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[REDACTED]

ENVELOPE

[REDACTED]

HEADER

R 211302Z APR 04

[REDACTED]

TO RHEFDIA/DIA WASHINGTON DC
INFO RUEAIIA/CIA WASHINGTON DC

[REDACTED]

RUEANFA/NRC WASHINGTON DC

[REDACTED]

RUCNSE/US SECRET SERVICE WASHINGTON DC
RUEAADN/DTRA DULLES WASHINGTON DC
RUEAIJM/NIMA M3 WASHINGTON DC

[REDACTED]

RUEATRS/DEPT OF TREASURY WASHINGTON DC
RUEHC/SECSTATE WASHINGTON DC

[REDACTED]

RUEPWDC/DA AMHS WASHINGTON DC

[REDACTED]

RULSSEA/COMNAVSEASYS COM WASHINGTON DC

[REDACTED]

RUCNFBA/FBI WASHINGTON DC

[REDACTED]

RUEDMJB/NRO WASHINGTON DC
RUCXONI/ONI WASHINGTON DC

[REDACTED]
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-SECRET
[REDACTED]

RUEKJCS/SECDEF WASHINGTON DC

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RUEKJCS/JOINT STAFF WASHINGTON DC//J2/J5//

RUEPINE/CIFAOPNS WASHINGTON DC
RUEPINS/HQ BICE INTEL WASHINGTON DC

CONTROLS

~~SECRET~~
SECTION 1 OF 2
QQQQ

~~SECRET~~ -- [REDACTED]
SERIAL: (U) IIR [REDACTED]
/***** THIS IS A COMBINED MESSAGE *****/

BODY

COUNTRY: (U) IRAQ (IZ).
IPSP: (U) [REDACTED]
SUBJ: IIR [REDACTED] MUHAMMED SADDAM, CORRUPT
IRAQI POLICE OFFICER COMMITTING ABUSE, TORTURE AND EXTORTION ON US
BASE IN BAGHDAD (U)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED
INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~ -- [REDACTED]

DEPARTMENT OF DEFENSE

DOI: (U) 20031227.
REQS: (U) [REDACTED]

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SOURCE: ~~TC/REL~~ [REDACTED]

SUMMARY: ~~(S//REL)~~ MUHAMMED SADDAM HAD DETAINEE ARRESTED BY COALITION FORCES WHEN HIS EXTORTION ATTEMPT FAILED. WHILE AT A COALITION BASE IN BAGHDAD DETAINEE WAS BEATEN AND OBSERVED TORTURE OF OTHER DETAINEES BY MUHAMMED SADDAM AND A KUWAITI INTERPRETER WORKING FOR COALITION FORCES.

TEXT: 1. ~~(S//REL)~~ FIRST CONTACT. MUHAMMED SADDAM (LNU) IS AN IRAQI POLICE OFFICER WORKING FOR A UNITED STATES (US) ARMY UNIT LOCATED IN BAGHDAD, IRAQ (IZ). IN THE MIDDLE OF RAMADAN, MUHAMMED SADDAM ARRESTED DETAINEE'S BROTHER FOR REASONS UNKNOWN. DETAINEE SECURED THE BROTHER'S RELEASE AFTER SPEAKING WITH MUHAMMED SADDAM. THE FOLLOWING

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[REDACTED]

NIGHT, MUHAMMED CAME TO DETAINEE'S HOUSE WITH COALITION FORCES AND SEARCHED IT, LOOKING FOR DETAINEE'S BROTHER. HE WALKED TO THE DETAINEE'S CAR, WHICH WAS PARKED IN A GUARDED PARKING LOT. DURING THE TEN MINUTE WALK, MUHAMMED SADDAM REPEATEDLY MENTIONED HIS BELIEF THAT DETAINEE'S FAMILY IS WEALTHY. DETAINEE PROMISED TO BRING THE BROTHER TO MUHAMMED SADDAM THE FOLLOWING DAY AND MUHAMMED AND THE COALITION FORCES PERSONNEL LEFT.

2. ~~(S//REL)~~ SECOND CONTACT. TEN DAYS FOLLOWING HIS FIRST INTERACTION WITH DETAINEE, MUHAMMED SADDAM RETURNED, AGAIN WITH COALITION FORCES. THEY FIRED ON THE FRONT DOOR OF THE HOUSE AND BROKE IT DOWN. ENTERING THE HOUSE, MUHAMMED SADDAM TOLD THE RESIDENTS THAT THEY WERE RESISTING ARREST. HE THEN JOINED COALITION PERSONNEL IN SEARCHING THE HOUSE. MUHAMMED SADDAM WAS THE ONLY PERSON TO ENTER THE MASTER BEDROOM. WHEN HE LEFT, A SIZABLE QUANTITY OF CASH WAS MISSING FROM THE MASTER BEDROOM. DETAINEE WAS ARRESTED AND TAKEN TO THE US UNIT. DETAINEE SAT BLINDFOLDED AND HANDCUFFED IN A BASEMENT ROOM, AND WAS SPOKEN TO BY MUHAMMED SADDAM AND THE UNIT COMMANDER. MUHAMMED SADDAM ASKED IF DETAINEE WAS RELATED TO ANOTHER PARTY DETAINED FOR NEBULOUS REASONS WHO ALSO ALLEGED THAT MUHAMMED SADDAM ATTEMPTED TO EXTORT A LARGE AMOUNT OF MONEY IN RETURN FOR A CESSATION OF HARASSMENT. DETAINEE REPLIED IN THE AFFIRMATIVE. MUHAMMED SADDAM TOLD DETAINEE THAT THE OTHER PARTY WAS VERY WEALTHY, AND THAT DETAINEE MUST GET 10,000 US DOLLARS FROM THAT PARTY FOR HIM. HE AND THE UNIT COMMANDER LEFT. DETAINEE REMAINED IN THE ROOM WITH THREE IRAQI MALES, ONE OF WHOM WAS ADDRESSED AS SIR. THE THREE IRAQIS BEAT DETAINEE FOR FIVE HOURS, USING OPEN HANDS AND THE HOSE FROM A NARGHILA FROM WHICH THEY WERE SMOKING. DETAINEE'S HAND OR WRIST WAS BROKEN DURING THE BEATING. THE FOLLOWING NIGHT DETAINEE WAS RELEASED.

3. ~~(S//REL)~~ THIRD CONTACT. TWO MONTHS FOLLOWING THE SECOND CONTACT, MUHAMMED SADDAM SAW DETAINEE WALKING ON THE STREET AND HAD DETAINEE ARRESTED BY THE COALITION FORCES HE WAS TRAVELING WITH. AT THE US UNIT, MUHAMMED SADDAM ASKED DETAINEE WHERE THE MONEY WAS THAT HE WAS EXPECTING. DETAINEE PROMISED TO GIVE HIM THE MONEY, BUT MUHAMMED SADDAM SAID THAT HE WOULD NOT ACCEPT PROMISES THIS TIME. LATE THAT NIGHT, DETAINEE WAS PUT IN A ROOM WITH DETAINEE'S SIBLINGS. DETAINEE REMAINED IN THAT ROOM FOR SEVERAL DAYS. DETAINEE AND SIBLINGS WERE SLAPPED REPEATEDLY FOR HOURS, BY MANY PEOPLE (NFI). UNDER THE BLINDFOLD, DETAINEE WAS ABLE TO SEE THE SIBLINGS AND THE OTHER PEOPLE, ALL MALES, WHO WERE BROUGHT IN. A KUWAITI INTERPRETER WAS PRESENT. THE INTERPRETER HIT THE DETAINEES, AND FORCED WATER BOTTLES

(b)(2) INTO THE RECTUMS OF FIVE OR SIX OF THE MALE DETAINEES [REDACTED]
 - DETAINEE'S BROTHER WAS NOT OBSERVED TO BE ASSAULTED IN THIS WAY, BUT LATER SAID THAT HE HAD BEEN, INDICATING THAT THERE WAS MORE OF THIS TREATMENT THAN DETAINEE OBSERVED. DETAINEE DID NOT RECOGNIZE ANY OF THE VICTIMS OF THE ABUSE. DETAINEE IDENTIFIED A 1.5 LITER WATER BOTTLE AS BEING THE TYPE USED IN THE ABUSE). MUHAMMED SADDAM CAME AND WENT DURING THIS PERIOD. HE SAID REPEATEDLY THAT HE WAS GOING TO BE

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 [REDACTED]

THE NEXT IRAQI MINISTER OF THE INTERIOR. ANOTHER BROTHER WAS BROUGHT IN, NAKED AND UNCONSCIOUS WITH BLOOD ON HIS HANDS AND LEGS. SEVERAL DAYS LATER, A DIFFERENT INTERPRETER TOLD DETAINEE THAT HE HAD DIED. IN THE ENSUING FOUR MONTHS OF CONFINEMENT, DETAINEE HAS SEEN OR HEARD NOTHING TO DISPROVE THIS REPORT.

4. ~~(S//REL)~~ MUHAMMED SADDAM. PICTURES OF MUHAMMED SADDAM ARE POSTED

ALL AROUND ADHEMIYAH, IZ IN PROTEST OF THE WAY HE INDISCRIMINATELY ARRESTS PEOPLE. HE CHANGES HIS APPEARANCE AS A RESULT OF HIS UNPOPULARITY, IN FEAR OF REPRISAL. ALSO FOR PURPOSES OF PERSONAL SAFETY, HE LIVES ON A COALITION POST, NFI. MUHAMMED SADDAM WAS A BODYGUARD FOR SADDAM ((HUSSEIN))'S BROTHER WATBAN ((HUSSEIN)), BUT WAS FIRED, NFI.

5. (S//REL) DESCRIPTION OF MUHAMMED SADDAM. THE DESCRIPTION OF MUHAMMED SADDAM IS AS FOLLOWS--

- AGE, 40-50 YEARS OLD;
- PLACE OF BIRTH, IZ;
- SEX, MALE;
- MARITAL STATUS, MARRIED TO A SUNNI MUSLIM WOMAN FROM ADHEMIYAH, BAGHDAD, IZ;
- CITIZENSHIP, IZ;
- FACIAL HAIR, HAD A BLACK-DYED MUSTACHE BUT SHAVED IT BEFORE LAST TIME OBSERVED;
- TEETH, GOOD CONDITION;
- GLASSES, NO;
- COLOR OF EYES, BLACK;
- BALD, NO, HAIR RECEDING AT SIDES;
- HAIR, DYED BLACK AND CUT VERY SHORT;

/***** BEGINNING OF SECTION 2 *****/

- HEIGHT, 65 INCHES;
- WEIGHT, 180-200 POUNDS;
- BUILD, FAT, HEAVY BUILD;
- CLOTHING, WESTERN CLOTHING;
- MEDIUM COMPLEXION;
- FACIAL FEATURES, ROUND, FAT FACE; ROUND NOSE;
- JEWELRY WORN, WEARS A WATCH ON RIGHT WRIST;
- AUTOMOBILE, BLUE FOUR DOOR LATE MODEL JAPANESE PICKUP.

6. (S//REL) DESCRIPTION OF THE KUWAITI INTERPRETER. THE DESCRIPTION OF THE KUWAITI INTERPRETER IS AS FOLLOWS--

- AGE, 50-60 YEARS OLD;
- PLACE OF BIRTH, KUWAIT;
- SEX, MALE;
- COLOR OF EYES, BLACK;
- BALD, NO;
- HAIR, SHORT BLACK WITH GREY HAIR;
- HEIGHT, 72 INCHES;
- BUILD, TALL, THIN, NARROW SHOULDERS;
- CLOTHING, PANTS AND SHIRT;

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[REDACTED]

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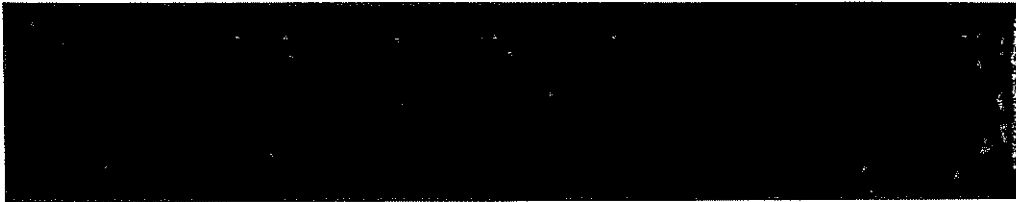
--VOICE, STRONG VOICE;
 --VERY DARK COMPLEXION;
 --FACIAL FEATURES, LONG FACE; LONG NOSE; SLIGHT SQUINT.
 COMMENTS: 1. (S//REL) [REDACTED] AT LEAST TEN DETAINEES AT ABU GHURAYB PRISON, FROM DIFFERENT FAMILIES AND GROUPS, ALLEGE THAT MUHAMMED SADDAM ABUSED THEM AND ATTEMPTED TO EXTORT MONEY IN RETURN FOR THEIR RELEASE.

2. (S//REL) DETAINEE IS WILLING TO POSITIVELY IDENTIFY THE INDIVIDUALS DESCRIBED PROVIDED DETAINEE'S SAFETY IS TAKEN INTO ACCOUNT.

3. (S//REL) [REDACTED]

4. (S//REL) [REDACTED]

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ADMIN

INSTR: (U) U.S. NO.

ENCL: (U) NONE.

PREP: (U)

ACQ: (U) (200400410).

DISSEM: (U) FIELD: NONE.

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~ --

DERIVED FROM: (U) CJTF-7 SECURITY CLASSIFICATION AND MARKING GUIDE (VERSION 2), 18 SEPTEMBER 2003.

DECLASSIFY ON: (U) X1.

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