

0216-03 - CID259-61211-601

AGENT NOTES AND  
SUPPLEMENTARY DOCUMENTS  
FROM THE FIELD FILE

CID FORM 66

1. DATE: 21 OCT 63

2. TIME RECEIVED: 0900

7. CASE NUMBER: 0216-03 CID 259-61211

3. OFFENSE: Indecent Assault

8. ASSIGNED TO: [Redacted] b7c-1, b6-1

4. SUBJECT: b7c-5, b6-5

9. TYPE OF ACTION: GC

5. VICTIM: b7c-4, b6-4  
MS. [Redacted]

10. REPORTS

6. CASE DESCRIPTION: MS. b7c-4, b6-4 was Indecently Assaulted by 3 MI personnel.

TYPE	SUSPENSE	COMP
SAC	—	125 OCT
SAC	110 NOV	11 NOV
IN	126 OCT	125 OCT
SAC	128 NOV	5 DEC
SAC	127 DEC	17 JAN

11. OTHER ACTION			12. CID FUNDS	
ACTION	RQRD	COMPL	DATE	AMOUNT
CRIMINAL INFO		30 JAN		
EVIDENCE CUST				



TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

BASIS FOR INVESTIGATION: About 0900, 21 Oct 03, this office was notified FROM THE 10<sup>TH</sup> MILITARY POLICE BATTALION THAT A FEMALE PRISONER HAD BEEN MISTREATED AT THE ABU GHRAIB PRISON.

b7c-3, b6-3

About 1100, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> coordinated with CPT [redacted] A Company, 519<sup>th</sup> Military Intelligence (MI) Battalion (BN), Abu Ghraib Prison, Baghdad, Iraq and briefed him on the investigation.

b7c-4, b6-4

About 1120, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> coordinated with SSG [redacted] 320<sup>th</sup> MP Battalion, Abu Ghraib Prison, Baghdad, Iraq who stated that all of the female prisoners were transferred to Al-Salhyat Prison (MB 436 868) on 13 Oct 03.

b7c-5, b6-5

About 1144, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> advised SGT [redacted] <sup>b7c-5, b6-5</sup> A Co, 519<sup>th</sup> MI BN, Abu Ghraib Prison, Baghdad, IZ, of his rights, which he invoked and requested legal counsel.

b7c-4, b6-4

About 1150, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> interviewed SSG [redacted] 372<sup>nd</sup> MP Company, Abu Ghraib Prison, Baghdad, Iraq who stated his company took over the prison operations on 15 Oct 03 from the 72<sup>nd</sup> MP Company.

b7c-5, b6-5

About 1151, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> advised SPC [redacted] <sup>b7c-5, b6-5</sup> A Co, 519<sup>th</sup> MI BN, Abu Ghraib Prison, IZ of his rights, which he invoked and requested legal counsel.

b7c-5, b6-5

About 1220, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> advised SPC [redacted] <sup>b7c-5, b6-5</sup> A Co, 519<sup>th</sup> MI BN, Abu Ghraib Prison, IZ of his rights, which he invoked and requested legal counsel.

b7c-4, b6-4

About 1235, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> interviewed SGT [redacted] <sup>b7c-4, b6-4</sup> 72<sup>nd</sup> Military Police Company, Abu Ghraib Prison, Baghdad, Iraq who rendered a Sworn Statement detailing how the three military intelligence personnel came in and interviewed two female prisoners. (See Sworn Statement of SGT [redacted] <sup>b7c-4, b6-4</sup> for details)

b7c-4, b6-4

About 1250, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> interviewed SSG [redacted] <sup>b7c-4, b6-4</sup> 72<sup>nd</sup> Military Police Company, Abu Ghraib Prison, Baghdad, Iraq who stated that he <sup>b7c-4, b6-4</sup> did not know anything about the incident. SSG [redacted]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

stated that MI personnel were always coming in to interview personnel and that no log was kept if they interviewed prisoners in the cell block area.

About 1340, 21 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> and SA [redacted] <sup>b7c-1, b6-1</sup> coordinated with LTC [redacted] and obtained a copy of the SIR <sup>b7c-3, b6-3</sup> prepared on the incident. SA [redacted] and SA [redacted] <sup>b7c-4, b6-1</sup> briefed LTC [redacted] <sup>b7c-3, b6-3</sup> about the investigation.

About 1800, 22 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> coordinated with the 709<sup>th</sup> MP Bn for MP escorts to Al-Salhyat Prison (MB 436 868) on 23 Oct 03.

About 0900, 23 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> met with the MP escorts at the front gate of BIAP and departed to interview the two female prisoners.

<sup>b7c-4, b6-4</sup> About 1135, 23 Oct 03, SA [redacted] <sup>b7c-1, b6-1</sup> interviewed Ms. [redacted] <sup>b7c-4, b6-4</sup> Al-Salhyat Prison, Baghdad, IZ who detailed the incident that happened with the MI personnel. Ms. [redacted] stated she was in her cell, <sup>b7c-4, b6-4</sup> when three MI personnel and an interpreter came to her cell and escorted her down the cell block to an abandoned cell. Ms. [redacted] <sup>b7c-4, b6-4</sup> stated one of the MI soldiers stayed outside of the cell and acted as a lookout. Ms. [redacted] <sup>b7c-4, b6-4</sup> described the male who waited outside as a white male, young, skinny and wore glasses. Ms. [redacted] <sup>b7c-4, b6-4</sup> stated that inside the cell, one of the soldiers held her hands behind her back while another soldier forcefully kissed her. Ms. [redacted] <sup>b7c-4, b6-4</sup> described the male who kissed her as a heavy set male. Ms. [redacted] <sup>b7c-4, b6-4</sup> stated the soldiers took her out of the cell and took her downstairs, where they showed her a naked Iraqi man and told her that if she did not do what they said, then they would take her clothes off and make her look like the Iraqi man. Ms. [redacted] <sup>b7c-4, b6-4</sup> stated she was then escorted back to the abandoned cell upstairs where she was forced to get on her knees and raise her arms and hands over her head. Ms. [redacted] <sup>b7c-4, b6-4</sup> stated the skinny white male without glasses, removed her shirt, leaving her in her bra. Ms. [redacted] <sup>b7c-4, b6-4</sup> stated she began to cry and the soldier through her shirt at her and started cursing at her. Ms. [redacted] <sup>b7c-4, b6-4</sup> stated the soldiers told her they were going to come back each night and talk to her. Ms. [redacted] <sup>b7c-4, b6-4</sup> stated she was then taken back to her cell.

0716-0 10257

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

AGENT'S COMMENT: No statement was taken from Ms. [redacted] due to her not being able to read or write Arabic or any other language. The interview was witnessed by SGT [redacted] 770<sup>th</sup> MP Company, 400<sup>th</sup> MP Bn. b7c-4, b6-4

b7c-4, b6-4  
b7c-4, b6-4

About 1201, 23 Oct 03, SA [redacted] conducted a photographic line up with Ms. [redacted]. In viewing #1, Ms. [redacted] identified picture #2 (white, skinny, male, no glasses) as the soldier who pulled her shirt off.

b7c-4, b6-4

Ms. [redacted] identified picture #5 (white, skinny, male, with glasses) as the soldier who stood guard outside of the door. Ms. [redacted] identified picture #6 (heavy set, male, no glasses) as the soldier who kissed her.

b7c-4, b6-4

b7c-4, b6-4

Ms. [redacted] stated that the soldier in picture #6 used to have a mustache. In viewing #2, Ms. [redacted] identified picture #4 (white, skinny, male, no glasses) as the soldier who pulled her shirt off. Ms. [redacted] identified picture #3 (white, skinny, male, with glasses) as the soldier who stood guard outside of the door.

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

Ms. [redacted] identified picture #2 (heavy set, male, no glasses) as the soldier who kissed her. In viewing #3, Ms. [redacted] identified picture #6 (white, skinny, male, no glasses) as the soldier who pulled her shirt off. Ms. [redacted] identified picture #1 (white, skinny, male, with glasses) as the soldier who stood guard outside of the door.

Ms. [redacted] identified picture #2 (heavy set, male, no glasses) as the soldier who kissed her.

b7c-4, b6-4

About 1220, 23 Oct 03, SA [redacted] interviewed [redacted] who stated that three MI soldiers and an interpreter took her out of her cell and took her down the hall to a vacant cell. Ms. [redacted] stated that the soldiers did not do anything inappropriate to her and just talked and questioned her to see if she knew anything about the Fedaaheen.

b7c-4, b6-4

About 1233, 23 Oct 03, SA [redacted] conducted a photographic line-up with Ms. [redacted]. In viewing #1 Ms. [redacted] identified picture #2 as the interrogator; #3 as the soldier who waited outside; and #6 as being inside the room. In viewing #2 Ms. [redacted] identified picture #1 as the interrogator; #4 as the soldier who waited outside; and #5 as being inside the room. In viewing #3 Ms. [redacted] identified picture #3 as being inside the room; picture #4 as the interrogator; and picture #5 as the soldier outside of the room.

TIME, DATE, AND AGENT

2030, 24 Oct 03  
b7c1, b6-1  
I: 20, T: 0

SUMMARY OF INVESTIGATIVE ACTIVITY

Prepared INI report. To SAC for review. Saved INI to data stick. SA [redacted] out on priority mission 25 Oct 03 - 27 Oct 03. b7c-1, b6-1

1355 25 OCT  
b7c-1, b6-1

SAC RWV:

- 1. RWV'D FILE + INI.
- 2. MINOR CORR MADE TO INI.

**NAB** NEED TO LOCATE + INTV NAKED MALE PRISONER AS POSSIBLY CORROBORATING THE FACTS.

4. FP CARDS INCOMP.

5. MUG'S?

6. SEE ME ON PHOTO. LINE-UP AAS. NEED DELAYED ENTRY

ARTICULATING BY NAME WHO WAS IN THE POSITIONS IDENTIFIED. b7c-1, b6-1 [redacted]

7. WHERE IS THE 2ND FEMALE PRISONER? DISREGARD

8. COORD w/ MP + MI ON SOP (IF ANY) PRIOR TO INCIDENT. OBTAIN ANY SOP'S.

9. RESUSP.

AGENT'S ACTIVITY SUMMARY (CID Regular)	SUMMARY 1)	Control Number	03-CID259
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY		
1015, 28 Oct 03 [REDACTED] b7c-1, b6-1 I: 45, T: 0	Ack SAC Review. Updated IP. Prepared Draft Final Report.		
0900, 3 Nov 03 [REDACTED] b7c-1, b6-1 I: 10, T: 0 3 NOV 03 [REDACTED] b7c-1, b6-1	No investigative activity 31 Oct - 2 Nov 03, due to power outage. made arrangements with GC team FREE to use escorts to RTN to Abu Ghraib Prison to attempt to identify Iraqi male previously identified and to collect any SOP's from time period of this investigation.		
0920, 4 Nov 03 [REDACTED] b7c-1, b6-1 I: 120, T: 60	b7c-3, b6-3 Coord w/ LTC [REDACTED] regarding SOP & identity of "naked male prisoner" See AIR for details.		
1320 4 Nov 03 [REDACTED] b7c-1, b6-1 I: 5 b7c-1, b6-1 [REDACTED] 3 NOV 03 TC Review	attempted x2 contact with SSA CPT [REDACTED] - NO ANSWER b7c-3, b6-3 1. Lets get the command statements from SJA & knock out interview of interpreter. Sounds like he will talk, and we have enough info for a good interview - Cont. To SAC for scheduled review		



1345, 11 NOV 03  
 [REDACTED] b7c-1, b6-1

SAC RVW:

1. RVW'D FILE
2. PEND INTV OF INTERPRETER WHEN? WHERE?

3. ONCE #2 IS DONE, COORD W/ SJA FOR OPINE. RESUSP.

1330, 13 Nov 03  
 [REDACTED] b7c-1, b6-1  
 I: 10, T: 0

On 10 Nov 03, this office received the sworn statements from SSG [REDACTED] b7c-4, b6-4, SGT [REDACTED] b7c-4, b6-4, SGT [REDACTED] b7c-4, b6-4 & CPT [REDACTED] b7c-3, b6-3 from the 10<sup>th</sup> MP BN (CID). Added to AIR & Final Rpt.

1400, 14 Nov 03  
 [REDACTED] b7c-1, b6-1  
 I: 20, T: 10

Coord w/ Mr. [REDACTED] b7c-4, b6-4 Titex Corp. to ascertain whereabouts of Mr. [REDACTED] b7c-4, b6-4. Will call as soon as location is identified.

AGENT'S ACTIVE DUTY (CID Regulation 195-1)	Control Number 16-03-CID259-61211
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1600, 28 Nov 03, [redacted] I: 15, T: 0</p>	<p>67C-4, 66-4 Interview of [redacted] cancelled due to security issues. Interview will be first week of Dec.</p>
<p>1325, 3 Dec 03, [redacted] I: 120, T: 10</p>	<p>67C-4, 66-1 67C-4, 66-4 At 1325, 3 Dec 03, SA [redacted] interviewed Mr. [redacted] Translator, Titan Corporation, BIAP, who rendered a Sworn Statement where he denied witnessing any inappropriate touching between Ms [redacted] and the three interrogators (See Sworn Statement for details). 67C-4, 66-4</p>
<p>1920 5 DEC [redacted] 67C-1, 66-1</p> <p>0900, 7 Dec 03, [redacted] I: 140, T: 10 67C-1, 66-1</p> <p>1000, 13, Dec 03, [redacted] I: 110, T: 10 67C-1, 66-1</p>	<ul style="list-style-type: none"> <li>- Will get with SJA for opine.</li> <li>- Appears there is insufficient evidence on this case.</li> <li>- Will Coord with CDR and final.</li> </ul> <p>File to SAC for review:</p> <p>SAC Rvw:</p> <ol style="list-style-type: none"> <li>1. Rvw'd file</li> <li>2. COORD w/ POLY [redacted] FOR POTENTIAL TEST ON [redacted] 67C-5, 66-5</li> <li>3. AFTER #2 ABOVE IS COMPLETE, COORD W/ SJA FOR OPINE. RESUSP!</li> </ol> <p>ACK SAE REVIEW.</p> <p>called CPT [redacted] (SJA) &amp; LTC [redacted] 67C-3, 66-3. No answer at either number</p>

0910, 15 Dec 03, [REDACTED] <sup>b7c-1, b6-1</sup> I: 20, T: 0	Called LTC [REDACTED] <sup>b7c-3, b6-3</sup> Left message to call. No answer with CPT [REDACTED] <sup>b7c-3, b6-3</sup> either.
0930, 18 Dec 03, [REDACTED] <sup>b7c-1, b6-1</sup> I: 30, T: 20	Delivered copies of exhibits to SSG [REDACTED] <sup>b7c-3, b6-3</sup> , SJA, CPT [REDACTED] <sup>b7c-3, b6-3</sup> office.
1000, 20 Dec 03, [REDACTED] <sup>b7c-1, b6-1</sup> I: 10, T: 0	LTC [REDACTED] <sup>b7c-3, b6-3</sup> related the individuals would received NJP (Article 15's) Field Grade for unauthorized interrogations. The BDE CDR would recommend the above punishment.

0930, 20 Dec 03, [REDACTED] <sup>b7c-1, b6-1</sup> I: 10, T: 0	Contacted Mr [REDACTED] <sup>b7c-4, b6-3</sup> through Titan Corporation. Mr [REDACTED] <sup>b7c-3, b6-3</sup> declined to be interviewed by Mr [REDACTED] <sup>b7c-4, b6-4</sup>
1000, 26 Dec 03, [REDACTED] <sup>b7c-1, b6-1</sup> I: 10, T: 0	Have made numerous attempts to contact CPT [REDACTED] <sup>b7c-3, b6-3</sup> As soon as I reach him, this case will be closed, as BDE CDR will be taking NJP against the three subjects.
1500, 27 Dec 03, [REDACTED] <sup>b7c-1, b6-1</sup> I: 10, T: 0	File to SAC for review:

1715, 30 DEC [REDACTED] <sup>b7c-1, b6-1</sup>

SAC RVW:  
 1. CAP!  
 RESUSP.

*[Handwritten signature]*

1300, 31 Dec 03, [redacted] b7c-1, b6-1  
 I: 15, T: 0

On 31 Dec 03, SA [redacted] b7c-1, b6-1 coordinated with CPT [redacted] b7c-3, b6-3  
 Office of the Staff Judge Advocate, 205<sup>th</sup> Military Intelligence Brigade, Abu  
 Ghraib, Iraq. CPT [redacted] b7c-3, b6-3 opined there was insufficient evidence to b7c-3, b6-3  
 prove SGT [redacted] b7c-3, b6-3 SPC [redacted] b7c-3, b6-3 and SPC [redacted] b7c-3, b6-3 committed the b7c-3, b6-3  
 offenses of Conspiracy, Indecent Assault, Maltreatment of a Prisoner and  
 Communicating a Threat.

1330, 31 Dec 03, [redacted] b7c-1, b6-1  
 I: 20, T: 0

Prepared Final "C" Report.

File to SAC for review/closure:

1430, 17 Jan [redacted] b7c-1, b6-1

SAC RWV:

1. REV'D FIN "C"
2. SEE CORR TO FIN
3. NEED FOUO ON DOC'S
4. EX #6 NOT IN AIR (EX #1)
5. SEE ME ON EX #15

DISREGARD →

DISREGARD →

RET FOR CORR

1630, 25 Jan 04, [redacted] b7c-1, b6-1

1. MADE CORRECTIONS TO FINAL
2. Documented ALL FOUO + case #'s on Doc's.
3. Addressed issue of EX #6 w/SAC. Disregard.
4. Issue w/EXHIBIT cleared up w/SAC.

To TC FOR CLOSURE (REVIEW).

1730, 25 JAN 04, [redacted] b7c-1, b6-1  
 TC REVIEW

Identified additional corrections, to CIA for completion

1515, 26 JAN 04, [redacted] b7c-1, b6-1  
 CORRECTIONS MADE. READY FOR CLOSURE.

1400, 27 JAN 04, [redacted] b7c-3, b6-3  
 Aftnk for minor corrections - b7c-3, b6-3

1100, 30 JAN 04, [redacted] b7c-1, b6-1  
 1130, 30 JAN 04, [redacted] b7c-1, b6-1  
 1350, 30 JAN 04, [redacted] b7c-1, b6-1

REC'D NJP paperwork from CPT [redacted] b7c-3, b6-3  
 updated Final, Added AIT. to TC/SAC for closure. Corrections made.

SIGNED FIN, To E.C. + ADMIN

SUMMARY OF INVESTIGATIVE ACTIVITY

0921, 2 FEB 04 ██████████ b7c-1, b6-1	DISTRO TO CRC, BN OPS, 205 <sup>TH</sup> MI BRI, FILE

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate 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 # is voluntary

1. Rec Code	2. Action Code	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
-------------	----------------	----------	-----------------	-------------	---------------	----------	--------------------	----------	----------

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: CIV
----------------	-----------------	------------------	------------------------

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB:	18. POB St:	19. POB Zip:
-----------------------------	----------------------	--------------------	----------	-------------	--------------

20. Sex: M	21. Race:	22. Ethnic:	23. Height: 56	24. Weight: 165	25. Hair: BLK	26. Eye Color: BRN	27. Citizn:	28. Educ: HS	29. Mar Record:	30. Mgrpt:
---------------	-----------	-------------	-------------------	--------------------	------------------	-----------------------	-------------	-----------------	-----------------	------------

31. MOS:	32. Job Description/Location: Intrepid	33. MC:	34. Security Clr: SPC	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	Branch:
----------	---	---------	--------------------------	------------------------------	--	---------

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
----------------------	----------------------	----------------------

40. Unit/ Organization: Titan Corp.	41. Unit Phone Number:	Home:	Cell/Pager:
--	------------------------	-------	-------------

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
-----------------------	---------------	----------------	------------	--------------	-------------------

48. Home Address: b7c-4, b6-4	49. City: b7c-4, b6-4	50. State: b7c-4, b6-4	51. Country:	52. Zip Code/APO:
----------------------------------	--------------------------	---------------------------	--------------	-------------------

53. JUV:	54. Family Ref:	55. Last Name:	56. First Name:	57. Middle Name:
----------	-----------------	----------------	-----------------	------------------

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
----------------------	-----------------	---------	-----------

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:
-----------	------------	--------------	------------	-----	-----

OFFENSE							
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA			
Telephone:	BTS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:
---------------------	---

Disposition:

PROPERTY/VEHICLE DATA						
74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
-----------	-----------	------------	--------------------	-----------------	------------	-----------

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
-------------	--------------------	------------	-----------------------

NOTES:

LAST HIV TEST:

OFFICIAL USE ONLY

0000023

**INVESTIGATIVE WORKSHEET**

0216-03-CID259-612/1

**AUTHORITY**

TITLE 10, UNITED STATES CODES SECTION 3012(G)

**ROUTINE USES:**

Your social security number and other personal information are used as an additional means of identification to facilitate and reduce

**DISCLOSURE:**

Disclosure of your social security number is voluntary

**PRINCIPAL PURPOSE:**

To provide commanders and law enforcement officials with means by which information may be accurately identified

1. RES CODE	2. ACTION CODE	3. DATE SUBMITTED	4. SEQ NUMBER	5. YEAR	6. UNIT	7. ROY NUMBER	8. REL TO CASE	9. CONTROL #
<b>INDIVIDUAL DATA</b>								
10. LAST NAME [REDACTED] 67C-5, 66-5			11. FIRST NAME [REDACTED] 67C-5, 66-5			12. MIDDLE NAME [REDACTED] 67C-5, 66-5		13. RANK SGT/ES
14. SOCIAL SECURITY NUMBER [REDACTED] 67C-5, 66-5			15. OTHER ID NUMBER		16. DOB 67C-5, 66-5	17. POB [REDACTED] 67C-5, 66-5		18. POS-ST [REDACTED]
20. SEX M	21. RACE C	22. ETHNIC	23. HEIGHT 67"	24. WEIGHT 160	25. HAIR COLOR BRN	26. EYE COLOR BLU	27. CIV-RES U.S.	28. CLAS 112
31. MOS 97B	32. MCAC	33. POSITION	34. INDUSTRY	35. SECURITY TS	36. PHYSICAL MARKS			
37. ALIAS-NICKNAME(S) NA			38. ALIAS-NICKNAME(S)			39. ALIAS-NICKNAME(S)		
40. ORGANIZATION A Co. 512th MI						41. IF CONTRACTOR CONTRACT #		
42. MILITARY SVC		43. SUBUNIT		44. FORT/CITY Ft Bragg, NC		45. STATE NC	46. COUNTRY	47. ZIP CODE/APO 28310
48. ADDRESS 28				49. CITY		50. STATE	51. COUNTRY	52. ZIP CODE/APO 28310
<b>FAMILY MEMBER DATA</b>								
53. JUV	54. FAMILY REL	55. SPONSOR LAST NAME			56. SPONSOR FIRST NAME		57. SPONSOR MIDDLE NAME	
58. SOCIAL SECURITY NUMBER			59. SPON GRADE	60. SPON MCAC	61. SPONSOR UNIT ADDRESS			
62. SPON CITY			63. SPON ST	64. SPON CTY	65. SPON ZIP CODE/APO			
<b>OFFENSE</b>								
66. OFFENSE CODE		67. UFC	68. OFFENSE CODE		69. UFC	70. OFFENSE CODE		71. UFC
						72. OFFENSE CODE		
<b>ADMINISTRATIVE DATA</b>								
TELEPHONE # DNVT		ETS 24 Feb 03	PCS/DEROS		DATE INTERVIEW 21 Oct 03		TIME INTERVIEW	
PLACE OF INTERVIEW		DATE INTERVIEW	TIME INTERVIEW		PLACE OF INTERVIEW		FINGERPRINT	PHOTO
VEHICLE					license #/ decal #		disposition	
<b>CORPORATION DATA</b>								
74. CONTRACTOR NUMBER			75. FED SERV/PROD #		76. CORPORATION NAME			
77. CORP ADDRESS			78. CORP CITY			79. CORP ST	80. CORP CTY	81. CORP ZIP CODE
82. CONTRACT NUMBER								
NOTES HOME OF RECORD: [REDACTED] 67C-5, 66-5  Home phone # :								

# INVESTIGATIVE WORKSHEET

0216-03 CIDAST-6121

## DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:**

Title 10, United States Code, Section 3024g.

**ROUTINE USES:**

Your social security number and other personal information are used as an administrative 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.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 RCZ NUMBER	8 REF TO CASE	9 CONTING #
A4								

### INDIVIDUAL DATA

10 LAST NAME		11 FIRST NAME		12 MIDDLE NAME		13 GRADE					
b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		E-4					
14 SOCIAL SECURITY #		15 OTHER ID NUMBER		16		17					
b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5					
20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL	
M	C		75"	180	BRN	BLU	US	12		S	
31 MDS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS						
47E		Enterprise									
37 ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME				39 ALIAS-NICKNAME			
40 ORGANIZATION						41 IF CONTRACTOR, CONTRACT #					
A Co 519th MI BN											
42 MILITARY SVC		43 SUBUNIT		44 FORT/CITY		45 STATE	46 COUNTRY	47 ZIP CODE/APO			
b7c-5, b6-5		b7c-5, b6-5		Ft A Brass		NC		28310			
48 ADDRESS			49 CITY			50 STATE	51 COUNTRY	52 ZIP CODE/APO			

### FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME		56 SPONSOR FIRST NAME		57 SPONSOR MIDDLE NAME	
58 SOCIAL SECURITY NUMBER		59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS			
62 SPON CITY		63 SPON ST	64 SPON CITY	65 SPON ZIP CODE/APO			

### OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

### ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DC/DC	DATE INTERV	TIME INTERV	
			START	START	
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT	PHOTO
	END	END	END		
VEHICLE DATA			DISPOSITION		

### CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME			
77 CORP ADDRESS		78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
82 CONTRACT NUMBER					

NOTES

Deployed to Iraq  
Abu Ghraib Prison  
205th MI BDE  
APO AC 09302

OFFICIAL USE ONLY



INVESTIGATIVE WORKSHEET

0216-03 C10259-612-11

AUTHORITY:

Title 10, United States Code, Section 3602g.

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional means of identification to locate files and records.

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.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SER NUMBER 6	5 YEAR 4	6 UNIT 2	7 FC NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
------------------	--------------------	-----------------------	-------------------	-------------	-------------	------------------	--------------------	------------------

10 LAST NAME 67C-5, 66-5										11 FIRST NAME 67C-5, 66-5					12 MIDDLE NAME 67C-5, 66-5					13 GRADE E-4				
14 SOCIAL SECURITY NUMBER 67C-5, 66-5										15 OTHER ID NUMBER 67C-5, 66-5					16 GRADE E-4					17 PERCENT 67C-5, 66-5				
20 SEX M		21 RACE C		22 ETHNIC -		23 HEIGHT 73"		24 WEIGHT 230		25 HAIR COLOR BRN		26 EYE COLOR BRN		27 CIVILIAN 1		28 BILL 13		29 PRIOR RECORD -		30 MARITAL S				
31 MOS 97B10A		32 MCAC Counter Intel Agent		33 POSITION Agent		34 INDUSTRY IS		35 SECURITY IS		36 PHYSICAL MARKS		37 ALIAS-NICKNAME(S)		38 ALIAS-NICKNAME		39 ALIAS-NICKNAME		40 ORGANIZATION A Co 5th AF BN		41 IF CONTRACTOR, CONTRACT # Fort Bragg				
42 MILITARY SVC		43 SUBUNIT 67C-5, 66-5		44 PORT/CITY Fort Bragg		45 STATE NC		46 COUNTRY 2		47 ZIP CODE/APO 26310		48 ADDRESS [REDACTED]		49 CITY		50 STATE 2		51 COUNTRY 2		52 ZIP CODE/APO 67C-5, 66-5				

53 ID#										54 FAMILY REL					55 SPONSOR LAST NAME					56 SPONSOR FIRST NAME					57 SPONSOR MIDDLE NAME				
58 SOCIAL SECURITY NUMBER										59 SPON GRADE					60 SPON MCAC					61 SPONSOR UNIT ADDRESS									
62 SPON CITY										63 SPON ST					64 SPON CITY					65 SPON ZIP CODE/APO									

66 OFFENSE CODE		67 UFC		68 OFFENSE CODE		69 UFC		70 OFFENSE CODE		71 UFC		72 OFFENSE CODE		73 UFC	
-----------------	--	--------	--	-----------------	--	--------	--	-----------------	--	--------	--	-----------------	--	--------	--

TELEPHONE #										ETS					PCS/DEPCS					DATE INTERV					TIME INTERV									
PLACE OF INTERVIEW										DATE INTERV					TIME INTERV					PLACE OF INTERVIEW					FINGERPRINT					PHOTO				
VEHICLE DATA										START					END					DISPOSITION														

74 CONTRACTOR NUMBER										75 FED SERV/PROD #					76 CORPORATION NAME																			
77 CORP ADDRESS										78 CORP CITY					79 CORP ST					80 CORP CITY					81 CORP ZIP CODE									
82 CONTRACT NUMBER										15					16					17					18					19				

NOTES  
 Deployed to Iraq  
 Abu Ghraib Prison  
 205th AF BDE

OFFICIAL USE ONLY

000006



13 OCT 03 1425

Transferred to 400th

150 988

150 989

150 990

151 044

151 426

184 98

19115

19116

19227

1120, 21 OCT 03

b7c-4, b6-4

SSG

[REDACTED]

[REDACTED]

b7c-4, b6-4

370th MP BN

b7c-4, b6-4

[REDACTED]

b7c-4, b6-4

[REDACTED]

400th MP BN

b7c-4, b6-4

[REDACTED]

[REDACTED]

b7c-4, b6-4

b7c-4, b6-4

[REDACTED]

~~1150~~

SSG

[REDACTED]

b7c-4, b6-4

1150

372nd MP CO

b7c-4, b6-4

Took over 15 OCT 03

[REDACTED]

Abu Ghraib Prison

1205

SGT

b7c4, b6-4

[REDACTED]

[REDACTED]

b7c-4, b6-4

b7c-4, b6-4

72nd MP Co

[REDACTED]

b7c-4, b6-4

[REDACTED]

Did you see the MI personnel make the girl lift or take off her shirt?

Who was the Iraqi Female?

When did this occur?

Where did this occur

b7c4, b6-4

1250

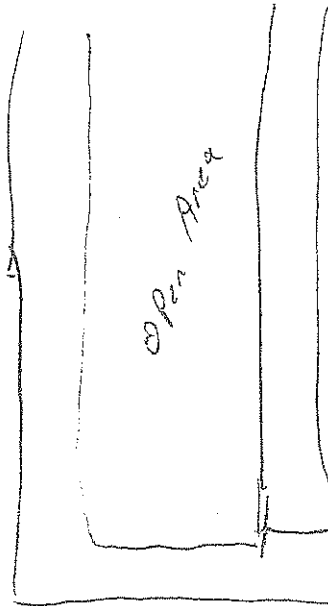
556

[REDACTED]

[REDACTED]

b7c4, b6-4

No logs for MI if they did  
intu in cell block.



1201  
Viewing # 2  
1233  
View 1

# 2 Pulled T-shirt off  
# 5 Standing Outside door  
# 2 Interrogator  
# 3 Held head / waited outside  
# 6 Inside Room

1201  
Viewing # 2  
View 2

# 3 Standing Outside Door  
# 4 Pulled T-shirt off  
# 1 Interrogator  
# 4 held head / waited outside  
# 5 Inside Room

View 3

# 3 Inside Room  
# 4 Interrogator  
# 5 Held head / waited outside

1201  
Viewing # 3  
Standing Outside Door  
# 6 Pulled T-shirt off / held hands at back while # 2 kissed her  
# 2 Tried to Kiss her

b7c-1, b6-1

WO2 12THMP JET

021111 CID259-41211

From: CW2 [redacted] (PIT) (CID) [redacted] us.army.smil.mil] b7c-1, b6-1  
Sent: Wednesday, January 28, 2004 5:50 PM  
To: [redacted] WO2 12THMP CID DET b7c-1, b6-1  
Subject: RE: Message for [redacted] b7c-1, b6-1

Hey [redacted] b7c-1, b6-1

I just talked to CPT [redacted] b7c-3, b6-3 the SJA here at Abu. He stated he was on leave when the NJP took place. CPT [redacted] has the paperwork on b7c-3, b6-3 that case. He is at Victory. Let [redacted] or [redacted] know, as he has the copies b7c-1, b6-1 that the case will need.

[redacted] b7c-3, b6-3 stated the E-5 is now E-4 and the other two are E-1's now.  
[redacted] b7c-1, b6-1

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

From: [redacted] WO2 12THMP CID DET b7c-1, b6-1  
[mailto:[redacted]@us.army.smil.mil] b7c-1, b6-1  
Sent: Wednesday, January 28, 2004 11:19 AM  
To: (PIT) (CID) 'CW2 [redacted] (E-mail) b7c-1, b6-1  
Subject: Message for [redacted] b7c-1, b6-1

[redacted] b7c-1, b6-1

Please pass on to [redacted] b7c-1, b6-1 that he needs the NJP action and results for the Abu Prison case where SGT [redacted] SPC [redacted] and SPC [redacted], indecently b7c-5, b6-5 assaulted Ms. [redacted] (0216-03-CID259). He is closing the report as a Final b7c-4, b6-4 "C" based on the issuance of NJP and will need to know what level of NJP (and punishment therein), and a copy of the NJP paperwork (ie. copy of the Article 15, if applicable) for the final report. Thanks!

The subject's unit is A Co, 519th MI Bn, Abu Prison  
[redacted] b7c-1, b6-1

FOR OFFICIAL USE ONLY

b7c-1, b6-1

WO2 12THMP CID DET

16-03-CID259-61211

From: [redacted] b7c-1, b6-1 CW4 10TH MP BN LOGSEC  
 Sent: Wednesday, November 26, 2003 8:22 AM  
 To: [redacted] b7c-1, b6-1 WO2 12THMP CID DET  
 Subject: FW: Questions on MI Case

b7c-1, b6-1

I know you have the answers on these, please answer and go direct with a cc copy to the BN OPS and myself. Thanks, [redacted] b7c-1, b6-1

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

From: [redacted] CW5 CJTF7-Field Ops. Officer b7c-1, b6-1  
 Sent: Tuesday, November 25, 2003 11:54 AM  
 To: [redacted] b7c-1, b6-1  
 Cc: [redacted] CID001 DCSOPS OPS2(sc) (E-mail) b7c-1, b6-1  
 Subject: FW: Questions on MI Case

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

From: [redacted] CW5 CJTF7-Field Ops. Officer b7c-1, b6-1  
 Sent: Tuesday, November 25, 2003 7:40 PM  
 To: [redacted] CW4 CJTF7-OPS; [redacted] CW4 10TH MP BN b7c-1, b6-1  
 LOGSEC  
 Cc: [redacted] CW3 CJTF7-AOPS; 'CID001 DCSOPS OPS2(sc) (E-mail)' b7c-1, b6-1  
 Subject: FW: Questions on MI Case

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

From: [redacted] CW5 CJTF7-Field Ops. Officer b7c-1, b6-1  
 Sent: Tuesday, November 25, 2003 7:33 PM  
 To: [redacted] CW4 CJTF7-OPS; [redacted] CW4 10TH MP BN b7c-1, b6-1  
 LOGSEC  
 Cc: [redacted] CW3 CJTF7-AOPS; 'CID001 DCSOPS OPS2(sc) (E-mail)' b7c-1, b6-1  
 Subject: FW: Questions on MI Case

b7c-1, b6-1

Your action. Go direct with [redacted] b7c-1, b6-1 Thanks. [redacted] b7c-1, b6-1

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

From: CID001 DCSOPS OPS2(sc) [mailto:[redacted].ARMY.SMIL.MIL] b7c-1, b6-1  
 Sent: Tuesday, November 25, 2003 6:53 PM  
 To: [redacted] CW4 CJTF7-OPS; [redacted] CW5 CJTF7-Field b7c-1, b6-1  
 Ops. Officer'  
 Cc: [redacted] army.smil.mil'; [redacted] army.smil.mil b7c-1, b6-1  
 Subject: Questions on MI Case

Gentlemen:

The DAIG has oversight on MI personnel when they commit misconduct in the course of their official duties. They would like some more information before starting down that road.

Regarding ROI 0216-03-CID259-61211 involving [redacted] b7c-5, b6-5 and [redacted] b7c-5, b6-5 who allegedly to have assaulted a Iraqi prisoner on 7 Oct 2003 at Abu Ghraib Prison, Abu Ghraib, Iraq. They specifically need to know:



If the three individuals were assigned as interrogators?

YES  
4-03-C10259-6124

If their duties allowed them access or permitted them untrained access to the individual?  
*Official Interrogated at any time?*

3. How they came to identify/know of the victim?

I appreciate any information you guys can provide.

*Officially  
interrog.*

b7C-1, b6-1

b7C-1, b6-1

CW3, USA  
Current Operations Branch,  
HQ, USACIDC  
Ft Belvoir, VA 22060

b7C-1, b6-1

b7C-1, b6-1

b7C-3, b6-3

b7C-3, b6-3

b7C-3, b6-3

b7C-3, b6-3

*91119. 5mil. mil*

b7C-1, b6-1

*Interrogated  
Chart.*

*CW2*