

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

10 Jun 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION -FINAL "C"/SSI - 0094-04-CID259-80177/6F8A/6C1/5C1/7G1A1/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 AUG 2003/ 0001 HRS - 31 AUG 2003/2359 HRS; UNKNOWN LOCATIONS, IZ

2. DATE/TIME REPORTED: 5 MAY 2004, 1240 HRS

3. INVESTIGATED BY: SA 7c-1 bb-1 b2 SA 7c-1
bb-1 b2

4. SUBJECT: (UNKNOWN): M; C; (NFI); [FORCIBLE SODOMY] [INDECENT ASSAULT] [AGGRAVATED ASSAULT] [LARCENY OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT]

5. VICTIM: 1. 7c-4 bb-4 CIV; FORMER CAPTURE
TAG NUMBER: _____; DATE OF CAPTURE: 11 AUG 03; F; C; 7c-4

7c-4 bb-4 BAGHDAD, IZ; ZZ [FORCIBLE SODOMY] [INDECENT ASSAULT] [AGGRAVATED ASSAULT] [LARCENY OF PRIVATE PROPERTY] [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.

On 5 May 04 this office was notified by the 22nd Military Police Battalion, Baghdad, IZ, that Ms. _____ was possibly abused, while detained by coalition forces.

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7c b6 b2

000001

DOD-DOACID000335

CIMPR-FR
SUBJECT: ROI 0094-04-CID259-80177

Investigation did not develop sufficient evidence to prove or disprove Ms. 7C4, 1264 allegation that she was physically abused and her property was stolen when apprehended by U.S. forces. Medical screenings were conducted by U.S. physicians and Ms. 7C4, 1264 private physician, which did not show indications of the abuse described by Ms. 7C4, 1264. Subsequent investigation did not identify any witnesses to the incident and Ms. 7C4, 1264 delay in reporting the incident negated the potential value of any physical evidence. Further investigation did not diminish the integrity or credibility of Ms. 7C4, 1264 allegation.

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA 7C1, 1261, 30 May 04, wherein he documented the initial notification; the interview of Ms. 7C4, 1264 the receipt of documents; and the receipt of the unit 15-6.
2. Capture Tag, 10 Aug 03, pertaining to Ms. 7C4, 1264
3. Claims Form, 7 Sep 03, pertaining to Ms. 7C4, 1264
4. (2) Evidence/Property Custody Document (DA Form 4137), 100803-01, pertaining to property seized from Ms. 7C4, 1264 obtained from Ms. 7C4, 1264
5. Evidence/Property Custody Document (DA Form 4137), 100803-01, pertaining to property seized from Ms. 7C4, 1264 obtained from the unit.
6. Receipt for Inmate or Detained Person (DA Form 2708), 27 Aug 03, pertaining to Ms. 7C4, 1264
7. U.S. Government Purchase Order Invoice Voucher, 23 May 04, pertaining to the payment of Ms. 7C4, 1264
8. Sanitized 15-6 Investigation, 18 May 04, pertaining to Ms. 7C4, 1264

NOT ATTACHED:

None.

The original of Exhibit 1 was forwarded to the United States Army Crime Records Center, Fort Belvoir, VA. The originals of Exhibits 2, 4 through 6, and 8 were maintained in the records of Task Force 6-26, APO AE 09342. The originals of Exhibit 3 and 7 were maintained in the files of the Finance Department.

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DOD-DOACID000336

CIMPR-FR
SUBJECT: ROI 0094-04-CID259-80177

STATUS: This is a Final "C" Report. This investigation is being terminated in accordance with CIDR 195-1, Chapter 4-17 (a) (6). The Special Agent-in-Charge determined furtherance of the investigation would be of little or no value and leads remaining to be developed are not significant. Commander's Report of Disciplinary Action Taken (DA Form 4833) not required.

Leads Remaining: Interviews of unit members and possible witnesses; crime scene examination.

Report Prepared By:

Report Approved By:

7C1 b61

7C1, b61

SPECIAL AGENT *b2*

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, MNC-1, (ATTN: SA *7C1, b61* (e-mail only/less exhibits)
- 1 - PM MNC-1 (ATTN: COL *7C3 1663*), Camp Victory, APO AE 09335 (Email only/less exhibits)
- 1 - MNF1 Detainee Ops, (ATTN: COL *7C3 1663*), Camp Victory, APO AE 09335 (Email only/less exhibits)
- 1 - SJA, III Corps, (ATTN: CPT *7C3 1663* Camp Victory, APO AE 09335 (with exhibits)
- 1 - File

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7C b6 b2

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Basis for Investigation: About 1300, 29 Apr 04, this office was notified by 22nd Military Police (MP) Battalion (BN), Baghdad, IZ of an alleged detainee abuse of Ms. *704 1064* *704, 1064* NFI). Ms. *704, 1064* reported she was arrested from her residence and transported via helicopter to an unknown interrogation center. She was detained for approximately 5 days. During her detention, she was abused, which resulted in two broken fingers, black eye and made to crawl around on all-fours as a "large man rode" on her, calling her an animal. Ms. *704, 1064* described the unknown subjects as 1) a fat white male, approximately 6'3", 125 kilos, 30 years old, black hair, brown eyes, who spoke Arabic (NFI). The second subject was described as a white female, 25 year old, blond hair, who did not speak Arabic (NFI). Both subjects wore military uniforms with name patches (NFI). Ms. *704, 1064* also received a receipt for property seized and damaged at the time of her arrest. The receipt indicated \$3,600.00 (7,550,000.00 Iraqi Dinars) and jewelry were seized and the doors and windows of her residence, which entitled her to compensation. The receipt also stated she could retrieve her property after 14 Oct 03.

About 1240, 5 May 04, SA *70-1 106-1* and SA *70-1 106-1* interviewed Ms. *704, 1064* with 1LT *703 106-3*, Major Crime Unit (MCU), Iraqi Police Department, Baghdad, IZ serving as the interpreter. Ms. *704, 1064* stated she was taken from her home around 0000, 11 Aug 03. She related she took some valium and other medications and went to bed. She was woken by glass breaking near her bed and she noticed ten individuals on her roof and another twenty individuals in the residence. She tried to tell them she was a friend, but they did not understand her. She related the individuals searched her house and used dogs during the search. One individual asked her for money and she gave him \$60.00, which she receives monthly for retirement, and he placed it in his pocket. She also gave the individuals 500,000 Dinar she still had left from 1,000,000 Dinar she received when her husband died. She further related the individuals took five rings off her hand. The individuals were wearing desert camouflage and had American flags on their arm, but she could not further identify the individuals. Ms. *704 106-4* related a man explained to her they were looking for her son and her husband and she told him they were both deceased. She was then told they were going to bring her to the "CIA" and placed a bag on her head and tightened the ropes and then placed her in a vehicle. She was in the vehicle for approximately ten minutes and was transferred to a helicopter, which flew for around twenty minutes. She was then taken off the helicopter and escorted to an unknown building where her hands were placed behind her back and handcuffed, the bag was removed from her head, and she was placed in a corner of the room. She was then placed in a one meter by two meter bathroom for approximately five days and was given no food or water. Ms. *704 106-4* related during this time other detainees were brought in to her room and asked to identify her, which they could not. She stated she begged for food or water and was given nothing. After five days, they placed a bag on her head and placed her in a vehicle for an unknown time. When she was removed from the vehicle the bag was removed from her head and she saw a man wearing a brown t-shirt. She described the man as about 200lbs, 78" tall.

70-1
106-1

78th MP DET Forward (CID)

Baghdad, Iraq APO AE 09342

Date: 30 May 04 Exhibit: |

FORCEMENT SESITIVE

Caucasian, clean shaven, black hair, and spoke some Arabic. The man took her to a room where there was a man in white robes being questioned. The man was then disrobed and asked to identify Ms. 704 1004 which he could not. She was then taken to a long room and the tall man poured water on the floor in the room. The tall man instructed her to swim on the floor from one side to the other, turned music on really loud, and left the room. Ms. 704, 1004 stated there was an interpreter in the room she could only describe as a male Lebanese. She related while she was on the ground the interpreter asked her questions about the location of military leaders and troop movements. She stated she was on the floor for about two hours. The tall man then returned and was upset because she was not swimming and stepped on her hand and applied pressure. He then stood her up and placed a bag on her head and told her to walk back and forth in the room. As she walked, the man pushed things in her way and made her fall several times. The man then removed the bag from her head and forced her on the ground on her stomach. He straddled her and placed ropes in her mouth and across her eyes and attempted to ride her like a horse. Ms. 704, 1004 related the tall man had a stick at this time and was striking her with it in the buttocks. She further stated he placed the stick in her anus while she was on the ground. Ms. 704, 1004 stated she heard laughing from within the room during these incidents. She described the room as large with cables and ropes on the walls and a metal bed frame located in the room. She also saw what she believed were electric cables. After the tall man assaulted her, she requested a doctor because she could not walk. The doctor treated her injuries and was accompanied by three other individuals she could not identify. Ms. 704, 1004 stated she was in this unknown location for about five days and this type of treatment occurred daily while she was there. She stated the tall man would touch her in her private areas and tell her he liked to have sex with old women. She noticed a Caucasian female with blond hair and blue eyes and wore a desert camouflage uniform with an American flag was present during some of the abuse. Ms. 704, 1004 stated she was removed from this location when she was placed in a helicopter and moved to another unknown location. She was taken into a room with a desk and asked questions about her life and she related she was a schoolteacher. She related she was given a polygraph in reference to her history and they told her she was telling the truth. Ms. 704, 1004 stated about 0300 the same night the tall man from the previous location came to her room and moved her to a room with two other Iraqi women. The women were sisters of a high leader in the Ba'ath party known as 703 1003. The tall man then released a dog in the room and the dog attacked one of the other Iraqi women. The tall man then took Ms. 704, 1004 away and placed her in a room with 703 1003 and asked to identify him. She stated he was a famous man always on the television. Mr. 703, 1003 was then asked to identify Ms. 704, 1004 which he could not. Ms. 704, 1004 related she was placed back in her room and stayed there for approximately ten days and then placed on a bus with ten other women and taken to AL-SALHEI Police Station, Baghdad, IZ and released. Ms. 704, 1004 stated she was never reimbursed for the damage caused during her apprehension and she never received her property or identification cards, which were seized. She related she was familiar with Ms. 704, 1004 Special Envoy

701, 1001

78th MP DET Forward (CID)

Baghdad, Iraq APO AE 09342

Signature:

Date: 30 May 04 Exhibit: |

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CID Form 94

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JUN 05

to the Prime Minister of Human Rights in Iraq, House of Commons, London, England, and reported these incidents to her. She stated paper work was filed for reimbursement for damage, but she has received no funds.

About 1400, 5 May 04, SA 701, 661 coordinated with 1LT 703, 663 who stated he would retrieve Ms. 704, 1204 medical records, which documented her treatment upon being released from apprehension and provide it to this office. 1LT 703, 663 provided documentation he received from the British Military Police located in the Coalition Provisional Authority (CPA), Baghdad, IZ.

About 1530, 5 May 04, SA 701, 661 and SA 701, 661 reviewed documents which revealed photographs of Ms. 704, 1204 residence, a copy of Ms. 704, 1204 capture tag with serial number and listed her as 703, 663 with a handwritten number above as A15134; a claims form describing the apprehension and amount owed to Ms. 704, 1204 as \$3,600.00; DA Form 4137, which could not be read; DA Form 4137 seizing 22848 Iraqi Dinar with a sequence number as from HHC, 115th MP BN, Camp Cropper. (See documents and photographs for details)

About 1500, 13 May 04, SA 701, 661 received information pertaining to Ms. 704, 1204 detention at Camp Cropper from LTC 703, 663 Deputy Commander, 89th MP BDE, Victory Base. The information contained various biographical data and apprehension information, which confirmed the information on her capture tag. The information listed the unit of capture as TF20 and was in processed into Camp Cropper on 20 Aug 03. (See e-mail for details)

About 0900, 14 May 04, SA 701, 661 received copies of documents which pertain to Ms. 704, 1204's detention at Camp Cropper. The documents consisted of a DA Form 4137, which listed the receiving activity as HHC, 115th MP BN; data base form listing Ms 704, 1204 DD Form 2708, Receipt for Inmate or Detained Person. (See documents for details)

About 1000, 14 May 04, SA 701, 661 viewed the provided documents which reflected Ms. 704, 1204 was received from TF20 by 115th MP BN on 20 Aug 03. Listed her inmate name as She was released to 770th MP Co on 27 Aug 03 with nine other detainees. The DA Form 4137 provided listed property taken on 20 Aug 03 by SPC 703, 663 HHC, 115th MP BN (NFI) and then listed SPC 703, 663, HHC, 115th MP BN, releasing the property to an unidentifiable signature on 27 Aug 03. No rings or cash was listed on the DA Form 4137.

701 661 b2 78th MP DET Forward (CID)
 Baghdad, Iraq APO AE 09342

Signature: Date: 30 May 04 Exhibit: |
 LAW ENFORCEMENT SENSITIVE

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About 0900, 30 May 04, this office received a sanitized copy of the unit 15-6 investigation pertaining to Ms. *7C4 164* allegations. The report unsubstantiated the claims of abuse; however, the unit reimbursed Ms. *7C4 664* for all property and damage. (See report for details) ///LAST ENTRY///

| | |
|---------------------------|---|
| <i>7c1 161 02</i> | 78 th MP DET Forward (CID) Baghdad, Iraq APO AE 09342 |
| Signature: | Date: 30 May 04 Exhibit: <i>1</i> |
| LAW ENFORCEMENT SENSITIVE | |
| CID Form 94 | FOR OFFICIAL USE ONLY |

70162007

Page(s)

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Referred to:

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Page(s)

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Referred to:

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WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5. The proponent agency is US Army

0094
 100
 CRC REPORT/CID ROI NUMBER

| | |
|--|--|
| REC 7C3 663 | LOCATION ... |
| NAME, GRADE OR TITLE 7C3 663 <input type="checkbox"/> OWNER <input type="checkbox"/> CHIEF | ADDRESS (Include Zip Code) ... |
| LOCATION FROM WHERE OBTAINED | REASON OBTAINED |
| | TIME/DATE OBTAINED |

| ITEM NO. | QUANTITY | DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i> |
|----------|----------|--|
| 2 | 4 | empty envelopes |
| 5 | 1 | Change ... |
| 6 | 1 | Box, ... |
| 7 | 2 | Envelope ... |
| 8 | 1 | Envelope ... |

| ITEM NO. | DATE | CHAIN OF CUSTODY | | |
|----------|--------|-----------------------------|-----------------------------|------------------------------|
| | | RELEASED BY | RECEIVED BY | PURPOSE OF CHANGE OF CUSTODY |
| 1-1 | 2/2/76 | SIGNATURE 7C1 664 | SIGNATURE 7C1 661 | |
| | | SIGNATURE | SIGNATURE | |
| | | NAME, GRADE OR TITLE | NAME, GRADE OR TITLE | |
| | | SIGNATURE | SIGNATURE | |
| | | NAME, GRADE OR TITLE | NAME, GRADE OR TITLE | |
| | | SIGNATURE | SIGNATURE | |
| | | NAME, GRADE OR TITLE | NAME, GRADE OR TITLE | |

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 JUL 76
 DA FORM 4137 R, Property Tag System
 25 Sep 75 Which are Obsolete LOCATION DOCUMENT NUMBER USAFPC VI 65

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 Law Enforcement Services

EXHIBIT 4
 JUN 21 1976

0094/343 CLOSED 80177

| | | |
|--|--|--|
| EVIDENCE/PROPERTY CUSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command | | FEDERAL BUREAU OF INVESTIGATION 100803-01 CID REPORT/CID ROI NUMBER |
|--|--|--|

| | |
|---|---|
| RECEIVING ACTIVITY <i>Willie West</i> | LOCATION <i>Chappell</i> |
| NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <i>Willie West</i> | ADDRESS (Include Zip Code) <i>Chappell</i> |
| <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER | |
| LOCATION FROM WHERE OBTAINED | REASON OBTAINED |
| | TIME/DATE OBTAINED <i>21 Aug 83</i> |

| ITEM NO | QUANTITY | DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small> |
|-------------------------|----------|--|
| 1 | | <i>Truck Driver 22848</i> |
| <i>Nothing Followed</i> | | |

| ITEM NO | DATE | CHAIN OF CUSTODY | | SE |
|---------|------------------|----------------------|----------------|----|
| | | RELEASED BY | | |
| 1 | <i>20 Aug 83</i> | SIGNATURE | <i>TCI bbl</i> | |
| | | NAME, GRADE OR TITLE | | |
| | | SIGNATURE | | |
| | | NAME, GRADE OR TITLE | | |
| | | SIGNATURE | | |
| | | NAME, GRADE OR TITLE | | |
| | | SIGNATURE | | |
| | | NAME, GRADE OR TITLE | | |
| | | SIGNATURE | | |
| | | NAME, GRADE OR TITLE | | |

DA FORM 4137, JUL 76
 Replaces DA FORM 4137, 1 Aug 75
 DA FORM 4137 B, 1 Aug 75
 26 Sep 75 Which are Obsolete

USAFPC V1.00

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 Law Enforcement Sensitive

EXHIBIT 4
 JUVENILE 2

100803-01

115th MP BN
 323215134

Camp Cropper II
 IRAQ
 Detained

| | | |
|---|----|---|
| 1 | 28 | Photographs, family oriented |
| 2 | 4 | empty envelopes |
| 3 | 1 | Empty envelope |
| 4 | 1 | Change purse, green in color |
| 5 | 1 | Box, black in color |
| 6 | 1 | Box, yellow in color |
| 7 | 2 | Envelopes containing paper w/writing |
| 8 | 1 | Perfume bottle, clear and yellow in color labeled |
| 9 | 1 | Bag of medicine 30 items tablets of Atoral |

Nothing Follows

1-8 20 Aug 01 7CF-3 Detained
 bb-3 bb-3

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EXHIBIT 5

Law Enforcement Sensitive

0000013

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
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15-27

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WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

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DATE: 6 MAY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //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)
AFIP, ATTN: OAFME, ROCKVILLE, MD
PROVOST MARSHAL, 1ST ARMORED DIVISION
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0094-04-CID259-80177-
/6F8A/6C1/5C1Q2/7G1A1/

DRAFTER : SA
RELEASER: SA

7C1 b61

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 AUG 2003/ 0001 HRS - 31 AUG 2003/2359 HRS;
UNKNOWN LOCATIONS, IZ

2. DATE/TIME REPORTED: 5 MAY 2004, 1240 HRS

3. INVESTIGATED BY: SA *7C1 b61 b2* SA

7C1 b6 b2

4. SUBJECT: 1. UNKNOWN; M; C; (NFI); [FORCIBLE SODOMY]
[INDECENT ASSAULT] [AGGRAVATED ASSAULT] [LARCENY OF PRIVATE
PROPERTY]

5. VICTIM: 1. *7C4 b64* CIV;
FORMER CAPTURE TAG NUMBER: *7C4 b64* DATE OF CAPTURE: 11
AUG 03; F; C; BAGHDAD, IZ; HIY AL-KHADRAA, MAHALA
7C4 b64 ZZ [FORCIBLE
SODOMY] [INDECENT ASSAULT] [AGGRAVATED ASSAULT] [LARCENY OF
PRIVATE PROPERTY]

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.

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JUN 2004

DOD-DOACID000349

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ON 5 MAY 04 THIS OFFICE WAS NOTIFIED BY THE 22ND MILITARY POLICE BATTALION, BAGHDAD, IZ, THAT MS. 7C4, 1064 WAS POSSIBLY ABUSED, WHILE DETAINED BY COALITION FORCES.

PRELIMINARY INVESTIGATION REVEALED MS. 7C4, 1064 WAS APPREHENDED ON 11 AUG 03 AND DETAINED AT AN UNKNOWN LOCATION. WHEN MS. 7C4, 1064 WAS APPREHENDED, SHE ALLEGED THE INDIVIDUALS CONFISCATED HER MONEY AND JEWELRY AND HAS NOT RETURNED IT. FURTHER INVESTIGATION REVEALED MS. 7C4, 1064 WAS ANALY SODOMIZED, IDECENTLY ASSUALTED, AND PHYSICALLY ASSAULTED WHILE SHE WAS DETAINED AT THE UNKNOWN LOCATION BY AN UNKNOWN WHITE MALE.

ON 5 MAY 04, MS. 7C4, 1064 WAS INTERVIEWED AND STATED SHE WAS APPREHENDED BY COALITION FORCES SHE BELIEVED TO BE AMERICANS AND DURING THE APPREHENSION THE INDIVIDUALS CONFISCATED HER MONEY AND JEWELRY AND HAS NOT RETURNED HER MONEY OR PROPERTY. MS. 7C4, 1064 FURTHER STATED SHE WAS MISTREATED BY HER CAPTORS WHEN THEY DEPRIVED HER OF FOOD AND WATER FOR A FIVE DAY PERIOD, AND AN UNKNOWN MALE PHYSICALLY ABUSED HER ON SEVERAL OCCASIONS, ANALY SODOMIZED, AND INDECENTLY ASSAULTED HER.

EFFORTS ARE ON GOING TO VERIFY THE LOCATION MS. 7C4, 1064 WAS DETAINED, AND THE STATUS OF HER REFUND. FURTHER EFFORTS ARE ON GOING TO LOCATE, IDENTIFY, AND INTERVIEW INDIVIDUALS INVOLVED IN THE APPREHENSION AND DETENTION OF MS. 7C4, 1064

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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JUN 05 29

DOD-DOACID000350

| INVESTIGATIVE PLAN | | SEQUENCE NUMBER 0094-04-CID259-80177 | |
|--------------------|---|---|----------------|
| DATE NOTED | PLANNED ACTIVITY | SUSPENSE DATE | DATE COMPLETED |
| 29 Apr 04 | Interview Ms. 704-664 | | 5 MAY |
| 29 Apr 04 | Obtain a copy of Ms. 704-664 ; property receipt | | 5 MAY |
| 29 Apr 04 | Obtain a copy of Ms. 704-664 ; medical treatment record | | (31 MAY) |
| 29 Apr 04 | Have LT 704-664 arrange for the interview at CPA, also relay info to Ms. 704-664 to bring copy of her property receipt and medical treatment records. | | 4 MAY |
| 29 Apr 04 | Need Translator for interview | | 5 MAY |
| | Coordinate w/ Camp Cropper and run detainee name number along w/ evidence voucher. | | 3 MAY 04 |
| | Photographs and list of all interrogations * | | () |
| | photo line up with (V) * | | () |
| | Info individuals who apprehended (V) * | | () |
| | Coordinate w/ SIA in reference to money voucher | | (PAID) |
| 6 MAY 04 | Coord w/ Camp Cropper | | (DONE) |
| | Locate + Identify TF20 | | () |
| | Locate + Info SDC | | () |
| | Locate + Info SR 704-664 | | NA |

| VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS) | | | | | | | | | | | |
|---|--------------------------|-----------|-------------|--------------------------|--------------------------|-----------|-------------|--------------------------|--------------------------|-----------|-------------|
| V | W | Last Name | Date Issued | V | W | Last Name | Date Issued | V | W | Last Name | Date Issued |
| <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | |
| <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | | <input type="checkbox"/> | <input type="checkbox"/> | | |

| MISCELLANEOUS ACTIVITY | | | |
|----------------------------------|-----------|------------------------------------|-----------|
| Action | Completed | Action | Completed |
| Photograph /fingerprint subjects | | NCIC entry on stolen prop | |
| Film submitted for contact sheet | | Contact sheet submitted for photos | |

| CONTACTS / PHONE NUMBERS | | INVESTIGATIVE STANDARDS | |
|--------------------------|----------------------|--------------------------------|--------------|
| Activity / Person | Phone Number | | |
| LT 704-664 | MR 704-664 her email | INTERVIEW VICTIM / EYE WITNESS | 24 hours |
| | | EVIDENCE DEPOSITED | 1 duty day |
| | | LAB REQUESTS | 5 duty days |
| | | RFA'S SENT OUT | 5 duty days |
| | | MEANINGFUL INV ACTIVITY | 10 duty days |
| | | RFA FOLLOW UP | 15 duty days |
| | | KNOWN SUBJ & UNFOUNDED FINALS | 15 duty days |
| | | UNKNOWN SUBJ FINALS | 30 work days |
| | | ACTION TAKEN FINALS | 30 work days |

| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACITIVITY |
|----------------------------|--|
| 1300, 29 Apr 04 701 b61 | <p>About 1300, 29 Apr 04, this office was notified by 22nd Military Police (MP) Battalion (BN), Baghdad, IZ of an alleged detainee abuse of Ms. <i>703 b63</i></p> <p>(NFI). Ms. <i>703 b63</i> reported she was arrested from her residence and transported via helicopter to an unknown interrogation center. She was detained for approximately 5 days. During her detention, she was abused, which resulted in two broken fingers, black eye and made to crawl around on all-fours as a "large man rode" on her, calling her an animal. Ms. <i>703 b63</i> <i>703 b63</i> described the unknown subjects as 1) a fat white male, approximately 6'3", 125 kilos, 30 years old, black hair, brown eyes, who spoke Arabic (NFI). The second subject was described as a white female, 25 year old, blond hair, who did not speak Arabic (NFI). Both subjects wore military uniforms with name patches (NFI). Ms. <i>703 b63</i> also received a receipt for property seized and damaged at the time of her arrest. The receipt indicated \$3,600.00 (7,550,000.00 Iraqi Dinars) and jewelry were seized and the doors and windows of her residence, which entitled her to compensation. The receipt also stated she could retrieve her property after 14 Oct 03. (See E-MAIL TRAFFIC for details)</p> |
| 0930, 5 May 04 701 b61 | Envelope to CIA |
| 1240, 5 May 04 701 b61 | Interviewed Ms. <i>704 b64</i> who stated she was abused while detained (See AER) |
| 1400, 5 May 04 701 b61 | Received documents from 1LT <i>703 b63</i> , MCV (See AER) |
| 1530, 5 May 04 701 b61 | Reviewed documents (See AER) |
| 1600, 5 May 04 701 b61 | Return back to BEAF |

| | |
|---|--|
| AGENT ACTIVITY SUMMARY (CID Regulation 195-1) | CONTROL NUMBER 0094-04-CID-254-80177 |
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |

20, 5 May 04
7C1 b61

Briefed BU ops on all aspects of investigation. Some instructed to draft ROZ

2, 5 May 04
7C1 b61

Drafted AIR, IP, + Assesment case file

0, 5 May 04
7C1 b61

Drafted Initial

20, 6 May 04
7C1 b61

To SAC for Review

MAY 04
7C1 b61

- SAC Review:
1. Dispatched INI/SSI Report.
 2. Sent SA 7C1 b61 an e-mail requesting a POC for Camp Cropper.
 3. Good IP
 4. Ensure I go with you to Camp Cropper.
- To SA 7C1 b61

5 May 04
7C1 b61

- Acknowledge SAC Review:
1. Noted
 2. Noted
 3. Noted
 4. Will do

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

7 May 04 / 0800

701 b6i

Coordinated w/ Mr. 703 b63 CIA OIG, CIA HQs, who related to forward the information gathered and he would forward to AIGI.

00 / 7 May 04

701 b6i

Coordinated w/ MAS 703 b63, S-3, 22nd MPBW who related he would coordinate w/ Camp Cropper for IA and would contact this office for a time to go to Cropper.

9:30 / 7 May 04

701 b6i

Sent info via SIPERNET to Mr 703 b63

2 May 04

701 b6i

Still awaiting response from and MAS 703 b63

To SAC for Review

3 May 04

701 b6i

SAC Review:

1. I sent an e-mail to MAS 703 b63, S-3, 22nd MPBW requesting POC for Camp Cropper, so this office could start investigative activity there.
2. This is a Priority Case. Work it hard. Once, S, 701 b6i arrives, then we will transfer this file to him for completion.
3. Continue w/TP.

To SA 701 b6i

3 May 04

701 b6i

Acknowledge SAC Review

1. Received e-mail from LTC 703 b63 who denied access to Camp Cropper and would provide information he thought this office needed. Posted e-mail
2. Noted
3. Noted

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

Control Number

OC94-C-1-CID259-80177

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

| | |
|-------------------------------------|--|
| <p>1300 / 13 May 04 701 bbl</p> | <p>SAC [redacted] coordinated with MAS [redacted], 22nd [redacted] BV, who related he would coordinate with Camp Cropper in an attempt to acquire need documents.</p> |
| <p>1500 / 13 May 04 701 bbl</p> | <p>Received printed out e-mail from SAC which confirmed MS 704 [redacted] was detained at Camp Cropper (See AIR)</p> |
| <p>0900 / 14 May 04 701 bbl</p> | <p>Received copies of documents pertaining to MS 704 bbl detention at Camp Cropper (See AIR)</p> |
| <p>0930 / 14 May 04 701 bbl</p> | <p>Drafted a request for further information and provided to SAC</p> |
| <p>1000 / 14 May 04 701 bbl</p> | <p>Request received documents (See AIR)</p> |
| <p>1046 / 14 May 04 701 bbl</p> | <p>Sent e-mail to BV CIC to determine soldier location and determine info on [redacted] from 11 Aug - 20 Aug 03 Awaiting response</p> |
| <p>0900 / 15 May 04 701 bbl</p> | <p>Received email from LIC ⁷⁰⁴ [redacted] who related TF20 was Delta Force outfit composed of about 750 to 1,500 troops from various units. Posted e-mail</p> |

| AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1) | Control Number |
|--|---|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
| 1518, 17 MAY 04 701 b61 | RECEIVED CASE FILE AFTER BRIEF FROM SA 701 b61 |
| | REORGANIZED FILE, & REVIEWED. |
| 18 MAY 04 701 b61 | This office coordinated w/ 701 b61 who stated his agency would pay the victim \$3,600.00. Also stated he would attempt to obtain a POC for this matter. (SEE AIR) |
| 18 MAY 04 701 b61 | COORDINATION W/ BN CIC, WHO STATED THERE WERE NO MATCHES IN THE MILITARY DATA BASES FOR 701 b61 & 701 b61. (TWO NAMES ON ERCD.) (SEE AIR) |
| 19 MAY 04 701 b61 | A REVIEW OF THE BUDHMP ROSTER DID NOT REVEAL ANY NAMES SIMILAR TO THERE WERE SIX NAMES NOT REVEALED ON THE ROSTER LISTED AT UNLAWFUL LOCATIONS. |
| 19 MAY 04 701 b61 | COORD W/ SA 701 b61, CID, FT. BRAGG, WHO WAS CONDUCTING PRISONER ABUSE INVESTIGATIONS AND PROVIDED HIM W/ AIR OF HIS 701 b61 STATEMENT AND DESCRIPTION OF HIS ASSAULT. IF ANY LEADS ARE DEVELOPED SA 701 b61 WILL CONTACT THIS AGENT. |
| 18 MAY 04 701 b61 | DELAYED ENTRY: SA 701 b61 EMAILED LTC 701 b61 COPIES OF BOTH ERCD/ VOUCHERS WITH PROPERTY AND IRAQI DINARS LTC 701 b61 STATED HE WOULD HAVE SOMEONE LOOK FOR THEM. (VOUCHERS & PROPERTY). |
| 21 MAY 04 701 b61 | TO BU OPS |
| 22 MAY 04 701 b61 | SA 701 b61 RECEIVED AND RETURNED CASE FILE FROM BN. |

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

Control Number

0090-04-CID-519-50177

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1547, 25 MAY 04

701 b61

SENT EMAIL TO MR. 703 b63 BRITISH CI,
TO ASCERTAIN IF LT 702 b63 IRAQI POLICE, OBTAINED
MED TREATMENT RECORDS OF MS 704 b64 (EMAIL
SENT THRU/ BY SA 701 b61) (POSTED).

27 MAY 04

701 b61

SAC REVIEW:
1. Update your A/S entries (Delayed Entries) with
recent activity
2. Coord w/ SA 701 b61 spec his arrival to determine
if he will assume investigative jurisdiction.
3. This is a priority case
4. All detainee abuse cases are "CAT I MONITORABLES"
I've printed off the details of CAT I prerequisites from
CID Reg 195-1. Post a copy to file. You must
maintain this case until task force arrives for
handover.

SA 701 b61

1105, 27 MAY 04

701 b61

DELAYED ENTRY: ABOUT 1630, 25 MAY 04, CPT
703 b63 NOTIFIED THIS OFFICE, THAT MS 704 b64
WAS BEING PAID \$3,600. (SEE AIR)

DELAYED ENTRY. CPT 703 b63 NOTIFIED THIS
OFFICE THAT SA 701 b61 CID SUCOM, WOULD
BE AT BIAP ON 27 MAY 04 AND WISHED TO COORD
W/ THIS OFFICE.

THIS INFORMATION WAS FORWARDED TO 230 MP BN (CID).

CA WORKING PRIORITY INV AT NAJAF TO SAC

1110, 27 MAY 04

701 b61

| | |
|-----------------------------|--|
| 1400 / 28 MAY 04 701 b61 | Coordinated with CW3 701 b61 CID Liaison, who would provide all documentation in reference to this investigation on 29 MAY 04 |
| 0900 / 30 MAY 04 701 b61 | Received copy of sanitized 15-6 investigation in reference to the incidents in question (See ATR) |
| 1000 / 13 Jun 04 701 b61 | Coordinated with BN OPs, who advised to try to obtain interrogation reports from CSTF-7 if possible then close as insufficient based on our investigation and unit 15-6. |
| 1250 / 25 Jun 04 701 b61 | Coordinated with COL 701 b61 Deputy SSA, MAF-2 Camp Victory, who related they did not maintain files for released detainees (MAF-2 was formerly CSTF-7) |
| 1500 / 04 Jul 04 701 b61 | SAC 701 b61 1. Continue efforts w/ Interrogation Reports, they are will close if they reveal no derogatory info regarding possible abuse. To SA 701 b61 for completion. |
| 0845 / 10 Jun 04 | Acknowledge SAC Review: 1. Understood |
| 0941 / 10 Jun 04 | Sent request for information thru SAC to CFI 703 b63 awaiting response. |

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1230 / 10 Jun 01
701 b61

Received e-mail from CPT 703063 indicated Interrogation reports did not indicate abuse. Briefed SAC who advised to close insufficient

1430 / 10 Jun 01
701 b61

Drafted Final Rpt. To SAC

1050N 04
701 b61

SAC Review:
1. Final Reviewed. File closed. There is no further investigative activity required by this office.
TO ADMIN FOR DISTRO.

701 b61

| INVESTIGATIVE PLAN | | SEQUENCE NUMBER 0094-04-CID259-80177 | |
|---------------------|------------------------------|---|----------------|
| DATE NOTED | PLANNED ACTIVITY | SUSPENSE DATE | DATE COMPLETED |
| 05/21/08 | GO Inp + Locate SAC 7C3 VtoJ | | <u>NA</u> |

From 7C3 b63 [redacted]@us.army.mil>
Sent Thursday, July 15, 2004 6:13 pm
To 7C3 b63@us.army.mil
Cc
Bcc
Subject FW: CIA Detainee Abuse Case Closed

7C3 b63 fyi

-----Original Message-----
From: 7C b63 CW3 [7C b63 @belvoir.army.mil]
Sent: Thursday, July 15, 2004 4:59 PM
To: '7C b63 @us.army.mil'
Subject: FW: CIA Detainee Abuse Case Closed

FYI

-----Original Message-----
From: T. CW5
To: 7C3 b63 CW3
Cc:
Sent: 7/15/04 7:05 AM
Subject: FW: CIA Detainee Abuse Case Closed

7C3 b63 fyi & action...."O"

> -----Original Message-----
> From: 7C3 b63 CW5
> Sent: Thursday, July 15, 2004 6:33 AM
> To: 7C b63 CW5
> Subject: RE: CIA Detainee Abuse Case Closed

>
> 7C b63
>
> Case has been finalized. Forward the information to the 22nd MP Bn via
> 7C b63 so they can enter it in the case file.

>
> 7C b63
>
> -----Original Message-----
> From: 7C b63 CW5
> Sent: Wednesday, July 14, 2004 7:30 AM
> To: 7C b63 CW5
> Subject: FW: CIA Detainee Abuse Case Closed

>
> is this something we need to pass on to anyone in the field?
> 7C b63

> -----Original Message-----
> From: 7C b63 CW5

>Sent: Wednesday, July 14, 2004 7:02 AM
>To: CW5
>Cc: 703 1063 CW5; 703 1063 Asst G3/G2 USACIDC';
> 703 1063
>Subject: CIA Detainee Abuse Case Closed
>
> 703 1063 of the CIA's IG Office notified me that the CIA Office of
>Inspector General has closed their investigation of alleged detainee
>abuse related to 0094-04-CID259-80177 because they found no record of
>any CIA contact with alleged victim
>
>
> _____
> 703 1063
>Special Agent/CW5
>Chief, Intelligence Division
>HQ, US Army Criminal Investigation Command
>6010 6th Street
>Fort Belvoir, VA 22060-5506
>(703) 806- 703 1063 (Office)
> 703 1063 Cell)
>24 x 7 Cmd Intel Opns Ctr (703) 806- 703 1063
>
>WARNING: This message is intended for the use of the individual or
>entity to which it is addressed and may contain information that is
>privileged, law enforcement sensitive, and exempt from disclosure under
>applicable law. If the reader of this message is not the intended
>recipient or the employee or agent responsible for delivering this
>message to the intended recipient, you are hereby notified that any
>dissemination, distribution or copying of this communication is
>strictly prohibited. If you have received this communication in error,
>please notify us immediately by reply or by telephone (703) 806 703 1063
>and immediately delete this message and all its attachments.
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>

Page(s)

14-29

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

AKO ARMY ONLINE Welcome to AKO Mail >> 7C3 b63 us.army.mil >> **FEEDBACK** **USER GUIDE** **LOGOUT**

Inbox

Folders **Inbox** **Sent** **Trash** **Drafts** **Addresses** **Options**

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder: [v]

From 7C3 b63 (G) @orha.centcom.mil >

Sent Tuesday, May 25, 2004 6:27 pm

To 7C3 b63 tti@us.army.mil

Cc

Bcc

Subject RE: RE: FW: Results of our interview with Ms. 7C4 b64

7C b63

I will action the request, however, there may be a problem getting Lt 7C b63 to help as I understand that he is now being held on murder charges. I will endeavor to establish what is going on and, notwithstanding; I will get you a copy of the documents you require.

Regards,

7C b63
 Squadron Leader (RAF Police)
 PMO LNO to MOI (IPS)
 DSN : (318) 239
 Mobile : (914) 360
 {short description of image}

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

From: 7C3 b63 us.army.mil [7C3 b63 us.army.mil]

Sent: Tuesday, May 25, 2004 3:48 PM

To: 7C3 b63 (GBR)

Subject: Re: RE: FW: Results of our interview with Ms. 7C4 b64
 7C4 b64

7C3 b63

Could you coordinate with LT 7C3 b63 Iraqi Police? He told us that he would get a copy of Ms. 7C4 b64 medical treatment record, which documents her visit to the hospital/clinic following her release from U.S. custody. Thanks.

7C b61

CW2 7C1 b61
 Special Agent In Charge
 78th MP DET (CID) (FWD)
 Baghdad, Iraq
 APC AF 00312

30

AKO Welcome to AKO Mail >> 7C3 bb3 @us.army.mil >> **FEEDBACK** **USER GUIDE** **LOGOUT**

Sent

Folders **Inbox** **Sent** **Trash** **Drafts** **Addresses** **Options**

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder:

From: 7C3 bb3 @us.army.mil

Sent: Tuesday, May 25, 2004 3:47 pm

To: 7C3 bb3 (GBR)" <7C4 bb3 @orha.centcom.mil>

Cc:

Bcc:

Subject: Re: RE: FW: Results of our interview with Ms. 7C4 bb4

7C4 bb3

Could you coordinate with LT 7C4 bb3 Iraqi Police? He told us that he would get a copy of Ms. 7C4 bb4 medical treatment record, which documents her visit to the hospital/clinic following her release from U.S. custody. Thanks.

7C4 bb1

CW2 7C1 bb1
 Special Agent In Charge
 78th MP DET (CID) (FWD)
 Baghdad, Iraq
 APO AE 09342

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

From: 7C1 bb1 (GBR)" <7C4 bb1 @orha.centcom.mil>

Date: Friday, May 14, 2004 10:14 am

Subject: RE: FW: Results of our interview with Ms. 7C4 bb4

> 7C1 bb1

>

> Many thanks for your quick response. I will await further

> developments.

> Kind Regards,

>

> 7C3 bb3

> > Squadron Leader (RAF Police)

> > PMO LNO to MOI (IPS)

> > Mobile (914) 360 3228

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

> From: 7C1 bb1 @us.army.mil [7C1 bb1 @us.army.mil]

>

> Sent: Thursday, May 13, 2004 8:14 PM

> To: 7C3 bb3 (GBR)

> Subject: Re: FW: Results of our interview with Ms. 7C4 bb4

> 7C4 bb4

>

> 7C3 bb3

701 661

CW2 CJTF7-Special Agent to Chage

From: 703 663 COL CJTF7-SJA
Sent: Saturday, May 22, 2004 6:21 PM
To: 701 661 CW2 CJTF7-Special Agent to Chage
Cc: 703 663 MAJ CJTF7-C3Effects 703 663@tf626.jsotf.socom.smil.mil; 703 663 LTC
Subject: CJTF7-22ND MP BN/CMDR
RE: Investigative Leads

CW2 701 661

I hope my interwoven answers are of value to you.
Please contact me if I can be of further assistance.
COL 703 663

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

From: 701 661 CW2 CJTF7-Special Agent to Chage
Sent: Saturday, May 22, 2004 07:07
To: 703 663 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. 704 664. 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, TF 6-26 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. 704 664 based on property damage and loss of a ring. The TF 6-26 legal advisor is CPT 703 663 who is on the "cc" line.
2. Second investigation involved a detainee and TF 20, detainee related he was abused, while in custody of TF 20 prior to his release to the 1CD DIF. This incident is only now being investigated by BG Formica, CG, III Corps Artillery. This investigation, appointed by LTG 703 663 is more systemic in nature and is to be coordinated with you at all times. BG Formica's legal advisor is MAJ 703 663 who is on the "cc" line.
3. Third investigation is reference to TF 6-26, 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 McCrystal. I know of no other details than those I forwarded to LTC 703 663 is my understanding that a CID investigator who is attached to the parent organization of TF 6-26 is coming into theater to investigate the incident. Again, CPT 703 663 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.

701 661

701 661
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

701 061

CW2 CJTF7-Special Agent to Chage

From: TC, CJTF7 89th MP BDE
Sent: Saturday, May 22, 2004 4:00 PM
To: 701 061 CW2 CJTF7-Special Agent to Chage
Subject: RE: Evidence pertaining to 704 064

Chief:

The one 4137 with everything but the money on it shows that she was given all those items when released...they're not at the HVD. As for the money and her rings. I have no 4137 that shows we ever had any rings from her. The 4137 with the money listed on it that you sent to me is the only copy of that document I've seen. There is no 4137 in the HVD like that nor any money at all in the HVD that can't be assigned to a particular person.

You're welcome to go to the HVD and look through what we have.

I'm going to the HVD on monday and I'll be there for a few hours. Would you like to meet me there at 0830 hrs on Monday?

LTC 703 063

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

From: 701 061 CW2 CJTF7-Special Agent to Chage
Sent: Saturday, May 22, 2004 3:19 PM
To: 703 063 TC, CJTF7 89th MP BDE
Subject: Evidence pertaining to 704 064

Sir,

Have you had any luck locating Ms. 704 064 personal property? I'm sure your troops are busy. I would like to send one of my agents down there to locate the property. When would be a good time/date to send him down there? Thank You.

701 061

Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

701 b01

CW2 CJTF7-Special Agent to Chage

From: LTC, CJTF7 89th MP BDE
Sent: Sunday, May 16, 2004 11:23 AM
To: CW2 CJTF7-Special Agent to Chage
Subject: Re. 704 064

Since the buck stops with her last holding area with regard to her personal property, I would really appreciate you sending me a copy of the 4137 that you have that doesn't match with the one I gave you.

I want to see if it was a TF-20 4137 or if there was a problem with our record keeping at the HVD.

Thanks.

LTC
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539-
Cell 914-360-

Have both 4137s
save to stick, then
re send to
LTC

7C1 b61

CW2 CJTF7-Special Agent to Chage

From: 7C3 b63 LTC, CJTF7 89th MP BDE
Sent: Friday, May 14, 2004 3:43 PM
To: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Subject: Update on TF 20

TF 20 was a Delta Force outfit comprised of about 750 to 1500 troops from various units. Their job was to track High Value Targets.

They conducted raids in Tikrit, Baghdad and elsewhere.

Listed in a classified document as the POC for TF 20 is LTC 7C3 b63 (TF 20 CHOPS). Phone numbers include 81-5425-~~7C3~~ or Secure DSN 312-383-~~7C3~~ Email contact given was: 7C3 b63 TF20.CENTCOM.SMIL.MIL.

These guys operated in civilian clothes and although I speak from no firsthand knowledge, it is most likely they were the ones who had first contact with 7C3 b64

LTC: 7C3 b63
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539-4501 7C3 b63
Cell 914-360-~~7C3~~

701 b61

CW2 CJTF7-Special Agent to Chage

From: 703 b63 TC, CJTF7 89th MP BDE
Sent: Friday, May 14, 2004 10:52 AM
To: 701 b61 CW2 CJTF7-Special Agent to Chage
Subject: RE: Property Information for

Chief

The 115th MP Bn, HHC is in Kuwait. They're conducting customs operations.

So far I can't find any info about the existence of a 115th MP Co.

As for TF 20...I'm still looking.

The 115th and 770th are a Puerto Rico NG unit. English is a second language for them so possible they made a mistake on the documents with regards to unit designation. I'll keep digging.

LTC 70 b63

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

From: 701 b61 W2 CJTF7-Special Agent to Chage
Sent: Friday, May 14, 2004 10:35 AM
To: 70 b63 TC, CJTF7 89th MP BDE
Subject: RE: Property Information for

Sir,

We had a few other questions. Please read the attachment. We do appreciate your assistance in this matter. Thanks

70 b63

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

From: 70 b63 TC, CJTF7 89th MP BDE
Sent: Friday, May 14, 2004 10:00 AM
To: 701 b61 W2 CJTF7-Special Agent to Chage
Subject: RE: Property Information for

I'm trying today to track down the background info, e.g. unit location, mission, current whereabouts, etc. for the HHC, 115th MP Bn and 115th MP Co.

LTC 70 b63

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

From: 701 b61 CW2 CJTF7-Special Agent to Chage
Sent: Friday, May 14, 2004 8:01 AM
To: 70 b63 TC, CJTF7 89th MP BDE
Subject: RE: Property Information for

Thank You sir. I'll be in touch soon. Thanks again

70 b63

30

5/14/2004

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

From: 7C3 bb3 TC, CJTF7 89th MP BDE
Sent: Thursday, May 13, 2004 8:03 PM
To: 7C1 bb1 W2 CJTF7-Special Agent to Chage
Subject: FW: Property Information for

Chief:

Re. 7C4 bb4

Lucky day. We found all the documentation we have on her case. We've scanned them and they're attached. You're still invited to the HVD to look at the original documents and ask any and all questions you need.

Again, I owe you info on the 115th because they're the only ones who will possibly be able to answer any issues about her condition.

LTC 7C3 bb3

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

From: 7C3 bb3 LTC 439th MP
Sent: Thursday, May 13, 2004 7:46 PM
To: 7C3 bb3 TC, CJTF7 89th MP BDE
Subject: Property Information for)

After finally figuring out the 115th MP property log system, we tracked down the information for 7C3 bb3 capture tag id sequence number
I've scanned the documents that

- 1) show the manifest for transfer to AL-Salhyatt for release on the 27th of August
- 2) Receipt (DD 2708) for the detained person for transfer on the 27th of August
- 3) DA Form 4137 showing capture on the 20th and release on the 27th of August.

Original signatures on the 4137 in the record and there is no indication of money or jewelry.

LTC 7C3 bb3
439 Military Police Det.
APO AE 09342

5/14/2004

HAM

7C1 b6i

CW2 CJTF7-Special Agent to Chage

From: 7C3 b63 LTC, CJTF7 89th MP BDE
 Sent: Friday, May 14, 2004 10:00 AM
 To: 7C1 b6i CW2 CJTF7-Special Agent to Chage
 Subject: RE: Property Information for

I'm trying today to track down the background info, e.g. unit location, mission, current whereabouts, etc. for the HHC, 115th MP Bn and 115th MP Co.

LTC

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

From: 7C1 b6i W2 CJTF7-Special Agent to Chage
 Sent: Friday, May 14, 2004 8:01 AM
 To: 7C3 b63 LTC, CJTF7 89th MP BDE
 Subject: RE: Property Information for

Thank You sir. I'll be in touch soon. Thanks again.

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

From: 7C3 b63 LTC, CJTF7 89th MP BDE
 Sent: Thursday, May 13, 2004 8:03 PM
 To: 7C1 b6i W2 CJTF7-Special Agent to Chage
 Subject: FW: Property Information for

Chief:

Re 7C4 b64

Lucky day. We found all the documentation we have on her case. We've scanned them and they're attached. You're still invited to the HVD to look at the original documents and ask any and all questions you need.

Again, I owe you info on the 115th because they're the only ones who will possibly be able to answer any issues about her condition.

LTC 7C3 b63

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

From: 7C3 b63 LTC 439th MP
 Sent: Thursday, May 13, 2004 7:46 PM
 To: 7C3 b63 LTC, CJTF7 89th MP BDE
 Subject: Property Information for

After finally figuring out the 115th MP property log system, we tracked down the information for 7C3 b63 capture tag and sequence number I've scanned the documents that

- 1) show the manifest for transfer to AL-Salhyatt for release on the 27th of August
- 2) Receipt (DD 2708) for the detained person for transfer on the 27th of August

30

5/14/2004

DOD-DOACID000373

3) DA Form 4137 showing capture on the 20th and release on the 27th of August.

Original signatures on the 4137 in the record and there is no indication of money or jewelry.

LTC *703* ~~103~~
439 Military Police Det.
APO AE 09342

30

00/19 May 04

7C1 b61

CW2 CJTF7-Special Agent to Chage

From: 7C3 b03 LTC, CJTF7 89th MP BDE
Sent: Thursday, May 13, 2004 9:06 PM
To: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Subject: Re: 7C4 b04

Chief:

The 770th MP Co (Guard) is still in Kuwait waiting for their redeployment flight. You might still have time to interview SSG 7C3 b03 I'm unable to track the unit of assignment for the Specialist whose name appears on the 4137.

In reading your investigators statement, it sounds like the copy of the 4137 you have is different than this one?

If I can assist at all, let me know.

LTC 7C3 b03
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539-4501.7C3
Cell 914-360. b62

1000 / 13 May 04

701 b61

W2 CJTF7-Special Agent to Chage

From: 701 b61 CW4 CJTF7-Operations Officer
 Sent: Thursday, May 13, 2004 2:28 PM
 To: CW2 701 b61 (E-mail)
 Cc: CW2 703 b63 (E-mail)
 Subject: FW: Re: CID Case

703 b63 Here is info on your case. Thanks for the good work.

LTC 703 b63

We are combing through out records re. CID Report 0094-04-CID259-80177-16F8A6C1/5C1Q2/7G1A1/
Victim: 704 b64

We found 703 b63, Capture tag was held at the Camp Cropper CHA. The Information we have found so far is from a CD with Excel Spreadsheet that appears to be a data dump from NDRS. The spreadsheet indicates that both money and property was held. We are currently going through paper copies of supply records in an effort to find out more about the money and property. Also a different spelling of her name.

The information is a follows:

Inprocessed: 2003Aug20
 Sequence #:
 Camp: Cropper
 Compound Assigned: A
 Capture Tag:
 First Name Spelling: 703 b63
 Second Name Spelling:
 Third Name Spelling: 703 b63
 Forth Name Spelling:
 Fifth Name: unknown
 MI/CID Interrogation: False
 Appealed: False
 Input By: SMW
 Hospital: No
 East/West: NP
 72 HR Review: True
 Date of 72 Hr Review: 24Aug03
 Classification: SI
 Action: 78 BRD
 Juvenile: NO
 Residence Address: 703 b63
 Residence City: Baghdad
 Residence Country: Iraq
 Place of Birth: Baghdad, Iraq
 Nationality: Iraq
 In Camp: Yes
 SCRUB: female
 Mother Name: 703 b63
 Sex: F
 Date of Capture: 2003Aug10
 Military: No
 Rank None
 Capture By: TF 20
 Place Captured: Ivo Mansour
 Crime Accused Of: Raid suspected BL#5 Associate
 CI Category: B
 Property: Yes

Money: Yes
Date of Birth: 703 003

LTC 703 003
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539- 703 003
Cell 703 003

7C1 b61

:W2 CJTF7-Special Agent to Chage

From: 7C3 b63 LTC, CJTF7 89th MP BDE
 Sent: Thursday, May 13, 2004 8:03 PM
 To: 7C1 b61 CW2 CJTF7-Special Agent to Chage
 Subject: FW: Property Information for

Chief:

Re: 7C3 b63

Lucky day. We found all the documentation we have on her case. We've scanned them and they're attached. You're still invited to the HVD to look at the original documents and ask any and all questions you need.

Again, I owe you info on the 115th because they're the only ones who will possibly be able to answer any issues about her condition.

LTC 7C3 b63

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

From: 7C3 b63 LTC 439th MP
 Sent: Thursday, May 13, 2004 7:46 PM
 To: 7C3 b63 TC, CJTF7 89th MP BDE
 Subject: Property Information for

After finally figuring out the 115th MP property log system, we tracked down the information for capture tag and sequence number I've scanned the documents that

- 1) show the manifest for transfer to AL-Salhyatt for release on the 27th of August
- 2) Receipt (DD 2708) for the detained person for transfer on the 27th of August
- 3) DA Form 4137 showing capture on the 20th and release on the 27th of August.

Original signatures on the 4137 in the record and there is no indication of money or jewelry.

LTC 7C3 b63
 439 Military Police Det.
 APO AE 09342

5/14/2004

DOD-DOACID000378

701 b61

CW2 CJTF7-Special Agent to Chage

From: 701 b61 : LTC, CJTF7 89th MP BDE
Sent: Thursday, May 13, 2004 5:50 PM
To: 701 b61 LTC CJTF7-22ND MP BN/CMDR
Cc: 701 b61 CW2 CJTF7-Special Agent to Chage
Subject: RE: Re. CID Case

701 b61

I never said I'm the only one he can talk to... I said, I'm the one who will give permission for him to enter the facility. Permission granted... have him call LTC 701 b61 Facility Warden, at 550- 701 b61

Anyway... as promised here's the latest information. We found her listed on an a data disk. As for her property... that's the hard part for which I was asking your patience. We found stacks of boxes in a closet that include documents associated with property custody. We would be more than glad to accept help from your investigators if they want to help us sift through them, otherwise we still have several days work ahead of us. Nothing would give us more pleasure than to find this ladies property but the descriptions based on the investigator's statement don't give us much to go on for the description of the five rings and the money figures seem to move from one to another.

I've already given the green light to LTC 701 b61 for your investigator to contact him directly. He can help with any and all aspects of the investigation.

Just seemed like your initial request for access to the HVD was for a ghost hunt so I wanted to help narrow your search and hopefully provide all the documentation I can to help 1) find the soldiers or persons who abused this woman if in fact it did occur 2) help find the doctor that treated her for her injuries and 3) find her property.

We will continue to determine what, if any, involvement the 115th had... in other words we'll try and match the timing of her incarceration with the presence of the 115th MP Bn at the facility.

If there's anything I'm missing, let me know.

LTC 701 b61

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

From: 701 b61 LTC CJTF7-22ND MP BN/CMDR
Sent: Thursday, May 13, 2004 1:05 PM
To: 701 b61 LTC, CJTF7 89th MP BDE
Subject: RE: Re. CID Case

LTC 701 b61

Is there a problem with my agent talking to the current operations officer at this site? I understand the criticality of the HVD, but if the investigating agent has questions - whether for historical purposes or current operations - I would like to know that this could happen. This is an case that has visibility not only through CJTF-7 but diplomatically through the CPA as well. I understand you needing to stay engaged but are you saying that you are the only one my guy can talk to?

LTC 701 b61

LTC 701 b61
22nd Military Police Battalion (CID)
TRUTH SEEKER 6

<< OLE Object: Picture (Metafile) >>

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

From: 701 b61 LTC, CJTF7 89th MP BDE
Sent: Wednesday, May 12, 2004 6:00 PM
To: 701 b61 T. LTC CJTF7-22ND MP BN/CMDR
Subject: RE: Re. CID Case

Unfortunately the criticality of the HVD requires me to stay engaged but I'll be glad to have you give me an SA to

communicate with on this case

LTC 7C 703

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

From: 7C 703 TC CJTF7-22ND MP BN/CMDR
Sent: Wednesday, May 12, 2004 5:36 PM
To: 7C 703 TC, CJTF7 89th MP BDE
Subject: RE: Re. CID Case

Hooah, 7C 703 good info and I will pass on to the case agent - who is your guy working this and I will pass on to the case agent so they can link up and get the O-5s out of this except for back briefs.
7C 703

LTC 7C 703

22nd Military Police Battalion (CID)

TRUTH SEEKER 6

<< OLE Object: Picture (Metafile) >>

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

From: 7C 703 LTC, CJTF7 89th MP BDE
Sent: Wednesday, May 12, 2004 5:01 PM
To: 7C 703 TC CJTF7-22ND MP BN/CMDR
Subject: Re. CID Case

LTC 7C 703

We are combing through out records re. CID Report 0094-04-CID259-80177-/6F8A/6C1/5C1Q2/7G1A1/
Victim: 7C 4 004

We found 7C 3 003 Capture tag was held at the Camp Cropper CHA. The information we have found so far is from a CD with Excel Spreadsheet that appears to be a data dump from NDRS. The spreadsheet indicates that both money and property was held. We are currently going through paper copies of supply records in an effort to find out more about the money and property. Also a different spelling of her name.

The information is as follows:

Inprocessed: 2003Aug20

Sequence #: .

Camp: Cropper

Compound Assigned: A

Capture Tag:

First Name Spelling: 7C 703

Second Name Spelling:

Third Name Spelling: 7C 3 003

Forth Name Spelling:

Fifth Name: unknown

MI/CID Interrogation: False

Appealed: False

Input By: SMW

Hospital: No

East/West: NP

72 HR Review: True

Date of 72 Hr Review: 24Aug03

Classification: SI

Action: 78 BRD

Juvenile: NO

Residence Address: 7C 3 003

Residence City: Baghaad

Residence Country: Iraq

Place of Birth: Baghdad, Iraq

Nationality: Iraq

In Camp: Yes

SCRUB: female

Mother Name: 7031203
Sex: F
Date of Capture: 2003Aug10
Military: No
Rank None
Capture By: TF 20
Place Captured: Ivo Mansour
Crime Accused Of: Raid suspected BL#5 Associate
CI Category: B
Property: Yes
Money: Yes
Date of Birth: 709003

LTC 703 663
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539- 703
Cell 914-360- 203

701 601

V2 CJTF7-Special Agent to Chage

From: 704 604 LTC, CJTF7 89th MP BDE
Sent: Wednesday, May 12, 2004 8:57 PM
To: 701 601 W2 CJTF7-Special Agent to Chage
Subject: Re. 704 604

Chief:

Please speak with LTC 704 604 I sent him an email on this case today. I will cooperate fully but on my timeline and under my conditions. Not CID or anyone else gets free access to the HVD.

My HVD staff is doing all they can to find anything and everything related to this case. We have found a record of her being held at the Camp Cropper Corps Holding Area. We are searching through stacks of documents in an attempt to find her belongings.

There is no one at the HVD who has any knowledge of the 115th MP Bn. They are long gone. In fact, no one at the HVD has been there longer than early February 2004.

Let me finish conducting our data call and search for her property then we can discuss the circumstances under which you might need access to the HVD.

Whoever took her statement did not do such a great job of having her express her thought to assist in determining where her alleged abuse took place. If the doctor actually treated her, then there should be medical records. If her claim of abuse actually occurred, then I suspect it occurred where she was taken captive and not necessarily at the Camp Cropper HVD. I'm running the gates to determine if the Camp Cropper she refers to is the same as we're using for the HVD.

Expect to have closure on our data search and the whereabouts of her belongings within a day or so. I'll contact you then.

LTC 703 603
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539 703
Cell 914-360 603

7C1 701

N2 CJTF7-Special Agent to Chage

From: [redacted]@jdiss.cia.sgov.gov
Sent: Thursday, May 06, 2004 10:02 PM
To: [redacted]@iraq.centcom.smil.mil
Subject: RE: CIA POC AT CAMP CROPPER

7C3

[redacted] Forwarded your note to me. I am a CIA OIG Special Investigator at CIA Hqs. I'm working a detainee homicide case with one of [redacted] Agents ([redacted]). CIA doesn't have any Agents forward deployed in Iraq, so you can pass the info to me and I will get it to the AIGI. You can reach me via SIPRNET at this reply address, or at e-mail: [redacted]@cia.gov My phone number is (703) 874 [redacted]. Look forward to hearing from you.

v/r,
7C3 703

-----Original Message-----
From: 7C1 701 CW3 CID SA, Forensic Science Officer
[mailto:[redacted]@tfo.ci.army.smil.mil]
Sent: Thursday, May 06, 2004 9:38 AM
To: 7C3 703 (E-mail)
Cc: 7C1 701 CW2 CJTF7-Special Agent to Chage
Subject: FW: CIA POC AT CAMP CROPPER

7C703

We have a new case which might involve an OGA person.

Please contact the CC, the current SAC of the 78th CID (BIAP), and he will provide further information.

I hope things are going well in California,

v/r

> -----Original Message-----
> From: 7C1 701 CW2 CJTF7-Special Agent to Chage
> Sent: Thursday, May 06, 2004 11:34 AM
> To: 7C1 701 CW3 CID SA, Forensic Science Officer
> Subject: CIA POC AT CAMP CROPPER
>
> 7C1 701
>
> I just opened up on a possible detainee abuse, who was detained possibly
> at Camp Cropper for approximately one month, but was released at the end
> of Aug 03. She is approxmately 73 years old. Anyway, do you have a POC
> for the OGA/CIA at Camp Cropper? Thanks.

> 7C1 701
> Special Agent In Charge
> 78th MP DET (CID) (FWD)
> Baghdad, Iraq
> APO AE 09342
>

701 b61

Need you to coordinate with MAJ 703 b63 on this situation. This is an allegation of detainee abuse on the part of unknown elements of Coalition Forces. The woman in question was detained for 5 days early on and alleges she was abused by her captors. Need you to conduct the interview, determine the facts of the situation, where was she detained, can she determine who detained her, how exactly was she abused, what was the reason for her detainment, etc. Open this as a sequence action until such time we determine whether there were US Soldiers involved.

As you communicate with MAJ 703 b63 please include all of us in the cc block so we can track this action.

Thank You.

Handwritten notes: 703 b63, 701 b61, 703 b63

703 b63

701 b61

CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550-

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

From: 703 b63 (O-4) [mailto:703 b63 jk@orha.centcom.mil]
Sent: Thursday, April 29, 2004 9:06 AM
To:
Cc: 703 b63 (Civ); 703 b63 LTC USA CJTF7-PMO; 703 b63 (GBR);
@us.army.mil; 703 b63 WO1 CJTF7-PMO CID LNO
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

CW3 703 b63

MCU have made contact with the woman and she is happy to come into the Green Zone for interview - please notify me of your availability and I will make the necessary arrangements. LT 703 b63 has spoken with the woman in brief and he has made contact with the local hospital. At this time there seems to be substance to the story. We wait to hear what she has to say in respect of the allegation.

703 b63

Squadron Leader
PMO LNO to MOI (IPS)
DSN: (318) 236 703
Mobile: (914) 360 703

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

From: 703 b63
Sent: Wednesday, April 28, 2004 9:32 AM
To: 703 b63 (O-4)
Cc: 703 b63 @us.army.mil; 701 b61 CID
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

Yes, I can act as your POC for the interview. Do we know where she is located currently?

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

From: 703 b63 (O-4) [mailto:703 b63 <@orha.centcom.mil>]
Sent: Wednesday, April 28, 2004 9:03 AM
To: 703 b63

Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

X 023

We will be asking LT *7C363* VCU, to locate the witness and arrange for an interview with CID. In the event that she agrees should the interview arrangements be coordinated through you?

7C3 663

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360

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

From: *7C363*
Sent: Wednesday, April 28, 2004 2:22 AM
To: *7C363* (O-4)
Cc: *7C1601* CID; *7C4661* '@us.army.mil'
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

MAJ (*7C363*)

I received the reply from Mr. *7C363* in this situation. I believe LTC *7C363* now working on it as well. I have to agree with Mr. *7C363* and say that it appears without another interview to obtain additional info, the prospects of moving forward are not good. If you feel that I can be of further assistance in this matter, please don't hesitate to call on me. I will be happy to assist. _____

Yours,

7C3 663

AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550-

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

From: *7C3 663* (O-4) [mailto: *7C3 663* @orha.centcom.mil]
Sent: Saturday, April 24, 2004 10:38 AM
To: *7C3 663*
Cc: *7C3 663* (Civ);
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE
Importance: High

7C363

When I say the White House, I mean that this request is being handled by the President's personal staff. This request was forwarded to the President from Prime Minister *7C3 663*'s office. *7C3 663* Special Assistant *7C3 663* has taken a personal interest in this woman and her case.

http://mail.us.army.mil/attach/text/html?sid=e9hAVfh0n+g&mbox=INBOX&charset... 4/29/2004

DOD-DOACID000385

7C1 b61

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360 7C1 b61

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

From: 7C3 b63
Sent: Saturday, April 24, 2004 10:03 AM
To: 7C3 b63 (O-4)
Cc: 7C3 b63 101 CJTF7-PMO CID LNO
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

Sir,

I have researched the incident in our own files, and have not found anything that would help us begin an investigation or help identify the proper agency to conduct that investigation. I have sent the info available to the folks who manage the detainees at CJTF 7 in an effort to try and develop more info to move forward. I am still waiting for a response. If you have any other avenues you can research for more info, it would be greatly appreciated. I've included my point of contact at CJTF 7 who forwarded the info to the detainee cell. I'm certain he will forward the info as soon as he receives it. When you say White House, what exactly are you referring to?

7C3 can you check on this. This has some attention with folks at CPA. The sooner we can resolve the better. Can you bounce it to b63 don't have his npr.

Thanks,

7C1 b61
CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550-4350

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

From: 7C3 b63 (O-4)
[mailto:7C3 b63@rha.centcom.mil]
Sent: Saturday, April 24, 2004 9:53 AM
To: 7C3 b63
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

7C3

Any update? I realise that you are doing your best; however, MOI guys are under a lot of pressure from White House. Personally, I have been in the position before when people expect you to drop everything and do not think for one moment that you have more important priorities. Any

information you have on progress would help placate those that are seeking the answers and keep the pressure off us. Many thanks.

TC 3 hb 3

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360

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

From: *TC 3 hb 3*
Sent: Thursday, April 22, 2004 3:30 PM
To: *TC 3 hb 3* (O-4)
Cc: *TC 3 hb 3* (Civ)
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

Gentlemen,

I've asked the CID LNO to coordinate with the detainee folks at CJTF to see if we can get more info on this situation. I'll advise when I get a response.

Yours,

TC 1 bb 1

CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550-

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

From: *TC hb 3* (O-4)
[mailto:*TC hb 3*@orha.centcom.mil]
Sent: Wednesday, April 21, 2004 8:41 AM
To: *TC hb 3*
Cc: *TC hb 3* (Civ)
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

TC 3

TC 3 hb 3

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: *TC hb 3*

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

From: *TC hb 3*
Sent: Tuesday, April 20, 2004 8:28 PM

but no response received. I am concerned that messages are not getting through. Could you please liaise with him on this matter – assuming that it will be a matter for the CID.

In the event that matter is investigated, what is the procedure for briefing up the chain of command? I do not wish to interfere but would appreciate the benefit of your experience in handling the politics of such issues. Ideally, I am looking at getting the White House guys off the backs off the MOI folks. Thanks.

TCB bB

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360 *TCB*

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

From: *TCB bB* (O-4)
Sent: Monday, April 19, 2004 5:22 PM
To: *TCB bB* LTC USA CJTF7-PMO
Subject: REQUEST FOR ASSISTANCE FROM WHITE HOUSE
Importance: High

Sir,

Just making sure that you received the following e-mail.

TCB bB

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360 *TCB*

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

From: *TCB bB* (O-4)
Sent: Saturday, April 17, 2004 2:45 PM
To: *TCB bB* LTC USA CJTF7-PMO
Cc: *TCB bB* (GS-15);
TCB bB @iraq.centcom.mil;
TCB bB MAJ CJTF7-PMO
Subject: FW:
Importance: High

Sir,

5.

Please read sequence of e-mails. This information came to me from *7C03* *7C03* one of the policy guys in MOI. He has a friend who works in the White House and this seems to have been the method by which the information had been transmitted. Do you require any further information at this stage or can this be taken as the basis to initiate an investigation? FYI - *7C03* is a senior Member of Parliament in the UK.

7C3 663

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: *7C3 663*

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

From: *7C03* (GS-15)
Sent: Friday, April 16, 2004 10:20 PM
To: *7C03* (O-4)
Subject: RE:

7C4 663
All I have been able to track down is her address which was given to me as: Hiy *7C3 663*
7C3 There is no phone number for her. *7C3* net with her along with *7C03* from INDICT but I'm not sure where. Apparently the woman had also met with ICRC and told them her story as well. One other detail that I forgot to include is that she was given a receipt for property seized and damaged at the time of her arrest. It indicated that \$3,600, 7,550,000 (?) Iraqi dinars, and jewelry were seized and that doors and windows of her home were broken during the forced entry, entitling her to compensation. It further stated that she could retrieve her property after 14 October 2003. That's all I have.

7C03

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

From: *7C03* (O-4)
Sent: Friday, April 16, 2004 9:08 PM
To: *7C03* (GS-15)
Subject: RE:

7C03

Just need to clarify a couple of things:

Who is requesting that an investigation be

done – i.e. are we dependent on a complaint being made (from the victim) before proceeding or is higher authority insisting that this matter be investigated regardless? Who can we say your friend *703 163* for the purposes of CJTF-7?

Is there any way of finding from *703 163* office any more information on the victim e.g. where she met her, were any contact details taken.

This would be helpful before forwarding onto CJTF-7.

703 163

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (*703 163*)

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

From: *703 163* (GS-15)
Sent: Friday, April 16, 2004 8:55 PM
To: *703 163* (J-4)
Subject:

I have been asked to follow up with you about an allegation of abuse that was raised by *703 163* (*703 163*) the Special Advisor to PM *3* on Iraq Human Rights Issues. This was transmitted to the White House by *703 163* office. Specifically, Ms *703 163* as reported that she met with a woman named *703 163* last September. Ms *703 163* alleges that she was arrested from her home (no date provided), was transported via helicopter to an interrogation center, and was held for 5 days. During the time of her detention, she says that she was abused with the result that she had two fingers broken, received a black eye, and was made to crawl around on all-fours as a "large man

rode" on her, calling her an animal. She described her two interrogators as 1) a fat white male, about 6'3", 125 kilos, 30 yoa, black hair, brown eyes, who spoke Arabic; and 2) a white female, 25 yoa, blond hair, who did not speak Arabic. Both were wearing military uniforms with name patches on them. After her release, M: 7C h4 3 went to Al-Jamia Hospital in Baghdad and was examined by a Dr K h3 who can corroborate her injuries.

This is probably a matter for Army CID since it would appear to involve military personnel. I realize the difficulty in tracking down this specific detention and in identifying who may have been involved -- particularly after this length of time -- but a commitment was made here that the matter would be investigated.

7C h4 3

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

Page(s)

60-61

Referred to:

U.S. ARMY OFFICE OF
THE JUDGE ADVOCATE GENERAL
ATTENTION: DAJA-AL, ROOM 1E739
2200 ARMY PENTAGON
WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

Page(s)

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
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