

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

CIMPR-FR

22 Jun 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0131-04-CID259-80197-
/5C1Q2/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAY 2004/1300 HRS - 15 MAY 2004/0600 HRS; UNKNOWN DETENTION
FACILITY, BAGHDAD, IZ

DATE/TIME REPORTED: 27 MAY 2004, 1000 HRS

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

SUBJECT: 1. (UNKNOWN); (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

VICTIM: 1. [REDACTED] CIV; NDRS# UNKNOWN; M; C; DATE OF
CAPTURE: 11 MAY 2004; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

INVESTIGATIVE SUMMARY:

On 27 May 04, this office was notified by the 22nd Military Police Battalion (CID), Baghdad
International Airport, Baghdad, IZ (BIAP) that Mr [REDACTED] was detained and abused.

Investigation did not develop sufficient evidence to prove or disprove Mr [REDACTED]
allegations that he was detained by U.S. Forces, transported to an unknown detention facility,
where he was kicked and threatened numerous times over a three-day period and then
released at the same location he was detained. Mr [REDACTED] was released prior to the

initiation of this investigation and efforts to locate the detaining unit and Mr [REDACTED] were
unsuccessful. Investigation disclosed that the unit, which operated in the Al-Adamyia Region,
IZ, during the time frame of the incident, had no records to reflect the apprehension Mr [REDACTED]

[REDACTED]. Investigation did not further diminish the integrity or credibility of Mr [REDACTED]
allegation.

STATUTES:

Article 128, UCMJ: Aggravated Assault

Article 93, UCMJ: Cruelty and Maltreatment

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7C 66 62

000001

02538

EXHIBITS/SUBSTANTIATION:

[REDACTED]

Attached:

b7c-1,66-1

- 1. Agent's Investigation Report (AIR) of SA [REDACTED], 27 May 04, detailing the receipt of the initial complaint and review of the statements provided by Mrs [REDACTED] and Mr [REDACTED] b7c-4,66-4
- 2. Written Statement of Mrs [REDACTED] received on 27 May 04. b7c-4,66-4
- 3. Written Statement of Mr [REDACTED] received on 27 May 04. b7c-4,66-4
- 4. Agent's Investigation Report (AIR) of SA [REDACTED], 16 Jun 04, detailing the search of the Combined Joint Special Operations Task Force - Arabian Peninsula (CJSOTF-AP) Detainee Database and coordination with CMDR [REDACTED] SPC [REDACTED] SA [REDACTED], COL [REDACTED] Mr [REDACTED] and CPT [REDACTED] b7c-1,66-1

Not Attached:

b7c-3,66-3

b7c-3,66-3

b7c-3,66-3

b7c-3,66-3

b7c-1,66-1

b7c-3,66-3

None.

The originals of Exhibits 1 through 4 are forwarded with USACRC copy of this report.

STATUS: This is a Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), the Special Agent in Charge determined further of the investigation would be of little or no value. Remaining Leads: Interview Mr [REDACTED] Interview Mrs [REDACTED] b7c-4,66-4

Report Prepared By:

b7c-1,66-1
b2

[REDACTED]

Special Agent

Report Approved By:

[REDACTED]

b7c-1,66-1

Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22nd MP BN (CID), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only)
- 1-File

b7c-3,66-3

[REDACTED]

crd

~~FOR OFFICIAL USE ONLY~~
~~LAW ENFORCEMENT SENSITIVE~~

7c 66 62

000002

02539

Basis for Investigation: This investigation was initiated based on notification from the 22nd Military Police Battalion (CID), Baghdad International Airport, Baghdad, IZ (BIAP) that Mr. [REDACTED] (NFI) was detained and abused.

b7c-4, b6-4

About 1000, 27 May 04, this office received statements from [REDACTED] and Mr. [REDACTED] which stated Mr. [REDACTED] was detained and abused in the Baghdad area by unknown American forces for a three day period. (See statements for details) ///LAST ENTRY///

b7c-4, b6-4

b7c-1, b6-1, b2

SA [REDACTED]

Special Agent, [REDACTED]

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

Signature: [REDACTED]

Date: 27 May 04

Exhibit: 1

b7c-4, b6-4

From: [REDACTED]
To: MOJ
Sub: Complaint

Sir,

My brother's son had arrested on May 11th 2004 at 13:00 p.m. His name is [REDACTED] his age is just 18 years old, and he is a student in high school (last class). He was studying hard these days because he must pass the final examination a few days later. He was going to his teacher to take some lessons and he arrested in his way back to home.

b7c-4, b6-4

They took off his shoes and socks, and they tied his hands with wire and putting sack on his head, most time even when he slept, they remove it just when he ate and through investigation.

They never let him use bathroom or give him water. We are looking for him in every police station and military places and no one find his name in any data base until they release him.

Please, regard my case and take the necessary actions to investigate in it. This case represents a penetration for all arresting laws and human rights. So we should regarding this case in order to avoid repeating it with other Iraqis people and getting back the confidence with justice as the supreme power.

With my appreciation...

[REDACTED]

b7c-4, b6-4

May 16th // 2004
Details attached

[REDACTED]

b7c-4, b6-4

Cell ph. [REDACTED]

b7c-4, b6-4

The Whole Story:

I was returning from my teacher house which is in Palestine Street to my home in Al-Mansour. In the middle of the road and specifically in Al-Adamyia region, Near Al-Olympic club at half past one afternoon, there was an American patrol and they stopped the taxi then asked the driver and me about our Identities, after that we gave them the identities. The translator took my identity to the American soldier who looked at it like he knows Arabic language.

The driver brings my books from the car and gave them to me. Then I want to go but they told me (by the translator) you are under arrest. I was surprised but I was sure that they will just ask me some questions and leave me go after that because I didn't do anything. Therefore I did not ask the taxi driver to go to my family and told them about this incident.

The soldier tied my hands to the back and dragged my head to put the sack on it (this situation is not acceptable in the whole world), then he knew from my hair touching that I was putting jell on it, therefore he bend my head and remove jell by water. After that he put the sack on my head and put me in the hummer vehicle. I wasn't able to see the watch but I supposed that I stayed for three hours in the vehicle under sun, I have breathing problems from my early childhood and so I suffocated and started moving my head to the right and left in spontaneously way because of fearing from what it will happen after that.

It seemed that there was an American female soldier monitor me and I didn't recognize here existing, she took the sack up from the nose and made it just cover the eyes. Then the vehicle moved (they returned the sack on whole my face for many hours until we reached to a place).

They took my shoes and socks off, and then took me to a room and the wires were still in my hands and the sack on my head. They threw me on the ground, I tried to sit but I didn't know if there was a wall beside me or not. I heard the soldiers entering, and then they start kicking me, the first kick which was under my back the most painful one because I didn't guess that they will treat me in this shameful way. The kicking continued until I fatigued, I did not know from where the kicks came and my hands were not free in order to protect my body.

The kicking repeated for three times and there was a break between each one of them for thirty minutes approximately. After that I felt horror surrounded me and this matter will last until I'll die without seeing my family. Some of them entered and the translator was with them, they didn't kick me, therefore, I thought that they are another soldiers not the previous ones who beat me so I told them about my thirsty. Finally they bring me a coca and hamburger sandwich, they took the sack and the wires off, gave me the food, one of the soldiers stand near me, with a rifle in his hand directed towards my eyes about just 5 cm, I couldn't eat but they force me to eat, so because of fearing I started

eating in spite of that I couldn't eat anything at that time. At the end of the path I noticed a watch referring to one or two o'clock at the night, and I couldn't specific the time exactly.

Again they tied me and made an investigation with me. The officer started the investigation with me and the entire questions were about my father and family. What is your father working? When is he returning to home? How many uncles do you have? Where are you father work? Then I told them about my father place and I said "if you don't believe me you can make sure by yourself" then I thought that they will go to my father work place and knowing him about me so he will feel comfortable about me especially that he is very sick, it is possible that he would die from this nerve exhausting if still worried about me. Then I realized that the translator change some of my answers, for example when the investigator asked me "how many uncles do you have?" I answered "I have two" in Arabic language and the translator said "seven" then I said in English language "No, They are only two" then the translator started to insult me and he had threaten me that I never ever utter any word in English.

They investigated me four times. Then they took me to the place that I was in it to sleep where they offered me a bed but I couldn't sleep because of the sack, wires and the horrible noises. I still reserved there for two days and in the third day they took me with them at six o'clock in the morning in their vehicle and finally the left me in the same place where they arrested me and at the same time.

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

b7c-1,66-1

b7c-4,66-4

b7c-3,66-3

About 1430, 4 Jun 04, SA [redacted] coordinated with CMDR [redacted], Deputy Commander, CJSOTF-AP, who conducted a search of the records maintained by CJSOTF-AP. The search disclosed Mr [redacted] was not detained by any unit in theater subordinate to CJSOTF-AP.

b7c-1,66-1

b7c-3,66-3

About 1130, 7 Jun 04, SA [redacted] coordinated with SPC [redacted] S-2, 2/162 Infantry Task Force (INF TF), who stated 2/162 INF TF conducted operations in the Al-Adamiya region; however, no one named [redacted] was apprehended by 2/162 INF TF; no one was apprehended by 2/162 INF TF on Palestine Street on 11 May 04; and no further information regarding the apprehension of Mr [redacted] was available.

b7c-1,66-1

b7c-1,66-1

b7c-4,66-4

About 1440, 7 Jun 04, SA [redacted] coordinated with SA [redacted], Criminal Intelligence Coordinator, 22nd Military Police Battalion (CID), Baghdad International Airport, Baghdad, IZ, who stated he was unable to provide any information regarding the apprehension of Mr [redacted] unless a National Detainee Reporting System (NDRS) Number was assigned to Mr [redacted] or the detention facility where he was taken could be determined.

b7c-1,66-1

b7c-4,66-4

About 1600, 8 Jun 04, SA [redacted] coordinated with COL [redacted] Ministry of Justice, Baghdad, IZ, who stated the Ministry of Justice did not maintain records of complaints filed with Ministry of Justice once the complaint was referred to the proper agency. COL [redacted] stated he could provide no information which would assist this office in locating Mr [redacted] or Mrs [redacted].

b7c-1,66-1

b7c-3,66-3

b7c-3,66-3

About 1400, 11 Jun 04, SA [redacted] coordinated with Mr [redacted], Prisons Department, Ministry of Justice, Baghdad, IZ, who stated if a detainee was apprehended under military operations and was not released to the Ministry of Justice for judicial hearings, such as the events alleged by Mr [redacted], no record of the detainee was kept by the Ministry of Justice.

b7c-1,66-1

b7c-3,66-3

b7c-4,66-4

About 1030, 16 Jun 04, SA [redacted] briefed CPT [redacted], Chief of Criminal Law, Office of the Staff Judge Advocate, III Corps, Baghdad, IZ, on all aspects of this investigation. CPT [redacted] opined insufficient evidence was present to prove or disprove Mr [redacted] allegations.///LAST ENTRY///

b7c-3,66-3

b7c-4,66-4

b7c-1,66-1,62

SA [redacted]	78 th MP Detachment (Forward) (CID)	
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342	
Signature: [redacted]	Date: 16 JUN 04	Exhibit: 4

DATE: 27 MAY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, 1ST ARMORED DIVISION
PROVOST MARSHAL, CJTF-7
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0131-04-CID259-80197-
/5C1Q2/5Y2E

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

b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 11 MAY 2004/ 1300 HRS - 15 MAY 2004/0600 HRS;
UNKNOWN DETENTION FACILITY, BAGHDAD, IZ

2. DATE/TIME REPORTED: 27 MAY 2004, 1000 HRS

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

b7c-1, b6-1, b2

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

5. VICTIM: 1. [REDACTED]; CIV; NDRS#
UNKNOWN; M; C; DATE OF CAPTURE: 11 MAY 2004; IZ (NFI)
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

b7c-4, b6-4

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 27 MAY 04, THIS OFFICE WAS NOTIFIED BY THE 22ND MILITARY
POLICE BATTALION (CID), BAGHDAD INTERNATIONAL AIRPORT,
BAGHDAD, IZ (BIAP) THAT MR. [REDACTED] WAS DETAINED AND
ABUSED.

b7c-4, b6-4

PRELIMINARY INVESTIGATION REVEALED AMERICAN FORCES DETAINED MR. [REDACTED] AT PALESTINE STREET, BAGHDAD, IZ, PLACED A BAG OVER HIS HEAD, AND TRANSPORTED HIM TO AN UNKNOWN LOCATION. MR. [REDACTED] WAS KICKED AND THREATENED NUMEREOUS TIMES OVER A THREE-DAY PERIOD AND THEN RELEASED AT THE SAME LOCATION WHERE HE WAS APPREHENDED. b7c-4,66-4 b7c-4,66-4

EFFORTS ARE ON-GOING TO LOCATE THE DETENTION FACILITY WHERE MR. [REDACTED] WAS TAKEN AND LOCATE, FULLY IDENTIFY AND INTERVIEW THE INDIVIDUALS WHO APPREHENDED HIM. b7c-4,66-4

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.

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0131-04-CID295-80197

DATE
27 May 04

OFFENSE
Cruelty and Maltreatment

VICTIM/
Mr [REDACTED]

ASSIGNED TO:
[REDACTED]

b7c-4, b6-4

b7c-1, b6-1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
27 May 04	Locate detention facility where [REDACTED] was taken	
27 May 04	Locate, fully ID, and interview Apprehension Team	
27 May 04	Locate, fully ID, and interview Mr [REDACTED]	
27 May 04	Locate, fully ID, and interview Mrs [REDACTED]	
27 May 04	Medical evaluation of Mr [REDACTED]	
1 Jun 04	Locate, fully ID, and interview interpreter of interview	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

CONTACTS/PHONE NUMBERS

INVESTIGATIVE STANDARDS

ACTIVITY/PERSON	PHONE NUMBER		
		VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	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 FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 27 May 04
[REDACTED]

b7c-1, b6-1

Basis for Investigation: This investigation was initiated based on notification from the 22nd Military Police Battalion (CID), Baghdad International Airport, Baghdad, IZ (BIAP) that Mr. [REDACTED] (NFI) was detained and abused.

b7c-4, b6-4

1900, 27 May 04
[REDACTED]

b7c-1, b6-1

Assembled case file and drafted Initial Report

27 MAY 04
[REDACTED]

b7c-1, b6-1

SAC Review:
1. Dispatched IWI/SSI Report
2. Follow IP b7c-1, b6-1
3. TO SA [REDACTED] for reassignment to Task Force Personnel.

29 MAY 04
[REDACTED]

b7c-1, b6-1

b7c-1, b6-1
File to SA [REDACTED] for completion

031-04 CID 259-80197

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0945, 2 Jun 04

b7c-1, b6-1

Conducted a search of the CJSOFT-AP Detainee Database, which disclosed no information which pertained to Mr [redacted]. However, this does not mean Mr [redacted] was not detained by CJSOFT-AP, as numerous entries in the database were listed as "Iraqi," "Iraqi x 11," ect.

b7c-4, b6-4

1300, 2 Jun 04

b7c-1, b6-1

SA [redacted] attempted to contact Mrs [redacted] at cell phone number provided, which met with negative results.

b7c-1, b6-1

b7c-4, b6-4

2115, 2 Jun 04

b7c-1, b6-1

Coordinated with SA [redacted] who stated he would conduct a search of his records to determine if he had any information regarding what units patrolled near Palestine Street between 11 and 14 May 04.

b7c-1, b6-1

1100, 4 Jun 04

b7c-1, b6-1

Attempted to contact CW2 [redacted] MFC-1 LNO, to request he search for any information regarding patrols conducted near Palestine Street, which met with negative results.

b7c-3, b6-3

1118, 4 Jun 04

b7c-1, b6-1

Attempted to contact Mrs [redacted] at her cell phone via Iridium Phone, which met with negative results.

b7c-4, b6-4

1125, 4 Jun 04

b7c-1, b6-1

Coordinated with CW2 [redacted] who stated the 89th MP BN was responsible for liaison with local law enforcement and should be able to provide information regarding what unit patrolled in Al-Adamyia Region during the incident. DNVT: 539-[redacted]

b7c-3, b6-3

b7c-3, b6-3

1135, 4 Jun 04

b7c-1, b6-1

Coordinated with OPS SGM, 89th MP BN, who stated they maintained no records of patrolling units and did not conduct patrols. Recommended C/A coordinate with 1 CAV to determine who was in the Al-Adamyia Region on 11 May 04.

1140, 4 Jun 04

b7c-1, b6-1

Coordinated with 38th MP DET (CID), who stated the 3rd BCT and 39th BCT conducted operations in Al-Adamyia Region. 39th BCT TOC: 646-[redacted] 3rd BCT S-1: 531-[redacted] 3rd BCT S-2: 531-[redacted]

b7c-1, b6-1 b7c-1, b6-1

b7c-1, b6-1

1150, 4 Jun 04

b7c-1, b6-1

Coordinated the 39th BCT TOC, who referred C/A to 39th BCT LNO, CPT [redacted] DNVT 531-[redacted].

b7c-3, b6-3

1155, 4 Jun 04

b7c-1, b6-1

Coordinated with CPT [redacted], who stated he could not provide any information. Referred C/A to MAJ [redacted] BDE LNO, 646-[redacted].

b7c-3, b6-3

b7c-3, b6-3

1430, 4 Jun 04

b7c-1, b6-1

Coordinated with CMDR [redacted], Deputy Commander, CJSOFT, who conducted a query of his records which disclosed Mr [redacted] was not detained by any unit in theater subordinate to CJSOFT.

b7c-3, b6-3

b7c-4, b6-4

FOR OFFICIAL USE ONLY

PREVIOUS EDITIONS OF THIS FORM SHALL BE USED UNTIL EXHAUSTED

0131-04-CID259-80197

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 7 Jun 04
[redacted] b7c-1,66-1

Coordinated with MAJ [redacted] who stated 2/162 was b7c-3,66-3 responsible for Palestine Street.

1030, 7 Jun 04
[redacted] b7c-1,66-1

Coordinated with SPC [redacted] S-2, 2/162, who stated he would conduct a search of the records maintained by 2/162 to determine if anyone was picked up by 2/162 around 1300, 11 May 04, and contact C/A with results. b7c-3,66-3

1040, 7 Jun 04
[redacted] b7c-1,66-1

Attempted to contact Mr [redacted] to check status of request, which met with negative results. b7c-3,66-3

1110, 7 Jun 04
[redacted] b7c-1,66-1

Attempted to contact Mr [redacted], which met with negative results. b7c-3,66-3

1130, 7 Jun 04
[redacted] b7c-1,66-1

Contacted by SPC [redacted] who stated 2/162 did not apprehend anyone named [redacted]; did not apprehend anyone on Palestine Street on 11 MAY 04; and could provide no further information pertinent to this investigation. b7c-4,66-4 b7c-3,66-3

1145, 7 Jun 04
[redacted] b7c-1,66-1

Attempted to contact Mr. [redacted], which met w/negative results. b7c-3,66-3

1440, 7 Jun 04
[redacted] b7c-1,66-1

Coordinated with Mr. [redacted] BN CTE, who stated without an MORS number or name of a detention facility, he could not provide any information regarding the apprehension of Mr. [redacted]. b7c-4,66-4 b7c-3,66-3

1130, 8 Jun 04
[redacted] b7c-1,66-1

Sent email to Mr. [redacted] MOS, to try to obtain contact information for Mr. [redacted] and/or Mrs. [redacted]. b7c-4,66-4

1600, 8 Jun 04
[redacted] b7c-1,66-1

Coordinated with COL [redacted] MOS, b7c-3,66-3 CPA, who stated if a complaint was filed with the MOS, no record of the complaint was maintained by MOS. COL [redacted] stated his office was unable to provide any information which pertained to Mr. or Mrs. [redacted]. b7c-3,66-3 b7c-4,66-4

1100, 9 Jun 04
[redacted] b7c-1,66-1

Attempted to contact MAJ [redacted] 89th MP BDE, to obtain contact information for Major Crime Unit. b7c-3,66-3 b7c-4,66-4

1030, 9 Jun 04
[redacted] b7c-1,66-1

Attempted to contact Mrs. [redacted] at cell phone # provided. The international call is not authorized for current cell phones available to this office. b7c-3,66-3

10 Jun 04
[redacted] b7c-1,66-1

Coordinated with LTC [redacted] MOS, who provide the following point of contact information for the

FOR OFFICIAL USE ONLY

PREVIOUS EDITIONS OR REVISIONS ARE UNRELIABLE UNTIL EXHAUSTED

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

MOJ Prisons Department: 67C-3,66-3 67C-3,66-3
Mr. [redacted]; Comm: (914) 360-[redacted], email:

1410, 10 JUN 04

[redacted]@orha.centcom.mil 67C-3,66-3
Attempted to contact Mr. [redacted] No answer at above phone number.

2300, 10 JUN 04

TO SAC for Review.

11 JUN 04

SAC Review:

1. Continue efforts to determine if the victim was detained.
2. Good Job.

11 JUN 04

TO SA [redacted] 67C-3,66-3
Coordinated w/ Mr. [redacted] who stated in a detainee is picked up and stays under military control, his office would have no records pertaining to the detainee.

13 JUN 04

Response to SAC Review:

1. Will continue.
2. Noted

15 JUN 04

Attempted to contact CPT [redacted] 67C-3,66-3, STA, for ^{MOJ} schedule meeting to discuss this investigation. No answer at the three # for Sjt.

15 JUN 04

Attempted to contact CPT [redacted] 67C-3,66-3 negative results.

15 JUN 04

Attempted to obtain AKO email for CPT [redacted] 67C-3,66-3 no listing for "CPT [redacted]" 67C-3,66-3

14 JUN 04

Coordinated w/ CPT [redacted] 67C-3,66-3 Chief of Criminal Law, III Corps Sjt, who opened in a threat audience was present to prove or disprove Mr. [redacted] allegations. 67C-4,66-4

22 JUN 04

Drafted Email C.

TO SAC for Review

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

225 W 04

[REDACTED]

b7c-1, b6-1

SAC Review:

1. Reviewed FINAL C Report. There is no further investigative activity required by this office.
2. File closed.

TO ADMIN FOR DISTR.

23 June 04

[REDACTED]

b7c-1, b6-1

DISTR DONE
COPY IN FILE.

CID FORM 66

1. DATE

27 MAY 04

2. TIME RECEIVED

1000

7. CASE NUMBER

0131-04-CID0259-80197

3. OFFENSE

Detainee Abuse

8. ASSIGNED TO

[REDACTED]

70-11
66-1

4. SUBJECT

Unknown

9. TYPE OF ACTION

GC/SSI

5. VICTIM

[REDACTED]

67C-4166-4

10. REPORTS

TYPE	SUSPENSE	COMP
INVEST/SSI		27 MAY 04
SAC	11 JUN 04	11 JUN
SAC	25 JUN	22 JUN
FWC		22 JUN
CLO		22 JUN

6. CASE DESCRIPTION

Mr. [REDACTED] was apprehended and was assaulted

67C-4166-4

11. OTHER ACTION

12. CID FUNDS

ACTION	RQRD	COMPL	DATE	AMOUNT
CRIMINAL INFO				
EVIDENCE CUST				

CRIMINAL INFO

EVIDENCE CUST

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

11420
- NO information collected
- unless obtain of prints
of interrogations

1020 - Nats [redacted] Skated
2/1/62 conducted ops
on Palestine Street
DNVT = 646- [redacted]

67C-106 /
CPT [redacted] referred to
NATS [redacted] 646- [redacted]

Final Counsel 85th

- SJA questioning
- Kidnapping unit
CPT [redacted] 85th MP Bn
[redacted] 67C-3, 66-3

SFC [redacted] 67C-3, 66-3

Did 39th BCT conduct
patrols on Palestine Street
about 1300, 11 MAY 04
Did apprehend someone out of
taxi cab?

3 BCT - 646- [redacted]
39 BCT - 531- [redacted] (61)
DN 531- [redacted] (32)
TAC [redacted] 67C-3, 66-3

for CAPU
BCT
89th MP Bn SGM

2/1/62 646- [redacted]
67C-3, 66-3

BCT
531- [redacted] 67C-3, 66-3 Feb -
[redacted] 67C-3, 66-3 89th Do ESCORTS
BN

39 BCT 2ND
[redacted] 67C-3, 66-3
[redacted] 67C-3, 66-3

[redacted] 67C-3, 66-3
[redacted] 67C-3, 66-3

Ministry of Justice, CPA

[redacted] 67C-3, 66-3

Coord. w/ Mr. [redacted] 67C-3, 66-3
- who patrolled Palestine Street on 11 MAY 04
- who went to Palestine Street on Bldg
of H May around 0100
[redacted] 67C-4, 66-4
[redacted] 67C-4, 66-4
[redacted] 67C-4, 66-4

MAY [redacted] 67C-3, 66-3
539- [redacted]

85th BDE - MCV
[redacted] 67C-3, 66-3
[redacted] 67C-3, 66-3
CPT [redacted] 822- [redacted]

TIL Corps, SJA
8
02554

02555