camp of detainees for

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Exhibit	

0065-04-CID789 0180-04-CID259-80227

the third time, and then an interrogation about abusing me in Mosul took place, and the torturing stopped.

Mr.

Translator, Category II
Titan Corporation

VERIFIED BY:

VERIFIED BY:

Mr.

Translator, Category II
Titan Corporation

VERIFIED BY:

Assigned to:

Prisoner Interrogation Team (PIT)(CID)
75th Military Police (MP) Det. (CID)(FWD)(-)
Baghdad Central Confinement Facility (BCCF)
Abu Ghruyeb, Iraq APO AE 09342

12

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13-19

Referred to:

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

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

20-21

Referred to:

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

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

22-29

Referred to:

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

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

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51										
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For Official Use Only

1 DEC 87

3/-32

Referred to:

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

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

AGENT'S INVESTIGATION REPORT	ROI NUMBER
	0082-04-CID389
CID Regulation 195-1	PAGE 1 OF 3 PAGES
DETAILS BASIS FOR INVESTIGATION: On 1 July 04, about 0900, Assistance (RFA), from the 78 th Military Police Detairequest was in reference to the alleged abuse of de	this office received a Request For achment (CID), Baghdad, Iraq. The 576-4,66-4
On 1 July 04, about 0945, SA coordinates wi Intelligence Company. He did not know anything about claiming. Intelligence did provide me with the summary into on the Interrogation report covers basic bio tactics used, and persons he was asked if he knew a involvement with the sale of STRELLA missiles and on the sale of STRELLA missiles and the sale of STRELA missil	errogation report that was completed 676-666 graphical information about
involvement with the sale of STRELLA missiles and o 676-(,66-() On 1 July 04, about 1030, SA coordinates wi Co.A, 107th (FA) Military Police (FWD), Mosul, Ir	th SSG 7(-1,56-; raq, DSN-530- stated that he
was the Non-Commissioned Officer In Charge (NCOIC) on 11 Mar 04, at approximately 1600. Members of NSW had a detainee with them, the was scared, crying as part of the initial screening process. Once	RON-7 (seal team #7) had arrived and
had bruises on his chest. also noted that them and had already scabbed. became suspicion	knees and feet had abrasions on us of condition and thought heby 2-4,
may have been abused by members of NSWRON-7. which had misinterpreted and thought that he NSWRON-7. became scared and said, "I am not go kill me now". calmed down and notified in	was sending him back to the members of
detention facility to evaluate Medical state that was going to be admitted to the jail. He alarm them to as to his suspicion's that had NSWRON-7 departed the detention facility. Medical per	us. told the members of NSWRON-7 66-4
evaluated It was determined that had to had to hospital. Was transported to the 67 th CSH wher	o be treated more extensively as the 576-74 se he was admitted. Stated that
returned about two weeks later to the detention transferred to Abu Ghraib prison on 18 Apr 04. superiors of what had occurred and that a 15-6 investor of the SJA located at Camp FREEDOM. (daily staff journal or duty officer's log) detailing	stigation had been done by a Captain vided me with a copy of DA form 1594
On 1 July 04, about 1430, SA and SA Group (SOG) compound, Mosul Airfield. All the NSWRON	respond to the Special Operations N buildings were empty and no members
of any NSWRON team were in the compound. Other personal redeployed back to CONUS and that NSWRON-2 had a compound and had been deployed to the Baghdad area pairsont (RIAR)	replaced them. NSWRON-2 was not in the possibly near Baghdad International
Airport (BIAP). 676-1 On 1 July 04, about 1500, SA and SA	coordinate with Captain
Officer In Charge (OIC), 67th CSH, Mosul, Iraq. She at the hospital and his records were unavailable unt	stated that had been a patient 5 756
TYPED AGENT'S NAME AND SEQUENCE NUMBER / ORGANIZATION 15th ME	PATION POET (CID) (FWD, Mosul, Iraq
SIGNATURE 672-1,66-1 OFFICIAL USE ONLY 5	July 04 EXHIBIT
CID FORM 94 LAW ENFORGEMENT USE ONE	YNIY EXHIBIT

AGENT'S INVESTIGATION REPORT	ROI NUMBER
	0082-04-CID389
CID Regulation 195-1	
	PAGE 2 OF 3 PAGES
DETAILS	
ot know off hand who the attending physician was a	and that information would be in the
edical records.	1-1-3
576-1,66-1	676-3,66-3
n 1 July 04, about 1530, SA coordinates wit	h Captain Staff Judge Advocate
ffice, Camp Freedom, Mosul, Iraq, who stated that ocuments of investigation by 5 July 04 176-3,66-3	ue will browlde tue entire 12-6
30 amones of find strangers on by 3 oury 03 57 c-3, 66-3	
n 2 July 04, about 0915, Captain 67 th C	SH, provided me with the medical /-12-46
n 2 July 04, about 0915, Captain 67^{th} Captain ecords of Mr. The medical records does not as who treated Mr. 67^{th} 67^{th} 67^{th} Captain $67^$	annotate who the attending physician
as who treated Mr. 67C-466C-46	
n July 05, about 1100, SA received and revonducted by Investigating Officer (IO), MAJ	~ \{ \(\lambda \)
n July 05, about 1100, SA received and rev	riewed complete 15-6 investigation 5702
onducted by Investigating Officer (IO), MAJ	416th, Civil Affairs Battalion, Mosul,
onducted by Investigating Officer (IO), MAJ raq. Maj findings were that there was no wronvolved in the apprehension and subsequent detainment	ng doing by any of the persons
nvolved in the apprehension and subsequent detains	ent of Mr. Also, that the
lleged burns were not consistent with thermal burn 2 Mar 04 about 1515 which he wrote and was later	
2 Mar 04, about 1515, which he wrote and was later tated that he was taken into custody on either the	
as in front of his office when four unknown men ca	
en ordered to the ground then put him in a w	aiting vehicle. States that he
as blindfolded, forced to the floorboard of the ve	hicle, then an unknown person bent his
as blindfolded, forced to the floorboard of the veringer back, which caused great pain to Mr. he back of the head with a weapon and kicked him is he arrival to an unknown place where he is interrolled.	stated that someone hit him in
he back of the head with a weapon and kicked him i	n the back. He goes on and describes 57
he arrival to an unknown place where he is interro	gated. Mr. stated that he was
it on the neck, back, and under his chest.	tates that he had cold water dripped
n his head while he was naked and made to stand. H	
o sleep and given only a small piece of a biscuit	
ot of water. Mr. stated that his feet began	to swell and become numb, and
of of water. Mr. stated that his feet began omething was placed on his feet to make them bette ecorder was used to keep him awake. Mr.	this statement with being transported
ecorder was used to keep him awake. Mr. ends	cure ocacomenc when perind cranaborced?
ospital (CSH), where he spent 4-5 days. Was	refurned to the Detention Facility
ospital (CSH), where he spent 4-5 days. was here he was picked up by the same people that init	ially arrested him and brought him toby
he unknown place but did not hit him. Upon	return to the Detention Facility he
here he was picked up by the same people that init he unknown place but did not hit him. Upon ould not walk. Two days later the same men came and hours, but hit him and sat him down near a fire	d picked again and kept him for by
	The second secon
nat he was blindfolded every time he was brought t	o the unknown place. Mr.
econd statement of 26 Mar 04, about 1448, Mr.	wrote in Arabic and was translated
	hat he was taken for investigation for I
n English. Mr. wrote that on the last time t	the field that the first t
wrote that on the last time to the last time time time to the last time time time time time time time tim	t water on his back and shoulder. Then
wrote that on the last time to the last someone had dropped home unknown person put a hot light very close to he had unknown person put a hot light very close to he	is legs for a few seconds. After which
wrote that on the last time to 24 hour period stated that someone had dropped home unknown person put a hot light very close to he was asked to sit down on a seat very close to a	is legs for a few seconds. After which fire completely naked, except for a
24 hour period stated that someone had dropped home unknown person put a hot light very close to he was asked to sit down on a seat very close to a andbag over his face.	is legs for a few seconds. After which fire completely naked, except for a byte ed burns on his knees.
a English. Mr. wrote that on the last time to 24 hour period stated that someone had dropped home unknown person put a hot light very close to he was asked to sit down on a seat very close to a andbag over his face. Alleges that he received attend that no one pushed him into the fire, but of	is legs for a few seconds. After which fire completely naked, except for a 570 ed burns on his knees. The also fered a seat close to the fire. (See 510)
24 hour period stated that someone had dropped home unknown person put a hot light very close to he was asked to sit down on a seat very close to a andbag over his face. Lated that no one pushed him into the fire, but of the tached sworn statement). Also among the sworn statement	is legs for a few seconds. After which fire completely naked, except for a 570 ed burns on his knees. The also fered a seat close to the fire. (See 570 tements were the NSWRON-7 members who
h English. Mr. wrote that on the last time to 24 hour period stated that someone had dropped home unknown person put a hot light very close to he was asked to sit down on a seat very close to a andbag over his face. Alleges that he received that no one pushed him into the fire, but of tached sworn statement). Also among the sworn statement onducted the raid on place of business. Fire the conducted the raid on the place of business.	is legs for a few seconds. After which fire completely naked, except for a 570 ed burns on his knees. The also fered a seat close to the fire. (See 670 tements were the NSWRON-7 members who rst, LT last four 670.
24 hour period stated that someone had dropped home unknown person put a hot light very close to he was asked to sit down on a seat very close to a andbag over his face. Alleges that he receive tated that no one pushed him into the fire, but of tached sworn statement). Also among the sworn statement onducted the raid on place of business. Fire Pyped AGENT'S NAME AND SEQUENCE NUMBER ORGANI	is legs for a few seconds. After which fire completely naked, except for a 1570 ed burns on his knees. Also also fered a seat close to the fire. (See 1700 tements were the NSWRON-7 members who rst, LT last four 1570
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A English. Mr. Wrote that on the last time to 24 hour period stated that someone had dropped house unknown person put a hot light very close to he was asked to sit down on a seat very close to a andbag over his face. We alleges that he receive tated that no one pushed him into the fire, but of ttached sworn statement). Also among the sworn statement onducted the raid on place of business. Find the system of the sworn statement of the fire of the sworn statement of the fire of the sworn statement. Typed AGENT'S NAME AND SEQUENCE NUMBER ORGANI 75th March 1972-1966-1966-1966-1966-1966-1966-1966-196	is legs for a few seconds. After which fire completely naked, except for a big ed burns on his knees. Also also fered a seat close to the fire. (See 10 tements were the NSWRON-7 members who rst, LT last four 170 last four 170. ZATION P DET (CID) (FWD, Mosul, Iraq
wrote that on the last time to 24 hour period stated that someone had dropped house unknown person put a hot light very close to he was asked to sit down on a seat very close to a andbag over his face. Take the trace of the pushed him into the fire, but of the trace of the tra	is legs for a few seconds. After which fire completely naked, except for a sed burns on his knees. Also also fered a seat close to the fire. (See 10 tements were the NSWRON-7 members who rst, LT last four 1,70 last four 1,70 EXHIBIT
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CID Regulation 195-1	0082-04-CID389
	PAGE 3 OF 3 PAGES
ETAILS	THUE
131, NSWRON-7, NFI, in his statement that he wrown was present on the raid and apprehension of Mr	te on 23 Mar 04, about 2330, stated that
had apprehended after a stri	nagle in which may have incurred:
ome bruising. During the detention and also	stated that he saw "faking or "//
radderactud mearmess and titless curonduone uis	detainment. Also that would go
imp and threw himself on the rocks on the ground orpsman was present throughout	stated that a certified 570 4
stated that also confessed to havi	ng a pre-existing medical condition with 16.
e foot /coo attached cuero etatement)	CONTRACT OF STORY
23 Mar 04, about 2027, stated that he was present stated that on 8 Mar 04, that esisted trying to get him down on the group stated trying to get him down on the group stated trying to get him down on the group stated trying to get him down on the group stated trying to get him down on the group stated trying to get him down on the group stated trying to get him down on the group stated that he was present trying to get him down on the group stated that he was present trying to get him down on the group stated that he was present that he was	ent during the raid and apprehension of
stated that on 8 Mar 04, that esisted trying to get him down on the group	and stated that when he took
to the ground they hit pretty hard, and that	could have had some scratches
id brursing from the hitting the ground.	also stated that he interviewed the big
would tal	th co the droging and tho uts body up and I
own the concrete wall, which caused scratches on as a corpsman present at all times to medically e	evaluate and that they would put in
plywood when they noticed that was going	to rub up against the wall and would
cort him with two people and catch him when he v	would attempt to fall to the ground.
see attached statements). The remaining statement at their involvement was in the apprehension of	some of the members state
ing criear rivor concire and river abbreventaton or	
observers during detainment and detail	how would attempt to self-inflict
observers during detainment and detail jury upon himself, as well as, how the members of	how would attempt to self-inflict of NSWRON-7 prevented from hurting
jury upon himself, as well as, how the members of moself. The rest of the statements are from members	how would attempt to self-inflict of NSWRON-7 prevented from hurting ers of the Co.A, 107 th (FA) Military
jury upon himself, as well as, how the members of meetings. The rest of the statements are from members of the statements are from members of the statements are from members.	how would attempt to self-inflict of NSWRON-7 prevented from hurting ers of the Co.A, 107 th (FA) Military at their facility and what medical aid 470.
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jury upon himself, as well as, how the members of mself. The rest of the statements are from member lice as to what they observed when arrived a rendered to him. Additionally, there are state eated and what aid was given to him, and a notated.//LAST ENTRY///	how would attempt to self-inflict of NSWRON-7 prevented from hurting ers of the Co.A, 107 th (FA) Military dat their facility and what medical aid memors from the medical personnel that all medical records that were 674,66-
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANITATION TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANITATION ORGANI	how would attempt to self-inflict of NSWRON-7 prevented from hurting ers of the Co.A,107 th (FA) Military at their facility and what medical aid ments from the medical personnel that all medical records that were 676-4,66-4
TYPED AGENT'S NAME AND SEQUENCE NUMBER 10 ORGAN.	how would attempt to self-inflict of NSWRON-7 prevented from hurting ers of the Co.A,107th (FA) Military is at their facility and what medical aid mements from the medical personnel that all medical records that were 676-4,66-4
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36-54

Referred to:

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

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

55-57

Referred to:

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

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

58-119

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
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MS. JACQUELINE SCOTT scotti@centcom.smil.mil (813) 827-5341/2830

120-139

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78234-6013

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

140-118

Referred to:

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

MS. JACQUELINE SCOTT scotti@centcom.smil.mil (813) 827-5341/2830

19-192

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U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/
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MR. JOHN PETERSON John.Peterson1@cen.amedd.army.mil (210) 221-7826

193-194

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
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MACDILL AIR FORCE BASE
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195-199

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78234-6013

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

AGENT'S INVESTIGATION REPORT	AGENT'	S	INVEST	IGATION	REPORT
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0180-04-CID259-80227

CID Regulation 195-1

Page 1 of 1

12. 67c-4,66e4 67c-3,66-3 Basis for Investigation: On 28 Jun 04, this office received a Memorandum of Transmittal (0065-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. Preported he was abused while detained at Mozul, IZ.

About 1300, 23 Jul 04, SA coordinated with CPT Staff Judge Advocate, SJA, who opined there was insufficient evidence to prove or disprove the allegations of Aggravated Assault, Cruelty and Maltreatment and Conspiracy occurred.//LAST ENTRY//

CID Form 94

78th MP DET Forward (CID) SA Baghdad, Iraq APO AE 09342 Special Agent, Exhibit: Signatur

23 Jul 04 Date: LAW ENFORCEMENT SENSITIVE

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DOD-DOACID001275

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 23 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)

CDR, 3D MILITARY POLICE GROUP (CID)

CDR, 78TH MILITARY POLICE DET (CID) (FWD)

MNF-1, CHIEF OF STAFF, DETAINEE OPS

PROVOST MARSHAL, MNF-1

LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0180-04-CID259-80227-/5C1C/5Y2E/6X1

DRAFTER: SA 1570-1,166-1

RELEASER: SA

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. 8 MAR 2004/ 1030 HRS 16 MAR 2004/ 0001 HRS MOSUL, IZ
- 2. DATE/TIME REPORTED: 22 JUN 2004, 0900 HRS
- 3. INVESTIGATED BY: SA 5761,000; SA 5761,000
- 4. SUBJECT: 1. (UNKNOWN); M; WHITE; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]
- 2. (UNKNOWN); M; WHITE; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]
- 5. VICTIM: 1.

 DATE OF CAPTURE 8 MAR 04; M; HAMMAM

 AL ALI, IZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND

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

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UNCLASSIFIED - FOR OFFICIAL USE ONLY

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. REPORTED HE WAS ABUSED WHILE DETAINED AT MOSUL, IZ.

157c-4,66.4

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED

MR. BY BENDING HIS RIGHT THUMB BACKWARDS, WHILE BEING

HIT ON THE BACK OF HIS NECK WITH THE BUTTOF A WEAPON,

DRAGGED ACROSS STONES, PLACED INTO COLD WATER AND PLACED

NEXT TO A FIRE CAUSING BURNS TO HIS LEGS.

ON 19 JUN 04, MR WAS INTERVIEWD WHEREIN HE STATED HE 676-4,66-4 WAS CAPTURED BY SEVERAL AMERICAN MEN IN CIVILIAN CLOTHES
TAKEN TO AN UNKNOWN LOCATION AT MOSUL AIRPORT, AND ABUSED
BY THE AMERICAN MEN. MR. FURTHER STATED HE WAS LATER
TREATED BY MEDICAL PERSONNEL, TAKEN BACK TO MOSUL AIRPORT
AND SUSTAINED ADDITIONAL ABUSE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. 674,66-4 CAPTURE, DETENTION, AND INTERROGATION.

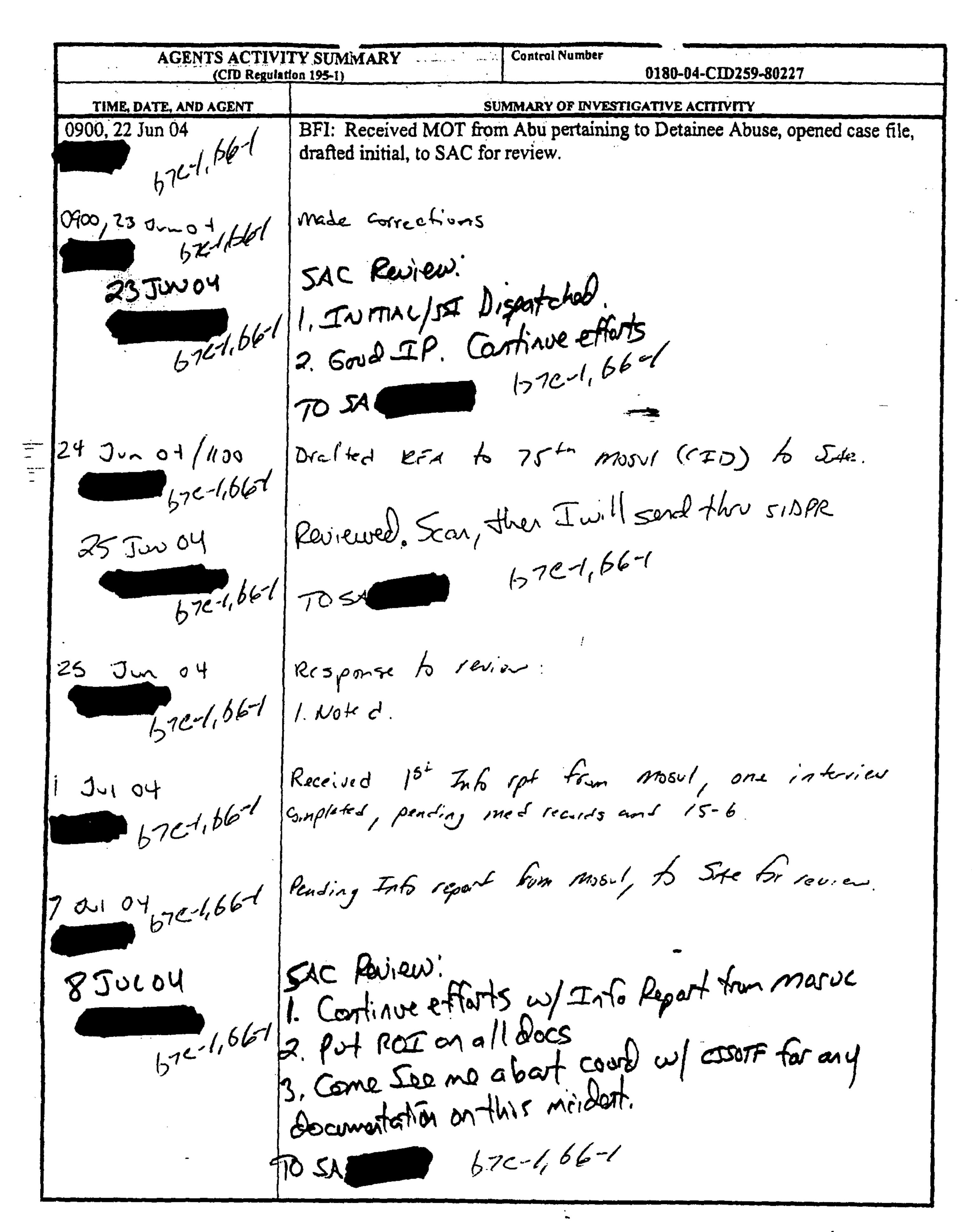
INVESTIGATION CONTINUES BY USACIDC.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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		EPLAN		SEQUENCE 0180-04-CIE	F	-1
DATE 22 JUN 04	OFFENSE Assault		SUBJECT/ UNKN	OWN 67CI	ASSIGNED	7) TO:
DATE NOTED		PLANNEL	ACTIVITY			COMPLETED
22 JUN 04	Coordinate with Mosul C	ID for copy of t	heir SDF 0029-04	-CID389		27 Jun
22 JUN 04	Obtain detention paperwo	οιk	·			22001
22 JUN 04	Review other Detainee's	records at unkno	wn detention faci	lity for same l	MO	1220
22 JUN 04	Locate unknown detention	n facility in Mos	ul Airport	······································		19 21 01
22 JUN 04	Locate, Fully Identify and	d interview unkn	own interrogator			1971131
22 JUN 04	Locate, Fully Identify and	interview Unkr	own Captors			19 1/1 04
22 JUN 04	SJA Coordination					
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ACTIVITY		PHONE NUMBE	EYE EVID LAB RFA' MEAN RFA KNOW UNFO	IMS INTERVIENT WITHESSES IN ENCE DEPOSI REQUESTS S SENT OUT NINGFUL INV A FOLLOW UP AN SUBJ FINAL YOWN SUBJ FI	TERVIEWED TED CTIVITY LS	24 hours 24 hours 1 duty days 5 duty days 5 duty days 10 duty days 15 duty days 15 duty days 15 duty days 30 cal days

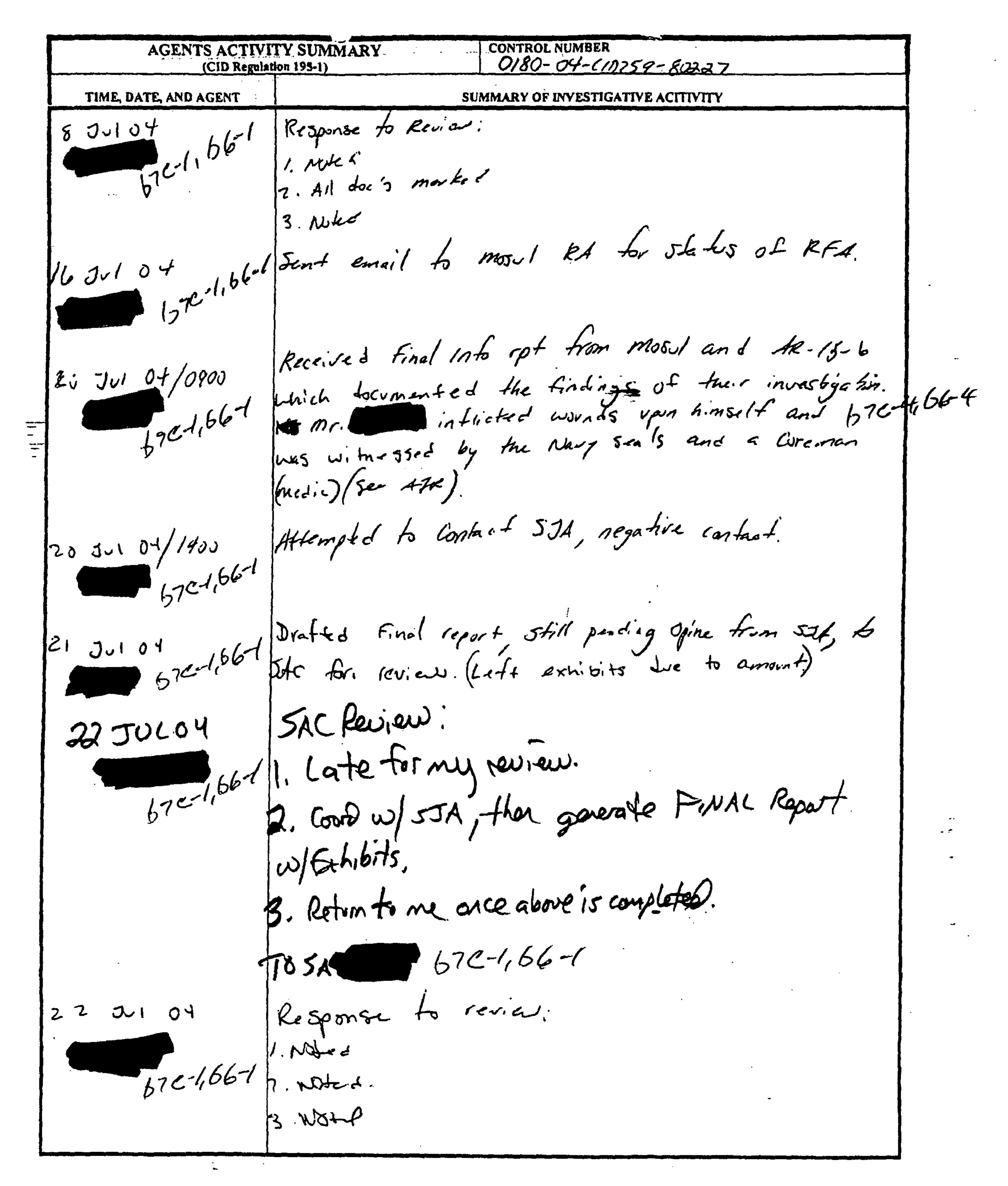
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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

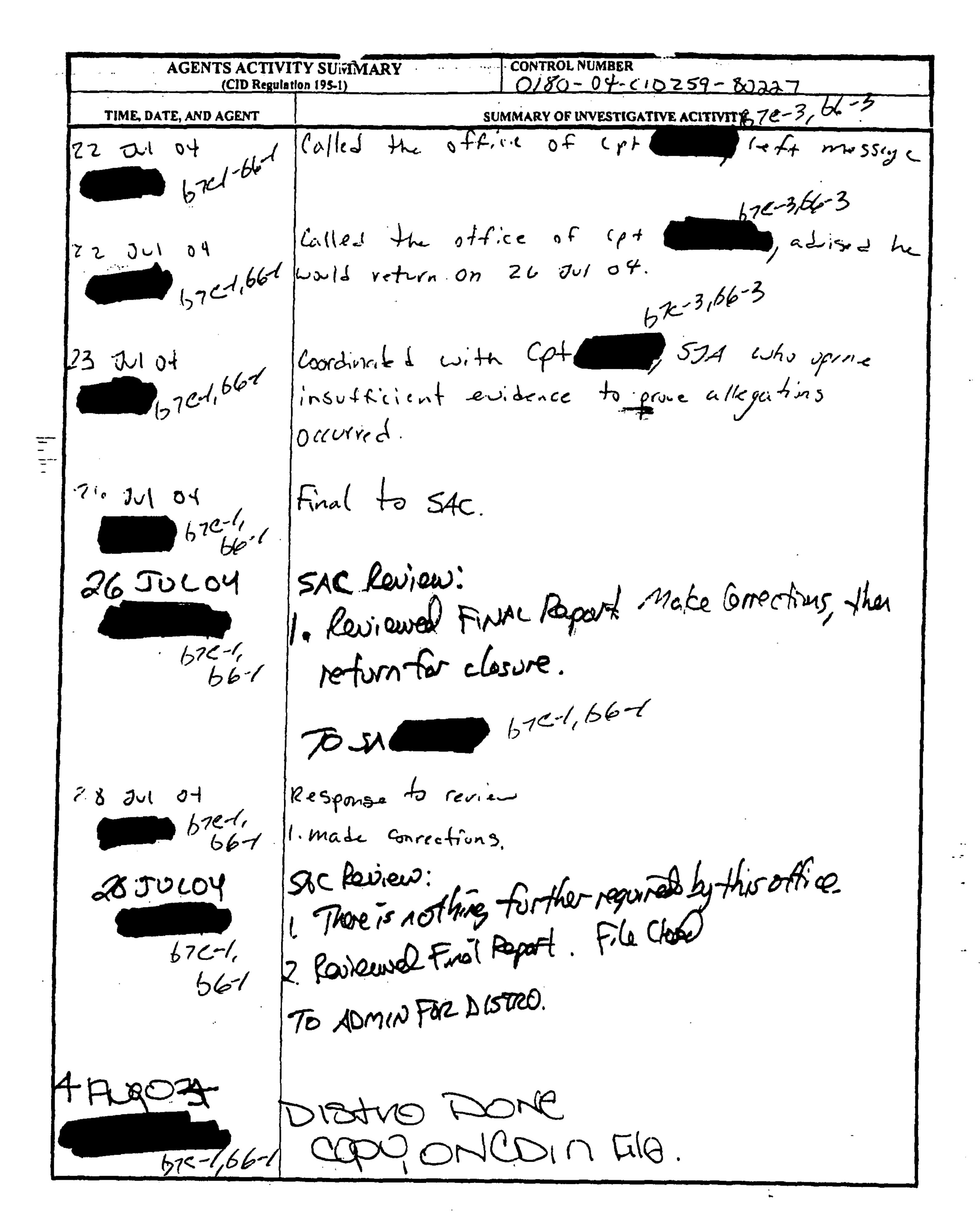
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CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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|                            |                 |                 | CID FO        | RM 66  |                     |                     | · · · · · · · · · · · · · · · · · |
|----------------------------|-----------------|-----------------|---------------|--------|---------------------|---------------------|-----------------------------------|
| 1. DATE 22 Jun 04          |                 | 2. TIM<br>0900  | E RECEIVED    |        | 7. CASE NU<br>0180- | MBER<br>-04-CID259- | -80227                            |
| 3. OFFENSE<br>Assault /Cru | elty and Maltr  | eatment/Conspi  | гасу          |        | 8. ASSIGNE          |                     | <del></del>                       |
| 4. SUBJECT Unknown         |                 |                 |               |        | 9. TYPE OF          | ACTION<br>GC        |                                   |
| 5. VICTIM                  |                 |                 | 3-4,66        | ,-4    | 10.                 | REPORTS             |                                   |
| 6. CASE DESC               | TOTON           |                 |               |        | TYPE                | SUSPENSE            | COMP                              |
| O, CASE DESC               | 67              | c-4,66-4        | •             |        | INI/SSI             | 23 Jun 04           | 2370                              |
|                            | reported he w   | as abused while | he was detain | red at | SAC                 | 8 50204             |                                   |
| unknown det                | ention facility | in Mosul, IZ.   |               |        | 36                  |                     |                                   |
|                            |                 |                 |               |        | FWC                 | 5 Aug               | 200                               |
| 11. OTHER                  |                 | 12.             | CID FUNDS     |        | CLO                 |                     | 2800                              |
| ACTION                     | RQRD            | COMPL           | DATE          | AMOUNT | <u> </u>            |                     |                                   |
|                            |                 |                 |               |        |                     |                     |                                   |
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6-15

## Referred to:

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

MS. JACQUELINE SCOTT scotti@centcom.smil.mil (813) 827-5341/2830

#### DEPARTMENT OF THE ARMY

US Army Criminal Investigation Command 78th Military Police Detachment (CID) (FWD) 3<sup>rd</sup> Military Police Group Baghdad, Iraq APO AE 09342

CIMPR-FR

25 Jun 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (FWD) (-), Mosul, IZ APO AE 09335

SUBJECT: Request for Assistance (RFA) 0180-04-CID259-80227

· 670-4,66-4 1. On 22 Jun 04, this office received a Memorandum of Transmittal from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr.( reported he was abused while detained at an unknown location at the Mosul airport, IZ.

On 19 Jun 04, Mr. was interviewed wherein he stated he was captured by several by American men in civilian clothes taken to an unknown location at Mosul airport, and abused by the American men. Mr. further stated he was later treated by medical personnel, taken by the Mosul airport and sustained additional abuse.

Mosul airport and provide detainee records, interrogation reports, medical records, and transfer baperwork, which pertain to Mr.

4. Request your office conduct canvass interviews to determine if anyone has any information 570-4, 156-4 regarding the allegations made by Mr

and LT Anthony (NFI)) who captured Mr. and question 672 466-46 gations of abuse. 5. Request your office locate, fully identify and interview the members of NSWTU-N them about the allegations of abuse.

- 5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.
- 6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

FOR OFFICIAL USB ONLY LAW ENFORCEMENT SENERITYE

### CIMPR-FR

SUBJECT: Request For Assistance 0180-04-CID259-80227

Qus.army.mil. Request email confirmation of receipt of this RFA. 67C-1, 66-4 7. Point of Contact for this request is SA

67c-1,661

(3) Encls

1. Initial Report

CW2, MP

2. Detaince File of Mr. 4

3. AIR of SA

19 Jun 04 570-156-

Special Agent-in-Charge

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



### DEPARTMENT OF THE ARMY

Prisoner Interview/Interrogation Team (PiT)(CID)(FWD) 75th Military Police Detachment (CID)(-)(FWD) Baghdad Central Correctional Facility (BCCF) Abu Ghruyeb, Iraq APO AE 09342



CIRFR-PIT

21 Jun 04

670-1,66-1

MEMORANDUM FOR Special Agent-in-Charge, 78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0065-04-CID789)

1. On 15 Jun 04, this office was notified by the 504th Military Intelligence (MI) Battalion 67C-4166-4 (BN), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), that Detainee National Detainee Reporting System # alleged he was abused. Preliminary investigation revealed Detainee eceived his alleged abuse while detained at a facility in Mosul, which fails within your responsibility.

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

67C-4,66-4CW2, MP

Pat DNVT 550 or e-mail: 15704,66-1 3. Point of contact for this report is SA Qus.amy.mil or Qus.amy.smil.mil.

Special Agent in Charge.

Encl

1. AIR of SA

2. Statement of SPO

3. Sworn Statement of 37C-4,66-4

52c-1,66-d

4. TIS

5. Dossier

Medical Records

Detainee File

8. CID Form 44

9. CD containing Photographs

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| AUTHORIT                                        | Υ:            | Title 10. Unit                               | ed States Code, S                         | DATA REQUIR<br>Section 3012(g).        | ED BY THE                              | PRIVACY ACT       | S: Your socia                         | -             | nber and other pers   |              |
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| OME OF REC                                      | ORD:          |                                              |                                           |                                        | HOME                                   | PHONE NUMBER      |                                       |               | 15/                   |              |
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| ID FORM 444<br>DEC 87                           | R             |                                              | EDITION                                   | N OF 1 AUG 87 WIL                      | T BE USED N                            | NITL EXHAUSTED    | •                                     |               |                       |              |

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