

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

CIMPR-FR

23 SEP 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0253-04-CID259-80287-5C2/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 27 APR 2004/0001 - 28 APR 2004/2400; UNKNOWN LOCATION, MOSUL, IZ

2. DATE/TIME REPORTED: 02 AUG 2004, 0900

3. INVESTIGATED BY: SA [REDACTED]

[REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]

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

5. VICTIM: 1. [REDACTED] CIV, INTERNMENT SERIAL NUMBER (ISN): [REDACTED] M; OTHER: DATE OF CAPTURE: 28 APR 04; AKA: [REDACTED] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon the receipt of a Memorandum of Transmittal (0106-04-CID789) from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was choked during his apprehension by U.S. Coalition Forces.

Investigation did not develop sufficient evidence to prove or disprove Mr. [REDACTED] allegation that he was assaulted by U.S. Coalition Forces. Mr. [REDACTED] stated he was arrested and taken to the back of a military vehicle (NFI). Mr. [REDACTED] related he was subsequently choked by a U.S. soldier (NFI).

STATUTES:

Article 128, UCMJ: Assault

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1  
DODDOACID-004676

Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [redacted], 27 Jul 04, detailing the receipt of the initial complaint, statement of SPC [redacted] canvass interviews, interview of Mr. [redacted] and coordination with Detainee Operations. *b7c-1,66-1*

2. Statement of Possible Prisoner Abuse, Abu Ghurayb, 10 Jul 04, pertaining to Mr. [redacted]

3. Medical Record (6 Pages) pertaining to Mr. [redacted]

4. Sworn statement and English Translation of Mr. [redacted], 22 Jul 04, in which he detailed how he was allegedly abused by U.S. Coalition Forces during his detainment.

5. Detainee File of Mr. [redacted], 28 Apr 04.

6. AIR of SA [redacted], 30 Aug 04, detailing his interviews of 1LT [redacted], SGT [redacted], SPC [redacted] and SGT [redacted]

7. AIR of SA [redacted], 17 Sep 04, detailing coordination with SJA.

Not Attached:

Retained in case file 0245-04-CID259-80279:

8. Interrogation Report, 26 Feb 04, pertaining to Mr. [redacted]

The originals of Exhibits 1, 2, 4, 6 and 7 are forwarded with USACRC copy of this report. The originals of Exhibit 3 are maintained in the files of the 31<sup>st</sup> Combat Support Hospital, Camp Provider, APO AE 09342. The originals of Exhibit 5 are maintained in the files of Detainee Operations, Multi-National Force Iraq, APO AE 09342.

STATUS: This is a Final Report. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

[redacted]  
Special Agent,

Report Approved By:

[redacted]  
Special Agent in Charge

Distribution:

- 1- DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1- USACIDC (ATTN: Ms. [REDACTED]) (e-mail only) *b7c-3, b6-3*
- 1- THRU:

CDR, 22<sup>nd</sup> MP BN (CID), APO AE 09342

CDR, 3<sup>rd</sup> 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) *b7c-2, b6-2*
- 1- Detainee Ops (ATTN: COL [REDACTED]) (e-mail only)
- 1- SJA, III Corps (ATTN: CPT [REDACTED]) (e-mail only) *b7c-3, b6-3*
- 1- File

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0106-04-CID789

PAGE 1 OF 2 PAGES

## DETAILS

Basis of Investigation: On 12 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while being captured by US Forces, prior to his arrival at BCCF, AGI.

b7c-4, b6-4

About 1300, 12 Jul 04, this office received a statement written by SPC [REDACTED] (NFI) detailing [REDACTED] abuse allegations. (See Statement)

b7c-4, b6-4

About 1730, 12 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) for previous interrogation records pertaining to [REDACTED]. BATS revealed [REDACTED] has been interrogated 11 times by various interrogators. Each interrogation report was reviewed and no allegations of abuse were discovered. (See Interrogation Records)

b7c-4, b6-4

AGENT'S COMMENT: The interrogation reports (Secret) did reveal any allegations of abuse, therefore they were not retained. Only the records of each interrogation and interrogator was obtained, which were unclassified.

b7c-4, b6-4

About 0900, 16 Jul 04, SA [REDACTED] obtained Medical Records from the 391st Military Police (MP) BN, Detainee Aid Station (DAS), BCCF, AGI. The medical screening dated 7 Jun 04, noted no abuse allegations. (See Medical Records)

b7c-4, b6-4

About 2200, 20 Jul 04, SA [REDACTED] conducted canvass interviews of previously assigned to [REDACTED] Mr. [REDACTED] JIDC, CACI, BCCF, AGI, stated he did not recall the detainee nor does he recall the detainee ever making an abuse complaint. Ms. [REDACTED] JIDC, Titan Corp., BCCF, AGI, did not recall the detainee. She further stated she hears abuse complaints often, but it is the interrogators responsibility to file the complaint. Ms. [REDACTED] JIDC, CACI, BCCF, AGI, stated she remembered the [REDACTED] but he did not report any abuse to her. SPC [REDACTED] JIDC, A Co., 202nd MI BN, AGI, BCCF, stated she is not sure she remembers [REDACTED] but stated she would have completed a detainee abuse complaint form. SSG [REDACTED] JIDC, A Co., 202nd MI BN, AGI, BCCF, stated he remembers [REDACTED] but he did not report abuse.

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

b7c-3, b6-3

About 1430, 22 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, interview Detainee [REDACTED] who provided a sworn statement detailing how he was choked by a US Soldier in the rear of a Stryker Vehicle shortly after his capture. Prior to his written statement, Detainee [REDACTED] described the vehicle the incident took place in as a large armored vehicle with a cage surrounding it. He stated he saw the vehicle through his house window prior to the hood being placed on his head. He described the hood as a plastic sandbag. He further stated that although he was placed in stress positions and verbally treated harsh during his detention at Mosul, Iraq,

b7c-4, b6-4

b7c-4, b6-4

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

b7c-4, b6-4  
b2

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)  
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

27 Jul 04

EXHIBIT

1

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0106-04-CID789

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### DETAILS

which he referred to as "Disco", he was never hit, kicked, slapped, or abused in anyway. (See Sworn Statement and Translation)

AGENT'S COMMENT: Previous investigations reveal that a metal conex, known as the "Disco" was located with the previous detention facility operated by Military Police at Mosul Airport. Detainee statements did not indicate he was ever located at the facility operated by Special Operations.

AGENT'S COMMENT: The detainee claimed no scars or injuries as a result of the incident, nor were any visible. Therefore no photographs were exposed.

About 1930, 22 Jul 04, SA [redacted] reviewed the detainee file of Detainee [redacted] and found no information regarding the incident alleged by Detainee [redacted] (See Detainee File)

About 2150, 23 Jul 04, SA [redacted] interviewed [redacted] A Co., 202<sup>nd</sup> MI BN, BCCF, AGI, who stated the abuse allegation arose when discussing circumstances of arrest. He stated he did not exploit the abuse allegation, therefore had nothing further to add, not stated on his previous statement.

About 0010, 24 Jul 04, SA [redacted] conducted canvass interviews of additional interrogators previously assigned to [redacted] SGT [redacted] JIDC, 66th MI Group, BCCF, AGI, stated he remembered the detainee, but no abuse was ever mentioned.

[redacted] JIDC, 66<sup>th</sup> MI Group, BCCF, AGI, stated he remembered the detainee, but no abuse was ever mentioned. He further stated that the circumstances of capture were discussed, but [redacted] never stated he was abused in any way.

About 1300, 27 Jul 04, SA [redacted] interviewed SSG [redacted] A Co., 202<sup>nd</sup> MI BN, BCCF, AGI, stated she recalled the detainee, but no abuse was ever mentioned.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)  
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE [redacted]

DATE

27 Jul 04

EXHIBIT

CID FORM 94

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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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

# Page(s)

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## Referred to:

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

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

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.			
LOCATION BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF)	DATE 22 JUL 04	TIME 1430	FILE NUMBER 0106-04-CID789
LAST NAME - FIRST NAME - MIDDLE NAME [REDACTED] b7c-4,66-4	NDRS # [REDACTED]	GRADE/STATUS DETAINEE	
ORGANIZATION OR ADDRESS BCCF, ABU GHRAIB, IRAQ b7c-4,66-K			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(FOREIGN LANGUAGE)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF [REDACTED] PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.		

DA FORM 2823  
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

EXHIBIT 4



b7c-4, b6-4

0253-04-CID252-80282

FILE NUMBER: 0106-04-CID789

STATEMENT OF: [REDACTED]

TAKEN AT: BCCF

DATED: 22 JUL 04

CONTINUED

(FOREIGN LANGUAGE)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 2 OF 3 PAGES
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EXHIBIT 4

00.14

b7c-4, b6-4

FILE NUMBER: 0106-04-CID789

STATEMENT OF [REDACTED]

TAKEN AT: BCCF

DATED: 22 JUL 04

CONTINUED

STATEMENT (Continued)

(FOREIGN LANGUAGE)

// End of Statement //

u  
A  
3  
4  
3  
4  
3

AFFIDAVIT

(FOREIGN LANGUAGE)

I, [REDACTED], 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 OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(FOREIGN LANGUAGE)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22<sup>nd</sup> day of June, 2004 at BCCF, ABU GHRAIB, IRAQ

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] (Typed Name of Person Administering Oath)

ART 138(b)(4) UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7c-4, b6-4

PAGE 3 OF 3 PAGES

EXHIBIT: 4

Translation of Statement Provided by Detainee [REDACTED], NDRS [REDACTED]  
22 Jul 04/1430

b7c-4,664

They raid my house from one clock until two clock at night the date is 4/27/2004 we were a sleep me and my family then we woke up on the screaming of American forces during the raid I woke up from my bed and I went to the room door that I was sleeping in they put me on the floor on my stomach for about half an hour then they searched the house and then they tied my hands behind my back and they put a bag on my head then they took me in the American car. Then one of the soldiers tries to choke me he put his hands around my neck one minutes and he pressed hard an I felt like I was dying from choking then I heard another soldier talking to the soldier that was choking me and I think he told him enough then he released his hands and they took me to a place to admit where is this place and then they took me to Mosul airport and there they punished us for three days and night there was two kind of punishment putting our hands on our heads for six hours and then sitting on our feet for five or six hours and then throwing on us cold water at night and then we got transferred to the main prison with detainees and there no body harmed us thank you.

Q: When you were detained in Mosul airport did you get beaten on the face or beaten with feet or any other kind of beaten?

A: No

Q: Can you describe the soldiers who choked you?

A: No, my face was covered.

Q: Why did you get punished in Mosul?

A: I don't know.

Q: Do you wish to add anything to this statement?

A: Yes, I need justice and my rights. ///End of Statement///

TRANSLATED BY:

b7c-3,66-3

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

VERIFIED BY:

b7c-3,66-3

Mr. [REDACTED]  
Translator, Category II  
Titan Corporation

Assigned to:

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

**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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER 0106-04-CID389
CID Regulation 195-1	PAGE 1 OF 2 PAGES

**DETAILS**  
 About 0900, 30 Aug 04, SA [redacted] and SA [redacted] this office, responded to FOB Freedom, Mosul, Iraq to interview members of the 1<sup>st</sup> Platoon (PLT), 3<sup>rd</sup> Squad (SQD), A Co, 2/3 Infantry (INF), FOB Freedom, Mosul, Iraq. SA [redacted] Coordinated with 1SG [redacted] A Co, 2/3 Infantry, FOB Freedom, Mosul, Iraq regarding the investigation.

About 0920, 30 Aug 04, SA [redacted] interviewed 1LT [redacted] Platoon Leader, 1<sup>st</sup> PLT, A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. 1LT [redacted] stated he was the platoon leader for the mission apprehending MR [redacted] on 28 Apr 04. 1LT [redacted] stated he detailed the 3<sup>rd</sup> SQD to make entry into the courtyard of MR [redacted] residence from another building. The 3<sup>rd</sup> SQD made contact with MR [redacted] cuffed him with his hands behind his back and made MR [redacted] stand in front of a wall while other members of the SQD searched for weapons and sensitive documents. LT [redacted] stated there were about 10 other US Soldiers in the courtyard during the detention of MR [redacted]. LT [redacted] stated that it is against policy to have a plastic sandbag placed over a detainee's head at anytime. LT [redacted] also stated that he did not see anyone choke, strike, kick, or abuse MR [redacted] in any way during the time he was in the courtyard. LT [redacted] stated his Stryker Combat Vehicle was used to transport MR [redacted] back to FOB Patriot.

About 0945, 30 Aug 04, SA [redacted] interviewed SGT [redacted] SQD LEADER, 1<sup>st</sup> PLT, 3<sup>rd</sup> SQD, A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. SGT [redacted] stated on the evening of 28 Apr 04, his SQD was detailed by LT [redacted] to be the primary SQD that would make entry into MR [redacted] residence from an adjacent building. SGT [redacted] stated that after his SQD negotiated a wall they made their way down some stairs into a courtyard area. SGT [redacted] directed his teams to enter the rooms, locate MR [redacted] segregate the women and children into one room, and search for weapons and documents that could have intelligence value. After MR [redacted] was located he was cuffed and placed against a wall. SGT [redacted] stated at no time did he did not see anyone choke, kick, strike, or abuse MR [redacted] in any way. SGT [redacted] stated that LT [redacted] was present when MR [redacted] had been located and brought outside into the courtyard area. SGT [redacted] also stated there were numerous other US Soldiers in the courtyard. SGT [redacted] did not know who brought MR [redacted] to the awaiting Stryker Combat Vehicle just outside MR [redacted] residence.

About 1015, 30 Aug 04, SA [redacted] interviewed SGT [redacted] Team Leader, 1<sup>st</sup> PLT, 3<sup>rd</sup> SQD LEADER (LDR), A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. SGT [redacted] stated he was the team leader for Alpha team of the 3<sup>rd</sup> SQD on 28 Apr 04, the night of the apprehension of MR [redacted]. SGT [redacted] stated that he was the first person down the stairs leading to the courtyard of MR [redacted] residence followed by SGT [redacted]. As SGT [redacted] neared the bottom of the stairs he saw doors beginning to open. SGT [redacted] immediately went into the rooms with other SQD members to detain the occupants. Once MR [redacted] was located he was brought outside into the courtyard and detained there while

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]	ORGANIZATION 75 <sup>th</sup> MP Det Co. (Minus) (CID) MOSUL, IRAQ APO AE 09334
SIGNATURE [redacted]	DATE 30 Aug 04
	EXHIBIT 6

<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER 0106-04-CID389	
CID Regulation 195-1		PAGE 2 OF 2 PAGES	
<p><b>DETAILS</b></p> <p>other members of the SQD searched for weapons and sensitive documents. SGT [redacted] stated he did not notice MR [redacted] that much, but did not see anyone choke, strike, kick, or abuse MR [redacted] any way. <i>b7c-4, b6-4</i></p> <p>About 1045, 30 Aug 04, SA [redacted] interviewed SPC [redacted] M249 gunner 1<sup>st</sup> PLT, 3<sup>rd</sup> SQD, A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. SPC [redacted] stated after MR [redacted] had been discovered, he was given to SPC [redacted] by some other soldier whom SPC [redacted] could not identify. SPC [redacted] brought MR [redacted] into the courtyard and had him stand in front of a wall. SPC [redacted] then attempted to place a flex cuff on MR [redacted] wrists. MR [redacted] began to resist SPC [redacted] by becoming tense. SPC [redacted] pulled back on MR [redacted] arms and brought them back to the small of his back and placed the flex cuff on MR [redacted]. SPC [redacted] stated he checked the flex cuff to ensure that it was properly secured. SPC [redacted] had control of MR [redacted] until he was relieved, but did not remember who had relieved him. SPC [redacted] stated that he did not escort MR [redacted] to the awaiting Stryker Combat Vehicle and did not see anyone choke, strike, kick, or abuse MR [redacted] in any way. <i>b7c-4, b6-4</i></p> <p>About 1115, 30 Aug 04, SA [redacted] interviewed SGT [redacted] Team LDR 1<sup>st</sup> PLT, 1<sup>st</sup> SQD, A Co, 2/3 INF, FOB Freedom, Mosul, Iraq. SGT [redacted] stated he took custody of MR [redacted] from SPC [redacted] and led him to the awaiting Stryker Combat Vehicle with another unidentified Soldier. As MR [redacted] was attempting to step up high enough to get into the vehicle, MR [redacted] stumbled and fell forward. SGT [redacted] grabbed a hold of the left arm of MR [redacted] to avoid MR [redacted] from injuring himself. SGT [redacted] was with MR [redacted] until they arrived at FOB Patriot, where he relinquished custody of MR [redacted] to an unidentified Soldier. SGT [redacted] stated that at no time while MR [redacted] was in his custody did he, or anyone, choke, strike, kick, or abuse MR [redacted] in any way. <i>///LAST ENTRY///</i> <i>b7c-4, b6-4</i></p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b7c-1, b6-1</i>		ORGANIZATION 75 <sup>th</sup> MP Det Co. (Minus) (CID) MOSUL, IRAQ APO AE 09334	
SIGNATURE [redacted] <i>b2</i>		DATE 30 Aug 04	EXHIBIT 6

CID FORM 94

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0253-04-CID259-80287

PAGE 1 OF 1 PAGES

*b7c-1, b6-1*

DETAILS

About 1430, 17 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq, APO, AE 09342, and briefed him on the aspects of this investigation. CPT [REDACTED] opined there was insufficient evidence to prove or disprove the offenses had been committed. // Last Entry // *b7c-3, b6-*

*b7c-1, b6-1*  
*b2*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Detainee Abuse Task Force, 22<sup>nd</sup> MP BN  
(CID)(FWD), APO, AE 09342

SIGNATURE

DATE

17 Sep 04

EXHIBIT

7

CID FORM 94

1 FEB 77

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DODDOACID-004690





AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0253-04-CID259-80287

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITIES

0900, 2 Aug 04

BFI: MOT from BCCF in which Mr. [redacted] states he was abused by Coalition Forces

1000, 2 Aug 04

Drafted initial report.

1500, 13 Aug 04

SA [redacted] coordinated with CPT [redacted] C Co, 2-3<sup>rd</sup> Infantry (IN) Battalion (BN), Mosul IZ. CPT [redacted] related upon capture the detainee(s) are transferred to the Brigade Holding Facility (LSA Diamondback) for processing. CPT [redacted] related he had not heard of the area identified as the "Disco". CPT [redacted] related their unit Standard Operating Procedure (SOP) concerning the capture and the safeguarding of the detainee(s) is to flex cuff the hands; walk them over, un-blindfolded, to the transport vehicle; place a blackened set of wind/dust protect goggles over the eyes; and then transport the detainee(s) to the detention facility for processing. CPT [redacted] stated they have not had any instances wherein a detainee had resist capture.

0830, 18 Aug 04

To SAC for review.

19 AUG 04

Pulled case and drafted RFA to canvass interview 1st Platoon. ACO 2/3 INF concerning allegations of being choked. TO SA [redacted] for review of RFA.

19 AUG 04

Reviews. SEE RFA FOR CORRECTIONS. TO SA [redacted]

20 AUG 04

Made connections. Will scan and send to Mosul.

20 AUG 04

TO SAC for Review

22 AUG 04

Sent RFA TO MOSUL. Posted to case

27 AUG 04

Resent RFA.

30 AUG 04

Notified by SAC of receipt of Report.

2 Sep 04

Sent Email to SAC for case number and POC for RFA.

10 Sep 04

Sent Email on status of RFA. Completed

DODDOACID-004692

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0253-04-CID259-80287
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <span style="float: right;">67C-3,66-3</span>
1430, 17 SEP 04 [REDACTED] 67C-1,66-1	Coordinated with CPT [REDACTED] SJA, MNF-I, opined insufficient evidence to prove or disprove the offenses were committed.
23 SEP 04 [REDACTED] 67C-1,66-1	Drafted Final, Pulled Exhibits - TO ASAC.
23 SEP 04 [REDACTED] 67C-1,66-1	Reviewed Final Report. Minor corrections. - TO SA [REDACTED] 67C-1,66-1
23 SEP 04 [REDACTED] 67C-1,66-1	Made corrections to FINAL TO SAC

DODDOACID-004693

AGENTS ACTIVITY SUMMARY  
(CID Regulation 185-1)

Control Number

0253-04-CID259-80287

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 Sep 04  
[REDACTED]

*b7c-1/b6-1*

SAC: Rev'd. Noted/complete the following:

1. Signed and transmitted Final C. Posted same to file. File to SPC [REDACTED] for processing.
2. Forward per distro. I have already forwarded the email only copies.
3. Forward original file to CRC.
4. There was no evidence collected.
5. No 4833 required.

*b7c-3/b6*

DODDOACID-004694

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code, Section 3012(g). DATA REQUIRED BY THE PRIVACY ACT ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

REC CODE ACTION CODE DATE SUBMITTED SEQ NUMBER YEAR UNIT 789 ROI NUMBER REL TO CASE CONTROL #

INDIVIDUAL DATA

LAST NAME FIRST NAME MIDDLE NAME GRADE E-4 SOCIAL SECURITY NUMBER OTHER ID NUMBER POSITION POB CTY SEX M RACE C ETHNIC HEIGHT 5'11" WEIGHT 205 HAIR COLOR BRN EYE COLOR HAZ CITIZEN US EDUC 16 PRIOR RECORD Y N MARITAL S MOS 97E MCAC POSITION Int. INDUSTRY SECURITY TS PHYSICAL MARKS

b7c-4 b6-4

ALIAS-NICKNAME(S) 38 ALIAS-NICKNAME(S) 39 ALIAS-NICKNAME(S)

ORGANIZATION A Co. 202 MI BN JIDC AGI IF CONTRACTOR / CONTRACTOR NUMBER

MILITARY SERVICE SUBUNIT FORT/CITY Ft. Gordon STATE GA COUNTRY ZIP CODE/APO

ADDRESS CITY STATE COUNTRY ZIP CODE/APO

FAMILY MEMBER DATA

JUV FAMILY REL SPONSOR LAST NAME SPONSOR FIRST NAME SPONSOR MIDDLE NAME

SOCIAL SECURITY NUMBER SPON GRADE SPON MCAC SPONSOR UNIT ADDRESS

SPONSOR CITY SPON ST SPON CTY SPON ZIP CODE/APO SPON PHONE NUMBER

OFFENSE

OFFENSE CODE UFC OFFENSE CODE UFC OFFENSE CODE UFC OFFENSE CODE

ADMINISTRATIVE

UNIT TELEPHONE # ETS PCS/DEROS DATE INTERVIEW (START) TIME INTERVIEW (START)

PLACE OF INTERVIEW (START) DATE INTERVIEW (END) TIME INTERVIEW (END) PLACE OF INTERVIEW (END) FINGER PRINT PHOTO

VEHICLE DATA LICENSE # / DECAL # DISPOSITION

CORPORATION DATA

CONTRACTOR NUMBER FED SERV/PROD # CORPORATION NAME

CORP ADDRESS CORP CITY CORP ST CORP CTY CORP ZIP CODE/APO

CONTRACT NUMBER

NOTES

HOME OF RECORD: HOME PHONE NUMBER:

b7c-4 b6-4

DODDOACID-004695

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code, Section 3012(g). DATA REQUIRED BY THE PRIVACY ACT ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

Table with 9 columns: REC CODE, ACTION CODE, DATE SUBMITTED, SEQ NUMBER, YEAR, UNIT (389), ROI NUMBER, REL TO CASE, CONTROL #

INDIVIDUAL DATA

Individual data fields: LAST NAME, FIRST NAME, MIDDLE NAME, GRADE (E-6), SOCIAL SECURITY NUMBER, OTHER ID NUMBER, DOB, POB CITY, POB ST, POB CTY, SEX (Female), RACE (Caucasian), ETHNIC, HEIGHT (66), WEIGHT (187), HAIR COLOR (RED), EYE COLOR (BRN), CITIZEN (US), EDUC, PRROR RECORD (N), MARITAL (Married), MOS (97E), MCAC, POSITION, INDUSTRY, SECURITY, PHYSICAL MARKS

Handwritten notes: b7c-4, b6-1

Organization and address fields: ALIAS-NICKNAME(S), ORGANIZATION (A CO, 202ND MI BN, 513 MI BDE (ABU GHRAIB, IRAQ)), IF CONTRACTOR / CONTRACTOR NUMBER, MILITARY SERVICE (AD), SUBUNIT, FORT/CITY (FORT GORDON), STATE (GA), COUNTRY, ZIP CODE/APO (30905), ADDRESS, CITY, STATE, COUNTRY, ZIP CODE/APO

FAMILY MEMBER DATA

Family member data fields: JUV, FAMILY REL, SPONSOR LAST NAME, SPONSOR FIRST NAME, SPONSOR MIDDLE NAME, SOCIAL SECURITY NUMBER, SPON GRADE, SPON MCAC, SPONSOR UNIT ADDRESS, SPONSOR CITY, SPON ST, SPON CTY, SPON ZIP CODE/APO, SPON PHONE NUMBER

OFFENSE

Offense fields: OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE, UFC, OFFENSE CODE

ADMINISTRATIVE

Administrative fields: UNIT TELEPHONE #, ETS, PCS/DEROS, DATE INTERVIEW (START), TIME INTERVIEW (START), PLACE OF INTERVIEW (START), DATE INTERVIEW (END), TIME INTERVIEW (END), PLACE OF INTERVIEW (END), FINGER PRINT, PHOTO, VEHICLE DATA, LICENSE # / DECAL #, DISPOSITION

CORPORATION DATA

Corporation data fields: CONTRACTOR NUMBER, FED SERV/PROD #, CORPORATION NAME, CORP ADDRESS, CORP CITY, CORP ST, CORP CTY, CORP ZIP CODE/APO, CONTRACT NUMBER

NOTES

HOME OF RECORD: UNIT 45009, BOX 148 APO AP 96338-5009 500TH MI GROUP CAMP ZAMA, JAPAN

HOME PHONE NUMBER: [Redacted]

Handwritten notes: b7c-4, b6-4

DODDOACID-004696

Handwritten note: Encl 9

**Page(s)**

7

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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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830



DEPARTMENT OF THE ARMY  
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(-)(FWD)  
Baghdad Central Correctional Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

27 Jul 04

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

SUBJECT: Memorandum of Transmittal (0106-04-CID789)

1. On 12 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while being captured by US Forces, prior to his arrival at BCCF, AGI. b7c-4, b6-4

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

3. Point of contact for this report is SA [REDACTED] at DNV 550 [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.mil. b7c-1, b6-1

Encl(s)

1. AIR of SA [REDACTED]
2. Statement of SPC [REDACTED]
3. Interrogation Record
4. Medical Records
5. Sworn Statement of [REDACTED]
6. Translation
7. Detainee File
8. Dossier
9. CID Form 44's

[REDACTED]  
CW2, MP  
Special Agent in Charge

DODDOACID-004699





DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342



CIMPR-FR

20 Aug 04

MEMORANDUM FOR Special Agent in Charge, 75<sup>th</sup> Military Police Detachment (CID), Camp Diamondback, Mosul, APO, AE 09335

SUBJECT: Request for Assistance (RFA) 0253-04-CID259-80287

1. On 12 Jul 04, the 504<sup>th</sup> Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), report that Detainee [REDACTED] National Detainee Reporting System (NDRS)# [REDACTED] NFI, alleged he was abused while being captured by U.S. Coalition Forces prior to his arrival at BCCF, AGI. b7c-4, b6-4  
b7c-1, b6-1
2. On 22 Jul 04, SA [REDACTED] with the assistance of Linguist [REDACTED] interviewed Mr. [REDACTED] who provided a sworn statement detailing how he was choked by a U.S. Coalition Soldier, in the rear of a Stryker Vehicle shortly after his capture. Prior to his written statement, Mr. [REDACTED] described the vehicle the incident took place near, as a large armored vehicle with a cage surrounding it. Mr. [REDACTED] stated he saw the vehicle through his house window prior to the hood being placed on his head. Mr. [REDACTED] described the hood as a plastic sandbag. Mr. [REDACTED] stated although he was placed in stress positions and verbally treated harsh during his detention at Mosul, Iraq, which he referred to as "the Disco", he was never hit, kicked, slapped, or abused in anyway. b7c-3, b6-3  
b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4
3. Sworn statements provided by 2<sup>nd</sup> LT [REDACTED] Headquarters and Headquarters Company (HHC), 2<sup>nd</sup> Bn, 3<sup>rd</sup> Infantry Regiment (2/3 INF REGT), Camp Diamondback, Mosul, IZ, APO, AE 09335 (CDMI), SGT [REDACTED] and SGT [REDACTED] both of Alpha Company (A Co), 2/3 INF REGT, CDMI, describe Mr. [REDACTED] capture. b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4
4. Request your office locate, fully identify and canvass interview soldiers assigned to 1<sup>st</sup> Platoon, A Co, 2/3 INF REGT, CDMI, who participated in a raid conducted about 0005, 28 Apr 04, at grid coordinate 38SLF3970923618 for target CJ0121 (Mr. [REDACTED] to identify soldiers who escorted Mr. [REDACTED] to the Stryker vehicle (NFI). Once identified, conduct subject interviews on soldiers who escorted Mr. [REDACTED] to the Stryker vehicle (NFI) after his capture for the offenses of Assault and Cruelty/Maltreatment. b7c-4, b6-4
5. Request your office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

DODDOACID-004700

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0253-04-CID259-80287

6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

7. Point of Contact for this request is SA [REDACTED] at DSN: 318-822-[REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

b7c-1,66-1

ENCLS(4):

- 1. Photo of Mr. [REDACTED] b7c-4,66-4 CW3, MP [REDACTED]
- 2. Statement of 2LT [REDACTED] b7c-4,66-4 Special Agent in Charge
- 3. Statement of SGT [REDACTED] b7c-4,66-4 Detainee Abuse Task Force
- 4. Statement of [REDACTED] b7c-4,66-4

[REDACTED]

b7c-4,66-4

From: [redacted]@us.army.mil  
Sent: Saturday, August 28, 2004 5:51 am  
To: [redacted]@us.army.mil  
Cc:  
Bcc:  
Subject: Re: Cat-1, RFA

b7c-1, b6-1

SA [redacted] b7c-1, b6-1

Got it. This unit is here, but has also send several soldiers south for an extended period.

I'll get the duty agent on it and identify who conducted the raid and find out if they are here or elsewhere and let you know something later today or in the morning.

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

From: [redacted]@us.army.mil  
Date: Friday, August 27, 2004 3:16 pm  
Subject: Cat 1, RFA

b7c-1, b6-1

- > Chief,
- >
- > I am told this is in your AOR. I sent this once, but I don't
- > think it went through, so I am sending it again.
- >
- > V/R,
- >
- > SA [redacted] b7c-1, b6-1
- > 22nd MP BN (CID)(FWD)
- > 78th MP Det (CID)(FWD)
- > APO, AE 09342
- > DSN: 318-822-[redacted]
- > EMAIL: [redacted]@us.army.mil b7c-1, b6-1
- > "Ille Caelum Fremitus" - The Heavens Will Roar
- >