

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD IRAQ
APO AE 09335

31 May 04

CIMPR-FR

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL REFERRED- 0117-04-
CID259-80188-5C1Q2/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 6 APRIL 2004 / 0001 HRS - 1 MAY 2004 / 2359HRS; TEMPORARY HOLDING FACILITY, TF-6-26, CAMP NAMA, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ (BIAP)

2. DATE/TIME REPORTED: 20 MAY 2004, 2100 HRS

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

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

4. SUBJECT: (UNKNOWN); (NFI), [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

5. VICTIM: (UNKNOWN); CIV; M; C; BAGHDAD, IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

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

This is an "Operation Iraqi Freedom" investigation.

This office was notified by Mr. [REDACTED] Interrogator, Joint Interrogation Debriefing Center (JIDC), Camp Slayer, IZ, of possible detainee abuse.

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

Investigation revealed the subject was a member of Task Force 6-26 and referred this investigation to CW3 [REDACTED] Special Agent in Charge, Security Operations Training Facility, Fort Bragg, NC 28307 (SOTF), for investigation under Sequence Number 0016-04-CID343.

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

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Encl 1 (1-3)

CIMPR-FR
SUBJECT: ROI 0117-04-CID259-80188

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 28 May 04, wherein he documented the initial notification; the interview of Mr. [REDACTED] and the referral of this investigation. *b(6)-1, b(7)(c)-1*
b(6)-6, b(7)(c)-6
2. Statement of Mr. [REDACTED] 8 May 04, wherein he detailed his accounts of abuse. *b(6)-6, b(7)(c)-6*

NOT ATTACHED:

None.

The originals of Exhibit 1 and 2 were forwarded to the Special Agent in Charge, Security Operations Training Facility, Fort Bragg, NC 28307 (SOTF).

STATUS: This is a Final Referred Report. This investigation is being terminated in accordance with section V, paragraph 4-17 (a) (9), CID Regulation 195-1 in that subject of this investigation is a member of TF 6-26 and the Special Agent in Charge, SOTF, has accepted investigative jurisdiction in this matter.

Report Prepared By:

Report Approved By:

[REDACTED]
b(2)
b(6)-1, b(7)(c)-1
SPECIAL AGENT, [REDACTED]

[REDACTED]
b(6)-1, b(7)(c)-1
SPECIAL AGENT IN CHARGE

DISTRIBUTION:

- 1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506
- 1 - THRU: CDR, 22nd Military Police Battalion (CID), Baghdad, IZ
THRU: CDR, 3rd Military Police Group (CID), Fort Gillam, GA.
To: HQUSACIDC, ATN: CIOP-ZA, Fort Belvoir, VA
- 1 - CID LNO, CJTF 7, (ATTN: SA [REDACTED]) (e-mail only/less exhibits) *b(6)-3, b(7)(c)-3*
- 1 - PM CJTF 7 (ATTN: LTC [REDACTED]), Camp Victory, APO AE 09335 (Email *b(6)-3, b(7)(c)-3* only/less exhibits)

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Encl 1 (2-3)

DODDOACID 009118

Basis for Investigation: This investigation was initiated based on notification from the 22nd MP BN, Mr. [REDACTED] Interrogator, Joint Interrogation Debriefing Center (JIDC), Camp Slayer, may have witnessed detainee abuse.

b(6)-8
(7)(c)-8

About 0940, 21 May 04, SA [REDACTED] and SA [REDACTED], this office, interviewed Mr. [REDACTED] who stated he typed up everything he knew about and witnessed while working in the Temporary Detention Facility at [REDACTED] BIAP, IZ. Mr. [REDACTED] related he was reporting this conduct because he felt the actions were inhumane even though every harsh interrogation was approved by the J2 of the TF and the medical personnel prior to its execution. He said a guard was reprimanded for giving a hooded detainee a water bottle with urine to drink. Mr. [REDACTED] stated he did not witness the interview but heard about it from the NCOIC he could only identify as [REDACTED]. Mr. [REDACTED] related other harsh techniques, which were used were sleep deprivation, 20-hour interrogation sessions, mopping floors, and also believed the handcuffs, were to tight and caused bruising. Mr. [REDACTED] provided a written location of the facility and also a written description of the layout of the facility. (See statement)

b(6)-8
(7)(c)-8

b(6)-3
(7)(c)-3

About 1400, 28 May 04, SA [REDACTED] coordinated with SAC [REDACTED], Security Operations Training Facility, Fort Bragg, NC 28307, who related he would assume the investigation under his office's Sequence Number 0016-04-CID343. ///LAST ENTRY///

b(6)-1, (b(7)(c)-1

b(6)-1, b(7)(c)-1

b(2) b(6)-1, b(7)(c)-1

SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 28 May 04 Exhibit: /
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SUBJECT: ROI 0117-04-CID259-80188

1- MNF1 Detainee Ops, (ATTN: COL [REDACTED], Camp Victory, APO AE 09335 ^{b(6)-3}
(Email only/less exhibits) ^{b(6)(7)(c)-3}

1 - SJA, III Corps, (ATTN: CPT [REDACTED], Camp Victory, APO AE 09335 (with exhibits)

1 - File

0000004

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Encl L ⁽²⁻³⁾

DODDOACID 009120

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Referred to:

U.S. CENTRAL COMMAND
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ATTN: CCJ6-DM
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MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

DEPARTMENT OF THE ARMY
U.S. Army Criminal Investigation Command
3rd Military Police Group (CID)
78th Military Police Detachment (CID)
APO AE 09342

CIMPR-FR

31 May 2004

MEMORANDUM FOR Special Agent In Charge, Security Operations Training Facility, Fort Bragg, NC 28307

SUBJECT: Memorandum of Referral (0117-04-CID259-80188)

1. The attached CID report and supporting documentation are forwarded for information and/or action deemed necessary.
2. On 20 May 04 this office was notified by the 22nd Military Police Battalion (CID), BIAP, IZ, that an interrogator witnessed a detainee abuse. Investigation revealed the subject was a member of Task Force 6-26 and referred this investigation to SAC [REDACTED] Security ^{b(6)-1} ^{b(7)(c)-1} Operations Training Facility, Fort Bragg, NC 28307, for investigation under Sequence Number 0016-04-CID343. All documentation was forwarded to your office for action deemed appropriate.
3. Point of contact for this office is the undersigned at DNVT [REDACTED]

(3) Encls

1. Final Referred Report ^{b(6)-1} ^{b(7)(c)-1} CW2, MP
2. AIR of SA [REDACTED] 28 May 04 Special Agent in Charge
3. Statement of Mr. [REDACTED] dated 8 May 04 ^{b(6)-6} ^{b(7)(c)-6}

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CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION
OF PROTECTIVE MARKING LAW, AR 25-55

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DODDOACID 009122

DATE: 21 MAY 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, 1ST ARMORED DIVISION
PROVOST MARSHAL, CJTF-7
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0117-04-CID259-80188-
/5C1Q2/

DRAFTER : SA [REDACTED] b(6)-1
RELEASER: SA [REDACTED] b(7)(c)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 06 APR 2004/ 0001 HRS - 1 MAY 2004/2359 HRS;
TEMPORARY HOLDING FACILITY, TF-6-26, CAMP NAMA, BAGHDAD
INTERNATIONAL AIRPORT (BIAP), IZ

2. DATE/TIME REPORTED: 20 MAY 2004, 2100 HRS

3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED] b(2)
b(6)-1, b(7)(c)-1

4. SUBJECT: 1. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT]

5. VICTIM: 1. (UNKNOWN); CIV; M; C; BAGHDAD, IZ; ZZ
(NFI) [AGGRAVATED ASSAULT]

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.

ON 20 MAY 04, THIS OFFICE WAS NOTIFIED BY THE 22ND MILITARY
POLICE BATTALION (CID), BIAP, IZ, OF AN INTERROGATOR, WHO
MAY HAVE WITNESSED A DETAINEE ABUSE.

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] b(6)(c), b(7)(c)-6
INTERROGATOR, JOINT INTERROGATION DEBRIEFING CENTER (JIDC), 3080010

CAMP SLAYER, IZ, WITNESSED THE USE OF "HARSH" TECHNIQUES, WHILE WORKING IN THE TEMPORARY DETENTION FACILITY AT ██████████, BIAP, IZ. MR. ██████████ RELATED HE WAS REPORTING THIS CONDUCT BECAUSE HE FELT THE ACTIONS WERE INHUMANE EVEN THOUGH EVERY "HARSH" INTERROGATION WAS APPROVED BY THE J2 OF THE TASK FORCE AND THE MEDICAL PERSONNEL PRIOR TO ITS EXECUTION. HE SAID A GUARD WAS REPRIMANDED FOR GIVING A HOODED DETAINEE A WATER BOTTLE, WHICH CONTAINED URINE, TO DRINK. MR. ██████████ STATED HE DID NOT WITNESS THE INCIDENT BUT HEARD ABOUT IT FROM THE NCOIC HE COULD ONLY IDENTIFY AS ██████████ MR. ██████████ RELATED OTHER HARSH TECHNIQUES, WHICH WERE USED WERE SLEEP DEPRIVATION, 20-HOUR INTERROGATION SESSIONS, MOPPING FLOORS, AND ALSO BELIEVED THE HANDCUFFS WERE TOO TIGHT AND CAUSED BRUISING. MR. ██████████ PROVIDED A WRITTEN LOCATION OF THE FACILITY AND ALSO A WRITTEN DESCRIPTION OF THE LAYOUT OF THE FACILITY.

b2
b3

b(6)-6
b(7)(c)-6

b(6)-3
b(7)(c)-3

EFFORTS ARE ON-GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE INDIVIDUALS INVOLVED IN THE TEMPORARY DETENTION FACILITY LOCATED ON CAMP NAMA, BIAP, IZ.

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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<p>2100 / 20 MAY 04 [REDACTED] b(6)-1 b(7)(C)-1</p> <p>0940 / 21 May 04 [REDACTED] b(6)-1 b(7)(C)-1</p> <p>1400 / 21 May 04 [REDACTED] b(6)-1 [REDACTED] b(7)(C)-1</p> <p>21 MAY 04 [REDACTED] b(6)-1 b(7)(C)-1</p> <p>1430 / 21 May 04 [REDACTED] b(6)-1 [REDACTED] b(7)(C)-1</p> <p>1600 / 21 MAY 04 [REDACTED] b(6)-1 [REDACTED] b(7)(C)-1</p> <p>21 MAY 04 [REDACTED] b(6)-1 [REDACTED] b(7)(C)-1</p>	<p>Basis for Investigation: Investigation was initiated based on notification from 2nd MP BU, Mr. [REDACTED] may have witnessed detainee abuse. b(6)-6 b(7)(C)-6</p> <p>Interviewed Mr. [REDACTED] who explained harsh interrogation tactics were used at TF 6-26. (See AIA)</p> <p>To SAC for Review</p> <p>SAC Review: h will brief BWOPS on status. TO SA [REDACTED]</p> <p>Coordinated w/ BN OB who related to generate ROE</p> <p>Generated ROE. To SAE for Review</p> <p>1. Dispatched JAI/SSI 2. Continue efforts w/ JAI. TO SA [REDACTED]</p> <hr/> <p>Received email from COL [REDACTED] ^{who related this} investigation is being investigated by a CID Agent who is attached to the parent organization of TF 6-26 and is coming to theater to investigate the incident. Requested e-mail to file</p>
<p>2000 / 22 MAY 04 [REDACTED] b(6)-1 b(7)(C)-1</p>	<p>[REDACTED]</p>

<p>0900 / 24 May 04 [REDACTED] b(6)-1 b(7)(c)-1</p> <p>1126 / 24 May 04 [REDACTED] b(6)-1 b(7)(c)-1</p> <p>0900 / 25 May 04 [REDACTED] b(6)-1 b(7)(c)-1</p> <p>1500 / 25 May 04 [REDACTED] b(6)-1 b(7)(c)-1</p> <p>1400 / 28 May 04 [REDACTED] b(6)-1 b(7)(c)-1</p> <p>0950 / 31 May 04 [REDACTED] b(6)-1 [REDACTED] b(7)(c)-1</p>	<p>Coordinated BU ops who related to provide email and he would forward to command to see if this will be worked through Delta channels</p> <p>Provided SAC summary for Pistro.</p> <p>b(6)-6 b(7)(c)-6 CPT [REDACTED], SSA, related he would provide this office with a copy of Commander's inquiry in regards to the incident</p> <p>Coordinated w/ SAC for status on AO/Delta Liaison coming to theater to work this.</p> <p>b(6)-1, b(7)(c)-1 CW3 [REDACTED], AO Liaison, related he would work this investigation under 0016-04-00343 as a separate action by his office. Will close our action.</p> <p>Drafted Final Referral. To SAC</p> <p>SAC Review: 1. Reviewed Final Referral. Signed. 2. Reviewed memo of Referral. Signed. 3. No further Inv. Activity Required by this office. 4. File Closed TO ADMIN FOR DISTR PFC [REDACTED] DONE - DISTR OUT b(6)-6, b(7)(c)-6</p>
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1 June 04

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Referred to:

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b(6)-1 b(7)(c)-6

CW2 CJTF7-Special Agent to Chage

b(6)-1 b(7)(c)-1

From: [redacted] CW2 CJTF7-Special Agent to Chage [mailto:[redacted]@iraq.centcom.smil.mil]
Sent: Saturday, May 29, 2004 6:43 PM
To: IZ JAG b(2)
Subject: RE: [redacted] CID Agent

[redacted] b(6)-6 b(7)(c)-6

b(6)-6 b(7)(c)-6

I'm going to generate a Final Referred Report regarding Mr. [redacted] allegations. I forgot to ask [redacted] how he wanted me to refer to his agency. When we refer a case, we have to document who is taking full jurisdiction over the matter, so I wanted to run it by him. Also, I need to know what address to forward our Final Referred Report. Could you please provide [redacted] with these questions? Thanks again.

b(6)-6 b(7)(c)-6

[redacted] b(6)-1 b(7)(c)-1

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Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
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MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

b(6)-1 b(7)(c)-1

CW2 CJTF7-Special Agent to Chage

Original Message
From: [redacted] CW2 CJTF7-Special Agent to Chage
Sent: Saturday, May 22, 2004 07:07
To: [redacted] COL CJTF7-SJA
Subject: Investigative Leads

Sir,

My office is currently conducting three separate investigations into possible detainee abuses:

1. First investigation involved an elderly lady, Ms. [redacted] b(6)-4 b(7)(c)-4. Have you been briefed about her case? If not, I will send you a synopsis of the incident/allegation. If so, could we get a copy of any reports forwarded to you by any other agencies. Also, do you have further information on the victim possibly being paid \$3,600.00? Yes, [redacted] b(2) conducted an inquiry that did not substantiate the allegation. Due to the nature of the inquiry, it was not releasable to me. The unit is making a CERP based solatia payment to Ms. [redacted] based on property damage and loss of a ring. The [redacted] legal advisor is CPT [redacted] who is on the "cc" line b(6)-4 b(2)(c)-4

2. Second investigation involved a detainee and [redacted] b(2) detainee related he was abused, while in custody of [redacted] b(2) prior to his release to the 1CD DIF. This incident is only now being investigated by BG [redacted] CG, III Corps b(6)-3 b(7)(c)-3 Artillery. This investigation, appointed by LTG [redacted] b(2) is more systemic in nature and is to be coordinated with you at all times. BG [redacted] legal advisor is MAJ [redacted] who is on the "cc" line. b(6)-3 b(7)(c)-3

3. Third investigation is reference to [redacted] b(2) Camp Nama, Baghdad, where an interrogator related he witnessed harsh tactics and possible abuse involving one soldier, who attempted to give a detainee a bottle of urine. Do you have a POC for Camp Nama? This incident is to be investigated by an investigating officer appointed by MG [redacted] b(2). I know of no other details than those I forwarded to LTC [redacted] b(6)-3. It is my understanding that a CID [redacted] b(7)(c)-3 investigator who is attached to the parent organization of [redacted] b(2) is coming into theater to investigate the incident. Again, CPT [redacted] b(6)-6 b(7)(c)-6 is the POC.

Do you have a POC for the above-mentioned locations/Task Force units, so my agents can conduct interviews reference detainee abuse allegations. Thank You for your assistance.

[redacted] b(6)-1 b(7)(c)-1
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

b(2)

b(6)-3
b(7)(c)-3

0000008

0117-04-CW259

b(6)-1 b(7)(c)-1

CW2 CJTF7-Special Agent to Chage

From: [redacted] CW4 CJTF7-Operations Officer

Sent: Wednesday, May 19, 2004 8:37 PM

To: CW2 [redacted] (E-mail)

b(6)-1

Cc: CW2 [redacted] (E-mail)

b(7)(c)-1

Subject: FW: Allegation of Detainee Abuse: CJSOTF-AP

b(6)-1 b(7)(c)-1

Cause I like you and you have Kick Ass Agents. Here is another one for you.

b(6)-1 b(7)(c)-1

-----Original Message----- b(6)-6 b(7)(c)-6

From: [redacted] LTC CJTF7-22ND MP BN/CMDR

Sent: Wednesday, May 19, 2004 4:15 PM

To: Brian CW4 CJTF7-Operations Officer [redacted] (E-mail) b(6)-1 b(7)(c)-1

Subject: FW: Allegation of Detainee Abuse: CJSOTF-AP

Chief - have you seen this guy Mr. [redacted] name before with regard to the SF abuse case?

LTC [redacted] b(6)-6 b(7)(c)-6

LTC [redacted] b(6)-8 b(7)(c)

22nd Military Police Battalion (CID)

TRUTH SEEKER 6

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(813) 827-5341/2830

b(6)-3 b(7)(c)-3

b(6)-6 b(7)(c)-6

Locate Mr. [redacted] JIOC, ISG
and get a time/date when I
can interview him.

b(6)-3

b(7)(c)-3

5/19/2004

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