

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

CIMPR-FR

5 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0124-04-CID259-80199-
/5C1Q2/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 29 NOV 2003/0001 HRS - 31 DEC 2003/2359 HRS; BAGHDAD
CORRECTIONAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, BAGHDAD, IZ

DATE/TIME REPORTED: 24 MAY 2004, 0900 HRS

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

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

VICTIM: 1. AL-RAWI, SADDAM SALAH ABOUD; CIV; NDRS# 200144; M; C; [REDACTED] b7c-4, b6-4
UNKNOWN CITY, IZ; DATE OF CAPTURE: 29 NOV 2003; DATE OF RELEASE: 28 MAR
2004; IZ (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

On 25 May 04, this office received a newspaper article from the New York Times titled "Iraqi Tells of U.S. Abuse, From Ridicule to Rape Threat," dated 14 May 04, which alleged Mr AL-RAWI was abused while detained at BCCF.

Investigation did not develop sufficient evidence to prove or disprove the allegations made by Mr AL-RAWI. Investigation disclosed that on 16 Jan 04 and 21 Jan 04, Mr AL-RAWI was interviewed and stated he was never abused nor witnessed abuse at the BCCF. Investigation did not further diminish the integrity or credibility of Mr AL-RAWI's allegation.

STATUTES:

Article 128, UCMJ: Aggravated Assault
Article 93, UCMJ: Cruelty and Maltreatment

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EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [redacted] ^{b7c-1, b6-1} 5 Jul 04, detailing the basis for investigation; receipt of two AIR excerpts from 0003-04-CID149-83130; coordination with COL [redacted] ^{b7c-3, b6-3} CMDR [redacted] ^{b7c-3, b6-3}, and CPT [redacted] ^{b7c-3, b6-3}

2. Newspaper Article, 14 May 04, which reflected Mr AL-RAWI's allegations of abuse to the New York Times. (USACRC and File Copies only)

3. Excerpts from AIR of SA [redacted] ^{b7c-1, b6-1, b2}, 22nd Military Police Battalion, Camp Victory, IZ, 12 May 04, detailing interviews of Mr AL-RAWI on 16 Jan 04 and 21 Jan 04, wherein he denied he was a victim or witness of abuse while he was detained at BCCF.

4. AIR of SA [redacted] ^{b7c-1, b6-1, b2}, Prisoner Interview/Interrogation Team (PIT), BCCF, 31 May 04, detailing receipt of Request for Assistance from this office; coordination with SPC [redacted] ^{b7c-3, b6-3}, MSG [redacted] ^{b7c-3, b6-3} and HM3 [redacted] ^{b7c-3, b6-3}

5. Joint Interrogation Debriefing Center Task Organization Chart, which detailed the interpreters utilized during the time frame of the incident.

6. Medical Screening Log, 21 Oct 03, which pertained to Mr AL-RAWI.

Not Attached:

None.

The originals of Exhibits 1, 2, 4, and 5 are forwarded with USACRC copy of this report. The original of Exhibit 3 is maintained in the files of the 22nd Military Police Battalion, Camp Victory, IZ. The original of Exhibit 6 is maintained in the files of K Company, 3/24 Marines, BCCF, Abu Ghraib, IZ.

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: Locate, fully identify, and interview Mr AL-RAWI.

Report Prepared By: [redacted] ^{b7c-1, b6-1, b2}
Special Agent,

Report Approved By: [redacted] ^{b7c-1, b6-2}
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)

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1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT ~~██████████~~ (email only)

1-File

b7C:3, b6-3

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BASIS FOR INVESTIGATION: On 25 May 04, this office received a newspaper article from the New York Times titled "Iraqi Tells of U.S. Abuse, From Ridicule to Rape Threat," dated 14 May 04, which alleged Mr AL-RAWI was abused while detained at Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF).

On 29 May 04, this office received two excerpts from the Agent's Investigation Report of SA [redacted] 22nd Military Police Battalion, Camp Victory, IZ, which reflected on 16 Jan 04 and 21 Jan 04 Mr AL-RAWI was interviewed and denied he ever witnessed any abuse and denied he ever suffered any abuse while at BCCF.

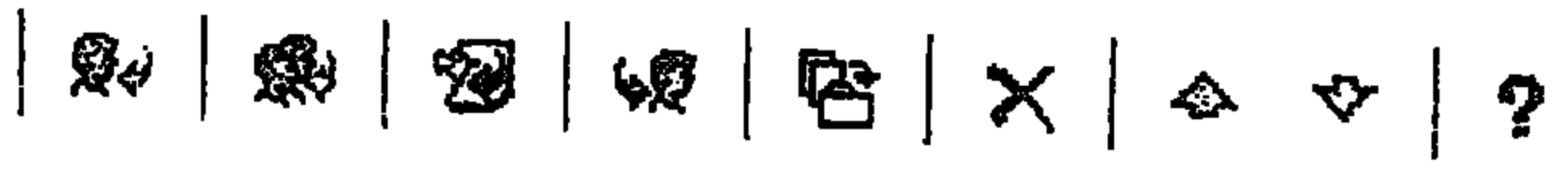
b7c-3
b6-3 About 1030, 4 Jun 04, SA [redacted] b7c-1, b6-1 this office, coordinated with COL [redacted] Magistrate Cell, Multinational Forces - Iraq (MNF-I), who stated detainee records are not maintained after the review board is convened. The records are returned to BCCF.

About 1310, 28 Jun 04, SA [redacted] b7c-1, b6-1 coordinated with CMDR [redacted] b7c-3, b6-3 Regime Crimes Liaison Office, Coalition Provisional Authority, Baghdad, IZ, who stated he was unable to provide any point of contact information for the "human rights office" where Mr AL-RAWI made his allegations.

About 0930, 5 Jul 04, SA [redacted] b7c-1, b6-1 briefed CPT [redacted] b7c-3, b6-3, Chief of Criminal Law, Office of the Staff Judge Advocate, III Corps, Camp Victory, IZ, on this investigation. CPT [redacted] b7c-3, b6-3 opined insufficient evidence existed to prove or disprove the allegations made by Mr AL-RAWI.
///LAST ENTRY///

b7c-1, b6-1, b2
SA [redacted] 78th MP Detachment (Forward) (CID)
Special Agent, Baghdad, Iraq APO AE 09342
Signature: [redacted] Date: 5 JUL 04 Exhibit: |

for Action



Close

From: [redacted] CW5 [SMTP: [redacted]@us.army.mil]
 To: [redacted]@us.army.mil
 Cc:
 Subject: FW: Another Victim?
 Sent: 5/14/04 3:41 AM

Importance: Normal

[redacted] b7C-1, b6-1

Well,, expect more to come, like this articles...

initiate a 66 for this to verify to see if Saddam Saleh Aboud was ever a detainee at Abu first and cross reference with your ROIs to see if Aboud was ever listed as a victim..... And will see. [redacted] b7C-1, b6-1

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

From: [redacted] [mailto:[redacted]@belvoir.army.mil]
 Sent: Friday, May 14, 2004 7:28 AM
 To: [redacted] CW5; [redacted] CID'
 Cc: [redacted] CW3 [redacted] b7C-1, b6-1
 Subject: Another Victim?

We'll probably be asked if we are investigating this also

New York Times
May 14, 2004

Iraqi Tells Of U.S. Abuse, From Ridicule To Rape Threat
By Ian Fisher

BAGHDAD, Iraq, May 13 - The rough road to confession began with the ridicule of the naked and hooded prisoner's name: Saddam.
 The now-former prisoner, Saddam Saleh Aboud, 29, said that escalated into a threat of rape by an American soldier named Ivan in the 1-A block of Abu Ghraib prison. Then, he said, he was chained in a sitting position to the bars of a cell for 23 hours in a day. Loud music thumped, he said. He urinated where he sat.
 Every few days, he said, he was uncuffed for other treatments: douses of cold water, barking dogs, something called "the scorpion," in which his arms were cuffed to his legs, behind his back.
 Fellow prisoners, he said, told him later it lasted 18 days. He said he did not know, and that it did not matter. He was ready to talk.
 "They began talking to me," Mr. Aboud said. "They asked, 'Do you know the Islamic opposition?' I said, 'Yes.' " They asked, 'Do you know Zarqawi?'" referring to a Abu Musab al-Zarqawi, a Jordanian militant with ties to Al Qaeda. "I told them, 'I am his driver, I swear to God.' "
 "They asked me about Osama bin Laden," he said. "I said, 'I am Osama bin Laden but I am disguised.' "

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He said he meant every word. "I was only afraid that they would take me back to the torture room," he said. "I would prefer to be dead."

Mr. Aboud spoke, reluctantly at first, for several hours on Thursday after a chance encounter with a reporter at the office of a human rights group here in Baghdad, where he had gone to register what he said was torture during four months at Abu Ghraib.

Despite his anger and shame at what he said the Americans had done to him, he even told of some kind behavior by soldiers.

"I just want to clarify one thing," he said at one point. "Most of the American soldiers were not bad."

As with other accounts by Iraqis of abuse, it was impossible to verify his claims - and the job gets ever harder amid the widespread rage, the possible desire for compensation and the sheer volume of detailed coverage of the case.

It is possible, however, to weigh his account with the growing record from the military and other witnesses.

His name and prisoner number, 200144, is not included in a damning military investigation of the abuse. But the dates he gave matched those of the worst abuse, and he mentioned several cellmates with names similar to those in the report.

With no prompting, he also provided first names of several important figures in the report and accurately described some of their roles: a sergeant named Ivan; a woman named "Lynn or Linnie," he said, and whom he recognized in the pictures released two weeks ago; a civilian named Steven, who he said seemed in charge of interrogations.

Condemned in the report by Maj. Gen. Antonio M. Taguba were Staff Sergeant Ivan L. Frederick II, of the 372nd Military Police Company; Pfc. Lynndie England, identified as the woman holding a leash tied around the neck of one prisoner in a photo; and Steven Stefanowicz, a civilian interrogator who General Taguba said in his report instructed military police officers to elicit confessions using unapproved methods.

Mr. Aboud's allegations of the methods of abuse largely squared with those in General Taguba's report. He also mentioned, again with no prompting, a central allegation of the report: his belief that the orders for torture came from superiors.

"I think this was carried out under orders," he said. He offered as evidence that the man named Steven appeared to be the one directing the soldiers and that several higher-up officers regularly visited the cellblock - at times, he claimed, during actual mistreatment.

He said he asked one of the interrogators, " 'Why do you torture us?' " and that the man replied, " 'It's not in our control.' "

He also said that the soldiers themselves, as a group, seemed conflicted about what they were doing.

While some seemed to enjoy it, he said, one soldier unchained him for several hours, only to rush back and chain him again when his superiors were coming.

At one point, one female soldier, whom he identified as "Mrs. Lise," yelled at a man who punched him during questioning.

Mr. Aboud, a trader and Sunni Muslim from near the northern border with Syria, said he was arrested on Nov. 29, 2003, when he reported to the Iraqi

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police a car on Saddoun Street in downtown Baghdad that he believed was wired with a bomb. He was blunt that he did not do this out of concern for American soldiers, whom he views as occupiers who must leave Iraq.

"If this car would have exploded at an American site, I would support that," he said. "But this would have killed innocent people."

The Iraqi police, he said, handed him over to American soldiers. After spending five days at two small United States bases, he said he was sent to Abu Ghraib, to Cell Block 1-A, known as the "hard site" for the worst prisoners. He had seen the prison before: He said he had spent three years in Abu Ghraib as a political prisoner and was released in a general amnesty that Saddam Hussein declared in October 2002.

He said he was settled into cell No. 42 and was given an orange prison outfit. Soon after, he said, he was hooded, taken to a hallway in the block and ordered to strip naked. Then he was told to stand on a box, with his hands laced over his head. One interrogator began to mock his first name, Saddam. He said that he heard the click of cameras but that he did not recognize himself in any of the released pictures of the abuse.

"Then they started to beat me," he said. He said he was struck with a broomstick, first on his hands, then on his arms, his shoulders and his stomach. Then he fell to the ground. One soldier, who prisoners called "the crazy soldier" because he seemed unbalanced, urinated on him, he claimed. Then they threw cold water on him. He was taken back to his cell.

The next day, he said, he was taken to a room where he said the sergeant named Ivan was sitting in a plastic chair. "He told me his famous sentence, which has always stayed in my ears," said Mr. Aboud, who understands some English and speaks it a little. "He said, 'If you do not confess, I will have my soldiers rape you.' "

"That is not a man," Mr. Aboud said, switching from Arabic into broken English. "No. 1, animal. No. 2, crazy. Not an American."

He was not interrogated, however, but taken to a cell where his feet were slipped through cell bars and his hands cuffed just above them. He said he was forced to sit like that, naked, for 23 hours out of 24, with loud music blasting from a stereo. "If they would have played for me good music, maybe I could have slept - boom, boom, boom!" he said.

Every few days, he said, he was uncuffed and taken for some other abuse, but never asked any questions. At least four times, he was placed in the "scorpion" position and kicked while lying on the ground, he said. Twice, he said, soldiers brought him naked before two snarling dogs. Days blurred into each other, relieved only once by the kind soldier who uncuffed him and whispered, "Go and get some rest."

After what his prison mates said were 18 days - he believed it was on Dec. 23 - he was taken back to his cell. On the next day, he said, the interrogation began. There were three soldiers, he said, and two civilians who he believed were from military intelligence. The man named Steven, in his 30's with a goatee, stood silent. The soldiers, he said, deferred to Steven.

"Steven was responsible for everything," he said. "He was the one who told them what to do. He did not do any torturing himself."

He said the interrogators did not have to work hard: For the next few days, he said, he confessed to anything they asked. He admitted to belonging to

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EXHIBIT
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the insurgency, of knowing top terrorists, of being Mr. bin Laden, of being a member of a militant Shiite Muslim group, even though he is a Sunni. He said he made up stories about where the resistance was hiding in the western desert.

But, he said, they never asked him about the car bomb that he said he reported to the Iraqi police. And after the interrogations began, he said, he was never tortured again.

If his account is true, this time coincides with the beginning of the military investigations into the abuse. Several of the most abusive soldiers, he said, disappeared from the block. He said he was finally released in March, after one month out of 1-A, in a tent in the prison yard. He said he was innocent, but suggested that he might not remain so, at least by American standards. An amateur photographer, he said he filmed the fighting in Falluja last month. He will not smoke American cigarettes. He said he now hates the colors red, white and blue. He said he is not a fighter, but pitched back to a reporter the question of whether he would become one.

"You can analyze your own question," he said. "What would you do if I occupied your country, tortured people and violated all the laws of your country? Would you resist me?"

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EXHIBIT
5/17/2004

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AGENT'S INVESTIGATION REPORT		REPORT NUMBER
CID Regulation 195-1		0003-04-CID149-89130
		PAGE 1 OF 10 PAGES
<p>DETAILS</p> <p>About 0900, 16 Jan 04, SA [REDACTED] canvass interviewed detainee [REDACTED], NDRS [REDACTED], BCCF, who related that he was sent to the isolation wing on 10 Nov 03. Detainee [REDACTED] stated that during his in processing into the wing, he was punched and kicked in various places on his body prior to completing his in processing and internment into his cell. Detainee [REDACTED] stated that he sustained injuries to his ribs, knee and finger. Detainee [REDACTED] related that though he had a sandbag over his head when he was brought into the isolation wing, he could identify the two black males that were present with him. Detainee [REDACTED] related that after the first day in the isolation wing, he was never physically harmed again.</p> <p>About 0900, 16 Jan 04, SA [REDACTED] and Mr. [REDACTED] canvass interviewed detainees NDRS [REDACTED], 200144 and [REDACTED], Camp Vigilant, BCCF. No additional information was obtained to further the investigation or identify additional victims.</p> <p>About 0945, 16 Jan 04, SA [REDACTED] canvass interviewed detainee [REDACTED], NDRS [REDACTED], BCCF, who related that he was sent to the isolation wing on 10 Nov 03. Detainee [REDACTED] stated that during his in processing he was punched and kicked in the stomach, struck on the back and dragged across the floor. Detainee [REDACTED] stated he and other detainees were piled upon each other and someone sat on him when he was on the top of the pile. Detainee [REDACTED] related he was dressed at the time of the assault. Detainee [REDACTED] related that the incident occurred just after sunset and he was not able to identify any of his assailants because he had a sandbag over his head. Detainee [REDACTED] related that after the first day in the isolation wing, he was never physically harmed again.</p> <p>About 1045, 16 Jan 04, SA [REDACTED] apprised CPT [REDACTED], Military Magistrate, CJTF-7, Baghdad, IA, on the preliminary findings of this investigation. CPT [REDACTED] provided authorization to search CPT GRAMER's personal computer for evidence pertaining to the abuse of detainees. (See Affidavit/Search Authorization)</p> <p>About 1050, 16 Jan 04, SA [REDACTED] canvass interviewed detainee [REDACTED], NDRS [REDACTED] who related that he was sent to the</p>		
TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 27 th MP BN (CID), 3 rd MP Group (CID) APO AB 89342
SIGNATURE		DATE 12 May 04
		EXHIBIT 3

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AGENT'S INVESTIGATION REPORT		ROI NUMBER
CID Regulation 795-1		0003-04-CID149-83130
PAGE 22 OF 25 PAGES		
DETAILS		
<p>AGENT'S COMMENT: Detainee ██████████ stated his handler was "STEVE" (NFI). Detainee ██████████ was unable to further identify the persons who abused him as he was hooded whenever he came in contact with the guards.</p> <p>About 1223, 21 Jan 04, SA ██████████ 323rd MP DET (CID), interviewed SPC ██████████ 66th MI Group, who rendered a statement detailing incidents of suspected abuse he observed and his actions to correct them. (See Statement)</p> <p>About 1300, 21 Jan 04, SA ██████████ interviewed SPC ██████████ HSC, 109th Area SPT MED BN, who related that one night, about 0200, she was called to render aid to a detainee complaining of an anxiety attack. When she entered the hard site and approaching her patient, SPC ██████████ stated that she witnessed what she described as a pyramid of naked guys who had sandbags over their heads. SPC ██████████ stated this was the only unusual incident she witnessed in the hard site. SPC ██████████ could add nothing further to assist in the investigation.</p> <p>About 1340, 21 Jan 04, SA ██████████ and Mr. ██████████ canvass interviewed detainees ██████████</p> <p>██████████</p> <p>BCCF, who related they did not witness or were victims of sexual abuse in the BCCF.</p> <p>About 1420, 21 Jan 04, SA ██████████ reviewed the BCCF Prisoner Transfer Log, extracting copies of transfers dated Sep 03-Jan 04. (See Transfer Log)</p> <p>About 1520, 21 Jan 04, SA ██████████ interviewed SGT Samuel J. PROVANCE, A Co, 302nd MI BN, who rendered a statement that he had a conversation in late OCT 03 with an unknown female soldier from the Nevada National Guard that had just been replaced at the BCCF. The female soldier told SGT PROVANCE that she kept a journal of all wrongdoings, inappropriate behavior and criminal acts in her unit since they arrived to Iraq. The female soldier claimed she mailed the journals to her stateside address before she redeployed so her commander could not take them. SGT PROVANCE stated he had a conversation with SPC ██████████ (NFI), who detailed an incident where the K-9 officers were scaring the detainees with their dogs. SGT PROVANCE had overheard conversations between four soldiers where they</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA ██████████	22 nd MP BN (CID), 3 rd MP Group (CID) APO AE 09342	
SIGNATURE	DATE	EXHIBIT
	15 May 04	3

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0046-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 30 May 04, this office received a Category I Request For Assistance (RFA) (0124-04-CID259-80199) from the 78th Military Police (MP) Detachment (DET) (CID), Baghdad International Airport (BIAP), Baghdad, Iraq, which requested information pertaining to possible abuse of Detainee Saddam S. AL-RAWI, National Detainee Reporting System (NDRS) number 200144.

At 0800, 31 May 04, SA ^{b7c-1,66-1} [redacted] coordinated with SPC ^{b7c-3,66-3} [redacted] Magistrates Cell, Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq to obtain the prison records of Detainee AL-RAWI. The record of Detainee AL-RAWI was currently at Combined Joint Task Force-7 (CJTF-7) headquarters.

At 0830, 31 May 04, SA ^{b7c-1,66-1} [redacted] coordinated with MSG ^{b7c-3,66-3} [redacted] Joint Interrogation and Debriefing Center (JIDC), BCCF, Baghdad, Iraq. MSG [redacted] stated there were no interrogation reports for Detainee AL-RAWI as he was never on Military Intelligence (MI) hold.

At 0900, 31 May 04, SA ^{b7c-1,66-1} [redacted] coordinated with MSG ^{b7c-3,66-3} [redacted] who provided a copy of the JIDC Task Organization chart, which listed the civilian interpreters MI utilized for their interrogations (See JIDC task organization chart for details).

AGENTS COMMENT: Unable to locate a list of prison guards on duty during the day shift for the requested time frame. The night shift prison guards; CPL Charles A. GRANER, ^{b7c-3,66-3} [redacted], Ivan L. FREDERICK, ^{b7c-3,66-3} [redacted], SPC Megan M. AMBUHL, ^{b7c-3,66-3} [redacted], SGT Javal S. DAVIS, ^{b7c-3,66-3} [redacted] and SPC Sabrina D. HARMAN, ^{b7c-3,66-3} [redacted], all members of 372nd MP CO, are all currently subjects in Report of Investigation (ROI) (0003-04-CID149-83130). The unit of assignment was the 320th MP Battalion, 372nd MP Company (CO), Cumberland, MD. The records this unit kept were very poor.

AGENTS COMMENT: Canvass interviews were not conducted due to the extremely poor record keeping of the previous unit, unable to determine who was in the Hard-site during the time in question and due to the fact that almost 1500 Detainees have been released in the past weeks.

At 1015, 31 May 04, SA ^{b7c-1,66-1} [redacted] coordinated with HM3 ^{b7c-3,66-3} [redacted], Kilo CO, 3/24 Marines, BCCF, Baghdad, Iraq. HM3 ^{b7c-3,66-3} [redacted] provided the medical records he had on file for Detainee AL-RAWI (See file for details).

Status: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA ^{b7c-1,66-1,62} [redacted]

ORGANIZATION

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

SIGNATURE

[redacted signature]

DATE

31 May 04

EXHIBIT

4

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

Page(s)

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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

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 29 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 - 0124-04-CID259-80199-
/5C1Q2/5Y2E

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 29 NOV 2003/ 0001 HRS - 31 DEC 2004/2359 HRS;
BAGHDAD CORRECTIONAL CONFINEMENT FACILITY (BCCF), ABU
GHRAIB, BAGHDAD, IZ

2. DATE/TIME REPORTED: 25 MAY 2004, 0900 HRS

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

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

5. VICTIM: 1. [REDACTED] AL RAWI, SADDAM SALAH ABOUD; CIV; NDRS#
[REDACTED] M; C; [REDACTED] UNKNOWN CITY, IZ; DATE OF
CAPTURE: 29 NOV 2003; DATE OF RELEASE: 28 MAR 2004; IZ
(NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 25 MAY 04, THIS OFFICE RECEIVED A NEWSPAPER ARTICLE FROM
THE NEW YORK TIMES TITLED "IRAQI TELLS OF U.S. ABUSE, FROM

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DODDOACID-004834

UNCLASSIFIED - FOR OFFICIAL USE ONLY

RIDICULE TO RAPE THREAT", DATED 14 MAY 04, WHICH ALLEGED MR. AL-RAWI WAS ABUSED WHILE DETAINED AT BCCF.

PRELIMINARY INVESTIGATION REVEALED MR. AL-RAWI WAS APPREHENDED BY COALITION FORCES ON 29 NOV 03, TRANSPORTED TO TWO DIFFERENT UNKNOWN LOCATIONS THEN TRANSFERRED TO BCCF. MR. AL-RAWI WAS HIT REPEATADLY WITH A BROOMSTICK, KICKED, FORCED TO SIT IN AWKARD POSITIONS FOR EXTENDED - PERIODS OF TIME, THREATENED WITH RAPE, BROUGHT NAKED BEFORE TWO SNARLING DOGS, AND URINATED ON BY A U.S. SOLDIER DURING THE FIRST THIRTY DAYS AT THE BCCF.

ON 29 MAY 04, THIS OFFICE CONFIRMED MR. AL-RAWI WAS A DETAINEE AT THE BCCF AND WAS NEVER LISTED AS A VICTIM OF ABUSE.

A REVIEW OF REPORT OF INVESTIGATION 0003-04-CID149-83130 REVEALED MR. AL-RAWI WAS INTERVIEWED ON 16 JAN 04 AND AGAIN ON 21 JAN 04 WHERE HE RELATED HE WAS NEVER ABUSED OR WITNESSED ABUSE AT THE BCCF.

EFFORTS ARE ON-GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW MR. AL-RAWI AND THE INDIVIDUALS WHO CONDUCTED THE DETENTION AND INTERROGATIONS OF MR. AL-RAWI.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DODDOACID-004835

15

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 25 May 04

[Redacted]

b7c-1, b6-1

~~Basis for Investigation: This investigation was initiated based on notification from the 22nd MP BN, Mr. ABOUD claimed he was abused when he was a detainee at Abu Ghraib. The claim was made in an article generated by the New York Times.~~

0915, 25 May 04

[Redacted]

b7c-1, b6-1

Generated IP, AIR, and assembled case file.

0920, 25 MAY 04

[Redacted]

b7c-1, b6-1

To SAC for Review

25 MAY 04

[Redacted]

b7c-1, b6-1

Continue Efforts w/ IP.

TO SA ~~b7c-1, b6-1~~ until Task Force arrives.

1630 / 25 MAY 04

[Redacted]

b7c-1, b6-1

Coordinated w/ BN CIC to verify Mr. ABOUD's status as a detainee and if he was ever listed as a $\text{\textcircled{D}}$ in a CIA ROE.

0900 / 29 MAY 04

[Redacted]

b7c-1, b6-1

Received information from BN CIC

1200 / 29 MAY 04

[Redacted]

b7c-1, b6-1

Coordinated w/ SAC who advised to generate ROE

1330 / 29 MAY 04

[Redacted]

b7c-1, b6-1

29 MAY 04

[Redacted]

b7c-1, b6-1

Generated ROE, To SAC for Review

SAC Review of INI/SSI. Corrections Made

1. INI/SSI Dispatched

2. Update IP.

TO SA ~~b7c-1, b6-1~~

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

Control Number

0124-04-CID259-80199

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400 / 29 MAY 04

[REDACTED]
b7c-1, b6-1

Acknowledge SAC Review:

1. Noted 2. Already updated IP

1430 / 29 MAY 04

[REDACTED]
b7c-1, b6-1

Drafted RFA. To SAC for review

1500 / 29 MAY 04

[REDACTED]
b7c-1, b6-1

Distro'd RFA to Abu

29 MAY 04

[REDACTED]
b7c-1, b6-1

Sent RFA to Abu (SA [REDACTED] b7c-1, b6-1) via SIAER.

TO SA [REDACTED] b7c-1, b6-1.

1500 / 15 Jun 04

[REDACTED]
b7c-1, b6-1Received Information Report from Abu Ghraib
minus attachments (See AIR)

1900 / 2 Jun 04

[REDACTED]
b7c-1, b6-1

Received attachments for Info Rep

2015 / 2 Jun 04

[REDACTED]
b7c-1, b6-1Coordinated with CWY [REDACTED] b7c-3, b6-3, BN LOUSEC, who
reluctant to contact CPA ZG for human rights
contact

4 Jun 04

[REDACTED]
b7C-1, b6-1

Coordinated w/ COL [REDACTED] MNC-1, SSA, who stated they do not maintain detainees files once they are released and the file is sent back to Abu Ghraib.

1200 / 7 Jun 04

[REDACTED]
b7C-1, b6-1

Coordinated w/ SAC who related not to send RFA to Ft. Bragg for interview of subjects pertaining to 0003-04-CO 149 - until he could discuss with BN OPS

1600 / 8 Jun 04

[REDACTED]
b7C-1, b6-1

To SAC for Review

8 JUN 04

[REDACTED]
b7C-1, b6-1

SAC Review:

1. Will brief BN OPS upon his return - 10 JUN 04 to the office.
2. Continue efforts w/ CPAIG for human rights contact

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

0845 / 8 Jun 04

[REDACTED]
b7C-1, b6-1

Acknowledge SAC Review:

1. Understood
2. Will do

9 JUN 04

SA [REDACTED] b7C-1, b6-1 briefed BN on this investigation

10 JUN 04, 1400

[REDACTED]
b7C-1, b6-1

Attempted to contact Mr. [REDACTED] b7C-3, b6-3, AUS Prisons Department, COMM: [REDACTED], regarding Mr. Al-Rawi, which met with negative results. b7C-3, b6-3

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

Control Number
~~04-CID259-80223~~ 80199

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300 / 17 Jun 04

[Redacted]
b7c-1, b6-1

Attempted to call [Redacted] b7c-3, b6-3, negative results

1000 / 21 Jun 04

[Redacted]
b7c-1, b6-1

Still pending BN guidance on possible (S) in Abu Ghraib case.

22 JUN 04

[Redacted]
b7c-1, b6-1

To SAC
SAC Review:
1. Made a note to coord w/ AN OPS ref. send. by RFA to BRASS to interview subjects of 0003-04-CID 149 will let you know asap
2. Continue efforts w/ CPAIG for human rights agency.
3. Continue efforts w/ Mr. [Redacted] b7c-3, b6-3, MOJ.

22 JUN 04

[Redacted]
b7c-1, b6-1

To SA [Redacted] b7c-1, b6-1
Briefed Mr. [Redacted] b7c-3, b6-3 AOPS, 22nd MP BN, who stated he would provide CIA with contact information for personnel who may be able to identify human rights group.

23 JUN 04

[Redacted]
b7c-1, b6-1

Rec'd cc of email sent between CDR [Redacted] b7c-3, b6-3 and Mr. [Redacted] b7c-3, b6-3 regarding identification of human rights group.

28 JUN 04

[Redacted]
b7c-1, b6-1

Sent CDR [Redacted] b7c-3, b6-3 email regarding status of human rights group request.

29 JUN 04

[Redacted]
b7c-1, b6-1

Rec'd email from CDR [Redacted] b7c-3, b6-3 who stated he was unable to obtain any information regarding the human rights group.

2 JUL 04

[Redacted]
b7c-1, b6-1

Discussed w/ SAC. Only remaining lead is to interview "IVAN" and "LYNN" LYNNIE and "Steve". All identified as: 556 Ivan FREDECICK; PFC Lyndie ENGLAND, and Mr Steven Spatunowicz. All of whom are subjects of (S) R-2 0003-04-CID 149-83130 and have retained legal counsel. SAC directed not to interview due to this fact. Unable to locate human rights group. Will brief CPT [Redacted] b7c-3, b6-3 and obtain op. id.

0124 04- CID259- 80199

TIME, DATE, AND AGENT

67C-3,66-3 SUMMARY OF INVESTIGATIVE ACTIVITY

67C-3,66-3

5 JUL 04

[Redacted]

67C-1,66-1

Briefed CPT [Redacted] on all aspects of this investigation. CPT [Redacted] stated charges were preferred against the suspects under 0005-04-CID 44- 83130. Based on the totality of the circumstances, CPT [Redacted] opined insufficient evidence existed to prove or disprove Mr. Armani's allegations.

5 JUL 04

[Redacted]

67C-1,66-1
6 JUL 04

Drafted Final C To SAC for Review.

SAC Review:

1. Reviewed Final C Report. Made Minor Correction.
2. There is no further investigative activity required by this office.
3. File Closed

67C-1,66-1

TO ADMIN FOR DISTRO

Delay in distro due to in/tp scanner/move.

DISTRO COMPLETE

15 JUL 04

[Redacted]

67C-1,66-1

DODDOACID-004841

CID FORM 66

1. DATE 25 MAY 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0124-04-CID259-80199		
3. OFFENSE Detainee Abuse				8. ASSIGNED TO		
4. SUBJECT Unknown SSG Ivan L. FREDERICK II				9. TYPE OF ACTION SOF GC/SST		
5. VICTIM Saddam Saleh ABOUB AL-RAWI				10. REPORTS		
				TYPE	SUSPENSE	COMP
6. CASE DESCRIPTION Initiated SDF based on Article from the New York Times to verify Mr. ██████████ was a prisoner at Abu and if there is already a case in reference to these allegations				OPENED		25 MAY
				SAC	8 JUN	8 JUN
				INVEST		29 MAY
				SAC	22 JUN	22 JUN
11. OTHER ACTION		12. CID FUNDS		SAC	6 JUL	6 JUL
ACTION	RQRD	COMPL	DATE	AMOUNT	FIN C	6 JUL
CRIMINAL INFO					CLO	6 JUL
EVIDENCE CUST						
RFA's	Sent	Comp				
Abu Ghraib	29 MAY	15 Jun				

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

29 May 04

MEMORANDUM FOR Special Agent in Charge, Baghdad Correctional Confinement Facility, (BCCF), Abu Ghriab, Baghdad, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) 0124-04-CID295-80199

1. On 25 May 04, this office received a newspaper article from the New York Times titled "Iraqi Tells of U.S. Abuse, From Ridicule to Rape Threat", dated 14 May 04, which alleged Mr. AL-RAWI was abused while detained at BCCF.

2. Preliminary investigation revealed Mr. Saddam Salah Aboud AL-RAWI, NDRS #200144, (NFI) was apprehended by coalition forces on 29 Nov 03, transported to two different unknown locations then transferred to BCCF. Mr. AL-RAWI was hit repeatedly with a broomstick, kicked, forced to sit in awkward positions for extended periods of time, threatened with rape, brought naked before two snarling dogs, and urinated on by a u.s. soldier during the first thirty days at the BCCF.

On 29 May 04, this office confirmed Mr. AL-RAWI was a detainee at the BCCF and was never listed as a victim of abuse.

A review of Report of Investigation 0003-04-CID149-83130 revealed Mr. AL-RAWI was interviewed on 16 Jan 04 and again on 21 Jan 04 where he related he was never abused or witnessed abuse at the BCCF.

3. Request your office conduct a search of the records maintained at BCCF and provide prison records and interrogation reports, which pertain to Mr. AL-RAWI; a listing of guards on duty during the time frame of the incident, to include unit of assignment; a listing of translators who worked at BCCF during the time frame of the incident; and medical records which pertain to Mr. AL-RAWI.

4. Further, request your office conduct canvass interviews of individuals, who were present at BCCF during the time frame of the incident and are still located at BCCF, to determine if they have any pertinent information related to this investigation.

5. 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.

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DODDOACID-004843

CIMPR-FR

SUBJECT: Request For Assistance 0124-04-CID259-80199

6. Point of Contact for this request is SA [redacted] at DNVN: 550-[redacted] or email at [redacted]@us.army.mil. Request email confirmation of receipt of this RFA.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

[redacted]

- (2) Encls
- 1. Initial Report
- 2. NY Times Article

CW2, MP
Special Agent-in-Charge

b7c-1, b6-1
From: [redacted]@us.army.mil>
Sent: Wednesday, June 23, 2004 6:06 am
To: [redacted] (CDR)" [redacted]@orha.centcom.mil>
Cc: [redacted]@us.army.mil
Bcc: b7c-1, b6-1
Subject: FW: Human Rights Group

Sir,

Below is a request from a CID Agent trying to find a "human rights group" listed in newspaper article as having been approached by an Iraqi who claimed he had been abused by US soldiers. Do you have any insight into where we can get in touch with the "Office of Human Rights"?

Thank You,
b7c-1, b6-1
[redacted]

CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550-[redacted] b7c-1, b6-1

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]
Sent: Tuesday, June 22, 2004 6:38 PM
To: [redacted]@us.army.mil
Subject: Human Rights Group

b7c-1, b6-1
Mr [redacted]

Per our conversation, here is what you asked for. The 14 May 04 edition of the New York Times published an article titled "Iraqi Tells of U.S. Abuse, From Ridicule To Rape Threat" which alleged Mr Saddam Saleh ABOUD, Prisoner Number 200144, was mistreated while he was detained in Teir 1A, BCCF. Mr ABOUD stated he went to ". . . the office of a human rights group here in Baghdad, where he had gone to register . . ." Our case number is 0124-04-CID259-80199. If you need anything further from me, please let me know. Thanks.

v/r,
b7c-1, b6-1
SA [redacted]

DODDOACID-004845

From [redacted] (O-5) [redacted] b7c-3, b6-3 @orha.centcom.mil>
Sent Monday, June 28, 2004 1:10 pm
To " [redacted] SA" [redacted] b7c-1, b6-1 @us.army.mil>
Cc
Bcc
Subject RE: Attempt to Locate Human Rights Group
Attachments winmail.dat

3K

No
Sorry

[redacted] b7c-3, b6-3
CDR [redacted], JAGC, USN
Regime Crimes Liaison Office
Coalition Provisional Authority
[redacted] b7c-3, b6-3
Iraq Cell [redacted]

graphic of First Navy [redacted] b7c-3, b6-3

-----Original Message-----
From: [redacted] SA [redacted] b7c-1, b6-1
Sent: Monday, June 28, 2004 12:38 PM
To: [redacted] (O-5) b7c-3, b6-3
Subject: Attempt to Locate Human Rights Group
[redacted] b7c-3, b6-3
CDR [redacted]

I was wondering if you were able to obtain any information regarding the human rights group where Mr Saddam Saleh Aboud Al-Rawi made the allegations of abuse. Thanks.

v/r,
[redacted] b7c-1, b6-1
SA [redacted]

----- Original Message -----
From: [redacted] [redacted] b7c-1, b6-1 @us.army.mil>
Date Wed, 23 Jun 2004 06:06:24 +0400 [redacted] b7c-3, b6-3
To: "[redacted] (CDR)" [redacted] orha.centcom.mil>
Cc: [redacted] @us.army.mil
Subject FW: Human Rights Group
Sir, [redacted] b7c-1, b6-1

DODDOACID-004846

Below is a request from a CID Agent trying to find a "human rights

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<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

6/28/2004

11

group"

listed in newspaper article as having been approached by an Iraqi who claimed he had been abused by US soldiers. Do you have any insight into where we can get in touch with the "Office of Human Rights"?

Thank You,

[REDACTED] b7c-1, b6-1

CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550 **[REDACTED]** b7c-1, b6-1

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

From: **[REDACTED]** @us.army.mil **[REDACTED]** @us.army.mil] b7c-1, b6-1

Sent: Tuesday, June 22, 2004 6:38 PM

To: **[REDACTED]** @us.army.mil

Subject: Human Rights Group

[REDACTED] b7c-1, b6-1

Mr **[REDACTED]** b7c-1, b6-1

Per our conversation, here is what you asked for. The 14 May 04 edition of the New York Times published an article titled "Iraqi Tells of U.S. Abuse, From Ridicule To Rape Threat" which alleged Mr Saddam Saleh ABOUD, Prisoner Number 200144, was mistreated while he was detained in Teir 1A, BCCF. Mr ABOUD stated he went to " . . . the office of a human rights group here in Baghdad, where he had gone to register . . ." Our case number is 0124-04-CID259-80199. If you need anything further from me, please let me know. Thanks.

[REDACTED] b7c-1, b6-1
SA **[REDACTED]**

DODDOACID-004847

JUN 12

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

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AGENT ACTIVITY SUMMARY (CID REGULATION 195-1)		CONTROL NUMBER 0046-04-CID789
Time, Date and Agent	Summary of Investigative Activity	

1900, 30 May 04

I: 20, T: 0

BASIS FOR INVESTIGATION: On 30 May 04, this office received a Category I Request For Assistance (RFA) (0124-04-CID259-80199) from the 78th Military Police (MP) Detachment (DET) (CID), Baghdad International Airport (BIAP), Baghdad, Iraq, which requested information pertaining to possible abuse of Detainee Saddam S. AL-RAWI, National Detainee Reporting System (NDRS) number 200144.

0800, 31 May 04

I: 20, T: 20

At 0800, 31 May 04, SA [redacted] coordinated with SPC [redacted] Magistrates Cell, Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq to obtain the prison records of Detainee AL-RAWI. The record of Detainee AL-RAWI was currently at Combined Joint Task Force-7 (CJTF-7) headquarters.

0830, 31 May 04

I: 30, T: 20

At 0830, 31 May 04, SA [redacted] coordinated with MSG [redacted] Joint Interrogation and Debriefing Center (JIDC), BCCF, Baghdad, Iraq. MSG [redacted] stated there were no interrogation reports for Detainee AL-RAWI as he was never on Military Intelligence (MI) hold.

0900, 31 May 04

I: 20, T: 20

At 0900, 31 May 04, SA [redacted] coordinated with MSG [redacted] who provided a copy of the JIDC Task Organization chart, which listed the civilian interpreters MI utilized for their interrogations (See JIDC task organization chart for details).

AGENTS COMMENT: Unable to locate a list of prison guards on duty during the requested time frame. The unit of assignment was the 320th MP Battalion, 372nd MP Company (CO), Cumberland, MD. The records this unit kept were very poor.

AGENTS COMMENT: Canvass interviews were not conducted due to the extremely poor record keeping of the previous unit, unable to determine who was in the Hard-site during the time in question and due to the fact that almost 1500 Detainees have been released in the past weeks.

1015, 31 May 04

I: 15, T: 0

At 1015, 31 May 04, SA [redacted] coordinated with HM3 [redacted] Kilo CO, 3/24 Marines, BCCF, Baghdad, Iraq. HM3 [redacted] provided the medical records he had on file for Detainee AL-RAWI (See file for details).

File to SAC for review/closure:

CID FORM 28-E	TIME: _____	TVL: _____	ADM: _____	PAGE: 1
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15

DODDOACID-004849

INVESTIGATION		SEQUENCE NUMBER 0046-04-CID789-	
DATE: 30 May 04	OFFENSE:	SUBJECT: VICTIM:	ASSIGNED TO: b7c-1/b6-1 SA [redacted]
DATE NOTED	ACTIVITY		
30 May 04	Obtain Prison records of AL-RAWI (200144)		
"	Obtain interrogation reports of AL_RAWI		
"	List of prison guards on duty		
"	guards unit of assignment		
"	List of translators during time frame		
"	Obtain medical records of AL-RAWI		
30 May 04	Canvass interviews of individuals present		
			DODDOACID-004850
MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>
2701s issued to all of the victims and witnesses	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>
CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER/EMAIL	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

b7c-1, b6-1

[REDACTED] CW2 CJTF7-Special Agent to Chage

From: [REDACTED] b7c-1, b6-1 CW2 CJTF7-22ND MP BN/Criminal Intel
 Sent: Friday, May 28, 2004 6:03 PM
 To: [REDACTED] b7c-1, b6-1
 Subject: ABOUD

b7c-1, b6-1

Please pass this to [REDACTED] b7c-1, b6-1

It appears his guy was already released from the Baghdad Correctional Confinement Facility, Abu Ghriab, IZ.



SADDAM SALEH
 OUD_aka_SADDAM

However, it was interesting to find two enteries in CID ROI 0003-04-CID149-XXXXX, which say he was interviewed but didn't provide any information. Here's the excerpts.



Complaint_Saddam
 Saleh ABOUD.p...

Respectfully,

//s// b7c-1, b6-1

[REDACTED]
CW2, MP

Criminal Intelligence Coordinator

DVNT: 302-[REDACTED] b7c-1, b6-1

"Serving America and those who serve our great country!"