

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
78th MILITARY POLICE DETACHMENT (CID) (FWD)  
BAGHDAD, IZ APO AE 09335

CIMPR-FR

3 Jun 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/FINAL - 0143-04-CID259-80206-5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 APRIL 2004 / 0001 HRS – 16 APRIL 2004 / 2359HRS; TEMPORARY HOLDING FACILITY, CJ-SODF, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IZ (BIAP)

2. DATE/TIME REPORTED: 2 JUNE 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2, SA [REDACTED] b7c-1, b6-1  
[REDACTED]; SA [REDACTED], SA [REDACTED]  
[REDACTED], SA [REDACTED] b7c-1, b6-1, b2 b7c-1, b6-1  
b7c-1, b6-1, b2

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

5. VICTIM: [REDACTED] b7c-4, b6-4 CIV; NDRS# [REDACTED] b7c-4, b6-4, DATE OF CAPTURE: 9 APR 04; M; C; 17 APR 04; BAGHDAD, IZ (NFI) [CRUELTY AND MALTREATMENT (UNFOUNDED)]

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

This is an "Operation Iraqi Freedom" investigation.

This investigation was initiated based on a Memorandum of Transmittal 0041-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75<sup>th</sup> Military Police Detachment (CID) (-) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ which related their office interviewed Mr. [REDACTED] b7c-4, b6-4 whom alleged he was abused while detained at the Baghdad Airport, Baghdad, IZ.

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CIMPR-FR  
SUBJECT: ROI 0143-04-CID259-80206

Investigation established the offense of Cruelty and Maltreatment did not occur as alleged by Mr. [REDACTED]. This was verified through a previous interview of Mr. [REDACTED] and a medical screening, which stated his injuries were not consistent with his alleged abuse.

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7C-1, b6-1, 2 Jun 04, wherein he documented the initial notification; the review of the AIR of SA [REDACTED] b7C-4, b6-4, Detainee Pre-Interrogation Evaluation pertaining to Mr. [REDACTED] b7C-4, b6-4; interviews of SSG [REDACTED] b7C-4, b6-4, Dr. (CPT) [REDACTED] b7C-4, b6-4, dossier of Mr. [REDACTED] b7C-4, b6-4, Chronological Record of Medical Care pertaining to Mr. [REDACTED] b7C-4, b6-4, Apprehension/Detention packet pertaining to Mr. [REDACTED] b7C-4, b6-4
2. AIR of SA [REDACTED] b7C-1, b6-1, 30 May 04, wherein he documented the initial notification; coordination with LTC [REDACTED] b7C-4, b6-4, interview of Mr. [REDACTED] b7C-3, b6-3, SSG [REDACTED] b7C-4, b6-4, and CPT [REDACTED] b7C-4, b6-4, coordination with 1LT [REDACTED] b7C-3, b6-3
3. Detainee Pre-Interrogation Evaluation, 25 May 04, pertaining to Mr. [REDACTED] b7C-4, b6-4
4. Sworn Statement of SSG [REDACTED] b7C-4, b6-4, 27 May 04, which related he initially witnessed SA [REDACTED] b7C-4, b6-4 interview Mr. [REDACTED] b7C-4, b6-4 who stated the injuries were caused from a car accident.
5. Sworn Statement of CPT [REDACTED] b7C-4, b6-4, 30 May 04, which related Mr. [REDACTED] b7C-4, b6-4 injuries were not consistent with his allegations of abuse.
6. Dossier of Mr. [REDACTED] b7C-4, b6-4
7. Chronological Record of Medical Care, 31 May 04, which pertained to Mr. [REDACTED] b7C-4, b6-4
8. Apprehension and Detention Record pertaining to Mr. [REDACTED] b7C-4, b6-4
9. Compact disc containing all original photographs pertaining to Mr. [REDACTED] b7C-4, b6-4 (UASCRC and file Copy Only)

NOT ATTACHED:

None.

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CIMPR-FR  
SUBJECT: ROI 0143-04-CID259-80206

The originals of Exhibit 1, 2, 4 and 5 were forwarded to the United States Army Crime Records Center, Fort Belvoir, VA. The originals of Exhibits 3, and 6 through 8 were maintained in the records of the Baghdad Central Confinement Facility, Abu Ghraib, IZ.

STATUS: This is an Initial/Final Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) not required.

Report Prepared By:

b7c-1, b6-1, b2  
[REDACTED]  
SPECIAL AGENT, [REDACTED]

Report Approved By:

b7c-1, b6-1  
[REDACTED]  
SPECIAL AGENT IN CHARGE

DISTRIBUTION:

- 1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506
- 1 - THRU: CDR, 22<sup>nd</sup> Military Police Battalion (CID), Baghdad, IZ  
THRU: CDR, 3<sup>rd</sup> Military Police Group (CID), Fort Gillam, GA.  
To: HQUSACIDC, ATN: CIOP-ZA, Fort Belvoir, VA
- 1 - CID LNO, CJTF 7, (ATTN: SA [REDACTED]), (e-mail only/less exhibits) b7c-1, b6-1
- 1 - PM MNC1 (ATTN: LTC [REDACTED]), Camp Victory, APO AE 09335 (Email only/less exhibits) b7c-3, b6-3
- 1 - MNF1 Detainee Ops, (ATTN: COL [REDACTED]), Camp Victory, APO AE 09335 (Email only/less exhibits) b7c-3, b6-3
- 1 - SJA, III Corps, (ATTN: CPT [REDACTED]), Camp Victory, APO AE 09335 (with exhibits)
- 1 - File

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Basis for Investigation: This investigation was initiated based on a Memorandum of Transmittal 0041-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75<sup>th</sup> Military Police Detachment (CID) (-) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ which related Mr. [REDACTED] was abused while detained at the Baghdad Airport, Baghdad, IZ.

About 1100, 2 Jun 04, SA [REDACTED] reviewed the AIR of SA [REDACTED] Detainee Pre-Interrogation Evaluation pertaining to Mr. [REDACTED], Interviews of SSG [REDACTED], Dr. (CPT) [REDACTED], dossier of Mr. [REDACTED], Chronological Record of Medical Care pertaining to Mr. [REDACTED]; Apprehension/Detention packet pertaining to Mr. [REDACTED]. (See documents for details) ///LAST ENTRY///

SA [REDACTED] 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, Baghdad, Iraq APO AE 09342  
Signature [REDACTED] Date: 2 Jun 04 Exhibit: /  
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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0044-04-CID789

PAGE 1 OF 1 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 26 May 04, this office was notified by LTC [REDACTED] b7C-3, b6-3 Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED]; National Detainee Reporting System (NDRS) [REDACTED]; Baghdad, Iraq; reported he was physically abused by US Forces while at Dhyla Al Mokhadia Base, Iraq.

About 1310, 26 May 04, LTC [REDACTED] b7C-3, b6-3 provided this office with a medical screening of Detainee [REDACTED] b7C-3, b6-3, written by CPT (DR) [REDACTED] b7C-3, b6-3 202<sup>nd</sup> Military Intelligence (MI) BN (USAF), BCCF, AGI, detailing the abuse allegations. (See Medical File)

About 1500, 27 May 04, SA [REDACTED] b7C-1, b6-1, with the assistance of Interpreter [REDACTED] b7C-3, b6-3, this office interviewed Detainee [REDACTED] about the alleged abuse. He related that he was captured by US Forces on 9 Apr 04 near Baghdad and was taken to Dhyla Al Mokhadia Base east of Baghdad. He said this location was an Iraqi Civil Defense Corp (ICDC) location. He said he was there for three days with his hands tied, eyes blind folded, with no food or drink before he was transported to the airport in Baghdad. He was held at the airport until four days ago when he arrived at Abu Ghryeb. He said while at the ICDC location, two people, an English speaking male and an Arabic speaking male, took him to a small room and made him lean against the wall with his eyes covered and his hands tied behind his back. While he was leaning against the wall, the English speaking person would kick his feet and legs. He said he was hit in the head and back with an unknown object. He said this happened every time he was interrogated over the three days. He then showed this agent marks on his back which appeared to be several healed parallel scratches.

At this time, this agent recognized the marks as well as the detainee from a prior occasion. This detainee was processed a few days before while this agent was present. An unknown Military Police (MP), at the front entrance, discovered the marks, while a search of the detainee was being conducted. The MP brought the marks to this agent's attention. This agent asked the detainee what happened to his back. Detainee [REDACTED] related they were from a car accident. This agent advised the detainee the marks looked like whip marks and asked again what the marks were from. Detainee [REDACTED] related once again the marks were from a car accident. This agent asked a third time what the marks were from and if had been abused in anyway. Detainee [REDACTED] b7C-4, b6-4 replied that he had not been abused and the marks were from a car accident.

**AGENT'S COMMENT:** Detainee [REDACTED] b7C-4, b6-4 could not write Arabic well; therefore a verbal statement was taken.

**AGENT'S COMMENT:** On the day in question, this agent made note of the marks and the detainees response and requested the written note be placed in the capture file. It is unknown at this time whether the note made it to the capture file. Also when Detainee [REDACTED] was confronted with his previous explanation of the marks. He said he had never seen me before and had a slight smile on his face. His reaction led this agent to believe Detainee [REDACTED] b7C-4, b6-4 was being deceptive.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)  
Baghdad Correctional Confinement Facility, Abu Ghryeb 09342

SIGNATURE

DATE

30 May 04

EXHIBIT

2

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0044-04-CID789

PAGE 2 OF 2 PAGES

## DETAILS

About 1540, 27 May 04, SA <sup>b7c-1, b6-1</sup> [REDACTED], requested SSG <sup>b7c-4, b6-4</sup> [REDACTED], 428<sup>th</sup> MP Co., BCCF, AGI, who was present on the day Detainee [REDACTED] was asked about the marks, determine Detainee <sup>b7c-4, b6-4</sup> [REDACTED] was the same detainee from four days prior. He recalled seeing the detainee and the issue with the marks. He recalled this agent asking the detainee three times what the marks were from. He recalled the detainee replying they were from a car accident. SSG <sup>b7c-4, b6-4</sup> [REDACTED] agreed to provide a sworn statement. (See Sworn Statement)

AGENT'S COMMENT: Detainee <sup>b7c-4, b6-4</sup> [REDACTED] reaction, when confronted with the discrepancies, and his deceptiveness led this agent to believe Detainee [REDACTED] was fabricating the alleged abuse in an attempt to receive early release and/or monetary restitution.

About 1300, 29 May 04, SA <sup>b7c-1, b6-1</sup> [REDACTED] coordinated with 1LT (DR.) <sup>b7c-3, b6-3</sup> [REDACTED], 391<sup>st</sup> MP BN Aid Station, BCCF, AGI, and requested a complete medical physical be conducted on Detainee <sup>b7c-4, b6-4</sup> [REDACTED]. (See Physical Report)

About 1555, 30 May 04, SA <sup>b7c-1, b6-1</sup> [REDACTED] interviewed CPT <sup>b7c-4, b6-4</sup> [REDACTED], who provide a sworn statement detailing the allegations made by Detainee [REDACTED]. CPT [REDACTED] also provided photographs, which he exposed of Detainee <sup>b7c-4, b6-4</sup> [REDACTED] alleged injuries. (See Sworn Statement and Photographs)

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA <sup>b7c-1, b6-1, b2</sup> [REDACTED]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Correctional Confinement Facility, Abu Ghryeb 09342	
SIGNATURE [REDACTED]		DATE 30 May 04	EXHIBIT 2

CID FORM 34

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Law Enforcement 1 ( )

6

**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 ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
ADDITIONAL USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
CLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Abu Ghriab Prison	2. DATE (YYYYMMDD) 2004 05 27	3. TIME 15:27	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	6. SSN [REDACTED] b7c-4, b6-4	7. GRADE/STATUS E-6	
8. ORGANIZATION OR ADDRESS 428th. MPCO. Abu Ghriab b7c-4, b6-4			

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On [REDACTED] Detainee [REDACTED] b7c-4, b6-4 was searched for contraband upon entering the Holding Area. During the search scars and red marks were found on his back. CID Agent asked the detainee what had happened to his back. The detainee responded with, it was from a car accident. Agent [REDACTED] b7c-4, b6-4 asked three times are you sure, it was the same response. During questioning on 05/27/04 the detainee decided that he had been beaten. I was called in to verify the detainee, to insure HE WAS IN FACT THE SAME ONE. At first sight I knew it was him. The marks on his back were still there and I have seen nothing of that nature since.

EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER TO BE INDICATED.

FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

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EXHIBIT 4 (1-2) 8



STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

Nothing Follows

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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.

b7c-4  
b6-4

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of May, 04 at BCCF b7c-1, b6-1

ORGANIZATION OR ADDRESS

[REDACTED]

(Signature of Person Administering Oath)

JA

(Typed Name of Person Administering Oath)

Art 136(b)(4) UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

SWORN STATEMENT

File Number: 0044-04-CID789

Location: Abu Ghryeb, Iraq

Date: 30 May 04 b7c-4, b6-4

Time: 1555 [redacted] b7c-4, b6-4

Statement of: [redacted]

SSN: [redacted] b7c-4, b6-4

Grade/Status: O-3/USAF

Org/Address: Joint Interrogation Debriefing Center, Abu Ghryeb, Iraq

I, [redacted] b7c-4, b6-4 want to make the following statement under oath: I am making this statement freely.

On 25 May 2004 I talked to a 21 year old detainee NDRS # [redacted] b7c-4, b6-4 who came to me for routine medical screening to determine if he was medically fit to undergo interrogation. During the course of the evaluation, the patient reported 46 days prior experiencing physical abuse while at "Ohyla Al Mokhdadia base. The patient stated the abuse occurred at the "I.C.D.C. building" and reported that the abuse was by "American soldiers". The patient reported that part of the time his eyes were covered and his hands were cuffed. He stated that food and water was withheld from him for three days. He stated that he was kicked in the head and back. He stated that he also had his feet stepped on. His exam showed multiple linear scars on his back. Pictures were taken of the back findings. He also complained of a headache and pain from a prior chronic knee injury. After my exam, it was determined he was fit for interrogation. He was given Tylenol for as needed headache relief, and discharged to the Vigilant prisoner camp.

Q: SA [redacted] b7c-4, b6-4

A: CPT [redacted] b7c-4, b6-4

Q: Were the injuries consistent with his allegations of abuse?

A: The marks on the back do not look like kick marks.

Q: How recent do you believe the marks were?

A: They could be 6 weeks old.

Q: Were the marks scratches or bruises?

A: They appear to be healed abrasions and contusions.

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

A: No. ///END OF STATEMENT/// [redacted] b7c-4, b6-4

INITIALS [redacted] b7c-4, b6-4

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Page 1 of 2

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EXHIBIT

EXHIBIT 3-10

STATEMENT OF: b7C-4, b6-4

DATED: 30 May 04 CASE #: 0044-04-CID789

-----b7C-4, b6-4-----AFFIDAVIT-----

I, b7C-4, b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. 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.

b7C-4, b6-4  
\_\_\_\_\_  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of May 2004 at Abu Ghruveh, Iraq. b7C-1, b6-1

b7C-1, b6-1  
\_\_\_\_\_  
(Signature of Person Administering Oath)

b7C-1, b6-1  
Special Agent \_\_\_\_\_  
(Typed Name of Person Administering Oath)

Article 136 (b)(4), UCMJ  
(Authority to Administer Oath)

b7C-4, b6-4  
INITIALS b7C-4, b6-4

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Page 2 of 2

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*Low Enforcement Unit*

EXHIBIT \_\_\_\_\_

EXHIBIT 5 11

**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

# 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

**Page(s)**

*15-36*

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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

0143-04-CD 759-80203

Compact Disc

**0044-04-C10787**

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Law Enforcement Sensitive EXHIBIT 9

CID FORM 66

1. DATE 2 Jun 04	2. TIME RECEIVED 0900	7. CASE NUMBER 0143-04-CID 259-80206
3. OFFENSE Cruelty and Maltreatment	8. ASSIGNED TO SA [REDACTED] b7c-1, b6-1	9. TYPE OF ACTION GC
4. SUBJECT Unknown	5. VICTIM b7c-4, b6-4 [REDACTED] ADDR# [REDACTED] b7c-4, b6-4	10. REPORTS TYPE   SUSPENSE   COMP INT/FIN   /   3 JUN 04 CLO   /   3 JUN 04
6. CASE DESCRIPTION b7c-4, b6-4 Mr. [REDACTED] claimed he was abused while detained at Baghdad Airport, Baghdad, IZ.		
11. OTHER ACTION		12. CID FUNDS
ACTION	RQRD   COMPL	DATE   AMOUNT
CRIMINAL INFO		
EVIDENCE CUST		

REGRADE UNCLASSIFIED WHEN SEPARATED FROM CLASSIFIED ENCLOSURE



INVESTIGATIVE PLAN		SEQUENCE NUMBER 0143-04-CFO259-80106	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
	Generate IFT		

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		
		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

<p>0900, 2 Jun 04 [REDACTED] b7C-1, b6-1</p>	<p>Basis for Investigation: This investigation was initiated based on a Memorandum of Transmittal 0041-04-CID789 from the Prisoner Interview/Interrogation Team (PIT), 75<sup>th</sup> Military Police Detachment (CID) (-) (FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ which related Mr. [REDACTED] was abused while detained at the Baghdad Airport, Baghdad, IZ. b7C-4, b6-4</p>
<p>1100, 2 Jun 04 [REDACTED] b7C-1, b6-1</p>	<p>Reviewed AIR, statements and documents which related the injuries were previously discovered during the detainee's in processing and the detainee stated they were from a car accident.</p>
<p>1200, 2 Jun 04 [REDACTED] b7C-1, b6-1</p>	<p>Coordinated with BN OPS who advised to write this as an initial final unfounded based on the circumstances</p>
<p>1100, 3 Jun 04 [REDACTED] b7C-1, b6-1</p>	<p>Assembled Case file and began drafting report.</p>
<p>1205 / 3 Jun 04 [REDACTED] b7C-1, b6-1</p>	<p>Drafted IIR. To SAC</p> <p>SAC Review: 1. Reviewed IIR/Final. Make corrections and return to me for dispatch/Distro. 2. Place Secret Cover on Case File. TO SA [REDACTED] b7C-1, b6-1.</p>
<p>1228 / 3 Jun 04 [REDACTED] b7C-1, b6-1</p>	<p>Acknowledge SAC Review: 1. will do 2. done.</p>
<p>3 Jun 04 [REDACTED] b7C-1, b6-1</p>	<p>SAC Review: 1. Reviewed IIR/FINAL. Good. 2. File closed b7C-2, b6-2</p>
<p>3 Jun 04 [REDACTED] b7C-2, b6-2</p>	<p>PFC [REDACTED] DISTRIB clone</p>