

DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

1 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0132-04-CID259-80198-
/6F8A/5Y2E/6X1 / 5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 3 OCTOBER 2003/ 1500 HRS - 29 OCT 200/2359 HRS; TIER 1, HARD SITE,
BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ

DATE/TIME REPORTED: 28 May 2004, 1000 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED]

SUBJECT: 1. [REDACTED]; M; CIV; [REDACTED] CAIRO, EGYPT;
TITAN CORPORATION, FAIRFAX, VA; AKA: [REDACTED] [FORCIBLE SODOMY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

2. (UNKNOWN); F; CT; (NFI) [FORCIBLE SODOMY] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

VICTIM: 1. (TRIBAL NAME: [REDACTED] CIV; ISN [REDACTED]
[REDACTED] CAPTURED 15 SEP 03; M; IZ (NFI); AKA: [REDACTED] [FORCIBLE SODOMY] [CRUELTY
AND MALTREATMENT] [CONSPIRACY]

INVESTIGATIVE SUMMARY:

On 28 May 04, during an administrative review of Report Of Investigation (ROI) 0003-04-
CID149-83130, it was determined that on 18 Jan 04, Mr [REDACTED] Detainee Number
[REDACTED] Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), alleged Mr [REDACTED]
forcibly sodomized Master [REDACTED] while Master [REDACTED] was detained at BCCF.

Investigation did not develop sufficient evidence to prove or disprove Mr [REDACTED] allegation that
he observed Mr [REDACTED] forcibly sodomize Master [REDACTED] while an unidentified female soldier
exposed photographs of the incident. Master [REDACTED] and Mr [REDACTED] were both released from
custody prior to the initiation of this investigation and efforts to locate them were unsuccessful.
The delay in the initiation of this investigation negated the potential value of any physical
evidence. Investigation did not diminish the integrity or credibility of Mr [REDACTED] allegation.

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DOD-DOACID000294

STATUTES:

Article 125, UCMJ: Forcible Sodomy
 Article 81, UCMJ: Conspiracy
 Article 93, UCMJ: Cruelty and Maltreatment
 18 USC 371: Conspiracy
 18 USC 2241: Aggravated Sexual Abuse

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA ^{b7c-1, b6-1} [REDACTED], 28 Jun 04, detailing review of ROI 0003-04-CID149-83130; coordination with SA ^{b7c-1, b6-1} [REDACTED], SA ^{b7c-1, b6-1} [REDACTED], Mr ^{b7c-1, b6-1} [REDACTED] COL ^{b7c-3, b6-3} [REDACTED] Mr ^{b7c-3, b6-3} [REDACTED], SA ^{b7c-3, b6-3} [REDACTED], and CPT ^{b7c-3, b6-3} [REDACTED], review of manning roster for 372nd Military Police Company; review of Combined Joint Special Operations Task Force – Arabian Peninsula (CJSOTF-AP) Detainee Database; review of medical screening logs; and review of personnel roster for Joint Interrogation Debriefing Center (JDIC).
2. Sworn Statement of Mr ^{b7c-4, b6-4} [REDACTED] 18 Jan 04.
3. English translation of Exhibit 2, 18 Jan 04, wherein Mr ^{b7c-4, b6-4} [REDACTED] alleged he witnessed Mr ^{b7c-4, b6-4} [REDACTED] forcibly sodomize a juvenile detainee.
4. Unit Manning Roster, received on 29 May 04, of 372nd Military Police Company.
5. AIR of SA ^{b7c-1, b6-1, b2} [REDACTED] Prisoner Interview/Interrogation Team (PIT), BCCF, 31 May 04, detailing receipt of Request for Assistance from this office and coordination with SPC ^{b7c-3, b6-3} [REDACTED] and MSG ^{b7c-3, b6-3} [REDACTED].
6. Detainee Record of Mr ^{b7c-4, b6-4} [REDACTED] 31 May 04.
7. Detainee Record of Master ^{b7c-4, b6-4} [REDACTED] 31 May 04.
8. JIDC Task Organization Chart, received on 2 Jun 04.

Not Attached:

9. Interrogation Reports of Mr ^{b7c-4, b6-4} [REDACTED] 31 May 04.

The originals of Exhibits 1, 4, and 5 are forwarded with USACRC copy of this report. The originals of Exhibits 2 and 3 are maintained in the files of PIT, BCCF, Abu Ghraib, IZ. The originals of Exhibits 6, 7, and 9 are maintained in the files of the JIDC, BCCF, Abu Ghraib, IZ. The original of Exhibits 8 is maintained in the files of Magistrate Cell, BCCF, Abu Ghraib, IZ.

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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: Interview Mr [redacted] Interview Master [redacted]

[redacted] Interview Mr [redacted]
b7c-4, b6-4 b7c-5, b6-5

Report Prepared By:

[redacted] b7c-1, b6-1, b2
Special Agent, [redacted]

Report Approved By:

[redacted] b7c-1, b6-1
Special Agent in Charge

Distribution:

- 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 - SJA, III Corps (ATTN: CPT [redacted])
- 1-File b7c-3, b6-3

0132-04-CID259-80198

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About 1000, 28 May 04, an administrative review of Report of Investigation (ROI) 0003-04-CID149-83130, determined that on 18 Jan 04, Mr [redacted], Detainee Number [redacted] Baghdad Central Confinement Facility, Abu Ghriab, IZ (BCCF), alleged Mr [redacted] forcibly sodomized an unknown juvenile detainee at BCCF.

About 2150, 28 May 04, SA [redacted] coordinated with SA [redacted], Prisoner Interview and Interrogation Team (PIT), BCCF, who stated he conducted a search of the records maintained at BCCF, which disclosed the victim for this investigation was Master [redacted] (Tribal Name: [redacted], Internment Serial Number (ISN) [redacted]. Master [redacted] was detained on 15 Sep 03 for Simple Assault and was released to the Ministry of Justice (MOJ).

About 1200, 29 May 04, SA [redacted] coordinated with SA [redacted], Criminal Intelligence Coordinator (CIC), 22nd Military Police Battalion (CID), Baghdad, IZ, who stated the 372nd Military Police Company conducted guard duty on Tier 1, BCCF, during the time frame of the incident.

About 1530, 31 May 04, SA [redacted] reviewed the manning roster of the 372nd Military Police Company for the time frame of the incident. The review disclosed nine female personnel were assigned to the unit. (See Manning Roster for details)

About 0945, 2 Jun 04, SA [redacted] conducted a search of the Combined Joint Special Operations Task Force-Arabian Peninsula (CJSOTF) Detainee Database, which disclosed no information which pertained to Master [redacted] or Mr [redacted]

About 1100, 7 Jun 04, SA [redacted] reviewed the Medical Screening Logs from 0003-04-CID149-83130, which disclosed Master [redacted] was not treated by the medical personnel at BCCF between 1 Sep and 29 Oct 03.

About 1330, 7 Jun 04, SA [redacted] reviewed the Joint Interrogation Debriefing Center (JIDC) Task Organization Chart, which disclosed no one named [redacted] was employed with the JIDC during the time frame of the incident. (See Task Organization Chart for details)

About 1425, 7 Jun 04, SA [redacted] coordinated with Mr [redacted], Operations Manager, Titan Corporation, Baghdad, IZ, who stated Titan Corporation has never employed anyone named [redacted] who worked at BCCF.

About 1630, 8 Jun 04, SA [redacted] coordinated with COL [redacted] MOJ, who stated detainees were not released to MOJ. [redacted] stated MOJ maintained no

SA [redacted] 78th MP Detachment (Forward) (CID)
Special Agent, [redacted] Baghdad, Iraq APO AE 09342
Signature: [redacted] Date: 28 Jun 04 Exhibit: 1
[redacted]

records of where detainees went after their release, as the capturing unit or detention facility maintained all documentation for the detainees. COL [redacted] stated he was unable to provide any information pertinent to this investigation. ^{b7C-3, b6-3}

About 1400, 12 Jun 04, SA [redacted] ^{b7C-1, b6-1} coordinated with Mr [redacted] ^{b7C-4, b6-4}, Prisons Department, MOJ, who stated he conducted a search of his records for any information which pertained to Master [redacted] and Mr [redacted]. Mr [redacted] ^{b7C-4, b6-4} stated Master [redacted] was no longer in the prison system. Mr [redacted] further stated since Mr [redacted] was apprehended under military operations, he did not enter into the control of MOJ. ^{b7C-4, b6-4}

About 1500, 22 Jun 04, SA [redacted] ^{b7C-1, b6-1} received an electronic message from SA [redacted] ^{b7C-1, b6-1}, Assistant Operations Officer, 22nd Military Police Battalion, Baghdad, IZ, which reflected a review of this investigation and ROI 0003-04-CID149-83130 by the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA, (USACIDC) revealed that the name '[redacted]' ^{b7C-4, b6-4} was an alias of Mr [redacted] ^{b7C-4, b6-4}, Titan Corporation, Fairfax, VA.

About 1510, 28 Jun 04, SA [redacted] ^{b7C-1, b6-1} briefed CPT [redacted] ^{b7C-3, b6-3}, Trial Counsel, III Corps Office of the Staff Judge Advocate, Baghdad, IZ, on all aspects of this investigation. CPT [redacted] ^{b7C-4, b6-4} opined insufficient evidence existed to prove or disprove Mr [redacted] allegations.///LAST ENTRY///

SA [redacted] ^{b7C-1, b6-1, b2}	78 th MP Detachment (Forward) (CID)
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted] ^{b7C-1, b6-1}	Date: 28 Jun 04
	Exhibit: 1

CID Form 94

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TRANSLATION OF STATEMENT PROVIDED BY ^{b7c-4, b6-4} [REDACTED] Detainee

^{b7c-4, b6-4} [REDACTED] 1300 18 JAN 04:

"In the name of God. I swear to God that everything I witnessed everything I am talking about. I am not saying this to gain any material thing, and I was not pressured to do this by any forces. First, I am going to talk only about what happened to me in Abu Ghraib Jail. I will not talk about what happened when I was in jail before, because they did not ask me about that, but it was very bad.

1. They stripped me of all my clothes, even my underwear. They gave me woman's underwear, that was rose color with flowers in it and they put the bag over my face. One of them whispered in my ear, "today I am going to fuck you", and he said this in Arabic. Whoever was with me experienced the same thing. That's what the American soldiers did, and they had a translator with them, named ^{b7c-4, b6-4} [REDACTED] and a female soldier, who's skin was olive colored and this was on October 3 or 4, 2003 around 3 or 4 in the afternoon. When they took me to the cell, the translator ^{b7c-4, b6-4} [REDACTED] came with an American soldier and his rank was sergeant (I believe). And he called told me "faggot" because I was wearing the woman's underwear, and my answer was "no". Then he told me "why are you wearing this underwear", then I told them "because you make me wear it". The transfer from Camp B to the Isolation was full of beatings, but the bags were over our heads, so we couldn't see their faces. And they forced me to wear this underwear all the time, for 51 days. And most of the days I was wearing nothing else.

^{b7c-4, b6-4} 2. I faced more harsh punishment from ^{b7c-4, b6-4} [REDACTED]. He cuffed my hands with irons behind my back to the metal of the window, to the point my feet were off the ground and I was hanging there, for about 5 hours just because I asked about the time, because I wanted to pray. And then they took all my clothes and he took the female underwear and he put it over my head. After he released me from the window, he tied me to my bed until before dawn. He took me to the shower room. After he took me to the shower room, he brought me to my room again. He prohibited me from eating food that night, even though I was fasting that day. ^{b7c-4, b6-4} [REDACTED] and the other two soldiers were taking pictures of every thing they did to me. I don't know if they took a picture of me because they beat me so bad I lost consciousness after an hour or so.

3. They didn't give us food for a whole day and a night, while we were fasting for Ramadan. And the food was only one package of emergency food.

Now I am talking about what I saw:

1. They brought three prisoners completely naked and they tied them together with cuffs and they stuck one to another. I saw the American soldiers hitting them with a football and they were taking pictures. I saw ^{b7c-4, b6-4} [REDACTED] punching one of the prisoners right in his face very hard when he refused to take off his underwear and I heard them begging for help. And also the American soldiers told to do like homosexuals (fucking). And there was one of the American soldiers they called Sergeant (black skin) there was 7 to 8 soldiers there also. Also female soldiers were taking pictures and that was in the first day

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EXHIBIT 3

JUN 10 2004

TRANSLATION OF STATEMENT PROVIDED BY ^{b7c-4, b6-4} [REDACTED] Detainee
 [REDACTED] 1300 18 JAN 04: (Continued)

^{b7c-4, b6-4} of Ramadan. And they repeated the same thing the second day of Ramadan. And they were ordering them to crawl while they were cuffed together naked.

2. I saw the translator ^{b7c-5, b6-5} [REDACTED] fucking a kid. his age would be about 15 – 18 years. The kid was hurting very bad and they covered all the doors with sheets. Then when I ^{b7c-5, b6-5} heard the screaming I climbed the door because on top it wasn't covered and I saw ^{b7c-5, b6-5} [REDACTED] who was wearing the military uniform putting his dick in the little kid's ass. I couldn't see the face of the kid because his face wasn't in front of the door. And the female soldier was taking pictures. ^{b7c-5, b6-5} [REDACTED] I think he is Egyptian because of his accent. and he was not skinny or short. and he acted like a homosexual (gay). And that was in cell #23 as best as I remember.

3. In the cell that is almost under it. on the North side, and I was right across from it on the other side. They put the sheets again on the doors. ^{b7c-4, b6-4} [REDACTED] and his helper they cuffed one prisoner in Room #1, named ^{b7c-4, b6-4} [REDACTED] he was Iraqi citizen. They tied him to the bed and they were inserted the phosphoric light in his ass and he was yelling for God's help. ^{b7c-4, b6-4} [REDACTED] used to get hit and punished a lot because I heard him screaming and they prohibited us from standing near the door when they do that. That was Ramadan, around 12 midnight approximately when I saw them putting the stick in his ass. The female soldier was taking pictures.

4. I saw more than once men standing on a water bucket that was upside down and they were totally naked. And carrying chairs over their heads standing under the fan of the hallway behind the wooden partition and also in the shower.

Not one night for all the time I was there passed without me seeing, hearing or feeling what was happening to me

And I am repeating the oath / I swear on Allah almighty on the truth of what I said. Allah is my witness."

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

Mr. [REDACTED]
 Translator. Category II
 Titan Corporation
 Assigned to:

Prisoner Interview Interrogation Team (PIT)(CID)(FWD)
 10TH Military Police Battalion (CID)(ABN)(FWD)
 3rd Military Police Group (CID). USACIDC
 Abu Ghraib Prison Complex (ABPC)
 Abu Ghraib. Iraq APO AE 09335

VERIFIED BY: ^{b7c-1, b6-1,} [REDACTED]

Mr. [REDACTED]
 Translator. Category II
 Titan Corporation

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EXHIBIT 3

JUN 11 2004

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0045-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 30 May 04, this office received a Category I Request For Assistance (RFA) (0132-04-CID259-80198) from the 78th Military Police (MP) Detachment (DET) (CID), Baghdad International Airport (BIAP), Baghdad, Iraq, which requested information pertaining to possible abuse of Detainee [REDACTED] National Detainee Reporting System (NDRS) number [REDACTED] and Detainee [REDACTED] National Identification Number [REDACTED]

At 0800, 31 May 04, SA [REDACTED] coordinated with SPC [REDACTED] Magistrates Cell, Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq to obtain the prison records of Detainee [REDACTED] and [REDACTED]. The record of Detainee [REDACTED] was currently at Combined Joint Task Force-7 (CJTF-7). There was no record on file for Detainee [REDACTED] as he was an Iraqi criminal.

At 0830, 31 May 04, SA [REDACTED] coordinated with MSG [REDACTED], Joint Interrogation and Debriefing Center (JIDC), BCCF, Baghdad, Iraq. MSG [REDACTED] provided the related interrogation reports for Detainee [REDACTED] (See reports for details). MSG [REDACTED] stated there were no interrogation reports for Detainee [REDACTED] as he was never on Military Intelligence (MI) hold.

At 0900, 31 May 04, SA [REDACTED] coordinated with MSG [REDACTED] who provided a copy of the JIDC Task Organization chart, which listed the civilian interpreters MI utilized for their interrogations (See JIDC task organization chart for details).

AGENTS COMMENT: Unable to locate a list of prison guards on duty during the day shift for the requested time frame. The night shift prison guards; CPL Charles A. GRANER, [REDACTED]; Ivan L. FREDERICK, [REDACTED]; SPC Megan M. AMBUHL, [REDACTED]; SGT Javal S. DAVIS, [REDACTED] and SPC Sabrina D. HARMAN, [REDACTED], all members of 372nd MP CO, are all currently subjects in Report of Investigation (ROI) (0003-04-CID149-83130). The records this unit kept were very poor.

AGENTS COMMENT: Canvass interviews were not conducted due to the extremely poor record keeping of the previous unit, unable to determine who was in the Hard-site during the time in question and due to the fact that almost 1500 Detainees have been released in the past weeks.

AGENTS COMMENT: Unable to locate any kind of listing for juvenile detainees assigned to cells 20-25. A check of the Bio-Automated Toolset (BATS) for juveniles related there were five juveniles assigned to Tier 1, none of which were the Detainee [REDACTED]. It was unknown which cell, only that they were juveniles. It was unknown if they were in Tier 1 during that time frame. Detainee [REDACTED] has been released from the BCCF.

Status: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] [REDACTED]	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Correctional Confinement Facility, Abu Ghryeb 09342	
SIGNATURE [REDACTED]	DATE 31 May 04	EXHIBIT 5

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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 -

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

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DATE: 29 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 - 0132-04-CID259-80198-
/6F8A/5Y2E/6X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 3 OCTOBER 2003/ 1500 HRS - 18 JAN 2004/1300 HRS;
ABU GHRIAB PRISON COMPLEX (AGPC), ABU GHRIAB, IZ
2. DATE/TIME REPORTED: 28 MAY 2004, 1000 HRS
3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]; SA [REDACTED]
4. SUBJECT: 1. [REDACTED] CIV; M; (NFI); [FORCIBLE SODOMY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]
2. (UNKNOWN); F; CT; (NFI) [FORCIBLE SODOMY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]
5. VICTIM: 1. [REDACTED]; CIV; ISN [REDACTED], CAPTURED 15 SEP 03; M; IZ (NFI); [FORCIBLE SODOMY] [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.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 28 MAY 04, DURING AN ADMINISTRATIVE REVIEW OF REPORT OF INVESTIGATION (ROI) 0003-04-CID149-83130, IT WAS DETERMINED

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THAT ON 18 JAN 04, MR ^{b7c-4, b6-4} [REDACTED], DETAINEE NUMBER [REDACTED], ABU GHRIAB PRISON COMPLEX, ABU GHRIAB IZ. (AGPC), ALLEGED MR ^{b7c-5, b6-5} [REDACTED] FORCIBLY SODOMIZED MASTER ^{b7c-4, b6-4} [REDACTED] WHILE ^{b7c-4, b6-4} [REDACTED] WAS DETAINED AT AGPC.

PRELIMINARY INVESTIGATION REVEALED MR ^{b7c-5, b6-5} [REDACTED], WHILE WORKING AS A TRANSLATOR AT AGPC, ANALLY SODOMIZED MASTER ^{b7c-4, b6-4} [REDACTED] WHILE AN UNIDENTIFIED FEMALE SOLDIER EXPOSED PHOTOGRAPHS OF THE INCIDENT.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW MR ^{b7c-5, b6-5} [REDACTED], MASTER ^{b7c-4, b6-4} [REDACTED], AND THE UNKNOWN FEMALE SOLDIER.

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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DATE: 1 JUL 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-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNC-I
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -3RD STATUS/SSI - 0132-04-CID259-80198-
/6F8A/5Y2E/6X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 3 OCTOBER 2003/ 1500 HRS - 29 OCT 2004/2359 HRS;
TIER 1, HARD SITE, BAGHDAD CENTRAL CONFINEMENT FACILITY,
ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 28 MAY 2004, 1000 HRS

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

b7c-1, b6-1, b2

b7c-1, b6-1, b2

4. SUBJECT: 1. [REDACTED]; M; CIV;
[REDACTED], TITAN CORPORATION, FAIRFAX, VA;
AKA: [REDACTED] [FORCIBLE SODOMY] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

b7c-5, b6-5

2. (UNKNOWN); F; CT; (NFI) [FORCIBLE SODOMY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] [CORRECTED] (TRIBAL NAME: [REDACTED])
[REDACTED]; CIV; ISN [REDACTED] CAPTURED 15
SEP 03; M; IZ (NFI); AKA: [REDACTED] [FORCIBLE SODOMY] [CRUELTY
AND MALTREATMENT] [CONSPIRACY]

b7c-4, b6-4

b7c-9, b6-9

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.

3RD STATUS:

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DOD-DOACID000306

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THIS STATUS REPORT WAS GENERATED TO CORRECT MASTER [REDACTED] b7c-4, b6-4
NAME, ISN, AND DATE OF BIRTH; CHANGE THE TIME FRAME OF THE
INCIDENT; AND TO FULLY IDENTIFY THE INCIDENT LOCATION.

ON 30 JUN 04, THIS OFFICE RECEIVED REQUEST FOR CORRECTION
0312-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL
INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA
22060-5506 (USACIDC), WHICH REQUESTED MASTER [REDACTED] b7c-4, b6-4 NAME
BE CHANGED AS REFLECTED ABOVE; THE END DATE OF THE INCIDENT
TO BE CHANGED TO 23 OCT 03, THE DATE MASTER [REDACTED] b7c-4, b6-4 WAS
TRANSFERRED FROM BCCF; AND THE INCIDENT LOCATION BE CHANGED
TO REFLECT THE LOCATION WITHIN BCCF.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE
IDENTIFICATION OF MR [REDACTED] b7c-4, b6-4

DURING AN ADMINISTRATIVE REVIEW OF THIS FILE BY THE UNITED
STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), 6010
6TH STREET, FORT BELVOIR, VA 22060-5506, IT WAS DETERMINED
THAT THE NAME "[REDACTED] b7c-4, b6-4" WAS AN ALIAS OF MR [REDACTED] b7c-4, b6-4.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 28 MAY 04, DURING AN ADMINISTRATIVE REVIEW OF REPORT OF
INVESTIGATION (ROI) 0003-04-CID149-83130, IT WAS DETERMINED
THAT ON 18 JAN 04, MR [REDACTED] b7c-4, b6-4, DETAINEE NUMBER
[REDACTED] b7c-4, b6-4 BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRIAB,
IZ (BCCF), ALLEGED MR [REDACTED] b7c-4, b6-4 FORCIBLY SODOMIZED MASTER [REDACTED] b7c-4, b6-4
WHILE MASTER [REDACTED] b7c-4, b6-4 WAS DETAINED AT BCCF.

PRELIMINARY INVESTIGATION REVEALED MR [REDACTED] b7c-4, b6-4 WHILE WORKING
AS A TRANSLATOR AT BCCF, ANALLY SODOMIZED MASTER [REDACTED] b7c-4, b6-4
WHILE AN UNIDENTIFIED FEMALE SOLDIER EXPOSED PHOTOGRAPHS OF
THE INCIDENT.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW MR [REDACTED] b7c-4, b6-4, MASTER [REDACTED] b7c-4, b6-4, AND THE UNKNOWN
FEMALE SOLDIER.

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JUN 04 2004

DOD-DOACID000307

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.

JUN 25

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-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, 1ST ARMORED DIVISION
PROVOST MARSHAL, CJTF-7
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2ND STATUS/SSI - 0132-04-CID259-80198-
/6F8A/5Y2E/6X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

- b7c-1, b6-1*
1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 3 OCTOBER 2003/ 1500 HRS - 18 JAN 2004/1300 HRS;
BAGHDAD CORRECTIONAL CONFINEMENT FACILITY, ABU GHRIAB, IZ
 2. DATE/TIME REPORTED: 28 MAY 2004, 1000 HRS
 3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]; SA [REDACTED]
b7c-1, b6-1, b2
 4. SUBJECT: 1. [CORRECTED] [REDACTED] *b7c-5, b6-5*
[REDACTED]; M; CIV; [REDACTED] TITAN CORPORATION,
FAIRFAX, VA; AKA: [REDACTED] [FORCIBLE SODOMY] [CRUELTY
AND MALTREATMENT] [CONSPIRACY]
 2. (UNKNOWN); F; CT; (NFI) [FORCIBLE SODOMY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]
 5. VICTIM: 1. [REDACTED] *b7c-4, b6-4*; CIV;
ISN [REDACTED] CAPTURED 15 SEP 03; M; IZ (NFI);
[FORCIBLE SODOMY] [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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JUN 23 2004

DOD-DOACID000309

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE IDENTIFICATION OF MR [REDACTED] b7C-4,166-5

DURING AN ADMINISTRATIVE REVIEW OF THIS FILE BY THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), 6010 6TH STREET, FORT BELVOIR, VA 22060-5506, IT WAS DETERMINED THAT THE NAME [REDACTED] b7C-4,166-4 WAS AN ALIAS OF MR [REDACTED] b7C-4,166-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 28 MAY 04, DURING AN ADMINISTRATIVE REVIEW OF REPORT OF INVESTIGATION (ROI) 0003-04-CID149-83130, IT WAS DETERMINED THAT ON 18 JAN 04, MR [REDACTED] b7C-4,166-4, b7C-4,166-4, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRIAB IZ (BCCF), ALLEGED MR [REDACTED] b7C-4,166-4 FORCIBLY SODOMIZED MASTER [REDACTED] b7C-4,166-4 WHILE MASTER [REDACTED] b7C-4,166-4 WAS DETAINED AT BCCF.

PRELIMINARY INVESTIGATION REVEALED MR [REDACTED] b7C-4,166-5, WHILE WORKING AS A TRANSLATOR AT BCCF, ANALLY SODOMIZED MASTER [REDACTED] b7C-4,166-4 WHILE AN UNIDENTIFIED FEMALE SOLDIER EXPOSED PHOTOGRAPHS OF THE INCIDENT.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW MR [REDACTED], MASTER [REDACTED] b7C-4,166-4, AND THE UNKNOWN FEMALE SOLDIER.

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.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1000, 28 May 04

[REDACTED]
b7c-1,bb-1

BASIS FOR INVESTIGATION: During an administrative review of Report of Investigation (ROI) 0003-04-CID149-83130, it was determined that on 18 Jan 04, Mr [REDACTED], Detainee Number [REDACTED], Abu Ghriab Prison Complex, Abu Ghriab, IZ (AGPC), alleged Mr [REDACTED] forcibly sodomized an unknown juvenile detainee at AGPC.

1850, 28 May 04

[REDACTED]
b7c-1,bb-1

Assembled case file. Drafted initial report.

2150, 28 May 04

[REDACTED]
b7c-1,bb-1

Coordinated with SA [REDACTED], AGPC, who stated he conducted a search of the records maintained at AGPC, which disclosed the possible victim for this [REDACTED] investigation was named [REDACTED], ISN [REDACTED], Date of Birth [REDACTED], Captured on 15 Sep 03 for simple assault and released on an unknown date to the Iraqi Ministry of Justice. SA [REDACTED] could provide no further information, which pertained to Master [REDACTED].

0930, 29 May 04

[REDACTED]
b7c-1,bb-1

Added Master [REDACTED] information to initial report. Updated IP. File to SAC for Review.

29 MAY 04

[REDACTED]
b7c-1,bb-1

SAC Review
1. IAW/SSR Dispatched
2. Good IP. Follow IP.
TO SA [REDACTED]

29 MAY 04

[REDACTED]
b7c-1,bb-1

Response to SAC Review
1. Noted
2. Will follow IP

29 MAY 04

[REDACTED]
b7c-1,bb-1
29 MAY 04

Drafted RFA to AGPC. To SAC for Review.

SAC Review of RFA. Make minor corrections.
TO SA [REDACTED]

[REDACTED]
b7c-1,bb-1

29 MAY 04

[REDACTED]
b7c-1,bb-1

Made corrections to RFA.

TO SAC FOR REVIEW.

29 MAY 04

[REDACTED]
b7c-1,bb-1

RFA is ready. Have admin scan RFA w/ attachments
B.I will send via SLIPER.
TO SA [REDACTED]

LAW ENFORCEMENT SENSITIVE

EXHIBIT

AGENT'S ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0132-04-CID259-80198

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 MAY 04

[REDACTED]
b7c-1, b6-1

Sect RFA to [REDACTED] b7c-3, b6-3

[The main body of the form is crossed out with a large diagonal line.]

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1200, 29 May 04 [REDACTED] b7c-1, b6-1	Coordinated with SA [REDACTED], Criminal Intelligence Coordinator, 22 nd MP BN, (DNVT 550-[REDACTED] who stated the 372 nd Military Police Company conducted guard duties on Tier 1, AGPC, during the time frame of the incident. SA [REDACTED] stated he would forward a copy of the unit manning rosters for Oct-Nov 03 via email to this office.
1400, 29 May 04 [REDACTED] b7c-1, b6-1	Rec'vd listing of 372 nd Military Police Company unit roster and the 800 th MP BDE Roster from SA [REDACTED]. b7c-1, b6-1 Roster for 800 th MP BDE indicates the document was 32 pages in length, but only 26 pages contained information.
1500, 31 May 04 [REDACTED] b7c-1, b6-1	Rec'vd printout of email from SA [REDACTED] to SA [REDACTED], dated 28 May 04, wherein SA [REDACTED] stated cells in Abu Ghriab are numbered sequentially and cells 1 through 50 are located in Teir 1A. SA [REDACTED] searched for rosters of detainees and also checked with CPA, 391 st MP BN, MI BN, and MAG Cell, which met with negative results. SA [REDACTED] was able to discover the names of six juveniles who were detained on Teir 1A, but was unable to determine when they were detained or what cell they were detained in. The current location for these juveniles was unknown. (See email for details)
1530, 31 May 04 [REDACTED] b7c-1, b6-1	Reviewed listing of soldiers assigned to 372 nd Military Police Company provided by SA [REDACTED]. The review disclosed nine female soldiers, two of which were previously listed as subjects under ROI 0003-04-CID146-83130, SPC ENGLAND and SPC HARMAN. (See AIR for details)
1300, 1 Jun 04 [REDACTED] b7c-1, b6-1	Rec'vd Info Report from SA [REDACTED], BCCF, and posted to case file. Pending receipt of hard copy documentation.
1920, 1 Jun 04 [REDACTED] b7c-1, b6-1	Coordinated with SA [REDACTED] who stated he would attempt to provide hard copy documentation tomorrow.
0945, 2 Jun 04 [REDACTED] b7c-1, b6-1	Conducted search of the CJSOFT-AP Detainee Database, which disclosed no information, which pertained to Master [REDACTED] or Mr [REDACTED]. However, this does not mean they were not apprehended by CJSOFT-AP, as numerous entries in the database were listed as "Iraqi," "Iraqi x 11," ect.
1600, 2 Jun 04 [REDACTED] b7c-1, b6-1	Rec'vd hard copy Info Report from SA [REDACTED] and posted to case file. (See Info Report for details)

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1100, 7 Jun 04 [REDACTED] b7c-1, b6-1	Reviewed Medical Screening Logs from 0003-04-CID149-83130, which disclosed Master [REDACTED] was not treated by the medical personnel at Abu Ghraib between 1 Sep 03 and 29 Oct 03.
1300, 7 Jun 04 [REDACTED] b7c-1, b6-1	Coordinated with SA [REDACTED] PIT, BCCF, who stated he had an investigation similar to this case involving an Egyptian linguist. SA [REDACTED] stated he would forward the information pertaining to his subject to this office to determine if possible Mr [REDACTED] provided the wrong name in his allegations.
1330, 7 Jun 04 [REDACTED] b7c-1, b6-1	Reviewed personnel roster from JIDC, BCCF, which reflected no one named [REDACTED] worked as a linguist with JIDC during the time frame of the incident.
1425, 7 Jun 04 [REDACTED] b7c-1, b6-1	Coordinated with Mr [REDACTED], Operations Manager, Titan Corporation, who stated Titan has never employed anyone named [REDACTED] who worked at BCCF.
1100, 8 Jun 04 [REDACTED] b7c-1, b6-1	Sent an email to Mr [REDACTED] POC for MOJ, which requested he provide C/A with any information regarding the current location of Master [REDACTED] and Mr [REDACTED].
1630, 8 Jun 04 [REDACTED] b7c-1, b6-1	Coordinated with COL [REDACTED], Ministry of Justice, who stated detainees were not released to MOJ. COL [REDACTED] stated MOJ maintained no records of where detainees went after their release as the capturing unit or the detention facility maintained all documentation for the detainees. COL [REDACTED] could provide no information pertinent to this investigation.
1130, 9 Jun 04 [REDACTED] b7c-1, b6-1	Discussed with SAC. C/A will not travel to area where Mr [REDACTED] was detained to canvass and attempt to locate Mr [REDACTED]. Awaiting information from Abu Ghraib regarding Egyptian subject of forcible sodomy in investigation ongoing there. Will attempt to coordinate with Major Crime Unit (MCU) to locate Master [REDACTED].
1500, 9 Jun 04 [REDACTED] b7c-1, b6-1	Attempted to contact MAJ [REDACTED], 89 th MP BDE, in order to obtain contact information for MCU. Was informed MAJ [REDACTED] was not in the office, but his direct number was 539-[REDACTED].
1330, 10 Jun 04 [REDACTED] b7c-1, b6-1	Coordinated with LTC [REDACTED], MOJ, who provided the following p[REDACTED] the MOJ Prisons Department. FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1420, 10 Jun 04
[redacted]
b7c-1, b6-1

Mr [redacted] b7c-3, b6-3, comm: (914) 360- [redacted] email: [redacted] b7c-3, b6-3 centcom.mil

1400, 11 Jun 04
[redacted]
b7c-1, b6-1

Attempted to contact Mr [redacted] b7c-3, b6-3 No answer at the number provided.
Coordinated with Mr [redacted] b7c-3, b6-3 and provided him b7c-4, b6-4 information regarding Master [redacted] b7c-4, b6-4 and Mr [redacted]. Mr [redacted] stated he would conduct a search of the records maintained by MOJ for any information pertinent to the two individuals. Mr [redacted] b7c-4, b6-4 stated if a person was detained and released under strictly military control, MOJ would not have any information regarding the individual. If the individual was released from military control to MOJ then he should be able to discover if the individual is still in the MOJ Prison System. Mr [redacted] b7c-4, b6-4 requested C/A contact him tomorrow afternoon to obtain results of his query.

2230, 11 Jun 04
[redacted]
b7c-1, b6-1
12 JUN 04
[redacted]
b7c-1, b6-1

To SAC for Review.

SAC Review:
1. Continue efforts in locating witness & victim in MOJ's system.
2. Coord w/ MACT or MAFI to obtain [redacted] b7c-4, b6-4 Detainee Record.
3. Good Job.
4. Continue efforts w/ IP

12 JUN 04
[redacted]
b7c-1, b6-1

TO SA [redacted]
Response to SAC Review:
1. will continue efforts
2. Will coordinate w/ MACT/MAFI to records
3. Noted
4. Noted
Attempted to contact Mr [redacted] No answer @ phone #.

12 JUN 04
[redacted]
b7c-1, b6-1

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 JUN 04

[REDACTED]
b7c-1, b6-1

Coordinated w/ Mr. [REDACTED] who stated he could provide no information regarding Master [REDACTED]. Mr. [REDACTED] stated his records reflect Master [REDACTED] was no longer in the Prison System. Additionally, Mr. [REDACTED] stated since Mr. [REDACTED] was detained under military activities and did not enter into the control of MOJ, he could provide no information regarding Mr. [REDACTED].

14 JUN 04

[REDACTED]
b7c-1, b6-1

Coordinated w/ Mr. [REDACTED] 22nd MP BN, who stated the only cell phones currently available to BN wire phones from the U.S. No Iraqi phones were available.

16 JUN 04

[REDACTED]
b7c-1, b6-1

Briefed CPT [REDACTED], Chief Criminal Law, III Corps SJA, who opined insufficient evidence existed to prove or disprove Mr. [REDACTED] allegations.

21 JUN 04

[REDACTED]
b7c-1, b6-1

Drafted Final C. To SAC for Review.

22 JUN 04

[REDACTED]
b7c-1, b6-1

SAC Review of Final Report.

1. Reviewed Final Report. Make minor corrections
2. # your exhibits.
3. Sign your AIR. Ensure L.E.S. is marked on AIR.
4. Ensure all docs in file are marked w/ ROI / FOUO

To SA [REDACTED]

22 JUN 04

[REDACTED]
b7c-1, b6-1

- Response to SAC Review:
1. Made corrections to Final
 2. Exhibits numbered.
 3. Signed + Marked AIR.
 4. Mailed Documents.
 5. To SAC for Review.

23 JUN 04

[REDACTED]
b7c-1, b6-1
23 JUN 04

Briefed Mr. [REDACTED] AOPs, 22nd MP BN on this investigation. [REDACTED] provided email which stated [REDACTED] was A.K.A. [REDACTED]

Drafted 2D Status Report.
To SAC for Review.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 8

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 JUN 04

[REDACTED]
b7c-1, b6-1

SAC Review:
1. Dispatched 2nd STAT
2. Need to locate, Fully ID, and Interview Mr. [REDACTED].
b7c-3, b6-3

TO SA [REDACTED]
b7c-1, b6-1

23 JUN 04

[REDACTED]
b7c-1, b6-1

Response to SAC Review:

1. Noted
2. Discussed with SAC. BN AOPS stated the subjects from 0603-04 - CID 149-83130 have all retained legal counsel. This includes Mr. [REDACTED]. Will close case file upon coordination w/ SJA for an opine.
b7c-5, b6-5

24 JUN 04

[REDACTED]
b7c-1, b6-1

Attempted to contact CPT [REDACTED] for opine, which met w/ negative results
b7c-3, b6-3

24 JUN 04

[REDACTED]
b7c-1, b6-1

Sent email to CPT [REDACTED] requesting opine for this investigation.
b7c-3, b6-3

25 JUN 04

[REDACTED]
b7c-1, b6-1
26 JUN 04

To SAC for Review.

SAC Review: b7c-3, b6-3
1. Go to CPT [REDACTED] office. Brief him in person for opine.

2. Reviewed FINE. Make corrections.
b7c-1, b6-1

TO SA [REDACTED]

27 JUN 04

[REDACTED]
b7c-1, b6-1

Response to SAC Review:

1. Will do
2. Done.

28 JUN 04

[REDACTED]
b7c-1, b6-1

Coordinated w/ CPT [REDACTED] who asked insufficient evidence to prove or disprove Mr. [REDACTED] allegations.
b7c-3, b6-3
b7c-4, b6-4

28 JUN 04

[REDACTED]
b7c-1, b6-1

Drafted Final C. To SAC for Review.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

30 JUN 04

[REDACTED]
67C-1, 66-1

SAC Review:

1. Reviewed FINAL C/STAT Report. Minor correction made by CA. There is no further investigative activity required by this office. File is closed. TO ADMIN FOR DISTRO.

1 JUL 04

[REDACTED]
67C-1, 66-1

Rec'd Request for Correction 0312-04-CID001. (See Request for details)

1 JUL 04

[REDACTED]
67C-1, 66-1

Drafted 3rd Status Report. To SAC for Review.

Delayed Entry

1. Admin Report to make corrections to report based on RFC (0312-04-CID001).

2. Reviewed 3rd STAT. Make corrections, then re-submit for dispatch.

3. Once dispatched, then generate FINAL to include the new info, then we will close.

67C-1, 66-1

TO SA [REDACTED]

Made corrections to 3rd STAT. To SAC for review.

1 JUL 04

[REDACTED]
67C-1, 66-1
1 JUL 04

1) Generate FINAL

2) 3rd STAT Dispatched.

Corrected Final C to reflect intonation in 3rd STAT. To SAC for review

Reviewed FINAL C. Nothing further required by this office.

File Closed

TO ADMIN FOR DISTRO

1 JUL 04

[REDACTED]
67C-1, 66-1

1 JUL 04

[REDACTED]
67C-1, 66-1

DISCLOSURE ACCOUNTING RECORD		RECORD SYSTEM NAME AND TYPE			
		0132-04-CID259-80198			
INDIVIDUAL'S NAME	REQUESTER'S NAME AND ADDRESS	NATURE AND PURPOSE OF DISCLOSURE	INDIVIDUAL'S CONSENT (X)		DATE OF DISCLOSURE
			YES	NO - NOT REQUIRED	
Complete Final Report	19C-316-3 Mr. [REDACTED] AUSA, Chief, Criminal Div 2100 Jamieson Ave, Alexandria, VA 22314	Prosecutorial Review		X	18 Aug 04
Complete Final Report	19C-316-3 Mr. [REDACTED] AUSA 2100 Jamieson Ave, Alexandria, VA 22314	Prosecutorial Review		X	18 Aug 04
Complete Final Report	19C-316-3 Mr. [REDACTED], Sr Trial Counsel, DOJ 1301 NY Ave NW, Suite 1301, Washington DC 20530	Prosecutorial Review		X	18 Aug 04
Complete Final Report	19C-316-3 Mr. [REDACTED] AUSA, Norfolk Division 101 W. Main, Ste. 8000, Norfolk, VA 23510	Prosecutorial Review		X	18 Aug 04
Complete Final Report	19C-316-3 SA [REDACTED], Washington Field Office FBI, 601 4th St, NW, Washington DC 20535	Investigation Review		X	18 Aug 04

CIDF 118-E-R
1 MAR 97

The Prescribing Directive is CIDR 195-1
For Official Use Only



Mr. SP

0132-04-CID259-80198

Page(s)

16-20

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

From [REDACTED] b7c-3, b6-3 s.army.mil
 Sent Friday, May 28, 2004 6:55 pm
 To [REDACTED] b7c-4, b6-1 s.army.mil
 Cc
 Bcc
 Subject Juvenile issue and roster
 Attachments Juvy List.pdf 29K CID HOLD ROSTER.xls 85K

Mr. [REDACTED] b7c-4, b6-1

This is the information I found out for you.

ISN	CAMP NAME (first to last)	SEX DoC	ACCUSED OF	DOB
19860101	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	M 15SEP03 SIMPLE ASSAULT	
19490101	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	M 04AUG03 CONFESSED	

*** I was unable to locate any roster of any kind listing detainees assigned to cell 20-25. I did discover that all cells throughout the hardsite are numbered continuously, therefore cells 1-50 are in tier 1A. I scrubbed some log book paper work of detainee transfers that LTC [REDACTED] had b7c-3, b6-3 from Dec 03. I was only able to locate 3 numbers listed from cell 20-25. I check the dossiers on the individuals and determined each of them were 25+ yo. After checking with CPA, 391st MP BN, MI BN, and MAG Cell, I was unable to find a roster for the time period. As a last resort, I checked with inprocessing, who runs the BATS system, so they could query thier system for all Juveniles that are and were here. I found the following individuals on the lists that were assigned to tier 1. It is unknown which cell and I only know that they are Juv. Also it is unknown if they were in Tier 1 during that time frame. The location seen on the list is the current or last location before release or transfer.

ISN	CAMP NDRS	NAME (first to last)	SEX DoC	ACCUSED OF	DOB
[REDACTED]	RELEASED	[REDACTED] b7c-3, b6-3		10NOV03 ATTACK CF	
[REDACTED]		[REDACTED] b7c-3, b6-3		10DEC03 PROV INTEL	
[REDACTED]		[REDACTED] b7c-3, b6-3		22OCT03 INTEL VALUE	
[REDACTED]	RELEASED	[REDACTED] b7c-3, b6-3		29NOV03 POSSIBLE ATTACKS ON CF	
[REDACTED]		[REDACTED] b7c-3, b6-3		M 16JUN03 BURGLARY, DRUNK	
[REDACTED]		[REDACTED] b7c-3, b6-3		05DEC03 RECEIVING FUNDS TO CON.	

ATTACKS ON CF

Mr. [REDACTED] b7c-3, b6-3 said that the cases you were talking to him about, he checked with SUP and he is checking in to it.

Any questions please ask.

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<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

5/29/2004

DOD-DOACID000327

b7c-1, b6-1

[REDACTED] CW2 CJTF7-Special Agent to Chage

From: [REDACTED] CW2 CJTF7-22ND MP BN/Criminal Intel
 Sent: Saturday, May 29, 2004 1:43 PM
 To: [REDACTED] b7c-1, b6-1
 Subject: Response to Request for Information

b7c-1, b6-1

Please pass to SA [REDACTED] b7c-1, b6-1

Here's the 372nd MP Company unit roster. You've got CID ROI 0003-04-CID149-XXXXX sitting in your office. I believe Mr. [REDACTED] b7c-3, b6-3 has it. Any way, you can find the soldiers who were assigned to Tier 1 in that file somewhere. I recall one of the agents listed who worked where in an AIR or statement of a CO or something like that. You should be able to locate the population of 372nd MP's you need through this list and that file.



372 MP CO.pdf

800th MP BDE
ROSTER.pdf

The second list is the entire BDE roster.

Happy hunting!

Respectfully,

//s// b7c-1, b6-1

[REDACTED]
CW2, MP

Criminal Intelligence Coordinator

DVNT: 302-550- [REDACTED] b7c-1, b6-1

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

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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

SWORN STATEMENT

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

LOCATION Abu Ghraib, Baghdad Iraq	DATE 18 Jan 04	TIME 15:00	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-5, b6-5	SOCIAL SECURITY NUMBER [REDACTED] b7c-5, b6-5		GRADE STATUS CIV
ORGANIZATION OR ADDRESS Titan Corporation, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq 99335			

I, [REDACTED] b7c-5, b6-5 want to make the following statement under oath:

Q. Are you making this statement on your own free will?
A. Yes.

Q. Have you been advised that you do not have to answer or questions or say anything?
A. Yes.

Q. Are you able to leave at this time if you decide to terminate this interview?
A. Yes.

Q. Has anyone threatened you in anyway?
A. No.

Q. Are you currently taking any medications that would impede your ability to answer these questions?
A. No.

Q. On 14 Jan 04, when you gave CID a sworn statement, was that a truthful statement?
A. I did not say the part of how I held the detainees foot that was on the floor so he would not run away.

Q. Why did you hold the foot down of the detainee?
A. So he would not run away and he would answer the question. I held it with my hand. Not in any powerful way.

Q. Did anyone ask you to hold the foot of the detainee?
A. No.

Q. Did anyone force you to hold the foot of the detainee?
A. No. I thought I was helping the MP's to get to the truth.

Q. How many interrogations have you been a part of since arriving at Abu Ghraib?
A. Maybe between 80 and 100 interviews.

Q. What agencies do you assist in the interviews?
A. MI and MP's, and some OGA.

Q. Have many times have you seen MI, MP, or OGA interrogate three detainees at the same time, handcuffed and nude, on the floor?
A. One time.

Q. Are you aware of the guidelines that are allowed by MI, MP and OGA when they are interviewing a detainee?
A. We were briefed on the guidelines. CPT [REDACTED] b7c-5, b6-5 briefed us back in November sometime.

Q. Was this briefing prior to the incident mentioned above?
A. After this incident.

Q. Do you think that what the MPs and the MI were doing to the three detainees was a correct form of interrogation?
A. No. I think they took matters into their own hands.

Q. Why was it not the correct form of interrogations?
A. Well first of all they wanted to interview the detainees they should have let MI talk to them. I do not think

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MPs are qualified here to do these interviews.

Q. So you realize this was an unauthorized interrogation?

A. Yes. I did not know if it was authorized or not.

Q. Did any of the men the detainees in this incident speak English?

A. No.

Q. Were you the only translator at this incident?

A. Yes. I even apologized to the detainees after this was down. I told them I thought what had happened was very degrading.

Q. What specifically did you tell the detainees to do?

A. Don't try to run away, stop right there, are you gay, do you like what is happening to you, are you all gays, you must like that position. These were some of the questions or things that I told them.

Q. Did you realize at the time that you were saying these things to the detainees that it was wrong to tell them these things the soldiers wanted you to say?

A. I do realize it was wrong at that time to say these things.

Q. Why was it wrong to say these things to the detainees?

A. Because it was degrading to them.

Q. Why did you translate these things anyway?

A. I thought that was what I was required to do as a translator.

Q. Did you ever receive any briefing how detainees would be treated?

A. No.

b7c-5, b6-5

Q. Were you ever told who you could report detainee abuse to?

A. No. The only thing that is logical is to report it to your boss or ~~to~~ the unit.

Q. Do you feel what you said to these detainees was wrong?

A. Yes.

Q. Did you ever translate for GRANER or FREDERICK on any other occasion when they abused the detainees?

A. Just when they would shake them. Nothing that was significant.

Q. Have you ever hit or assaulted any detainee?

A. I just held his foot, and I shook them by grabbing their clothes.

AFFIDAVIT

I, b7c-5, b6-5 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Signature of Person Making Statement)
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 18th DAY OF Jan 04 AT Abu Gharib Prison, Iraq

(Signature of Person Administering Oath)

(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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- Q. Was there ever a time when you were in a cell with a detainee alone?
- A. I do not recall ever being alone in a cell with any detainee. I always have a guard present when I am in the cell.
- Q. Have you ever been in a cell alone and the detainee was nude?
- A. No not alone. Only when they were being questioned by MI or someone and I was translating.
- Q. Did you ever engage in sexual intercourse with a male detainee?
- A. No.
- Q. Were you ever present when photographs of detainees were taken?
- A. When they took the picture of the detainee that busted his chin, I was present for that.
- Q. Who took this picture?
- A. GRAKER.
- Q. Why did GRAKER take the picture?
- A. I do not know. Maybe to prove he was injured.
- Q. How did this detainee get injured?
- A. GRANER pushed the detainee against the wall.
- Q. Did you witness this act?
- A. No. I was upstairs at the time.
- Q. Who else was there?
- A. I think Megan AMBUHL was in the office up stairs; maybe FREDERICK or he came after.
- Q. Why did GRANER push this detainee into the wall?
- A. I do not know. GRANER did not say why he did it.
- Q. Who stitched the detainee's chin up?
- A. The medics and GRANER helped sew up the wound.
- Q. Did you ever witness GRANER or FREDERICK assault any other detainees?
- A. To the extent of injury no, but they would shake the detainee around. Especially when they detainee was a high-ranking officer or political value.
- Q. Did you ever take any pictures of the detainees?
- A. No.
- Q. Do you have a personal computer here?
- A. No.
- Q. Have you ever seen any other MP's conduct interviews of the detainees?
- A. I have seen AMBUHL shake some of the detainees.
- Q. Do you have anything to add to this statement?
- A. No.///End of Statement/// [REDACTED] b7c-5 (b6-5)

INITIALS OF PERSON MAKING STATEMENT

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AGENT ACTIVITY SUMMARY <small>(CID REGULATION 195-1)</small>		CONTROL NUMBER 0000-04-CID789
Time, Date and Agent	Summary of Investigative Activity	

0800, 18 May 04
 SA [REDACTED]
 A: 10

Basis of Investigation: Request for Assistance (RFA) from 12th Military Police (MP) Det (CID), LSA Anaconda-Balad, IZ APO AE 09372, requesting the interview of detainees pertaining to their knowledge and involvement in the attack on 2/8th INF consequently killed [REDACTED]

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