

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

CIMPR-FR

2 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL /SSI - 0106-04-CID259-80185-5498  
/5C1Q2/5Y2E/6F8A/6CJ/5M3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 04 APR 2004/ 0001 HRS - 29 APR 2004/2359 HRS; AL-ADEMEYAH PALACE,  
BAGHDAD, IZ

2. 23 DEC 2003/ 0001 HRS - 4 JAN 2004/2359 HRS; AL-ADEMEYAH PALACE,  
BAGHDAD, IZ

3. 20 MAY 2004/ 1015 HRS - 20 MAY 2004/1030 HRS; DIVISION INTERROGATION  
FACILITY, 1<sup>ST</sup> CAVALRY DIVISION, BIAP, APO AE 09342

4. 24 MAY 1300/1300 HRS - 31 MAY 2004/1420 HRS; BCCF, ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 12 MAY 2004, 1230 HRS

3. INVESTIGATED BY: SA [REDACTED]

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

4. SUBJECT: 1. (UNKNOWN); M; O; (NFI); [AGGRAVATED ASSAULT (UNFOUNDED)]  
[CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY  
(UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] [UNDETERMINED DEATH]

2. [REDACTED] CIV: MILITARY  
POLICE NUMBER: [REDACTED] DATE OF CAPTURE: 4 APR 04; M; C [REDACTED] (NFI)  
[FALSE OFFICIAL STATEMENT]

3. [REDACTED] NDRS # [REDACTED]  
[REDACTED] F; O; [REDACTED]  
[FALSE OFFICIAL STATEMENT]

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01  
DODDOACID-005487

676-516-5 [REDACTED] NDRS # [REDACTED]  
[REDACTED] [FALSE OFFICIAL STATEMENT]

676-516-5 [REDACTED] NDRS # [REDACTED]  
[REDACTED] [FALSE OFFICIAL STATEMENT]

676-516-5 [REDACTED] NDRS # [REDACTED]  
BAGHDAD, IZ, IZ [FALSE OFFICIAL STATEMENT]

7. [REDACTED] CIV; NDRS # [REDACTED] M; C; UNKNOWN  
LOCATION [REDACTED] [FALSE OFFICIAL STATEMENT]

8. [REDACTED] CIV; NDRS # [REDACTED] M; C; IZ (NFI) [FALSE  
OFFICIAL STATEMENT]

9. [REDACTED] CIV; NDRS # [REDACTED] M; C; IZ (NFI)  
[FALSE OFFICIAL STATEMENT]

5. VICTIM: 1. [REDACTED] CIV; MILITARY  
POLICE NUMBER [REDACTED] DATE OF CAPTURE [REDACTED] M; C; BAGHDAD, IZ, IZ (NFI)  
[AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT  
(UNFOUNDED)]

676-4166-4 [REDACTED] NDRS # [REDACTED]  
F; O; [REDACTED] IZ [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND  
MALTREATMENT (UNFOUNDED)]

676-4166-4 [REDACTED] NDRS # [REDACTED]  
F; IZ [REDACTED] CRUELTY AND MALTREATMENT  
(UNFOUNDED)]

4. [REDACTED] NDRS # [REDACTED]  
M; O; [REDACTED] [AGGRAVATED ASSAULT (UNFOUNDED)] [FORCIBLE SODOMY  
(UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND  
MALTREATMENT (UNFOUNDED)]

676-4166-4 [REDACTED] NDRS # [REDACTED]  
M; O; [REDACTED] [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND  
MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT  
ASSAULT (UNFOUNDED)]

6. [REDACTED] CIV; NDRS # [REDACTED] M; C; UNKNOWN (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

7. [REDACTED] CIV; NDRS # [REDACTED] M; C; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

8. [REDACTED] CIV; NDRS # [REDACTED] M; C; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)]

9. [REDACTED] (DECEASED); CIV; NDRS # UNKNOWN; M; C; (NFI) [CRUELTY AND MALTREATMENT (UNFOUNDED)] [AGGRAVATED ASSAULT (UNFOUNDED)] [UNDETERMINED DEATH]

10. U.S. GOVERNMENT (78<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD), BIAP, APO AE 09342) [FALSE OFFICIAL STATEMENT]

INVESTIGATIVE SUMMARY:

ON 10 May 04, This office initiated a Target Analysis File in regards to possible detainee abuse in the Al-Azimiyah Palace, Baghdad, Iraq. On 17 May 04, during an administrative review of this file by this office it was determined to open a Report of Investigation.

Investigation established probable cause to believe Mr. [REDACTED] Mrs. [REDACTED] Mr. [REDACTED] and Mr. [REDACTED] committed the offense of

False Official Statement when they reported they were abused that they knew to be false.

Investigation did not prove or disprove Mr. [REDACTED] was deceased. Statements provided by the family members were the only indication Mr. [REDACTED] was deceased, but based on their lack of credibility this office could not prove or disprove the death.

On 16 Jun 04, CPT [REDACTED] Chief of Criminal Law, 3<sup>rd</sup> Corp, Office of the Staff Judge Advocate, Camp Victory, Iraq opined sufficient evidence to establish probable cause to believe the offenses of Aggravated Assault, Cruelty and Maltreatment, Forcible Sodomy and Indecent Assault did not occur. Further, CPT [REDACTED] opined sufficient evidence to establish probable cause existed the victims committed the offense of False Official Statement.

STATUTES:

18 USC 1001: Using a False Document

EXHIBITS/SUBSTANTIATION:



- 14. English translation statement of Mr. [REDACTED] <sup>b7c-4, b6-4</sup> Exhibit 15, wherein he related his knowledge of the [REDACTED] conducting attacks on coalition forces.
- 15. Arabic language statement of Mr. [REDACTED] <sup>b7c-4, b6-4</sup>
- 16. Sworn Statement of Mr. [REDACTED] <sup>b7c-4, b6-4</sup>, 8 Jun 04, wherein he related his knowledge of the [REDACTED]
- 17. Sworn Statement of Ms. [REDACTED] <sup>b7c-4, b6-4</sup> 11 Jun 04, wherein she stated Ms. [REDACTED] <sup>b7c-4, b6-4</sup> was in healthy condition when she arrived at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq.
- 18. Statement of SGT [REDACTED] <sup>b7c-4, b6-4</sup>, wherein he stated the alleged victims never claimed they were abused during interrogations and medical screening at the Brigade Holding Facility.
- 19. Statement of MAJ [REDACTED] <sup>b7c-4, b6-4</sup>, wherein he stated he never saw any signs of abuse when they were at the DIF.
- 20. Statement of CW2 [REDACTED] <sup>b7c-4, b6-4</sup> wherein he stated he never saw any signs of abuse on the alleged victims.
- 21. Statement of CPT [REDACTED] <sup>b7c-4, b6-4</sup> wherein he stated he never saw any signs of abuse on the alleged victims.
- 22. Statement of COL [REDACTED] <sup>b7c-4, b6-4</sup> wherein he stated he did not have first hand knowledge of the allegation of abuse, but believed it to be highly unlikely.
- 23. Statement of 1LT [REDACTED] <sup>b7c-4, b6-4</sup>, wherein he related the SOP of handling detainees.
- 24. Statement of Mr. [REDACTED] <sup>b7c-4, b6-4</sup> wherein he had no knowledge of the alleged victims being abused.
- 25. Statement of CPT [REDACTED] <sup>b7c-4, b6-4</sup> wherein he related he was in the area during the interrogations and never heard any screaming.
- 26. Statement of LTC [REDACTED] <sup>b7c-4, b6-4</sup> wherein he related he had no knowledge of detainees being abused in his facility and the detainees never left his facility with the ODA to the best of his knowledge.
- 27. (27-1 and 27-2) Medical records of Mr. [REDACTED] <sup>b7c-4, 5, b6-4, 5</sup>, 29 Apr 04.
- 28. Compact disc 040106.259, containing photographs.
- 29. AIR of SA [REDACTED] <sup>b7c-4, b6-4</sup> 19 May 04, detailing receipt of Request For Assistance (RFA); and interviews of Ms. [REDACTED] <sup>b7c-4, b6-4</sup> Ms. [REDACTED] <sup>b7c-4, b6-4</sup> and Mr. [REDACTED] <sup>b7c-3, b6-3</sup>

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30. Sworn Statement of Ms. [REDACTED] b7C-4, b6-4 17 May 04, wherein she denied seeing or hearing about detainees being abused.

31. Sworn Statement of Ms. [REDACTED] b7C-4, b6-4 18 May 04, wherein she stated she never witnessed any detainees being abused.

32. (32-1 through 32-3) Medical records of Ms. [REDACTED] b7C-4.5, b6-4.5

33. (33-1 through 33-3) Medical records of Ms. [REDACTED] b7C-4.5, b6-4.5

34. Medical records of Mr. [REDACTED] b7C-4.5, b6-4.5

35. (35-1 through 35-3) Medical records of Mr. [REDACTED] b7C-4.5, b6-4.5

36. (36-1 through 36-4) Medical records of Mr. [REDACTED] b7C-4.5, b6-4.5

37. (37-1 through 37-3) Medical records of Mr. [REDACTED] b7C-4.5, b6-4.5

38. (38-1 and 38-2) Medical records of Mr. [REDACTED] b7C-4.5, b6-4.5

Not Attached

None

The originals of Exhibits 1, 5, 12, 13, 17 through 26, and 28 through 31 are attached to the USACRC copy of this report. The location of originals of Exhibits 2 through 4 are unknown. The originals of Exhibits 6 through 11 are retained in case file 0233-03-CID259-61217, this office. The originals of Exhibits 14 through 16 are retained in the files of 2<sup>nd</sup> Battalion 5<sup>th</sup> Special Forces Group, Fort Campbell, KY 42223. The originals of Exhibits 27 and 32 through 38 are retained in the files of Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ.

STATUS: This is a Final Report. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

[REDACTED] b7C-1, b6-1, b2  
Special Agent

[REDACTED] b7C-1, b6-1  
Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22<sup>nd</sup> MP BN (CID), APO AE 09342
- Thru: CDR, 3<sup>rd</sup> MP Group (CID)

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0106-04-CID259-80185

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060  
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1-CID LNO, MNF-I, APO AE 09335 (e-mail only)  
1- Detainee Ops (ATTN: COL [REDACTED] 67C-3,66-3)  
1 - SJA, III Corps (ATTN: CPT [REDACTED] 67C-3,66-3)  
1-File

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AGENT'S INVESTIGATION REPORT

0106-04-CID259-80185

CID Regulation 195-1

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Basis for Investigation: This investigation was initiated based on notification from the 22<sup>nd</sup> MP Battalion, of possible detainee abuse in various locations.

On 6 May 04, Mr. [redacted] CACI, 1<sup>st</sup> Cavalry Division Interrogation Facility, Baghdad, IZ; was interviewed by [redacted] (NFI) and stated the MPs [redacted] were not following instructions on the treatment of one of his sources and would harass him. He heard [redacted] shaved the beard of a detainee. Mr. [redacted] stated he heard [redacted] there was possible abuse at Azimiyah Palace (NFI), where 5<sup>th</sup> Group conducted their interrogations. Mr. [redacted] related he never witnessed any abuse occur; however, he heard [redacted] (NFI) describe a technique where he would circle the detainee's nipple with a [redacted] cigarette but never touch it. He said [redacted] was currently at the Tikrit Division Interrogation Cell (NFI).

On 7 May 04, Mr. [redacted] CACI, 1<sup>st</sup> Cavalry Division Interrogation Facility, Baghdad, IZ; was interviewed by [redacted] (NFI) and stated he over [redacted] heard [redacted] (NFI) say he shaved a detainee's beard and put women's red [redacted] underwear on him. Mr. [redacted] also stated he heard a detainee was shot in the head with a [redacted] rubber bullet. Mr. [redacted] related he heard unidentified individuals tell the MPs to "soften up" [redacted] the detainees. Mr. [redacted] further related certain individuals took copious notes and may have [redacted] more information. He identified them as [redacted] (NFI) and [redacted] (NFI) both located at Abu Ghraib Prison, Baghdad, IZ.

About 1130, 12 May 04, SA [redacted] interviewed Mr. [redacted] CACI, 1<sup>st</sup> CAV Division Interrogation Facility (DIF), Baghdad, IZ, who re-interated his initial statement. Mr. [redacted] stated he worked in approximately three sections, while at Abu G. [redacted] Prison, which was the screening section, Interrogating with Tiger Teams, and the Detainee Assessment Board. Mr. [redacted] worked at the Abu G. Prison between Sep 03 and Apr 04. Mr. [redacted] never seen any detainee abuse, but stated he saw the results of abuse, which the [redacted] detainees would describe to him during the initial screening phase, i.e. wounds to their chest possibly from battery cables being connected to their chest, electrocuting, cigarette burns, wine bottle placed in their anus. When Mr. [redacted] questioned the detainees about who abused them, [redacted] they stated U.S. soldiers and [redacted], but unsure of the incident location. The [redacted] detainees, while bags over their head described the U.S. soldiers only by observing the typical desert combat boots and pants, but did not provide any further details. When Mr. [redacted] [redacted] abused them he would remove the bag from their head. The detainees never described [redacted] Mr. [redacted] Apparently, Mr. [redacted] would wear different types of clothing to include [redacted] military clothing. Mr. [redacted] re-interated Ms. [redacted] (NFI) took notes on what she [redacted] observed and heard, while at the Abu Prison. Mr. [redacted] suspected a Task Force was working [redacted] with Mr. [redacted] at a Palace, unknown location, but could not provide any details. Mr. [redacted] also mentioned Ms. [redacted] roommate, Ms. [redacted] translator, Abu G. Prison, would [redacted]

SA [redacted]  
Special Agent [redacted]

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

DODDOACID-005494

Signature:

Date: 6 Jun 04 Exhibit:

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Exhibit 1 08

AGENT'S INVESTIGATION REPORT

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possibly have further details of possible detainee abuse. Mr. [redacted] stated a medical doctor, Abu G. Prison conducted physical exams on the detainees, usually on the second day of in-processing, so the medical unit would possibly have copies of their treatment records, revealing any injuries. No further details were provided to this office

About 1138, 12 May 04, SA [redacted] interviewed Mr. [redacted] who stated he was interviewed by MAJ [redacted] who discussed possible abuse allegations which he related he had no first hand knowledge of. He stated Mr. [redacted] statement he overheard could have been taken out of context because he did hear the whole conversation. He stated SPC [redacted] (NFI) was the person who gave specific orders to the MPs to not harass his source. [redacted] related Mr. [redacted] possibly shaved the detainee's beard for several reasons to include identification purposes or sanitary purposes. He was unaware of women's underwear being placed on the detainee. Mr. [redacted] stated Mr. [redacted], Linguist, CACI, 1st Cavalry Division, APO AE 09342, interviewed a detainee who alleged he was abused while at AL-Azimiyah Palace.

About 1230, 12 May 04, SA [redacted] interviewed Mr. [redacted] who stated he was he primary interviewer for Mr. [redacted], Military Police Number [redacted]. Mr. [redacted] related Mr. [redacted] was captured on 4 Apr 04 and was brought to their Detention Interrogation Facility (DIF) on 29 Apr 04. He related Mr. [redacted] alleged he was taken to the Al-Azimiyah Palace and was struck in the face several times by whom he believed to be an Iraqi named [redacted]. He said he believed the man to be Iraqi by his dialect and appearance. He stated he was wearing a bag over his head during the interrogations but [redacted] removed his hood once and looked at Mr. [redacted]. He knew his name to be [redacted] because he heard another man he believed to be Iraqi call him that once. Mr. [redacted] told Mr. [redacted] burned him with cigarettes on the foot three times and struck him on the left side of his head so many times he bled from his ear. Mr. [redacted] stated he had no bruising on his face or fresh burn marks on him to substantiate such allegations and was given a medical exam when he was received. He related Mr. [redacted] was in Al-Azimiyah Palace for approximately 18 days. He related Mr. [redacted] was a Major in the old Iraqi Army and was incarcerated twice for dereliction of duty and spent a year in prison under the Old Iraqi regime. Mr. [redacted] stated Mr. [redacted] had trouble discerning his current incarceration from when he was incarcerated under the old regime. Mr. [redacted] further stated Mr. [redacted] faked a heart attack on 4 May 04. Mr. [redacted] stated he coordinated with two individuals at Al-Azimiyah Palace, [redacted] (NFI) and [redacted] (NFI) who came to the DIF location and positively identified Mr. [redacted] as the person they interviewed and brought the interrogation reports which verified the interviews. Mr. [redacted] related the men said they refuted the allegations made by Mr. [redacted] and Mr. [redacted] could not explain his story when confronted by Mr. [redacted] with the reports. He related Mr. [redacted] just gave him a look

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SA [redacted]  
Special Agent;  
Signature:

78th MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342  
Date: 6 Jun 04 Exhibit:

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Exhibit - 1

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he described as he was just caught in a lie. Mr. [redacted] provided this office with a photograph and medical evaluation of Mr. [redacted] (See documents)

About 1328, 12 May 04, SA [redacted] reviewed the medical records on file of Mr. [redacted] which reflected an incident when Mr. [redacted] faked a heart attack. Nothing else remarkable was seen.

About 0930, 15 May 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] AKA [redacted] Interpreter, 1st Cavalry Division DIF, Titan Corporation, APO AE 09342 who stated he was the interpreter for Mr. [redacted] when Mr. [redacted] was interviewed. He reiterated what Mr. [redacted] stated in that Mr. [redacted] related a man he claimed to be an Iraqi abused him when he was detained at the Al-Azimiyah Palace. Mr. [redacted] stated the man's name could also have been [redacted]. Mr. [redacted] related he was not familiar with [redacted] and has not heard anyone mention his name. Mr. [redacted] further related this was the only detainee he talked to which mentioned being abused in the Al-Azimiyah Palace. Mr. [redacted] stated sometime in Aug 03, while he was working in Abu Ghraib Prison, he witnessed a female soldier he believed to be U.S. Army Military Police, make a detainee jump up and down and then roll left to right on the ground in what he believed to be a 150 degree Fahrenheit temperature clothed in only his underwear. He stated this went on for about twenty minutes and the detainee was at the point where he collapsed several times and when the detainee attempted to drink water he would vomit. Mr. [redacted] related he knew the female soldier's first name as [redacted] (NFI) and she always worked with an interpreter named [redacted] (NFI) who was also employed by Titan Corporation. Mr. [redacted] stated Mr. [redacted] would know exactly who [redacted] was and would be able to give more details on this incident and possibly other incidents.

About 0900, 20 May 04, this office received the final Information Report from the Baghdad Correctional Confinement Facility (BCCF), Abu Ghraib, IZ, APO AE 09342. The report included the AIR from SA [redacted] which detailed the interviews of Ms. [redacted] Ms. [redacted] and Mr. [redacted] (See AIR for details)

About 1015, 20 May 04, SA [redacted] and SA [redacted] this office interviewed Mr. [redacted] date of birth [redacted] Place of Birth [redacted] (NFI) with assistance from Mr. [redacted] Linguist, Titan Corporation, 1st CAV Detention Interrogation Facility (DIF), Baghdad International Airport (BIAP), Baghdad, IZ, who reiterated his previous statement he provided to Mr. [redacted] on a prior interview. Mr. [redacted] also provided additional details. Mr. [redacted] described [redacted] (Iraqi interrogator) as a white male, combed, gray hair, no mustache, light white beard, who wore a white t-shirt, brown trouser, sneakers, and rubber gloves. Mr. [redacted] stated after he was apprehended from his

SA [redacted]  
Special Agent,  
Signature:

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342  
Date: 6 Jun 04 Exhibit:

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residence he was moved to three different locations: 1) Alazamiya, Baghdad (where all the abuse took place). Unknown location, Taji, IZ, and 1CD DIF. While at Alazamiya, (underground room) Mr. [redacted] had his hood pulled off his head, so he could see that the interrogators were Iraqi civilians on several occasions and replaced back on his head. Mr. [redacted] was handcuffed to the floor in the underground room. Mr. [redacted] was interrogated on approximately five to six occasions. The abuse by Mr. [redacted] toward Mr. [redacted] included pinching his nose, while pouring water into his mouth; stuck a wooden stick up to his anus region, but as they touched his anus, Mr. [redacted] told Mr. [redacted] he would tell them anything and sign any documents. Mr. [redacted] also had a wooden stick jammed between his testicles and anus region and also had his testicles electrocuted. Mr. [redacted] head was hit by Mr. [redacted] on several occasions. Mr. [redacted] was a smoker and also burned Mr. [redacted] on the ankle with a cigarette. Mr. [redacted] never seen or heard of Mr. [redacted] (NFI) abusing him, but did see him present during the interrogations. Mr. [redacted] drew a picture of the Alazamiya location. (see picture for details) Mr. [redacted] never seen or heard any American Soldiers during the interrogation, while at Alazamiya location. Mr. [redacted] was then transported to an unknown location, Taji, IZ, where he was treated well by the American soldiers. The American soldiers brought him bread, water and took him to the restroom on many occasions. Mr. [redacted] received a medical screening, while at an unknown location, Taji, IZ. Mr. [redacted] was then transported to the 1CD DIF, BIAP, Baghdad, IZ.

About 0955, 22 May 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] Interpreter, CJTF-7, Titan Corporation, Camp Slayer, who related he worked with SPC [redacted] 205<sup>th</sup> BDE (NFI), and related everything she was doing was in accordance with the rules of engagement and never witnessed abuse of detainees while working at Abu Ghraib with SPC [redacted]

About 1730, 22 May 04, this office received statements in reference to Ms. [redacted] Ms. [redacted] Detainee NDRS# [redacted] Detainee NDRS# [redacted] Detainee NDRS# [redacted] from the 22<sup>nd</sup> MP BN (CID). The statements were unsigned and not dated. The statements allege abuse at various locations to include Al-Azimiyyah Palace. (See statements)

About 1300, 23 May 04, SA [redacted] this office, and Interpreter [redacted] Abu Ghruyeb CID, conducted interviews of Mr. [redacted] NDRS# [redacted] Mr. [redacted] NDRS# [redacted] NDRS# [redacted] Mr. [redacted] NDRS# [redacted] Muslim [redacted] Mr. [redacted] NDRS# [redacted] Mr. [redacted] NDRS# [redacted] Mr. [redacted] NDRS# [redacted] Mr. [redacted] NDRS# [redacted] and Mr. [redacted] NDRS# [redacted] All related they were at home when American forces raided the house, 0200, 24 Dec 03, in Slaikh Alrabee Neighborhood, Baghdad, IZ. American

SA [redacted] DODDOACID-005497  
 Special Agent, [redacted] 78<sup>th</sup> MP DET Forward (CID)  
 Signature: [redacted] Baghdad, Iraq APO AE 09342

Date: 6 Jun 04 Exhibit:

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Forces broke the front door and threw distracting devices in the house. After entering the house all the occupants' hands were tied behind their backs. All the women in the house were tied to the stairs in the house and the men were taken to the kitchen and they were all hooded or blind folded. The detainees alleged the house was ransacked and approximately \$80,000.00 US dollars and \$30,000,000.00 Iraqi dinner were stolen. In addition to the money all the gold in the house and women's jewelry were stolen and the Americans broke all the windows in the vehicles and the furniture in the residence. Detainee [redacted] related he was hit in the head with a wooden object when they stormed the house and was cut and almost knocked unconscious. Detainee [redacted] stated he was hit in the head as well and knocked to the ground. When he was dragged into one of the HMMWV's he was kicked in the head. During the raid no one spoke to the Iraqi's and the house was inspected without anyone going with them. All the men were taken from the house to Ruthwania Palace. After they arrived at the Palace they were thrown to the ground and their hands were untied and replaced with handcuffs, which were put on very tight. Detainee [redacted] related his father was with him; however, his father was in poor medical condition and was taken to an unknown hospital. He related he has not heard about his father nor does he know what his current condition is. While at the Palace they were forced to kneel on the ground (stones) with their faces on the ground for four days and nights. When it was dark they were taken inside the palace and placed in the same position on the concrete floor. All the detainees stated they were hooded the entire time and were unable to see. Further, they were not fed and were not allowed to sleep, during those four days. When some of the detainees asked what they had done, they were kicked and punched on the head and back. Detainee [redacted] stated he was hit so hard he lost consciousness. During those four days at the palace the Americans released dogs on them; however, the dogs only bit their clothing and never caused any physical injuries. Detainee [redacted] also related that at one point he was being interrogated and the interrogator lifted up his hood and insulted him by threatening to shave his head and beard and make him wear woman's clothing. The interrogator also stated he was going to have sexual relations with the Detainees mother. He described the interrogator as a white male with blond hair and a blond mustache, about 35 years old, with blue green eyes, about six foot tall and of muscular build, he was wearing an army DCU cap. Detainee [redacted] related he did not know if the interrogator physically assaulted him because he was hooded, except for the time when he was insulted by the interrogator. Detainee [redacted] related he lost feeling in his right hand because the handcuffs were to tight while he was at the Palace and he was kicked very hard in the right thigh. All the detainees related they were punched and kicked several times while at the palace. They also related the abuse stopped after they left the palace and they have all been treated very well since arriving at Abu Ghruyeb. They were asked as to why they had so much money in the residence, which they replied they are a wealthy family as they are in the transportation business with many busses and vehicles.

About 1300, 24 May 04, SA [redacted] b7c-1, b6-1, b2 this office and Interpreter [redacted] b7c-2, b6-2  
 [redacted] Abu Ghraib CID, interviewed Detainee [redacted] b7c-1, b6-1, b2

SA [redacted] b7c-1, b6-1, b2  
 Special Agent [redacted] 78<sup>th</sup> MP DET Forward (CID) DODDOACID-005498  
 Baghdad, Iraq APO AE 09342  
 Signature: \_\_\_\_\_ Date: 6 Jun 04 Exhibit: \_\_\_\_\_

AGENT'S INVESTIGATION REPORT

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b7c-4, b6-4, b7c-5, b6-5  
 NDRS # [redacted] who related he was the uncle of [redacted], however, he was very poor and did not associate with the family. Detainee [redacted] related he was detained with his son's and one of his son's friends, who was visiting. They were not with [redacted], when they were detained. Detainee [redacted] related the only thing he knows of that family is they are well respected in the community and provide money for the poor. He did not believe the family would do anything against coalition forces and that [redacted] had a man who worked for her who wanted to work for the coalition forces and she encouraged him to go and help. He also related that he heard Huda [redacted] and her sister and brothers turned themselves in because they wanted to prove their innocents. Detainee [redacted] stated he believed IP [redacted] was a bad man and tried to extort money from the family and when they refused, he captured and tortured them and brought false allegations against them. He denied any knowledge or involvement in attacks against coalition forces and did not know why he was detained, as the Americans searched his house and did not find anything other than one of his son's pistols. His son is an Iraqi Police man and was authorized the pistol and when the Americans came into the house he told them about the weapon and brought it to them.

About 1420, 24 May 04, SA [redacted] b7c-1, b6-1 this office and Interpreter [redacted] b7c-3, b6-2 Abu Ghraib CID, interviewed Detainee [redacted] NDRS # [redacted] who related the same thing as his father and stated that he was tortured by IP [redacted] while at the palace. IP [redacted] informed all of the persons captured with him that if they made statements about [redacted] and her family they would be set free. Detainee [redacted] refused and was kicked and punched severely for several days. Detainee [redacted] stated IP [redacted] tried to extort money from [redacted] and she refused and that is why the family was captured. Detainee [redacted] stated he knew [redacted] family although he was poor and they were wealthy he saw them many times and knew the family to be good people and not against the coalition forces. Detainee [redacted] related that he had a hernia surgery two days prior to being detained and was laid up in bed when he was detained.

About 1530, 24 May 04, SA [redacted] b7c-1, b6-1 this office and Interpreter [redacted] b7c-3, b6-2 Abu Ghraib CID, interviewed Detainee [redacted] NDRS # [redacted] who related he was visiting his friend, detainee [redacted] because he needed help after his surgery, when he was detained. Detainee [redacted] stated he did not know why he was detained and he did not know who attacks coalition forces nor has he ever attacked coalition forces. Detainee [redacted] also stated IP [redacted] tried to get him to make false accusations against [redacted] and her family and that if he did he would be let free. Detainee [redacted] refused and was severely beaten by IP [redacted]. Detainee [redacted] stated he did not know [redacted] or her family, just that they had a good reputation in the area for helping people in need and that IP [redacted] had tried to extort money from [redacted] and when she refused he captured her and made people give false accusations against her and her family.

b7c-1, b6-1, b2  
 SA [redacted] 78<sup>th</sup> MP DET Forward (CID)  
 Special Agent [redacted] Baghdad, Iraq APO AE 09342  
 Signature: \_\_\_\_\_ Date: 6 Jun 04 Exhibit: \_\_\_\_\_  
 DODDOACID-005499

AGENT'S INVESTIGATION REPORT

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About 1000, 25 May 04, SA [redacted] <sup>b7c, b7d</sup> this office and Interpreter [redacted] <sup>b7c, b7d</sup> Abu Ghryeb CID, interviewed detainee [redacted] who was stated she was captured on 13 Jan 04. Her house was searched; however, nothing was found. She was taken to Kurkur, where no abuse happened; however, she was later taken to a detention facility on BIAP, where a doctor checked her out. While at BIAP she was forced to stand against a wall for long periods of time, she subsequently fainted because she had not had any food for two or three days. She was later interrogated and she was accused of lying and she was placed in a dark room with loud noises from a stereo being played (the noises sounded like people screaming and crying). An unknown black female, US Solider guard came and threw her around the room from one wall to the other until she fainted. The female stripped her down to her bra and underwear and brought her out so the men would laugh at her. The male interrogator told her he was the devil and he and the black female made her crawl around on her hands and knees for hours. The female would hit her with a long stick when ever she would slow down while crawling. The male guards would all laugh at her and the female would pour cold water on her as she crawled. The guards brought in her nephew and took off all of his clothes and made her and her nephew look at each other. The female guard exposed the detainee's breast and forced her nephew to look at her. The female continued to beat her while a male beat her nephew. They were again ordered to crawl on the floor and the female pulled her hair, to the point it took her breath away and slammed her head against a wall. If she tried to sleep the female would pour water in her ears to wake her up. The female beat her with a plastic chair until the chair broke. The detainee stated she had a plastic sliver in her foot, that she was not allowed to take out, which subsequently caused an infection in her foot. She was beaten against a wall until she passed out, and again water was poured in her ear to wake her up and the female threw her leg numerous times against a wall. Later the interrogator brought in a meat grinder and told her they were going to grind her up in the meat grinder if she didn't talk. A machine (believed to be a vacuum cleaner) was brought in to her room and she was told to clean up the room. The detainee stated she did not know how to use it and she was subsequently beaten with the vacuum cleaner hose on her face and nose. She was placed back in a small room with no lights and was given her clothes back after the clothes were soaked in water. At night when she tried to sleep they would come in and wake her up and not allow her to fall asleep and she was forced to stand. She was not allowed to use the bathroom and if she asked the female would beat her. The detainee stated there was a nice guard who allowed her to see a doctor who looked at her foot and gave her slippers to wear. She stated she saw the doctor at 0400 in the morning and the doctor pulled out the sliver. The doctor checked up on her two days later and changed the dressings on her foot. The detainee stated she was in the cell for five days until she was transferred to a better place. She was taken to Abu prison where she received medical treatment for her injuries and given medication and she stated she has been treated very well at Abu prison. Detainee stated she believed she was going to be released soon and did not want this investigation to slow that process. Detainee provided a written statement. (See statements)

DODDOACID-005500

SA [redacted] <sup>b7c, b7d, b2</sup>  
Special Agent, [redacted]

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Signature:

Date: 6 Jun 04 Exhibit:

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Exhibit - 1

AGENT'S INVESTIGATION REPORT

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About 1000, 25 May 04, SA [redacted] Conducted a search for a detainee, NDRS # [redacted]; however, no record was found, that same number belonged to an Iraqi prisoner, who was arrested by Iraqi police and had nothing to do with attacks on coalition forces. In addition, the detainee with that number has been in custody since Aug 03.

About 1400, 25 May 04, SA [redacted] interviewed Mr. [redacted] CACI Screener, [redacted], who provided a statement documenting his knowledge of suspected abuse detainees informed him of during his screening process. (See statement)

AGENTS COMMENT: Mr. [redacted] related he informed his supervisor, Mr. [redacted], CACI Screener Supervisor, Abu Prison, IZ, of all Detainees who informed him of abuse. Questioned Mr. [redacted] who related Mr. [redacted] did inform him of all alleged abuse. Mr. [redacted] related he did not have any additional information than what Mr. [redacted] provided.

About 1530, 25 May 04, SA [redacted] this office and Interpreter [redacted] Abu Ghraib CID, advised [redacted] of her rights, which she waived and provided a statement documenting her abuse by IP [redacted] and denied any knowledge or involvement in attacks against Americans. (See statements)

About 1530, 25 May 04, SA [redacted] this office and Interpreter [redacted], Abu Ghraib CID, advised [redacted] of her rights, which she waived and provided a statement documenting her abuse by IP [redacted] and denied any knowledge or involvement in attacks against Americans. (See statements)

About 1730, 25 May 04, SA [redacted] this office and Interpreter [redacted], Abu Ghraib CID, advised [redacted] of his rights, which he waived and provided a statement documenting his abuse by IP [redacted] and denied any knowledge or involvement in attacks against Americans. (See statements)

About 1750, 28 May 04, SA [redacted] interviewed Ms. [redacted] Titan Corporation Interpreter, Magistrate Cell, Abu Prison, IZ, who provided a Sworn Statement, relating she speaks with all female detainees every Friday. Ms. [redacted] stated she was familiar with Detainee [redacted] and that she spoke with her on several occasions and at no time did the detainee ever mention that she was abused/assaulted. Further, Ms. [redacted] stated she saw and spoke with the detainee when she first arrived to Abu Prison and that she did not see any bruises or swelling. Ms. [redacted] read the statement provided by the detainee and Ms. [redacted] stated that if that much abuse occurred, she believed she would have seen bruises, abrasions or swelling. (See statement)

DODDOACID-005501

SA [redacted]  
Special Agent, [redacted]  
Signature: [redacted]

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Date: 6 Jun 04 Exhibit: [redacted]

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Exhibit 7



About 1300, 31 May 04, SA [redacted] b7c-1, b6-1 this office and Interpreter [redacted] b7c-2, b6-2  
 [redacted] Abu Ghraib CID, verbally advised Detainee [redacted] b7c-1, b6-1, b7c-5, b6-5 of his legal rights, which he waived and denied any knowledge or involvement in attacks against Coalition Forces. Detainee [redacted] related he did not know who was responsible for the attacks. Detainee [redacted] related he was physically abused while at the Palace, he was pulled by his penis, kicked, punched, hit with a hard object and a water bottle was forced up his rectum. He was forced to sign a statement; however, Detainee [redacted] related he did not know how to read or write. Detainee [redacted] related a hood was placed over his head and he could not see anyone. Detainee [redacted] related he was very ashamed of the abuse against him; however, he did not know who tortured him and he did not want to say Americans did it because he could not see anyone. Detainee [redacted] related he heard people speaking English and a man speaking Arabic with a Lebanese accent. He was subsequently transported to an IP station and then transferred to Abu Prison. Detainee [redacted] related he was not abused while at Abu Prison or at the IP Station. Detainee [redacted] related he did not know [redacted] b7c-1, b6-1, b7c-5, b6-5 or her family and never participated in attacks with them.

About 1420, 31 May 04, SA [redacted] b7c-1, b6-1 this office and Interpreter [redacted] b7c-2, b6-2  
 [redacted] Abu Ghraib CID, verbally advised [redacted] b7c-1, b6-1 of his legal rights, which he waived and denied any knowledge or involvement in attacks against Coalition Forces. Detainee [redacted] related he was physically abused while at the Palace. A hood was placed over his head and when he was taken out of the vehicle he was pulled by his penis and forced to stand in one location for several hours. Detainee [redacted] is handicapped and suffers from a bone deficiency. He has several surgery scars and related his bones are very weak. While he was forced to stand, he was punched, kicked and struck with a hard object many times in the kidney area, back and stomach. He was subsequently taken to another location and he heard his sisters in the room. While in the room an unknown person threw a person on the Detainee, which he later found out was his brother [redacted] (NFI). The Detainee related his sisters told him it was his brother and that they thought he was going to die. The Detainee managed to lift up his hood and say his brother who was naked and bleeding severely and had bruises all over his body. The next day an unknown man came and took the Detainee to a hill and kicked him down the hill. The Detainee related he suffered several cuts and bruises to his nose as a result of rolling down the hill. His hood was removed for a short time, when he was at the bottom of the hill, the detainee related he saw a black male, who was wearing US military clothing, of medium height and build and about 30 yrs of age, a white male, short and of medium build and about 30 yrs of age and [redacted] b7c-1, b6-1, b7c-5, b6-5. The black male asked [redacted] if he saw his brother and told him his brother was dead and that he to was going to die and that he would beat him as not to leave marks so he could not complain about the abuse. The Detainee related he was pulled by his penis, and water was forced up his rectum, he was also punched and kicked several times. He was at the palace for five or six days and abused the entire time, he was subsequently taken to an IP Station where he was informed his brother was brought in

b7c-1, b6-1, b6-2

SA [redacted] DODDOACID-005502  
 Special Agent, [redacted] 78<sup>th</sup> MP DET Forward (CID)  
 Baghdad, Iraq APO AE 09342  
 Signature: \_\_\_\_\_ Date: 6 Jun 04 Exhibit: \_\_\_\_\_  
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 Exhibit 16

dead and six others were brought in tortured. The Detainee related he did not know which IP Station he was taken to. The Detainee related he was not mistreated at the IP Station or while at Abu Prison. The Detainee related he did not witness IP [redacted] do any of the abuse, but IP [redacted] did push the Americans to conduct the abuse.

AGENTS COMMENT: The Detainee is handicapped, his legs and arms are not the same length, he has had surgeries on his legs; however they still appeared to be deformed and he had trouble walking. The Detainee related he and his family went to talk to the Americans and they were not captured. He further related that [redacted] had them arrested because his sister refused to pay him money.

About 0900, 2 Jun 04, SA [redacted] 676-1,666-1 coordinated with MAJ [redacted] 676-3,666-3 who provided a copy of a list of detainees captured by CJSODF. MAJ [redacted] 676-3,666-3 further related he would provide this office with copies of the detention logs and memorandums in reference to Rules of Engagement pertaining to interrogation. (See list for details)

Received Final Information Report from PIT, 75<sup>th</sup> MP Det (CID), which contained the AIR of SA [redacted] (See AIR)

About 1130, 5 Jun 04, SA [redacted] 676-1,666-1,662 this office, conducted a site survey of the detention facility which was located in the basement of an adjacent building to the ODA 554 living quarters. The detention room was approximately 12 feet by 10 feet and was empty of any furnishings. There were several chains approximately three feet in length attached to the floor and key type padlocks attached to the end, which was utilized for securing a detainee. It was determined that the length of the chain was sufficient for a detainee to lie down, sit in the up position and reach his head with his/her hands to consume water and food. There was nothing of evidential value during the site survey. SA [redacted] 676-1,666-1 exposed numerous digital photographs utilizing a Kodak Easyshare CX6330. (See compact disc for details)

About 1300, 5 Jun 04, SA [redacted] 676-1,666-1 verbally interviewed SFC [redacted] 676-3,666-3 Intelligence Officer, [redacted] ODA 554, B CO, 2<sup>nd</sup> BN, 5<sup>th</sup> SFG, Fort Campbell, KY (deployed to Iraq) who stated he has never seen any detainee being abused and he has never abused a detainee. SFC [redacted] 676-3,666-3 stated his unit usually has enough evidence on a detainee that there is no need to force a detainee to talk. SFC [redacted] 676-3,666-3 stated he has never seen or used a dog for interrogation purposes. SFC [redacted] 676-3,666-3 stated on one occasion he told Mr. [redacted] 676-3,666-3, Translator, [redacted] Titan Corporation, Fairfax, VA (working in Iraq) to listen at the door outside of the holding cell to hear what the detainees were talking about. SFC [redacted] 676-3,666-3 stated Mr. [redacted] 676-3,666-3 overheard one detainee reassure the other detainee that after they get transferred to the "airport" they would claim they were abused and subsequently released. SFC [redacted] 676-3,666-3 stated he has heard through numerous sources there was a lawyer

SA [redacted] 676-1,666-1,662  
Special Agent, [redacted]  
Signature:

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Date: 6 Jun 04 Exhibit:

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downtown Baghdad who was telling people to fabricate stories of abuse while they are detained so they will be released.

About 1309, 5 Jun 04, SA [redacted] and SA [redacted] advised CPT [redacted] of his legal rights, which he waived and provided a statement where he denied ever witnessing or being involved in the abuse of detainees. CPT [redacted] further stated detainees were provided bread and water while they were detained at the Al-Ademeyah Palace. CPT [redacted] further stated Mr. [redacted] is never present during interrogations. (See certificate and statement)

About 1500, 5 Jun 04, SA [redacted] verbally interviewed Mr. [redacted] who stated he has never seen a detainee abused and he has never seen a dog used for interrogation purposes. Mr. [redacted] stated he overheard a detainee named [redacted] (NFI) and [redacted] (NFI) talking about fabricating a story about being abused when they arrive at the "airport" so they will be released.

About 1500, 5 Jun 04, SA [redacted] and SA [redacted] advised SSG [redacted] of his legal rights, which he waived and provided a statement wherein he denied ever witnessing or being involved in the abuse of detainees. SSG [redacted] stated he interrogated Mr. [redacted] and use a direct approach technique where he presented intelligence to Mr. [redacted] and he admitted to attacks. SSG [redacted] related he has intelligence which states detainees are being instructed on how to claim abuse while under apprehension to ensure a quick release. SSG [redacted] further related Mr. [redacted] is never present during interrogations. (See certificate and statement)

About 1600, 5 Jun 04, SA [redacted] and SA [redacted] advised Mr. [redacted] of his legal rights, which he waived and denied ever being present during interrogations of detainees except on one occasion. Mr. [redacted] stated he was asked to sit in a chair when Ms. [redacted] was being interrogated because she said she knew Mr. [redacted]. Her blindfold was removed and she was asked if she knew who the man in front of her was and she could not identify Mr. [redacted]. Mr. [redacted] stated he gathers intelligence on insurgents for the U.S. and is not present for interviews/interrogations. Mr. [redacted] related this family has posted a wanted poster for his death and has attempted to assassinate him twice and he is currently living in the U.S. complex for security. Mr. [redacted] related he has never assaulted the individuals and has never interrogated the individuals. Mr. [redacted] has been working for U.S. forces as an informant since May 03.

About 1630, 5 Jun 04, SA [redacted] and SA [redacted] advised Mr. [redacted] of his legal rights, which he waived and denied abusing Mr. [redacted]. Mr. [redacted] stated he is a translator and only remembers translating the statement of Mr. [redacted] confession. Mr. [redacted] stated he is never alone with detainees and SSG [redacted] was the interrogator for Mr. [redacted]. Mr. [redacted] stated he does not recall seeing signs of abuse on Mr. [redacted].

SA [redacted]  
Special Agent,  
Signature:

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Agent's Comment: Mr. [redacted] will provide a written statement of his own and a translated statement of Mr. [redacted] as soon as possible. Agents were unable to obtain the statements at this time due to imminent threat in the area.

About 0945, 6 Jun 04, SA [redacted] interviewed 1LT [redacted] Physician Assistant, CJSODF, who stated she was present during the apprehension of the [redacted] due to the fact females were being apprehended. 1LT [redacted] could not remember the names of the female detainees, but physically screened them and stayed with them during their stay at the Al-Ademeyah Palace. 1LT [redacted] stated she never witnessed them being abused or saw signs of abuse and physically screened them when they were released from Al-Ademeyah Palace. 1LT [redacted] stated she did not complete medical screening forms due to the fact it was not common practice then. 1LT [redacted] further stated she was outside the interrogation room during the female interrogations and the interrogator was a U.S. soldier and not an Iraqi national.

About 1457, 11 Jun 04, SA [redacted] interviewed Mr. [redacted] Interpreter, Titan Corporation, BIAP, who provided a Sworn Statement wherein he detailed his knowledge of the [redacted] family and related he was at the Ademeya Palace when the alleged incident took place. (See statement for details)

About 1510, 11 Jun 04, Mr. [redacted] translated the wanted poster pertaining to Mr. [redacted]

"It was rumored lately that the criminal spy [redacted], the policeman) was killed but now we are sure that he is alive and that is why we call on you to protect your honor and the sanctity of your home to kill this traitor and his associates any where you find him so you would cleanse your holy town and God will help you. God is great. Majahdeen."

About 1000, 16 Jul 04, SA [redacted] received statements from MAJ [redacted] pertaining to unit members of 2/3 Field Artillery who were present during the 23 Dec 03 detainment of the alleged victims. Statements were provided for the following individuals: SGT [redacted], MAJ [redacted], CW2 [redacted], CPT [redacted], COL [redacted], 1LT [redacted], SSG [redacted], CPT [redacted], LTC [redacted] with no indications of abuse ever witnessed. (See statements)

About 1113, 16 Jun 04, SA [redacted] briefed CPT [redacted], Chief of Criminal Law, 3rd Corps, Office of the Staff Judge Advocate, Camp Victory, on all aspects of this investigation. CPT [redacted] opined sufficient evidence to establish probable cause to believe to unfound the offenses of abuse and opined sufficient evidence to establish probable cause existed for the offense of False Official Statement for the victims of this investigation. ///LAST ENTRY///

DODDOACID-005505

SA [redacted]  
Special Agent, [redacted]

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Signature:

Date: 16 Jun 04 Exhibit:

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Exhibit

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not be here

SWORN STATEMENT

0106 01 CID 350 80125

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**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.

PRIVACY ACT STATEMENT

1. LOCATION Abu Ghraib Detention Facility	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME ██████████ b7c-4, b6-4		6. SSN	7. GRADE/STATUS CIV
8. ORGANIZATION OR ADDRESS CACI, 504th Military Intelligence Brigade, Abu Ghraib			

9. I, ██████████ b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib in mid December. I was assigned as a screener, but for four weeks, I worked in the Hard site with interrogators. When I first arrived, we were told we needed to report any abuse and that if we did not report it, we were just as guilty. The CHIEF took us around the area and gave us a tour of the facilities. In reference to any detainee abuse, I know the following. I heard that a soldier took a female detainee and took her shirt off. The linguist did not report it and they both got charged. I never witnessed the use of dogs during interrogations nor did I witness any detainee abuse. I did not witness any detainees wearing women underwear. One day during a screening, one of the detainees was stripped of all his clothes. The detainee was in one of the rooms. For about 15 minutes, no one touched him. There was a MP female who worked during the in-processing of detainees. The female would hit the detainee on his legs to make him open his legs. She would first hit his left leg and then his right until he fell down. He was then pulled up and pushed to the wall. The MPs were rough and having a female search a male is not right because that is against their religion. There were many detainees who came in abuse. While we were screening the detainees, they would ask us, "Are they going to beat us here too?" In the medical facility, they would start talking. Some would have broken shoulders, others came in on crutches. They do not know who beat them. They said they were beat at ASAMIYA PALACE. The detainees said that even the linguist beat them. They didn't know if Americans were involved. They were abused with cigarette burns, and electric shocks. The doctor documented the bruises. I would say there were about 90 incident that took place in ASAMIYA PALACE. Some detainees would say they were beat up by Iraqis ██████████ b7c-4, b6-4. ██████████ name was mentioned a lot by detainees. He was accused of bribing people for money and taking revenge on them. One detainee stated that ██████████ would stick bottles up their rectum. The detainee couldn't sit down. This occurred at ██████████ b7c-4, b6-4 ASAMIYA PALACE. There was also a detainee who was handicap and was beat up very bad. ██████████ was a BA'ATHIST ██████████ b7c-4, b6-4 Party member who would gather people up. He would arrest the people and turn them over to coalition forces. The Iraqis said that he was killed by the Iraqis and his body was hung. They say they have no more fear of him. A detainee said he was tortured for 7 days at night at the palace. They submitted two sworn statements. I heard this January or February time frame. There was a group that had been taken to the palace. They were two sisters, two brothers, and two uncles. One of the ladies does not want to talk about what happened to her. There was a detainee who said that he was given cold showers and was under sleep management in the isolation area. The MPs were there and they took orders to do it. The doctors didn't do anything. I checked into this and was told that cold showers was not abusive. The new unit that has taken over is much better and more organized. I spoke to every single woman and they said they spoke very highly of the soldiers. They would be taken out to get some sun. They were treated like brothers. even detainees who are leaving say there were not abused here.

Q. Do you have anything else to add to this statement?  
A. No

////////////////////////////////////End of Statement////////////////////////////////////

DODDOACID-005506

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.		

DA FORM 2823, DEC 1998

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Law Enforcement Sensitive

Exhibit 1.00

STATEMENT OF [REDACTED] 17C-4, 66-4

TAKEN AT Abu Ghraib

DATED \_\_\_\_\_

9. STATEMENT (Continued)

DODDOACID-005507

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. 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.

\_\_\_\_\_  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at Abu Ghraib Detention Facility

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

\_\_\_\_\_  
(Authority To Administer Oaths)

WITNESSES:

\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

SWORN STATEMENT

0106 04 CID 250 20185

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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 Abu Ghraib, Detention Facility Baghdad Iraq
2. DATE (YYYYMMDD)
3. TIME
4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS CIV

8. ORGANIZATION OR ADDRESS
CACI, 504th Military Intelligence Brigade, Baghdad Iraq

9. I, [redacted] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived to Abu Ghraib on 5 December 2003. I have never witnessed and physical abuse in Abu Ghraib. I have seen and heard a lot of yelling and screaming during in-processing. The detainees are yelled at to move faster. These were the MPs not the interrogators. I have never observed dogs being used to threaten a detainee. I never heard any MI tell any MP to "soften-up" a detainee. I never witnesses or heard of any detainee being humiliated or made to wear any women underwear. What I know is what [redacted] has told me. There were two sisters [redacted] and I do not remember the sister. One of the [redacted] ladies told me that they had been taken to Al Azimiyah Palace. She said that [redacted] an Iraqi Police captured her. He would beat them up and threaten them with their children. [redacted] sexually abused the other younger brother who is handicapped. He could not sit and was bleeding from the rectum. The boy was crying because he was sexually abuse with a stick up his rectum. [redacted] took her older brother outside and beat him until he passed out. They brought him naked and threw him at me. They said he was dead. [redacted] send a message with those captured that he was going to clean up Iraq. [redacted] was an Iraqi officer who was promoted for doing a good job. There was one detainee who said [redacted] got [redacted] him and told him that if he wanted to see his wife and children, he had to pay some money to him. His wife delivered the money but he never saw her. One interpreter [redacted] was present when he was naked and given a cold shower. He was placed on sleep patterns and was forced to be naked. He did not remember receiving any training. The training we received was nothing in the classroom environment. I felt confident on information we received on dealing with detainees. We didn't get any information on what was acceptable and not acceptable until later on when I was there for a while. In January we finally got a policy. I basically have two individuals I report to. On the administrative [redacted] (CACI) is my immediate supervisor and in the military side it is [redacted]

Q. Is there anything else you would like to add to this statement?
A. No.

////////////////////////////////////End of Statement////////////////////////////////////

DODDOACID-005508

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF \_\_\_\_\_ PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.



STATEMENT OF [REDACTED] 62-4, 66-4

0106 01 CID 259 80105

TAKEN AT Abu Ghraib

DATED \_\_\_\_\_

9. STATEMENT (Continued)

DODDOACID-005509

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. 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.

\_\_\_\_\_  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at Abu Ghraib, Detention Facility

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

UCMJ, ARTICLE 136

\_\_\_\_\_  
(Authority To Administer Oaths)

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_

0106-04-01229-50185

### SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

### PRIVACY ACT STATEMENT

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**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 Abu Ghraib Detention Facility		2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME ██████████ b7c-4bb-4			6. SSN	7. GRADE/STATUS CIV
8. ORGANIZATION OR ADDRESS CACI, 504th Military Intelligence Brigade, Abu Ghraib				

9. I, ██████████ b7c-4bb-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Abu Ghraib in mid December. I was assigned as a screener. When I first arrived, we were given the briefed on the Interrogation Rules of Engagement (IROE). I did have a general understanding of the Geneva Convention, Military Policy and the CACI policy. I never witnessed or was aware of any detainee abuse at Abu Ghraib. I did see a lot of the detainees come to Abu Ghraib abused. There was a family who was brought in because they were supposedly Fedeyeen. I would always ask about their health problems. If they told us they were beaten, we would take them to the medical facility to get checked. There was one incident of rape with a bottle and a death of a brother. I wrote the report and sent it up higher. This occurred in January at ASAMIYA PALACE, ██████████ and Iraqi Police, was causing this. I heard that the Iraqis recently killed him and hung him. I heard this through interpreters but not official channels yet. I do not know who ██████████ worked for. One of the individuals who had been abused said he remembers one of the Americans had a flag on his arm. I worked for ██████████ for operations, military side, and ██████████ during screenings. b7c-3)bb-3

b7c-4  
b7c-4

b7c-3)bb-3

Q. Do you have anything else to add to this statement?  
 A. No

////////////////////////////////////End of Statement////////////////////////////////////

DODDOACID-005510

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

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Exhibit VI.004

24

STATEMENT OF [REDACTED] B7C-4, B6-4

0106 DA CTD259 80185

TAKEN AT Abu Ghraib

DATED \_\_\_\_\_

9. STATEMENT (Continued)

DODDOACID-005511

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. 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.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at Abu Ghraib Detention Facility

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

UCMJ, ARTICLE 136

\_\_\_\_\_  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

25

<sup>b7c-4, b6-7</sup>  
[redacted] would like to make the following statement pertaining to the investigation of detainee abuse at Abu Ghraib Prison.

I personally have not seen any detainee abused by anyone where I work, the screening section but have seen detainees brought to our section that have been abused at other locations. Once our section sees or hears of such actions we immediately report that to our supervisor [redacted] and take the detainee to the Aid Station to report incident.

In late December 2003 or early Jan. 2004 I received a packet on 2 males that were supposedly connected to Fedayeen through their sister [redacted]. Once I received their packet I was to fill out a screening sheet with the detainee and determine whether they had any type of Intelligence Value.

I picked up the first detainee and brought him to the screening room where the detainee was very upset emotionally and shaking begging me not to harm him that he would admit to anything I wanted him to. I don't remember the detainees name but know that he was one of [redacted] 2 brothers. [redacted] I would screen a few days later. The interpreter, [redacted] tried to calm him down before conducting the screening. The detainee started telling us how he and his other brothers and sisters went to "The Palace" to turn themselves in because they were wanted for questioning by C.F. Once they got there they were detained and were tortured by an ex-I.P. by the name of [redacted] who was working with the C.F. at the palace. He stated that while being questioned, [redacted] would beat him and at one point he actually raped him with a bottle trying to get him to confess to supporting Fedayeen. The detainee also stated that his one brother was beaten to death. I immediately went and reported to my supervisor [redacted] what I was being told. We took the detainee to the Aid Station to have detainee checked out and continued to record everything he told us. We wrote information on the screening sheet and sent the screening sheet to higher command.

I have attached the screening sheets I obtained while screening [redacted] and [redacted] on 4 Jan. 2004.

I don't recall which of the detainee's made the following statements but I do recall while asking the detainee's if there were Americans present while they were being beaten one of the males stated that he saw a tattoo of an American Flag on one mans arm and one of the other detainee's stated that they saw a "black man" present while they were being beaten.

While talking to [redacted] she mentioned that her one brother was beaten to death and when I asked her how she knew he was beaten to death she said they brought him into her cell and threw him on top of her. She stated that she knew by the way he felt that he was dead. Detainee's stated that he, [redacted], would threaten to beat them or threaten to have them placed in Coalition Forces custody if they wouldn't give him money.

This incident was the first time that I heard of [redacted] but we have heard the name [redacted] on several occasions from other detainee's

I have made the following statement to the best of my knowledge do to the time that has past since the screenings that I took. I would like to further state that when ever I was told of any possible allegations of abuse I would immediately report it to my supervisor [redacted] and record all information given to me on screening sheet that was forwarded to the higher

[redacted] 5 May 04  
[redacted] b7c-4, b6-4

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CACT, SCREENING

DODDOACID-005512

Exhibit 5

b7c-4, b6-4  
b7c-3, b6-5

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE

NDRS

# [redacted] 5/25/2004 b7c-5, b6-5

On Dec 22, 2003, my brother [redacted] was arrested among more than fifty persons while they were eating in Aladhameya area. and on Dec.23, 2003 they came to our residence. I mean my home resided in Aljamaa and they inspected my home and my company (Ashtar Co. for commercial agencies) which is near by my home. The doors and the furniture were broken at 4:00 at the morning and they did not find anything in my home, and at morning of Dec.24, 2003, I went to the American forces to inquire about my brother [redacted] and the reasons of my home's inspection which is not in Aladhameya. because I live in Aljamaa neighborhood. and they told me to bring the rest of my brothers and come at 3:00 after noon, and I went back and brought my brothers [redacted] and [redacted] according to the appointment and they said that they would interrogate them for a short time. an they asked me to come at 7:00 PM and after I took my dinner I went at 7.00 PM, and I was interrogated by one of the American individuals I don't know his name. After ten minutes of my interrogation I was arrested in Aladhameya Palace and my hands were tied and I was hooded and sit on a wooden chair. and after almost two hours they brought my sister and I heard her crying and we stayed on the chairs until the second day. and at the third day. at 12: 00 at noon they took us to the interrogation place in the Palace hooded and hand tied. and they took off our shoes and stand us against the wall for seven hours. During that period I was inspected from the guy named [redacted] almost seven times in an attracting attention and impudent way. During that period I heard many sounds screaming loudly, and I tried to remove the cover off my head and I saw a group of kids. and my brother [redacted] was one of them and they tried to insert a bottle in their rectum. then I fainted. and the American guy came and carried me towards the wall then I was taken for interrogation by [redacted] and Iraqi person his name is [redacted] and I was entered in a room. There was an American person. who I met at he beginning. and he told me that he is a judge or the Military ruler here and he has the authority to do any thing against us. and he didn't allow me to talk and then. [redacted] told me that my brothers hit the Americans and that I gave them money I said to him that I am not a member in the government or Baath party. so he hit me on my face twice. then he brought witnesses I do not know any one of them except a person who is called [redacted] and one of his assistants to witness that I gave money to my brothers to hit the Americans. and I tried to defend myself. so the Military ruler said that I don't have the right to talk and he slapped me on my face twice and I was taken back to the room again with my sister. At night they threw my brother [redacted] who looked like dead. and he was bleeding from his hands and legs and he was naked. and his shirt was up and his pants was down. and after a while. the Americans took him and we did not know where did they take him. At the morning of the third day they took us in a bus (18) passengers and they said you will be poisoned in that bus. and we stayed for more than three days. and we did not identify the day and the night. All the kinds of physiological and physical torture were practiced against us. They turned up loud stereos and frightful music and they were banging the bus with a stick. and they did not allowed us to sleep. and when I asked them to go to the bathroom, one of the American persons tied my hands which resulted in dislocated shoulder. All the time we stayed in the Palace. they did not allowed us to eat. After these precautions, they transferred us to Police Academy. and after seven days. they transferred us to Abu Ghrayb prison on Jan.4, 2004

Respected gentlemen  
I want to bring to your attention about that issue. The Iraqi people were happy when the Americans came to Iraq and we enjoyed our freedom. as the corrupted regime of Saddam was crushed. but those who were the followers of the tyrant and they are the Iraqi police pretended to act as friends of US forces These old groups. who were grown up on looting as a result of corruption stayed more than forty years. These groups sold their consciences and made a gap between the Iraqi people and the Coalition forces. My problem and the killing of my brother and all the injures which occurred as a result of a Police man who tried to blackmail us. and when we refused to be blackmailed because we are now in a new era he brought us to what

DODDOACID-005513

happened to us now. [redacted] b7C-3, b6-3 tried for several time to blackmail our family, and he knows that we are merchants and not politicians, and he demanded US\$10,000 or we will face horrible results, and virtually that's what happened I am here ready to take all responsibilities if It is proved that I have any relation regarding the attacks against the Coalition forces. I appeal that you give me my rights, an I don't ask for any physical compensation, and all what I need is to give me moral obligation, and bring the killer to justice, and accept my thanks and appreciation and thus the justice would take its place. Thank you.

Even the person, who works with [redacted] b7C-3, b6-2 is the translator [redacted] b7C-3, b6-2 with the Iraqi translator [redacted] b7C-3, b6-2 with [redacted] b7C-3, b6-2

Note. Those who witnessed against me have been informed by [redacted] b7C-3, b6-3 that they would be beaten if they talk about him in front of the American Officer in Aladhameya site. [redacted] b7C-3, b6-2 who works with [redacted] b7C-3, b6-2 and [redacted] b7C-3, b6-2 who witnessed and went out, and a person called [redacted] b7C-3, b6-2 who is existing in the Tent and he is ready for witness as he was frightened, and two persons I don't know.

By the way, I don't know the men in Aiadhameya area and I have no relation with them, but [redacted] b7C-3, b6-2 promised them to be released if they witness against me, because I proved to the American officer that he demanded from us amount of money and we refused, and thanks.

And I call to witness [redacted] b7C-3, b6-3 the wife of the translator [redacted] b7C-3, b6-3 that [redacted] b7C-3, b6-3 asked for the money through her husband, but the translator refused to do that, and he said: why do you give you that money and you did not do any thing in return? and she has no relation to you, and you try to exploit her. [redacted] b7C-3, b6-3 existing and is ready to witness as she did before in front of the Aladhameya officer, but the Palace officer, I mean the American officer did not accept her testimony because [redacted] b7C-3, b6-3 is the ruler and the lawyer and the gladiator.

TRANSLATED BY:

Mr [redacted] b7C-2, b6-2  
 Translator, Category II  
 Titan Corporation

VERIFIED BY:

Mr [redacted] b7E-1, b6-1  
 Translator, Category II  
 Titan Corporation

Assigned to

Prisoner Interrogation Team (PIT)  
 75<sup>th</sup> Military Police (MP) Det. (CID)(-)  
 Baghdad Correctional Confinement Facility (BCCF)  
 Abu Ghruyeb, Iraq APO AE 09342

DODDOACID-005514

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Exhibit

Exhibit 6

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE

NDRS #

In the month of Ramadan was going to the hospital and a person called [redacted] took him, and I started looking for him in the police stations and I did not find him. We went to a friend a translator and he said that he knows his location and he took me to the old security building which was run by [redacted] and its name is Jarly forces, and it is located on the canal in Alakreemat area and before we entered. We found our brother in a pick up car and a person was driving and there were a number of men and among them was a porter in Aladhameya market and his name [redacted] and he recognized me and the driver, who was [redacted] that my brother had nothing against him and we apologize, but my brother was injured in all his body, and we took him to the hospital and he injured him too much. After two days [redacted] came to us accompanied with American forces and they started searching the house, and they said that they want my brother [redacted] and my husband said to them that my brother has a home and he is near us, why didn't you go to his home and why did you release him before two days? [redacted] took me from my hand to the car sales lot which was ten minutes from our house, and while we were moving on the road, he asked me to give him an amount of money in return of not coming to us again, and he told me to send the money with the translator who came with you and when we arrived the car sales lot the Americans started searching my car and they did not found anything and it was an excuse for him to be with me alone. They left and after a while I did not send the translator to him because the translator refused, and said to me ignore him, he is disreputable, and you have nothing against you. I went to my neighbors and asked them why [redacted] is not coming to you and he released your sons from the Palace, and they said that they gave him money but he started to blackmail us and I said to them that he asked me for money and they said, ignore him, but after a while he came to our house again and he broke our doors and he stole some dollars from our pocket money and they started shooting in our door, and they said who is shooting against us near your house? But no one shot them and it was an excuse to capture me, and they took me to the old security building at Jarly forces and we went down to a place underground, and [redacted] asked me if [redacted] is my sister, and I said to him, yes, and he said to me where is the money? and your sister is with you I said to him, release me and I will send the money to you, he said, I can not do that but I will leave you, and he left me with three police men who started beating me, and I did not why from 1:00 to 5:00 at the morning and at the morning they took me from Jarly to Aladhameya Palace and my hand tied to my back and my eyes blinded, and I was standing until 4:00 PM, and I was not allowed to sit down. An American soldier came and untied me and removed my hood and brought me a chair and started interrogating me about persons I do not know, and he said to me, do you have money and I told him that my husband's salary is little and my children in the college and we have difficulties in paying their school fees, and he said to my that he will see my husband and if these information are true he would release me. At 12:00, they sent me to Jarly forces and I found my husband is waiting me and he took me back home, and I did not get out of my home for a long time, and at Dec 23, 2003, I went out with my husband and two daughters [redacted] 2 years old and [redacted] 3 years old, and we went the market through the express road to Alakreemat, where he stopped me and he was pointing his gun towards us, and I was frightened and so were the children, and I stopped and I thought that they were a gang and I found that they were [redacted] and the translator and the commander of Jarly forces, and they ordered me to leave the car and they took it from me and the American drove it, and I sat with [redacted] and the translator and the children and they went to Jarly with the children [redacted] said to me: you and your sister deceived me and I would put you behind the sun, and he left me and went. At 10:00 o'clock they told me that we would go to Aise'ah police station to release the children, and that they will take you to Aladhameya Palace, and I begged them to drive the daughters to our home but they refused and the kids began to cry and I left them in the hands of the police men, and I went to Aladhameya Palace and I found there [redacted] and the commander of Jarly

PAGE 6 OF 7 PAGES

STATEMENT OF PERSON MAKING STATEMENT

ORGANIZATION OF ADDRESS

ORGANIZATION OF ADDRESS

DATE

STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME.

AFFIDAVIT

STATEMENT OF  
TAKEN AT  
FILE NUMBER  
DATED  
CONTINUED





b7c-4, b6-4  
b7c-5, b6-5

TRANSLATION OF STATEMENT PROVIDED BY DETAINEE

NDRS

5/25/2004 b7c-5, b6-5, b7c-4, b6-4

On Dec 24 2003 corresponding to Wednesday. we went to the Palace in Aladhameya with our sister because she told us that the Americans wanted us for an explanation. Virtually me and my sister and my brother entered. and one of the Americans at the gate stopped us and inspected me and told me to stay there and after a short period he hooded me and tied my hands to my back and put me in a vehicle which went for a very little distance. and there was an Iraq translator. who told me that there was a short stair and he put me on the ground and after almost one hour I heard my brother's voice sitting beside me. then the same American person who was at the gate. came and asked me some questions. and once he said to me. you are fedaei and other time he said. you are resistant and I said to him: I swore to god I don't know what do you mean by these questions. then he said to me. if you do not talk I will not help you. I said to him I swore to god. I do not know what do you mean. then he returned me back to the same place then. a person who talks Arabic came and asked me if I smoke cigarettes and I said: yes. then he push all the cigarette in my mouth. and he told me that I would go to a place where they will beat you and do whatever they want with you. I said to him: why? We did not hurt you but he did not talk to me. After several hours they put us in a vehicle and it went for a short distance and they took me with my brother and put us in a place and put our faces against a wall. then a person came and took me to another place near by. and removed my hood and said to me: did you recognize me? and I said: no. he said to me you will know who am I and when he remove my hood I saw a person wearing American uniform and a person wearing olive clothes. and the person who said to me "did You know me said" to me: you are rich. how did you get that wealth? I was surprised by that question and said to him that my brother in law is a rich man and not us and suddenly they hit my head and legs and my nose. and he said to me we have witnesses against you. and I said to him. bring these witnesses but when they went to bring the witnesses this person who is called [redacted] hit me while facing me. and two persons hit me on my back and I did not recognize them. and when they brought the first witness they removed my hood and said to me. do you know that person I said to them: yes he is from the people of our area and I just say hi to him when I see him. and they asked him: what do you know about [redacted]. he said to them. while there was a scar of blood on my mouth. that [redacted] used to bring weapons. and I said to him: where do I bring these weapons. but he did not answer. then they drag him from his shirt. and brought another witness and told him to talk about [redacted]. he said I heard. and when he said I heard. they hit him and pull him outside. then they brought another person and said to him: what do you know about [redacted]. he said to them that [redacted] has a car and he is looking for you oh [redacted]. Then [redacted] said to me: you son of a dog. and kicked me and said to me. why you were looking for me. then they kicked me more than ten times. and said to that person: you can go. without hurting him and they were joking with him. They brought another person and they said to him: talk. what do you know about [redacted]. this person was looking at me and his eyes were hitting and there was blood on his face and he said: you work against the Americans. and I said to him I know why did you say that. and I understood that this person wanted to hurt us He took me to another place and said to me: do you want to see your brother [redacted] I said: yes. and my brothers. I hope I did not ask for that. I saw my brother sitting on the floor half naked at the lower part. so I put a cover on his naked part and I wept. because blood was on his feet and his hands and there were some persons behind my brother and they have the same condition and he said to me I would do more than that with you. and he asked me where do you put the money?. I said to him what money?. I swore to god that my brother in law is rich and not me and my brothers and he said you will see what I am going to do with you. then he said that an American interrogator would come and I would extract from you what I want. and then he took me to another place which I do not know. but I heard some body said that the interrogator would ask you and you answer. and I said to him that I would answer every question. and the god knows that I am truthful in every word I am going to say. it was the day

DODDOACID-005518

of hell to me. specially they did not ask me except one question: are you resistant?, I said : no, I swore to god I do not understand what do you mean then they put me on the ground on my back and hit me with a strong solid tool ( iron tool ) , and they turn me over on the other side and hit me on my kidney from both sides. and I was screaming loudly , and I said : I will say what do you want me to say and they put water in my nose and they strangled me. and the water was between my nose and my mouth. and I woke up to see the torture again. and they ripped off my dignity by force. when they put a solid tool between my thighs , and I was screaming and begging them and said . I will say to you whatever you want me to say, but it was if no use. but that what happened and I was bleeding from inside and my tears in my eyes. They were not satisfied with that. because they started torturing me next day more than what have done before. and my honor brothers I stayed two days or more without food or water to drink because I was tied to my back against a wall and there was a nail fixed in it. and my eyes was closed. and they were hitting me each time they walked beside me. The other torture was through using a material ( is called Balayes, it means Gelatin) and they pulled my dick specially the balls , and I swore to god how painful that was. and that was unbearable. and I was medically treated by an American doctor and he was accompanied with another doctor and a translator . and the translator said to me do you want food or water because I was in a bad shape and my pulse was weak. and the doctors said to the translator they have not to beat that person because his pulse is too weak They did not care. and that person took me to a place where there was a stair and he said to me I will ask you for the last time. where do your sister put the money. and I said : I swore to god I don't know. then he beat me and threw me from that high place, and he said to me while he was putting hi foot on my rear back: I will fuck your sisters in front of you if you did not talk. and my answer to him was that I do not know. and my brothers. there were many persons who had the same torture and more and he was the person who killed my brother and he had some assistants as [redacted] the translator and others. and he is the person who tortured my brother [redacted] too much and tortured my sisters more and more. Me and my friends want medical check and you have their names and that the money is the reason of our existence in that place.

TRANSLATED BY:

[redacted]  
Mr. [redacted]  
Translator Category II  
Titan Corporation  
*b7c-2, b6-2*

VERIFIED BY:

[redacted]  
Mr. [redacted]  
Translator. Category II  
Titan Corporation  
*b7c-2, b6-2*

Assigned to:

- Prisoner Interrogation Team (PIT)
- 75<sup>th</sup> Military Police (MP) Det. (CID)(-)
- Baghdad Correctional Confinement Facility (BCCF)
- Abu Ghryeb Iraq APO AE 09342

DODDOACID-005519

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Exhibit

Exhibit 10

STATEMENT OF \_\_\_\_\_ FILE NUMBER \_\_\_\_\_  
TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED: \_\_\_\_\_

[Redacted content with handwritten notations: b7C-4 b6-4]

DODDOACID-005520

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_ I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THIS 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7C-4 b6-4

WITNESSES

[Redacted Signature] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28<sup>th</sup> day of May, 2004 at Alamogordo, NJ

ORGANIZATION OR ADDRESS

[Redacted Signature] (Signature of Person Administering Oath)

b7C-1 b6-1

ORGANIZATION OR ADDRESS

[Redacted Name] (Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted] or Official Use Only  
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RIGHTS WAIVING PROCEDURE/WAIVER CERTIFICATE

0106-04-CID259-80185

For use of this form: see AR 190-30, the proponent agency is OCSOPS

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: Alhamiyah Palace, Baghdad, IZ
2. DATE: 5 Jun 04 TIME: 0800Z
3. FILE NO:
5. NAME (Last, First, MI):
6. SSN:
7. GRADE/STATUS: CPT
8. ORGANIZATION OR ADDRESS: 5th Group, CPA 234, Alhamiyah Palace, IZ (Fort Campbell, Ky)

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 and wanted to question me about the following offense(s) of which I am suspected: Aggravated Assault

- 1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (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.
4. 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.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am 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)
1a. NAME (Type or Print)
1b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
2b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. TITLE/RANK OF INTERVIEWEE
5. TITLE/RANK OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

- 1. I do not want to give up my rights.
I want a lawyer.
I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2833) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

0106-04-CID259-80183

LOCATION

Adhamiyah Palace, IZ

DATE

5 Jun 04

TIME

13:09 D

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

[REDACTED] b7C-4, b6-4

SOCIAL SECURITY NUMBER

[REDACTED] b7C-4, b6-4

RANK/STATUS

CPT

ADDRESS/ORGANIZATION

5th Group, ODA 554

CPT [REDACTED] b7C-4, b6-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

[REDACTED] is an AIF IED maker. ODA 554 detained him on 03 Apr 04 for AIF activity and IED making activity. ODA 554 conducted a joint raid with GPF forces to detain [REDACTED] based on reliable multi-source intelligence. ODA 554 held [REDACTED] at a tactical holding facility at the Adhamiyah Palace compound until 20 April. [REDACTED] was held on an approved intel hold during this period for the purpose of positive identification (PID) of follow-on targets in the Adhamiyah AIF. During this time [REDACTED] was not abused by ODA 554 or any interpreters. [REDACTED] was treated humanely during this entire period. [REDACTED] confessed to participating in AIF activities. ODA 554 transferred [REDACTED] to 39th BDE THF. [REDACTED] b7C-4, b6-4

Did you ever see [REDACTED] hit, punch, kick, or physically assault a detainee at any time? No b7C-4, b6-4

Did you ever see [REDACTED] hit, punch, kick, or physically assault a detainee at any time? No b7C-3, b6-3

Did you ever see either [REDACTED] or [REDACTED] place, force or make a detainee force anything in their rectum's? No b7C-3, b6-3

Did you ever witness any detainee at any time ever be physically assaulted or abused? No

Did you ever see any detainee being pulled by their penis? No

Did you ever see any detainee being shocked with electricity? No

Did you ever see the use of Dogs, against detainees? Ie, bite? No

Did you ever see [REDACTED] or [REDACTED] extort money or ask for money from any detainee's? Ie, give money and they will let you go free. No b7C-3, b6-3

Do you know if any detainee was told if you give a false statement against anyone that they would be set free? No

Do you know if anyone wrote a statement and forced a detainee to sign a false confession? No

Do you have any intelligence that Iraqi's are being told what to say and do about abuse, to be let free, false allegations etc.? Yes, there is a lawyer in Adhamiyah that coaches the AIF to claim abuse, specifically sexual abuse. ODA 554 has also overheard detainees saying to other detainees "just wait until you get to the airport, the paperwork will get lost, and then claim they abused you and beat you." This conversation occurred when the detainees thought no one was listening.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7C-3, b6-3

PAGE 1 OF 3 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

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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DODDOACID-005522

Exhibit 17

"STATEMENT OF TAKEN AT  
DATED \_\_\_\_\_ CONTINUED"

0106-04-CID259-80185

Do you know [redacted] and [redacted] Yes, by reputation. She is an AIF financier and was a pimp for [redacted]

What can you tell us about that family? That family is alleging that one of their brothers was killed while at this palace during interrogations and the body was thrown into a room with the family. Do you know anything about a member of this family being killed? The family was closely associated with the former regime, especially [redacted] They are involved with AIF finance.

Do you know anything about any sexual abuse of female or male detainees? No.

Where do detainees go after they leave this facility? BDE THF or the CJSOTF-THF

What IP Station is used to transfer Detainees. I have no knowledge of this. ///LAST ENTRY/// [redacted]

DODDOACID-005523

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Exhibit 12

STATEMENT (Continued)

DODDOACID-005524

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED] b7c-4, b6-4  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 5 day of Jun, 2004

at Bighdad, FZ

ORGANIZATION OR ADDRESS

[REDACTED] b7c-1, b6-1

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1  
(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ/ 5 USC 303

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

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PAGE 3 OF PAGES 7

Exhibit 1



SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

0106-04-CID259-80185

LOCATION

Adhamiyah Palace, IZ

b7c-4, b6-4

DATE

05 JUN 04

TIME

1520

FILE NUMBER

b7c-4, b6-4

LAST NAME, FIRST NAME, MIDDLE NAME

b7c-4, b6-4

SOCIAL SECURITY NUMBER

b7c-4, b6-4

RANK/STATUS

SSG

ADDRESS/ORGANIZATION

5<sup>th</sup> Group, ODA 554

b7c-4, b6-4

b7c-5, b6-5

1. SSG

\_\_\_\_\_ b7c-4, b6-4, was a target handed off to ODA 554 from ODA 523 when ODA 554 entered into theater. \_\_\_\_\_ was targeted for being an AIF member which was responsible for numerous attacks against CF, making IED's for AIF activity, and offering other support to AIF resistance cells operating from Samarra's to western Baghdad. ODA 523 received 4 IED's from a USSF Source that came from \_\_\_\_\_ and \_\_\_\_\_. \_\_\_\_\_ was PID'd by a Source, and then he was detained by a joint USSF/CF raid on his residence. \_\_\_\_\_ was then brought back to the temporary holding facility previously maintained by ODA 554. An intell hold was requested and granted to hold \_\_\_\_\_. Upon arriving at the Adhamiyah Palace Compound, a certified US Army SSG conducted an explosives swab test using the Vapor Trace 2 system, test set \_\_\_\_\_ whose results yielded an extremely high level of RDX which is a high explosive found in many munitions, IED's, and improvised rocket systems. I questioned \_\_\_\_\_ on numerous occasions about his involvement with AIF activity. After a few interrogations, \_\_\_\_\_ provided a detailed confession of his as well as other's AIF involvement. At no time was \_\_\_\_\_ ever abused or mistreated in my presence and no interpreters were ever allowed access to detainees without an ODA member present. I feel that \_\_\_\_\_ claims merely serve as an attempt to get out of prison. This effort has consistently been seen in our area of operations by AIF personnel as a "get out of jail free" card. \_\_\_\_\_ b7c-4, b6-4

Did you ever see \_\_\_\_\_ hit, punch, kick, or physically assault a detainee at any time? No

Did you ever see \_\_\_\_\_ hit, punch, kick, or physically assault a detainee at any time? No

Did you ever see either \_\_\_\_\_ or \_\_\_\_\_ place, force or make a detainee force anything in their rectum's? No

Did you ever witness any detainee at any time ever be physically assaulted or abused? No

Did you ever see any detainee being pulled by their penis? No

Did you ever see any detainee being shocked with electricity? No

Did you ever see the use of Dogs, against detainees? Ie, bite? No

Did you ever see \_\_\_\_\_ or \_\_\_\_\_ extort money or ask for money from any detainee's? Ie, give money and they will let you go free. No

Do you know if any detainee was told if you give a false statement against anyone that they would be set free? No

Do you know if anyone wrote a statement and forced a detainee to sign a false confession? No

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

b7c-3, b6-3

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF 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

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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DODDOACID-005525

Exhibit 12

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0106-04-CID259-80185

For use of this form, see AR 190-30. The reporting 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 <u>Adhamiyah Detach, IZ</u>	2. DATE <u>09 JUN 04</u>	3. TIME <u>1333 L</u>	4. FILE NO <u>b7c-4, b6-4</u>
5. NAME (Last, First, MI) <u>[REDACTED] b7c-4, b6-4</u>	8. ORGANIZATION OR ADDRESS <u>5th Grnd ODAS4.</u>		
6. GRADE/STATUS <u>[REDACTED] b7c-4, b6-4</u>	7. GRADE/STATUS <u>E-6</u>		

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 and wanted to question me about the following offense(s) of which I am suspected of: Aggravated 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 questions 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. b7c-4, b6-4

(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

b7c-4, b6-4

5. COMMENTS (Continue on reverse side)

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. b7c-4, b6-4

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE <u>[REDACTED] b7c-4, b6-4</u>
1a. NAME (Type or Print)		
1b. ORGANIZATION OR ADDRESS AND PHONE		<u>[REDACTED] b7c-1, b6-1</u>
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR <u>SA [REDACTED] b7c-1, b6-1</u>
1c. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR <u>78th CID APO AE 09342</u>

DODDOACID-005526

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

2. SIGNATURE OF INTERVIEWEE

53

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2833) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

Do you have any intelligence that Iraqi's are being told what to say and do about abuse, to be let free, false allegations, etc. ?

Yes. We have received numerous reporting that AIF personnel are receiving training on anti-interrogation techniques, and to claim abuse after detainment in order to reduce or diminish their sentences. One of our interpreters has even overheard a group of detainee's discussing how, "when we get to the airfield, just tell them you said what you said because you were beaten and they'll let us go." USSF has also learned that there is a lawyer in the Sadr City area who is giving briefings on how to claim abuse and make false allegations. I don't remember his name however.

<sup>b7c-4, 4, 66-5, 5, 5</sup> Do you know <sup>b7c-5, 66-5</sup> [redacted] and [redacted]? Yes, by reputation. She is an AIF financier and was a pimp for [redacted] and one of the largest AIF leaders/supporters in the Adhamiyah area of Baghdad. I have also heard that [redacted] provided a place of refuge for a large amount of vehicles and property owned by the Saddam Hussein family.

What can you tell us about that family? That family is alleging that one of their brothers was killed while at this palace during interrogations and the body was thrown into a room with the family. Do you know anything about a member of this family being killed? The family was closely associated with the former regime, especially [redacted]. The family was providing financial assistance and support to AIF and many members of the family have conducted attacks against CF.

Do you know anything about any sexual abuse of female or male detainees? No.

Where do detainees go after they leave this facility? BDE THF or the CJSOTF-THF

What IP Station is used to transfer Detainees. I have no knowledge of this.

<sup>b7c-4, 4, 66-4</sup>  
<sup>b7c-5, 66-5</sup> How was [redacted] transported from Ademeyah Palace to Taji and why? I was not involved in the transfer of [redacted] but I do know that he was transported in the trunk of a civilian vehicle during hours of daylight for security purposes in order to protect him as well as ODA members. He was transported from here to Taji, which is approximately a 25 minute drive.

Is There anything you wish to add to this statement? No///Last Entry/// [redacted] <sup>b7c-4, 66-4</sup>

NOT USED

DODDOACID-005527

b7c-4, b6-4

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT

b7c-4, b6-4

[Redacted Signature]

b7c-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 5 day of June, 2004

at Blandford, IZ

DODDOACID-005528

[Redacted Name]

b7c-4, b6-4

ORGANIZATION OR ADDRESS

SA

[Redacted Name]

b7c-4, b6-4

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ/ 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

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Law Enforcement Sensitive

SWORN STATEMENT

9106-04-010359-00105

For use of this form, see AR 190-45; the proponent agency is QDCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS

9. [REDACTED] b7c-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

An explosion happened in the Azamiyah area (Omar Bin Abd Al-Aziz street) against American forces, so we went at 9pm so we
who drove away when we tried talking to them so we chased them into one of the dead end streets where we arrested both of them
where we took them to Charlie Battery, one of the arrested was a handicap and the other was the driver, the handicap's name was
including [REDACTED] (ambulance driver), after arresting him and on the way back to base, we saw the white Mercedes leaving the
base so we stopped the car where we saw a women driver in it and sitting next to her was the handicap man where they called on
me that they were released by the captain.
After talking to [REDACTED] he offered his help to us by bringing information relating to people who were conducting attacks against
American Forces, including their addresses and they way they bring weapons and one of the names he mentioned was [REDACTED]
who [REDACTED] said was making I.E.D's and sending it to the Fedayeen along with his brothers [REDACTED] and his sister [REDACTED] and
that the main main financial supporter was their sister [REDACTED] and when [REDACTED] saw [REDACTED] he starting
screaming that this is the person along with [REDACTED] who was released are the ones who are making and placing I.E.D's so we
went back to [REDACTED] sister's [REDACTED] house who claimed that her brother has left Baghdad and she doesn't know anything about him.
After arresting one of the insurgent who was using an RPG7, we handed him to the American forces where he confessed that the
weapons and money are coming to them from the following People: [REDACTED] and that there sister
[REDACTED] distributes the weapons in her white Mercedes and that their other sister [REDACTED] was a member of Saddams close
circles and she is financing the Fedayeen with money and weapons, other sources from 2/3 has also mentioned the same [REDACTED]
[REDACTED] name as the source of financing and support for the insurgents. Also some honest people from Azamiyah has mentioned
that [REDACTED] and [REDACTED] are also distributing weapons and RPGs to the Fedayeen in Azamiyah. I would like to mention that when
[REDACTED] was still detained in Azamiyah Palace, his brother in law [REDACTED] came to Charlie Battery to ask about [REDACTED]
and when he knew that [REDACTED] was arrested, he said that the reason behind [REDACTED] arrest is the [REDACTED] family and especially [REDACTED]
where he mentioned that she was lending her car to the Fedayeen and he mentioned that she came and visited them many times in
their house where she gave [REDACTED] 250,000 Iraqi Dinar for every attack conducted against American forces and she came and visited
him in the hospital after he was injured while firing an RPG and he mentioned that [REDACTED] is financing the Fedayeen, after arresting
[REDACTED] and while questioning her, she offered me 20,000 American Dollars on top of her car and one of her daughters. Her
Sister [REDACTED] also sent a translator by the name of [REDACTED] that works in one of her houses who also used to work with Alpha
Battery who told me that [REDACTED] is waiting for me at her house and that she will give me a huge sum of money so i would turn a
blind eye on her family but i refused the offer and went to Captain [REDACTED] and told him. Afterwards a coffee shop was raided in
Azamiyah by American forces where lots of suspects were arrested who were brought to the Azamiyah Palace where they were
questioned by American forces where some of the suspects confessed that the person who is financing the resistance in Azamiyah
is [REDACTED] and that her brother [REDACTED] is the one who purchases the weapons and [REDACTED] distributes it while [REDACTED]
[REDACTED] makes the Explosive. One of the detainees by the name of [REDACTED] has confessed to attacking American
forces and that the financier of the resistance is [REDACTED] and her brothers work with her. The owner of the Rahbe Garden Cafe
by the name of [REDACTED] told us that [REDACTED] frequent his cafe and after drinking a lot they start talking about the
attacks they conduct against American forces and that their sister [REDACTED] finances the Fedayeen. A person by the name of [REDACTED]
also mentioned that [REDACTED] the brother of [REDACTED] who confessed of leading attack operation against American forces
[REDACTED] always comes with body guards to the electric generator where he works and picks up his brother
[REDACTED] and described her as the number one financier of terrorism and 2/3 FA has lots of these statements.
on december 22nd 2003, an I.E.D was detonated in [REDACTED] street that resulted in the death of two American soldiers and their
translator [REDACTED] American forces raided some places including the Rahbe cafe where all the detainees there mentioned [REDACTED]
[REDACTED] and her siblings as the supporters of the terrorists, financially and with weapons, including in the detainees was [REDACTED]

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT
b7c-4, b6-3 b7c-4, b6-3 b7c-4, b6-3 b7c-4, b6-3

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED PAGE 1 OF 1 PAGES

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

9. STATEMENT (Continued)

brother I yad who is an alcoholic and I don't know  
 if he died inside the detention center or outside. When [redacted] b7c-45, b6-45  
 [redacted] came with her two brothers to the special force  
 who were sure now that she is financing the terrorists.  
 we were in Azamiyah Palace by chance after we were in  
 a patrol with Captain [redacted] b7c-366-3 so we were told in the Palace that  
 [redacted] b7c-45, b6-45 [redacted] b7c-45, b6-45 are in Detention room. One of the Intelligence officers  
 asked me to go with him to the Detention room where he talked to  
 [redacted] b7c-45, b6-45 and asked her if she know [redacted] b7c-45, b6-45 as she said yes  
 and she can pick him up from a whole different people so I talked to her for  
 a while and she didn't know me or know my identity as [redacted] b7c-45, b6-45  
 because in reality and then I was asked to leave the room and I didn't see the  
 brothers [redacted] b7c-45, b6-45 or [redacted] b7c-45, b6-45 that was the last time I saw [redacted] b7c-45, b6-45

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

Page(s)

59-66

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Referred to:

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

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

DODDOACID-005531

SWORN STATEMENT

For use of this form, see /

45; the proponent agency is Office of The Deput

of Staff for Personnel 0106-04-CID259-80185

LOCATION

AP0AE 09342

DATE

11 Jun 04

TIME

14:57

FILE NUMBER

67C-4, 66-4

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS

CIU

ORGANIZATION OR ADDRESS

Titan Corporation, BEAP, IZ

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the night of the 24th of December 2003, I came with her brother... to turn themselves in... After asking the brothers brief questions, they were turned in to 2/3 PA... were never beaten, threatened or abused in any way, they left our compound unharmed... other siblings... I had never been arrested by the SF unit I worked for and thus, I've never seen them or talked to them.

Q: SA [redacted]

A: Mr. [redacted]

Q: Do you know who [redacted] is?

A: Yes, an Iraqi Policeman

Q: Did you ever see [redacted] with [redacted]

A: Yes, [redacted] was put in room with [redacted] so she can identify him but she couldn't.

Q: Who was present in the room and how long was he in the room?

It was, a Captain from 2/3 FA, & I think [redacted] he was in there for like 2 or three minutes.

Q: Was this the only time Mr. [redacted] was present with [redacted]?

A: To my knowledge, YES that was the only time.

Q: Have you ever heard or seen any person abuse a detainee?

A: NO.

Q: What was the condition of [redacted] when you saw them?

A: I saw [redacted] in a very healthy condition.

Q: Who and How many times did you interpret for?

I interpreted for [redacted] & I helped interpret one conversation with [redacted].

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

[redacted]

PAGE 1 OF 2 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 1 Jul 72

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Exhibit 17

DODDOACID-005532



STATEMENT (Continued)

Q: Who conducted the rest of the interrogations for this family?

A: the Army unit next to us 2/3 FA

Q: Is there anything else you wish to add to the statement?

A: NO !!! LAST ENTRY !!! [REDACTED] b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED] b7c-4, b6-4

[REDACTED] b7c-4, b6-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of June, 20 04 at [REDACTED] b7c-4, b6-4

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4, b6-4  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-4, b6-4  
(Typed Name of Person Administering Oath)

5 USC 303

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 2 OF 2 PAGES

Page(s)

69-96

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**Referred to:**

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

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

DODDOACID-005534

**Page(s)**

97-98

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**Referred to:**

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

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

040160.259

0106-04-020259-80165

Compact Disc

Law Enforcement Sensitive Exhibit 28

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0106-04-CID259-80183

0033-04-CID789

PAGE 1 OF 1 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 11 May 04, this office received a Request For Assistance (RFA)(0106-04-CID259) from the 78<sup>th</sup> Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Baghdad, Iraq, to interview Interpreters [REDACTED] and [REDACTED] about their knowledge of any detainee abuse involving [REDACTED] and the shaving of detainee beards and women's panties.

About 1340, 17 May 04, SA [REDACTED] b7c-1, b6-1 interviewed Interpreter [REDACTED] b7c-4, b6-4 Titan INC, Abu Ghryeb, Iraq (AGI), who provided a sworn statement relating no knowledge of detainee abuse. (See Sworn Statement)

About 0940, 18 May 04, SA [REDACTED] b7c-1, b6-1 interviewed Interpreter [REDACTED] b7c-4, b6-4 Titan INC, Abu Ghryeb, Iraq (AGI), who provided a sworn statement relating limited knowledge of detainee abuse. (See Sworn Statement)

About 1330, 19 May 04, SA [REDACTED] b7c-1, b6-1 with the assistance of Interpreter [REDACTED] b7c-3, b6-3 this office interviewed Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] who detailed several instances of alleged abuse which occurred to him prior to and after his arrival at Baghdad Correctional Confinement Facility (BCCF). He stated he was captured about 15 Dec 03 in the area of Ishaki, Balad, Iraq, by US forces. He remembers the names of [REDACTED] and [REDACTED]. He was transported to Samara. He said from the time of his capture until he arrived at Samara, he was not abused. He said when he arrived at the place in Samara; he was put in a room with "stinky stuff" and called a "bad man" by the US Forces. He stayed in this room for 2-3 days and then they put him in a hole in the ground with other detainees for a couple of days. After this, he said several uniformed US soldiers pulled him from the hole and threatened to shoot him. They then took him to a room and sat him on box with wires attached. He felt heat coming from the box and his body was hurting. He remembers an interpreter with a Kurdish slang. They then put bag on his head and dragged him to a vehicle. They took him to a place they referred to as a "septic tank" and left him for a couple of days. Then he was taken to the Police station in Samara. He said he knows this because the interpreter told him. He said at no time did any Iraqi Police abuse him. He said while he was at the police station he was kicked and punched by one US soldier specifically. He does not remember anything about him. He said he was kicked so hard in the groin, he urinated on himself. He was then taken to BCCF and was placed in tent six of the Ganci Holding Area. While in Ganci, he said he was not abused or tortured. After a few days he was transferred to the "hard site". He was hooded and verbally humiliated. He said one person said, "Don't tell me about torture, you haven't seen torture yet." They then stripped him naked and sprayed him with cold water. They then left him and ordered him to wash his clothes. He was taken to his cell still naked. The next day he was hooded and taken to another part of the building. His hood was removed. He said a tall, thin, white male in uniform, with no facial hair and longer blond hair began to interrogate him. He said the interpreter was an average size Iraqi man. He said two more soldiers held him in the chair and pulled his head back. He said he became unconscious. He said he was returned to his cell. The next day he was taken to the bathroom and

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-1, b6-1, b2

ORGANIZATION

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

SIGNATURE

DATE

19 May 04

EXHIBIT

Exhibit A

CID FORM 94

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100

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0033-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

a white man in uniform shaved all his hair to include his eyebrows and mustache. He was stripped naked and sprayed with cold water. He said the same tall blond hair man forced him to put on a pair of white women's panties with a red rose. He was then taken to his cell and left for four days without any clothes or blankets. He said he had to sleep on the floor or the iron bars of the bunk. After four days he received an orange jumpsuit. That same night he was tied to his door and a large dog was biting at him and tore his sleeve off his jumpsuit. He said the handler of the dog was a white male in uniform. He said he was given a new jumpsuit and left in his cell for about 20 days without blankets or a mattress. He has lost most feeling in his right side because of sleeping on the iron bars of the bunk. He requested blankets, but the soldier in charge, a black male, refused. A doctor saw him after the 20 days. They then gave him blankets. Then a black man, named [redacted] told him he was going to the tents. He was transferred to the tents. While at the tents, the same blond man came to see him and threatened him concerning the length of confinement. When asked if he had been abused since he was transferred to the tents, he said "no".

AGENT'S COMMENT: Detainee <sup>b7c-1, b6-4, b7c-5</sup> [redacted] is unable to walk, due to partial paralysis on the right side of his body. He was interviewed while lying on a stretcher.

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

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

b7c-1, b6-1, b2

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Correctional Confinement Facility, Abu Ghryueb 09342	
SIGNATURE [redacted]	DATE 19 May 04	EXHIBIT Exhibit 29

CID FORM 94

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DODDOACID-005538

101

SWORN STATEMENT

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

LOCATION Abu Ghayyob, IRAQ	DATE 17 MAR 04	TIME 1348	FILE NUMBER 67C-4664
LAST NAME FIRST NAME MIDDLE NAME [REDACTED] b7C-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7C-4, b6-4		GRADE/STATUS CIV / Linguist.
ORGANIZATION OR ADDRESS ITAN INC, Abu Ghayyob, IRAQ b7C-4, b6-4			

Q: [REDACTED] b7C-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

A: [REDACTED] b7C-4, b6-4 b7C-3, b6-3

Q: Do you know [REDACTED]?

A: Yes, he is one of the supervisors for CACI here at Abu Ghayyob. He also is an interrogator with ICE.

Q: Have you ever worked with him?

A: No, I have only worked in screening in the in process area.

Q: Have you ever heard of Mr. [REDACTED] b7C-3, b6-3 shaving the beard of a detainee and making him wear woman's

panties?

A: No.

Q: Have you ever known of or heard of a detainee being shot in the head with a rubber bullet during

interrogation?

A: No.

Q: Have you ever known of or heard of a detainee being threatened with a lit cigarette around the

nipple?

A: No.

Q: Have you ever heard anyone tell the MP's to "soften up" detainees?

A: No.

Q: During any screening or interrogation that you have witnessed, have you ever seen any mistreatment or abuse of detainees?

A: No.

Q: Do you wish to add anything to your statement?

A: NO !!! END of Statement !!! b7C-3, b6-3

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [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 1 JUL 72

Supersedes DA FORM 2823 1 JAN 68, WHICH WILL BE USED.

DODDOACID-005539

102

b7c-4, b6-7

STATEMENT OF [REDACTED]  
STATEMENT (Continued)

TAKEN AT Abu Ghayeb DATED 17 May 04 CONTINUED:

FILE NUMBER:

[REDACTED]

b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED] b7c-4, b6-4  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of May, 20 04 at Abu Ghayeb, Iraq

[REDACTED] b7c-1, b6-1  
(Signature of Person Administering Oath)

J.A. [REDACTED] b7c-1, b6-1  
(Typed Name of Person Administering Oath)

Art 136 (b)(4) UCMJ.  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4

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Law Enforcement Sensitive

PAGE 2 OF 2 PAGES

Exhibit 30

103

DODDOACID-005540



SWORN STATEMENT

0106-04-CID259-80185

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

LOCATION Abu Ghayeb, Iraq	DATE 18 MA, 04	TIME 0940 b7c 4, b6-4	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS CIV (LTC)
ORGANIZATION OR ADDRESS Titan Inc., Abu Ghayeb, Iraq			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: [REDACTED] b7c-1, b6-1

A: [REDACTED] b7c-4, b6-4

Q: Do you know [REDACTED] b7c-3, b6-3?

A: I knew him as a worker for rai.

Q: Have you ever worked with him?

A: NO

Q: Have you ever heard of Mr. [REDACTED] b7c-3, b6-3 on anyone else shaving the beard of a detainee and making him wear women's panties?

A: [REDACTED] b7c-4, b6-4, b7c-5, b6-5  
week ago a detainee ([REDACTED]) claim he was shaved and forced to wear women pants

Q: Do you know who made him do this?

A: no

Q: Why did he tell you this?

A: He was getting treated at medical and need a linguist he start crying when he saw me and start talking

Q: Have you ever heard of a detainee being shot in the head with rubber bullets during interrogations?

A: No

Q: Have you ever heard of a detainee being threatened with a lit cigarette around the nipple?

A: No

Q: Have you ever heard anyone [REDACTED] b7c-4, b6-4 tell the MP's to "soften up" detainees?

A: No

Q: Have you ever worked as a linguist for or during an interrogation and where? [REDACTED] b7c-4, b6-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF 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 1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

Exhibit 3d 114

DODDOACID-005541

STATEMENT (Continued)

TAKEN AT Abu Ghayyeb

FILE NUMBER:  
CONTINUED:

A: yes for 1 month in Jan for JIDC At Abu Graib  
 Q: During any screening or interrogation that you have witnessed, have you ever seen any mistreatment or abuse of detainees?

A: No

Q: Do you wish to add anything to this statement?  
 A: No // End of statement //

b7c-4, b6-4

AFFIDAVIT

WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2, 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:

[Redacted Signature] b7c-4, b6-4  
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18 day of May, 20 04 at Abu Ghayyeb, Iraq

[Redacted Signature] b7c-1, b6-1  
 (Signature of Person Administering Oath)

SA [Redacted Name] b7c-1, b6-1  
 (Typed Name of Person Administering Oath)

Art 136 (b)(4)  
 (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4  
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PAGE 2 OF 2 PAGES  
 Exhibit 21

**Page(s)**

106-124

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**Referred to:**

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

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

21-2

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 22 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC //CIOP-2A, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
PROVOST MARSHAL, MNC-1  
LNO CID, MNC-1 (FOR FURTHER DISTRIBUTION)  
MNC-1, CHIEF OF STAFF, DETAINEE OPS

SUBJECT: CID REPORT -3<sup>RD</sup> STATUS/SSI - 0106-04-CID259-80185-  
/5C1Q2/5Y2E/6F8A/6C1/5H9B/5M3

DRAFTER : SA [REDACTED] b7c-1, b6-1  
RELEASER: SA [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
  1. 04 APR 2004/ 0001 HRS - 29 APR 2004/2359 HRS;  
AL-ADEMEYAH PALACE, BAGHDAD, IZ
  2. 23 DEC 2003/ 0001 HRS - 4 JAN 2004/2359 HRS; AL-  
ADEMEYAH PALACE, BAGHDAD, IZ
  3. 20 MAY 2004/ 1015 HRS - 20 MAY 2004/1030 HRS;  
DIVISION INTERROGATION FACILITY, 1<sup>ST</sup> CAVALRY DIVISION, BIAP,  
APO AE 09342
  4. 24 MAY 1300/1300 HRS - 31 MAY 2004/1420 HRS; BCCF,  
ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 12 MAY 2004, 1230 HRS

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

4. SUBJECT: 1. UNKNOWN; M; O; (NFI); [AGGRAVATED ASSAULT  
(UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]  
[FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT  
(UNFOUNDED)] [UNDETERMINED DEATH]

b7c-5, b6-5 [ADD] 2. [REDACTED] b7c-5, b6-5  
[REDACTED] CIV; MILITARY POLICE NUMBER: [REDACTED] DATE OF CAPTURE:  
4 APR 04; M; C; BAGHDAD, IZ; IZ (NFI) [FALSE OFFICIAL  
STATEMENT]

[ADD] 3. <sup>676-5, 66-5</sup> [REDACTED] (TRIBAL NAME), [REDACTED]  
NDRS # [REDACTED] F; O; [REDACTED] IZ  
[FALSE OFFICIAL STATEMENT]

[ADD] 4. <sup>676-5, 66-5</sup> [REDACTED] (TRIBAL NAME), [REDACTED]  
NDRS # [REDACTED] F; IZ; [REDACTED]  
[FALSE OFFICIAL STATEMENT]

[ADD] 5. <sup>676-5, 66-5</sup> [REDACTED] (TRIBAL NAME), [REDACTED]  
NDRS # [REDACTED] M; OTHER; [REDACTED] IZ;  
[FALSE OFFICIAL STATEMENT]

[ADD] 6. <sup>676-5, 66-5</sup> [REDACTED] (TRIBAL NAME), [REDACTED]  
NDRS # [REDACTED] M; OTHER; [REDACTED]  
[FALSE OFFICIAL STATEMENT]

[ADD] 7. <sup>676-5, 66-5</sup> [REDACTED] CIV; NDRS # [REDACTED]  
M; C; UNKNOWN LOCATION, [REDACTED] (NFI)  
[FALSE OFFICIAL STATEMENT]

[ADD] 8. <sup>676-5, 66-5</sup> [REDACTED] CIV; NDRS # [REDACTED]  
C; IZ (NFI) [FALSE OFFICIAL STATEMENT]

[ADD] 9. <sup>676-5, 66-5</sup> [REDACTED] CIV; NDRS # [REDACTED]  
M; C; IZ (NFI) [FALSE OFFICIAL STATEMENT]

5. VICTIM: 1. <sup>676-5, 66-4</sup> [REDACTED]  
CIV; MILITARY POLICE NUMBER: [REDACTED] DATE OF CAPTURE: 21 APR  
04; M; C; BAGHDAD, IZ; IZ (NFI) [AGGRAVATED ASSAULT  
(UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

2. <sup>676-4, 66-4</sup> [REDACTED] (TRIBAL NAME), [REDACTED]  
NDRS # [REDACTED] F; O; [REDACTED]  
[AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT  
(UNFOUNDED)]

3. <sup>676-4, 66-4</sup> [REDACTED] (TRIBAL NAME), [REDACTED]  
NDRS # [REDACTED] F; [REDACTED]  
[CRUELTY AND MALTREATMENT  
(UNFOUNDED)]

4. <sup>b7c-4, b6-4</sup> [REDACTED] (TRIBAL NAME), [REDACTED]  
NDRS # [REDACTED] M; OTHER: <sup>b7c-4, b6-4</sup> [REDACTED]  
[AGGRAVATED ASSAULT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] <sup>b7c-4, b6-4</sup>

5. <sup>b7c-4, b6-4</sup> [REDACTED] (TRIBAL NAME), [REDACTED]  
NDRS # [REDACTED] M; OTHER: [REDACTED] <sup>b7c-4, b6-4</sup>  
[AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] <sup>b7c-4, b6-4</sup>

6. <sup>b7c-4, b6-4</sup> [REDACTED] CIV; NDRS # [REDACTED]  
M; C; UNKNOWN LOCATION, [REDACTED] (NFI) <sup>b7c-4, b6-4</sup>  
[AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

7. <sup>b7c-4, b6-4</sup> [REDACTED] CIV; NDRS # [REDACTED]  
C; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

8. <sup>b7c-4, b6-4</sup> [REDACTED] CIV; NDRS # [REDACTED]  
M; C; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)]

9. [REDACTED] (TRIBAL NAME), [REDACTED]  
(DECEASED); CIV; NDRS # UNKNOWN; M; C; (NFI) [CRUELTY AND MALTREATMENT (UNFOUNDED)] [AGGRAVATED ASSAULT (UNFOUNDED)] [UNDETERMINED DEATH]

[ADD] 10. U.S. GOVERNMENT (78<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD), BIAP, APO AE 09342) [FALSE OFFICIAL STATEMENT]

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.

DUE TO OPERATIONAL CONSTRAINTS THIS REPORT WAS UNABLE TO BE DISTRIBUTED IN A TIMELY MANNER.



ON 24 MAY 04, THIS OFFICE INTERVIEWED NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WHO RELATED HE WAS KICKED AND PUNCHED NUMEREOUS TIMES WHILE AT THE AL-ADEMEYAH PALACE.

ON 24 MAY 04, THIS OFFICE INTERVIEWED NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WHO STATED HE WAS BEATEN NUMEREOUS TIMES WHILE DETAINED AT THE AL-ADEMEYAH PALACE. NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> STATED HE HEARD MR. <sup>b7c-4, 66-4, b7c-5, 66-5</sup> HAD DIED WHILE AT THE PALACE.

ON 25 MAY 04, THIS OFFICE INTERVIEWED NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WHO STATED SHE TURNED HERSELF IN TO U.S. FORCES ON 24 DEC 03 AND WAS TRANSPORTED TO THE AL-ADEMEYAH PALACE WHERE SHE WAS SUBSEQUENTLY STRUCK IN THE FACE SEVERAL TIMES, WITNESSED OTHERS BEING ABUSED AND SUFFERED A DISLOCATED SHOULDER AS A RESULT FROM ABUSE. NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> SAW HER BROTHER, MR. <sup>b7c-4, 66-4, b7c-5, 66-5</sup> AND HE WAS UNCONSCIOUS AND APPEARED TO BE DECEASED. NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> RELATED HE WAS BLEEDING FROM HIS <sup>b7c-4, 66-4, b7c-5, 66-5</sup> HANDS AND FEET AND FOUND OUT LATER HE PASSED AWAY.

ON 25 MAY 04, THIS OFFICE INTERVIEWED NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WHO STATED SHE WAS APPREHENDED BY U.S. FORCES ON 23 DEC 03 AND WAS TRANSPORTED TO THE AL-ADEMEYAH PALACE WHERE SHE WAS DEPRIVED OF FOOD FOR FOUR DAYS. NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> STATED SHE <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WAS TOLD LATER MR. <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WAS DECEASED.

ON 25 MAY 04, THIS OFFICE INTERVIEWED NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WHO RELATED HE TURNED HIMSELF IN TO U.S. FORCES ON 24 DEC 03 AND WAS TRANSPORTED TO THE AL-ADEMEYAH PALACE. NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> STATED HE WAS STRUCK NUMEREOUS TIMES, CHOKED TO THE <sup>b7c-4, 66-4, b7c-5, 66-5</sup> POINT OF UNCONSCIOUSNESS WITH WATER, STRUCK WITH A BLUNT OBJECT, AND HAD AN UNKNOWN MATERIAL APPLIED TO HIS GENITALS AND PULLED OFF.

ON 31 MAY 04, THIS OFFICE INTERVIEWED NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WHO STATED HE WAS PHYSICALLY ABUSED WHILE AT THE AL-ADEMEYAH PALACE. HE STATED HE WAS KICKED, PUNCHED, PULLED BY HIS PENIS, AND HAD A WATER BOTTLE FORCED UP HIS RECTUM.

ON 31 MAY 04, THIS OFFICE INTERVIEWED NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> WHO STATED HE WAS PHYSICALLY ABUSED WHILE AT THE AL-ADEMEYAH PALACE. HE RELATED HE WAS PUNCHED, KICKED, PULLED BY HIS PENIS, AND HAD A WATER BOTTLE FORCED UP HIS RECTUM. NDRS # <sup>b7c-4, 66-4, b7c-5, 66-5</sup> STATED HE SAW MR. <sup>b7c-4, 66-4, b7c-5, 66-5</sup> AND HE <sup>b7c-4, 66-4, b7c-5, 66-5</sup> APPEARED TO BE DECEASED.

THE AL-ADEMEYAH PALACE WAS IDENTIFIED AS BEING LOCATED IN EASTERN BAGHDAD, IZ AND EFFORTS ARE ON GOING TO SCHEDULE A



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DATE: 18 MAY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC //C1OP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-1, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, 1<sup>ST</sup> ARMORED DIVISION  
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0106-04-CID259-80185-  
/5C1Q2/

DRAFTER : SA [REDACTED] b7c-1, b6-1  
RELEASER: SA [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
  1. 04 APR 2004/ 0001 HRS - 29 APR 2004/2359 HRS;  
AL-AZIMIYAH PALACE, BAGHDAD, IZ
2. DATE/TIME REPORTED: 12 MAY 2004, 1230 HRS
3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2 SA  
[REDACTED] b7c-1, b6-1, b2
4. SUBJECT: 1. UNKNOWN; M; O; (NFI); [AGGRAVATED  
ASSAULT]
5. VICTIM: 1. [REDACTED] b7c-4, b6-4  
CIV; MILITARY POLICE NUMBER: [REDACTED] DATE OF CAPTURE: 4 APR b7c-4, b6-4  
04; M; C; BAGHDAD, IZ; ZZ (NFI) [AGGRAVATED ASSAULT] b7c-4, b6-4
6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT  
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION  
AND MAY CHANGE PRIOR TO THE COMPLETION OF THE  
INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

DUE TO OPERATIONAL CONSTRAINTS THIS REPORT WAS UNABLE TO BE  
DISTRIBUTED IN A TIMELY MANNER.

ON 10 MAY 04 THIS OFFICE INITIATED A TARGET ANALYSIS FILE  
IN REGARDS TO POSSIBLE DETAINEE ABUSE IN THE AL-AZIMIYAH  
PALACE, BAGHDAD, IZ.

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DODDOACID-005549

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ON 31 MAY 04, THIS OFFICE INTERVIEWED NDRS # [REDACTED] WHO *b7c-4, b6-4* STATED HE WAS PHYSICALLY ABUSED WHILE AT THE AL-ADEMEYAH PALACE. HE RELATED HE WAS PUNCHED, KICKED, PULLED BY HIS PENIS, AND HAD A WATER BOTTLE FORCED UP HIS RECTUM. NDRS # [REDACTED] STATED HE SAW MR. [REDACTED] AND HE *b7c-4, b6-4* APPEARED TO BE DECEASED.

THE AL-ADEMEYAH PALACE WAS IDENTIFIED AS BEING LOCATED IN EASTERN BAGHDAD, IZ AND EFFORTS ARE ON GOING TO SCHEDULE A SECURE CONVOY TO EXAM THE LOCATION AND INTERVIEW PERSONNEL IN THE AL-ADEMEYAH PALACE AND DETERMINE IF ANY DETAINEES PASSED AWAY IN THEIR CUSTODY.

ALL DETAINEES WERE SCHEDULED FOR A COMPLETE PHYSICAL EXAMINATION. EFFORTS ARE ON GOING TO LOCATE, IDENTIFY AND CONDUCT SUBJECT INTERVIEWS OF PERSONNEL RESPONSIBLE FOR THE DETENTION AND INTERROGATIONS OF ABOVE LISTED DETAINEES.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

ON 10 MAY 04 THIS OFFICE INITIATED A TARGET ANALYSIS FILE IN REGARDS TO POSSIBLE DETAINEE ABUSE IN THE AL-AZIMIYAH PALACE, BAGHDAD, IZ.

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] WAS *b7c-4, b6-4* APPREHENDED ON 4 APR 04 AND DETAINED AT THE AL-AZIMIYAH PALACE. WHEN MR. [REDACTED] WAS APPREHENDED, HE ALLEGED AN *b7c-4, b6-4* UNKNOWN MALE HE BELIEVED TO BE AN IRAQI BURNED HIM SEVERAL TIMES WITH A CIGARETTE AND STRUCK HIM IN THE FACE SO HARD HE BLEED FROM HIS EAR.

ON 12 MAY 04, MR. [REDACTED] *b7c-3, b6-3* LINGUIST, CACI, 1<sup>ST</sup> CAVALRY DIVISION, WAS INTERVIEWED AND RELATED HE INTERVIEWED MR. [REDACTED] SEVERAL TIMES IN REFERENCE TO HIS *b7c-4, b6-4* APPREHENSION. MR. [REDACTED] STATED MR. [REDACTED] DENIED *b7c-3, 4, b6-3, 4* WORKING AGAINST COALITION FORCES, BUT TOLD HIM HE WAS BURNED WITH A CIGARETTE ON HIS FOOT AND STRUCK IN THE FACE WHEN HE WAS INTERROGATED AT THE AL-AZIMIYAH PALACE. MR. [REDACTED] RELATED MR. [REDACTED] BELIEVED THE PERSON WHO *b7c-3, 4, b6-3, 4* ASSAULTED HIM WAS AN IRAQI BECAUSE OF THE WAY HE DRESSED AND HIS DIALECT. MR. [REDACTED] FURTHER RELATED MR. [REDACTED] *b7c-3, 4, b6-3, 4* HAD NO BRUISING ON HIS FACE AND NO FRESH BURN MARKS TO SUBSTANTIATE HIS CLAIMS AND WAS GIVEN A MEDICAL EXAM WHEN RECEIVED.

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DODDOACID-005550

ON 12 MAY 04, THIS OFFICE REVIEWED THE DETENTION INTERROGATION FACILITY MEDICAL SCREENING FORM PERTAINING TO MR. [REDACTED] WHICH DID NOT REFLECT TRAUMA TO THE EAR OR FACE OR FRESH CIGARETTE BURNS. b7c-4, b6-4

ON 15 MAY 04, MR. [REDACTED] INTERPRETER, 1<sup>ST</sup> CAVALRY DIVISION DIF, TITAN CORPORATION, WAS INTERVIEWED AND STATED HE WAS THE INTREPRETER FOR THE INTERVIEWS CONDUCTED BY MR. [REDACTED] ON MR. [REDACTED] MR. [REDACTED] RELATED MR. [REDACTED] CLAIMED HE WAS STRUCK IN THE FACE UNTIL HE BLED FROM HIS EAR AND WAS BURNED WITH A CIGARETTE SEVERAL TIMES DURING HIS INTERROGATIONS AT THE AL-AZIMIYAH PALACE. MR. [REDACTED] FURTHER RELATED MR. [REDACTED] CLAIMED THE MAN WAS IRAQI BASED ON THE WAY HE WAS DRESSED AND HIS DIALECT. MR. [REDACTED] DID NOT NOTICE ANY BRUISING TO MR. [REDACTED] OR FRESH BURN MARKS ON HIS FEET. b7c-3, b6-3 b7c-4, b6-3, 4 b7c-3, b6-3 b7c-4, b6-4 b7c-3, 4, b6-3, 4

EFFORTS ARE ON-GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW MR. [REDACTED]. FURTHER EFFORTS ARE ON-GOING TO LOCATE, IDENTIFY, AND INTERVIEW THE INDIVIDUALS INVOLVED IN THE APPREHENSION AND INITIAL DETENTION OF MR. [REDACTED]

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.

- b7c-4, b6-4

b7c-4, b6-4

1's Jan

Captured

@ home 0130 started house  
'cultiv'

has ~~three~~ daughter

nephew

friend of her daughter

b7c-4, b6-3

b7c-4, b6-3

b7c-4, b6-3

b7c-4, b6-3

b7c-4, b6-3

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

- Search did not find anything there - then asked for  
if she had <sup>so support</sup> <sub>not found</sub> Kerhik - she was taken too

- nothing happen to her at Kerhik  
She went to BZAP! checked' bei Dr.

000001

- She stood against wall.  
She fainted because of lack of food  
i. gave her water  
Interested. asked 2's

[Redacted] Both party member last 6 yrs  
[Redacted] b7c-4, b6-4, b7c-5, b6-5

She was accused of bringing \$ to bank near  
She can't get near - 1/2000

She [Redacted] b7c-4, b6-4, b7c-5, b6-5  
[Redacted] < Guy in charge in bank

all the both party members left after the fall  
of Kirkuk.

Investigator accused her of lying. Dark team  
with loud noises put a hood over her head.

Both female guard threw her around from  
from one wall to the other until she  
fainted.

She took off all her clothes  
to uncensor her  
she brought her out in underwear, bra  
but out to the interrogator.

? her i said ~~he~~ was the chief.

male had covered ~~her~~ her knees

Female hit her w/ a long stick.  
Dawine said she was one friend.  
Female poured cold water on her

When she slowed down crawling  
Female would beat her

Male guards would laugh at her

Continually pouring cold water

she insisted she did not know anything

000003

DODDOACID-005554

~~he said~~  
Then brought her nephew  
i got him naked in front of her.

If Mr Bush knows about this he would  
not be happy.

- After her nephew was naked  
they pulled out her tits & made  
her & her nephew look at each other

female beat her  
male beat her nephew.

They were ordered to crawl  
i female pulled her hair to the  
point she lost her breath.  
her head was slammed against wall

They poured water in her ears  
i woke her up

000004

DODDOACID-005555

hit her head 2 more times  
against wall

beat her w/ chairs until chairs  
were broken.

A sliver of wood went into her foot  
& guard would not let her talk out

beat her against wall until she  
passed out, again water in ~~ear~~.

beat her leg & threw it against  
a wall.

One hour looked at her leg

brought a meat grinder & said they  
would grind her up in it.

Translator came in & told her to talk  
but she had nothing to say



DK General male female  
brought a vacuum cleaner  
to clean room.

She didn't know how to use it i  
asked i was beaten  
hit on nose  
on shoulder / collar bone  
her @ sid still feels weak.

She was put back in a clerk room. Small  
room about 3' x 3'.

She thinks it was solitary room.  
Given her her clothes, but they were wet.

@ night she had water her up i told  
her she was not allowed to sleep  
i made her stand up.  
constantly thru the night would not  
let her sleep.

She was in that cell for 5 days.  
Then transferred to a better place.

- She told Dr about abuse & locked @ all  
her bruises & her leg & said he would  
give her medication, gave it to the  
guard for her. Dr gathered a mattress  
for her to sleep.

There was an evening guard  
who was nice & brought her the stuff

She was cold & brought her back to  
Kuchuk. ~~She~~ her foot was  
swallowed up from plastic chair  
sliver & 2-1 got infected & she was  
in a lot of pain.

~~The~~ She couldn't ask anything, because  
black female would beat her bad

She would have to hold the bathroom  
because she was afraid to ask for  
fear of being beaten.

The nice guy talked to Dr to  
look @ her foot. The nice guy brought  
her slippers.

Dr looked @ her  
this was 0400 in morning.  
They pulled it out

Dr checked up on her 2 days  
later & changed the wrapping

Then she got to Abu & Dr cleaned  
her foot & checked her out & gave her  
pills

She told her the story to investigators  
here @ Abu. They brought a Dr. to look  
@ her (Haralisi)

DODDOACID-005559

000008

DD Female Interrogator @ Abu  
i, now she was tired;  
got her clothes to keep her warm.

She was sent back to Dr. a tall  
man.

Took her in shower i, & her out  
i, she told him everything &  
he looked @ her wounds.

Dr. said "Thank God no injury to  
her brain but I could tell you  
was tired "just like you were run  
over by a gun" he gave her  
some medicine.

She needs help i, is very sick

She has been treated good  
but i, is suppose to leave soon  
Does not want this to slow

000009

DODDOACID-005560

- BTAP white Iron gate,  
small hallway / what is where goods sit

Rec'd # 15 on Room. tails outside.

---

BK female about 25-30.

Round head, husky, always worked  
in morning. 15 Jan to 30 Jan.

about 5' tall

Aimsy clothes.

Speaks English.

hair pulled back in a bun.

Pure blk skin color. She also brought blankets.

the other guy was tall blk but not there's down  
he beat her nephews

Winters sounds from stereo.

000010

DODDOACID-005561