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24 June 04

EXECUTIVE SUMMARY

[U] Added "Quantitative" Contents to Information Provided Outside Army [USACIDC]: This EXSUM is in response to a request to add more quantitative content to earlier tasking. Added the following:

- MG Ryder and the Deputy Commander provided information on investigations to both the Senate and House Armed Services Committees. Information consisted of case category, type and location analysis, status of investigations, and summaries of investigative actions for over 103 criminal cases.
- Over 140 media responses, which is approximately a three-fold increase over the normal number of media requests and responses that CID receives in a similar period of time.
- Initiation of an investigative task force at HQ, CID, to review all detainee cases and identify commonalities, trends, patterns and leads. The forming of the task has basically shut down the command's Inspector General office, the investigative policy office, and two-thirds of the current operations office.

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[REDACTED] CIOP-COP/ [REDACTED] b7c-1, b6-1
[REDACTED] army.mil b7c-1, b6-1
APPROVED BY: COL [REDACTED]

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9 Aug 04

EXECUTIVE SUMMARY

[U] NUMBER OF DETAINEE ABUSE CRIMINAL INVESTIGATIONS AND THE FAY REPORT

[USACIDC]: This EXSUM is in response to an Army Detainee Task Force request asking how many criminal investigations are underway and how many criminal investigations were begun as a result of the MG Fay investigation.

- CID has initiated 186 criminal investigations as of 6 Aug 04.
 - 51 death investigations
 - 109 assault investigations
 - 6 sexual assault investigations
 - 20 theft investigations

- CID has yet to initiate any new investigations as a result of the MG Fay investigation.
 - MG Fay investigation identified 24 physical or sexual assault detainee abuses
 - CID had previously investigated 18 of those incidents.
 - MG Fay's legal advisors declined to allow HQUSACIDC to send the remaining 6 incidents to the field for investigation until 6 Aug 04. On 6 Aug 04, those 6 allegations were approved for release to CID field elements for investigation.

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8 Jun 04

EXECUTIVE SUMMARY

[U] CASE REVIEW BY DEPUTY UNDER SECRETARY OF DEFENSE FOR INTELLIGENCE (USDI) [USACIDC]: Self-initiated. From 1140 to 1600, 5 Jun 04, [REDACTED] ^{b7c-3, b6-3} [REDACTED] USDI (Counterintelligence & Security) visited HQUSACIDC at Ft Belvoir and at the request of SECDEF and the USD(I), reviewed 20 closed detainee death cases. Her visit was to assist OSD in preparation for scheduled Congressional hearings and meetings with OGAs. [REDACTED] requested a copy of the 800th MP Bde SOP marked "draft" that was attached to one of the investigations. Upon receipt of a written request from her office, a copy of the document will be provided. [REDACTED] ^{b7c-3, b6-3} expressed some concern over the type of action taken by commanders in response to two of the death investigations. [REDACTED] also requested a copy of all cases involving Special Operations or OGA personnel. Copies of the ten cases were made and will be delivered to her office by close of business today.

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EXECUTIVE SUMMARY

(U) ECC Tasking Summary - DTG 210800MAY04

(U) Task #5b. Conduct mission analysis of the Schlesinger Charter and the anticipatory taskers for the Schlesinger panel. Provide the specified, implied and essential tasks.

(U) Answer #5b.

Specified Tasks:

- Cooperate fully with the Schlesinger Panel; provide all requested information, to include closed and open investigative case files.
- Conduct criminal investigations into allegations that US Army affiliated personnel abused detainees.

Implied Tasks:

- Establish a capability within CID to deal exclusively with detainee abuse investigations, allegations, and RFIs.
- **Require Army-wide notifications of any and all allegations or intelligence regarding detainee abuse be reported to the HQUSACIDC Detainee Abuse Task Force in an expedited manner (hotline/website).**
- Catalog all allegations and intelligence into a centralized database.
- Conduct expedited reviews of completed investigations to ensure investigative thoroughness.
- Analyze all available information to determine trends and patterns of abuse (units, locations, and environments).

Essential Tasks:

- Provide an open, candid dialogue with Panel members regarding CID policy issues.
- Keep appropriate DA level official notified of developing information.

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EXECUTIVE SUMMARY

(U) DoDIG and DOJ Request for CID Reports of Investigation Involving Detainee Abuse.

(U) DoDIG is a statutory Inspector General given broad policy and oversight over the various military criminal investigative organizations (MCIO) within the DoD. DoD Directive 5106.1, 4 Jan 01, establishes the DoDIG the principal adviser to the SECDEF on all criminal investigation matters. It also states the DoDIG shall conduct, supervise, monitor and initiate evaluations of operations within DoD. DoDIG has been tasked by the SECDEF to support the Under Secretary of Defense for Intelligence by reviewing the criminal investigations of all the Military Criminal Investigation Organizations regarding alleged detainee abuse in Iraq and Afghanistan. On 17 May 04, DoDIG requested CID provide copies of all final reports of investigation (ROIs), and copies of all initial and status ROIs. IAW the above regulatory citations, CID will be prepared to provide copies of the requested records on or after 19 May 04.

(U) Department of Justice (DOJ), through coordination with AGC, would like to review the cases and statements against civilians that CID has in our detainee abuse case files. So far, the only one they believe they need for sure is the Abu Ghraib case against the Titan interpreter. They do not need to review cases against CIA employees at this time. DOJ wants to ensure that as CID investigates allegations in the CENTCOM AOR, we remain cognizant of the fact that there is a DOJ interest in possibly prosecuting any US civilians involved in these cases and that we keep them informed of any and all allegations against US civilians (to include Title 18 violations involving false statements). AGC will do the notifications to DOJ when CID field agents report of civilian subjects in new and ongoing investigations. IAW guidance provided by AGC, CID will meet with DOJ representatives on Monday, 24 May, to review all case files pertaining to detainee abuse in the CENTCOM AOR.

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[REDACTED] CIDC
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Take-Away/Discussion Points:

- o DoDIG has requested copies of all CID ROIs (closed and open) pertaining to alleged detainee abuse.
- o CID is required by regulation to provide the ROIs to DoDIG, and effective 19 May 04, will make such copies available to DoDIG.
- o Department of Justice, through coordination with AGC, would like to review CID cases and statements against where civilians are implicated in detainee abuse.

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TASKING SUMMARY #16**

DTG 201500MAY04

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Subject: Investigations Agency: CID POC: COL [REDACTED]

1. Significant Activities – RFI

- Provided brief summary of numbers, categories and descriptions of investigations to ECC, which will be forwarded to OSD for inclusion in their overall press release.
- Receiving final investigative reports from Iraq that will change the below numbers in the below categories in the next 24 hours.
- DoDIG requested copies of all CID Reports of Investigation (closed and open) pertaining to alleged detainee abuse. CID made copies available to the DoDIG and is in the process of coordinating the review procedures.

Summary of Reported Violations

- 42 Criminal Investigations of Detainee abuse in facilities
 - 30 Detainee deaths
 - 12 Investigations of soldier misconduct
- 27 Criminal Investigations of Detainee abuse outside of facilities
 - 3 Death investigations
 - 6 Assaults
 - 18 Thefts

2. Current Operations

Seven Day Focus (Close Battle)

- Investigations Continue
- Thorough review of all detainee death cases being conducted by field elements and CID Headquarters
- Cross walking MG Taguba 15-6 for criminality – Assist as Required

3. Future Operation

Long Range Focus (Deep Battle)

- Review assets and re-prioritize, if necessary, to expedite open investigations

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