

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48TH MILITARY POLICE DETACHMENT (CID)(FWD)
3RD MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

15 SEP 2005

(U) MEMORANDUM FOR: SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI/REFERRED - 0252-
2004-CID259-80286-5C1C/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 MAY 2004, 0001 - 8 JUN 2004, 2359; MOSUL AIRPORT, AKA: "THE DISCO",
MOSUL, IRAQ (IZ)

(U) DATE/TIME REPORTED: 02 AUG 2004, 0900

(U) INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]

(U) SUBJECT:

1. UNKNOWN; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT (NFI)

(U) VICTIM:

1. [REDACTED]

CAPTURE: 12 MAY 2004; AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) This investigation was initiated upon receipt of a Memorandum of Transmittal (MOT) 0094-04-
CID789, from the 75th Military Police (MP) Detachment (DET)(CID), Prisoner Interview/Interrogation

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Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI), that [REDACTED] reported he was abused while detained at Mosul, IZ.

(U) Investigation revealed [REDACTED] was captured on 12 Mar 04 by members of C Company (Co), 2/3rd Infantry (INF), and taken to a detention facility called "The Disco", located in Mosul, IZ. While at "The Disco", [REDACTED] alleged [REDACTED]

[REDACTED]

(U) Coordination with the Mosul Detention Facility (MDF), Mosul Airfield, Mosul, IZ, revealed "The Disco" [REDACTED]

(U) On 15 Sep 05, this office coordinated with SA [REDACTED], Naval Criminal Investigative Service (NCIS), UIC 73780, FPO AE 09509-3780, who accepted investigative jurisdiction of this investigation.

(U) This information is forwarded to NCIS for further investigation and/or action deemed appropriate.

(U) STATUTES:

(U) ARTICLE 128, UCMJ: AGGRAVATED ASSAULT

(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigative Report (AIR) of SA [REDACTED], 78th MP DET (CID), Camp Victory, Baghdad, IZ, 27 Aug 04, detailing basis for investigation; interview of [REDACTED], C Company (Co), 2/3rd Infantry (INF), Mosul, IZ; and coordination with [REDACTED] Office of the Staff Judge Advocate (OSJA), Naval Special Warfare Target Group (NSWTG), Arabian Peninsula, IZ, ENS [REDACTED], NSWTG, Arabian Peninsula, IZ, and SA [REDACTED], Southwest Field Office, NCIS, San Diego, CA.

(U) 2. AIR of SA [REDACTED], 75th MP DET (CID), BCCF, AGI, 26 Jul 04, detailing basis for investigation; receipt of Statement of Possible Detainee Abuse, medical records, detainee dossier, detainee file; interview of [REDACTED]; interview of [REDACTED] B Co., 202nd Military Intelligence (MI) Battalion (BN), BCCF, AGI; and query of the Biometric Automated Toolset (BATS).

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- (U) 3. Statement of Possible Detainee Abuse, 28 Jun 04, pertaining to [REDACTED]
- (U) 4. Prisoner In-Processing Medical Screen, 8 Jun 04, pertaining to [REDACTED] (USACRC and file copies only).
- (U) 5. Detainee Dossier, 2 Jul 04, pertaining to [REDACTED]
- (U) 6. Detainee File, 12 May through 29 Jun 04, pertaining to [REDACTED], containing: Coalition Provisional Authority Forces Apprehension Form (CPAFAF); Sworn Statements of [REDACTED] both of C Co., 2/3rd INF, Mosul, IZ; Folder Index Page; interpretor statement; Detainee Tracking Form; Detention Review Authority (DRA) - 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights; and photograph.

(SECRET) 7. [REDACTED]

(U) 8. AIR of SA [REDACTED] 75th MP DET (CID), Mosul, IZ, 29 Aug 04, detailing coordination with [REDACTED] 209th MI Co., Mosul Airfield, Mosul, IZ, [REDACTED] A Co., 107th Field Artillery (FA) MP, Non-Commissioned Officer in Charge (NCOIC), MDF, Mosul Airfield, Mosul, IZ; and response to the Special Operations Compound, Mosul Airfield, Mosul, IZ.

(U) 9. AIR of SA [REDACTED] 44th MP DET (CID), Fort Lewis, WA 98433 (FLWA), 3 Mar 05, detailing basis for investigation; coordination with [REDACTED] 209th MI Co., FLWA, SA [REDACTED] this office, and [REDACTED] 209th MI Co., FLWA; and interviews of [REDACTED] MI Co., FLWA, and [REDACTED]

(U) 10. Waiver Certificate of [REDACTED], 3 Mar 05.

(U) 11. Sworn Statement of [REDACTED], 3 Mar 05, wherein he detailed his knowledge pertaining to the operation of the interrogation facility in Mosul, IZ.

(U) 12. Rough Sketch, 3 Mar 05, prepared by [REDACTED], detailing the layout of Mosul Airfield, Mosul, IZ.

(U) 13. AIR of SA [REDACTED] 14 Mar 05, detailing coordination with [REDACTED] Chief, Interrogations Section, Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, IZ, and SA [REDACTED] Headquarters, United States Army Criminal Investigaiton Command (USACIDC), Fort Belvoir, VA 22063.

(S//NOFORN) 14. [REDACTED]

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(U) 15. AIR of SA [REDACTED] 18 Apr 05, detailing basis for investigation and interview of [REDACTED].

(U) 16. AIR of SA [REDACTED], 15 Sep 05, detailing coordination with SA [REDACTED].

(U) NOT ATTACHED:

(U) None.

(U) The originals of Exhibits 1, 2, 8 through 13 and 16 are forwarded with the USACRC copy of this report. The original of Exhibits 3 through 7 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ. The original of Exhibit 14 is maintained in the files of CJTF-7, Camp Victory, Baghdad, IZ. The original of Exhibit 15 was lost in the United States Postal Service (USPS) mail system.

(U) STATUS: This is a Final Referred Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17(a)(9), in that the subject(s) is/are a member of another U.S. Military Service; therefore, this investigation is referred to the NCIS for completion.

(U) Reported By:

[REDACTED]
Special Agent

Report Approved By:

[REDACTED]
Detachment Commander

(U) DISTRIBUTION:

- 1-DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA 22060
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[REDACTED]@iraq.centcom.smail.mil)
of Staff for Operations, USACIDC
1-CDR, DETAINEE OPERATIONS, ATTN: [REDACTED], MNF-1, TF 134, APO AE 093421
1-NCIS, UIC 73780, FPO AE 09509-3780 (ATTN: [REDACTED])
1-FILE

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AGENT'S INVESTIGATION REPORT

0252-04-CID259-80286

CID Regulation 195-1

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Basis for Investigation: On 2 AUG 04, this office received a Memorandum of Transmittal (MOT) (0094-04-CID789) from the 75th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), APO AE 09342, wherein [REDACTED], Interment Serial Number (ISN) [REDACTED], related he had been physically assaulted during interrogations at an area identified as the "Disco".

At 1022, 13 Aug 04, the undersigned interviewed [REDACTED] C Co, 2-3rd Infantry (IN) Battalion (BN), Mosul IZ, and briefed him on the current aspects of this investigation. [REDACTED] related upon capture the detainee(s) are transferred to the Brigade Holding Facility (LSA Diamondback) for processing. [REDACTED] related he had not heard of the area identified as the "Disco". [REDACTED] related their unit Standard Operating Procedure (SOP) concerning the capture and the safeguarding of the detainee(s) is to flex cuff the hands; walk them over, unblindfolded, to the transport vehicle; place a blackened set of wind/dust protect goggles over the eyes; and then transport the detainee(s) to the detention facility for processing. [REDACTED] stated they have not had any instances wherein a detainee had resisted capture.

At 1355, 18 Aug 04, the undersigned and SA [REDACTED] this office, coordinated with [REDACTED] Office of the Staff Judge Advocate (SJA), Naval Special Warfare Target Group (NSWTG), Arabian Peninsula, Iraq (APIZ), and [REDACTED] NSWTG, APIZ, who related they assisted in the processing of detainees and maintained policy compliance for the initial detainment of prisoners captured by SEAL Team 2. [REDACTED] related an Army Reserve/National Guard operated a detainment facility commonly called the "Disco". [REDACTED] said the "Disco" had been operated by a Pennsylvania National Guard or Reserve Artillery Unit. The "Disco" had numerous problems operational problems. [REDACTED] described the "Disco" as an "Andersonville" like atmosphere, which had problems with overcrowding. [REDACTED] related the "Disco" had since been torn down and a newer facility had been constructed. [REDACTED] provided a tour of the Baghdad International Airport (BIAP) detainment facility and

SA [REDACTED]
Special Agent, [REDACTED]

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

Signature: [REDACTED]

Date: 23 Sep 04 Exhibit: [REDACTED]

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AGENT'S INVESTIGATION REPORT

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explained the detainee in processing. [REDACTED]
related upon capture, the detainees are brought into a room and instructed to completely undress; after all detainees wash and shower; they are medically screened and photographed, completely unclothed, noting and treating all sustained injuries, if any; they are then provided new sandals and overalls; and then escorted to individual holding cells, which [REDACTED] added, complied with all Department of Defense requirements. [REDACTED] related during the shower process, the detainees have an aversion to the water and often react as if they had "acid" poured on them. (See NSWTG Detainment File and Medical Records)

Agent's Comment: [REDACTED] related the Pennsylvania National Guard or Reserve unit to be the 105th or 107th Artillery Unit.

At 1913, 23 Sep 04, the undersigned coordinated with SA [REDACTED] Jr, Southwest Field Office, Naval Criminal Investigative Service (NCIS), San Diego, CA, who requested this office forward available investigative activities to date and his office would assist in this investigation.

///LAST ENTRY///

SA [REDACTED]
Special Agent, [REDACTED]

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

Signature: [REDACTED]

Date: 23 Sep 04 Exhibit:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0094-04-CID789

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DETAILS

Basis of Investigation: On 2 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED] NFI, alleged he was abused while detained by US Forces at an unknown location prior to his arrival at BCCF, AGI.

About 1400, 3 Jul 04, this office received a statement written by [REDACTED] detailing [REDACTED] abuse allegations. (See Statement)

About 1000, 6 Jul 04, SA [REDACTED] obtained the Medical Records pertaining to Detainee [REDACTED]. (See Record)

About 1300, 9 Jul 04, SA [REDACTED] obtained the Dossier of Detainee [REDACTED] from the In-processing Section, BCCF. (See Dossier)

About 1400, 12 Jul 04, SA [REDACTED] obtained the detainee file for Detainee [REDACTED] from the Magistrates Cell, BCCF. (See File)

About 0900, 23 Jul 04, SA [REDACTED] and Interpreter [REDACTED], Titan Corporation, Baghdad International Airport (BIAP), Baghdad, IZ, interviewed Detainee [REDACTED]. Detainee [REDACTED] stated he was captured in the vicinity of Mosul several months ago. He could not be sure of the date or even the month. At the time of his capture, Detainee [REDACTED] stated he was searched and handcuffed, and his residence was searched. He said the soldiers who captured him behaved professionally and did not threaten or injure him. Once detained, Detainee [REDACTED] said he was transferred to a temporary holding facility where he remained overnight. Early in the morning on the day following his capture, Detainee [REDACTED] stated he was transferred to a location everyone called the "disco." When he was transferred from the temporary holding facility, he was handcuffed and blindfolded by having a sandbag placed over his face. Upon arriving at the "disco," Detainee [REDACTED] stated that the personnel at that facility stated to abuse him. Detainee [REDACTED] said that he could not remember exact when he arrived at or how long he remained at the "disco," but he believes he was held there for approximately one month. During that time, Detainee [REDACTED] alleged the guards and interpreters abused him almost continuously. According to Detainee [REDACTED] the abuse generally took several forms. The first method he described was, while handcuffed and hooded, persons unknown would fill his jump suit with ice and then hose him down with cold water and make him stand for long periods of time. The second method was to fill his jump suit with ice and hose him down and then make him stand in front of an air conditioner for long periods of time. The third method was to place him in a supine and force him to drink water until he gagged, vomited, or choke. Another method of abuse Detainee [REDACTED] described was to have his hooded head banged against a hot steel plate while being questioned. The fifth method of abuse Detainee [REDACTED] described was being force to do leg lifts with bags of ice place on top of his ankles until he was exhausted. When he complained that he

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

DATE

26 Jul 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

could not do any more leg lifts, he was kicked and forced to do more leg lifts. Detainee [redacted] stated he could not remember how many times he was abused in the aforementioned methods or how long he was held at the "disco." Detainee [redacted] stated he could only identify one of the persons he believed was responsible for his abuse. Detainee [redacted] did not know the individuals name, but he described him as: [redacted]

[redacted] The subject spoke to him in English and wore both DCU's and civilian clothing. Detainee [redacted] said he recognized the subject's voice, but did not know his name. Detainee [redacted] said he always heard the same subject's voice while he was being abused or questioned.

Detainee [redacted] stated that once he left the "disco" he has been treated well and that no one else has abused him. Detainee [redacted] stated he has not had any long-term medical problems stemming from his abuse at the "disco."

Agent's Comment: There were no physical injuries visible on Detainee [redacted] body.

About 1400, 23 Jul 04, SA [redacted] interviewed [redacted] B Company, 202nd Military Intelligence Battalion (MI Bn), BCCF, AGI. [redacted] stated that he was the MI interrogator assigned to interrogate Detainee [redacted] after his arrival at BCCF. [redacted] stated that he does not speak Arabic, so he relies on an interpreter for the translation of his conversations with the detainee. [redacted] stated he had interrogated Detainee [redacted] three or four times before the allegations of abuse were raised. The allegations were raised while [redacted] was talking to him regarding sworn statements he had made concerning others involved in anti-coalition activities. When faced with the statements, Detainee [redacted] recanted them and said that he had only signed them because he had been tortured. [redacted] stated he had inquired about the torture and Detainee [redacted] told him about the incidents immediately following his capture and the events at the "disco." Detainee [redacted] told [redacted] he had been treated well after his arrival at BCCF. [redacted] stated he saw no visible evidence of injury to Detainee [redacted] however, during their conversation, Detainee [redacted] opened his mouth and showed him an abrasion to the inside of his mouth. According to [redacted] Detainee [redacted] told him that the abrasion was as a result of his earlier treatment. [redacted] stated Detainee [redacted] did not articulate any long-term medical problems from his alleged abuse. [redacted] assessed Detainee [redacted] credibility as 50/50 regarding his abuse allegations.

Agent's Comment: Detainee [redacted] indicated to [redacted] that an abrasion on the inside of his mouth was the result abuse he received approximately four months before [redacted] interviewed him. SA [redacted] inquired about the difference in names on Detainee [redacted] medical file and his dossier. [redacted] stated that the name of Detainee [redacted]

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
[redacted]	DATE 26 Jul 04	EXHIBIT 2

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AGENT'S INVESTIGATION REPORT

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[REDACTED] medical file. [REDACTED] means the Palestinian in Arabic. According to [REDACTED] it is Detainee [REDACTED] nickname because he was from Palestine.

About 0830, 26 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset System (BATS) and learned that Detainee [REDACTED] had been interrogated on three separate occasions. [REDACTED] had been his interrogator on each occasion.

Agent's Comment: A copy of Detainee [REDACTED] entire detainee file is enclosed on the attached compact disc.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

DATE

26 Jul 04

EXHIBIT

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20 June 04
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ENFORCEMENT SENSITIVE Statement of Possible Detainee Abuse

Statement Taken By: [REDACTED] on 28 June 2004 at Abu Ghurayb Detention Facility, from [REDACTED].

Location of Incident: Unknown locations in the Mosul area of IZ.

Date of Incident: Various occurrences from 12 March 2004 through 07 June 2004.

Type of Incident: Physical abuse, unauthorized approach.

Statement: Detainee was captured by C / 2-3 Infantry on 12 March 2004. Detainee was a BDE Target. When the unit came to the detainee's house, detainee was handcuffed behind the back. Detainee was brought to a place that was nicknamed "The Guest Welcoming House". Detainee only knows that this place is located in Mosul, IZ. The next morning, the detainee was brought to a place that was nicknamed "The Disco", as there was music playing all day and night. Detainee does not know the exact location of The Disco, but knows it is somewhere near the Mosul Airport. Detainee claims that he was blindfolded by a bag over his head. Detainee claims that, while at The Disco, ice was poured into his suit, and then water was poured on him. Sandbags were placed on the detainee's head and shoulders. Detainee also claims that stones were thrown at him. Detainee claims that he was struck by a translator during one of the interrogation sessions. Detainee was struck on the side of the face, while his mouth was open, causing a wound inside of his mouth. Detainee claims that the translator struck him because the translator believed that he was lying. Detainee described the translator as having an Iraqi accent. Detainee claims that he was brought out into the sun, was grabbed by the bag over his head, and his head was beaten against a steel plate until he lost consciousness. Detainee did not know how many times or the dates he was tortured. Detainee claims that, in order to stop the torture, he went the Al-Mansour region of Mosul, where he lives, and falsely identified friends of his as Anti-Coalition. Detainee claims that he also signed the sworn statements taken by him only to stop the torture. Detainee changed his story, saying that they took the blindfold off for the last few days he was at The Disco. Detainee described the uniforms on the soldiers as standard U.S. Military uniforms. The soldiers wore a patch with an Indian head on it. Detainee described the clothes of the translator as military pants, although slightly lighter in color, and wearing an aqua colored T-shirt. Detainee claims that he was only given small biscuits and water for ten days. Detainee claims that he was given an apple as a meal one day.

Signature: [REDACTED]

Name, Rank, Signature, Date [REDACTED]

28 JUNE 2004

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EXHIBIT #

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Exhibit: 4 and 5

Page(s) 12 - 13 referred to

HQ's U.S. Army Central Command
Fort McPherson, GA

Exhibit: 6

Page(s) 14 - 25 referred to

DOD FOIA

Exhibit: 7

Page(s) 26-27 referred to

U.S. ARMY INTELLIGENCE AND SECURITY
COMMAND, (INSCOM)

AGENT'S INVESTIGATION REPORT		ROI NUMBER 0107-04-CID389	
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<p>DETAILS About 1055, 29 Aug 04, SA [REDACTED] coordinated with [REDACTED], 209th Military Intelligence Company (MI Co.), Mosul Airfield, Mosul, Iraq. [REDACTED] stated there were no records that [REDACTED] Air [REDACTED] was interrogated by any member of the unit.</p> <p>About 1110, 29 Aug 04, SA [REDACTED] coordinated with [REDACTED], Non-Commissioned Officer in Charge (NCOIC) Mosul Detention Facility (MDF), A Co. 107th EA (MP), Mosul Airfield, Mosul, Iraq. [REDACTED] stated that they did not have any records that [REDACTED] had ever been at the detention facility. [REDACTED] also stated even if [REDACTED] had been at the Detention Facility all the records would have been sent to Abu Gharib prison with [REDACTED]. [REDACTED] also stated the "Disco" was a conex [REDACTED]. This conex [REDACTED] stated that the "Disco" was somewhere located on the Special Operations Force Compound on Mosul, Airfield.</p> <p>About 1130, 29 Aug 04, SA [REDACTED] responded to the Special Operations Compound on Mosul Airfield, Mosul, Iraq. There were no Navy Seals on the compound. SA [REDACTED] searched all conex containers and could not find any that had been altered [REDACTED] //LAST ENTRY//</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 75 th MP Det Co. (Minus) (CID) MOSUL, IRAQ APO AE 09334	
SIGN [REDACTED]		DATE 29 Aug 04	EXHIBIT 8

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AGENT'S INVESTIGATION REPORT

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0165-05-CID016-

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DETAILS

BASIS FOR INVESTIGATION: On 28 Feb 05, his office received a Category I Request for Assistance (RFA), from the 48th Military Police (MP), Detachment (DET), (CID) (FWD), Baghdad, Iraq APO AE 09342, which requested this office to locate, fully identify and conduct a subject interview of [REDACTED] 209th Military Intelligence Company (MI CO), Fort Lewis, WA 98433 (FLWA), regarding the allegation of detainee abuse.

About 1600, 2 Mar 05, SA [REDACTED] coordinated with [REDACTED] 209th MI CO, FLWA, to request [REDACTED] be at this office at 1000, 3 Mar 05.

About 1800, 2 Mar 05, SA [REDACTED] sent an email to SA [REDACTED] 48th MP DET, requesting clarification and further details pertaining to the specific incidents involving [REDACTED]

About 1000, 3 Mar 05, SA [REDACTED] coordinated with [REDACTED], 209th MI CO, who escorted [REDACTED] to this office. [REDACTED] stated he was [REDACTED] Officer in Charge (OIC) while at Mosul, Iraq. [REDACTED] stated he had direct knowledge of [REDACTED] operation of the interrogation facility in Mosul. [REDACTED] agreed to be interviewed at a later time on 3 Mar 05.

About 1015, 3 Mar 05, SA [REDACTED] advised [REDACTED] of his legal rights, which he waived, and denied any wrong doing while in charge of the facility in Mosul. [REDACTED] refused to provide a sworn statement. [REDACTED] stated he was deployed from Nov 03 through Oct 04. [REDACTED] was assigned at the Headquarters on Camp Freedom from approximately Nov 03 until Mar 04. From Mar 04 through Oct 04, he was in charge of the interrogations at the detention facility in Mosul. [REDACTED] related he was aware of 3 versions of the Interrogation Rules of Engagement (IROE) during his tenure at the detention facility. [REDACTED] stated on approximately 27 Mar 04, he coordinated with C2X, CJTF-7, who informed him the Sep 03 IROE was still current. [REDACTED] stated he was made aware of the Oct 03 version of the IROE approximately 1 May 04. [REDACTED] stated he was made aware of the newer version by [REDACTED], prior to an inspection by [REDACTED] stated he discovered a May 04 version of the IROE while conducting a search on the C2X, MNC-I, SIPR web page (see Rights Wavier Certificate for details).

[REDACTED] stated the Sep 03 version of the IROE did not authorize the use of [REDACTED] interview techniques; however, authorized [REDACTED] [REDACTED] stated the Oct 03 version of the IROE restricted/limited the use of [REDACTED], but authorized the use of [REDACTED] interview techniques. [REDACTED] stated the May 04 version of the IROE was more in line with AR 34-52 (97 Echo basic course), which discontinued the use of most of the previously used techniques and methods.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		44 th Military Police Detachment (CID)	
SIGNATURE [REDACTED]		Fort Lewis, WA 98433	
		DATE	EXHIBIT
		3 Mar 05	9

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DETAILS

[REDACTED] stated he was familiar with the "Disco", as it was a Navy SEALs compound that he referred to as "Camp Disco". [REDACTED] stated Camp Disco was often referred to as the Disco by the detainees. [REDACTED] stated the SEALs departed their Area of Operation (AO) approximately May 04. [REDACTED] stated numerous people were aware of the interrogation techniques used by the SEALs.

[REDACTED] stated when abuse allegations were made by a detainee, then the MP's were notified.

[REDACTED] stated he and all members of his interrogation team at the Mosul facility provided sworn statements to an IG team which visited the facility in Jun 04. [REDACTED] stated he believed the IG team was comprised mostly of Naval 0-6 officers and was working for the Secretary of Defense. [REDACTED] stated the IG team also took sworn statements of the MP's operating the detention facility, 107th FA, Pennsylvania National Guard. [REDACTED] stated he recalled a [REDACTED] was working with the IG team as an escort.

AGENT'S COMMENT: [REDACTED] refused to provide fingerprints and mug shot photos. [REDACTED] stated he wanted to obtain a lawyer regarding such. [REDACTED] was informed submitting to fingerprints and mug shot photos were not optional. SA [REDACTED] advised [REDACTED] of CIDR 195-1, Chapter 5, Section 1, Paragraph 5-11 and 5-12.

About 1330, 3 Mar 05, SA [REDACTED] coordinated with [REDACTED] to inform him of the situation. SA [REDACTED] informed [REDACTED] that [REDACTED] stated he would provide fingerprints and mug shot photos if ordered by his chain of command. [REDACTED] was advised of the specific chapter and paragraphs within the CIDR 195-1. Further, [REDACTED] was informed to contact his support Staff Judge Advocate for legal advice regarding such. SA [REDACTED] requested [REDACTED] be at this office at 1500, 3 Mar 05 for fingerprints and mug shot photo.

About 1530, 3 Mar 05, SA [REDACTED] interviewed [REDACTED] who provided a sworn statement wherein he detailed his knowledge pertaining to the operation of the interrogation facility in Mosul, Iraq (see Sworn Statement for details)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		44 th Military Police Detachment (CID) Fort Lewis, WA 98433	
SIGNATURE	DATE	EXHIBIT	
[REDACTED]	3 Mar 05	9	

b2, b6, 7c

LAW ENFORCEMENT SENSITIVE RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Fort Lewis, WA 98433	2. DATE 3 Mar 05	3. TIME 12:15	4. FILE NO. 0165-05-CID016
5. NAME (Last, First MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 209th Military Intelligence Company Fort Lewis, WA 98433		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected: Cruelty and Maltreatment, Assault

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after being advised of your legal rights in the past 30 days? Y N

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. [REDACTED]
1a. NAME (Type or Print)	[REDACTED]	4. SSN [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	5. FULL NAME OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR 44th MP Det (CID) Fort Lewis, WA 98433
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer I do not want to be questioned or say anything
- SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

000031

b6,7c

EXHIBIT 10

FOR OFFICIAL USE ONLY
AFFIDAVIT OF OATH
ENFORCED STATEMENT

012-01-010 259-80286
0165-05-00016

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

LOCATION Fort Lewis WA 98433	DATE 3 mar 05	TIME 1713	FILE NUMBER
ORGANIZATION OR ADDRESS 209th MI CO, 3rd Bde, 2nd ID, FLEWA	SOCIAL SECURITY NUMBER	GRADE/STATUS	

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I served in Iraq as the Tac Humint PC of the 209th MI CO, 3rd Bde (SSCT), 2ID from FEB 04 until our return to the US in OCT 04. During that time we were assigned to MWS-N, based in Mosul. I had supervision of four TACTHUMINT teams including one that operated as the bde interrogation team at LSA Diamondback. I was the overall OIC for interrogation operations for the bde.

Q: [redacted]
A: [redacted]

Q: who was in charge of the interrogation team that operated at the detention facility in Mosul?

A: [redacted] was the oic of the interrogation team and had day-to-day operational control + authority.

Q: Are you familiar with a facility referred to as the "Disco" which operated in the Mosul area?

A: no

Q: Where you familiar with an area operated by the Navy SEALs in which interrogations occurred?

A: Yes

Q: Did you observe interrogation techniques utilized by the Navy SEALs?

A: Yes

Q: ~~Can you~~ explain the techniques you observed used by the Navy SEALs?

A: No, I refer any specific questions about what I observed or was told to the DOD Panel of Enquiry to which I submitted

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 1 PAGES
---------	---	-------------------

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 [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 JUL 72

SUPERSEDES DA FORM 2823 1 JAN 68 WHICH WILL BE USED

66.7c

EXHIBIT 000032

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT FT. LEWIS DATED 3 MAR 05

STATEMENT (Continued)

Sworn statement approx AUG 04.

Q: Did [REDACTED] provide a statement to this panel as well?

A: He was interviewed by the panel at the same time I was but in a separate room.

Q: Did [REDACTED] construct a connex in which [REDACTED]

A: Yes a connex was used on one occasion as a holding cell for newly arrived detainees to safeguard them prior to initial screening.

Q: [REDACTED] while it was being utilized as a holding facility?

A: Yes.

Q: [REDACTED] prior to the interview/interrogation of the detainees?

A: To the best of my knowledge [REDACTED]

Q: [REDACTED] at the time?

A: Yes

Q: What was the approximate time frame the connex was utilized?

A: My best recollection is sometime in APR 04. This definitely occurred at the "old" detention facility & we didn't move until early summer to the new site.

Q: How many versions of IROE were you aware of during the course of your deployment?

A: I know of three different versions, w/ three separate dates of record signed by [REDACTED], CSTF-7 cdr.

Q: Do you recall the version of the IROE under which you were operating/following in Apr 04?

A: [REDACTED] the best of my knowledge we were using the Oct 03 IROE at that time.

Q: Do you feel [REDACTED] violated the IROE when [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 34 PAGES

b6,7C,7E

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 3 MAR 05

9 STATEMENT (Continued)

the context was utilized?

A: NOT AT ALL.

Q: At any time did you observe [REDACTED] violate the known IROE or abuse detainees?

A: NEVER

Q: Do you have any other information you wish to add?

A: [REDACTED] and I, from the time we assumed responsibility for interrogation operations in MAR 04 for 3rd Bde, very careful and had numerous conversations about staying within the IROE not jeopardizing our soldiers' or our careers and not letting the constant demand for operational intelligence sway us into acting in a manner which we would later regret, be it legally or morally.

Q: Do have any thing to add to this statement?

A: NO /// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 4 PAGES

b6, 7C

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SENSITIVE FILE NUMBER

0165-05-00016

STATEMENT OF

TAKEN AT F.L.W.A.

DATED 3 MAR

CONTINUED

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of Mar 20 05 at Fort Lewis WA 98113

(Signature of Person Administering)

SA [REDACTED] (Typed Name of Person Administering Oath)

Article 136, UCMJ (Authority To Administer Oaths)

PAGE 4 OF 4 PAGES

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EXHIBIT 11

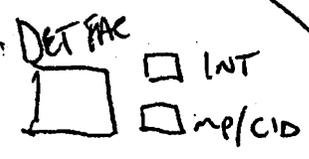
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LA Diamond FAC
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NAVY ENFORCEMENT SENSITIVE

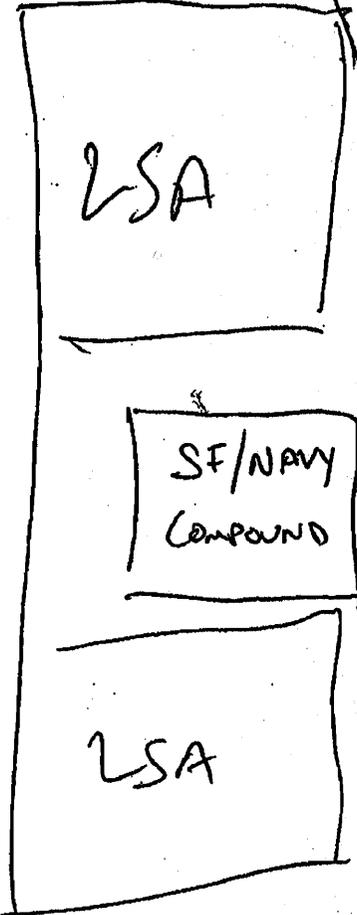
0252-04-02059-80286
0165-05-01016

MAF
MOSUL



Outer Perimeter

Perimeter Road



Main Gate



Sketch by 000036

Witnessed by
SA

[Redacted signature] b6,7c [Redacted signature]

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0252-04-CID259-80286

PAGE 1 OF 1 PAGE

DETAILS

About 1000, 7 Mar 05, SA [REDACTED], this office, coordinated with [REDACTED] Chief, Interrogations Section, Multi National Corps-Iraq (MNC-I), who provided the Interrogation Rules of Engagement (IROE), signed by [REDACTED] in place in Sep 03, Oct 03, and May 04, the time frame of operations at the "Disco" (NFI). [REDACTED] authorized the use of [REDACTED] other tactics on a case by case basis, and only after legal review (See IROE for details).

On 14 Mar 05, SA [REDACTED], this office, coordinated with SA [REDACTED] Headquarters, United States Army Criminal Investigation Command (USACIDC), to obtain an Army Regulation (AR) 15-6 Investigation, which was being conducted by Naval personnel concerning detainee abuse. Interviews of [REDACTED] both of the 209th Military Intelligence (MI) Company (Co), Fort Lewis, WA 98433, revealed they were interviewed by Naval personnel and provided written statements concerning their knowledge of detainee interrogations in the area of Mosul, Iraq (IZ), as part of the AR 15-6 Investigation. Both [REDACTED] were assigned to the detention facility in Mosul, IZ, from approximately Mar through Oct 04 and were responsible for conducting interrogations of detainees at the facility. Both related that a Navy SEAL team also worked out of Mosul, IZ, and had conducted interrogations of prisoners at their own facility, which [REDACTED] stated was known by detainees as "The Disco" or "Camp Disco". The "Disco" was mentioned by [REDACTED] Internment Serial Number [REDACTED] as the location where he was abused. SA [REDACTED] further stated the AR 15-6 Investigation was currently in draft form, but once it was completed and made available, she would forward all available information to this office.///LAST ENTRY///

TYPE AGENT'S NAME AND NUMBER

SA [REDACTED]

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Camp Victory, Iraq, APO AE 09342

SIGNATURE [REDACTED]

DATE

14 Mar 05

EXHIBIT

13

b2, b6, 7C

Exhibit: 14

Page(s) 38-57 referred to

UNITED STATES FORCES COMMAND
(CENTCOM)

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0252-04-CID259-80288 0185-06-CID018-
	PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0900, 18 Apr 05, this office received an email through the Assistant Operations Officer (AOPS), 22nd Military Police Battalion (MP BN), FLWA, from the 48th MP Det (CID) (FWD), Camp Victory, Baghdad, Iraq APO AE 09342, requesting this office ask [REDACTED] additional questions regarding the previous Request for Assistance.

About 1400, 18 Apr 05, SA [REDACTED] verbally interviewed [REDACTED], 209th Military Intelligence Company (MI CO), FLWA, who stated he did not recall interviewing an individual named [REDACTED]. [REDACTED] stated he was unable to recall the names of the individual detainees that were interviewed by his unit. [REDACTED] stated a review of the records would disclose if [REDACTED] was interrogated at the Mosul facility. [REDACTED] stated all records were left in Iraq with their replacements. [REDACTED] stated the 184th MI CO replaced his unit. [REDACTED] stated he did not construct an Army version of "the Disco". [REDACTED] stated he has no knowledge if the SEALs interrogated [REDACTED]. Further, if a detainee was signed out from the detention facility, it was done through the MP's. [REDACTED] stated the 107th Field Artillery (FA), Pennsylvania National Guard [REDACTED] was the unit in charge of running the detention facility in Mosul, Iraq.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 44 th Military Police Detachment (CID) Fort Lewis, WA 98433	
SIGNATURE [REDACTED]	DATE 18 Apr 05	EXHIBIT 15

CID FORM 94
1 FEB 77

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AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0252-04-CID259-80286

PAGE 1 OF 1 PAGE

DETAILS

About 1415, 15 Sep 05, SA [REDACTED] coordinated with SA [REDACTED] Naval Criminal Investigative Service (NCIS), UIC 73780, FPO AE 09509-3780, who accepted investigative jurisdiction of this investigation.///LAST ENTRY///

TYPE AGENT'S NAME AND SECURITY NUMBER

SA [REDACTED]

ORGANIZATION

11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Camp Victory, Iraq, APO AE 09342

SIGNATURE

DATE

15 Sep 05

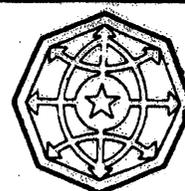
EXHIBIT

16

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UNITED STATES ARMY



CRIMINAL INVESTIGATION COMMAND

FIELD NOTES

DOCUMENT COVER SHEET

(CIDR 195-1)

WARNING

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WHEN DOCUMENTS CONTAIN CLASSIFIED DEFENSE INFORMATION, REGULAR CLASSIFIED COVER SHEET WILL ALSO BE USED (AR 380-5 APPLIES).

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Law Enforcement Sensitive

DATE 15 SEP 2005

FROM SAC, 48TH MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
(cid001crcsc@sbelvoir.dms.army.smil.mil)
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
(ciddcsops1sc@sbelvoir.dms.army.smil.mil)
CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC
[REDACTED]@sbelvoir.dms.army.smil.mil)
[REDACTED]@sbelvoir.dms.army.smil.mil)
DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC
[REDACTED]@us.army.smil.mil)
CID CURRENT OPERATIONS, USACIDC
(ciddcsops1sc@sbelvoir.dms.army.smil.mil)
CDR, 11TH MILITARY POLICE BN (CID)(FWD)
[REDACTED]@iraq.centcom.smil.mil)
CDR, 3RD MILITARY POLICE GROUP (CID)
[REDACTED]@force1.army.smil.mil)
CDR, 48TH MILITARY POLICE DET (CID)(FWD)
[REDACTED]@iraq.centcom.mil)
DET SGT, 48TH MILITARY POLICE DET (CID)(FWD)
[REDACTED]@iraq.centcom.mil)
CDR, DETAINEE OPERATIONS, ATTN: [REDACTED] MNF-1, TF 134
[REDACTED]@iraq.centcom.smil.mil)
SJA, MNC-I, ATTN: [REDACTED] (XVIII AIRBORNE CORPS)
[REDACTED]@iraq.centcom.smil.mil)
PMO, MNC-I (XVIII AIRBORNE CORPS)
[REDACTED]@iraq.centcom.smil.mil)

SUBJECT: CID REPORT OF INVESTIGATION - 2ND STATUS/SSI-0252-2004-CID259-80286-5C1C/5Y2E

DRAFTER: [REDACTED]
RELEASER: [REDACTED] A.

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 12 MAY 2004, 0001 - 8 JUN 2004, 2359; MOSUL AIRPORT, AKA: "THE DISCO", MOSUL, IRAQ (IZ)
2. DATE/TIME REPORTED: 2 AUG 2004, 0900
3. INVESTIGATED BY:
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

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SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

4. SUBJECT:

1. UNKNOWN; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

5. VICTIM:

1. [REDACTED]

CAPTURE: 12 MAY 2004; AKA: [REDACTED] AGGRAVATED
ASSAULT, CRUELTY AND MALTREATMENT (NFI)

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.

2ND STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO
NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS), 2ND MILITARY POLICE
BATTALION, NCIS, UIC 73780, FPO AE 09509-3780.

INVESTIGATION REVEALED [REDACTED] WAS CAPTURED ON 12 MAR 04 BY
MEMBERS OF C COMPANY (CO), 2/3RD INFANTRY (INF), AND TAKEN TO A
DETENTION FACILITY CALLED "THE DISCO", LOCATED IN MOSUL, IZ. WHILE AT
"THE DISCO", [REDACTED] ALLEGED ICE WAS POURED INTO HIS JUMPSUIT;
WATER WAS POURED ON HIM; SANDBAGS WERE PLACED ON HIS HEAD AND
SHOULDERS; STONES WERE THROWN AT HIM; HE WAS STRUCK IN THE FACE BY
A TRANSLATOR DURING AN INTERROGATION; PLACED INTO A SUPINE POSITION
AND FORCED TO DRINK WATER UNTIL HE GAGGED, VOMITED, OR CHOKED; WAS
FORCED TO DO LEG LIFTS WITH BAGS OF ICE ON TOP OF HIS ANKLES UNTIL HE
WAS EXHAUSTED; WAS KICKED WHEN HE COMPLAINED OF BEING TIRED; AND
HAD HIS HEAD BEATEN AGAINST A STEEL PLATE UNTIL HE LOST
CONSCIOUSNESS.

COORDINATION WITH THE MOSUL DETENTION FACILITY, MOSUL AIRFIELD,
MOSUL, IZ, REVEALED "THE DISCO" WAS A CONEX CONTAINER UTILIZED BY
MEMBERS OF THE NAVY SEALS TO [REDACTED]
[REDACTED]

2

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ON 15 SEP 05, THIS OFFICE COORDINATED WITH SA [REDACTED] NCIS, UIC 73780, FPO AE 09509-3780, WHO ACCEPTED INVESTIGATIVE JURISDICTION OF THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A MEMORANDUM OF TRANSMITTAL 0094-04-CID789, FROM THE 75TH MILITARY POLICE (MP) DETACHMENT (DET)(CID), PRISONER INTERVIEW/INTERROGATION TEAM (PIT), BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, THAT [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT MOSUL, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED [REDACTED] BY PHYSICALLY ASSAULTING HIM DURING NUMEROUS INTERROGATIONS.

ON 23 JUL 04, [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY U.S. COALITION FORCES, TAKEN TO A DETENTION FACILITY IN MOSUL, IA CALLED "THE DISCO" WHERE HE WAS SUBSEQUENTLY ABUSED BY HIS INTERROGATORS. [REDACTED] STATED HIS INTERROGATORS ALLEGEDLY ABUSED HIM USING SEVERAL METHODS INCLUDING FILLING HIS JUMPSUIT WITH ICE, AND HOSING HIM DOWN WITH COLD WATER, SUBSEQUENTLY HAVING HIM STAND IN FRONT OF AN AIR CONDITIONER; PLACING HIM IN A SUPINE POSITION AND FORCING HIM TO DRINK WATER UNTIL HE GAGGED, VOMITED, OR CHOKED; PLACING A HOOD OVER HIS HEAD, BANGING HIS HEAD AGAINST A HIT STEEL PLATE UNTIL LOSING CONSCIOUSNESS; BEING FORCED TO DO KEG LIFTS WITH BAGS OF ICE PLACED ON TOP OF HIS ANKLES, AND WAS KICKED AND FORCED TO DO MORE LEFT LIFTS. [REDACTED] STATED HIS INTERROGATOR WAS A WHITE MALE DRESSED AS A SOLDIER.

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.

3

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000062

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LAW ENFORCEMENT SENSITIVE

DATE: 02 AUG 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-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0252-
04-CID259-80286-/5C1C/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 MAY 2004/0001 HRS - 8 JUN 2004/ 2400 HRS; MOSUL
AIRPORT, AKA: "THE DISCO", MOSUL, IZ.

2. DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

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

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

5. VICTIM: 1. [REDACTED];
[REDACTED] [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.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A
MEMORANDUM OF TRANSMITTAL (0094-04-CID789) FROM THE 75TH

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MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, THAT [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT MOSUL, IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED [REDACTED] BY PHYSICALLY ASSAULTING HIM DURING NUMEROUS INTERROGATIONS.

ON 23 JUL 04, [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS CAPTURED BY U.S. FORCES, TAKEN TO A DETENTION FACILITY IN MOSUL CALLED "THE DISCO", WHERE HE WAS SUBSEQUENTLY ABUSED BY HIS INTERROGATORS. [REDACTED] STATED HIS INTERROGATORS ALLEGEDLY ABUSED HIM USING SEVERAL METHODS INCLUDING FILLING HIS JUMPSUIT WITH ICE, AND HOSING HIM DOWN WITH COLD WATER, SUBSEQUENTLY HAVING HIM STAND FOR LONG PERIODS OF TIME AND BEING FORCED TO STAND IN FRONT OF AN AIR CONDITIONER; PLACING HIM IN A SUPINE POSITION AND FORCING HIM TO DRINK WATER UNTIL HE GAGGED, VOMITED, OR CHOKED; PLACING A HOOD OVER HIS HEAD, BANGING HIS HEAD, AGAINST A HOT STEEL PLATE UNTIL LOSING CONSCIOUSNESS; BEING FORCED TO DO LEG LIFTS WITH BAGS OF ICE PLACED ON TOP OF HIS ANKLES, AND WAS KICKED AND FORCED TO DO MORE LEG LIFTS. [REDACTED] STATED HIS INTERROGATOR WAS A WHITE MALE DRESSED AS A SOLDIER.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL RESPONSIBLE FOR [REDACTED] INTERROGATION AND ALLEGED ABUSE.

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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Exhibit: N/A

Page(s) 65-69 referred to

DOIM FOIA, 3-2 STRYKER BDE COMBAT
TEAM
FORT LEWIS, WASHINGTON

Exhibit: N/A

Page(s) 70-72 referred to

NAVAL CRIMINAL INVESTIGATIVE SERVICE
(NCIS), WASHINGTON DC



DEPARTMENT OF THE ARMY
 Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
 75th Military Police Detachment (CID)(-)(FWD)
 Baghdad Central Correctional Facility (BCCF)
 Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

26 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0094-04-CID789)

1. On 2 Jul 04, this office was notified by the Joint Interrogation Debriefing Center (JIDC), BCCF, Abu Ghryeb, Iraq, that Detainee [REDACTED] National Detainee Reporting System (NDRS) [REDACTED], reported US Soldiers had abused him while he was detained. Preliminary investigation revealed Detainee [REDACTED] was allegedly abused while detained at a facility in the area of Mosul, Iraq.
2. The results of the office's preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for disposition.
3. Point of contact for this report is SA [REDACTED] at DNVT 550-2076 or e-mail: [REDACTED]@US.Army.Mil.

Encl

1. AIR of SA [REDACTED]
2. Medical Screening
3. Dossier
4. CID Form 44 and Statement of [REDACTED]
5. CD of Detainee File

[REDACTED]
 [REDACTED], MP
 Special Agent in Charge

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

28 Aug 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (FWD)
(-), Mosul, Iraq (IZ) APO AE 09335

SUBJECT: CAT I Request for Assistance (RFA) (0252-04-CID259-80286)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
2. This investigation was initiated based upon receipt of a Memorandum of Transmittal (MOT) (0094-04-CID789) from the 75th Military Police (MP) Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that [REDACTED] reported he was abused while detained at Mosul, IZ.
3. Preliminary investigation revealed person(s) unknown allegedly abused [REDACTED] by physically assaulting him during numerous interrogations.
4. On 23 Jul 04, SA [REDACTED], BCCF interviewed [REDACTED] who related he had been abused in various ways by guards and interpreters while at the Mosul detention facility, in particular a location known as "the Disco" to detainees. [REDACTED] related he had been abused throughout his entire detainment at the Mosul facility, between 12 May 04-7 Jun 04.
5. Request your office coordinate with Detention Operations and obtain documentation contained in the detention file of [REDACTED] to include interrogation reports, medical records and disciplinary records. Attempt to identify the facility known as the "Disco" by detainees and determine what unit oversaw operations.
6. Request your office locate, fully identify and conduct canvass interviews of the guards, interpreters and interrogators to determine if they have any knowledge of [REDACTED] alleged abuse. Conduct subject interviews as appropriate and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0252-04-CID259-80286)

7. POC is SA [REDACTED] at DSN 822-2816 or email [REDACTED]@us.army.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary

[REDACTED]

Encls(2)

- 1- AIR of SA [REDACTED] 26 Jul 04
- 2 - Statement of Possible Detainee Abuse, 28 Jun 04.

Special Agent in Charge

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Rec'd 1544 14 SEP 04
0252-04-CID259-80286



DEPARTMENT OF THE ARMY
75th CID DETACHMENT
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION
MOSUL AIRFIELD - MOSUL, IRAQ
APO AE 09334-6169

REPLY TO
ATTENTION OF

CIRC- WBE (195-2)

29 Aug 2004

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: First Information Report (0107-04-CID389)

1. Reference is made to your Request for Assistance (0252-04-CID259-80286) received by this office on 28 Aug 04. All required investigative activities have been completed as documented in the Agent Investigation Report (AIR) of SA [REDACTED]

2. Man hours expended:

Investigative:	1
Administrative:	1
Travel:	1

3. There were no .0015 fund expenditures or Privacy Act Disclosures issued during the conduct of this investigation.

4. Point of contact for this memorandum is SA [REDACTED] at DSN: 318-581-3100 or e-mail: [REDACTED]@us.army.mil.

1 Enclosures:

1. AIR of SA [REDACTED]

[REDACTED]
Special Agent in Charge

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

13 Sep 04

MEMORANDUM FOR Special Agent in Charge, Fort Irwin Resident Agency, Building T402
Langford Lake Road, Fort Irwin, CA 92310-5077

SUBJECT: Request for Assistance (RFA) (0252-04-CID259-80286)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.
2. This investigation was initiated based upon receipt of a Memorandum of Transmittal (MOT) (0094-04-CID789) from the 75th Military Police (MP) Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that [REDACTED] Intern Serial Number (ISN) [REDACTED], reported he was abused while detained at Mosul, IZ.
3. On 23 Jul 04, SA [REDACTED] BCCF interviewed [REDACTED] who related he had been abused in various ways by guards and interpreters while at the Mosul detention facility, in particular a location known as "the Disco" to detainees. [REDACTED] stated his interrogators allegedly abused him using several methods including filling his jumpsuit with ice, and hosing him down with cold water, subsequently having him stand for long periods of time and being forced to stand in front of an air conditioner; placing him in a supine position and forcing him to drink water until he gagged, vomited, or choked; placing a hood over his head, banging his head against a hot steel plate until losing consciousness; being forced to do leg lifts with bags of ice placed on top of his ankles, and was kicked and forced to do more leg lifts. [REDACTED] stated his interrogator was a white male dressed as a soldier. [REDACTED] related he had been abused throughout his entire detainment at the Mosul facility, between 12 May 04-7 Jun 04.
4. On 4 Sep 04, this office received information that the "Disco" had been a detention and interrogation connex, in the Mosul area, operated by SEAL Team 7 who has since redeployed to San Diego, CA. The "Disco" was reported to have bright lights and played loud music used to disorient the detainees prior to interrogation.
5. Request your office coordinate with Naval Special Warfare Group SEAL Team 7 based out of San Diego, CA and determine the location of the "Disco" and conduct a crime scene examination of the "Disco". Further request your office locate, fully identify, and conduct subject interview(s) of the members of SEAL Team 7, which operated the "Disco", concerning the alleged abuse reported by [REDACTED] Please offer and conduct a polygraph examination

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0252-04-CID259-80286)

of the subject(s) identified and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

6. POC this office is SA [redacted] at [redacted]@us.army.mil, DSN 318.822.2816 or the undersigned at [redacted]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number via email. Please do not close your investigation without prior coordination with this office.

[Large redacted signature block]

Special Agent in Charge

Encls(3)

- 1 - AIR of SA [redacted] 26 Jul 04.
- 2 - Statement of Possible Detainee Abuse, 28 Jun 04.
- 3 - AIR of SA [redacted], 9 Aug 04.

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DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd Military Police Group (CID)
 Detainee Abuse Task Force
 Baghdad, Iraq
 APO AE 09342

CIMPR-FR

24 Sep 04

MEMORANDUM FOR Naval Criminal Investigative Service (NCIS), Southwest Field Office,
 ATTN: [REDACTED] San Diego, CA

SUBJECT: Request for Assistance (RFA) (0252-04-CID259-80286)

1. This investigation was initiated based upon receipt of a Memorandum of Transmittal (MOT) (0094-04-CID789) from the 75th Military Police (MP) Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that [REDACTED] Intern Serial Number (ISN) [REDACTED], reported he was abused while detained at Mosul, IZ.
2. On 23 Jul 04, SA [REDACTED], BCCF interviewed [REDACTED] who related he had been abused in various ways by guards and interpreters while at the Mosul detention facility, in particular a location known as the "Disco" to detainees. [REDACTED] stated his interrogators allegedly abused him using several methods including filling his jumpsuit with ice, hosing him down with cold water, having him stand for long periods of time in front of an air conditioner; placing him in a supine position and forcing him to drink water until he gagged, vomited, or choked; placing a hood over his head, banging his head against a hot steel plate until losing consciousness; being forced to do leg lifts with bags of ice placed on top of his ankles, and was kicked and forced to do more leg lifts. [REDACTED] stated his interrogator was a white male dressed as a soldier. [REDACTED] related he had been abused throughout his entire detainment at the Mosul facility, between 12 May 04-7 Jun 04.
3. On 4 Sep 04, this office received information that the "Disco" had been a detention and interrogation connex, in the Mosul area, operated by SEAL Team 7 who has since redeployed to San Diego, CA. The "Disco" was reported to have bright lights and played loud music used to disorient the detainees prior to interrogation.
4. Request your office coordinate with Naval Special Warfare Group SEAL Team 7 based out of San Diego, CA and determine the location of the "Disco" and conduct a crime scene examination of the "Disco". Further request your office locate, fully identify, and conduct subject interview(s) of the members of SEAL Team 7, which operated the "Disco", concerning the alleged abuse reported by [REDACTED]. Please offer and conduct a polygraph examination of the subject(s) identified and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0252-04-CID259-80286)

5. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN 318.822.2816 or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number via email.

Encls(5)

- 1 - AIR of SA [REDACTED], 26 Jul 04.
- 2 - Statement of Possible Detainee Abuse, 28 Jun 04.
- 3 - AIR of SA [REDACTED], 29 Aug 04.
- 4 - Detainment file of [REDACTED]
- 5 - Photograph of [REDACTED]

[REDACTED]
Special Agent in Charge

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DEPARTMENT OF THE ARMY
 UNITED STATES CRIMINAL INVESTIGATION COMMAND
 11TH MILITARY POLICE BATTALION (CID)(FWD)
 48TH MILITARY POLICE DETACHMENT (CID)(FWD)
 BAGHDAD, IRAQ APO AE 09342

REPLY TO
 ATTENTION OF

CIMPL-FC

25 Feb 05

MEMORANDUM FOR Special Agent in Charge, 44th MP Det (CID), PO Box 331009, Building 5183, North Division Drive, Fort Lewis, WA 98433-0009

SUBJECT: CAT 1 Request for Assistance (RFA) 0252-04-CID259-80286

1. 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. This RFA will not be closed out without prior coordination with the originating office.

2. On 6 Aug 04, this office received a Memorandum of Transmittal from the Prisoner Interview Team (PIT), CID, Baghdad Central Confinement Facility (BCCF), Abu Gharib Iraq (IZ) that [REDACTED] Internment Serial Number (ISN): [REDACTED] that he was abused by U.S. Coalition Forces.

3. On 23 Jul 04, SA [REDACTED], 75th MP DET, BCCF, Abu Ghraib, IZ, interviewed [REDACTED] who reported he had been abused while at the Mosul detention facility, in particular a location known as "the Disco" to detainees. [REDACTED] related this abuse took many forms, to include having ice poured in his jumpsuit then being hosed down with cold water. [REDACTED] also related water was poured into his nose and mouth until he began to choke and vomit. [REDACTED] related he was struck and kicked several times while at "the Disco".

On 19 Feb 05, this office reviewed all information in this office pertaining to the facility known as "the Disco". An interview of [REDACTED] 202nd Military Intelligence Battalion (MI BN) revealed there was a facility known as "the Disco" at Mosul Detention Facility. [REDACTED] related the facility was built by [REDACTED] 209th MI CO, Fort Lewis WA 98433.

4. Request your office locate, fully identify, and conduct a subject interview of [REDACTED] for the offenses of Cruelty and Maltreatment and Assault. Determine, if possible, what the Standard Operating Procedures were for operations at "the Disco". Please offer and conduct a polygraph examination of [REDACTED] and obtain full identification, major case prints, and mug shot photographs.

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CIMPL-FC

SUBJECT: Request For Assistance (0252-04-CID259-80286)

5. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. If requested activity is not within your office's AOR, please notify this office.

6. Point of contact for this request is SA [REDACTED] at DSN 318-822-2816 or email at [REDACTED]@iraq.centcom.mil or the undersigned at [REDACTED]@iraq.centcom.smil.mil . Request email confirmation of receipt of this RFA.

[REDACTED]
[REDACTED]
[REDACTED]
//Signed//
[REDACTED]

Team Chief

ENCL

1. AIR of SA [REDACTED]
2. DIEDS printout of [REDACTED]

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DEPARTMENT OF THE ARMY
 44th Military Police Detachment (CID)
 6th Military Police Group (CID)
 United States Army Criminal Investigation Command
 Fort Lewis, WA 98433

CIMPL-FL

3 Mar 05

MEMORANDUM FOR Special Agent In Charge, 48th MP Det (CID)(FWD), 11th MP Battalion (CID)(FWD), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0165-05-CID016)

1. Reference is made to your Category I Request For Assistance (0252-04-CID259-80286) received by this office 28 Feb 05, regarding the allegation of detainee abuse.
2. All requested actions have been completed.
3. Man-Hours expended:
 - a. Investigative: 4
 - b. Administrative: 1
 - c. Travel: 0
4. There were no Privacy Act Disclosures or .0015 expenditures.
5. Point of contact for this action is SA [REDACTED] at COMM: (253) 967-3153, DSN: (312) 357-7013 or E-mail, [REDACTED]@us.army.mil.

(7) ENCLS

1. AIR of SA [REDACTED] 3 Mar 05
2. Waiver Certificate of [REDACTED], 3 Mar 05 Special Agent in Charge
3. Sworn Statement of [REDACTED], 3 Mar 05
4. CID Form 44 of [REDACTED]
5. CID Form 44 of [REDACTED]
6. Mugshot photo of [REDACTED]
7. Print cards and major case prints of [REDACTED]

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DEPARTMENT OF THE ARMY
44th Military Police Detachment (CID)
6th Military Police Group (CID)
United States Army Criminal Investigation Command
Fort Lewis, WA 98433

CIMPL-FL

18 Apr 05

MEMORANDUM FOR Special Agent In Charge, 48th MP Det (CID)(FWD), 11th MP Battalion (CID)(FWD), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0165-05-CID016)

1. Reference is made to your Category I Request For Assistance (0252-04-CID259-80286) received by this office 18 Apr 05, regarding the allegation of detainee abuse.

2. All requested actions have been completed.

3. Man-Hours expended:

- a. Investigative: 1
- b. Administrative: 1
- c. Travel: 0

4. There were no Privacy Act Disclosures or .0015 expenditures.

5. Point of contact for this action is SA [REDACTED] at COMM: (253) 967-3153, DSN: (312) 357-7013 or E-mail, [REDACTED]@us.army.mil.

(1) Encl

1. AIR of SA [REDACTED] 18 Apr 05

[REDACTED]
Special Agent in Charge

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0252-010259-50216

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1710, 15 Sep 05 SA [REDACTED]	TC - Review - Looks Good Forwarded to SAC
15 Sep 05 [REDACTED]	Det Cdr 1. dispatched 2D STA.
1817, 15 Sep 05 [REDACTED]	Corrections made per Det Cdr.
16 Sep 05 [REDACTED]	Det Cdr. 1. Signed Final/Revised to NCIS. sent via Email - to Admin for Hard Cy distro. - This is detainee case. Need to copy file and send to original file with original signed with CRC copy of final. - This has <u>SECRET</u> - Send original signed final and exhibits to NCIS per ops memo 016-05. copies to CRC - No evidence / No 4833

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

025201-00250-80276

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1659, 11 Sep 05 [REDACTED] IA: 13	T/C Review: 1. Noted. 2. Will prepare draft final and referral letter. Det Cdr Review: 1. Sent email to [REDACTED], Fort Lewis, asking her to scan and email the Info Report and enclosures, pending response.
1715, 11 Sep 05 [REDACTED] IA: 75	Updated case file and AIRs.
0545, 12 Sep 05 [REDACTED] I: 05	Received email from [REDACTED] Fort Lewis, who provided the Final Info Report and AIR of SA [REDACTED]. Posted to case file. Investigation can now be final referred to NCIS.
2142, 14 Sep 05 [REDACTED] IA: 86	Prepared Final Referral to NCIS.
1200, 15 Sep 05 [REDACTED] IA: 60	Drafted 2nd Status to refer investigation to NCIS.
1415, 15 Sep 05 [REDACTED] I: 10	Spoke with SA [REDACTED] NCIS, Camp Fallujah, Fallujah, IZ, and informed him this investigation would be referred to his office for completion.
1427, 15 Sep 05 [REDACTED] IA: 20	Completed draft of 2nd Status.
1448, 15 Sep 05 [REDACTED] IA: 96	Completed draft of final referral.
1624, 15 Sep 05 [REDACTED] IA: 46	Drafted Referral Memo.
1710, 15 Sep 05 [REDACTED] IA: 01	To T/C for (2nd Status, Final Referred, and Referral Memo) review.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0252-01-10259-8286

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000, 3 Sep 05 [REDACTED]	Drafted CAT 1 Update.
I: 05	Delayed Entry: 20 Aug 05, drafted CAT 1 Update.
1900, 9 Sep 05 [REDACTED]	Detachment Commander approved 3 days of non-investigative activity (7-9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.
2008, 10 Sep 05 [REDACTED] IA: 04	Case Agent Review: 1. Still pending receipt of Final Info Report from Fort Lewis, which is currently in the mail system. Upon receipt, this investigation will be closed and referred to NCIS for completion. To T/C for review.
2030, 10 SEP 05 SA [REDACTED]	TC Review - 1. Pending INFO REPORT FORT LEWIS 2. Prepare DRAFT Final 3. Prepare NCIS ReComm Letter
11 Sep 05 [REDACTED]	At Cdr 1. Have Ft Lewis PDF info rpt and docs and email them to us. Originals appear lost in mail

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

032-04-C1029-8286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 6 Aug 05
[REDACTED]

I: 05

Drafted CAT 1 Update.

1925, 6 Aug 05
[REDACTED]

I: 05

Sent email to SA [REDACTED], Fort Lewis, requesting info on hard copy of AIR. Pending response. If hard copies are lost, will do MFR and refer to NCIS with electronic copies.

1935, 6 Aug 05
[REDACTED]

I: 01

Delayed Entry: 0900, 23 Jul 05, drafted CAT 1 Update.

1645, 8 Aug 05
[REDACTED]

I: 05

Received email from SA [REDACTED] who stated he had PCS'd to Fort Riley, KS and would forward this request to Fort Lewis, WA.

0343, 9 Aug 05
[REDACTED]

I: 05

Received email from SA [REDACTED] Fort Lewis, who passed this office's request on to SA [REDACTED]

2225, 9 Aug 05
[REDACTED]

I: 05

Received email from [REDACTED] Fort Lewis, who stated she had found the original documents in the case file and would be forwarding them by mail today.

2142, 24 Aug 05
[REDACTED]

IA: 14

Case Agent Review:

Pending receipt of hard copy documents from Fort Lewis, which are already in the mail. Upon receipt, this investigation will be Final Referred to NCIS.

To T/C for review.

5 Sep 05
[REDACTED]

Draft 2nd Stat & Final Referral. Once we receive info report from Fort Lewis ~~and~~ and if no further leads noted let's forward to SAC for review w/ recommendation to close.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0252-040259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0920, 17 Jun 05

IA: 33

Detachment Commander Review:

1. The AIR had nothing new. Will do the 2nd Status to refer and upon receipt of hard copy from Fort Lewis, will do final.

2129, 20 Jun 05

I: 05

Received Interim Report from NCIS, which stated investigative steps had been taken to interview Seal Team 2 members, however they were deployed. The interviews were scheduled for the week 11 Apr 05. Posted to file.

25 Jun 05

CAT I UPDATE

9 July 05

CAT I UPDATE.

1000/21 July 05

TO DGT CDR for review. Pending:

- 1). 2nd stat referral to NCIS.
- 2). Final/Referral report.
- 3). Hard Copies of RFA from Ft. Lewis.

6 Aug 05

DeA Cdr Rev.

1. Create hold of [redacted] and determine if hard cyp were sent or are lost. if lost do m&R and use electronic cyp as exhibits. Then refer to NCIS this is ridiculous.

b6,7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0252-04610259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1001, 28 May 05

[REDACTED]

I: 01

Drafted CAT 1 Update.

1709, 9 Jun 05

[REDACTED]

IA: 01

Delayed Entry: 0143, 19 Apr 05, received electronic copy of Final Info Report and AIR for Fort Lewis ref the interview of [REDACTED] Pending receipt of hard copy.

1630, 11 Jun 05

[REDACTED]

I: 02

Drafted CAT 1 Update.

1105, 14 Jun 05

[REDACTED]

IA: 01

To Det Cdr for review. IP current and up to date.

15 Jun 05

[REDACTED]

De + Cdr -

1. pending hard copy info rpt from [REDACTED] Did the email AIR have anything new in it?

If not 2D STA refered to NELS. Then filed.

b6,7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1553, 13 May 05
[REDACTED]

I: 10

1600, 17 May 05
[REDACTED]

IA: 02

18 Mar 05
[REDACTED]

Drafted CAT 1 Update.

To Det Cdr review:

1. Pending receipt of Information Report from Fort Lewis CID office- interview of [REDACTED]
2. Referral to NCIS upon receipt of Info Report.

Det Cdr.

1. pending info rpt.

b6,7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1800/16 APR 05
[REDACTED]

Forwarded RFA info to [REDACTED] per request.

1813/18 APR 05
[REDACTED]

Received e-mail from SA [REDACTED] NCIS stating that a copy of the requested ROI will be sent to SIPANET account sometime today.

1800/17 APR 05
[REDACTED]

Advised by OBT COR RFA to Fort Lewis was resent to AOPS, Fort Lewis.

b6,7c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000/ 13 APR 05
[REDACTED]

Reviewed case file and noted the following actions which need to be conducted:

1. Obtain Final Information Report from NCIS, which was forwarded on 24 SEP 04. 27 Jan 05, received the last e-mail from SA [REDACTED], NCIS Little Creek, VA, advising he had the case file and was working on getting the Investigative report sent to CID through his Higher Headquarters. As of 13 Apr 05, this office has not received a copy of the NCIS Investigative report.

2. Re-Interview [REDACTED] determine if he built the "DISCO", if he interrogated [REDACTED], did he witness any interrogations conducted by Navy personnel.

1100/ 13 APR 05
[REDACTED]

Spoke with SA [REDACTED] this office, who advised he forwarded an e-mail to SA [REDACTED] Fort Lewis, WA, RA on 14 Mar 05, requesting [REDACTED] be re-interviewed concerning if he built the "DISCO", did he interrogate [REDACTED] and did he witness any interrogations conducted by Navy personnel. As of 13 Apr 05, there has been no response from SA [REDACTED]

1115/ 13 APR 05
[REDACTED]

13 Apr 05, SA [REDACTED] forwarded an e-mail to SA [REDACTED] requesting update on RFA to re-interview [REDACTED]

1330/ 13 APR 05
[REDACTED]

Noted the originals of the Final Information Report from Fort Lewis, WA, containing the Rights Waiver and Sworn Statement of [REDACTED] original sketch of LSA Diamondback, CID Forms 44 for [REDACTED] and [REDACTED] and photos and major case prints of [REDACTED] in the case file, but not posted. Posted report and documents to case file.

1445/ 13 APR 05
[REDACTED]

Completed AIR documenting coordinations to obtain a copy of AR 15-6 investigation conducted by Naval Personnel.

1735/ 14 APR 05
[REDACTED]

Sent e-mail to NCIS SA [REDACTED] requesting update on RFA 13OCT04-NFLCJ-0107-GNA.

1545/ 15 APR 05
DEAN

Completed CAT I Update for period 3 Apr 05-16 Apr 05

16 Apr 05
[REDACTED]

Oct Cdr.

1. Forward me via email the 2nd RFA to SA [REDACTED] at Ft Lewis CID. It could be SA [REDACTED] is not there anymore. I will forward lead to their Sn.
2. Once that lead is done will can refer this to NCIS.

667C

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID 259-8086

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
19 Mar 05 [REDACTED]	<p>Coordinated with Ops Officer ([REDACTED]) 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, [REDACTED] had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, SOTF, FIU...) and the investigation will be forwarded to them.</p> <p>This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.</p> <p>All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER 0252-04-210259-80252
0018-05-CID250-36211

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Mar 05
[REDACTED]

Sent 2nd RFA to [REDACTED] to re-interview
[REDACTED] (see ~~ETA~~ email ref RFA).
Sent RFA to Cmd - SA [REDACTED] (see email
ref this).

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 19 Feb 05
[REDACTED]

RE CDR REVIEW:

1. Posted in this file.
2. Noted. I do not know which disco is the one we have pictures of. [REDACTED] saw the photos and claimed that was not the one run by the Army. CD containing photos burned and posted to this file and 0233-04-CID259.
3. Will dispatch RFA to appropriate office.
4. Will do 22 Feb 04. C/A on mission to GZ for case 0260-03 and 0224-04.
5. Noted.
6. Noted. Will draft in RFA.
7. Noted, discussed with CDR, SAC and T/C about ongoing concerns with the Navy and this office.

21 Feb 05
[REDACTED]

Conducted DIEDS and AKO check for [REDACTED] DIEDS report places him at 209th MI, Ft Lewis, WA 98433

25 Feb 05
[REDACTED]

Drafted RFA for Ft Lewis RA to locate, fully ID and interview [REDACTED]. RFA to T/C for review.

26 Feb 05
[REDACTED]

Reviewed RFA. Back to SA [REDACTED] for dispatch.

26 Feb 05
[REDACTED]

DISPATCHED RFA

3 MAR 05
[REDACTED]

RECEIVED NOTIFICATION FROM FT. LEWIS THAT [REDACTED] WILL BE INTERVIEWED [REDACTED] UPON CAT 1 MEMO.

8 MAR 05
[REDACTED]

RECEIVED FINAL INFO REPORT REF. [REDACTED] HE CLAIMS 3 VERSIONS OF INFO, NO ABUSE

9 MAR 05
[REDACTED]

COORD. w/ [REDACTED], OIC, CZX, MNCZ, who provided copies of INFO 28 SEP 03, 12 OCT 03, 14 APR 04, AND 5 MAY 04. SEE AER Detcdn.

14 Mar 05
[REDACTED]

1. I reviewed the Info Rpt w/ interview of [REDACTED] [REDACTED] never said whether he built a "disco" and whether his disco was the "disco". Did [REDACTED] ever investigate [REDACTED] You need to send email to agent and clean this up.

2. Still pending hard copy from NCS. If not here by time other questions answer them refer to NCS.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

27 Jan 05, [REDACTED]

Sent an e-mail to SA [REDACTED] NCIS, to request an update on case number: 17OCT04-NFLC-0107-7GNA.

1200, 7 Feb 05
[REDACTED]

Drafted memo for NCIS. Memo to T/C.

1100, 10 Feb 05
[REDACTED]

Sent email to SA [REDACTED] NCIS requesting update. Drafted Cat 1 Memo.

0900, 14 Feb 05
[REDACTED]

Discussed NCIS cases with T/C. Leads the Army can and should handle must be completed before referral of investigation to NCIS. During a review of all NCIS related cases, several related leads were identified in case file 0233-04-CID259, as victims in both cases were abused during interrogation at the "Disco" during the same time frame (25 Apr-12 May 04).

Drafted memo for NCIS IAW guidance from T/C and SAC.

19 Feb 05
[REDACTED]

Det Cdr.

1. Need to add the AIR from 0233-04. It has some of interviews from that AIR in this file but still need the Penn Na interviews in this file.
2. Both Penn Na (Army) and Navy point fingers at each other when it comes to this disco. Army MI admits there was a disco.
3. [REDACTED] supposedly built disco. We need to talk to him. Did he build it, why, what methods used, who gave permission to build, did he know who interrogated [REDACTED]. Etc...
4. We need to try and get a copy of Interrogation's #02. Go to MTF-1 MI folks.
5. According to SA [REDACTED], NCIS, serial-2 [REDACTED] he was captured by Army. Released to Army, interrogated by Army. (see email to Bevob, SA Mike [REDACTED], NCIS)
6. So, with that said, we need to get a hold of [REDACTED] and find out if they talked to [REDACTED]. and anyone else in unit we can find.
7. Still need NCIS hardcopy report.

EX-19 AIR

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 Jan 05, [REDACTED]

This investigation was initiated on 27 Jul 04, upon a receipt of a Memorandum of Transmittal (MOT) 0094-04-CID789, from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, that [REDACTED] Internment Serial Number [REDACTED] reported he was abused while detained at Mosul, IZ.

A review of the case file indicated [REDACTED] was captured 12 May 04 in Mosul vicinity by U.S. Coalition Forces and taken to a detention facility in Mosul called the "Disco". At the "Disco" [REDACTED] alleged he was abused by his interrogators. [REDACTED] stated his interrogators allegedly abused him using several methods including filling his jumpsuit with ice, and hosing him down with cold water, subsequently having him stand for long periods of time and being forced to stand in front of an air conditioner; placing him in a supine position and forcing him to drink water until he gagged, vomited, or choked; placing a hood over his head, banging his head against a hot steel plate until losing consciousness; being forced to do leg lifts with bags of ice placed on top of his ankles, and was kicked and forced to do more leg lifts. [REDACTED] alleged his interrogator was a white male dressed as a soldier.

- AIR of SA [REDACTED] dated 26 Jul 04. Noted interview with the detainee.

- Noted statement of possible detainee abuse, detainee's dossier, prisoner in-processing medical screen form, Coalition Provisional Authority Forces Apprehension Form (CPAUFAP).

- Noted statements of soldiers listed on CPAUFAP as witnesses.

- AIR of SA [REDACTED] dated 29 Aug 04. Noted interview with [REDACTED] NCOIC, Mosul Detention Facility (MDF) revealed the "Disco" was a conex [REDACTED]

-AIR of SA [REDACTED] dated 23 Sep 04. Noted interview with Navy personnel involved in detainee in-processing

- Noted RFA was sent on 24 Sep 04 to NCIS to request to locate "Disco", conduct a crime scene examination of "Disco". Locate, fully identify, and interview members of Seal Team 7

* Pending information report from NCIS 13OCT04-NFLC-0107-7GNA

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0252-04-110259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Jan 05
[REDACTED]

Review CAT I update (24). Back to
SA [REDACTED] for corrections.

21 Jan 05, [REDACTED]

CAT I UPDATED TO SAIC FOR REVIEW.

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0252-04-CID 259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC
I: 15

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file.
6. Place note envelopes in every file.
7. Make sure files are set up in proper order - all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [redacted])
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

6 JAN 05, [redacted]

~~Updated~~ Corrected AIR and Drafted Final.
Rearranged the CF as noted above and
Completed the above listed activity.

Leads remaining.

1) RFA to NCIS

POC SA [redacted] (see AAS entry 17 Dec 04)

7 JAN 05, [redacted]

rec'd email from SA [redacted] who related
he had [redacted] no updates.

8 JAN 05, [redacted]

UPDATED SITREP.

10 Jan 05, [redacted]

Briefed SA [redacted] and transferred CF to him.
Sent email to SA [redacted] with the new POC info.

10+ Jan 05, [redacted]

Received email from SA [redacted] stating SA [redacted]
is still preparing a ROI. Updated SIT REP

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Dec 04, [REDACTED]

Received an email from SA [REDACTED] who related the newly assigned case agent was SA [REDACTED] who could be reached at [REDACTED] and emailed at [REDACTED]@ncis.navy.mil.

18 Dec 04, [REDACTED]

Updated SITREP. To SAC.

22 Dec 04, [REDACTED]

I discussed this investigation with SAC [REDACTED] who agreed to attempt to obtain the portion of the investigation concerning [REDACTED] from NCIS.

Sent an email to SA [REDACTED] which related the following:
SA [REDACTED] already told me the SEALS did not capture and never interrogated [REDACTED] (He is listed as a victim in my investigation 0252-04-CID259-80286). That closes the loop on the NCIS portion of that investigation. Is there a way that I can get a copy of the portion of the investigation which concerns [REDACTED] [REDACTED] With it I can close my investigation and submit a supplemental report when I receive the completed version of the NCIS report.

Email posted to file.

25 Dec 04, [REDACTED]

Updated SIT REP.

27 Dec 04, [REDACTED]

Received an email from SA [REDACTED] which related the following:
I have not yet reviewed [REDACTED] file regarding this investigation - although we have spoken several times about this case.
At present, I do not believe that I need any additional information from you. I will find out how you can get a copy of the NCIS reporting on this case - I will probably have to refer you to NCISHQ -but I will pre-brief this for you so you are contacting a NCIS agent who is receptive to your needs.

1058, 31 Dec 04, [REDACTED]

Received an email from SA [REDACTED] which related the following:

SA [REDACTED] still maintains the NCIS case file regarding the 13OCT04-NFLC-0107-7GNA investigation regarding the [REDACTED]
I met with him today Thu, 30Dec04, and I will meet with him again on Mon, 03Jan05 regarding this investigation.

For your SOG briefing, there is no new information to report. We are aware of your need for copies of the NCIS reporting and will find a solution for you. I have requested access to SIPRNET, but at present do not have authorization to utilize SIPRNET. I expect a solution for this issue by 07Jan05.

[JAN 05, [REDACTED]

UPDATED SITREP.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1330, 9 Dec 04
[REDACTED]

I: 30

TC Review.

-Continue with IP.

-Good work so far, stay on RFA's (NCIS) for completion.

-Mark all documents in case file with case/ROI and FOUO/LES.

-Arrange right side of file per 195-1. Should be 66, RFI/MOT, Info report, RFA's and external correspondence. Put all email in external correspondence, with the most recent on top.

-Draft Final Report and post under AAS.

-To SA [REDACTED]

1830, 9 Dec 04
[REDACTED]

Response to TC Review dated 9 Dec 04.

1) will continue E IP.

2) Thank you. will stay on NCIS.

3) Will mark all docs. moved to IP.

4) Already completed.

5) Will Draft Final

10 Dec 04,
[REDACTED]

Sent email to SA [REDACTED] requesting an update.

11 Dec 04, [REDACTED]

Rec'd an email from SA [REDACTED] who related [REDACTED] had been captured and interrogated by Army units, though they were on the SEAL take down list but the Army spotted them first. SA [REDACTED] related SA [REDACTED] would be the new case agent. Contact info to follow. Email posted to file.

11 Dec 04, [REDACTED]

UPDATED SITREP TO SFR.

b6,7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0252-01-C10255-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Dec 84, [REDACTED]

to TC/SAC for Review.

leads remain open

1) Pending the completion of the RPA sent to NCIC

66,7C

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2 Nov 04/ [REDACTED]	Received email from SA [REDACTED] NCIS, who related she was going to be TDY for 3 months and the new case agent was [REDACTED]. Who could be reach at [REDACTED]@ncis.navy.mil. E-Mail posted to file.
6 NOV 04/ [REDACTED]	UPDATED SIT REP. TO SAC.
0843 10 NOV 04, [REDACTED]	sent email to SA [REDACTED], NCIS, requesting an update. Email posted to file.
10 NOV 04, [REDACTED]	Rec'd an update from SA [REDACTED] who related he had scheduled a meeting w the SEAL Command group and would forward any updates he rec'd. Email posted to file.
13 NOV 04, [REDACTED]	UPDATED SIT REP. TO SAC.
17 NOV 04, [REDACTED]	Sent email to SA [REDACTED] requesting an update. Email posted to file.
18 NOV 04, [REDACTED]	Rec'd email from SA [REDACTED] who related he had coordinated w the SEAL CDR and would interview the SEAL members when they return from leave, after thanksgiving.
20 NOV 04, [REDACTED]	Updated SIT REP. TO SAC.
26 NOV 04, [REDACTED]	Pending coord. w SA [REDACTED] who related he would interview members of the SEAL team upon their return from leave after thanksgiving.
27 NOV 04, [REDACTED]	UPDATED SIT REP.
2 Dec 04, [REDACTED]	sent email to SA [REDACTED] requesting an update.
4 Dec 04, [REDACTED]	UPDATED SIT REP.

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000104

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1800, 21 Oct 04/ [REDACTED]	Coordinated with SA [REDACTED], Supervisory Special Agent, NCIS Little Creek, VA, who related his office would be conducting an investigation concerning the incident.
0830, 22 Oct 04/ [REDACTED]	<p>SA [REDACTED] provided the POC for the investigation via E-mail. SA [REDACTED] related the primary case agent, SA [REDACTED], was called SA [REDACTED] provided SA [REDACTED] as a POC for any priority taskings in SA [REDACTED] absence.</p> <p>Below is the POC numbers and email addresses:</p> <p>[REDACTED]</p> <p>Supervisory Special Agent NCIS Little Creek, VA (Work) (757) 462-8151 (DSN) [REDACTED] 253-8151 (Cell) [REDACTED]</p> <p>Unclass e-mail: [REDACTED]@ncis.navy.mil SIPRNET: [REDACTED]@ncis.navy.smil.mil</p> <p>[REDACTED]@ncis.navy.mil</p> <p>[REDACTED]@ncis.navy.mil</p>
1728, 22 Oct 04, [REDACTED]	Rec'd email from IA [REDACTED], Investigations Assistant, NCISRU Little Creek VA [(757) 462-8151 [REDACTED]@ncis.navy.mil] which related the case number was 13OCT04-NFLC-0107-7GNA. E-mail posted to file.
23 Oct 04, [REDACTED]	Updated SITEP to SAC.
28 Oct 04, [REDACTED]	<p>Scut email to SA [REDACTED] NCIS, requesting an update on the investigation.</p> <p>Rec'd an email from SA [REDACTED] who related she had planned on working on the investigation today and tomorrow. Email posted to file.</p>

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1913, 23 Sep 04/ [REDACTED]	Coordinated with SA [REDACTED], Southwest Field Office, Naval Criminal Investigative Service (NCIS), San Diego, CA, who requested this office forward available investigative activities to date and his office would assist in this investigation.
24 Sep 04/ [REDACTED]	Drafted RFA. To SAC
24 Sep 04/SAC	Rev'd & signed RFA. File back to SA [REDACTED]
24 Sep 04/ [REDACTED]	SENT RFA TO SA [REDACTED] NCIS, SD, CA.
25 SEP 04/ [REDACTED]	UPDATED SIT REP TO SAC.
25 SEP 04/ [REDACTED]	Received email from SA [REDACTED] NCIS, who related he had received the RFA.
28 SEP 04/ [REDACTED]	Received email from SA [REDACTED] NCIS, who related the allegations made by [REDACTED] involve SEAL TM2 which is located at [REDACTED] SA [REDACTED] related he would forward the RFA and provide a POC for this office. Email posted to file.
2 Oct 04/ [REDACTED]	UPDATES SIT REP. TO SAC.
9 Oct 04/ [REDACTED]	Sent email to SA [REDACTED] requesting who is the NCIS POC in VA.
9 Oct 04/ [REDACTED]	UPDATED SIT REP TO SAC.
12 Oct 04/ [REDACTED]	Rec'd email from SA [REDACTED] relating the VA POC is [REDACTED] NCIS, Little Creek, VA [REDACTED]
16 Oct 04/ [REDACTED]	UPDATED SIT REP.

b6,7c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0252-04-CID259-80286

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1740, 13 SEP 04 / [REDACTED]	SENT RFA VIA EMAIL TO FT IRWIN TO SA [REDACTED] and SA [REDACTED]
	Made corrections. Moved and Labelled "copy" of AIR of SA [REDACTED]
14 SEP 04 / [REDACTED]	Received notification from SA [REDACTED] that he forwarded the RFA to the SAC.
17 SEP 04 / [REDACTED]	Rec'd emails concerning RFA sent to Irwin. Discussed with SAC. Sent a reply to SAC [REDACTED]
	Emails posted to file. SAC [REDACTED] posted a reply for OPS [REDACTED]
	to review and respond to [REDACTED]. Email posted to file.
17 SEP 04 / [REDACTED]	OPS [REDACTED] related to cor 2 NCIS and place a Hold on RFA to Irwin.
18 SEP 04 / [REDACTED]	Cor 2 SA [REDACTED] who provided poc info for NCIS and also copies of digital images of the "Disco" which was operated by seal team 7.
18 SEP 04 / [REDACTED]	UPDATED SITREP TO SAC.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
4 Sep 04	SA [redacted] contacted this office and provided an information report on the RFA sent Mosul which related the "disco" referred to a connex the Navy Seals used in Mosul that had lights and music used to disorient detainees prior to interrogation. SA [redacted] related they could find no documentation concerning [redacted] detention.
4 Sep 04/	Updated SITREP. To SAC.
11 Sep 04/	Referenced CID Report of Investigation 0233-04-CID259-80270 wherein [redacted] Office of the Staff Judge Advocate (SJA), Naval Special Warfare Target Group (NSWTG), Arabian Peninsula, Iraq (APIZ), and [redacted] NSWTG, APIZ, related the "Disco" had been operated by a Pennsylvania National Guard or Reserve Artillery Unit not by the NSWTG. Coordination with the CID Office in Mosul indicated the "Disco" was a connex which contained lights and played music used to disorientate the detainees and had been operated by SEAL Team 7. The CID Office in Mosul related SEAL Team 7 redeployed to the U.S. and redeployed with the "Disco" connex. Attempted to contact [redacted] with negative results.
11 SEP 04/	UP DATED Sit Rep. TO SAC
11 SEP 04/	Sent email to [redacted] concerning results of canvass.
11 SEP 04/	Discussed CF Z TC. Will send RFA to SD, CA for interview of SEAL Team 7. concerning the "Disco".
13 SEP 04/	Drafted RFA to FT IRWIN for the INT of SEAL TM 7 and the crime scene examination (CSE) of the "Disco".
13 SEP 04/	Rec'd email AIR of RFA sent to Mosul.
13 SEP 04	Reviewed RFA. - TO SJA FOR REVIEW / SIGNATURE. - MOVE AER OF [redacted] TO LEFT SIDE OF FILE.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1355, 18 Aug 04
[REDACTED]

SA [REDACTED] and SA [REDACTED] coordinated with [REDACTED] and [REDACTED], NSWTC, and identified the "Disco" as a detainment facility which had been operated by a Pennsylvania National Guard or Reserve unit; the 105th or 107th Artillery Unit. He related the "Disco" had numerous problems such as releasing detainees without proper approval. [REDACTED] described the "Disco" as an "Anderson Ville" like atmosphere and had problems with overcrowding. [REDACTED] related the "Disco" had since been torn down and newer facility had been constructed. (See AIR of SA [REDACTED])

1810, 20 Aug 04
[REDACTED]

Review of File:
Abuse occurred between 12 May 04 thru 7 Jun 04. At Mosul, IZ.
Reports abuse by: Translator: Slapped him causing a wound inside his mouth.
Unknown: Grabbed by hood and head beaten on a steel plate until unconscious, ice poured into suit, water poured on him, stones were thrown at him, sandbags placed on his head and shoulders.
Capturing unit was 2/3 INF, still here in country but was not the abuser. All abuse occurred in Mosul as per victim. <Request Final C of this>
Will send a Shotgun RFA to Mosul and see if they can canvass personnel to see if this abuse had been done and to obtain interrogation reports there. Locate and fully identify and conduct subject interviews of the interpreter/translator, guards, and interrogator.

1047, 21 Aug 04
[REDACTED]

updated sitrep to SAC.

1023, 26 Aug 04
[REDACTED]

Drafted RFA thru TC for review to SAC.

26
[REDACTED]

- REVIEWED RFA. ANNOTATED CORRECTIONS/ADDITIONS TO PF mtdc. TO SA [REDACTED]

26 AUG 04
[REDACTED]

Made corrections. thru TC to SAC.

28 AUG 04
[REDACTED]

sent RFA to MOSUL.
Updated SITREP. TO SAC.

4 SEP 04
[REDACTED]

Rec'd 28 Aug 04.
Requested update on RFA to MOSUL.

b67c

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0252-04-CID259-80286

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 6 AUG 04
[REDACTED]

IA: 40

Received and reviewed CF from TC. Updated IP and 66.
Discussed CF with TC and will continue with IP.

1030, 6 AUG 04
[REDACTED]

IA: 20

Discussed location of "Disco" with SA [REDACTED] who related the "Disco" was commonly referred to as a detainment area where SEAL Teams operate. SA [REDACTED] related we might have to contact NCIS for future investigation if this is the case. SA [REDACTED] recommended to contact [REDACTED], at the Palace, to determine the location of 2/3 INF. The 2/3 INF soldiers may give guidance where and to whom they transferred the detainee after the initial capture.

1245, 6 AUG 04
[REDACTED]

Rev'd. Continue - update IP with contact of [REDACTED]

1253, [REDACTED]

Call [REDACTED] but was not in. The PMO related to attempt recontact in 4 hr. File back to case agent.

1455, 7 AUG 04
[REDACTED]

DRAFTED SITREP. TO SAC FOR REVIEW.

1022, 13 AUG 04
[REDACTED]

Coordinate [REDACTED] C Co 2-3 INF, Mosul, IR and briefed him on all aspects of this investigation. [REDACTED] related upon capture the detainees are immediately (METT-T) turned over to the BOE Holding facility LSA Diamondback for processing. [REDACTED] related he never heard of an area called the "Disco". [REDACTED] related upon their unit SOP concerning the capture and safe keeping of detainees is to flex cuff the hands, lead the detainee to the transport vehicle, at the vehicle place a blackend set of goggles over the eyes and then transport to the detention facility upon completion of the mission. [REDACTED] stated they have not had any instances wherein they had a detainee resist capture. [REDACTED] related the identified capturing soldiers were still in Theatre with the exception of [REDACTED] who had been wounded and in route from Germany to a hospital in FT Lewis, WA.

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[REDACTED] CID Special Agent

From: [REDACTED]@NCIS.NAVY.MIL]
Sent: Monday, April 18, 2005 6:27 PM
To: [REDACTED] SA MNC-I CID Special Agent
Subject: SEAL TEAM TWO CASE

You should received the requested ROI via SIPRNET today.
SA [REDACTED] should complete this case during May 2005
take care, [REDACTED]

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

From: [REDACTED]
Sent: Monday, April 18, 2005 10:13 AM
To: [REDACTED]
Subject: FW: [REDACTED] - SEAL TEAM TWO CASE

Please print and save in the case file - take care, [REDACTED]

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

From: [REDACTED]
Sent: Monday, April 18, 2005 10:12 AM
To: [REDACTED]
Subject: [REDACTED] - SEAL TEAM TWO CASE

Can you please email SIPRNET the last ROI the [REDACTED] wrote on this case.
Title: [REDACTED]

CCN: 13OCT04-NFLC-0107-7GNA

email to: [REDACTED]@iraq.centcom.smil.mil
[REDACTED] is the supervisor of the CID unit that requested this investigation.

thank you and take care, [REDACTED] - please read below

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

From: [REDACTED] SA MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Thursday, April 14, 2005 9:35 AM
To: [REDACTED]@NCIS.NAVY.MIL
Cc: [REDACTED] SA MNC-I CID Special Agent
Subject: NCIS Little Creek/Sensitive Cases with/ArmyCID

I am SA [REDACTED], Team Chief for Detainee Abuse cases, 48TH Military Police Detachment CID, Camp Victory, Iraq. I have taken over two investigations, ARMY CID Report of Investigation (ROI) 0233-04-CID259-80270 and 0252-04-CID259-80286. On 24 Sep 04, this office forwarded two Request for Assistance (RFA) to the NCIS Southwest Field Office, San Diego, CA. NCIS case numbers are:

0233-04-CID259-80270 case number 17OCT04-NFLC-0107-7GNA

0252-04-CID259-80286 case number 13OCT04-NFLCJ-0107GNA

I would appreciate any updated information on the status of these request.

4/18/2005

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Respectfully,

SA [REDACTED]

48th MP DET (CID) (FWD)
Camp Victory, Baghdad, Iraq
APO AE 09342
DSN: 318-822-2816
(NIPRNET) [REDACTED]

[\[REDACTED\]@iraq.centcom.mil](mailto:[REDACTED]@iraq.centcom.mil) or (SIPRNET) [REDACTED] [\[REDACTED\]@iraq.centcom.smil.mil](mailto:[REDACTED]@iraq.centcom.smil.mil)

4/18/2005

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000112

SA MNC-I CID Special Agent

From: [REDACTED] MNC-I 48th MP BDE Detachment commander
Sent: Sunday, April 17, 2005 5:58 PM
To: [REDACTED] CID Special Agent; [REDACTED] SA MNC-I CID Special Agent
Subject: FW: CAT I RFA 0252-04-CID259-80286

I forwarded this to the AOPS at Lewis put this email in the file.

[REDACTED]
CW3, MP
Commanding
48th MP Det CID
Camp Victory, Baghdad, Iraq
APO AE 09342
DSN 822-2857
[REDACTED]@iraq.centcom.mil

-----Original Message-----
From: [REDACTED] MNC-I 48th MP BDE Detachment commander
Sent: Sunday, April 17, 2005 5:57 PM
To: [REDACTED] CIV (PKI)
Subject: FW: CAT I RFA 0252-04-CID259-80286

[REDACTED] Hope all is well. Could you please do me a favor. Below is an RFA one of my guys sent to SA [REDACTED] who already interviewed the guy for us but we had some follow up questions. I don't know if he got it and I was wondering if you could have [REDACTED] check on it for me. Thanks. [REDACTED]

[REDACTED]
Commanding
48th MP Det CID
Camp Victory, Baghdad, Iraq
APO AE 09342
DSN 822-2857
[REDACTED]@iraq.centcom.mil

-----Original Message-----
From: [REDACTED] SA MNC-I CID Special Agent
Sent: Saturday, April 16, 2005 5:59 PM
To: [REDACTED] MNC-I 48th MP BDE Detachment commander
Subject: FW: CAT I RFA 0252-04-CID259-80286

RFA info concerning CW [REDACTED]

SA [REDACTED]
48th MP DET (CID) (FWD)
Camp Victory, Baghdad, Iraq
APO AE 09342
DSN: 318-822-2816

-----Original Message-----
From: [REDACTED] SA MNC-I CID Special Agent
Sent: Wednesday, April 13, 2005 11:16 AM
To: [REDACTED]
Cc: [REDACTED] SA MNC-I CID Special Agent
Subject: FW: CAT I RFA 0252-04-CID259-80286

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000113

Resent from Iraq. I didn't get any confirmation of original.

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

From: [REDACTED] SA MNC-I CID Special Agent
Sent: Monday, March 14, 2005 3:30 PM
To: [REDACTED]
Subject: RE: CAT I RFA 0252-04-CID259-80286

[REDACTED]
Concerning this RFA, you did a good job, esp following up with [REDACTED] Unfortunately, there are a few very specific questions we need asked.

1. Did [REDACTED] build the Army version of "the Disco"?
2. Did [REDACTED] actually interrogate [REDACTED] If not [REDACTED] then who did? And if he did interrogate [REDACTED], what techniques did he use?
3. Does he recall the SEALS interrogating [REDACTED] (signing him out, taking him to the SEAL side of the camp, etc.)
4. If so, did he witness the interrogation by the SEALS?
5. If he didn't witness any interrogation by the SEALS, did [REDACTED] come back with any injuries?
6. If he does not specifically remember, then we would like to get him to say so in a statement.

I know [REDACTED] is running scared over this, but from our end, it looks less and less that he did anything wrong. Talk to [REDACTED] like a witness, since it looks like he is more of a witness than a suspect.

Let me know when you get this. Email is starting to be as efficient as the U.S Snail.

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Friday, March 04, 2005 1:08 PM
To: [REDACTED] SA MNC-I CID Special Agent
Subject: CAT I RFA 0252-04-CID259-80286

SA [REDACTED]

The interview of [REDACTED] was completed on 3 Mar 05. [REDACTED] waived his rights and made a verbal statement; however, he refused to make a written statement. Further, his Platoon Leader, [REDACTED] was interviewed as a Sig Witness, as he was [REDACTED] OIC at the detention facility in Mosul. I will be sending a copy of everything via SIPR to SA [REDACTED]

Please acknowledge receipt of this email.

v/r

[REDACTED]
Special Agent
44th MP Det (CID)
Fort Lewis, WA 98433
COMM: (253) 967-7368/3153
DSN: 357-7368/3153

²
b6,7c

000114

SA MNC-I CID Special Agent

From: SA MNC-I CID Special Agent
Sent: Wednesday, April 13, 2005 11:16 AM
To: SA MNC-I CID Special Agent
Cc: SA MNC-I CID Special Agent
Subject: FW: CAT I RFA 0252-04-CID259-80286

Resent from Iraq. I didn't get any confirmation of original.

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

From: SA MNC-I CID Special Agent
Sent: Monday, March 14, 2005 3:30 PM
To: SA MNC-I CID Special Agent
Subject: RE: CAT I RFA 0252-04-CID259-80286

Concerning this RFA, you did a good job, esp following up with [redacted] Unfortunately, there are a few very specific questions we need asked.

1. Did [redacted] build the Army version of "the Disco"?
2. Did [redacted] actually interrogate [redacted] If not [redacted] then who did? And if he did interrogate [redacted] what techniques did he use?
3. Does he recall the SEALs interrogating [redacted] (signing him out, taking him to the SEAL side of the camp, etc.)
4. If so, did he witness the interrogation by the SEALs?
5. If he didn't witness any interrogation by the SEALs, did [redacted] come back with any injuries?
6. If he does not specifically remember, then we would like to get him to say so in a statement.

I know [redacted] is running scared over this, but from our end, it looks less and less that he did anything wrong. Talk to [redacted] like a witness, since it looks like he is more of a witness than a suspect.

Let me know when you get this. Email is starting to be as efficient as the U.S Snail.

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

From: [redacted] [mailto:[redacted]@us.army.mil]
Sent: Friday, March 04, 2005 1:08 PM
To: SA MNC-I CID Special Agent
Subject: CAT I RFA 0252-04-CID259-80286

SA [redacted]

The interview of [redacted] was completed on 3 Mar 05. [redacted] waived his rights and made a verbal statement; however, he refused to make a written statement. Further, his Platoon Leader, [redacted] was interviewed as a Sig Witness, as he was [redacted] OIC at the detention facility in Mosul. I will be sending a copy of everything via SIPR to SA [redacted]

Please acknowledge receipt of this email.

v/r

[redacted]

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Special Agent
44th MP Det (CID)
Fort Lewis, WA 98433
COMM: (253) 967-7368/3153
DSN: 357-7368/3153

07 01 808.6

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000116

[REDACTED] MNC-I CID Special agent

From: [REDACTED] MNC-I 48th MP BDE Detachment Commander
Sent: Tuesday, March 15, 2005 11:22 AM
To: [REDACTED] SA MNC-I CID Special agent; [REDACTED] SA MNC-I CID Special Agent
Subject: FW: 0063-05-CID0259-36236, Initial Report

For file.

[REDACTED]

Commanding
48th MP Det CID
DSN 822-2857
[REDACTED]@iraq.centcom.smil.mil
[REDACTED]@iraq.centcom.mil

From: [REDACTED] [mailto:[REDACTED]@ARMY.SMIL.MIL]
Sent: Monday, March 14, 2005 4:40 PM
To: [REDACTED] 3 MNC-I 48th MP BDE Detachment Commander
Subject: RE: 0063-05-CID0259-36236, Initial Report

There have been so many different entities conducting 15-6 detainee abuse investigations you would not believe (now you probably do having been there). Anyway, the 15-6 sounds like one being done by [REDACTED] maybe, I'm not for sure.

I will print this information off and track it down and let you know once I know something, hopefully today or tomorrow.

As for the SEAL Team & stuff, NCIS is doing their own investigation into them and we were supposed to refer all of those investigations involving them to NCIS. I know you didn't ask for this information, but FYI if you come across something which reeks of NCIS, then refer it to here and we will refer direct to NCIS HQ.

Stand by....

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

From: [REDACTED] MNC-I 48th MP BDE Detachment Commander
[mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Monday, March 14, 2005 5:14 AM
To: [REDACTED] SA MNC-I CID Special agent; 3 CID EOC; [REDACTED] MNC-I 11th MP BN (CID) S-3 OPS; [REDACTED] MNC-I S-3 Intelligence Coordinator; [REDACTED] SA MNC-I CID Special Agent
Subject: RE: 0063-05-CID0259-36236, Initial Report

Hi, how are you? Good, I hope. We are doing fine over here. I need some help on a Detainee abuse case. Our case number is 0252-04-CID259-80286. It is based on an MOT 0094-04-CID789 received from the Baghdad Central Confinement Facility CID folks. [REDACTED] ISN [REDACTED] reported he was abused while detained at Mosul, Iraq. He related he had been abused in various ways by guards and interpreters while at the Mosul detention facility, in particular a location known as the "Disco" to detainees. [REDACTED] stated his interrogators allegedly abused him using several methods including filling his jumpsuit with ice, hosing him down with cold water, having him stand for long periods of time in front of an air conditioner; placing him in a supine position and forcing him

3/19/2005

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to drink water until he gagged, vomited, or choked; placing a hood over his head, banging his head against a hot steel plate until losing consciousness; being forced to do leg lifts with bags of ice placed on top of his ankles, and was kicked and forced to do more leg lifts. [REDACTED] stated his interrogator was a white male dressed as a soldier. [REDACTED] related he had been abused throughout his entire detainment at the Mosul facility, between 12 May to 7 Jun 04.

The "Disco" was a detention and interrogation connex, in the Mosul (Airport) area, operated by SEAL team 7 who has since redeployed to San Diego, CA. The "Disco" was reported to have bright lights and played loud music used to disorient the detainees prior to interrogations.

During the course of the investigation it turned out there was a second "Disco" like complex built by an Army [REDACTED], 209th MI Co, Fort Lewis, WA. [REDACTED] was interviewed recently and it appears all his interrogations were conducted within the IROE for that time frame. His supervisor, [REDACTED] same unit, was also interviewed. Both men claim that they and other members of their interrogation team at the Mosul facility provided sworn statements to an IG team which visited the facility in Jun 04. [REDACTED] stated he believed the IG team was comprised mostly of Naval O-6 officers and was working for the Secretary of Defense. [REDACTED] stated the IG team also took sworn statements of the MPs operating the detention facility, 107th Field Artillery, Pennsylvania National Guard.

Are you aware of any such DoDIG investigation? If so, could you get me a copy of any reports they generated. They would help greatly with a number of my investigations into this "Disco". The bottom-line-up-front is that I need the DoDIG folks to say, either they did or did not conduct an investigation into this "Disco" place.

NCIS ran a lead for us, a long time ago (NCIS #13OCT04-NFLCJ-0107-GNA), which we never received a report on; however, they did state in an email that [REDACTED] was never captured, nor interrogated by SEALS. Whatever that is worth. They apparently have their own ROI on [REDACTED] as well. Once I verify and review (if it exists) the DoDIG stuff, get a hard copy info rpt from [REDACTED] on their interview and reinterview of [REDACTED] I will Final Refer this to NCIS to marry up with their hard copy report that they don't seem to want to release to us.

Thank you for your help it means a lot to us out here.

[REDACTED]
 [REDACTED]
 Commanding
 48th MP Det CID
 DSN 822-2857
 [REDACTED]@iraq.centcom.smil.mil
 [REDACTED]@iraq.centcom.mil

[REDACTED] SA MNC-I CID Special agent

From: [REDACTED] MNC-I 48th MP BDE Detachment Commander
Sent: Tuesday, March 15, 2005 11:21 AM
To: [REDACTED] SA MNC-I CID Special agent; [REDACTED] SA MNC-I CID Special Agent
Subject: FW: 0063-05-CID0259-36236, Initial Report

For the file. Will need in an AIR.

[REDACTED]
Commanding
48th MP Det CID
DSN 822-2857
[REDACTED]@iraq.centcom.smil.mil
[REDACTED]@iraq.centcom.mil

From: [REDACTED] [mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Monday, March 14, 2005 7:02 PM
To: [REDACTED] MNC-I 48th MP BDE Detachment Commander
Subject: RE: 0063-05-CID0259-36236, Initial Report

OK, this is the Church 15-6. It is in draft form, has not been completed as yet. All we have is the draft which is about 1 inch thick. In addition to this are another 233 annexes to it - presumably under one or more of those annexes is what is contained within the below. Don't think neither of us realize the implausibility of getting that for you to use.

I know this doesn't help much but is there any way we can track who was responsible for capturing [REDACTED] Get them interviewed?

Let me know. If at some point the Church report is completed and released, I know CID will get a copy. It might be a long time coming but if you absolutely need it, close your ROI with this as a lead remaining and once we get it, and it is necessary to your report, we'll go through it and if possible/authorized, we'll get it to you.

Let me know if you need anything on this...

Sorry I was of no assistance...

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

From: [REDACTED] MNC-I 48th MP BDE Detachment Commander
[mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Monday, March 14, 2005 5:14 AM
To: [REDACTED] SA MNC-I CID Special agent; 3 CID EOC; [REDACTED] MNC-I 11th MP BN (CID) S-3 OPS; [REDACTED] MNC-I S-3 Intelligence Coordinator; [REDACTED] SA MNC-I CID Special Agent
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location known as the "Disco" to detainees. [redacted] stated his interrogators allegedly abused him using several methods including filling his jumpsuit with ice, hosing him down with cold water, having him stand for long periods of time in front of an air conditioner; placing him in a supine position and forcing him to drink water until he gagged, vomited, or choked; placing a hood over his head, banging his head against a hot steel plate until losing consciousness; being forced to do leg lifts with bags of ice placed on top of his ankles, and was kicked and forced to do more leg lifts. [redacted] stated his interrogator was a white male dressed as a soldier. [redacted] related he had been abused throughout his entire detainment at the Mosul facility, between 12 May to 7 Jun 04.

The "Disco" was a detention and interrogation connex, in the Mosul (Airport) area, operated by SEAL team 7 who has since redeployed to San Diego, CA. The "Disco" was reported to have bright lights and played loud music used to disorient the detainees prior to interrogations.

During the course of the investigation it turned out there was a second "Disco" like complex built by an Army [redacted] 209th MI Co, Fort Lewis, WA. [redacted] was interviewed recently and it appears all his interrogations were conducted within the IROE for that time frame. His supervisor, [redacted] same unit, was also interviewed. Both men claim that they and other members of their interrogation team at the Mosul facility provided sworn statements to an IG team which visited the facility in Jun 04. [redacted] stated he believed the IG team was comprised mostly of Naval O-6 officers and was working for the Secretary of Defense. [redacted] stated the IG team also took sworn statements of the MPs operating the detention facility, 107th Field Artillery, Pennsylvania National Guard.

Are you aware of any such DoDIG investigation? If so, could you get me a copy of any reports they generated. They would help greatly with a number of my investigations into this "Disco". The bottom-line-up-front is that I need the DoDIG folks to say, either they did or did not conduct an investigation into this "Disco" place.

NCIS ran a lead for us, a long time ago (NCIS #13OCT04-NFLCJ-0107-GNA), which we never received a report on; however, they did state in an email that [redacted] was never captured, nor interrogated by SEALs. Whatever that is worth. They apparently have their own ROI on [redacted] as well. Once I verify and review (if it exists) the DoDIG stuff, get a hard copy info rpt from [redacted] on their interview and reinterview of [redacted] I will Final Refer this to NCIS to marry up with their hard copy report that they don't seem to want to release to us.

Thank you for your help it means a lot to us out here.

[redacted]
[redacted]

Commanding
48th MP Det CID
DSN 822-2857
[redacted]@iraq.centcom.smil.mil
[redacted]@iraq.centcom.mil

66,7C

MNC-I 48th MP BDE Detachment Commander

From: [redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Tuesday, March 15, 2005 1:23 PM
To: [redacted] MNC-I 48th MP BDE Detachment Commander
Subject: RE: 0063-05-CID0259-36236, Initial Report
Flag Status: Flagged

We do not have the annexes yet which will contain their statements let alone the final report. We have no idea when the completion of it will occur. So, our draft is just the initial report with no annexes. I am sure we could get them but not until the report is done - who knows when??

Just out of curiosity, why have we hung on to this as long as we have if we know Marines captured him? Just curious...I'm not there so I'm clueless.

Let me know if you need anything else and tell [redacted] I said hello. Tell her I talked with [redacted] at the AAFS conference and he said hello to her and said she always was his best agent...

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

From: [redacted] MNC-I 48th MP BDE Detachment Commander
[mailto:[redacted]@iraq.centcom.smil.mil]
Sent: Tuesday, March 15, 2005 12:20 AM
To: [redacted]
Subject: RE: 0063-05-CID0259-36236, Initial Report

Thank you for the effort. At least now I know that this thing exists. Is there any possibility they would give you the statements from [redacted] They supposedly gave statements to those folks. If not, no biggie. The folks that captured [redacted] were Marines. The NCIS still has a lead from us on it. I will be Final Referring this to them because all Army leads are pretty much exhausted and the primary possible suspects are SEALS. Thanks again for the help.

[redacted]
[redacted]
Commanding
48th MP Det CID
DSN 822-2857
[redacted]@iraq.centcom.smil.mil
[redacted]@iraq.centcom.mil

From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Monday, March 14, 2005 7:02 PM
To: [redacted] MNC-I 48th MP BDE Detachment Commander
Subject: RE: 0063-05-CID0259-36236, Initial Report

OK, this is the Church 15-6. It is in draft form, has not been completed as yet. All we have is the draft which is about 1 inch thick. In addition to this are another 233 annexes to it - presumably under one or more of those annexes is what is contained within the below. Don't think neither of us realize the implausibility of getting that for you to use.

3/15/2005

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000121

I know this doesn't help much but is there any way we can track who was responsible for capturing
 [REDACTED] Get them interviewed?

Let me know. If at some point the Church report is completed and released, I know CID will get a copy. It might be a long time coming but if you absolutely need it, close your ROI with this as a lead remaining and once we get it, and it is necessary to your report, we'll go through it and if possible/authorized, we'll get it to you.

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 [mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Monday, March 14, 2005 5:14 AM
To: [REDACTED] SA MNC-I CID Special agent; 3 CID EOC [REDACTED] MNC-I 11th MP
 BN (CID) S-3 OPS; [REDACTED] MNC-I S-3 Intelligence Coordinator;
 [REDACTED] SA MNC-I CID Special Agent
Subject: RE: 0063-05-CID0259-36236, Initial Report
 [REDACTED]

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3/15/2005

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██████████ as well. Once I verify and review (if it exists) the DoDIG stuff, get a hard copy info rpt from Lewis on their interview and reinterview of ██████████ will Final Refer this to NCIS to marry up with their hard copy report that they don't seem to want to release to us.

Thank you for your help it means a lot to us out here.

██████████
Commanding
48th MP Det CID
DSN 822-2857
██████████@iraq.centcom.smil.mil
██████████@iraq.centcom.mil

b6,7c

Exhibit: N/A

Page(s) 124-125 referred to

NCIS

Emails

[REDACTED] MNC-I CID Special Agent

From: /o=ORGANIZATION/ou=VCMAIN/cn=I-MNC/cn=[REDACTED]
Sent: Thursday, December 02, 2004 10:55 AM
To: [REDACTED]@ncis.navy.mil
Subject: 13OCT04-NFLC-0107-7GNA (US Army CID Investigations: 0233-04-CID259-80270 and 0252-04-CID259-80286)

[REDACTED]

I checked out the patch and it was worn by members of the Tactical Human Intelligence Teams (HUMINT) 2nd Infantry Division (ID). We had interviewed them but they had no knowledge of abuse, they have since redeployed to the states. The guards at the Army side of the facility, where the detainees were held while not in interrogations, wore a keystone patch and were a National Guard Unit from Pennsylvania.

Were you able to get any new information from the SEALs or are they still on leave?

Thanks,

[REDACTED]

[REDACTED]

SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN: 318.822.2816
Email: [REDACTED]@us.army.mil
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

b6,7C

Exhibit: N/A

Page(s) 127-130 referred to

NCIS

Emails

0252-04-(U) 259-80286

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Thursday, October 28, 2004 6:09 AM
To: [REDACTED]ncis.navy.mil
Subject: 13OCT04-NFLC-0107-7GNA (US Army CID Investigations:
0233-04-CID25 9-80270 and 0252-04-CID259-80286)

[REDACTED]

I know that you were just assigned the investigation and that you have just returned to work but have there been any new developments concerning the investigations?

Thank you,

[REDACTED]

SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DSN 822.2816

b6², 7c
EXEMPT SENSITIVE

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Exhibit: N/A

Page(s) 132-133 referred to

NCIS

Emails

MNC-I C [redacted] nt

From: [redacted]@my.mil]
Sent: 14 Oct 2004 3:03 PM
To: [redacted]
Cc: [redacted]@my.mil
Subject: RE: CAT I RFA (0252-04-CID259-80286)

Did you mean to attach a list of detainees? If so, I didn't get it. Sorry

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

From: [redacted] [mailto:[redacted]@belvoir.army.mil]
Sent: Thursday, October 14, 2004 6:02 PM
To: [redacted] (PKI)
Cc: [redacted] (E-mail)
Subject: RE: CAT I RFA (0252-04-CID259-80286)

OK, [redacted], here is an update to this.

NCIS is developing or has already a task force to look into criminal offenses committed by SEAL Team 7. I have taken and provided a listing of all the detainee cases we are working which might have a tie in to SEAL Team 7 to the DATF.

They will coordinate with NCIS over the next couple of days and hopefully, they will assume on some of these cases. If this is the case, we will have this RFA cancelled and then have Iraq close and refer these cases to NCIS.

So, for now, the RFA is still on hold until we get word back from NCIS if they are interested or not.

Again, apologize for the delay.

[redacted], if you could pass this on to [redacted] as they are still waiting on their RFA sent to Ft Irwin to be completed.

Thanks.

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

From: [redacted] (PKI) [mailto:[redacted]@us.army.mil]
Sent: Friday, September 24, 2004 11:36 AM
To: [redacted]
Cc: [redacted]
(PKI) (E-mail); [redacted]
mail)
Subject: RE: CAT I RFA (0252-04-CID259-80286)

I still have [redacted] guidance. We are following the guidance. SAC [redacted] determined NCIS may have already worked this issue based on his coordination with local NCIS. Local NCIS did not want to share information with him because it was considered a high profile issue so local NCIS suggested we go to NCIS HQ to determine if this issue was already investigated. At that point, I sent a message to you requesting CID Command coordinate directly with NCIS Command to determine the status. I never received a response so I sent the message yesterday. We are still requesting CID Command coordinate with NCIS Command to determine what has been done on this issue, since local NCIS was not willing to share. I think everyone will agree that if NCIS has/is investigating this, SAC [redacted] does not need to go after the seal team. Thanks

b6,7c

Asst. Chief, Field Operations
6th MP GP CID

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

From: [REDACTED] [mailto:[REDACTED]@belvoir.army.mil]
Sent: Friday, September 24, 2004 4:02 AM
To: [REDACTED] (PKI)
Cc: [REDACTED] (PKI) (E-mail); [REDACTED] (PKI) (E-mail); [REDACTED]
Subject: RE: CAT I RFA (0252-04-CID259-80286)

Specific guidance was provided on this issue last week by [REDACTED]

I will research my emails and once I find that guidance, I will bounce it back out.

The guidance basically said for Irwin to go and conduct the interviews (the gist of it I believe) but I'll find it and pass it on again.

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

From: [REDACTED] (PKI) [mailto:[REDACTED]us.army.mil]
Sent: Thursday, September 23, 2004 4:32 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: CAT I RFA (0252-04-CID259-80286)

[REDACTED]

Has anyone from Command coordinated with HQ NCIS on this case? I sent it up last week requesting you all go direct with HQ NCIS since it was believed they already had an open case. We have not heard anything.

[REDACTED]

Asst. Chief, Field Operations
6th MP GP CID

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

From: [REDACTED] (PKI)
Sent: Thursday, September 23, 2004 1:26 PM
To: [REDACTED] (PKI)
Subject: RE: CAT I RFA (0252-04-CID259-80286)

[REDACTED]

Have we heard anything back on this yet? The RA is still waiting to move forward, but we have not gotten anything back from Command on this.

[REDACTED]

[REDACTED]

[REDACTED]

22nd MP BN (CID)
Fort Lewis, WA 98433
Comm: 253-967-7714
DSN: 357-XXXX
[REDACTED]ewis.army.mil

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the

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intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify this office immediately by reply or by telephone (253) 967-7714 and immediately delete this message and all its attachments.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

From: [REDACTED] (PKI)
Sent: Thursday, September 16, 2004 10:19 AM
To: [REDACTED]
(E-mail)
Cc: [REDACTED]
(PKI) (E-mail)
Subject: FW: CAT I RFA (0252-04-CID259-80286)

Gentlemen,

Request direct coordination by CID HQ and NCIS HQ ref this issue. It appears it may be being worked by NCIS already. Please see below from SAC [REDACTED]

[REDACTED]
[REDACTED]
Asst. Chief, Field Operations
6th MP GP CID

Chief,

As we talked about over the phone, I coordinated with SA [REDACTED] SAC, NCIS, San Diego, CA, who informed me that his office is running an investigation that as he put it "may be very similar" to our CAT I RFA. SA [REDACTED] also stated because of the magnitude and high visibility their case has with their command, he wanted us to coordinate with [REDACTED] Deputy Assistant Director of NCIS, Washington Naval Yard, at (202) 433-9253, to ascertain any info regarding this CAT I RFA.

[REDACTED]
Special Agent-in-Charge
Fort Irwin Resident Agency (CID)
US Army CID
Fort Irwin, CA 92310
(760) 380-5882

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

From: [REDACTED] (PKI) [mailto:[REDACTED]@lewis.army.mil]
Sent: Thursday, September 16, 2004 9:39 AM
To: [REDACTED] (E-mail)
Cc: [REDACTED] (PKI)
Subject: FW: CAT I RFA (0252-04-CID259-80286)

[REDACTED]...here is the guidance from Command. Not much change for you. I think the goal right now is to ascertain if any Army personnel are involved. If there needs to be subject interviews of Seal Team personnel, I highly recommend that you ask the NCIS to do that, but see if you can be there. Read the guidance below and comply as quickly as possible.

b6,7c

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

From: [redacted] [mailto:[redacted]@belvoir.army.mil]
 Sent: Thursday, September 16, 2004 9:25 AM
 To: [redacted] (PKI)
 Cc: [redacted]
 (PKI)

Subject: RE: CAT I RFA (0252-04-CID259-80286)

If you can get the Navy (NCIS or SEALS) to verify that they owned the "disco", and they did all the guarding and interrogating at the "disco" (that is, no Army Soldiers, no Army SF, no Army civ employees or contractors involvement), and get that done like over the phone ASAP, then I'd say refer the whole thing to them, and notify Iraq CID to do a Final Referred ROI to NCIS (assuming NCIS has been notified that the referral is coming).

If there is a chance that some type of Army personnel were involved in either guarding or interrogating the detainee, but the Navy still admits that it was their facility, then I think a joint investigation with NCIS is called for until we can rule out any Army personnel involvement, then a Final Referred ROI could be done and NCIS can proceed on alone.

If you can't get answers over the phone, or if the Navy denies it, then make some coordination with NCIS and take a road trip to San Diego to find out/verify the details. If it is a denial, you should also immediately alert Iraq CID so that they can do some more digging on their end.

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

From: [redacted] (PKI) [mailto:[redacted]@us.army.mil]
 Sent: Thursday, September 16, 2004 11:58 AM
 To: [redacted]
 Cc: [redacted]
 (PKI) (E-mail); [redacted]@us.army.mil
 Subject: RE: CAT I RFA (0252-04-CID259-80286)

Since we are dealing with Navy personnel as subjects we will be asking for NCIS involvement. I was wondering if there is something in place to prevent us from giving this completely to NCIS, since it appears to be all Navy, which would have to occur at the controlling office? ((Joint, with NCIS dealing with the subjects))?

Asst. Chief, Field Operations
 6th MP GP CID

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

From: [redacted] [mailto:[redacted]@belvoir.army.mil]
 Sent: Tuesday, September 14, 2004 10:09 AM
 To: [redacted] (PKI); [redacted]
 Cc: [redacted]
 Subject: RE: CAT I RFA (0252-04-CID259-80286)

I don't think we can wait on [redacted] to come back from leave and get around to doing this. He also has a bunch of other cases waiting on his action. If we can get this done without going thru [redacted] I say we move on it and get these things knocked out. The CG is being killed by OSD and DA leadership who ask him every day why CID investigations take so long to get done. If we can move this out, let's do it. [redacted]

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 b6,7c ONLY
 POSITIVE

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

From: [REDACTED] (PKI) [mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, September 14, 2004 10:54 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: CAT I RFA (0252-04-CID259-80286)
Importance: High

[REDACTED] the below CAT 2 RFA was received by the Ft Irwin RA to go to San Diego to interview and process the Seat team 7 shop for evidence on abusing a prisoner. Shouldn't this be handled by FIU or [REDACTED] at USASOC Ft Bragg do to the alleged participants.

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

From: [REDACTED] (PKI)
Sent: Tuesday, September 14, 2004 7:45 AM
To: [REDACTED] (PKI)
Subject: FW: CAT I RFA (0252-04-CID259-80286)
Importance: High

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

From: [REDACTED] SA CID [mailto:[REDACTED]@irwin.army.mil]
Sent: Tuesday, September 14, 2004 7:35 AM
To: [REDACTED] (us.army.mil); [REDACTED]
([REDACTED]@lewis.army.mil)
Subject: FW: CAT I RFA (0252-04-CID259-80286)
Importance: High

[REDACTED]
Attached is the RFA we talked about this morning. Thanks...

[REDACTED]
Special Agent-in-Charge
Fort Irwin Resident Agency (CID)
US Army CID
Fort Irwin, CA 92310
(760) 380-5882

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

From: [REDACTED] SA CID
Sent: Monday, September 13, 2004 9:37 AM
To: [REDACTED] SA CID
Subject: FW: CAT I RFA (0252-04-CID259-80286)
Importance: High

[REDACTED]
Drug Suppression Team Chief
U.S. Army Criminal Investigations Division (CID)
Fort Irwin, CA 92310
(W) (760) 380-5813
(P) [REDACTED]

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

66,7C

000138

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
Sent: Monday, September 13, 2004 6:34 AM
To: [REDACTED]@irwin.army.mil; [REDACTED]@irwin.army.mil
Subject: CAT I RFA (0252-04-CID259-80286)
Importance: High

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR
13 Sep 04

MEMORANDUM FOR Special Agent in Charge, Fort Irwin Resident Agency, Building T402 Langford
Lake Road, Fort Irwin, CA 92310-5077

SUBJECT: Request for Assistance (RFA) (0252-04-CID259-80286)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This investigation was initiated based upon receipt of a Memorandum of Transmittal (MOT) (0094-04-CID789) from the 75th Military Police (MP) Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that [REDACTED] Intern Serial Number (ISN) [REDACTED] reported he was abused while detained at Mosul, IZ.

3. On 23 Jul 04, SA [REDACTED] BCCF interviewed [REDACTED] who related he had been abused in various ways by guards and interpreters while at the Mosul detention facility, in particular a location known as "the Disco" to detainees. [REDACTED] stated his interrogators allegedly abused him using several methods including filling his jumpsuit with ice, and hosing him down with cold water, subsequently having him stand for long periods of time and being forced to stand in front of an air conditioner; placing him in a supine position and forcing him to drink water until he gagged, vomited, or choked; placing a hood over his head, banging his head against a hot steel plate until losing consciousness; being forced to do leg lifts with bags of ice placed on top of his ankles, and was kicked and forced to do more leg lifts. [REDACTED] stated his interrogator was a white male dressed as a soldier. [REDACTED] related he had been abused throughout his entire detainment at the Mosul facility, between 12 May 04-7 Jun 04.

4. On 4 Sep 04, this office received information that the "Disco" had been a detention and interrogation connex, in the Mosul area, operated by SEAL Team 7 who has since redeployed to San Diego, CA. The "Disco" was reported to have bright lights and played loud music used to disorient the detainees prior to interrogation.

5. Request your office coordinate with Naval Special Warfare Group SEAL Team 7 based out of San Diego, CA and determine the location of the "Disco" and conduct a crime scene examination of the "Disco". Further request your office locate, fully identify, and conduct subject interview(s) of the members of SEAL Team 7, which operated the "Disco", concerning the alleged abuse reported by [REDACTED]. Please offer and conduct a polygraph examination of the subject(s) identified and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN 318.822.2816 or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number via email. Please do not close your investigation without prior coordination with this office.

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Encls(3)

- 1 - AIR of SA [REDACTED], 26 Jul 04.
- 2 - Statement of Possible Detainee Charge Abuse, 28 Jun 04.
- 3 - AIR of SA [REDACTED] 9 Aug 04.

[REDACTED]
[REDACTED]
Special Agent in

b6,7c
LAW ENFORCEMENT SENSITIVE

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Exhibit: N/A

Page(s) 141 referred to

NCIS

Emails

MNC-I CID Special Agent

From: [redacted] MNC-I CID Special Agent
Sent: 17 September, 2004 1:58
To: [redacted] CID
Subject: CAT I RFA (0252-04-CID259-80286)

Chief,

Please review the email traffic below (bottom to top for clear understanding). I was going to reply back to [redacted] but noted they had not cc'd you. Please forward to [redacted] after your review/comments. This is ref Navy Seals and a conex called the "Disco", which is said to be used for interrogations.

On 18 Aug 04, SA [redacted], this office, coordinated with [redacted] Naval Special Warfare Target Group, Arabian Peninsula, Iraq (NSWTGAPIZ) and [redacted] NSWTGAPIZ, (in related report of investigation 0233-04-CID259-80270) who denied the "disco" was their facility but instead [redacted] related it had been an army run facility operated by a FA Unit based out of Pennsylvania. The "disco" was reportedly in Mosul, Iraq. Initially [redacted] denied knowledge of the "disco"; [redacted] provided the information regarding who operated the "disco".

On 20 Aug 04, this office sent an RFA to SA [redacted], 75th MP Det CID, Mosul, Iraq, who related they had canvassed the personnel at the Mosul Detention Facility and determined the "disco" was no longer there and had since redeployed with SEAL Team 7 back to San Diego. The Pennsylvania FA unit, 107th FA, was still located at the Mosul Detention Facility and provided that information. Further they had no record of [redacted] ever being detained there.

I feel the NSWTGAPIZ operated the "disco" and they are attempting to deny knowledge and shifting the blame on the Army to avoid the scrutiny of their questionable practices toward detainees interrogated at the "disco". I feel that the "disco" conex may still exist and or is in route to the US with the other "gear" used by the SEAL team operating in that area. I feel that this is a time sensitive matter and the longer the delay the more of a chance the "disco" will "disappear" again.

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: 302.822.2816
CEL: [redacted]
Em: [redacted]@us.army.smil.mil
Em: [redacted]@iraq.centcom.smil.mil
Em: [redacted]@us.army.mil

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

From: [redacted]
Sent: 16 September, 2004 12:25
To: [redacted]
Cc: [redacted] (PKI) (E-mail); [redacted]
[redacted]@us.army.mil; [redacted]
[redacted] MP Group (CID); [redacted]
Subject: RE: CAT I RFA (0252-04-CID259-80286)

If you can get the Navy (NCIS or SEALS) to verify that they owned the "disco", and they

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[REDACTED] MNC-I CID Special Agent

From: [REDACTED] MNC-I 22nd MP Bn (CID) OPS Chief
 Sent: 17 September, 2004 3:38
 To: [REDACTED] MNC-I CID Special Agent; [REDACTED]
 Subject: RE: CAT I RFA (0252-04-CID259-80286)

[REDACTED]

Here is what [REDACTED] found out about the Disco. I called [REDACTED] as his crew is working the detainee death on [REDACTED] 0237-03-CID259. On that case SA [REDACTED] used NCIS, San Diego to assist in the investigation and they did some good work for us. We are going to contact them and request they assist on this lead. [REDACTED] said they were going to be out of their office until th 21st, but we will see what we can do. I also was alerted the other day that a Navy team moved to Baghdad to conduct other missions and we are tracking that down as well. [REDACTED] will call off the RFA to Irwin and try our NCIS counterparts first.

[REDACTED]

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[REDACTED]

Special Agent in Charge
 Detainee Abuse Task Force
 22nd MP BN (CID) (FWD)
 78th MP DET (CID) (FWD)
 Camp Victory, Iraq

PH: 302.822.2816

CEL: [REDACTED]

Em: [REDACTED]@us.army.smil.mil

Em: [REDACTED]@iraq.centcom.smil.mil

Em: [REDACTED]@us.army.mil

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

From: [REDACTED]
 Sent: 16 September, 2004 12:25
 To: [REDACTED]
 Cc: [REDACTED]

66,7C

000143

[REDACTED]@us.army.mil;
 [REDACTED] - 3d MP Group (CID); [REDACTED]
 Subject: RE: CAT I RFA (0252-04-CID259-80286)

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Asst. Chief, Field Operations
 6th MP GP CID

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 Cc: [REDACTED]
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-----Original Message-----

From: [REDACTED] (PKI) [mailto:[REDACTED]@us.army.mil]
 Sent: Tuesday, September 14, 2004 10:54 AM
 To: [REDACTED]
 Cc: Sperry, [REDACTED]
 Subject: FW: CAT I RFA (0252-04-CID259-80286)

6617C

Importance: High

[REDACTED], the below CAT 2 RFA was received by the Ft Irwin RA to go to San Diego to interview and process the Seat team 7 shop for evidence on abusing a prisoner. Shouldn't this be handled by FIU or [REDACTED] at USASOC Ft Bragg do to the alleged participants.

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Importance: High

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To: [REDACTED]
Subject: FW: CAT I RFA (0252-04-CID259-80286)
Importance: High

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Special Agent-in-Charge
Fort Irwin Resident Agency (CID)
US Army CID
Fort Irwin, CA 92310
(760) 380-5882

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

From: [REDACTED] SA CID
Sent: Monday, September 13, 2004 9:37 AM
To: [REDACTED] SA CID
Subject: FW: CAT I RFA (0252-04-CID259-80286)
Importance: High

Drug Suppression Team Chief
U.S. Army Criminal Investigations Division (CID)
Fort Irwin, CA 92310
(W) (760) 380-5813
(P) [REDACTED]

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
Sent: Monday, September 13, 2004 6:34 AM
To: [REDACTED]@irwin.army.mil; [REDACTED]@irwin.army.mil
Subject: CAT I RFA (0252-04-CID259-80286)
Importance: High

b6,7c

DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd Military Police Group (CID)
 Detainee Abuse Task Force
 Baghdad, Iraq
 APO AE 09342

CIMPR-FR
 13 Sep 04

MEMORANDUM FOR Special Agent in Charge, Fort Irwin Resident Agency, Building T402 Langford
 Lake Road, Fort Irwin, CA 92310-5077

SUBJECT: Request for Assistance (RFA) (0252-04-CID259-80286)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This investigation was initiated based upon receipt of a Memorandum of Transmittal (MOT) (0094-04-CID789) from the 75th Military Police (MP) Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ), that [REDACTED] Intern Serial Number (ISN) [REDACTED] reported he was abused while detained at Mosul, IZ.

3. On 23 Jul 04, SA [REDACTED] interviewed [REDACTED] who related he had been abused in various ways by guards and interpreters while at the Mosul detention facility, in particular a location known as "the Disco" to detainees. [REDACTED] stated his interrogators allegedly abused him using several methods including filling his jumpsuit with ice, and hosing him down with cold water, subsequently having him stand for long periods of time and being forced to stand in front of an air conditioner; placing him in a supine position and forcing him to drink water until he gagged, vomited, or choked; placing a hood over his head, banging his head against a hot steel plate until losing consciousness; being forced to do leg lifts with bags of ice placed on top of his ankles, and was kicked and forced to do more leg lifts. [REDACTED] stated his interrogator was a white male dressed as a soldier. [REDACTED] related he had been abused throughout his entire detainment at the Mosul facility, between 12 May 04-7 Jun 04.

4. On 4 Sep 04, this office received information that the "Disco" had been a detention and interrogation connex, in the Mosul area, operated by SEAL Team 7 who has since redeployed to San Diego, CA. The "Disco" was reported to have bright lights and played loud music used to disorient the detainees prior to interrogation.

5. Request your office coordinate with Naval Special Warfare Group SEAL Team 7 based out of San Diego, CA and determine the location of the "Disco" and conduct a crime scene examination of the "Disco". Further request your office locate, fully identify, and conduct subject interview(s) of the members of SEAL Team 7, which operated the "Disco", concerning the alleged abuse reported by [REDACTED]. Please offer and conduct a polygraph examination of the subject(s) identified and obtain full identification, major case prints, and mug shot photographs. Conduct any other activity your office deems appropriate.

6. POC this office is SA [REDACTED] at [REDACTED]@us.army.mil, DSN 318.822.2816 or the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA along with your office's case number via email. Please do not close your investigation without prior coordination with this office.

Encls(3)
 [REDACTED]

b2, b6, 7c

000146

- 1 - AIR of SA [redacted] 26 Jul 04
- 2 - Statement of Possible Detainee Charge Abuse, 28 Jun 04.
- 3 - AIR of SA [redacted] 9 Aug 04.

[redacted]
Special Agent in

b6,7c

LAW ENFORCEMENT ONLY
SENSITIVE

000147

Exhibit(s): N/A

Page(s) 148-152 referred to

CENTCOM

Pertains to: Emails

0252-04-CDD 259 -8022
6 AUG 04

SOLDIERS - INDIAN HEAD PATCH? ZED?

INTERVIEW SUBJECTS
Translator }
Soldiers }

[REDACTED]

MAY 04 - JUN 04

WITNESS INT.

(2/3)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2 → TRANSFERRED TO WITNESS, WHAT UNIT,
"MIKE DESCO"?

[REDACTED]

000153

CID FORM 66

1. DATE 2 AUG 04		2. TIME RECEIVED 02 AUG 2004, 0900 HRS		7. CASE NUMBER 0252 0253-04-CID259-80286	
3. OFFENSE Aggravated Assault /Cruelty and Maltreatment				8. ASSIGNED TO [REDACTED]	
4. SUBJECT (UNKNOWN); [REDACTED]				9. TYPE OF ACTION GC	
6. CASE DESCRIPTION PERSON(S) UNKNOWN ALLEGEDLY ABUSED [REDACTED] BY PHYSICALLY ASSAULTING HIM DURING NUMEROUS INTERROGATIONS				10. REPORTS	
				TYPE	SUSPENSE
11. OTHER ACTION				12. CID FUNDS	
ACTION	RQRD	COMPL	DATE	AMOUNT	
RFA-7 MOSK	28 AUG 04	14 SEP 04			Det Cdr 145 J Com 05
RFA-7 RWIN	13 SEP 04	CANCELLED			Det Cdr 6 Aug 05
RFA-7 NCIS, SD	24 SEP 04	N/A			Det Cdr 26 Sep
RFA-LEWIS	25 Feb 16 APR				2057A 15 Sep Fin/Ref. 16 Sep

66,7C

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AGENT'S INVESTIGATION REPORT

0252-04-CID259-80286

CID Regulation 195-1

Page 1 of 2

Basis for Investigation: On 2 AUG 04, this office received an Memorandum of Transmittal (MOT) (0094-04-CID789) from the 75th Military Police Detachment (CID), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (IZ), APO AE 09342 wherein [REDACTED] National Detainee Reporting System Number (NDRS#) [REDACTED] related he had been physically assaulted during interrogations at an area identified as the "Disco".

At 1022, 13 Aug 04, the undersigned interviewed [REDACTED] C Co, 2-3rd Infantry (IN) Battalion (BN), Mosul IZ, and briefed him on the current aspects of this investigation. [REDACTED] related upon capture the detainee(s) are transferred to the Brigade Holding Facility (LSA Diamondback) for processing. [REDACTED] related he had not heard of the area identified as the "Disco". [REDACTED] related their unit Standard Operating Procedure (SOP) concerning the capture and the safeguarding of the detainee(s) is to flex cuff the hands; walk them over, unblindfolded, to the transport vehicle; place a blackened set of wind/dust protect goggles over the eyes; and then transport the detainee(s) to the detention facility for processing. [REDACTED] stated they have not had any instances wherein a detainee had resist capture.

At 1355, 18 Aug 04, the undersigned and SA [REDACTED] this office, coordinated with [REDACTED] Office of the Staff Judge Advocate (SJA), Naval Special Warfare Target Group (NSWTG), Arabian Peninsula, Iraq (APIZ), and [REDACTED] NSWTG, APIZ, who related they assisted in the processing of detainees and maintained policy compliance for the initial detainment of prisoners captured by SEAL Team 2. [REDACTED] detailed the history of [REDACTED] National Detainee Reporting System Number (NDRS#) [REDACTED] capture and his release and subsequent recapture. [REDACTED] related [REDACTED] had been interrogated by [REDACTED], United States Marine Corps (USMC), NSWTG, APIZ. [REDACTED] provided copies of the NSWTG file concerning [REDACTED] to include medical records. [REDACTED] stated after initial capture of [REDACTED] he had been turned over to an Army Reserve/ National Guard detainment facility, commonly called the "Disco". [REDACTED] related, the "Disco" had been operated by a

SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: _____ Date: 18 Aug 04 Exhibit: _____

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CID Form 94

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b2, b6, 7C

000158

Pennsylvania National Guard or Reserve Artillery Unit. The "Disco" had numerous problems such as releasing detainees without proper approval; as in the case with [REDACTED] [REDACTED] described the "Disco" as an "Andersonville" like atmosphere, which had problems with overcrowding. [REDACTED] related the "Disco" had since been torn down and a newer facility had been constructed. [REDACTED] provided a tour of the Baghdad International Airport (BIAP) detainment facility and explained the detainee in processing. [REDACTED] and [REDACTED] related upon capture, the detainees are brought into a room and instructed to completely undress; after all detainees wash and shower; they are medically screened and photographed, completely unclothed, noting and treating all sustained injuries, if any; they are then provided new sandals and overalls; and then escorted to individual holding cells, which [REDACTED] added, complied with all Department of Defense requirements. [REDACTED] related during the shower process, the detainees have an aversion to the water and often react as if they had "acid" poured on them. (See NSWTG Detainment File and Medical Records)

Agent's Comment: [REDACTED] related the Pennsylvania National Guard or Reserve unit to be the 105th or 107th Artillery Unit.

At 1913, 23 Sep 04, the undersigned coordinated with SA [REDACTED] [REDACTED] Southwest Field Office, Naval Criminal Investigative Service (NCIS), San Diego, CA, who requested this office forward available investigative activities to date and his office would assist in this investigation.

///LAST ENTRY///

SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: _____ Date: 18 Aug 04 Exhibit: _____

LAW ENFORCEMENT SENSITIVE

CID Form 94

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000159

From [redacted]@us.army.mil

Sent Monday, September 13, 2004 10:34 am

To [redacted]@us.army.mil

Cc

Bcc

Subject regarding case # 0252-04

Attachments AIR-0107-04.doc 31K Info Report.doc 53K

[redacted] here is the info and air on your caper. It was sent out a few weeks ago.

[redacted]

b6,7c

INVESTIGATIVE WORKSHEET

1400, 24 JUL 04

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/alternate means of identification to facilitate and retrieval

DISCLOSURE: Disclosure of your social security number is voluntary

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

1. REC CODE	2. ACTION CODE	3. DATE SUBMITTED	4. SEQ NUMBER	5. YEAR	6. UNIT	7. ROI NUMBER	8. REL TO CASE	9. CONTROL #
-------------	----------------	-------------------	---------------	---------	---------	---------------	----------------	--------------

INDIVIDUAL DATA

10. LAST NAME	11. FIRST NAME	12. MIDDLE NAME	13. SSN
14. SOCIAL SECURITY NUMBER	15. OTHER ID NUMBER	16. DOB	17. POB
18. POB ST	19. POB-CTY	20. RACE	21. ETHNIC
22. HEIGHT	23. WEIGHT	24. HAIR COLOR	25. EYE COLOR
26. CITIZENSHIP	27. PRIOR RECORD	28. MARITAL	29. MOS
30. MCAC	31. POSITION	32. INDUSTRY	33. SECURITY
34. PHYSICAL MARKS	35. ALIAS-NICKNAME(S)	36. ALIAS-NICKNAME(S)	37. ALIAS-NICKNAME(S)
38. ORGANIZATION	39. IF CONTRACTOR CONTRACT #	40. MILITARY SVC	41. SUBUNIT
42. FORT/CTY	43. STATE	44. COUNTRY	45. ZIP CODE/APO
46. ADDRESS	47. CITY	48. STATE	49. COUNTRY
50. ZIP CODE/APO	51. JUV	52. FAMILY REL	53. SPONSOR LAST NAME
54. SPONSOR FIRST NAME	55. SPONSOR MIDDLE NAME	56. SOCIAL SECURITY NUMBER	57. SPON GRADE
58. SPON MCAC	59. SPON UNIT ADDRESS	60. SPON CITY	61. SPON ST
62. SPON CTY	63. SPON ZIP CODE/APO	64. OFFENSE CODE	65. UFC
66. OFFENSE CODE	67. UFC	68. OFFENSE CODE	69. UFC
70. OFFENSE CODE	71. UFC	72. OFFENSE CODE	73. UFC

FAMILY MEMBER DATA

40. ORGANIZATION	41. IF CONTRACTOR CONTRACT #
42. MILITARY SVC	43. SUBUNIT
44. FORT/CTY	45. STATE
46. COUNTRY	47. ZIP CODE/APO
48. ADDRESS	49. CITY
50. STATE	51. COUNTRY
52. ZIP CODE/APO	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. SPON 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 INTERVIEW	TIME INTERVIEW
PLACE OF INTERVIEW	DATE INTERVIEW	TIME INTERVIEW	PLACE OF INTERVIEW	FINGERPRINT
VEHICLE	licence #/decal #	disposition		

CORPORATION DATA

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

NOTES

HOME OF RECORD: [REDACTED]

Home phone #:

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 DCE 87

b6,7c

ENC 4

000161

0252-04 - 00259-80286
0165-05 - 02016

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Req Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:			
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:				
14. Social Security Number:		15. Other ID Number:		17. POB City:		18. POB State:		19. POB Zip:				
20. [Redacted]	21. [Redacted]	22. [Redacted]	23. [Redacted]	24. [Redacted]	25. [Redacted]	26. [Redacted]	27. [Redacted]	29. Prior Record:	30. [Redacted]			
31. MOS: 35D MI	32. Job Description/Location:	33. MC: PC	34. Security Clr:	35. Physical Marks/Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:			
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:						
40. Unit/Organization: 209th MI CO					41. Unit Phone Number: 967-5845		Home:		Cell/Pager:			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:		
48. [Redacted]					50. State:		51. Country:		52. Zip Code/APO:			
53. JUV:		54. Family Rel:		55. Sponsor Last Name:		56. Sponsor First Name:		57. Sponsor Middle Name:				
58. Sponsor Social Security:			59. Sponsor Grade/Rank:		60. Sponsor MC:		61. Sponsor Unit:					
62. Sponsor City:			63. Sponsor State:		64. Sponsor ZIP/APO:		65. Sponsor Phone:		Wk:	Hm:		
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	72. Offense Code:	73. UFC:
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:						
Place of Interview:						Date / Time Interview END: Date: Time:						
Disposition:												
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:	Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:
86. V.I.N.:			87. License Plate:		88. State:		89. DOD Decal Number:					
NOTES: Tac Humit PL [Signature]												
Email:												

CID FORM 44-R

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LAW ENFORCEMENT SENSITIVE

Ex-4

000162

0252-04 CID 259-80286
A165-05 CID 06

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Req Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:
- CID									
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:	
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:
20. Race:		21. Ethnic:	22. Height:	23. Weight:	24. Hair Color:	25. Eye Color:	26. Complexion:	27. Citizen:	28. Religion:
29. Prior Record:	30. Marital:	31. MOS:		32. Job Description/Location:		33. MC:	34. [Redacted]:	35. Physical Marks/ Tattoos:	
36. Spouse Military:	Branch:	37. Alias/Nickname:	38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/Organization:	41. Unit Phone Number:				Home:	Cell/Pager:			
42. Military Service:	43. Sub Unit:	44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:			
48. Home Address:				49. City:	50. State:	51. Country:	52. Zip Code/APO:		
53. JUV:	54. Family Rel:	55. Sponsor Last Name:		56. Sponsor First Name:		57. Sponsor Middle Name:			
58. Sponsor Social Security:			59. Sponsor Grade/Rank:		60. Sponsor MC:	61. Sponsor Unit:			
62. Sponsor City:		63. Sponsor State:	64. Sponsor ZIP/APO:		65. Sponsor Phone:	Wk:	Hm:		
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:		
Telephone:		ETS:	PCS/DEROS:		Date / Time Interview START:				
Place of Interview:		Date / Time Interview END:							
Disposition:									
74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:		Year/Date Exp:		
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:			
86. V.I.N.:			87. License Plats:	88. State:	89. DOD Decal Number:				
NOTES:									
Email:									

CID FORM 44-R

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Enc 5

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The data presented to you on this Web site may be subject to the Privacy Act of 1974.

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
UIC:WBWFAA (WBWFAAFC) Active Duty: Yes Beg.Date:07-11-1986 End.Date:(Current) Svc/Agcy:Army Category:Active duty Pay Plan:Warrant Officer Grade:03			0209 MI CO MI CO BCT FT LEWIS WA 98433 Home Address: [REDACTED] Telephone: [REDACTED]	
Dependents: 1	Last Name	First Middle	Birth Date	Association
440748744	[REDACTED]	[REDACTED]	[REDACTED]	Spouse
			Home Address: [REDACTED] Telephone: [REDACTED]	

b6, 7c

The Disco, Mosul Iraq

[REDACTED]
0233-04-CID259-80270

Date of Capture
25 Apr 04-27 Apr 04
16 May 04

- ice poured in jumpsuit, forced to lay down and use a block of ice as a pillow, and bags of dirt placed on his feet so he could not move. Then several people were punching him on his head
- a smooth rock was used to hit him all over his body, Shoulders, and head.
- water was poured into his nose and mouth until he became unconscious.
- forced to stand in front of a air conditioner and had water dumped over his body
- Indian head patch

[REDACTED]
0252-04-CID259-80286

Date of Capture
12 May 04

- ice poured in suit and water poured on him
- sandbags placed on head and shoulders
- stones thrown at him
- struck in the face by a translator
- head beaten against a steel plate until unconscious
- Indian head patch
- others wore standard military uniform
- translator wore light colored military pants and an aqua colored T-shirt

000165

66,7C

Exhibit(s): N/A

Page(s): 166-167 withheld.

Exemption(s) (b)(6), (7)(c) and

Pertains to: Photos