

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 Aug 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0186-04-CID259-80231-
/5C1C/5Y2E/6X1/6F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 MAY 2004/ 0001 HRS - 8 MAY 2004/ 2400 HRS; UNKNOWN, IZ

DATE/TIME REPORTED: 25 JUN 2004, 1300 HRS

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

SUBJECT: 1. (UNKNOWN); M; BLACK; (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [CONSPIRACY (INSUFFICIENT EVIDENCE)]

2. (UNKNOWN); M; WHITE; (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [CONSPIRACY (INSUFFICIENT EVIDENCE)]

3. (UNKNOWN); F; WHITE; (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [CONSPIRACY (INSUFFICIENT EVIDENCE)] [SODOMY (INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED] DATE OF CAPTURE 4 MAY 04; M;(NFI) [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [CONSPIRACY (INSUFFICIENT EVIDENCE)] [SODOMY (INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

On 22 Jun 04, this office received a Memorandum of Transmittal (0071-04-GID789) from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was abused while detained by U.S. forces at an unknown location in IZ.

Investigation did not develop sufficient evidence to prove or disprove the allegations made by Mr. [REDACTED]. Investigation did not further diminish the integrity or credibility of Mr. [REDACTED] allegation.

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DODDOACID-005090

7C3b63
 On 4 Aug 04, CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq opined there was insufficient evidence to prove or disprove the offenses of Aggravated Assault, Cruelty and Maltreatment and Conspiracy occurred.

STATUTES:

Article 128, UCMJ: Aggravated Assault (Insufficient evidence)
 Article 93, UCMJ: Cruelty and Maltreatment (Insufficient evidence)
 Article 81, UCMJ: Conspiracy (Insufficient evidence)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] *7C1b61 b2* PIT, BCCF, 18 Jun 04, detailing the receipt of the initial complaint and medical screening; the interviews of 1LT [REDACTED] *7C3b63* and coordination's with SGT [REDACTED] and the Magistrate's office.
2. Prisoner In-Processing Medical Screening Record pertaining to Mr. [REDACTED] *7C4b64* 9 Jun 04.
3. Sworn statement of SSG [REDACTED] *7C3b64*, 16 Jun 04, wherein he stated how Mr. [REDACTED] made the complaint to him about the abuse.
4. Sworn statement of COL [REDACTED] *7C7C6b64*, 16 Jun 04, wherein he stated how Mr. [REDACTED] made the complaint to him about the abuse.
5. AIR of SA [REDACTED] *7C1b61* 78th MP Det. (CID), Camp Arifjan, KU, 19 Jun 04, detailing the notification by the Military Police of the allegations; interviews of COL [REDACTED] *7C3b63* SSG [REDACTED] Mr. [REDACTED] and documentation of the Mr. [REDACTED] injuries.
6. Prisoner In-Processing Medical Screening Record pertaining to Mr. [REDACTED] *7C4b64* 16 Jun 04.
7. Sworn statement of Mr. [REDACTED] *7C4b64* 18 Jun 04, wherein he stated how he was abused by U.S. forces while detained.
8. AIR of SA [REDACTED] *7C1b61* 78th MP Det. (CID), Camp Arifjan, KU, 14 Jul 04, detailing the receipt of the Request for Assistance, coordination with SSG [REDACTED] *7C3b63* and the interview of COL [REDACTED] *7C3b63*.
9. EPW/ CI Medical reports, pertaining to Mr. [REDACTED] *7C4b64* 11 Jun 04 -11 Jul 04.
10. AIR of SA [REDACTED] *7C1b61* 4 Aug 04, detailing the basis for investigation; coordination with SF SJA; receipt of the detainee file; and receipt of the legal opine from SJA.
11. Memorandum for Record, pertaining to investigation of Mr. [REDACTED] *7C4b64* allegations, 28 Jun 04.
12. Detainee file pertaining to Mr. [REDACTED] *7C4b64*.
13. Compact disc containing photographs of Mr. [REDACTED] *7C4b64* injuries (USACRC and file copies only).

Not Attached:

None.

The originals of Exhibit 1, 4, 5, 7, 8, 10 and 13 are forwarded with USACRC copy of this report. The originals of Exhibits 2, 3 and 12 are maintained in the files of the BCCF. The originals of Exhibits 6 and 9 are maintained in the files of Camp Bucca detention facility. The original of Exhibit 11 is maintained in the files of 2nd Bn, 5th Special Forces Group.

STATUS: This is a Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), in that the Special Agent in Charge determined further of the investigation would be of little or no value. Remaining Leads: Obtain sworn statements from Special Forces personnel.

Report Prepared By:

Report Approved By:

[Redacted] 7C1661
Special Agent [Redacted] 102

[Redacted] 7C1661
Special Agent in Charge Detainee Abuse Task Force

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] 7C3663 (email only)
- 1-File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0071-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 17 Jun 04, this office received a Medical Screening Record from the 391st Military Police (MP) Battalion (BN) Detainee Aid Station, Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), in which Detainee [REDACTED] National [REDACTED] Detainee Reporting System (NDRS) # [REDACTED] alleged that he was beaten, sodomized, and electrocuted by US Forces, prior to arrival at BCCF. 7F7C b64

7F7C b64

About 1400, 17 Jun 04, SA [REDACTED] coordinated with the Magistrate's Office, and determined [REDACTED] was transferred to Camp Bucca on 10 Jun 04 and his detainee file was transferred to CJTF-7. Also determined the detainee was never interrogated while here at BCCF, therefore no interrogation records were maintained at BCCF.

AGENT'S COMMENT: Interrogation records and capturing unit information are maintained in the detainee file.

7C1 b61

7C3 b63

7C3 b63

About 0900, 18 Jun 04, SA [REDACTED] interviewed 1LT (DR.) [REDACTED] 391st MP BN Aid Station, BCCF, AGI, who stated the detainee alleged the abuse during a routine medical screening. DR. [REDACTED] recorded the allegations and conducted a complete physical on the detainee. DR. [REDACTED] noted that there were no scars, bruises or scabs indicating previous abuse. He stated further evaluation of the detainee's rectum would have to be done to determine the validity of his sodomy allegation. (See Medical Screening Record)

7C1 b61

7C3 b63

7C3 b63

About 1000, 18 Jun 04, SA [REDACTED] coordinated with SGT [REDACTED] 391st MP BN Aid Station, BCCF, AGI, and determined no other medical records could be located.

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

DODDOACID-005093

7C1 b61

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

b2
7C1 b61

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

18 Jun 04

EXHIBIT

Page(s)

5-6

Referred to:

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

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

Page(s)

7-11

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

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0085-04-CID519-

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1000, 19 Jun 04, this office was notified by CPT [REDACTED] 7C3 b63 Magistrate/Command Advocate, 160th MP Battalion, Camp Bucca, Iraq, of an Aggravated Assault, Forcible Sodomy and Cruelty and Maltreatment of a detainee.

Agent's Comment: Review of emails and statements this office received revealed the following: two unknown individuals detained Mr. [REDACTED] 7F7C b64, Internment Facility (IF), Camp Bucca, Iraq, and began to interrogate him about his involvement with attacks on Coalition Forces in Iraq. During the interrogation Mr. [REDACTED] was beaten with wooden sticks, punched, electrocuted, forcibly sodomized, and made to drink urine.

About 1000, 19 Jun 04, SA [REDACTED] 7C1 b61 this office interviewed COL [REDACTED] 7F7C b64 Physician [REDACTED] 7C3 b63, 160th MP Battalion, Camp Bucca, Iraq, who related that during his examination of Mr. [REDACTED] he observed the following; Mr. [REDACTED] had a scar on his right wrist which was indicative of him being pulled by his handcuffs or being hung by handcuffs. Further COL [REDACTED] 7C3 b63 stated that Mr. [REDACTED] was bleeding from his anus and this injury could of occurred when Mr. [REDACTED] was forcibly sodomized. (See Sworn Statement for details) 7F7C b64

Agent's Comment: COL [REDACTED] 7C3 b63 stated that they were unable to conduct any x-rays of Mr. [REDACTED] 7F7C b64 person due to the equipment and personnel located at Camp Bucca, Iraq. COL [REDACTED] 7C3 b63 further stated the exam showed no signs that Mr. [REDACTED] 7F7C b64 had any broken bones at the time or the exam.

About 1410, 19 Jun 04, SA [REDACTED] 7C1 b61 interviewed SSG [REDACTED] 7C3 b63, 160th MP Battalion, Camp Bucca, Iraq, who stated he interviewed Mr. [REDACTED] on 16 Jun 04, and prepared an investigator's statement to document the interview and the facts which Mr. [REDACTED] stated occurred after he was captured in Baghdad, Iraq. (See Investigator's Statement for details) 7F7C b64

About 1505, 19 Jun 04, SA [REDACTED] 7C1 b61 interviewed Mr. [REDACTED] 7F7C b64 who stated that he was captured on 05 May 04, by two males wearing green t-shirts, cargo pants and tan vest, who stated they worked for the "Criminal Investigations". The two males then placed a hood over his head and transported him to their headquarters in Baghdad, Iraq, where he was interrogated. During interrogation Mr. [REDACTED] 7F7C b64 stated he was punched numerous times and struck with large wooden sticks all over his body, forcibly sodomized and made to drink urine. Mr. [REDACTED] stated this abuse occurred over a period of 4 days and he was transported to Abu Grihab, Iraq/ Mr. [REDACTED] stated a week later he was transported to Camp Bucca, Iraq where he is currently located. (See Sworn Statement for details) 7F7C b64

Agent's Comment: During the interview of Mr. [REDACTED] he stated that he was beaten badly and when SA [REDACTED] introduced himself Mr. to [REDACTED] was very stiff and moved like he was in pain.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 7C1 b61

ORGANIZATION

78th Military Police Detachment (CID), (FWD)
Camp Arifjan, Kuwait APO AE 09366

SIGNATURE

[REDACTED SIGNATURE]

DATE

19 Jan 04

EXHIBIT

CID FORM 94

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5

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0085-04-CID519-

PAGE 2 OF 2 PAGES

DETAILS

About 1530, 19 Jun 04, SA ^{7C1 b6d} [redacted] coordinated with COL ^{7C3 b63} [redacted] who provided the patient screening record in reference to Mr. ^{7C1 b6d} [redacted] (See records for details)

About 1520, 19 Jun 04, SA ^{7C1 b6d} [redacted] photographed Mr. ^{7F7C b64} [redacted] chest, back, legs and face to document any bruises that he may still have on his person. Visual exam of Mr. ^{7F 7C b64} [redacted] person showed no bruises or scars except for the small scar on his wrist. (See compact disc for details)

STATUS: This investigation is being terminated within this office and no further investigative activity is anticipated. ///Last Entry///

^{7C1 b6d} [redacted] ^{b2}
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

78th Military Police Detachment (CID), (FWD)
Camp Arifjan, Kuwait APO AE 09366

SIGNATURE

^{7C1 b6d} [redacted]

DATE

19 Jun 04

EXHIBIT

Page(s)

14-15

Referred to:

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

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

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION Camp Bucca, Iraq	DATE 18 Jun 04	TID 1528	EMPLOYEE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME TF Kibby	SOCIAL SECURITY NUMBER	GRADE/STATUS CIV	
ORGANIZATION OR ADDRESS Camp Bucca, Iraq			

want to make the following statement under oath:

On 4 May 04, 1900 I was arrested by Americans in HMMAVs. I had just left [redacted] finishing my prayer. I began to walk to the main road to stop a taxi. As I was walking across the road when two people captured me. The two people asked me what my was. They then asked me again what my name was. I told them my name was TF Kibby. I was placed in handcuffs and a white blindfold was put over my eyes. I sat on the seat behind the passenger of the HMMAV. We drove for about 5 minutes. They took me out of the HMMAV hit me with a stick and poked me with a rifle. The rifle was green and had a scope. A huge gate opened there were houses next to palace. We then went down to the basement. I was sat down they then put a chain between the cuffs and locked the chain. After ten minutes a guy came in and unlocked the chain he took me to a room. The person who unlocked the chain said his name was [redacted] Correction they were making fun of me by calling me [redacted]. The punched me from behind on my back in the middle with a closed fist. I was punched lots of time. I was repeatedly punched on my back. I was asked "Are you a terrorist—the people who shot at the Americans" I was then slapped. Then they picked me up and took me to the bath tub. They started putting my head in the bath tub and dunking my head into the water. I struggled and I began to

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT TF Kibby	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF EACH PAGE WILL BE INITIALED AS "PAGE OF PAGES." REVERSE OF ANOTHER COPY OF THIS FORM. **FOR OFFICIAL USE ONLY** Law Enforcement Sensitive

Statement of Mr. [REDACTED]

Taken at Camp Bucca, Iraq Dated 18 Jun 04

7C3
663

I vomited on the officer's shoes. The officer was dunking my head into the water. The Egyptian interpreter, the white female blonde hair to the shoulders, and a muscular black male were present during all of this. The kept dunking me in the water for about a minute. They then put me in a room that had wooden walls. After ten minutes and hung me by my handcuffs off something on the wall. I do not know what I was hanging off of. The black male then winked and punched me in the chest. I closed my eyes and punched me 4 more times. The black male the head butted me, my head went back and hit against the wall. They then took me off the wall and I fell to the ground. I hit in the back of the head, but I don't know by whom. I was then taken to another room. I put in the bath tub it was filled with water and my feet are the only thing not in the bath tub. The black male is holding me by my trousers and my shirt dunking me in the water. They

7C3
663

took me to another room took my clothes, pants off and asked me "if I was married". They shocked me twice with two wires that were connect to the circuit breaker on the wall. I don't know if they shocked me my body became numb. I ran around the room twice. They then took me to another room. I stayed in that room until Friday. I was in there two days

7C3
663

Friday afternoon the girl, Egyptian Gay and took me to another room. They took off my clothes and when they took the blindfold off the first thing I saw a plastic dick it was approximately 30 cm long and beige in color. Somewhat like a human's dick it is like a human's like a muscle. The Egyptian gay has his knee on my neck, [REDACTED] is hold my legs open. I am on my stomach. The female is the person who puts the dick in my anus. She slowly put it in the camera

it in my anus. They kept the dick in my anus for 3-5 minutes. They kept saying tell the truth and they kept asking me names. Once the female removed the dick she was smiling and kept the dick in her hand. [REDACTED] was cursing and yelling and asking for names. After that 45 minutes later the EGYPTIAN interpreter came in and asked me questions about my family. After that they left me in the room, until Saturday. Saturday morning I was taken to TAJI with 12 other guys. After TAJI I was flown to ABU Ghriab. I stayed at ABU GHRIAB until [REDACTED] 15 [REDACTED] for 3 weeks. I went to the doctor on my second day of being here. I have been here for about a week.

Q: Describe [REDACTED]? 704603

A: 5'6", green eyes, blonde hair, green t-shirt, civilian trousers, desert vest & tennis shoes. He had a gun like yours and your holster, he also had a desert colored rifle with a green scope.

Q: Did you say who he worked for?

A: I don't know he said something about investigation.

Q: What was his body type?

A: He was thin.

Q: Describe the interpreters?

A: There were two interpreters

#1 grey hair, short skinny and a bullet proof vest with a weapon hanging on it. Iraqi Interpreter
#2 Tall thin, Egyptian, green t-shirt, with white baseball cap. [REDACTED] both had a weapon.

Q: Describe the blonde female?

A: White, blonde, hair to shoulders, not that beautiful? green eyes, face like a banana, she was wearing a white t-shirt and shorts.

Q: Describe the black male?

A: Tall, he has a scorpion tattoo on the his left arm on the bicep part, black hair, big head.

Q: Do you have any bruises?

A: I don't know.

Q: Were you ever hit in the face?

A: No, only my chest, back, and stomach.

Q: Did you ever fight back?

A: No.

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INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 5 PAGES

EXHIBIT

DODDOACID-005101

Statement of Mr. [REDACTED] Taken at Camp Bucca, Iraq Dated 18 June 04

Q: Why were you arrested?
 A: I was told that I was fighting with Sheikh from one of the mosques.
 Q: Why did they say you were fighting for the Sheikh?
 A: I don't know.
 Q: Did the electrical wires touch your skin?
 A: I don't know.
 Q: Do you have any burns on you?
 A: No.
 Q: Do you have any scars on your body as a result from the beating at the basement?
 A: I have one scar on my right wrist on the outside.
 Q: Do you have any other injuries?
 A: I have stopped bleeding from my anus and it hurts when I sit down.
 Q: Have you had sex with anyone since being detained?
 A: No.
 Q: Have you been raped since being detained besides the incident with [REDACTED] 7C 3163?
 A: No.
 Q: [REDACTED] me about the picture?
 A: They made me take a picture with the Captain. They gave me a hundred dollar bill. They then threatened to show the picture to the Iraqis and say I was working with them.
 Q: Describe the Captain? Tall, two stripes on his hat, white guy, thin.
 A: Tall, two stripes on his hat, white guy, thin.
 Q: Tell me about the incident when you drank urine?
 A: Someone told me to open my mouth motherfucker and he poured urine in my mouth.
 Q: Do you know who did this?
 A: The Iraqi told me to open my mouth but I was blind folded.
 Q: When did the following incidents occur?
 A: The two incidents occurred after they put the dick in my anus.
 Q: Were you clothed in the pictures?
 A: Yes.
 Q: Do you have anything else to add to this statement?
 A: NO!!! End of Statement, !!! [REDACTED]

7F 7C 1064

STATEMENT OF M. [REDACTED] 7F 7C 664 TAKEN AT Camp Bucca, Iraq DATED 18 Jun 04
continued

I, M.C. [REDACTED] 7F 7C 664, read or had read to me this statement, ends on page
5. I fully understand the contents of the entire statement made by me. The statement is
true. I have initialed all corrections and have initialed the bottom of each page containing
the statement. I have made this statement freely without hope of benefit or reward,
without threat of punishment, and without coercion, unlawful influence, or unlawful
inducement.

[REDACTED] 7F 7C 664

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this
18th day of Jun 2004 at, Camp Bucca, Iraq.

[REDACTED] 7C 1 661

(Signature of Person Administering Oath)

SA [REDACTED] 7C 1 661

(Typed Name of Person Administering Oath)

Art. 136 UCMJ or 5 USC Sec 303

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7F 7C 664
PAGES 5 OF 5 PAGES

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EXHIBIT
DODDOACID-005103

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0093-04-CID519

PAGE 1 OF 1 PAGES

DETAILS

7F7C664
BASIS FOR INVESTIGATION: About 1500, 6 Jul 04, this office received a Request for Assistance, from the 78TH MP DET, Baghdad (BA), Iraq (IZ), APO AE 09342, regarding a report of detainee abuse to MR [REDACTED] NDRS [REDACTED] detainee at Camp Bucca (CB), IZ. Requested actions are to locate, identify and interview MR [REDACTED], coordinate for a medical exam of MR [REDACTED] and to perform canvass interviews to identify possible witnesses to the abuse. *7F7C664*

7F7C664
About 1615, 14 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] Medical NCOIC, 160TH MP BN, CBIZ, and obtained computer printouts of MR [REDACTED] medical records, which included documentation of his rectal exam. SSG [REDACTED] also related MR [REDACTED] often came to the medical clinic for treatment of kidney stones and being unable to urinate. SSG [REDACTED] related a blood test confirmed MR [REDACTED] has kidney stones and treatment has been attempted several times, however MR [REDACTED] does not continue with the medication and the condition resumes, resulting in pain for MR [REDACTED] (See medical printouts for MR [REDACTED]) *7F7C664*

7F7C664
AGENT'S COMMENTS: The medical records indicate the correct NDRS number of [REDACTED], but list his name as [REDACTED] *7F7C664*

7F7C664
About 1635, 14 Jul 04, SA [REDACTED] interviewed COL (DR) [REDACTED] 160TH MP BN, CBIZ, who related that upon exam MR [REDACTED] had a hemorrhoid, and an oval fistula. COL [REDACTED] stated the fistula was older than 2-3 weeks from the date of examination but was unable to give a second date as to when it may have been initially caused. COL [REDACTED] also stated this type of injury could be caused by anal sodomy however it was not specifically indicative of anal sodomy, as it could also occur in several different medical conditions. *7F7C664*

STATUS: This investigation is being terminated within this office and no further investigative activity is anticipated. /// Last Entry ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

7C1661 02

SA [REDACTED]

SIGNATURE

[REDACTED]

7C1661

ORGANIZATION

78TH MP DET (CID) (FWD)

Camp Arifjan, Kuwait, APO, AE 09366

DATE

14 Jul 04

EXHIBIT

CID FORM 94

1 FEB 77

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8

Page(s)

22-42

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

Basis for Investigation: On 28 Jun 04, this office received a Memorandum of Transmittal (0071-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was abused while detained at an unknown location in IZ.

About 1000, 27 Jun 04, SA [REDACTED] coordinated with 1LT [REDACTED], 5TH Group Special Forces, Staff Judge Advocate (SJA), who advised he had conducted an AR 15-6 investigation pertaining to the allegations made by Mr. [REDACTED] and would coordinate with his higher command for authorization to provide this office with a copy.

About 1300, 28 Jun 04, SA [REDACTED] received a Memorandum for Record from 1LT [REDACTED] pertaining to the investigation he had conducted into the allegation of abuse by Mr. [REDACTED] 1LT [REDACTED] found no evidence to support Mr. [REDACTED] claims of abuse (See Memo for details).

About 1300, 28 Jul 04, SA [REDACTED] coordinated with MAJ [REDACTED] Chief Detainee Operations, MNF-I, Camp Victory, IZ, and obtained the detainee file of Mr. [REDACTED] See detainee file for details.

About 0900, 4 Aug 04, SA [REDACTED] coordinated with CPT [REDACTED], Staff Judge Advocate, SJA, who opined there was insufficient evidence to prove or disprove the allegations of Aggravated Assault, Cruelty, Maltreatment and Conspiracy and Sodomy occurred.///LAST ENTRY///

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7C1001
7C3003

7C1001
7C3003
7F7C604

7C1001
7C3003

7C1001 b2

SA [REDACTED]
Special Agent, [REDACTED]

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

Signature: [REDACTED]

Date: 4 Aug 04 Exhibit:

LAW ENFORCEMENT SENSITIVE

CID [REDACTED]

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10

Page(s)

44-47

Referred to:

U.S. ARMY OFFICE OF
THE JUDGE ADVOCATE GENERAL
ATTENTION: DAJA-AL, ROOM 1E739
2200 ARMY PENTAGON
WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

Page(s)

48-50

Referred to:

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

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

Page(s)

51-66

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

0186-04-110259-90231

0085-04-CID519

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

EXHIBIT

13

65

DODDOACID-005110

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 26 JUN 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, MNF-1
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0186-04-CID259-80231-
/5C1C/5Y2E/6X1/6F

DRAFTER : SA [REDACTED] *7C1 b61*
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 MAY 2004/ 0001 HRS - 8 MAY 2004/ 2400 HRS
UNKNOWN, IZ

2. DATE/TIME REPORTED: 25 JUN 2004, 1300 HRS

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

*7C1
b61
b2*

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

2. (UNKNOWN); M; WHITE; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); F; WHITE; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY] [SODOMY]

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]; ISN
(UNKNOWN); [REDACTED] DATE OF CAPTURE 4 MAY 04; M; (NFI)
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]
[CONSPIRACY] [SODOMY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0071-04-CID789) FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED BY US FORCES AT AN UNKNOWN LOCATION IN IZ.

7F7C b64

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [REDACTED] BY HITTING HIM WITH A WOODEN STICK AND BUTT STOCK OF A RIFLE, ELECTROCUTING HIM, PUNCHING AND HEAD BUTTING HIM, STOMPING AND KICKING HIM, FORCING HIS HEAD UNDER WATER AND ANALLY SODOMIZED HIM.

7F7C b64

ON 16 JUN 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY US FORCES ON 4 MAY 04. MR. [REDACTED] STATED HE WAS HOODED, TAKEN TO AN UNKNOWN LOCATION WHERE HE WAS INTERROGATED. MR. [REDACTED] STATED DURING THE INTERROGATION HE WAS ELECTROCUTED, KICKED, PUNCHED AND HIT WITH A WOODEN STICK SEVERAL TIMES. MR. [REDACTED] FURTHER STATED HIS HEAD WAS FORCED UNDER WATER AND HE WAS LATER ANALLY SODOMIZED BY A FEMALE, WHILE TWO MALES HELD HIM DOWN AND OBSERVED THE INCIDENT.

7F7C b64

7F7C
b64

ON 18 JUN 04, 1LT [REDACTED] WAS INTERVIEWED WHO STATED HE CONDUCTED A MEDICAL SCREENING OF MR. [REDACTED] ON 9 JUN 04, WITH NO SCARS, SCABS OR BRUISES APPARENT ON MR. [REDACTED] BUT DID NOT CONDUCT AN EVALUATION OF THE DETAINEE'S RECTUM.

7C3 b63

7F7C b64

7F7C b64

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] CAPTURE, AND SUBSEQUENTLY CAUSING HIS INJURIES.

7F7C b64

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
0186-04-CID259-80231

DATE: 26 JUN 04
 OFFENSE: Assault
 SUBJECT/ UNKNOWN: 7FC b6 b4
 VICTIM: [REDACTED]
 ASSIGNED TO: [REDACTED] T. Caldwell

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
26 JUN 04	RFA to Arifjan RA (interview of [REDACTED] medical examination, and records) 7FC b6 b4	27 Jun
26 JUN 04	Locate, Fully Identify and interview Mr. [REDACTED] 7FC b6 b4	29 Jul
26 JUN 04	Obtain records of medical treatment and have a Dr. examine the anus of Mr. [REDACTED] 7FC b6 b4	29 Jul
26 JUN 04	Identify the location of Mr. [REDACTED] s capture and interrogation/abuse 7FC b6 b4	27 Jun
26 JUN 04	Obtain Mr. [REDACTED] detainee file from MNF-I 7FC b6 b4	27 Jun
26 JUN 04	Locate, fully identify and interview Mr. [REDACTED] interrogators 7FC b6 b4	27 Jun (180)
2 Aug 04	Obtain SJA opine	4 Aug 04
SSI Initial due by 26 Jun 04 and RFA to Arifjan		

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

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300. 25 Jun 04
[redacted] 7C1 b61

BFI: Received MOT from BCCF of a possible detainee abuse pertaining to Mr. [redacted] who has been transferred to BUCCA detention facility.

1800. 25 Jun 04
[redacted] 7C1 b61

Drafted Initial, RFA to Arifjan, and built case file, to SAC.

26 Jun 04
[redacted] 7C1 b61

SAC Review:
1. Reviewed INT/SSI. Make minor corrections
2. Reviewed RFA. Good. Have RFA w/enclosures scanned & I will send to Arifjan.

corrections were made to INT/SSI. INT/SSI was dispatched. Continue efforts w/ IP.

TO SA [redacted] 7C1 b61

26 Jun 04
[redacted] 7C1 b61

Response to review.

- 1. Noted
- 2. Noted.

Coordinated with SAC to request update on RFA from Arifjan, pending results.

2 Jul 04
[redacted] 7C1 b61

Received info rpt from Arifjan, case # 0093-H-013519, still working investigation. (Telephonic)

9 Jul 04
[redacted] 7C1 b61

To SAC for review

10 Jul 04
[redacted] 7C1 b61

SAC Review:
1. Pending Info Report from Arifjan.

10 Jul 04
[redacted] 7C1 b61

TO SA [redacted] 7C1 b61

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

10 Jul 04
[redacted] 7C1661

Response to review:
1. Noted

15 Jul 04
[redacted] 7C1661

Received telephonic info report from Arifjan that Mr. [redacted] 7C1664 had been interviewed, no subjects identified, pending records and med reports.

20 Jul 04/1000
[redacted] 7C1661

Received Info rpt from Arifjan, AIR contradicts previous info, DR [redacted] 7C3663 advised the victim had anal bleeding but no documentation. SA [redacted] 7C1661 emailed Arifjan to re-interview (DR) Col [redacted] 7C3663

23 Jul 04
[redacted] 7C1661

To SAC for review.

24 Jul 04
[redacted]
7C1661

~~SAC~~ Review:
1. Pending ARIFJAN's Info Report
2. Continue efforts w/ IP

To SA [redacted] 7C1661

24 Jul 04
[redacted] 7C1661

Response to review:
1. Noted
2. Noted.

29 Jul 04
[redacted] 7C1661

Received Final info rpt from Arifjan, documenting the interview of (Det) Col [redacted] 7C3663 (no anal bleeding) and medical reports.

Delayed Entry
27 Jun 04
[redacted] 7C1661

Coordinated w/ SF SJA for 15-6 investigation pertaining to [redacted] 7C1664. 15-6 found insufficient evidence and false claims by [redacted] 7C1664 (see AIR).

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Aug 04/0900
[redacted] 7C1 b01

Obtained Opine for insufficient evidence from SJA (Seattle)
Drafted Final to Commander for review.

5 Aug 04/ [redacted] 7C1 b01

Rev'd. Make minor correction to last
page of final. File to [redacted] 7C1 b01
for distro.

1. Distro are required.
2. No evidence collected.
3. No 4823 required.

5 Aug 04
[redacted] 7C1 b01

To Spc [redacted] 7C1 b01

6 AUG 04
[redacted] 7C1 b01

DISTRO DONE COPIES ON CD
IN FILE

CID FORM 66

1. DATE 25 Jun 04			2. TIME RECEIVED 1300			7. CASE NUMBER 0186-04-CID259-80231		
3. OFFENSE Aggravated Assault /Cruelty and Maltreatment/Conspiracy/Sodomy						8. ASSIGNED TO [REDACTED] 7C1661		
4. SUBJECT Unknown						9. TYPE OF ACTION GC		
5. VICTIM Mr. [REDACTED] 7F1C1664						10. REPORTS		
6. CASE DESCRIPTION 7F1C1664 Mr. [REDACTED] reported he was abused and sodomized while he was being interrogated by Coalition forces in Iraq.						TYPE	SUSPENSE	COMP
						INI/SSI	26 Jun 04	26 JUN
						SAC	10 JUL	10 JUL
						SAC	24 JUL	24 JUL
						SAC	7 AUG	
11. OTHER ACTION			12. CID FUNDS			TFSAC	-	5 AUG 04
ACTION	RQRD	COMPL	DATE	AMOUNT		CLO	/	5 AUG 04
RFA to Arifjan	27 Jun 04	29 Jul 04 27 Jun 04						

From: [redacted] 7C1b01 F SA 78 MP DET" <[redacted] 7C1b01 @arifjan.arcent.army.mil>
Sent: Monday, July 26, 2004 9:17 am
To: [redacted] @us.army.mil
Cc: [redacted] 7C1b01
Bcc:
Subject: RE: RFA 186-04-CID259-80231 (CAT 1)

This e-mail is in response to the below e-mail you sent to [redacted] 7C1b01 This is my RFA. It seems most of your questions relate to bleeding at the time of exam, however that is not what my AIR says.

1. The medical records indicate that the patient's complaint was bleeding from the anus, but what was noted in the exam was "anus exterior hemorrhoid", "oval fistula" and later "anal fistula". Upon interview COL [redacted] 7C3b03 described this as an "anal fissure".
2. See above description. I believe SSG [redacted] 7C3b03 statement is referring to the initial screening that all detainees receive when they arrive at Camp Bucca. However, upon receipt of your RFA I coordinated with COL [redacted] 7C3b03, and requested "a medical examination specifically for trauma due to sodomy".
3. MR [redacted] 7C1b01 was not bleeding at the time of the examination.
4. When I requested the examination of MR [redacted] 7C1b04, I briefed COL [redacted] 7C3b03 as to the allegations so he would be able to conduct an appropriate exam. When I interviewed COL [redacted] 7C1b04 he related an examination of MR [redacted] 7C1b04 anus had been performed and reported the results. However, I did not ask him how invasive the examination had been.
5. MR [redacted] 7C1b04 was not bleeding at the time of examination. COL [redacted] 7C3b03 stated that due to the scarring, the age of the injury was older then 2-3 weeks from the time of examination, but a beginning time could not be established.

Hopefully this clears things up. If you have any more questions shoot me an e-mail with whatever you need.

[redacted] 7C1b01

-----Original Message-----
From: [redacted] SA 78 MP BN
Sent: Monday, July 26, 2004 4:27 PM
To: [redacted] F SA 78 MP DET
Subject: FW: RFA 186-04-CID259-80231 (CAT 1)

-----Original Message-----
From: [redacted] us.army.mil [mailto:[redacted] @us.army.mil]
Sent: Tuesday, July 20, 2004 12:18 PM

DODDOACID-005118

To: [redacted] 7E1b1a @us.army.mil
Subject: RFA 186-04-CID259-80231 (CAT 1)

This is in reference to a CAT 1 RFA sent to your office under the above case number, your office number 0093-04-CID519. I need the following questions answered:

1. SA [redacted] 7E1b1a reported interviewing COL [redacted] 7E1C1a4 wherein COL [redacted] 7C310b3 stated Mr. [redacted] 7C210b3 (tribal name: [redacted] 7E1C1a4) was bleeding from his anus during the time of examination, yet no documentation or sworn statement shows this.
2. The examination reported no signs of exterior anal tearing, and is consistent with the investigators statement by SSG [redacted] 7C310b3 who stated COL [redacted] 7C310b3 stated he didn't examine the anus.
3. What I need to know, is if COL [redacted] 7C310b3 examined Mr. [redacted] 7E1C1a4 anus and found it bleeding, did he document the bleeding or just remember it?
4. Did COL [redacted] 7C310b3 examine the inside of Mr. [redacted] 7E1C1a4 anus for tearing? (no documentation shows an exam)
4. Is the bleeding consistent with the injury occurring a month prior to the examination. Basically, is it normal to still be bleeding from Sodomy when it occurred a month prior to the examination date.

I don't know who's actually working the RFA, if it's not you could you please forward to the proper Agent and have them send me an acknowledgment of receipt. Thank you.

SA [redacted] 7E1b1a
78th MP Det. (CID)
Baghdad, Iraq

DODDOACID-005119

7

From <7C1b01 [REDACTED]@us.army.mil>
 Sent Tuesday, July 20, 2004 5:18 am
 To 7C1b01 [REDACTED]@us.army.mil
 Cc
 Bcc

Subject RFA 186-04-CID259-80231 (CAT 1)

This is in reference to a CAT 1 RFA sent to your office under the above case number, your office number 0093-04-CID519. I need the following questions answered:

1. SA 7C1b01 [REDACTED] reported interviewing COL 7C3b03 [REDACTED] wherein COL 7C3b03 [REDACTED] stated Mr. 7F7C1b04 [REDACTED] (tribal name: 7F7C1b04 [REDACTED]) was bleeding from his anus during the time of examination, yet no documentation or sworn statement shows this.
2. The examination reported no signs of exterior anal tearing, and is consistent with the investigators statement by SSG 7C3b03 [REDACTED] who stated COL 7C3b03 [REDACTED] stated he didn't examine the anus.
3. What I need to know, is if COL 7C3b03 [REDACTED] examined Mr. 7F7C1b04 [REDACTED] anus and found it bleeding, did he document the bleeding or just remember it?
4. Did COL 7C3b03 [REDACTED] examine the inside of Mr. 7F7C1b04 [REDACTED] anus for tearing? (no documentation shows an exam)
4. Is the bleeding consistent with the injury occurring a month prior to the examination. Basically, is it normal to still be bleeding from Sodomy when it occurred a month prior to the examination date.

I don't know who's actually working the RFA, if it's not you could you please forward to the proper Agent and have them send me an acknowledgment of receipt. Thank you.

SA 7C1b01 [REDACTED]
 78th MP Det. (CID)
 Baghdad, Iraq

DODDOACID-005120

8

7C1 bdel

D CW2 MNC-I Special Agent to Chage

From: [redacted] WO1 78 MP DET (CID)
Sent: Thursday, July 08, 2004 12:58 PM
To: [redacted] D CW2 MNC-I Special Agent to Chage
Subject: RE: STATUS

The soldier (1LT [redacted] listed in case 0182 is not listed as being in country. I have checked with personnel in the battle room, personnel database, which also met with negative results on this soldier. I have not opened a number on this because this person is not located in my AOR.

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

From: [redacted] WO1 78 MP DET (CID)
Sent: Wednesday, July 07, 2004 11:23 AM
To: [redacted] D CW2 MNC-I Special Agent to Chage
Subject: RE: STATUS

Coscetti,

Case 0186 is being worked under 0093-04-CID519, 6 Jul 04 and 0182 I'm still trying to locate, personnel can either be at Doha or somewhere in the 4 Camps around here. I'm awaiting feed back on the camps for information on this one before I open it, because it may be Doha's AOR.

Sorry it has taken so long to reply.

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

From: [redacted] CW2 MNC-I Special Agent to Chage
Sent: Wednesday, July 07, 2004 8:52 AM
To: [redacted] WO1 78 MP DET (CID)
Subject: STATUS

I need the status of two CAT 1 RFA's I sent to your office. Our case numbers: 0186-04-CID259-80231 and 0182-04-CID259-80229. Thanks.

Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

From: [redacted] SA 78 MP DET <[redacted]@arifjan.arcent.army.mil>
 Sent: Thursday, June 24, 2004 7:41 pm
 To: [redacted]@us.army.mil
 Cc: [redacted]
 Bcc:
 Subject: FW: RE:
 Attachments: 0071-04-CID789.pdf 163K

Chief,
 I'm forwarding this to you in reference to a case that's being MOTed to you from our office (0085-04-CID519).

SA [redacted]

-----Original Message-----
 From: CW2 [redacted] [mailto:[redacted]@us.army.mil]
 Sent: Thursday, June 24, 2004 7:16 PM
 To: [redacted] SA 78 MP DET
 Subject: Re: RE:

Here is everything we have on this guy.

----- Original Message -----
 From: [redacted] SA 78 MP DET
 To: [redacted]
 Sent: Tuesday, 22 June, 2004 19:12
 Subject: RE: RE:

We actually received his case as it was reported to the DOD IG hotline and came down the pipe to us.

-----Original Message-----
 From: [redacted] [mailto:[redacted]@us.army.mil]
 Sent: Tuesday, June 22, 2004 7:06 PM
 To: [redacted] SA 78 MP DET
 Subject: Re: RE:

Well..isn't this a bizarre coincidence.

I just received a packet from SJA concerning [redacted] I guess he went to the US and filed a serious complaint about abuses he underwent. He's currently attempting to sue the government or reap compensation for his alleged injuries. I'm going to put you contact with the SJA.

CPT [redacted] (USMC)
 [redacted]@205MI.C5.army.smil.mil

Find a SIPR computer and tell him everything you know about [redacted]

I'll check and see what I can find out about records. But if you are actually looking for capture files once the detainees leave here those files are sent to Camp Victory. I'll check and get you a POC.

SA [redacted]

FOR OFFICIAL USE ONLY

DODDOACID-005122

10

EXHIBIT

6/25/2004

7C1 b61

CW2 MNC-I Special Agent to Chage

From: [redacted] WO1 78 MP DET (CID)
Sent: Wednesday, July 07, 2004 12:25 PM
To: [redacted] CW2 MNC-I Special Agent to Chage
Subject: RE: STATUS

[redacted] 7C1 b61

Case 0186 is being worked under 0093-04-CID519, 6 Jul 04 and 0182 I'm still trying to locate, personnel can either be at Doha or somewhere in the 4 Camps around here. I'm awaiting feed back on the camps for information on this one before I open it, because it may be Doha's AOR.

Sorry it has taken so long to reply.

7C1 b61

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

From: [redacted] CW2 MNC-I Special Agent to Chage
Sent: Wednesday, July 07, 2004 8:52 AM
To: [redacted] WO1 78 MP DET (CID)
Subject: STATUS

I need the status of two CAT 1 RFA's I sent to your office. Our case numbers: 0186-04-CID259-80231 and 0182-04-CID259-80229. Thanks.

[redacted] 7C1 b61

[redacted] 7C1 b61
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

7C1b61

D CW2 MNC-I Special Agent to Chage

From: [redacted] CW4 MNC-I Operations Officer
Sent: Monday, June 28, 2004 11:19 AM
To: CW2 [redacted] (E-mail)
Subject: FW: Alleged Detainee Abuse [redacted]

Mike,

This is on [redacted] case that we went to CJSOTF on Saturday for. I have it printed out if you need to see it.

-----Original Message----- 7C1b61

From: [redacted] 1LT [mailto:[redacted]@IRAQ.SOCCENT.CENTCOM.SMIL.MIL]
Sent: Monday, June 28, 2004 10:24 AM
To: [redacted] CW4 MNC-I Operations Officer
Subject: Alleged Detainee Abuse [redacted]

Classification: [redacted]

Caveats: NONE

Sir,

Attached is the memo regarding the alleged abuse we discussed. I have removed my conclusions, opinions and recommendations. You read those portions and know my position and the position of the command. This is a very easy case. If there is no medical evidence one or two days later when he was transferred to 39th BDE THF or a week later when he went to Abu then you should close this investigation. If there isn't medical evidence then this terrorist lied and you should find a way to charge him with perjury, filing a false statement and anything else available. That is the only way that these people will learn the value of their word and that there are consequences for a lack of integrity. If you need to interview members of the command let me know and I will coordinate those meetings.

I have found out why SA [redacted] was looking for me. Tell him to contact me regarding the statement from the source. Any additional contact of the ODAs should come through me for facilitation, especially right now due to TOS and the operational environment.

1LT [redacted] 7C1b61

Classification: [redacted]

Caveats: NONE

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

26 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78th MP Detachment (FWD) (CID) (-),
Arifjan, Kuwait

SUBJECT: Request for Assistance (RFA) 0186-04-CID295-80231

7F7C1004
1. On 25 Jun 04, this office received a Memorandum of Transmittal (0071-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] NDRS [REDACTED] ISN (Unknown); [REDACTED] NFI, reported he was abused while detained at an unknown location in IZ by unknown person(s).

7F7C1004
2. Preliminary investigation revealed person(s) unknown abused Mr. [REDACTED] by hitting him with a wooden stick and butt stock of a rifle, electrocuting him, punching and head butting him, stomping and kicking him, forcing his head under water and anal sodomizing him.

7F7C1004
On 16 Jun 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by US forces on 4 May 04. Mr. [REDACTED] stated he was hooded, taken to an unknown location where he was interrogated. Mr. [REDACTED] stated during the interrogation he was electrocuted, kicked, punched and hit with a wooden stick several times. Mr. [REDACTED] further stated his head was forced under water and he was later anal sodomized by a female while two males held him down and watched.
7F7C1004

3. Request your office conduct a search of the records maintained at the detention facility at Compound #6, Camp Bucca, and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [REDACTED]
7F7C1004

7F7C1004
4. Request your office locate, fully identify and interview Mr. [REDACTED] regarding the location, type of abuse and description of the personnel who caused his injuries and offer him the opportunity to undergo a polygraph examination to substantiate his accusations. Please conduct canvass interviews to determine if anyone has any information regarding the allegations made by Mr. [REDACTED]
7F7C1004

7F7C1004
5. Request your office coordinate with a Physician to examine the anus of Mr. [REDACTED] for signs of trauma.

6. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

CIMPR-FR

SUBJECT: Request For Assistance 0186-04-CID259-80231

7. 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.

8. Point of Contact for this request is SA [REDACTED] ^{7C161} DNVY: 550 [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

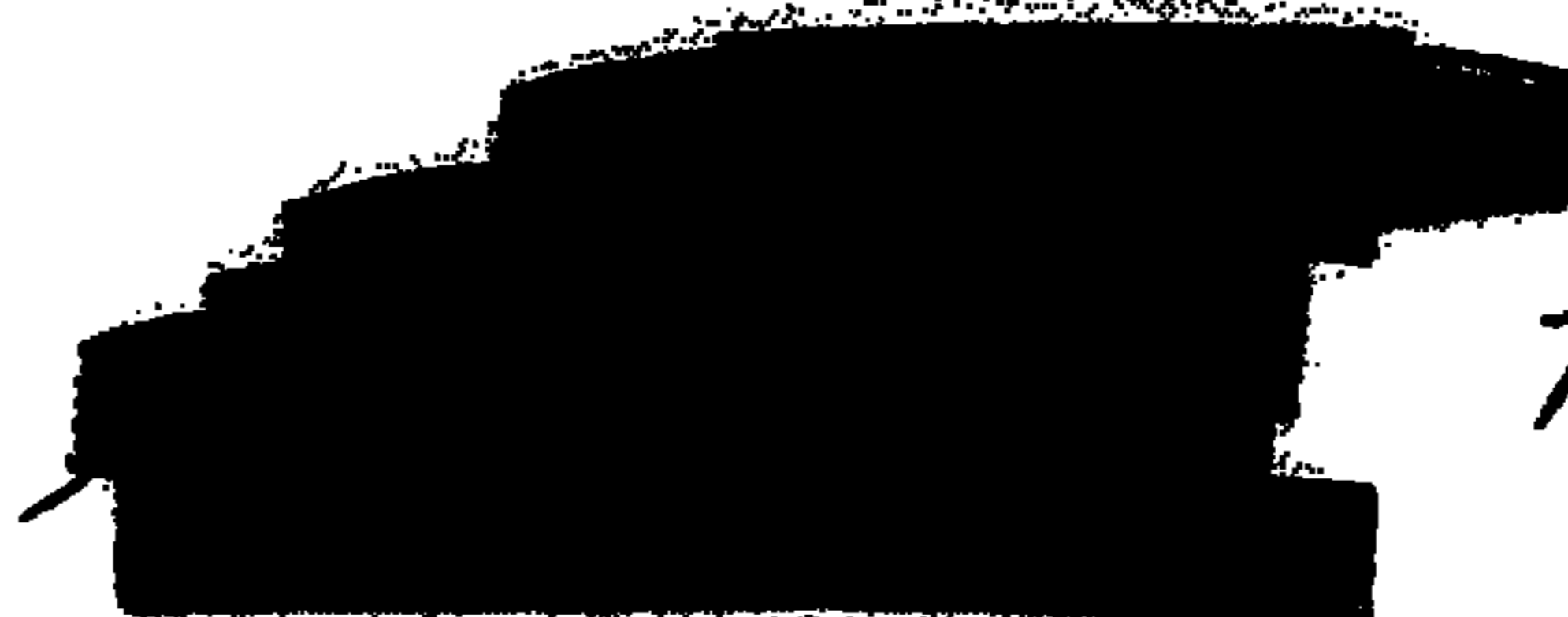
^{7C161}

(2) Encls

1. Initial Report

2. AIR of SA [REDACTED], 18 Jun 04

^{7C161}



^{7C161}
62

CW2, MP

Special Agent-in-Charge

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

From: [redacted] SA 78 MP DET
To: [redacted]
Cc: [redacted] WO1 78 MP DET
Sent: Tuesday, 22 June, 2004 18:13
Subject: RE:

Chief,

We'd like to check and see if you have any record of the following detainees coming through Abu. If there are any records of them being processed through, we'll coordinate further as to what format they're in and how we can receive them. Let me know if you need any other information to help you with this. Thank-you.

7F 7C 1604
7F 7C 1604
Detainee # [redacted] Name: [redacted]
should have been in Abu about 9 May 04 for about 1

Detained 4 May 04 in Baghdad,
week. Case #0085-04-CID519 (FYI

this will be MOTEd to 78th MP Det, BIAP)

7F 7C 1604
7F 7C 1604
Detainee # [redacted] Name: [redacted]
unknown if he was processed through Abu.

Detained 9 Apr 03 in Baghdad,
Case #0087-04-CID519-81170

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

From: [redacted] [mailto:[redacted]@us.army.mil]
Sent: Tuesday, June 22, 2004 2:53 PM
To: [redacted] SA 78 MP DET
Subject: Re:

7C 1601
7C 1601

I'm at 302-550-[redacted]

Important cases?? Let me guess a Cat 1 RFA or ROI?? I say with unreserved coolness that I've got 19 of them at this office.

SA [redacted] 7C 1601

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

From: [redacted] SA 78 MP DET
To: [redacted]
Sent: Tuesday, 22 June, 2004 13:39

7C 1601

Chief,

I need to talk to you about some important cases that we need to coordinate with you about. What's a good phone number I can call you at?

[redacted] 7C 1601
Special Agent, CID
Camp Arifjan, Kuwait

DODDOACID-005127

INVESTIGATIVE WORKSHEET

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 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 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

7FC 004

10 Last Name			11 First Name			12 Middle Name			13 Grade		
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-CTY		
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eyes	27 Citizen	28 Educ	29 PHOT-ACRD	30 Marital	
31 MOS	32 MCAC	33 Position		34 Industry	35 Security		36 Physical Marks				
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)			
40 Organization							41 If Contractor, Contract #				
42 Military SVC		43 Subunit		44 Forw City			45 State	46 Country	47 Zip Code/APO		
48 Address				49 City			50 State	51 Country	52 Zip Code		

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 CTY		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
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ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo
Vehicle Data			Disposition		

CORPORATION DATA

74 Contractor Number		75 FED SERV/PROD #			76 Corporation Name		
77 Corp Address			78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code	
82 Contract Number							

NOTES

Cellular Phone Number:

(CID Form 44-R (Automated))

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Law Enforcement Sensitive

INVESTIGATIVE WORKSHEET

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 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 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name <i>R-3763</i>			11 First Name [Redacted]			12 Middle Name <i>R-3763</i>			13 Grade <i>COLI O-6</i>		
14 Social Security Number [Redacted]			15 Other ID Number [Redacted]			16 DOB [Redacted]			17 POB-CITY <i>7603</i>		
18 POB-ST [Redacted]			19 POB-CTY [Redacted]			20 Sex <i>M</i>			21 Race <i>C</i>		
22 Ethnic <i>-</i>			23 Height <i>72"</i>			24 Weight <i>165</i>			25 Hair <i>Gray</i>		
26 Eye <i>Blue</i>			27 Citizen <i>U.S.</i>			28 Educ <i>22</i>			29 Prior Rcrd <i>M</i>		
30 Marital <i>M</i>			31 MOS <i>61H</i>			32 MCAC			33 Position		
34 Industry			35 Security <i>5</i>			36 Physical Marks <i>None visible</i>			37 Alias- Nickname(s)		
38 Alias- Nickname(s)			39 Alias- Nickname(s)			40 Organization <i>160th MP BN</i>			41 If Contractor, Contract #		

42 Military SVC			43 Subunit			44 Fort/ City <i>CBIZ</i>			45 State		
46 Country			47 Zip Code/APO			48 Address			49 City		
50 State			51 Country			52 Zip Code					

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 <i>1</i>		60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City				63 SPON ST		64 SPON CTY		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
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ADMINISTRATIVE DATA

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Time INTERV Start	
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint	
Photo		Vehicle Data		Disposition					

CORPORATION DATA

74 Contractor Number			75 FED SERV/PROD #			76 Corporation Name			
77 Corp Address			78 Corp City		79 Corp State		80 Corp CTY		81 Corp Zip Code
82 Contract Number									

NOTES

345
Cellular Phone Number: *602 11057 90* *None* *Alber, NY 12203*

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE 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/alternative means of identification to facilitate filing and retrieval

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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
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INDIVIDUAL DATA

LAST NAME [REDACTED] 703603		FIRST NAME [REDACTED] 703603		MIDDLE NAME [REDACTED] 703603		GRADE O-2				
SOCIAL SECURITY NUMBER [REDACTED]		OTHER ID NUMBER 703603		[REDACTED]		POB CITY [REDACTED]				
SEX M	RACE B	ETHNIC	HEIGHT 601	WEIGHT 172	HAIR COLOR BRN	EYE COLOR BRN	CITIZEN U.S.	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL M
MOS	MCAC	POSITION Dr.	INDUSTRY	SECURITY	PHYSICAL MARKS					
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)				
ORGANIZATION 391st MA BN						IF CONTRACTOR / CONTRACTOR NUMBER				
MILITARY SERVICE		SUBUNIT		FORT/CITY Abu		STATE	COUNTRY	ZIP CODE/APO		
ADDRESS				CITY		STATE	COUNTRY	ZIP CODE/APO		

FAMILY MEMBER DATA

JOV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME	
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS			
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>	PHOTO <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER		FED SERV/PROD #	CORPORATION NAME		
CORP ADDRESS		CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO
CONTRACT NUMBER					

NOTES

HOME OF RECORD HOME PHONE NUMBER

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LAW ENFORCEMENT SENSITIVE

DODDOACID-005130

EXHIBIT 18

Page(s)

19-25

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

0085-04-CID519 (A 259 case soon)

INITIATED: 19 JUNE 2004

DATE CLOSED: 22 JUNE 2004

SUBJECT: UNKNOWN

VICTIM: Mr. [REDACTED] 7F7C664

About 1000, 19 Jun 04, this office was notified by CPT [REDACTED] 7C3663
Magistrate/Command Advocate, 160th MP Battalion, Camp Bucca, Iraq, of an
Aggravated Assault, Forcible Sodomy and Cruelty and Maltreatment of a detainee.

7F7C664 On 19 Jun 04, COL [REDACTED] 7C3663 160th MP Battalion, Camp
Bucca, Iraq, was interviewed by this office and he related that during his exam of Mr.
[REDACTED] 7F7C664 he observed the following; Mr. [REDACTED] 7F7C664 had a scar on his
right wrist which was indicative of him being pulled by his handcuffs or being hung by
handcuffs. Further COL [REDACTED] 7F7C664 stated that Mr. [REDACTED] 7F7C664 was bleeding from
his anus and this injury could of occurred when Mr. [REDACTED] 7F7C664 was forcibly
sodomized.

7C1061 7F7C664 On 19 Jun 04, SA [REDACTED] 7C3663 interviewed [REDACTED] 7F7C664, who stated that he
was captured on 05 May 04, by tow males who stated they were with the Coalition forces
and they worked for "Criminal Investigations". The two males then placed a hood over
his head and transported him to their headquarters in Baghdad, Iraq, where they began to
interrogate him. During the interrogation he was punched numerous times, struck with
large wooden sticks, forcibly sodomized and made to drink urine. Mr. [REDACTED] 7F7C664
stated this abuse occurred over 4 days and finally released where he was released and
sent to Abu Grihab, Iraq.

Case MOT to BIAP for completion.