

DATE: 10 JUL 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUACIDC 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 -2ND STATUS/SSI - 0184-04-CID259-80230-
/5C1C/5Y2E/5X1

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

67C-1,66-1
67C-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 MAR 2004/ 0001 HRS - 7 MAR 2004/ 2400 HRS; CAMP
AL BAGHDADI, IZ

2. DATE/TIME REPORTED: 24 JUN 2004, 1500 HRS

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

67C-4,66-1,62-1

67C-1,66-1,62-1
67C-1,66-1,62-1

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

2. (UNKNOWN); W; MALE; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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

67C-4,66-4

2. [REDACTED] CIV; NDRS: [REDACTED]
ISN: UNKNOWN; DATE OF CAPTURE: UNKNOWN; M; (NFI) [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

67C-4,66-4

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

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015058 000101

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

THIS MESSAGE IS GENERATED TO ADD AN ADDITIONAL SUBJECT; TO IDENTIFY TWO VICTIMS; TO ADD THE DATE, TIME AND LOCATION OF THE INCIDENT; AND ADD THE OFFENSE OF CONSPIRACY.

ON 9 MAR 04, MR. [REDACTED] WAS INTERVIEWED AND PROVIDED A STATEMENT WHEREIN HE STATED HE WAS CAPTURED BY US FORCES, TAKEN TO CAMP AL BAGHDADI, IZ. MR. [REDACTED] STATED BOXES OF WATER WERE TIED TO HIS CHEST AND BACK THEN MADE TO STAND FOR LONG PERIODS OF TIME. UNKNOWN PERSON(S) TIED MR. [REDACTED] HANDS TO HIS FEET AND KICKED HIM IN HIS BODY AND FACE. MR. [REDACTED] FURTHER STATED HE WAS MADE TO LEAN ON A WALL, WHILE TWO SOLDIERS KICKED HIM.

ON 17 MAR 04, MR. [REDACTED] WAS INTERVIEWED AND PROVIDED A VERBAL STATEMENT WHEREIN HE EXPLAINED HOW HE WAS CAPTURED BY US FORCES, TAKEN TO CAMP AL BAGHDADI, IZ. MR. [REDACTED] STATED WHILE AT CAMP AL BAGHDADI, HE WAS HANDCUFFED AND DRAGGED ALONG THE GROUND, TIED AND HUNG FROM A CHAIN, AND TORTURED FURTHER BY AN UNKNOWN WHITE MALE WHILE MP'S WERE PRESENT.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A TRANSMITTAL OF CRIMINAL INFORMATION (0279-04-CID001) FROM THE US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, OF A POSSIBLE ABUSE INVOLVING UNKNOWN DETAINEES BY UNKNOWN PERSON(S) AT AN UNKNOWN LOCATION, IN IZ.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN POSSIBLY ABUSED UNKNOWN DETAINEES AT AN UNKNOWN LOCATION IN IZ. PHOTOGRAPHS PROVIDED TO THIS OFFICE REVEALED THE VICTIM'S INJURIES AS LACERATIONS AROUND THE WRISTS AND ANKLES FROM THE POSSIBLE TIGHTENED SHACKLES. ALSO, A PHOTOGRAPH OF ONE OF THE VICTIMS REVEALED AN ALLEGED BRUISE TO THEIR FOREARM FROM A POSSIBLE M-16 BARREL.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN DETAINEES, INDIVIDUAL(S) RESPONSIBLE FOR THE ABUSE, AND LOCATION OF THE INCIDENT.

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INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 25 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUACIDC 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 - 0184-04-CID259-80230-
/5C1C/5Y2E

DRAFTER : SA [REDACTED] b7C-166-1

RELEASER: SA [REDACTED] b7C-166-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (UNKNOWN DATE/TIME); IZ

2. DATE/TIME REPORTED: 24 JUN 2004, 1500 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED] b7C-166-1
SA [REDACTED] b7C-166-1

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

5. VICTIM: 1. (UNKNOWN); IZ; (NFI) [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A
TRANSMITTAL OF CRIMINAL INFORMATION (0279-04-CID001) FROM
THE US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR,
VA, OF A POSSIBLE ABUSE INVOLVING UNKNOWN DETAINEES BY
UNKNOWN PERSON(S) AT AN UNKNOWN LOCATION, IN IZ.

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PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN POSSIBLY ABUSED UNKNOWN DETAINEES AT AN UNKNOWN LOCATION. PHOTOGRAPHS PROVIDED TO THIS OFFICE REVEALED THE VICTIM'S INJURIES AS LACERATIONS AROUND THE WRISTS AND ANKLES FROM POSSIBLE TIGHTENED SHACKLES. ALSO, A PHOTOGRAPH OF ONE OF THE VICTIMS REVEALED AN ALLEGED BRUISE TO THEIR FOREARM FROM A POSSIBLE M-16 BARREL.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN DETAINEES, INDIVIDUAL(S) RESPONSIBLE FOR THE ABUSE, AND LOCATION OF THE INCIDENT.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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CID FORM 66

1. DATE 24 Jun 04		2. TIME RECEIVED 1500		7. CASE NUMBER 0184-04-CID259-80230		
3. OFFENSE Assault /Cruelty and Maltreatment/Conspiracy				8. ASSIGNED TO [REDACTED] b7C-456-1		
4. SUBJECT Unknown				9. TYPE OF ACTION GC		
5. VICTIM 1 [REDACTED] b7C-456-4 Unknown 2 [REDACTED] b7C-456-4				REPORTS		
6. CASE DESCRIPTION Received RFI from Command to open an ROI of possible abuse of unknown victims by unknown subjects at an unknown location.				TYPE	SUSPENSE	COMP
				INI/SSI	25 Jun 04	25JUN
				SAC	9JUL	9JUL
				SAC	23JUL	23JUL
				2ND STAT	10JUL	10JUL
11. OTHER ACTION		12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA NCIS	8 DEC 04	17 NOV 04			TF SAC	
RFA HANAU	19 NOV 04	20 DEC 04			SAC	
RFA CARSON	19 NOV 04	28 DEC 04			SAC	
					TC	
					Final	
678Y						
RFA-NCIS	28 JUL	17 NOV 04				
RFA to ABN		23 JUL 04 21 Jan 04	26 Jul 04			

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000002

0184-04-C10257-80230

CW3 MNC-I Special Agent

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

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.

67C-1,66-1

 AIR 0193-04.pdf
 Initial
J192-04-CID259.doc
 RFA 0193-04
NCIS.doc
 AIR
J193-04-CID259.pdf
 Detainee Info
J193-04-CID259.p...
 Initial
J193-04-CID259.doc
 RFA NCIS
J193-04-CID259.doc
 RFA encls
J225-04-CID259.pdf
 RFA NCIS
J225-04-CID259.doc
 Encls
J184-04-CID259.pdf
 RFA NCIS
J184-04-CID259.doc

67C-1,66-1

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 **67C-3,56-3**

-----Original Message-----
From: [REDACTED] @us.army.smil.mil **67C-1,66-1**
[mailto:[REDACTED]@us.army.smil.mil] **67C-1,66-1**
Sent: Saturday, August 21, 2004 7:59 AM
To: [REDACTED] @imefdm.usmc.smil.mil **67C-3,56-3**
Subject: Re: Case Updates Requested

SA **67C-1,66-1**

I was wondering if you have a current status of the below listed investigations.
Thank you **67C-1,66-1**
SA **67C-1,66-1**

----- Original Message -----
From: [REDACTED] @us.army.smil.mil **67C-1,66-1**
Date: Friday, August 13, 2004 8:35 pm

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000003

012404-CID259-80230

Subject: Case Updates Requested

> Good Evening SA [REDACTED] b7c-1,66-1
> I am SA [REDACTED] with the 76th MP DET (CID), Camp Victory, Iraq, and
> 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 GIC 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] b7c-1,66-1
> 76th MP DET CID
> Camp Victory, Iraq
> Detainee Abuse Task Force

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

From: [REDACTED]@us.army.smil.mil [mailto:[REDACTED]@us.army.smil.mil]
Sent: Thursday, August 26, 2004 4:12 PM
To: [REDACTED]@iraq.centcom.smil.mil b7c-1,66-1
Subject: Fwd: RE: Case Updates Requested

<< Message: RE: Case Updates Requested >>

015066

000004

From: [REDACTED]@us.army.smil.mil > Add Sender
Sent: Saturday, August 21, 2004 8:59 am
To: [REDACTED]@imefdm.usmc.smil.mil
Subject: Re: Case Updates Requested
SA [REDACTED]

I was wondering if you have a current status of the below listed investigations.
Thank you,
SA [REDACTED]

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

From: [REDACTED]@us.army.smil.mil >
Date: Friday, August 13, 2004 6:35 pm
Subject: Case Updates Requested

> Good Evening SA [REDACTED]
>
> I am SA [REDACTED] with the 78th MP DET (CID), Camp Victory, Iraq, and
> 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
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> as they are in NCIS AOR,
> Since these investigations involve detainee abuse I must send
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> 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.
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> 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]
> 78th MP DET CID
> Camp Victory, Iraq
> Detainee Abuse Task Force
>