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

CIMPL-FC 2 Mar 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI/REFERRED – 0192-04-CID259-80236-/5C2/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 Apr 04/ 0001 HRS – 13 Apr 04/ 2400 HRS RAMADI, IRAQ (IZ).

DATE/TIME REPORTED: 28 JUN 2004, 1300 HRS.

INVESTIGATED BY: SA [redacted]; SA [redacted] b6-1, b7C-1, b2 SA [redacted]; SA [redacted] b6-1, b7C-1, b2 [redacted], SA [redacted]; SA [redacted], SA b6-1, b7C-1, b2 [redacted], SA [redacted], SA b6-1, b7C-1, b2 [redacted], SA [redacted]; SA [redacted] b6-1, b7C-1, b2 [redacted] b6-1, b7C-1, b2

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

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

VICTIM: 1. [redacted] CIV; IRAQI; INTERNEMENT SERIAL NUMBER (ISN): [redacted] UNKNOWN; M; WHITE; DATE OF CAPTURE 10 MAY 04; AKA: [redacted] XZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT] b6-4, b7C-4 b6-4, b7C-4 b6-4, b7C-4

INVESTIGATIVE SUMMARY:

On 28 Jun 04, this office received a Memorandum of Transmittal (MOT) 0076-04-CID789, from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which stated Mr. [redacted] reported he was abused while detained at Ramadi Palace, IZ. b6-4, b7C-4

b6-4, b7C-4

Mr [redacted] alleged he was captured by U.S. Coalition Forces, taken to a palace in Ramadi, where he was subsequently kicked, electrocuted and struck on the neck by unknown U.S. Coalition soldier(s). Dr (1LT) [redacted] 391st Military Police Battalion, Detainee Aid Station, BCCF, IZ, related he had conducted a medical exam of Mr [redacted] when he arrived at BCCF, who related his allegations. Dr [redacted] related he had found no signs of abuse to Mr [redacted] but the abuse had occurred two months prior to his examination.

b6-4, b7C-4

Investigation by this office established the United States Marine Corps (USMC) had operational control of the Ramadi area during the time frame of the alleged incident. Further, a review of the documentation provided by Detainee Operations, Camp Victory, Iraq, detailed Mr. [redacted] was in the custody of the United States Marine Corps, Weapons Company, 2/4 Marine Infantry Regiment until his transfer to BCCF on 18 June 2004. The review reflected Mr. [redacted] did not fall under the custody of the U.S. Army until 18 Jul 04 (Exhibit 6)

b6-4, b7C-4

On 1 Mar 05, this investigation was transferred to the U.S Naval Criminal Investigative Service, as all alleged abuse occurred while Mr. [redacted] was under custody of the United States Marine Corps.

b6-4, b7C-4

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

b6-1, b7C-1

1. Agent's Investigation Report (AIR) of SA [redacted] 28 Jun 04, detailing the receipt of the MOT and coordination with MAJ [redacted]

b6-4, b7C-4

2. Detainee file of Mr [redacted], not dated.

b6-4, b7C-4

b6-1, b7C-1

3. AIR of SA [redacted], 23 Jun 04, detailing the receipt of the Basis for Investigation, the receipt of medical records, coordination with Dr [redacted] and the interviews of Mr [redacted]

b6-4, b7C-4

4. Medical Screening Report pertaining to Mr [redacted] 12 Jun 04 through 18 Jun 04.

b6-4, b7C-4

5. Dossier of Mr [redacted], not dated.

b6-4, b7C-4

b6-1, b7C-1

6. AIR of SA [redacted] 20 Feb 05, detailing his review of documaentation provided in this investigation.

Not Attached:

025983

None.

The originals of exhibits 1, 3 and 6, are forwarded with USACRC copy of this report. The originals of exhibits 2, 4 and 5 are maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, IZ.

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

Report Prepared By: b6-1, b7c-1, b2

[redacted]

Special Agent, [redacted]

Report Approved By: b6-3, b7c-1

[redacted]

Detachment Commander

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-Thru: CDR, 11th MP BN (CID), APO AE 09342
Thru: CDR, 3rd MP Group (CID)
Thru: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
To Director, Naval Criminal Investigative Service, Washington Navy Yard Building 200, 1014 N. Street SE Suite 102, Washington DC 20374-5008
1-PMO, MNF-I (e-mail only)
1-Office of the Staff Judge Advocate, 18th Airborne Corps, (email only)
1-File

Basis for Investigation: On 28 Jun 04, this office received a Memorandum of Transmittal (0076-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [redacted] reported he was abused while detained at Ramadi Palace, IZ. b6-4, b7C-4

b6-1, b7C-1 b6-4, b7C-4

About 1300, 28 Jun 04, SA [redacted] coordinated with MAJ [redacted] Chief Detainee Operations, MNF-I, Camp Victory, IZ, and obtained the detainee file of Mr. [redacted] See detainee file for details). ///LAST ENTRY/// b6-4, b7C-4

b6-1, b7C-1, b2

SA [redacted]	78th MP DET Forward (CID)
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 28 Jun 04 Exhibit:

LAW ENFORCEMENT SENSITIVE

Page(s)

5 – 23

Referred to:

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

Master Sergeant [redacted]
[redacted]@centcom.smil.mil
(813) [redacted]

b7c2

025991

0192-04-CID259-80236

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0076-04-CID789

DETAILS

BASIS FOR INVESTIGATION: On 18 Jun 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), that Detainee [redacted], National Detainee Reporting System (NDRS) [redacted], alleged he was abused while detained at the Ramadi Palace, prior to arriving at BCCF. b6-4, b7c-1 b6-4, b7c-4

About 1300, 18 Jun 04, SA [redacted] b6-1, b7c-1 received a medical screening report and physical, pertaining to [redacted] from the DAS, which detailed his allegation of abuse. (See Medical Screening Report and Physical) b6-4, b7c-

About 1100, 23 Jun 04, SA [redacted] b6-1, b7c-1, with the assistance of Linguist [redacted] b6-3, b7c-3 this office, interviewed [redacted] in reference to his abuse allegation. He stated he was captured on 9-10 Apr 04 in the city of Ramadi by US Forces. He was taken to the "palace" in Ramadi for three days before he was transferred to a second location in Ramadi for 16 days. He was then transferred to a detention facility in Fallujah for about 30 days. He was then transferred back to the second location in Ramadi for 17 days. He was then transferred to BCCF. [redacted] alleged during his first three days of capture, while at the first location, he was abused each day. He alleged that the first night two men kicked him and poured water on his head. He described the first man as short, thin, and white, with a blond mustache and wearing civilian clothes. He said the man spoke Arabic and once told [redacted] "I'm British". He described the other man as short, thin, and white, with no facial hair and green eyes. [redacted] said on the second night, the two men came and took him to a room with a table. The two men held him down on the table, while the Arabic speaking man poured water in his face and on his body. He said that both men took turns shocking him several times on his abdomen area. He described the shocking instrument as about 1ft long and black. [redacted] said it looked like a flashlight. This is all that happened that night. On the third day, as he was in line to transfer, the Arabic speaking man approached him and struck him on the neck, causing him to fall down. [redacted] said that the men never really asked questions other than whether or not he was from Fallujah. When he arrived at the second location in Ramadi, he informed the interrogator about the abuse. b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4

AGENT'S COMMENT: [redacted] b7c-4, b6-4 could not write Arabic. This agent saw no signs or marks on the detainee's body, indicating the detainee had been shocked.

About 1200, 23 Jun 04, SA [redacted] b6-1, b7c-4 interviewed 1LT (DR.) [redacted] b6-4, b7c-4 391st MP BN, DAS, BCCF, AGI, who stated he conducted the Medical Screening and Physical for [redacted]. He recalled [redacted] making the allegation of being electrocuted a couple of months ago, while detained at the Ramadi palace, but does not recall specifics. He noted that during the physical examination, no marks were visible indicating being electrocuted. b6-4, b7c-4

TYPE AGENT'S NAME AND SEQUENCE NUMBER b6-1, b7c-1, b2 SA [redacted]	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghruyeb 09342	
SIGNATURE [redacted]	DATE 23 Jun 04	EXHIBIT 3

0254-12

0192-04-CID259-80236

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0076-04-CID789

DETAILS

AGENT'S COMMENT: It was determined the detainee file was located at CJTF-7, Camp Victory, Baghdad, Iraq. (POC: MAJ [redacted] LAST ENTRY b6-4, b7C-4

b6-1, b7C-1,62

TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghruyeb 09342
SIGNATURE [redacted]	DATE 23 Jun 04 / EXHIBIT 3 0259-3

CID FORM 94

2-2

Enc 1

Page(s)

26 – 29

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. [redacted]
[redacted]@cen.amedd.army.mil
(210) [redacted]

b7c2

025914

Page(s)

30

Referred to:

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

Master Sergeant [redacted]
[redacted]@centcom.smil.mil
(813) [redacted]

b7c2

025905

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0192-04-CID259-80236

DETAILS

BASIS FOR INVESTIGATION: On 28 Jun 04, this office received a Memorandum of Transmittal (MOT) 0076-04-CID789, from the 75h Military Police Detachment (MP DET), Baghdad Central Confinement Facility (BCCF), Abu Gharib, IZ, that Mr. [redacted] ISN [redacted] (NDRS [redacted]) reported he was abused while detained at Ramadi Palace, IZ, prior to detention at BCCF. b6-4, b7C-4

About 1000, 20 Feb 05, the undersigned conducted a thorough review of this investigation and determined the investigation demonstrates the detainee was not truthful about his allegations. The review indicates the investigation does not support U.S. Army investigative purview, supported by the following documents-

Exhibit 2 contains Sworn Statement of SSG [redacted] 2/4 Marine Infantry Regiment, 10 Apr 04, documenting the discovery of medical shears, a flashlight, both belonging to a KIA U.S. Navy Corpsman and weapons in Mr. [redacted] house, a Sworn Statement of SGT [redacted] 2/4 Marine Infantry Regiment, 10 Apr 04, documenting the discovery of medical shears, a flashlight, both belonging to a KIA U.S. Navy Corpsman and weapons in Mr. [redacted] house, and the Coalition Apprehension Form, 10 Apr 04, detailing Mr [redacted] was apprehended by Weapons Company, 2/4 Marine Infantry Regiment. b6-4, b7C-4 b7C-4, b6-4

Exhibit 3 contains documentation of an interview with Mr. [redacted] conducted 23 Jun 04, in which Mr. [redacted] claimed the abuse occurred in Ramadi, IZ, during the time frame of 9 Apr 04 though 18 Jun 04. b7C-4, b6-4 b6-4, b7C-4

Exhibit 4, Medical Screening Report, 12 Jun 04, reflecting Mr. [redacted] demeanor during his screening as calm. This document does not reflect any allegations of abuse by U.S Army personnel.

Agent's Comment: A review of the documentation reveals Mr. [redacted] was referred to detainee 270, ABA0649, ISN [redacted] and NDRS [redacted] at several times in the course of his detention. b7C-4, b6-4

On 28 Jan 05, this office received an electronic message from SA [redacted] NCIS Little Creek, VA. SA [redacted] related the request for assistance received from our office had been completed and that NCIS Headquarters, Washington DC held the pertinent documents/information requested by this office. b6-1, b7C-1 b6-1, b7C-1

SA [redacted] was provided as the Point of Contact for this information. The report number was listed as 17OCT04-MEBJ-0471-7XMA. b6-1, b7C-1

To date all attempts at contacting SA [redacted] have met with negative results. It is strongly believed that if the alleged offenses occurred they were perpetrated by members of the US Navy or Marine Corps. All US Army leads have been exhausted; therefore, this investigation is referred to the NCIS for action deemed appropriate. b6-1, b7C-1

Based on the above review, it was determined that Mr [redacted] was under control of the United States Marine Corps, Weapons Company, 2/4 Marine Infantry, and was not under control of U.S. Army Forces. As b6-4, b6

TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted] b7C-1, b6-1, b2	11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342
SIGNATURE [redacted]	DATE 20 Feb 05 / EXHIBIT 6

CID FORM 94

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0192-04-CID259-80236

DETAILS

such, this investigation is being transferred to the U.S. Naval Criminal Investigative Service.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted] 66-1, 67C-1, 62	11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342
SIGNATURE [redacted]	DATE 20 Feb 05 / EXHIBIT 6

DATE: 29 JUN 2004

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

SUBJECT: CID REPORT -INITIAL/SSI - 0192-04-CID259-80236-/5C1C/5Y2E/5X1

DRAFTER : SA [redacted] b6-1, b7C-1
RELEASER: SA [redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 Apr 2004/ 0001 HRS - 13 Apr 2004/ 2400 HRS RAMADI, IZ

2. DATE/TIME REPORTED: 28 JUN 2004, 1300 HRS

3. INVESTIGATED BY: SA [redacted] SA [redacted] b6-1, b7C-1 b2
[redacted] SA [redacted] SA [redacted]

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

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

5. VICTIM: 1. [redacted] CIV; NDRS [redacted] b6-4, b7C-4
[redacted] DATE OF CAPTURE 10 MAY 04; M; RAMADI, IZ; (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0076-04-CID789) FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [redacted] REPORTED HE WAS ABUSED WHILE DETAINED AT RAMADI PALACE, IZ. b6-4,b7C-4

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ABUSED MR. [redacted] BY KICKING HIM AND POURING WATER ON HIS HEAD, ELECTROCUTING HIM, AND STRIKING HIM ON THE NECK. b6-4,b7C-4

ON 19 JUN 04, MR [redacted] WAS INTERVIEWD WHEREIN HE STATED HE WAS CAPTURED BY US FORCES, TAKEN TO A PALACE IN RAMADI, WHERE HE WAS SUBSEQUENTLY KICKED, ELECTROCUTED AND STRUCK ON THE NECK. b6-4,b7C-4

ON 23 JUN 04, 1LT (DR) [redacted] CONDUCTED A MEDICAL SCREENING AND PHYSICAL OF MR. [redacted] UPON ARRIVAL TO BCCF. 1LT [redacted] REMEMBERED MR. [redacted] MAKING THE ALLEGATION OF BEING ELECTROCUTED WHILE DETAINED IN RAMADI PALACE, BUT NOTED NO PHYSICAL MARKS PRESENT TO SUBSTANTIATE THE ALLEGATION. b6-4,b7C-4 b6-4,b7C-4 b6-4,b7C-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [redacted] DETENTION, AND INTERROGATION. b6-4,b7C-4

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.

CID FORM 66

1. DATE	2. TIME RECEIVED	7. CASE NUMBER
28 Jun 04	1300	0192-04-CID259-80236

3. OFFENSE
Aggravated Assault /Cruelty and Maltreatment/Conspiracy/

8. ASSIGNED TO
[redacted] b6-1, b7C-1

4. SUBJECT
Unknown

9. TYPE OF ACTION
GC

5.
Mr. [redacted] b6-4, b7C-4

6. CASE DESCRIPTION
Mr. [redacted] b6-4, b7C-4 eported he was abused while he was being interrogated by Coalition forces at Ramadi Palace, Iraq.

10. REPORTS

TYPE	SUSPENSE	COMP
INI/SSI	29 Jun 04	29 JUN
SAC	13 JUL	13 JUL
SAC	27 JUL	27 JUL
SAC	10 AUG	—
TF SAC	—	11 AUG 04
SAC	—	6 Oct 04
Final		2 Nov
Closed		
Referred	NCIS	

11. OTHER ACTION | **12. CID FUNDS**

ACTION	RQRD	COMPL	DATE	AMOUNT
RFA NCIS	2 Jul 04	No Response		
RFA NCIS	6 Oct 04			

026000

000001

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0192-04-CID259-80236

DATE	OFFENSE	SUBJECT/ UNKNOWN	ASSIGNED TO:
28 JUN 04	Assault	VICTIM: Mr. [redacted] b6-4, b7c-4	[redacted] b6-1, b7c-1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
28 JUN 04	Locate, fully identify and interview Mr. [redacted] interrogators b6-4, b7c-4	
28 JUN 04	Obtain Mr. [redacted] detainee file from MNF-I b6-4, b7c-4	28 Jun 04
28 JUN 04	Coord w/ ~~SF~~ NCIS at Ramadi Palace through 22nd MP BN (CID), for possible 15-6	
	Draft Final	25 JAN 05
	SJA Coor.	
8 Oct 04	Pending NCIS report for further leads 17OCT04-MEBJ-0471-7xmn	

b6-1, b7c-1

CONTACTS/PHONE NUMBERS	
ACTIVITY/PERSON	PHONE NUMBER
SA [redacted], NCIS	Email: see contact sheet

INVESTIGATIVE STANDARDS	
VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0192-04-CID259-80236

DATE	OFFENSE	SUBJECT/ UNKNOWN VICTIM: Mr. [redacted] b6-4, b7c-4	ASSIGNED TO: [redacted] b6-1, b7c-1
17 Jan 05	Assault/ Abuse		

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
17 Jan 05	Follow up with SA [redacted] b6-1, b7c-1 on the status of RFAs sent to NCIS to locate, identify, and interview the interrogators of Mr. [redacted] b6-4, b7c-4	

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-80236
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACITIVITY**
1300, 28 Jun 04 [redacted] b6-1, b7C-1	BFI: Received MOT from BCCF of a possible detainee abuse pertaining to Mr. [redacted] who has been transferred to BUCCA detention facility. b7C-4, b6-4
1800, 28 Jun 04 [redacted] b6-1, b7C-1	Drafted Initial, and built case file, to SAC.
29 JUN 04 [redacted] b6-1, b7C-1	SAC Review: 1. INI/SSI Dispatched 2. Continue efforts w/ IP TO SA [redacted] b6-1, b6-1
29 Jun 04 [redacted] b6-1, b7C-1	Discussed w/ SAC that Ramadi Palace is within the AOR of NCIS, and will present the case to their office for possible referral.
30 Jun 04 [redacted] b6-1, b7C-1	Received email from NCIS refusing to accept investigation in their AOR, added to case file
1 Jul 04 [redacted] b6-1, b7C-1	Drafted RFA to NCIS to SAC for review:
2 JUL 04 [redacted] b6-1, b7C-1	Sent RFA to NCIS (ATN: [redacted]) b6-1, b7C-1
12 JUL 04/1600 [redacted] b6-1, b7C-1	TO SAC for review, can you please send an email for update or status of RFA to NCIS. Thanks Chief.
13 JUL 04 [redacted] b6-1, b7C-1	SAC Review: b6-1, b7C-1 1. Sent SAC [redacted] a status, via e-mail on Info Report by their office. 2. Place ROI on all docs. TO SA [redacted] b6-1, b7C-1

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

026003

000004

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-80236
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0900/13 Jul 04 [redacted] b6-1, b7c-1	Response to review: 1. Noted 2. All marked.
20 Jul 04 [redacted] b6-1, b7c-1	SAC, this office, coordinated with SAC, NCIS, who advised they are working the RFA.
26 Jul 04 [redacted] b6-1, b7c-1	To SAC for review.
27 Jul 04 [redacted] b6-1, b7c-1	SAC Review: 1. I sent another e-mail to Mr. [redacted] NCIS verifying status of RFA. Pending reply. b6-1, b7c-1 To SA [redacted] b6-1, b7c-1
27 July 04 [redacted] b6-1, b7c-1	Response to review: 1. Noted
1000, 7 Aug 04 [redacted] b6-1, b7c-1	~~DRAFTED~~ Drafted SITREP submitted to SAC for Approval. ~~SA~~ To SAC for Review.
1020, 7 Aug 04 [redacted] b6-1, b7c-1	DELAYED ENTRY: 1606, 6 Aug 04 SA [redacted] coordinated w NCIS which related they were in the process of conducting the RFA. NCIS related if the RFA is in a hostile fire zone they would not conduct the RFA. [redacted] b6-1, b6-1
925, 11 Aug 04 [redacted] b6-1, b7c-1	As per discussion w ~~NCIS~~ SAC. Pending NCIS coordination to finish report. To SAC.
11 Aug 04/ [redacted] TTSAC b6-1, b7c-1	Reviewed. Note ~~[illegible]~~ We are still awaiting response from NCIO. Recontact in 2 days for status. File back to case agent.
13 Aug 04 [redacted] b6-1, b7c-1	Sent email to SA [redacted] NCIS. All attempts to contact NCIS have met w neg. results. Updated SITREP. b6-1, b7c-1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0192-04-CID259-80235
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
21 AUG 04	Sent email to NCIS requesting sitrep. Still no response.
26 AUG 04 b6-1, b7C-1 [redacted]	Updated SITREP to SAC.
26 AUG 04 b6-1, b7C-1 [redacted]	SAC [redacted] resent RFA requests to NCIS SA [redacted] b6-1, b7C-1
28 AUG 04 b6-1, b7C-1 [redacted]	NOTED EMAIL ATTACHMENT FOR THIS CASE WAS MISLABELLED. Rescanned documents and SAC [redacted] Resent. Email posted to file. b6-1, b7C-1
4 SEP 04 b6-1, b7C-1 [redacted]	UPDATED SIT REP TO SAC.
10 SEP 04 b6-1, b7C-1 [redacted]	UPDATED SIT REP TO SAC.
11 SEP 04 b6-1, b7C-1 [redacted]	SAC [redacted] emailed SA [redacted] requesting update b6-1, b7C-1 and called 3 times but could not get through.
18 SEP 04 b7C-1, b6-1 [redacted]	UPDATED SITREP TO SAC.
25 SEP 04 b6-1, b7C-1 [redacted]	UPDATED SITREP TO SAC.
2 OCT 04 b6-1, b7C-1 [redacted]	UPDATED SIT REP. TO SAC.
5 OCT 04 b6-1, b7C-1 [redacted]	Conducted a DEIDS query on the capturing unit 2/4 MARINES. b6-4, b7C-1 The capturing statements were provided by. SSgt [redacted] and SSgt [redacted]

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-80236
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

6 Oct 04/ [redacted]
b6-1, b7C-1

SAC: Rev'd. Noted/complete the following:

1. Conducted a review of the following case(s):

ROI	Incident Date	Incident Location	Capturing Unit
a. 0184-04-CID259-80236 (Noted victim was located at Al Baghadi)	12 Apr 04	Ramadi, IZ	NCIS AOR
b. [redacted] (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines
c. 0193-04-CID259-80237 (Noted Ramadi Palace was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines
d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF
e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF

2. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82nd Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04. Additionally, SAC prepared memo for Ops review. This requesting NCIS assume investigative responsibility for the above investigations.

b6-1, b7C-1

0840, 7 Oct 04
[redacted]
b6-1, b7C-1

Sent memo to SA [redacted] BN Ops for review. Also, informed Ops that these cases are dragging due to NCIS indicating they had not received the initial RFAs send during May/Jun 04 time frame. Also noted that RFAs were resent but still no response received, except for info on 0184-04. Pending a response from Ops.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192 -04-CID259-80236

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
6 Oct 04/ [redacted] b6-1, b7C-1	SAC: Rev'd. Noted/complete the following: 1. Conducted a review of the following case(s):

ROI	Incident Date	Incident Location	Capturing Unit
a. 0184-04-CID259-80230 (Noted victim was located at Al Baghadi)	12 Apr 04	Ramadi, IZ	NCIS AOR
b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines
c. 0193-04-CID259-80237 (Noted Ramadi Palace was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines
d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF
e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF

2. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82nd Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04. Additionally, SAC prepared memo for Ops review. This requesting NCIS assume investigative responsibility for the above investigations.

0840, 7 Oct 04 [redacted] b6-1, b7C-1	Sent memo to SA [redacted] b6-1, b7C-1 BN Ops for review. Also, informed Ops that these cases are dragging due to NCIS indicating they had not received the initial RFAs send during May/Jun 04 time frame. Also noted that RFAs were resent but still no response received, except for info on 0184-04. Pending a response from Ops. Ops will forward concerns to CID Cmd via 3rd MP Grp to determine if they agree on transferring cases to NCIS.
1452, 8 Oct 04 [redacted] b6-1, b7C-1	Rec'd notification from Mr. [redacted] b6-3, b7C-3 BN Ops. He related he received notification from CID Cmd via Mr. [redacted] b6-3, b7C-3 Grp Ops that Current Ops did not want to transfer investigation to NCIS. They directed to resend RFAs, and if Marine suspects are identified they will re-consider referring the case(s) at that time.
1710, 8 Oct 04 [redacted] b6-1, b7C-1	Resent all RFAs (0184-04, 0192-04, 0193-04, 0225-04, and 0250-04) to SA [redacted] b6-1, b7C-1 and cc'd SA [redacted] b6-1, b7C-1 both of NCIS. SAC [redacted] also informed NCIS of this office's requirement to provided weekly updates to CID Cmd. (See email that was posted to file)
9 Oct 04 [redacted] b6-1, b7C-1	UPDATED SITREP TO SAC.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

5

0260117

000008

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0192-04-CID259-80236
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY b6-1,b7C-1
15 Oct 04/SAC	Coordinated with SA [redacted] NCIS to determine if he had reviewed RFAs sent on 8 Oct 04. Based on his reply and email to his higher, he had not received the RFA, only the RFA case number. SAC re-sent all RFA, and received acknowledgement from SA [redacted] that RFA has been assigned to agent. Posted emails to case file. b6-1,b7C-1 Pending reply from [redacted] ref status or RFA. SA [redacted] did not provide a tentative time for completion of the RFAs. b6-1,b7C-1 b6-1,b7C-1
16 Oct 04, [redacted] b6-1,b7C-1	UPDATED SITREP TO SAC.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-80236

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
25 Oct 04, [redacted] b6-1, b7C-1	Received an information report from SA [redacted] Naval Criminal Investigative Service (NCIS), who related the assigned case agent was SA [redacted] and opened investigation 17 Oct 04-MEBJ-0471-7XMA to document investigative activity. SA [redacted] did not provide a tentative time for completion of the RFA. b6-8, b7C-8 b6-8, b7C-8 b6-8, b7C-8
30 Oct 04, [redacted] b6-1, b7C-1	Updated SITREP.
4 Nov 04, [redacted] b6-1, b7C-1	Sent an email to SA [redacted] requesting a POC number or Email for SA [redacted] and an update concerning this investigation. Email Posted to File. b6-8, b7C-8
4 NOV 04, [redacted] b6-1, b7C-1	Rec'd email from SA [redacted] who related SA [redacted] was out of the area but should complete the RFA at the end of the month. Email posted to file. b6-8, b7C-8
6 NOV 04, [redacted] b6-1, b7C-1	UPDated SITREP.
12 NOV 04, [redacted] b6-1, b7C-1	Sent email to SA [redacted] requesting an update. b6-8, b7C-8
12 NOV 04, [redacted] b6-1, b7C-1	Rec'd email from SA [redacted] who related they were attempting to complete the RFA but because of operations in Fallujah they could not get flights out. Email posted to file. b6-8, b7C-8
13 NOV 04, [redacted] b6-1, b7C-1	Updated SITREPS.
17 NOV 04, [redacted] b6-1, b7C-1	Sent email to SA [redacted] Requesting a status/update. Email posted to file. b6-8, b7C-8
17 NOV 04, [redacted] b6-1, b7C-1	Rec'd email from SA [redacted] relating SA [redacted] had completed the RFA but was in Fallujah conducting another investigation and upon his return would submit his report. Email posted to file. b6-8, b7C-8
20 NOV 04, [redacted] b6-1, b7C-1	UPDATED SIT REP TO SAC.
22 NOV 04, [redacted] b6-1, b7C-1	LEADS Remaining: b6-4, b7C-4 1) Locate fully ID and int Mr [redacted] interrogators 2) Pending completion of NCIS leads for further investigation. 3) Submit/Draft Final and STA coor. To TC for Review.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

026009 7

000010

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-80237
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACTIVITY**
1430, 22 Nov 04 [redacted] I: 40 b6-1, b7C-1	TC Review. -Continue with IP. -Awaiting response from NCIS RFA. -No other leads to follow up on. -Move the "Secret" docs under CID Form 66 to another section of the case file. Group the email (external correspondence) to same area, under the 66 with the latest email on top. -Draft Final Report and post under AAS. -To SA [redacted] b6-1, b7C-1 b6-1, b7C-1
1718, 22 Nov 04, [redacted] b6-1, b7C-1	Receive CP from [redacted] TC. Response to TC review dated 22 Nov 04. - Will do. - Pending NCIS. - Noted. - Will move them. - Will draft Final Report. b7C-8, b6-8
26 Nov 04, [redacted] b6-1, b7C-1	Contacted SA [redacted] NCIS, who related he had completed the RFA and would sent a copy of his report in two parts, containing the unclassified info and another part containing the classified info. SA [redacted] related he would be mailing the reports but did not ~~have~~ know when they would arrive to this office. b6-8, b7C-8
27 Nov 04, [redacted] b6-1, b7C-1	UPDATED SITREP TO SAC.
4 Dec 04, [redacted] b6-1, b7C-1	UPDATED SITREP TO SAC.
11 Dec 04, [redacted] b6-1, b7C-1	UPDATED SITREP TO SAC.
18 Dec 04, [redacted] b6-1, b7C-1	UPDATED SITREP TO SAC. b6-8, b7C-8
1030, 21 Dec 04, [redacted] b6-1, b7C-1	Contacted SA [redacted], NCIS who related he has not mailed his report yet. He related he would try and mail the report when he returns to his office.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0192-04-CID259-80236

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
25 Dec 04, [redacted] b6-1,b7c	UPDATED SITREP.
1 JAN 05, [redacted] b6-1,b7c-1	Updated SITREP.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-80236

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
5 Jan 04/SAC/TC 1: 15	Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases: 1. Update all IPs w/outstanding and completed leads. 2. Update all 66s w/outstanding and completed RFAs. 3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP) 4. Prepare draft finals for all ROIs, and place in case file. 5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file. 6. **Place note envelopes in every file.** 7. Make sure files are set up in proper order – all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. **(see layout on front board prepared by SA** [redacted] b6-1, b7C-1 8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner). To case agent for file.
6 JAN 05, [redacted] b6-1, b7C-1	Updated Draft Final, Noted entry above and completed. Leads remaining. 1) Receipt of NCIS report for further leads. POC SA [redacted] b6-8, b7C-8
8 JAN 05, [redacted] b6-1, b7C-1	UPDATED SIT REP. b6-8, b7C-8
10 JAN 05, [redacted] b6-1, b7C-1	Briefed SA [redacted] on the investigation. Transferred to SA [redacted] b6-8, b7C-8
14 Jan 05, [redacted] b6-1, b7C-1	UPDATED SIT REP.
17 Jan 05, [redacted] b6-1, b7C-1	Reviewed case file. Three RFAs sent to NCIS on 2 Jul 04, 26 Aug 04 and 8 Oct 04 to locate b6-4, b7C-4 and interview the interrogators of Mr [redacted]. b6-1, b7C-1 Pending Report from NCIS - SA [redacted] Email of 13 Jan stated NCIS is waiting to get classified report to CID in Iraq (See email).

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-80236
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACITIVITY**
21 Jan 05, [redacted] 672-1661	Cat I updated to SAIC for review.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-802
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY

1000, 25 Jan 05
[redacted]
b6-1,b7C-1

This investigation was initiated upon receipt of Memorandum of Transmittal (0076-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ that Mr. [redacted] reported he was abused while detained at Ramadi Palace, IZ. b6-4, b7C-4

A review of the case file indicated, On 19 Jun 04, Mr. [redacted] was interviewed and stated he was captured by US Forces, approximately 2 and a half months prior, taken to a palace in Ramadi where he was kicked, electrocuted and struck on the neck. On 23 Jun 04, 1LT [redacted] conducted a medical screening and physical of Mr. [redacted] wherein no physical marks were found to support Mr. [redacted] allegation. b6-4, b7C-4

- AIR of SA [redacted] 28 Jun 04, Receipt of MOT and coordination with MAJ [redacted] for detainee file. b6-1, b7C-1 b6-4, b7C-4

- Detainee File of Mr. [redacted] b6-4, b7C-4

- AIR of SA [redacted] 23 Jun 04, detailing the BFI, receipt of medical records, coordination with 1LT [redacted] and interview of Mr. [redacted] b6-1, b7C-1 b6-4, b7C-4

- Noted Medical screening of Mr. [redacted] b6-4, b7C-4

- Dossier of Mr. [redacted] b6-4, b7C-4

- Request for Assistance was sent to NCIS, 2 Jul 04, requesting location of detention facility, search of records kept at detention facility pertaining to Mr. [redacted] and locate, fully ID, and interview the interrogators of Mr. [redacted] b6-4, b7C-4 b6-4, b7C-4

* Pending Information report from NCIS. Case number 17 Oct 04-MEBJ-0471-7XMA.

0260 4

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0192-04-CID259-80236
TIME, DATE, AND AGENT	**SUMMARY OF INVESTIGATIVE ACITIVITY**
27 Jan 05, [redacted] b6-1, b7C-1	Sent an e-mail to SA [redacted] b6-1, b7C-1 NCIS, to request an update on case number: 17OCT04-MEBJ-0471-7XMA.
29 Jan 05, [redacted] b6-1, b7C-1	Cat I updated.
1300, 29 Jan 05, [redacted] b6-1, b7C-1	Received an e-mail dated 28 Jan 05 from SA [redacted] b6-8, b7C-8 stating NCIS closed 17OCT04-MEBJ-0471-7XMA and asking to direct any future inquiries to SA [redacted] at NCISHQ : email NIPRNet [redacted] @NCIS.NAVY.MIL b6-8, b7C-8 phone: [redacted] b6-8, b7C-8
0930/31 JAN 05 [redacted] b6-1, b7C-1	Received case file from SA [redacted] b6-1, b7C-1 for follow up IAW direction given from SAC [redacted] 30 Jan 05. A review of the case indicates NCIS has not yet provided information from RFA sent 8 Oct 04. SA [redacted] will attempt to get copy of same from SA [redacted] b6-8, b7C-8 NCISHQ, Little Creek, VA.
1000/31 Jan 05 [redacted] b6-1, b7C-1	Drafted AIR of significant events, detailing events claimed by [redacted] b6-4, b7C-4 and lack of physical evidence on [redacted], established by medical screening. b6-4, b7C-4
1100/31 Jan 05 [redacted] b6-1, b7C-1	Sent email to NCIS SA [redacted] b6-8, b7C-8 requesting update for RFA. See email for details.
1300/31 Jan 05 [redacted] b6-1, b7C-1	Drafted Final Report, pending receipt of NCIS report.
1300, 31 Jan 05, [redacted] b6-1, b7C-1	Sent an e-mail to SA [redacted] b6-8, b7C-8 NCISHQ to request copies of final report of Case 17OCT04-MEBJ-0471-7XMA.
0900/3 Feb 05 [redacted] b6-1, b7C-1	IAW guidance given by T/C and SAC- b6-4, b7C-4 We have determined Mr [redacted] suffered his abuse when he was in the custody of the USMC. This is determined by- b6-1, b7C-1 b6-4, b6-4 1. AIR of SA [redacted], 23 Jun 04, in the interview of [redacted] he related he was kicked, subjected to electric shock, and hit at the first location after his apprehension. 2. Apprehension form, 10 Apr 04, detailing that the 2/4 Marines captured [redacted] on 10 Apr 04. b6-4, b7C-4 b6-4, b7C-4 3. Receipt of detained person, 12 Apr 04, detailing transfer of [redacted] to FOB ARRAMADI Detention Facility. b6-4, b7C-4 4. Detainee Tracking form, 13 Jun 04, detailing [redacted] transfer to BCCF 13 Jun 04.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	As the allegations of abuse occurred while [redacted] 66-4, 67C-4 was in custody of the USMC, this investigation is being referred to NCIS.
0900, 5 Feb 05 [redacted] 66-1, 67C-1	Cat 1 updated.
0900, 7 Feb 05 [redacted] 66-1, 67C-1	Drafted memo for possible transfer of this case to NCIS. Memo to T/C [redacted] 66-8, 67C-8 for review.
0900, 8 Feb 05 [redacted] 66-1, 67C-1	Discussed memo with TC [redacted] 66-8, 67C-8 This investigation, along with others of this office pending NCIS coordination, will be maintained by this office until further notice.
0900, 10 Feb 05 [redacted] 66-1, 67C-1	Sent NCIS [redacted] 66-8, 67C-8 email requesting update. Posted email to file.
1200, 12 Feb 05 [redacted] 66-1, 67C-1	Cat 1 updated.
0900, 14 Feb 05 [redacted] 66-1, 67C-1	Drafted memo for NCIS.
0900, 15 Feb 05 [redacted] 66-1, 67C-1	Drafted final referred report.
21 Feb 05 [redacted] 66-1, 67C-1	Det Cdr. 1. NCIS case. 2. marines detained individual and interrogated for 3 days. 3. still pending lead from them sent in judgment.
25 FEB 05 [redacted] 66-1, 67C-1	RE: DET CDR REVIEW: 1. noted 2. noted 3 NOTED SUBMITTED DRAFT REFERRAL FINAL W/C.
2 Mar 05 [redacted] 66-1, 67C-1	Det Cdr. 1. Signed / Closed / referred to NCIS.
03 Mar 05 [redacted] 66-1, 67C-1	DISTRO DONE.

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

0192 04 C0357 80236

CONTACTS/IMPORTANT PHONE NUMBERS

NAME:	***UNIT/ORG:***	***PHONE#/E-MAIL:***
SA (GS-12) [redacted]	NCIS, 1MEF (DEPLOYED) CAMP BLUE DIAMOND RAMADI, IZ	[redacted] b6-8, b7c-8 NIPR [redacted]@1MARDIVDM.USMC.MIL b6-8, b7c-8 SIPR [redacted]@1MARDIVDM.USMC.SMIL.MIL b6-8, b7c-8

CONTACT SHEET FOR ALL CASE FILE

SEQUENCE NUMBER: 0192-04-CID259-80236

NAME:	RELATION TO CASE:	E-MAIL ADDRESS:	PHONE:
SA [redacted]	POC FOR NCIS	[redacted]@NCIS.NAVY.MIL	[redacted] b6-8, b7c-8
SA (GS-12) [redacted]	NCIS, IMEF (DEPLOYED)	NIPR [redacted]@ [redacted]	[redacted] b6-8, b7c-8

DEPARTMENT OF THE ARMY
United States Criminal Investigation Command
48th Military Police Detachment (CID)(Fwd)
3rd Military Police Group (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

CIMPR-FR 9 March 2005

MEMORANDUM FOR Director, Naval Criminal Investigative Service (NCIS), Washington Navy Yard, Building 200, 1014 N. Street, SE Suite 102, Washington D.C. 20374-5008

SUBJECT: Memorandum of Referral (0193-04-CID259-80237)

1. The attached CID report and supporting documentation are forwarded for information and/or action deemed necessary.

2. On 28 Jun 04, this office received an allegation that Mr. [redacted] had been abused while detained at Ramadi Palace, Iraq (IZ). [redacted] alleged he was captured by U.S. Coalition Forces taken to a palace in Ramadi where is was hooded and handcuffed, then kicked and hit with the butt of a rifle in the back. During the course of the investigation it was established the U.S. Marine Corps (USMC) had operational control of the Ramadi area during the time frame of the alleged incident. Further, a review of the documentation provided by Detainee Operations, Camp Victory, IZ, detailed [redacted] was in the custody of the USMC, Weapons Company, 2/4 Marine Infantry Regiment until his transfer to Baghdad Central Correctional Facility (BCCF) on 18 Jun 04. b6-4, b7C-4 b6-4, b7C-4 b7C-4, b6-4

3. Around Oct 04, a request for assistance was dispatched to the NCIS. On 28 Jan 05, this office received an electronic message from SA [redacted] NCIS Little Creek, VA. SA [redacted] related the request for assistance received from our office had been completed and that NCIS Headquarters, Washington DC held the pertinent documents/information requested by this office. SA [redacted] was provided as the Point of Contact for this information. The report number was listed as 17OCT04-MEBJ-0472-7XMA. To date all attempts at contacting SA [redacted] have met with negative results. It is strongly believed that if the alleged offenses occurred they were perpetrated by members of the US Navy or Marine Corps. All US Army leads have been exhausted; therefore, this investigation is referred to the NCIS for action deemed appropriate. b6-8, b7C-8 b6-8, b7C-8 b6-8, b7C-8 b6-8, b7C-8

4. The Final Referred Report and exhibits are being forwarded with this memorandum.

CIMPR-FR
SUBJECT: Memorandum of Referral (0193-04-CID259-80237)

5. Point of contact for this office is the undersigned at [redacted] or email: b6-1,b7C-1
[redacted]@iraq.army.mil.

[redacted] b6-1,b7C-1

Encls

Chief Warrant Officer 3, US Army
Detachment Commander

DEPARTMENT OF THE ARMY
United States Criminal Investigation Command
48th Military Police Detachment (CID)(Fwd)
3rd Military Police Group (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

CIMPR-FR 10 March 2005

MEMORANDUM FOR Commander, United States Criminal Investigation Command, ATTN: CW3 [redacted], Current Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506 b6-1, b7c-1

SUBJECT: Memorandum of Referral pertaining to CID Report of Investigations (ROI) 0192-04-CID259-80236 and 0193-04-CID259-80237

1. The attached CID report and supporting documentation are forwarded for referral to the Naval Criminal Investigative Service (NCIS).

2. Forward the attached ROIs to the appropriate divisions of the NCIS for their action deemed necessary/appropriate.

3. The Final Referred Report and exhibits are being forwarded with this memorandum.

4. Point of contact for this office is the undersigned at [redacted] or email: [redacted]@iraq.army.mil. b6-1, b7c-1

[redacted] b6-1, b7c-1

Encls

CW 3, MP
Detachment Commander

DEPARTMENT OF THE ARMY
United States Criminal Investigation Command
48th Military Police Detachment (CID)(Fwd)
3rd Military Police Group (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

CIMPR-FR 9 March 2005

MEMORANDUM FOR Director, Naval Criminal Investigative Service (NCIS), Washington Navy Yard, Building 200, 1014 N. Street, SE Suite 102, Washington D.C. 20374-5008

SUBJECT: Memorandum of Referral (0192-04-CID259-80236)

1. The attached CID report and supporting documentation are forwarded for information and/or action deemed necessary.

2. On 28 Jun 04, this office received an allegation that Mr. [redacted] had been abused while detained at Ramadi Palace, Iraq (IZ). [redacted] alleged he was captured by U.S. Coalition Forces, taken to a palace in Ramadi, where he was subsequently kicked, electrocuted and struck on the neck by unknown U.S. Coalition soldier(s). During the course of the investigation it was established the U.S. Marine Corps (USMC) had operational control of the Ramadi area during the time frame of the alleged incident. Further, a review of the documentation provided by Detainee Operations, Camp Victory, IZ, detailed [redacted] was in the custody of the USMC, Weapons Company, 2/4 Marine Infantry Regiment until his transfer to Baghdad Central Correctional Facility (BCCF) on 18 Jun 04.

b6-1, b7C-1
b6-1, b7C-1
b7C-4, b6-4

3. Around Oct 04, a request for assistance was dispatched to the NCIS. On 28 Jan 05, this office received an electronic message from SA [redacted], NCIS Little Creek, VA. SA [redacted] related the request for assistance received from our office had been completed and that NCIS Headquarters, Washington DC held the pertinent documents/information requested by this office. SA [redacted] was provided as the Point of Contact for this information. The report number was listed as 17OCT04-MEBJ-0471-7XMA. To date all attempts at contacting SA [redacted] have met with negative results. It is strongly believed that if the alleged offenses occurred they were perpetrated by members of the US Navy or Marine Corps. All US Army leads have been exhausted; therefore, this investigation is referred to the NCIS for action deemed appropriate.

b6-8, b7C-8
b6-8, b7C-8
b6-1, b7C-1
b6-1, b7C-1

4. The Final Referred Report and exhibits are being forwarded with this memorandum.

CIMPR-FR
SUBJECT: Memorandum of Referral (0193-04-CID259-80237)

5. Point of contact for this office is the undersigned at [redacted] or email: [redacted]@iraq.army.mil. b6-1, b7c-1 b6-1, b7c-1

[redacted] b6-1, b7c-1

Encls

Chief Warrant Officer 3, US Army
Detachment Commander

DEPARTMENT OF THE ARMY
United States Criminal Investigation Command
48th Military Police Detachment (CID)(Fwd)
3rd Military Police Group (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

CIMPR-FR

10 March 2005

MEMORANDUM FOR Commander, United States Criminal Investigation Command, ATTN: CW3 [redacted] Current Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506 b6-1, b7c-1

SUBJECT: Memorandum of Referral pertaining to CID Report of Investigations (ROI) 0192-04-CID259-80236 and 0193-04-CID259-80237

1. The attached CID report and supporting documentation are forwarded for referral to the Naval Criminal Investigative Service (NCIS).

2. Forward the attached ROIs to the appropriate divisions of the NCIS for their action deemed necessary/appropriate.

3. The Final Referred Report and exhibits are being forwarded with this memorandum.

4. Point of contact for this office is the undersigned at [redacted] or email: [redacted]@iraq.army.mil. b6-1, b7c-1 b6-1, b7c-1

[redacted] b6-1, b7c-1

Encls

CW 3, MP
Detachment Commander

DEPARTMENT OF THE ARMY
United States Criminal Investigation Command
48th Military Police Detachment (CID)(Fwd)
3rd Military Police Group (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

CIMPR-FR 9 March 2005

MEMORANDUM FOR Director, Naval Criminal Investigative Service (NCIS), Washington Navy Yard, Building 200, 1014 N. Street, SE Suite 102, Washington D.C. 20374-5008

SUBJECT: Memorandum of Referral (0192-04-CID259-80236)

1. The attached CID report and supporting documentation are forwarded for information and/or action deemed necessary.

2. On 28 Jun 04, this office received an allegation that Mr. [redacted] had been abused while detained at Ramadi Palace, Iraq (IZ). [redacted] alleged he was captured by U.S. Coalition Forces, taken to a palace in Ramadi, where he was subsequently kicked, electrocuted and struck on the neck by unknown U.S. Coalition soldier(s). During the course of the investigation it was established the U.S. Marine Corps (USMC) had operational control of the Ramadi area during the time frame of the alleged incident. Further, a review of the documentation provided by Detainee Operations, Camp Victory, IZ, detailed [redacted] was in the custody of the USMC, Weapons Company, 2/4 Marine Infantry Regiment until his transfer to Baghdad Central Correctional Facility (BCCF) on 18 Jun 04. b6-4, b7C-4 b6-4, b7C-4 b6-4, b7C-4

3. Around Oct 04, a request for assistance was dispatched to the NCIS. On 28 Jan 05, this office received an electronic message from SA [redacted] NCIS Little Creek, VA. SA [redacted] related the request for assistance received from our office had been completed and that NCIS Headquarters, Washington DC held the pertinent documents/information requested by this office. SA [redacted] was provided as the Point of Contact for this information. The report number was listed as 17OCT04-MEBJ-0471-7XMA. To date all attempts at contacting SA [redacted] have met with negative results. It is strongly believed that if the alleged offenses occurred they were perpetrated by members of the US Navy or Marine Corps. All US Army leads have been exhausted; therefore, this investigation is referred to the NCIS for action deemed appropriate. b6-8, b7C-8 b6-8, b7C-8 b6-1, b7C-1 b6-1, b7C-1

4. The Final Referred Report and exhibits are being forwarded with this memorandum.

CIMPR-FR
SUBJECT: Memorandum of Referral (0193-04-CID259-80237)

5. Point of contact for this office is the undersigned at [redacted] or email: b6-1, b7C-1
[redacted]@iraq.army.mil. b6-1, b7C-1

[redacted] b6-1, b7C-1

Encls

Chief Warrant Officer 3, US Army
Detachment Commander

0261-6

000027

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

CIRFR-PIT 24 Jun 04

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

SUBJECT: Memorandum of Transmittal (0076-04-CID789)

1. On 18 Jun 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghruyeb, Iraq (AGI), that Detainee [redacted] National Detainee Reporting System (NDRS) [redacted] alleged he was abused while detained at the Ramadi Palace, prior to arriving at BCCF. b6-4, b7C-4

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [redacted] at [redacted] or e-mail: [redacted]@us.army.mil or [redacted]@us.army.smil.mil . b6-1, b7C-1

[redacted] b6-1, b7C-1

CW2, MP
Special Agent in Charge

Encl
1. AIR of SA [redacted] b6-1, b7C-1
2. Medical Screening
3. Physical Report
4. Dossier
5. CID Form 44

0260:7

FOR OFFICIAL USE ONLY

EXHIBIT 6

000028

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

CIMPR-FR 2 Jul 04

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0192-04-CID259-80236

1. On 28 Jun 04, this office received a Memorandum of Transmittal (0076-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [redacted] (NFI), reported he was abused while detained at a Palace in Ramadi, IZ by unknown person(s). b6-4, b7c-4

2. Preliminary investigation revealed person(s) unknown abused Mr. [redacted] by kicking him and pouring water on his head, electrocuting him, and striking him on the neck. b6-4, b7c-4

On 19 Jun 04, Mr. [redacted] was interviewed wherein he stated he was captured by US Forces, taken to a palace in Ramadi, where he was subsequently kicked, electrocuted and struck on the neck. b6-4, b7c-4

On 23 Jun 04, 1LT (DR) [redacted] conducted a medical screening and physical of Mr. [redacted] upon arrival to BCCF. 1LT [redacted] remembered Mr. [redacted] making the allegation of being electrocuted while detained in Ramadi palace, but noted no physical marks present to substantiate the allegation. b6-4, b7c-4 b6-4, b7c-4

3. Request your office locate the detention facility described by Mr. [redacted], conduct a search of the records maintained at the detention facility pertaining to Mr. [redacted] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [redacted] b6-4, b7c-4 b6-4, b7c-4 b6-4, b7c-4

4. Request your office locate, fully identify and interview the personnel identified as the interrogators of Mr. [redacted] and the personnel described in Mr. [redacted] statement who allegedly abused him. Please conduct canvass interviews of the detention personnel to determine if anyone has any information regarding the allegations made by Mr. [redacted] b6-4, b7c-4 b6-4, b7c-4

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

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

CIMPR-FR
SUBJECT: Request For Assistance 0192-04-CID259-80236

7. Point of Contact for this request is SA [redacted] at [redacted] or email at [redacted]@us.army.mil. Request email confirmation of receipt of this RFA. b6-1, b7c-1

b6-1, b7c-1

(3) Encls
1. Initial Report b6-1, b7c-1
2. AIR of SA [redacted], 18 Jun 04
3. Detainee capture information

[redacted] b6-1, b7c-1
CW2, MP
Special Agent-in-Charge

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

CIMPR-FR

8 Oct 04
(second transmission sent 26 Aug 04)
(original sent 2 Jul 04)

MEMORANDUM FOR Special Agent in Charge, Naval Criminal Investigative Services (NCIS)

SUBJECT: Request for Assistance (RFA) 0192-04-CID259-80236

1. On 28 Jun 04, this office received a Memorandum of Transmittal (0076-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [redacted] Internment Serial Number (ISN) [redacted] reported he was abused while detained at a Palace in Ramadi, IZ by unknown person(s). b6-4, b7C-4

2. Preliminary investigation revealed person(s) unknown abused Mr. [redacted] by kicking him and pouring water on his head, electrocuting him, and striking him on the neck. b6-4, b7C-4

On 19 Jun 04, Mr. [redacted] was interviewed wherein he stated he was captured by US Forces, taken to a palace in Ramadi, where he was subsequently kicked, electrocuted and struck on the neck. b6-4, b7C-4

On 23 Jun 04, 1LT (DR) [redacted] conducted a medical screening and physical of Mr. [redacted] upon arrival to BCCF. 1LT [redacted] remembered Mr. [redacted] making the allegation of being electrocuted while detained in Ramadi palace, but noted no physical marks present to substantiate the allegation. b6-4, b7C-4

3. Request your office locate the detention facility described by Mr. [redacted] conduct a search of the records maintained at the detention facility pertaining to Mr. [redacted] and provide this office with the detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [redacted] b6-4, b7C-4

4. Request your office locate, fully identify and interview the personnel identified as the interrogators of Mr. [redacted] and the personnel described in Mr. [redacted] statement who allegedly abused him. Please conduct canvass interviews of the detention personnel to determine if anyone has any information regarding the allegations made by Mr. [redacted] b6-4, b7C-4

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

CIMPR-FR
SUBJECT: Request For Assistance 0192-04-CID259-80236

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

7. POC is SA [redacted] at [redacted] or email [redacted] @us.army.mil or the undersigned at [redacted] @iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary. b6-1, b7c-1 b6-1, b7c-1

[redacted] b6-1, b7c-1

(3) Encls
1. Initial Report b6-1, b7c-1
2. AIR of SA [redacted] 18 Jun 04
3. Detainee capture information

CW3, MP
Special Agent-in-Charge

0192-04-CID259-80236

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
22nd Military Police Battalion (CID) (FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR 6 Oct 04

MEMORANDUM FOR SA [redacted] Naval Criminal Investigative Service (NCIS), Fallujah, Iraq b6-8, b7C-8

SUBJECT: Request for Referral of Investigations

1. Between 24 Jun 04 – 2 Aug 04, the Detainee Abuse Task Force (DATF), Camp Victory, Iraq initiated five Reports of Investigation (ROI) pertaining to allegations of detainee abuse, all of which involved Marine Corps units/elements. To date, ongoing efforts, based on prior co-ordinations with SA [redacted] previously located in Fallujah, Iraq, to resolve several of these allegations have met with negative results. The above makes reference to the following investigations: b6-1, b7C-1

ROI	Incident Date	Incident Location	Capturing Unit
a. 0184-04-CID259-80236 (Noted victim was located at Al Baghadi)	12 Apr 04	Ramadi, IZ	NCIS AOR
b. 0192-04-CID259-80236 (Noted all documents indicated Marines had total control)	13 Apr 04	Ramadi, IZ	2/4 Marines
c. 0193-04-CID259-80237 (Noted Ramadi Palce was controlled by the Marines)	30 May 04	Ramadi Palace	2/4 Marines
d. 0225-04-CID259-80259 (Noted Al Habbaniya was controlled by Marines)	4 Apr 04	Al Habbaniya	1 MEF
e. 0250-04-CID259-80284 (Noted all documents indicated Marines had total control)	14 May 04	Ramadi, IZ	1 MEF

2. On 6 Aug 04, SAC [redacted] coordinated with SA [redacted] pertaining to cases a through d in an effort to determine the status of the RFAs sent to his office. On or about 21 Aug 04, SAC [redacted] was notified by SA [redacted] via electronic mail and phone. It was determined, based on SA [redacted] research he had only received one RFA pertaining to case 0184-04, which was being worked out of the Al Asad office. At the time he was unable to provide the NCIS Control Number. SA [redacted] related his office had not received any additional RFAs from this office. He related he would coordinate with the Al Asad office to obtain a status pertaining to case 0184-04. b6-1, b7C-1 b6-1, b7C-1 b6-1, b7C-1 b6-1, b7C-1

On 26 Aug 04, SAC [redacted] resent all RFAs, to include 0184-04, to SA [redacted] via electronic mail. Additionally, an RFA pertaining to case 0250-04 was forward separately. To date, excluding 0184-04, this office has not received any status pertaining to either of the investigations. b6-1,b7C-1

On 27 Sep 04, SAC [redacted] received notification, via electronic message, from SA [redacted] NCIS, Al Asad, Iraq. She related she would be forwarding a report to this office, which was completed by SA [redacted] NCIS. Based on prior coordination with SA [redacted], the report should pertain to ROI 0184-04. b6-8,b7C-8 b6-8,b7C-8

3. Based on a review of FRAGO 316 [ROTATION GUIDANCE FOR 82 ABN] TO CJTF-7 04-01, the 82nd Airborne Division relinquished control of the above area of responsibility on or before 22 Mar 04. The U.S. Marine Corps assumed control of the Ramadi area of responsibility on or prior to 22 Mar 04. Request contact is made with the undersigned in and effort to determine a course of action pertaining to the above cases. In that these incidents occurred under the control of the U.S. Marine Corps, this office is requesting that NCIS assume investigative responsibility in an effort to bring these investigations to some resolution.

4. Point of contact for this action is CW3 [redacted], Special Agent in Charge, DATF at [redacted] or the undersigned at [redacted] b6-1,b7C-1 b6-1,b7C-1

[redacted] b6-1,b7C-1

Special Agent in Charge
Detainee Abuse Task Force

[redacted] SA MNC-I CID Special Agent b6-1, b7C-1

From: [redacted] SA MNC-I CID Special Agent
Sent: Thursday, February 10, 2005 11:18 AM
To: [redacted]@NCIS.NAVY.MIL b6-8, b7C-8
Subject: Request for update

Sir-

I request an update on a request for assistance sent to NCIS from our office 8 Oct 04.

CID case number 0192-04-CID259-80236, NCIS case number 17 OCT04-MEBJ-0471-7XMA

According to our case file, the above investigation has been closed in your office.

POC for this request is SA [redacted] at NIPRNET [redacted]@iraq.centcom.mil, or SIPERNET [redacted]@iraq.centcom.smil.mil. Thank you. b6-1, b7C-1

SA [redacted] b6-1, b7C-1
48th MP DET (CID)
DATF, OIF3

[redacted] CW2 MNC-I Special Agent to Chage b6-1, b7C-1

From: [redacted] CIV [redacted] @IMEFDM.usmc.smil.mil] b6-8, b7C-8
Sent: Wednesday, June 30, 2004 12:38 PM
To: [redacted] CW2 CJTF7-Special Agent to Chage b6-1, b7C-1
Subject: RE: Investigations

[redacted] b6-1, b7C-1

With world events on-going with the Cpl [redacted] b6-4, b7C-4 investigation we now have I do not have the assets to work these cases now. I will be glad to support our agency for lead tasking but, can not assume these complaints.
R/S [redacted] b6-8, b7C-8

-----Original Message-----
From: [redacted] CW2 MNC-I Special Agent to Chage b6-1, b7C-1
[mailto [redacted] @iraq.centcom.smil.mil]
Sent: Tuesday, June 29, 2004 3:02 PM
To: [redacted] @imefdm.usmc.smil.mil' b6-8, b7C-8
Subject: Investigations

<< File: Initial 0192-04-CID259.doc >> << File: Initial 0193-04-CID259.doc >> [redacted]

My office just recently opened two investigations regarding detainee abuse in your AOR (Ramadi, IZ). I've attached both of the initial reports regarding these incidents. Would your agency be willing to assume full investigative matters due to the location of these incidents? Thank You.

<<Initial 0192-04-CID259.doc>> <<Initial 0193-04-CID259.doc>>

Side note: Were you in GTMO between Sep and Dec 03? Your name looks familiar, just thought I'd ask. Talk soon. Thanks again.

[redacted] b6-1, b7C-1
[redacted]
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

026045

0192-04-CID259-80236

-----Original Message-----
From: [redacted]@us.army.smil.mil b6-1, b7c-8
[mailto[redacted]@us.army.smil.mil]
Sent: Saturday, August 21, 2004 7:59 AM
To: [redacted]@imefdm.usmc.smil.mil b6-8, b7c-8
Subject: Re: Case Updates Requested

SA [redacted] b6-8, b7c-8

I was wondering if you have a current status of the below listed investigations.
Thank you,
SA [redacted] b6-1, b7c-1

----- Original Message -----
From: [redacted]@us.army.smil.mil> b6-1, b7c-1
Date: Friday, August 13, 2004 6:35 pm
Subject: Case Updates Requested

> Good Evening SA [redacted] b6-8, b7c-8
>
> I am SA [redacted] with the 78th MP DET (CID), Camp Victory, Iraq, and b6-1, b7c-1.
> have
> been assigned as Case Agent for the following investigations:
> 0184-04-
> CID259-80230; 0192-04-CID259-80236;0193-04-CID259-80237; and 0225-
> 04CID259-80259.
> All of the above cases have been sent a Request For Assistance to
> NCIS
> as they are in NCIS AOR.
> Since these investigations involve detainee abuse I must send
> weekly
> updates to CID Command in Washington DC and require weekly updates
> of
> the RFAs sent.
> To make a long story short, I need your help.
> I need to know the status of the RFA's we have sent. Do you plan
> to
> open up on these RFAs? If so, I will need the case number that
> your
> office has assigned.
> If you are not planning on opening up on these investigations I
> will
> need to document that too, so I can justify the closing of the
> case on
> this side.
> I want to thank you in advance for any assistance you can provide.
> Take care and be safe,
>
> SA [redacted] b6-1, b7c-1
> 78th MP DET CID
> Camp Victory, Iraq
> Detainee Abuse Task Force
>

-----Original Message-----
From: [redacted]@us.army.smil.mil [mailto[redacted]@us.army.smil.mil] b6-1, b7c-1
Sent: Thursday, August 26, 2004 4:12 PM
To: [redacted]@iraq.centcom.smil.mil b6-1, b7c-1
Subject: Fwd: RE: Case Updates Requested

<< Message: RE: Case Updates Requested >>

026046

0192-04-CID259-80236

b6-1, b7C-1

From [redacted]@us.army.smil.mil> Add Sender

Sent Saturday, August 21, 2004 8:59 am

To [redacted]@imefdm.usmc.smil.mil b6-8, b7C-8

Subject Re: Case Updates Requested

SA [redacted] b6-8, b7C-8

I was wondering if you have a current status of the below listed investigations.

Thank you, b6-1, b7C-1

SA [redacted]

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

From: [redacted]@us.army.smil.mil> b6-1, b7C-1

Date: Friday, August 13, 2004 6:35 pm

Subject: Case Updates Requested

> Good Evening SA [redacted] b6-8, b7C-8

>

> I am SA [redacted] with the 78th MP DET (CID), Camp Victory, Iraq, and b6-1, b7C-1

> have

> been assigned as Case Agent for the following investigations:

> 0184-04-

> CID259-80230; 0192-04-CID259-80236;0193-04-CID259-80237; and 0225-

> 04CID259-80259.

> All of the above cases have been sent a Request For Assistance to

> NCIS

> as they are in NCIS AOR.

> Since these investigations involve detainee abuse I must send

> weekly

> updates to CID Command in Washington DC and require weekly updates

> of

> the RFAs sent.

> To make a long story short, I need your help.

> I need to know the status of the RFA's we have sent. Do you plan

> to

> open up on these RFAs? If so, I will need the case number that

> your

> office has assigned.

> If you are not planning on opening up on these investigations I

> will

> need to document that too, so I can justify the closing of the

> case on

> this side.

> I want to thank you in advance for any assistance you can provide.

> Take care and be safe,

>

> SA [redacted] b6-1, b7C-1

> 78th MP DET CID

> Camp Victory, Iraq

> Detainee Abuse Task Force

>

026037

000038

0192-04 CID259-80236

[redacted] CW3 MNC-I Special Agent b6-1, b7C-1

From: [redacted] CW3 MNC-I Special Agent b6-1, b7C-1
Sent: Thursday, August 26, 2004 4:20 PM
To: [redacted]@imefdm.usmc.smil.mil' b6-8, b7C-8
Subject: RE: RE: Case Updates Requested

[redacted] b6-8, b7C-8

Can you check out the attached RFAs. Based on you msg you only have one. Based on the agents we took the cases over from they sent four. Can you please review them to determine which one you have, and determine if the others are ones that you would be able to assist in. If they are in hostile areas please let me know an then we can look at possibly closing them down.

[redacted] b6-1, b7C-1

AIR 0193-04.pdf
Initial 0192-04-CID259.doc
RFA 0193-04 NCIS.doc
AIR 0193-04-CID259.pd
0193-04-CID259.p...
Initial 0193-04-CID259.do
RFA NCIS 0193-04-CID259.doc
RFA encls 0225-04-CID259.pd
RFA NCIS 0225-04-CID259.doc
Encls 0184-04-CID259.pd
RFA NCIS 0184-04-CID259.doc

b6-8, b7C-8

[redacted] I know of only one case NCIS [redacted] has open in support of Army Detainee Abuse investigations. I will send you the NCIS Case Control Number and title block information later today. At the present time I only have myself and four agents to work the IMEF Area of Operations. I do not have the capability or can support areas where the agent can be placed in harms way. Thanks [redacted]

-----Original Message-----
From: [redacted]@us.army.smil.mil b6-1, b7C-1
[mailto:[redacted]@us.army.smil.mil] b6-1, b7C-1
Sent: Saturday, August 21, 2004 7:59 AM
To: [redacted]@imefdm.usmc.smil.mil b6-8, b7C-8
Subject: Re: Case Updates Requested

SA [redacted] b6-8, b7C-8

I was wondering if you have a current status of the below listed investigations.
Thank you,
SA [redacted] b6-1, b7C-1

----- Original Message -----
From: [redacted]@us.army.smil.mil> b6-1, b7C-1
Date: Friday, August 13, 2004 6:35 pm

0260:8

0192-04-CID259-80236

Subject: Case Updates Requested b6-1, b7C-8

> Good Evening SA [redacted]
>
> I am SA [redacted] with the 78th MP DET (CID), Camp Victory, Iraq, and b6-1, b7C-1
> have
> been assigned as Case Agent for the following investigations:
> 0184-04-
> CID259-80230; 0192-04-CID259-80236;0193-04-CID259-80237; and 0225-
> 04CID259-80259.
> All of the above cases have been sent a Request For Assistance to
> NCIS
> as they are in NCIS AOR.
> Since these investigations involve detainee abuse I must send
> weekly
> updates to CID Command in Washington DC and require weekly updates
> of
> the RFAs sent.
> To make a long story short, I need your help.
> I need to know the status of the RFA's we have sent. Do you plan
> to
> open up on these RFAs? If so, I will need the case number that
> your
> office has assigned.
> If you are not planning on opening up on these investigations I
> will
> need to document that too, so I can justify the closing of the
> case on
> this side.
> I want to thank you in advance for any assistance you can provide.
> Take care and be safe.
>
> SA [redacted] b6-1, b7C-1
> 78th MP DET CID
> Camp Victory, Iraq
> Detainee Abuse Task Force
>

----Original Message----
From: [redacted]@us.army.smil.mil [mailto[redacted]@us.army.smil.mil] b6-1, b7C-1
Sent: Thursday, August 26, 2004 4:12 PM
To: [redacted]@iraq.centcom.smil.mil b6-1, b7C-1
Subject: Fwd: RE: Case Updates Requested

<< Message: RE: Case Updates Requested >>

026039

0192-04-CID259 00256

[redacted] CW3 MNC-I Special Agent b6-1, b7C-1

From: [redacted] CW3 MNC-I Special Agent b6-1, b7C-1
Sent: Thursday, August 26, 2004 5:05 PM
To: [redacted]@imefdm.usmc.smil.mil b6-8, b7C-8
Subject: FW: RE: Case Updates Requested

[redacted] b6-8, b7C-8

The RFA listed as 0193 should have been 0192-04.

[redacted] b6-1, b7C-1

Attachments0192-0
4-CID259.pdf

-----Original Message-----
From: [redacted] CW3 MNC-I Special Agent b6-1, b7C-1
Sent: Thursday, August 26, 2004 4:20 PM
To: [redacted]@imefdm.usmc.smil.mil b6-8, b7C-8
Subject: RE: RE: Case Updates Requested

[redacted] b6-8, b7C-8

Can you check out the attached RFAs. Based on you msg you only have one. Based on the agents we took the cases over from they sent four. Can you please review them to determine which one you have, and determine if the others are ones that you would be able to assist in. If they are in hostile areas please let me know an then we can look at possibly closing them down.

[redacted] b6-1, b7C-1

AIR 0193-04.pdf
Initial
)192-04-CID259.doc
RFA 0193-04
NCIS.doc

AIR
)193-04-CID259.pd
Detainee Info
0193-04-CID259.p..
Initial
)193-04-CID259.doc
RFA NCIS
0193-04-CID259.doc

RFA encls
)225-04-CID259.pd
RFA NCIS
0225-04-CID259.doc

Encls
)184-04-CID259.pd
RFA NCIS
0184-04-CID259.doc

b6-1, b7C-1

[redacted] I know of only one case NCIS Al Asad has open in support of Army Detainee Abuse investigations. I will send you the NCIS Case Control Number and title block information later today. At the present time I only have myself and four agents to work the IMEF Area of Operations. I do not have the capability or can support areas where the agent can be placed in harms way. Thanks [redacted] b7C-8, b6-8

026040

0192-04-CID259-80236

[redacted] CW3 MNC-I CID Special Agent b6-1, b7c-1

From: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Sent: 08 October, 2004 3:04
To: [redacted] CW3 MNC-I CID Special Agent b6-1, b7c-1
Subject: RE: NCIS

b6-2, b7c-2

Report RFA sent to NCIS on CAT 1 reports. I will tell Ms. [redacted] the same on these as I did with Mr. [redacted] I don't want to hear it. These cases should never have been sent to us. They should have been referred to NCIS by CID Command, if they are all RFIs from them. We can not make them work at our pace. CAT 1 Monitorship means nothing to them.

b6-2, b7c-2

If you are getting nothing from NCIS here, let me know and we will then submit the RFAs through Command to NCIS in DC to over here.

THanks. Sorry.

[redacted] b6-1, b7c-1

-----Original Message-----
From: [redacted] CW3 MNC-I CID Special Agent b6-1, b7c-1
Sent: Thursday, October 07, 2004 8:55 PM
To: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Subject: RE: NCIS

Will do chief - I just hope we do not get beat up for NCIS' failure to respond in a timely manner.

Thanks, [redacted] b7c-1, b6-1

CW3 [redacted] b6-1, b7c-1
Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [redacted] b6-1, b7c-1
CEL: [redacted]
Em: [redacted]@iraq.centcom.smil.mil b6-1, b7c-1
Em: [redacted]@us.army.mil

-----Original Message-----
From: [redacted]@vcmain.hq.c5.army.mil b6-1, b7c-1
[mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: 08 October, 2004 2:52
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: FW: NCIS
Importance: High

[redacted] b6-1,b7c-1

Answer from Command. Need to send out the RFAs again to NCIS. See [redacted] answer below. The way I look at your information it is that we know the Marines are subjects. Now if we get the Info reports on actions done, we might as well complete the case and close. I do not understand this.

[redacted] b6-1,b7c-1

-----Original Message-----
From: [redacted] CW5 [mailto:[redacted]@us.army.mil] b6-1,b7c-1
Sent: Thursday, October 07, 2004 9:12 AM
To: [redacted]@us.army.mil b6-1,b7c-1
Cc: [redacted]@us.army.mil; [redacted] CW5; [redacted] b6-1,b7c-1
Subject: FW: NCIS
Importance: High

[redacted] b7c-1,b6-1

The final Answer from the upstairs. OPS

-----Original Message-----
From: [redacted] CW5 [mailto:[redacted]@belvoir.army.mil] b6-1,b7c-1
Sent: Thursday, October 07, 2004 3:04 PM
To: [redacted] CW5; [redacted] b6-1,b7c-1
Cc: [redacted]us.army.mil; [redacted] CW3 - 3d MP b6-1,b7c-1
Group (CID)
Subject: RE: NCIS
Importance: High b6-1,b7c-1

[redacted]et al

No you cannot refer the cases to NCIS. Re-send the RFAs to NCIS and we will revisit the issue of referring the cases to NCIS when the RFAs are completed and recd. If they state the marines were involved then we may consider referring them. But not until that time.

[redacted] b6-1,b7c-1

-----Original Message-----
From: [redacted] - CW5 b6-1,b7c-1
Sent: Thursday, October 07, 2004 9:40 AM
To: [redacted] CW5; [redacted] CW3 b6-1,b7c-1
Cc: [redacted]@us.army.mil; [redacted] CW3 - b6-1,b7c-1
3d MP Group (CID)
Subject: FW: NCIS

[redacted] b6-1,b7c-1

Pls, read below about referral to the NCIS on five of detainee abuse cases involving in either Marines or their AORs and give us further guidance. I am FOR [redacted] recommendation. [redacted] b6-1,b7c-1

[redacted]

08-Oct-04

026042

-----Original Message----- b6-1, b7c-1

From: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief
Sent: Thursday, October 07, 2004 7:26 AM
To: [redacted]@us.army.mil b6-1, b7c-1
Subject: FW: NCIS

Mr. [redacted] b6-1, b7c-1

See Attached memorandum. These 5 cases are allegations of Detainee ABuse that have occurred in the 1 MEF AOR. These should be investigated by NCIS, not us. Could you coordinate with Command to see if we can close out our case now and refer the information to NCIS if we can not get NCIS in Fallujah to assume.

ANother issue. I have an SA here who wants to put in his warrant packet. However, MEDCOM here has put out that they will no longer complete physicals in theater based on security issues and man power.

Can we get this waived?

[redacted] b6-1, b7c-1

-----Original Message-----
From: [redacted] CW3 MNC-I CID Special Agent b6-1, b7c-1
Sent: Wednesday, October 06, 2004 7:35 PM
To: [redacted] CW4 MNC-I 22nd MP Bn (CID) OPS Chief b6-1, b7c-1
Subject: NCIS

Chief,

Could you please review the attached memo and provided you thoughts. The memo is not a letter of referral. It is simply requesting NCIS make contact and accept the investigations. If they do, then I will prepare a letter of referral. I want send the memo to [redacted] requesting they assume on these cases. All of the b6-8, b7c-8 incidents occurred under the Marine control. 82nd departed on/are about 22 Mar 04 (noted in memo). At this point, the cases are dragging. I am not sure or Cmd's take on trying to refer case to NCIS but this point we are not getting much of anything on the cases. As noted in the memo, SA [redacted] related he never received b6-8, b7c-8 several of the RFAs, which were sent before we arrived. Once they were re-sent we still never received any response on either of them except for 0184-04, and we were never contacted by [redacted] to say b6-8, b7c-8 they were leaving. I have already been talking (via email) with SA [redacted] noted below, and she is suppose to have the info for b6-8, b7c-8 0184-04.

[redacted] b6-1, b7c-1

08-Oct-04

026103

Al Asad, Iraq

CW3 [redacted] b6-1, b7c-1

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

PH: [redacted] b6-1, b7c-1
CEL: [redacted] b6-1, b7c-1
Em: [redacted]@iraq.centcom.smil.mil
Em: [redacted]@us.army.mil

08-Oct-04

0192-04-CID259-80236

[redacted] CW3 MNC-I CID Special Agent b6-1,b7C-1

From: [redacted] CW3 MNC-I CID Special Agent b6-1,b7C-1
Sent: 08 October, 2004 9:19 171 6
To: [redacted] b7C-8, b6-8 b6-1,b7C-1
Cc: b6-8,b7C-8 [redacted] Civ [redacted] CW3 MNC-I CID Special Agent
Subject: RFA-NCIS Investigations

[redacted] b6-8,b7C-8

The DATA consist of 7 CID agents. 1 Agent in Charge; 1 Senior Investigative Agent (Asst. Agent in Charge); 5 investigating agents (1 of which is a Warrant Officer). We presently have 72 open investigations. Five are Significant Data Files (SDF), and the remainders are Reports of Investigations (ROI). Of those ROIs, 5 pertain to U.S. Marines and 2 pertain to Naval Seals. We are required to provide a weekly update every Saturday to CID Command. The briefs are then provided on the hill in DC. Each update has to have current investigative activity within the present 7 day reporting period (Sunday – Saturday). We get reports via CID command, Abu Ghraib, the various Detention Facilities in the area, and from various units themselves. The primary efforts are trying to track people/units down. A lot are active duty, and reserves. Once they rotate out of country and return to their various locations, it then becomes a little tasking trying to locate the person/unit. At the present time, the only cases we have not been able to provide any valid investigative activity on are the ones noted above. I was informed by my Battalion Operations section that they are effecting coordination with NCIS, above our level, to discuss what you and I talked about, referring investigations. I am still awaiting a response.

Break –

I just received response via email. They want us to resend the RFAs to you. I have attached the RFAs for your review. I request that you review them and determine what efforts can be made. As noted above, we are required to give a response/update every week.

I have attached the 5 RFAs:

0184-04
0192-04
0193-04
0225-04
0250-04

[redacted] b6-1,b7C-1

CW3 [redacted] b6-1,b7C-1

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)

08-Oct-04

026045

0192-04-CID259-80236

78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH[redacted] b6-1, b7C-1
CEL[redacted] b6-1, b7C-1 b6-1, b7C-1
Em[redacted]@iraq.centcom.smil.mil
Em[redacted]r@us.army.mil b6-1, b7C-1

08-Oct-04

026046

0192-04-CID259-80235

[redacted] CW3 MNC-I CID Special Agent b7C-1, b6-1

From: [redacted]@IMEFDM.usmc.mil] b6-8, b7C-8
Sent: 15 October, 2004 8:02
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7C-1
Subject: RE: RFA-NCIS Investigations

I just assigned those five RFAs. The one at Camp Baghdadi is supposedly the det facility on Al Asad. I have folks there. The others appear to be near Ramadi. I have no SAs there. Didn't know if you knew that. They will require a bit more effort to get someone to all those locations.

-----Original Message-----
From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] b6-1, b7C-1
Sent: Friday, October 15, 2004 7:38 AM
To: [redacted]@IMEFDM.usmc.mil b6-8, b7C-8
Subject: RE: RFA-NCIS Investigations

It is out West near Ramadi.

CW3 [redacted] b6-1, b7C-1

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

PH: [redacted]
CEL: [redacted]
Em: [redacted]@iraq.centcom.smil.mil b6-1, b7C-1
Em: [redacted]@us.army.mil b6-1, b7C-1

-----Original Message-----
From: [redacted] Civ [redacted] [mailto [redacted]@IMEFDM.usmc.mil] b6-8, b7C-8
Sent: 15 October, 2004 7:32
To: [redacted]@vcmain.hq.c5.army.mil b6-1, b7C-1
Subject: RE: RFA-NCIS Investigations

[redacted] b6-1, b7C-1

Any clarification where [redacted] is located? b6-4, b7C-4

-----Original Message-----
From: [redacted]@vcmain.hq.c5.army.mil b6-1, b7C-1
[mailto [redacted]@vcmain.hq.c5.army.mil] b6-1, b7C-1
Sent: Friday, October 15, 2004 6:48 AM
To: [redacted]@IMEFDM.usmc.mil; [redacted]@ncis.navy.mil b6-8, b7C-8
Cc: [redacted]@us.army.mil b6-1, b7C-1
Subject: RE: RFA-NCIS Investigations

[redacted] b6-8, b7C-8

I am resending the five RFAs. I sent them to you on 15 Oct 04, but

0192-04CI0259
80236

[redacted] CW3 MNC-I CID Special Agent b6-1, b7C-1

From: [redacted] CW3 MNC-I CID Special Agent b6-1, b7C-1
Sent: 15 October, 2004 6:49 b6-8, b7C-8
To: [redacted]@ncis.navy.mil
Cc: [redacted]@us.army.mil b6-1, b7C-1
Subject: RE: RFA-NCIS Investigations

Resend Again

The attached is RFA 0192-04

NCIS Ack'd Receipt.

CW3 [redacted] b6-1, b7C-1

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

PH: [redacted] b6-1, b7C-1
CEL: [redacted] b6-1, b7C-1
Em: [redacted]@iraq.centcom.smil.mil b6-1, b7C-1
Em: [redacted]@us.army.mil b6-1, b7C-1

-----Original Message-----
From: [redacted] Civ [redacted] mailto [redacted]@IMEFDM.usmc.mil] b6-8, b7C-8
Sent: 15 October, 2004 5:31
To: [redacted]@ncis.navy.mil b7C-8, b6-8
Cc: [redacted]@us.army.mil b6-1, b7C-1
Subject: FW: RFA-NCIS Investigations

[redacted] b6-8, b7C-8

b6-1, b7C-1

I asked [redacted] to give me some info regarding the Detainee Abuse Task Force (DATF). He provided same below. With our current compliment of SAs and our current MEF mission (crim and CI), it does not appear feasible to assume control of the DATF cases mentioned below. It appears those cases would require full time support at the DATF. Based on the RFA numbers, I don't know the details of the listed cases. We continue to complete Army RFAs in the AOR. This week, for example, SA [redacted] attempted the interview of a soldier who made war crime complaints to the IG, SA [redacted] is attempting to have an Iraqi victim of detainee abuse located and interviewed in Rutbah (to include screening interviews and attempts to ID other victims) and SA [redacted] is attempting to ID and interview a boy who was seen in an Army photo with a gun to his head. We have a couple Crim RFAs we are running for the Army from stateside units. b7C-1, b6-1 b6-1, b7C-1 b6-1, b7C-1

b6-1, b7C-1

[redacted] mentioned coordination being conducted between his Bn Ops and NCIS. I assume the coordination refers to the examination of

026048

[redacted] SGT MNC-I CID Special Agent b6-1,b7C-1

From: [redacted] Civ [redacted] @IMEFDM.usmc.mil] b6-8,b7C-8
Sent: Thursday, November 04, 2004 4:19 PM
To: [redacted] @vcmain.hq.c5.army.mil b7C-1, b6-1
Subject: RE: 17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CI D259 - 80236 and 0193-04-CID259-80237)

[redacted] b6-8,b7C-8

Greetings. I hope you guys are doing okay. [redacted] is not located in the area. It involves a combat helo flight to get there. During his first visit, he was not able to get all the required info for all the RFAs he has assigned in the area. He needs to return. This week, he has been up on the Syrian border on a few cases. Hopefully, he can make it to Ramadi this month to complete the RFAs you mentioned.

GVO
318 3401 226

-----Original Message-----
From: [redacted] @vcmain.hq.c5.army.mil b6-1,b7C-1
[mailto: [redacted] @vcmain.hq.c5.army.mil] b6-1,b7C-1
Sent: Thursday, November 04, 2004 8:14 AM
To: [redacted] @IMEFDM.usmc.mil b6-8,b7C-8
Subject: 17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA
(0192-04-CID259 -80236 and 0193-04-CID259-80237)

Mr [redacted] b6-8,b7C-8

Do you have any updates concerning these investigations. I know you had assigned them to Mr [redacted] but I do not have a phone number to contact him or an Email address for him. b6-8,b7C-8

Thanks,

v/r

[redacted] b7C-1,b6-1

SA [redacted]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq b6-1,b7C-1
DSN: [redacted]
Email: [redacted] @us.army.mil b6-1,b7C-1
SIPRNET email: [redacted] @iraq.centcom.smil.mil

026009

b6-1,b7C-1

[redacted] MNC-I CID Special Agent b6-8,b7C-8

From: [redacted] Civ [redacted] @IMEFDM.usmc.mil]
Sent: Friday, November 12, 2004 12:05 PM
To: [redacted] @vcmain.hq.c5.army.mil b6-1,b7C-8
Subject: RE: 17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CI D259 - 80236 and 0193-04-CID259-80237)

Trying to get to the area. Flight cancelled last night due to weather. Will try tonight to get to the region. Helos are used for the fight....tough to get anywhere.

-----Original Message-----
From: [redacted] vcmain.hq.c5.army.mil b6-1,b7C-1
[mailto [redacted] vcmain.hq.c5.army.mil] b6-1,b7C-1
Sent: Friday, November 12, 2004 3:53 AM
To: [redacted] IMEFDM.usmc.mil b6-8,b7C-8
Subject: 17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CID259 -80236 and 0193-04-CID259-80237)

Hi [redacted] b6-8,b7C-8

I hope things are going well for you. Are there any new developments concerning the investigations [17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CID259-80236 and 0193-04-CID259-80237)] ?

Take care and be safe,

[redacted]

[redacted] b6-1,b7C-1 b6-1,b7C-1

SA [redacted]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq b6-1,b7C-1
DSN: [redacted]
Email: [redacted] us.army.mil b6-1,b7C-1
SIPRNET email: [redacted] @iraq.centcom.smil.mil

026050

[redacted] MNC-I CID Special Agent b6-1,b7C-1

From: [redacted] MNC-I CID Special Agent b6-1,b7C-1
Sent: Wednesday, November 17, 2004 9:45 AM
To: [redacted] Civ [redacted] b6-8,b7C-8
Subject: 17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CID259-80236 and 0193-04-CID259-80237)

Hi [redacted] b6-8,b7C-8

I hope things are going well for you and you are not to busy with the Fallujah incident. Was [redacted] able to make any progress concerning the investigations [17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CID259-80236 and 0193-04-CID259-80237)]? Thank you. b6-1,b7C-1

Take care and be safe,

[redacted] b6-1,b7C-1

[redacted] b6-1,b7C-1

SA [redacted] b6-1,b7C-1
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq b6-1,b7C-1
DSN: [redacted] b6-1,b7C-1
Email: [redacted]@us.army.mil b6-1,b7C-1
SIPRNET email: [redacted]@iraq.centcom.smil.mil b6-1,b7C-1

260-1

b6-1,b7C-1

[redacted] MNC-I CID Special Agent

From: [redacted] Civ [redacted] @IMEFDM.usmc.mil] b6-8,b7C-8
Sent: Wednesday, November 17, 2004 10:26 AM
To: [redacted] @vcmain.hq.c5.army.mil' b6-1,b7C-1
Subject: RE: 17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CI D259 - 80236 and 0193-04-CID259-80237)

b6-1,b7C-1

[redacted] completed everything. He is downtown Fallujah working the case you mentioned. Reports for your case might be a week or so. He came here from that area to assist. He has to get back to Al Asad to do the reports, etc.

-----Original Message-----
From: [redacted] @vcmain.hq.c5.army.mil b6-1,b7C-1
[mailto: [redacted] @vcmain.hq.c5.army.mil] b6-1,b7C-1
Sent: Wednesday, November 17, 2004 1:45 AM
To: [redacted] @IMEFDM.usmc.mil b6-8,b7C-8
Subject: 17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CID259 -80236 and 0193-04-CID259-80237)

Hi [redacted] b6-8,b7C-8

I hope things are going well for you and you are not to busy with the Fallujah incident. Was [redacted] able to make any progress concerning the b6-1,b7C-1 investigations [17OCT04-MEBJ-0471-7XMA and 17OCT04-MEBJ-0472-7XMA (0192-04-CID259-80236 and 0193-04-CID259-80237)]? Thank you.

Take care and be safe,

[redacted] b6-1,b7C-1

[redacted] b6-1,b7C-1
SA [redacted] b6-1,b7C-1
78th MP Det CID
Detainee Abuse Task Force b6-1,b7C-1
Camp Victory, Iraq
DSN: [redacted] b6-1,b7C-1
Email: [redacted] @us.army.mil
SIPRNET email: [redacted] @iraq.centcom.smil.mil

026052

-----Original Message-----
From: [redacted] MNC-I CID Special Agent [mailto: [redacted] @iraq.centcom.mil] b6-1, b7C-1
Sent: Monday, January 10, 2005 1:33 AM
To: [redacted] b7C-8, b6-8
Cc: [redacted] MNC-I SA CID Special Agent; [redacted] @us.army.mil b6-1, b7C-1
Subject: RE: 13OCT04-NFLC-0107-7GNA

[redacted] b6-8, b7C-8

My replacement has arrived his name is SA [redacted] I have briefed him on all aspects of the b6-1, b7C-1
investigation. His email address is [redacted] @iraq.centcom.mil . The phone number is a DSN number b6-1, b7C-1
[redacted]

Thanks for the help,

[redacted] b6-1, b7C-1

026053

0192-04-CID259-80236

[redacted] MNC-I SA CID Special Agent b6-1, b7C-1

From: [redacted] MNC-I SA CID Special Agent b6-1, b7C-1
Sent: Monday, January 31, 2005 4:01 AM
To: [redacted]@NCIS.NAVY.MIL' b6-8, b7C-8
Subject: RE: Update: NCIS Little Creek/Sensitive Cases with /Army CID
Importance: High

SA [redacted] b6-8, b7C-8

I am requesting to provide our office copies of the final report of the following cases that have been closed.

1) 0192-04-CID259-80236 case number: 17OCT04-MEBJ-0471-7XMA.

2) 0193-04-CID259-80237 case number: 17OCT04-MEBJ-0472-7XMA

I would need these reports to brief my SAIC on the status of the investigation.

Your assistance would be greatly appreciated.

SA [redacted] b6-1, b7C-1
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: [redacted] b6-1, b7C-1
Email: [redacted]@us.army.mil b6-1, b7C-1
NIPRNET email [redacted]@iraq.centcom.mil
b6-1, b7C-1

026054

000055

[redacted] MNC-I SA CID Special Agent b6-1, b7C-1

From: [redacted] MNC-I SA CID Special Agent b6-1, b7C-1
Sent: Thursday, January 27, 2005 5:33 AM
To: [redacted] b7C-8, b6-8
Subject: RE: NCIS Little Creek brief: 13OCT04-NFLC-0107-7GNA/13Jan05

SA [redacted] b7C-8, b6-8

I am sending this message to follow up on the following RFAs:

1) 0192-04-CID259-80236 case number: 17OCT04-MEBJ-0471-7XMA.

2) 0193-04-CID259-80237 case number: 17OCT04-MEBJ-0472-7XMA.

3) 0233-04-CID259-80270 case number: 17OCT04-NFLC-0107-7GNA.

4) 0252-04-CID259-80286 case number: 13OCT04-NFLCJ-0107-GNA

I would appreciate it if you could give any update or progress on your investigation. If there any particular obstacles that are preventing the completion of your investigation, I would like to be informed. My goal is find a closure to these cases.

Your assistance would be greatly appreciated.

SA [redacted] b6-1, b7C-1
48TH MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
APO AE 09342
DSN: [redacted] b6-1, b7C-1
Email: [redacted]@us.army.mil
NIPRNET email: [redacted]@iraq.centcom.mil b6-1, b7C-1

Page(s)

57 - 60

Referred to:

DEPARMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. [redacted]
[redacted]@hq.navy.mil
(202) [redacted]

b7c2

026056

Page(s)

61 - 69

Referred to:

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

Master Sergeant [redacted]
[redacted]@centcom.smil.mil
(813) [redacted]

b7c2

026057

Page(s)

70-71

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. [redacted]
[redacted]@hoffman.army.mil
(703) [redacted]

b7c2

026953

0142-04-CID257-

INVESTIGATIVE WORKSHEET

0076-04-CID789

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

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

DISCLOSURE: Disclosure of your social security number is voluntary.

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

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE
[redacted]	[redacted]	[redacted]	1LT

66-4/67C-4

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-ST	POB C TY
[redacted]		[redacted]	[redacted]	[redacted]	

66-4/67C-4

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUC	PRIOR RECORD	MARITAL
Male	Black		601	172	GRY	BRN	US		Y☐ N☒	Married

MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS
DOC					

ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME(S)	39 ALIAS-NICKNAME(S)

ORGANIZATION	IF CONTRACTOR / CONTRACTOR NUMBER
391st MP BN, Detainee Aid Station, AGI	

MILITARY SERVICE	SUBUNIT	FORT/CITY	STATE	COUNTRY	ZIP CODE/APO
ARMY RESERVES					

ADDRESS	CITY	STATE	COUNTRY	ZIP CODE/APO

FAMILY MEMBER DATA

JUV	FAMILY REL	SPONSOR LAST NAME	SPONSOR FIRST NAME	SPONSOR MIDDLE NAME
☐				

SOCIAL SECURITY NUMBER	SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS

SPONSOR CITY	SPON ST	SPON CTY	SPON ZIP CODE/APO	SPON PHONE NUMBER

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE

ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)

PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT	PHOTO
				☐	☐

VEHICLE DATA	LICENSE # / DECAL #	DISPOSITION

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME

CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO

CONTRACT NUMBER	

NOTES

HOME OF RECORD:

HOME PHONE NUMBER:

LV

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Enc 5

026059