

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 - 0193-04-
CID259-80237-15C2/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 30 May 04/ 0001 HRS - 30 May 04/ 2400 HRS RAMADI, IRAQ (IZ).

DATE/TIME REPORTED: 12 FEB 05, 1300 HRS.

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]

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

VICTIM: 1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL
NUMBER (ISN): [REDACTED] UNKNOWN; M; WHITE; DATE OF
CAPTURE: 30 MAY 04; XZ; (NFI); [ASSAULT] [CRUELTY AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

On 28 Jun 04, this office received a Memorandum of Transmittal (MOT) 0077-04-CID789, from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, stating that Mr. [REDACTED] reported he was abused while detained at Ramadi Palace, IZ.

Mr. [REDACTED] alleged he was captured by U.S. Coalition Forces, taken to a palace in Ramadi, where he was hooded and handcuffed, then kicked and hit with the butt of a rifle in the back. Dr (1LT) [REDACTED] 391st Military Police Battalion, Detainee Aid Station, BCCF, IZ, related he had conducted a medical exam of Mr. [REDACTED] who related his allegations. Dr [REDACTED] related he had found no signs of bruising on Mr. [REDACTED]'s back.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

024387

000001

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0193-04-CID259-80237

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 Jun 04 (Exhibit 7).

On 2 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 USMC, and no allegations of abuse by U.S. Army Personnel is alleged to have occurred.

b6-4
b7C-4

STATUTES:

Article 128, UCMJ: Assault

Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 6 Jul 04, detailing the receipt of the MOT and coordination with MAJ [REDACTED] b6-1, b7C-1
2. Memorandum of Transmittal, 23 Jun 04, detailing Mr. [REDACTED]'s notification of abuse to BCCF. b6-4, b7C-4
3. AIR of SA [REDACTED] 23 Jun 04, detailing the receipt of the Basis for Investigation, the receipt of medical records, the interview of Mr. [REDACTED], coordination with Dr. [REDACTED], and initial review of the detainee file.
4. Medical Screening Report pertaining to Mr. [REDACTED] 31 May 04 through 18 Jun 04. b6-4, b7C-4
5. Detainee file of Mr. [REDACTED] not dated, detailing his capture, detention and interrogation of Mr. [REDACTED] by Weapons Company, 2/4 Marine Infantry Regiment, USMC.
6. Biometric Automated Tool Set (BATS) printout of Mr. [REDACTED] not dated.
7. AIR of SA [REDACTED] 25 Feb 05, detailing the review of all documents and NCIS purview determination. b6-1, b7C-1

Not Attached:

None.

024388

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0193-04-CID259-80237

The originals of exhibits 1, 2, 3 and 7 are forwarded with USACRC copy of this report. The originals of exhibits 4, 5, and 6 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:

[REDACTED]

Special Agent

Report Approved By:

[REDACTED]

Detachment Commander

b6-1
b7C-1
b-2

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

024389

000003

AGENT'S INVESTIGATION REPORT

0193-04-CID259-80237

CID Regulation 195-1

Page 1 of 1

Basis for Investigation: On 28 Jun 04, this office received a Memorandum of Transmittal (0077-04-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

About 1300, 2 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED], 22nd MP Bn, S-2, who provided the location of Almohmonida, as Camp Mahmudiyah, Grid MB 4064 6192, which is located South of Baghdad.

b7C-1 b6-1

About 1400, 6 Jul 04, SA [REDACTED] sent an email to MAJ [REDACTED] Camp Mahmudiyah (NFI), for a search of any records of medical treatment pertaining to Mr. [REDACTED] ///LAST ENTRY///

b6-4, b7C-4

SA [REDACTED]
Special Agent, [REDACTED]

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

Signature: [REDACTED]

Date: 6 Jul 04

Exhibit: [REDACTED]

LAW ENFORCEMENT SENSITIVE

CID Form 94

FOR OFFICIAL USE ONLY

024390

000004



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



CIRFR-PIT

23 Jun 04

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

SUBJECT: Memorandum of Transmittal (0077-04-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 Ghryeb, 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, which falls within your responsibility.

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 DNV [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

Encl

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

[REDACTED]
CW2, MP
Special Agent in Charge

024391

000005

EXHIBIT 2

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0193-04-CID259-80237
0077-04-CID789

PAGE 1 OF 1 PAGES

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 Ghryeb, 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

About 1300, 18 Jun 04, SA [REDACTED] 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) b6-1 b7C-1

About 1100, 23 Jun 04, SA [REDACTED] with the assistance of Linguist [REDACTED] this office, interviewed [REDACTED] in reference to his abuse allegation. He stated he was captured on 30 May 04 in the city of Ramadi by US Forces. He was taken to the "palace" in Ramadi for one day before he was transferred to a second location for 13 days. He was then transferred to BCCF. [REDACTED] alleged, while at the first location he was hooded and handcuffed while sitting on the floor. He said an unknown person speaking English kicked and rifle butted him in the back. [REDACTED] stated he was not being told to do anything at the time nor was he resisting in anyway. [REDACTED] did not know any specifics about his location, fellow detainees, or his alleged abusers. b(6)(3)

AGENT'S COMMENT: [REDACTED] could not write Arabic. b7-4 b6-4

About 1200, 23 Jun 04, SA [REDACTED] interviewed 1LT (DR.) [REDACTED] 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 kicked and hit with a rifle in the back, but does not recall specifics. He noted that during the physical examination, no bruising or scabs were present. b6-1 b7C-1

About 1400, 23 Jun 04, INV [REDACTED] this office, reviewed the detainee file and determined the 2/4th Marines, Weapons Company, was the capturing unit and [REDACTED] was taken to an unknown "Detention Facility". (See Detainee File) b7-64, b6-4

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b2 b7C-1 b6-1

ORGANIZATION

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

SIGNATURE [REDACTED]

DATE

23 Jun 04

EXHIBIT

024392

CID FORM 94

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

Page(s)

7 - 10

Referred to:

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

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

024393

Page(s)

11 - 27

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil

(813) 827-5341/2830

024394

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0193-04-CID259-80237

PAGE 1 OF 2 PAGE

DETAILS

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

About 1000, 25 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 related Mr. [REDACTED] reported he was abused while at Ramadi palace, prior to arriving at BCCF.

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 30 May 04 through 18 Jun 04.

Exhibit 4, Medical Screening Report, 31 May 04, reflecting Mr. [REDACTED] denial of abuse, and 18 Jun 04, documenting his inprocessing into BCCF, documenting his initial allegation of abuse. This document does not reflect any allegations of abuse by U.S. Army personnel.

Exhibit 5, documenting Mr. [REDACTED] arrest and detention by Weapons Company, 2/4 Marine Infantry Regiment on 31 May 04, a Sworn Statement of SSG [REDACTED] 2/4 Marine Infantry Regiment, 31 May 04, documenting the apprehension of [REDACTED] and discovery of explosive residue on his hands, and a detainee review report, 9 Jun 04, recommending Mr. [REDACTED] be held by Marine Division Forces.

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-MEJB-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.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE [REDACTED]

DATE

25 Feb 05

EXHIBIT

7.024395

CID FORM 94

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

000028

AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0193-04-CID259-80237	
		PAGE 2 OF 2 PAGE	
DETAILS during the time frame of his allegation of abuse. As such, this investigation is being transferred to the U.S. Naval Criminal Investigative Service.///LAST ENTRY///			
<div style="text-align: center;">b2 b7C-1</div>			
TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b6-1		ORGANIZATION 11th MP BN (CID)(FWD), 48th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE [REDACTED]		DATE 25 Feb 05	EXHIBIT 024396

CID FORM 94

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED - FOR OFFICIAL USE ONLY

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 - 0193-04-CID259-80237-
/5C1C/5Y2E

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 30 MAY 2004/ 0001 HRS - 30 MAY 2004/ 2400 HRS
RAMADI, IZ

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

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

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

5. VICTIM: 1. [REDACTED]; CIV; NDRS [REDACTED] ISN
[REDACTED]; DATE OF CAPTURE 30 MAY 04; M; (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 MEMORANDUM
OF TRANSMITTAL (0077-04-CID789) FROM THE 75TH MILITARY
POLICE DETACHMENT, BAGHDAD CENTRAL CORRECTIONAL FACILITY

UNCLASSIFIED - FOR OFFICIAL USE ONLY

(BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT RAMADI PALACE, IZ.

b7C-4
b6-4
all

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] WAS DETAINED BY US FORCES, TAKEN TO RAMADI PALACE, IZ, WHERE AN UNKNOWN PERSON KICKED AND HIT HIM WITH THE BUTT OF A RIFLE IN HIS BACK.

ON 23 JUN 04, MR. [REDACTED] WAS INTERVIEWED AND STATED HE WAS CAPTURED BY US FORCES ON 30 MAY 04, TAKEN TO RAMADI PALACE WHERE HE WAS HOODED AND HANDCUFFED, THEN KICKED AND HIT WITH THE BUTT OF A RIFLE IN THE BACK. MR. [REDACTED] COULD NOT PROVIDE ANY DETAILS OF THE PERSON RESPONSIBLE FOR THE ABUSE.

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

INVESTIGATION CONTINUES BY USACIDC.

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

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

024398

000031

CID FORM 66

1. DATE 28 Jun 04		2. TIME RECEIVED 1300			7. CASE NUMBER 0193-04-CID259-80237		
3. OFFENSE Aggravated Assault /Cruelty and Maltreatment/Conspiracy/					8. ASSIGNED TO 66-1 [REDACTED] 67C-1		
4. SUBJECT Unknown					9. TYPE OF ACTION GC		
5. VICTIM Mr. [REDACTED]					10. REPORTS		
6. CASE DESCRIPTION Mr. [REDACTED] reported he was abused while he was being interrogated by Coalition forces in Ramadi Palace, Iraq.					TYPE	SUSPENSE	COMP
					INI/SSI	29 Jun 04	29 JUN
					SAC	13 JUL	13 JUL
					SAC	27 JUL	27 JUL
					SAC	20 AUG	—
11. OTHER ACTION			12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT			
RFA NCIS	13 Jul 04	No Response			IFSA C	11 AUG 04	
REANCKIS	8 OCT 04				SAC	6 Oct 04	
					TC	22 NOV 04	
					Final	2 Mar 05	
					Closed		
					Referred to NCIS		
<div>[REDACTED] captured by US forces 30 May 04 taken to Ramadi Palace. Hooded - Handcuffed - Kicked w/ butt ripper in back</div>							

Locate [redacted] in interrogator
NCIS

024399

000001

[illegible]

~~000002~~

b7c-1
b6-1

000003

b6
b7C

000005

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0193-04-CID259-80237

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 28 Jun 04

BFI: Received MOT from BCCF of a possible detainee abuse pertaining to Mr. [REDACTED] who has been transferred to BUCCA detention facility.

1800, 28 Jun 04

Drafted Initial, and built case file, to SAC.

29 JUN 04

SAC Review:

1. INI/SSI Dispatched
2. Continue efforts w/ IP

TO SA [REDACTED] - b7C-1
b6-1

29 Jun 04

Discussed w/ SAC, the palace in Ramadi is located within NCIS AOR, and will present the case to them for possible referral.

30 June 04

Received email from NCIS refusing to accept case in their AOR, posted to case file.

1 Jul 04

Drafted RFA to NCIS, to SAC for review.

2 JUL 04

Sent RFA to NCIS (ATTN: [REDACTED])

b6-1, b7C-1

2 Jul 04 / 1330

Coordinate I with Cpt [REDACTED], 22nd MP Bn, S-2, who

(belongs in case
0182-04-CID259-80237)

provided the location of Camp Almothonida, (where

[REDACTED] was examined by Iraqi Dr.) as MAHMUDIYAH,

Grid MB 4064 6192, which is located South of Baghdad (see App. 1)

b7C-4, b6-4

6 Jul 04 / 1440

(belongs in
Case 0182-04-CID259-80237)

Sent email to POC at Camp MAHMUDIYAH, for search of medical records of [REDACTED] (see App. 1)

9 Jul 04

Received info from BCCF, re: two victims [REDACTED]

TIME, DATE, AGENT

SUMMARY OF ACTIVITY

12 Jul 04 / [redacted]

To SAC for review; Same with this case, all work is in Navy doc, can you send email to NCTs for status. Thanks clark.
SAC Review:

13 JUL 04

1. Sent SAC [redacted], NCIS a status, via e-mail, on this office

RFA. Pending reply.

2. Place ROI on all docs.

b7C-1 all
b6-1

TO SA [redacted].

0900/13 Jul 04

Response to review:

1. Noted

2. All marked.

20 Jul 04

SAC this office, coordinated with SAC NCTs, who advised they've accepted the RFA, no updates.

26 Jul 04

To SAC for review.

27 JUL

SAC Review:

1. I sent another e-mail to Mr. [redacted], NCIS verifying status. Pending reply.

2. Stay on top of lead w/ MAT [redacted]

TO SA [redacted]

27 Jul 04

Response to review:

1. Noted

2. Maj [redacted] lead belongs in case 0182-04-CID259-80229, I wrote the entry in this file accidentally.

1600

6 AUG 04

SA [redacted] coordinated w/ NCIS which related they were working on RFA. NCIS related if the RFA took them in to a hostile fire area they would not conduct the RFA.

024405

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0193-04-CID259-80237

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630, 7 AUG 04

Submitted SITREP TO SAC For Approval.

925, 11 AUG 04

As per discussion w SAC - Pending NCIS coordination to finish report to SAC

11 AUG 04

Rev'd. Continue coordination with NCIS. File back to case agent.

13 AUG 04

Sent email to SA [REDACTED] NCIS. Attempted to contact NCIS numerous times w negative results. UPDATED SITREP.

21 AUG 04

Sent email to NCIS requesting info report. pending. UPDATED SITREP. TO SAC.

26 AUG 04

Rec'd email from NCIS. SAC [REDACTED] resent RFA to NCIS. Email posted to file.

28 AUG 04

UPDATED SITREP. TO SAC

4 SEP 04

UPDATED SITREP. TO SAC.

10 SEP 04

SAC [REDACTED] Emailed and made 3 attempts to contact NCIS by phone w negative results.

11 SEP 04

UPDATED SIT REP. TO SAC.

18 SEP 04

UPDATED SITREP. TO SAC.

25 SEP 04

UPDATED SITREP. TO SAC.

2 OCT 04

UPDATED SITREP. TO SAC.

b7C-1
b6-1 all

024406

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Oct 04/ [REDACTED]

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

12 Apr 04

Ramadi, IZ

NCIS AOR

(Noted victim was located at Al Baghadi)

b. 0192-04-CID259-80236

13 Apr 04

Ramadi, IZ

2/4 Marines

(Noted all documents indicated Marines had total control)

c. 0193-04-CID259-80237

30 May 04

Ramadi Palace

2/4 Marines

(Noted Ramadi Palace was controlled by the Marines)

d. 0225-04-CID259-80259

4 Apr 04

Al Habbaniya

1 MEF

(Noted Al Habbaniya was controlled by Marines)

e. 0250-04-CID259-80284

14 May 04

Ramadi, IZ

1 MEF

(Noted all documents indicated Marines had total control)

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

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.

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

Rec'd notification from Mr. [REDACTED] BN Ops. He related he received notification from CID Cmd via Mr. [REDACTED] 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

Resent all RFAs (0184-04, 0192-04, 0193-04, 0225-04, and 0250-04) to SA [REDACTED] and cc'd SA [REDACTED]

[REDACTED] 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

UPDATED SIT REP. TO SAC.

024407

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0193-04-CID259-80237

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Oct 04/SAC

b7C-1
b6-1

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.

Pending reply from [REDACTED] ref status or RFA. SA [REDACTED] did not provide a tentative time for completion of the RFAs.

16 Oct 04, [REDACTED]

UP DATED SIT REP. TO SAC.

024408

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0193-04-CID259-80237
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
25 Oct 04, [REDACTED] b7C-1 b6-1 all	Received an information report from SA [REDACTED] Naval Criminal Investigative Service (NCIS), who related the assigned case agent was SA [REDACTED] and opened investigation 17OCT04-MEBJ-0472-7XMA to document investigative activity. SA [REDACTED] did not provide a tentative time for completion of the RFA.	
30 Oct 04, [REDACTED]	Updated SITREP.	
4 Nov 04, [REDACTED]	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.	
4 Nov 04, [REDACTED]	Rec'd email from SA [REDACTED] who related SA [REDACTED] was not in the area but should be in the Ramadi area at the end of the month to complete the RFA. Email posted to file.	
6 Nov 04, [REDACTED]	Updated SITREP.	
12 Nov 04, [REDACTED]	Requested update from SA [REDACTED]	
12 Nov 04, [REDACTED]	Rec'd update from SA [REDACTED] who related due to operations in Fallujah they could not get to the area. Email posted to file.	
13 Nov 04, [REDACTED]	UPDATED SITREP.	
17 Nov 04, [REDACTED]	Sent email to SA [REDACTED] requesting a update/status of the investigation. Email posted to file.	
17 Nov 04, [REDACTED]	Rec'd email from SA [REDACTED] who related SA [REDACTED] had completed the RFA but was conducting another investigation in Fallujah and upon his return would submit his report. Email posted to file.	
20 Nov 04, [REDACTED]	UPDATED SITREP. TO SAC.	
22 Nov 04, [REDACTED]	Leads remaining: 1) Pending results from NCIS to identify further Leads. 2) GSA coord. 3) Draft Final. TO TC for Review	

024409

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0193-04-CID259-80237

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430, 22 Nov 04

I: 40

b7C-1
b6-1
all

TC Review.

- Continue with IP.
- Awaiting response from NCIS RFA.
- No other leads to follow up on.
- Draft Final Report and post under AAS.
- To SA [REDACTED]

1704, 22 Nov 04

- Receive CP from Team chief. Response to TC Review.
- will continue E IP
 - Noted pending NCIS response.
 - No other leads noted.
 - Will Draft Final.

26 Nov 04

Contacted SA [REDACTED] NCIS, who related he had completed the INV and would send his report in two parts. Part I containing the classified information and Part II containing the unclassified info. SA [REDACTED] related he would be sending the reports through the mail but did not know when they would arrive to this office.

27 Nov 04

UPDATED SITREP. TO SAC.

4 Dec 04

UPDATED SITREP. TO SAC.

11 Dec 04

UPDATED SITREP. TO SAC.

18 Dec 04

UPDATED SITREP. TO SAC.

1030 22 Dec 04

Contacted SA [REDACTED] NCIS, who related he has not mailed the report yet. SA [REDACTED] related he would try and mail the report when he returns to his office.

25 Dec 04

Updated SITREP.

1 JAN 05

UPDATED SITREP.

024410

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0193-04-010259-80237

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC
I: 15

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

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

b7C-1
b6-1
all

To case agent for file.

6 JAN 05, [REDACTED]

Completed the above entry.

Leads remaining:

- 1) Pending NCIS report for additional leads.
POC is SA [REDACTED]

8 JAN 05, [REDACTED]

UPDATED SIT REP.

10 JAN 05, [REDACTED]

Briefed SA [REDACTED] on the investigation.
Transferred CF to him.

14 Jan 05, [REDACTED]

UPDATED SIT REP.

16 Jan 05, [REDACTED]

Reviewed case file. Three RFAs sent to NCIS on 2 Jul 04, 26 Aug 04, 8 Oct 04. Pending Report from NCIS. SA [REDACTED] Email of 13 Jan 05 stated NCIS is working to get classified report to CID in Iraq. (See Email)

024411

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0193-04-CID259-802
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1125, 25 Jan 05</p> <p>[REDACTED]</p> <p>b7C-1</p> <p>b6-1</p>	<p>This investigation was initiated upon receipt of Memorandum of Transmittal (0077-04-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.</p> <p>A review of the case file indicated, On 23 Jun 04, Mr. [REDACTED] was interviewed and stated he was captured by US Forces on 30 May 04, wherein he was hooded and handcuffed. Mr. [REDACTED] stated he was kicked and hit with the butt of a rifle in the back by an unknown individual whom Mr. [REDACTED] could not describe.</p> <p>- Noted AIR of SA [REDACTED] 6 Jul 04, Receipt of MOT and coordination with CPT [REDACTED], 22nd MP BN S-2, for location of Almohondia. Coordination with MAJ [REDACTED] Camp Mahmudiyah for a search of the detainee file pertaining to Mr. [REDACTED].</p> <p>- Noted AIR of SA [REDACTED] 23 Jun 04, detailing the BFI, receipt of medical records, coordination with 1LT [REDACTED] and interview of Mr. [REDACTED].</p> <p>- Noted Medical screening of Mr. [REDACTED].</p> <p>- Noted detainee file of Mr. [REDACTED].</p> <p>- Noted Dossier of Mr. [REDACTED].</p> <p>- 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].</p> <p>* Pending Information report from NCIS. Case number 17 Oct 04-MEBJ-0472-7XMA.</p> <p>b7C-4</p> <p>b6-4</p>

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0193-04-CID259-80237
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
27 Jan 05, [REDACTED]	This office sent an e-mail to SA [REDACTED], NCIS, to request an update on case number: 17OCT04-MEBJ-0472-7XMA.	
29 Jan 05, [REDACTED]	Cat I updated.	
1300, 29 Jan 05, [REDACTED]	Received an e-mail dated 28 Jan 05 from SA [REDACTED] stating NCIS closed 17OCT04-MEBJ-0472-7XMA and asking to direct any future inquiries to SA [REDACTED] at NCISHQ : email NIPRNet [REDACTED]@NCIS.NAVY.MIL phone: DSN [REDACTED] com [REDACTED]	
1300, 31 Jan 05, [REDACTED]	Sent an e-mail to SA [REDACTED] HQ to request copies of final report of Case 17OCT04-MEBJ-0472-7XMA.	
0900/4 FEB 05 [REDACTED]	CAT I UPDATED.	
0900/7 FEB 05 [REDACTED]	MEMO DRAFTED FOR NCIS. MEMO TO T/C [REDACTED]	
17 FEB 05 [REDACTED]	Det Cdn. 1. Pending info rpt from NCIS.	
26 FEB 05 [REDACTED]	BY DIRECTION OF T/C and commander, drafted final referred report for submission to NCIS TO T/C for review	
2 Mar 05 [REDACTED]	Det Cdn. 1. Signed final referred to NCIS. TO admin.	

024414

000016

Page(s)

17 - 19

Referred to:

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

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

024415

[REDACTED] MNC-I SA CID Special Agent

From: [REDACTED] MNC-I SA CID Special Agent

Sent: Thursday, January 27, 2005 5:33 AM

To: [REDACTED]

Subject: RE: NCIS Little Creek brief: 13OCT04-NFLC-0107-7GNA/13Jan05

66-1
67C-1 all

SA [REDACTED]

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]

48TH MP Det CID

Detainee Abuse Task Force

Camp Victory, Iraq

APO AE 09342

DSN [REDACTED]

Email: [REDACTED]@us.army.mil

NIPRNET email: [REDACTED]@iraq.centcom.mil

024416

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

> 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]

> 78th MP DET CID

> Camp Victory, Iraq

> Detainee Abuse Task Force

>

024417

000021

8/21/2004

<http://akosmail.us.army.smil.mil/frame.html>

ACLU-RDI 2278 p.31

DOD-049977

[REDACTED] CW3 MNC-I CID Special Agent

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

b6-1
b7C-1 all

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.

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]

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

From: [REDACTED] CW3 MNC-I CID Special Agent
Sent: Thursday, October 07, 2004 8:55 PM
To: [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief
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]

CW3 [REDACTED]
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
 Em: [REDACTED]@us.army.mil

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

From: [REDACTED]@vcmain.hq.c5.army.mil
 [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: 08 October, 2004 2:52
To: [REDACTED]@us.army.mil
Subject: FW: NCIS
Importance: High

024418

000022

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.

b7C-1
b6-1
all

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

From: [redacted] CW5 [mailto:[redacted]@us.army.mil]

Sent: Thursday, October 07, 2004 9:12 AM

To: [redacted]@us.army.mil

Cc: [redacted]@us.army.mil; [redacted] CW5; [redacted]

Subject: FW: NCIS

Importance: High

The final Answer from the upstairs. [redacted]

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

From: [redacted] CW5 [mailto:[redacted]@belvoir.army.mil]

Sent: Thursday, October 07, 2004 3:04 PM

To: [redacted] CW5; [redacted]

Cc: [redacted]@us.army.mil; [redacted] CW3 - 3d MP Group (CID)

Subject: RE: NCIS

Importance: High

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.

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

From: [redacted] CW5

Sent: Thursday, October 07, 2004 9:40 AM

To: [redacted] CW5; [redacted] CW3

Cc: [redacted]@us.army.mil; [redacted] CW3 - 3d MP Group (CID)

Subject: FW: NCIS

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]

024419

08-Oct-04

ACLU-RDI 2278 p.33

000023

DOD-049979

Read below on an SA with Medical issue. Can it be waived? Let me know. Thanks. [REDACTED]

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

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

Mr. [REDACTED]

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?

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

From: [REDACTED] CW3 MNC-I CID Special Agent
Sent: Wednesday, October 06, 2004 7:35 PM
To: [REDACTED] CW4 MNC-I 22nd MP Bn (CID) OPS Chief
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 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] stated he never received 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 they were leaving. I have already been talking (via email) with SA [REDACTED] noted below, and she is suppose to have the info for 0184-04.

0244 0

08-Oct-04

ACLU-RDI 2278 p.34

000024

DOD 010080

[REDACTED]
NCIS
Al Asad, Iraq

CW3 [REDACTED]



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](mailto:[REDACTED]@iraq.centcom.smil.mil)
Em: [REDACTED] [@us.army.mil](mailto:[REDACTED]@us.army.mil)

b7C-1
b6-1
all

024421

000025

08-Oct-04

0193-04-CW0259-80237

CW3 MNC-I CID Special Agent

From: [REDACTED] CW3 MNC-I CID Special Agent
 Sent: 08 October, 2004 9:19 ← 1710
 To: [REDACTED]
 Cc: [REDACTED] Civ [REDACTED] CW3 MNC-I CID Special Agent
 Subject: RFA-NCIS Investigations

b7C-1
b6-1
all

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

CW3 [REDACTED]

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

024422

000026

08-Oct-04

ACLU-RDI 2278 p.36

DOD-049982

0193-04-CID259-80237

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

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

b7C-1
b6-1

024423

000027

0193-04-CID 259-80237

CW3 MNC-I CID Special Agent


From: [REDACTED] CW3 MNC-I CID Special Agent
Sent: 15 October, 2004 6:50
To: [REDACTED] Civ [REDACTED]@ncis.navy.mil
Cc: [REDACTED]@us.army.mil
Subject: RE: RFA-NCIS Investigations

Re-sent Again

NCIC Ack'd Receipt

The attached is RFA 0193-04

67C-1
b6-1
all

CW3 [REDACTED] 
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
Em [REDACTED]@us.army.mil

024424

000028

[REDACTED] MNC-I SA CID Special Agent

From: [REDACTED] MNC-I SA CID Special Agent

Sent: Monday, January 31, 2005 4:01 AM

To: [REDACTED]@NCIS.NAVY.MIL

Subject: RE: Update: NCIS Little Creek/Sensitive Cases with /Army CID

Importance: High

b7C1
b6-1
all

SA [REDACTED]

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]

48TH MP Det CID

Detainee Abuse Task Force

Camp Victory, Iraq

APO AE 09342

DSN: [REDACTED]

Email: [REDACTED]@us.army.mil

NIPRNET email: [REDACTED]@iraq.centcom.mil

024425

000029

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

From: [REDACTED] CW3 MNC-I CID Special Agent

Sent: 08 October, 2004 9:19

To: [REDACTED]

Cc: [REDACTED] CW3 MNC-I CID Special Agent

Subject: RFA-NCIS Investigations

b6-1
b7C-1
all

[REDACTED]

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]

16-Oct-04

024426

000030

CW3



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
Em: [REDACTED]@us.army.mil

b6-1
b7C-1
all

024427

000031

Page(s)

32 - 34

Referred to:

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

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

024428

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Friday, October 15, 2004 7:38 AM
To: [REDACTED]@IMEFDM.usmc.mil
Subject: RE: RFA-NCIS Investigations

It is out West near Ramadi.

CW3 [REDACTED]

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
Em: [REDACTED]@us.army.mil

024429

000035

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

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

Mr [REDACTED]

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.

Thanks,

v/r

b6-1
b7C-1 all

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

024430

000036

Page(s)

37 + 38

Referred to:

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

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

024431

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

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

b6-1
b7c-1 all

Hi [REDACTED]

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

DSN: [REDACTED]
Email: [REDACTED]army.mil
SIPRNET email: [REDACTED]@iraq.centcom.smil.mil

024432

000039

MNC-I CID Special Agent

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

Hi [REDACTED]

I hope things are going well for you and you are not too 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.

Take care and be safe,

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

b6-1
b7C-1 all

024433

000040

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

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

Hi [REDACTED]

I hope things are going well for you and you are not too 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.

Take care and be safe,

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

b7C-1
b6-1 all

024434

000041

Page(s)

42 + 43

Referred to:

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

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

024435

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

From: [REDACTED] MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]

Sent: Monday, January 10, 2005 1:33 AM

To: [REDACTED]

Cc: [REDACTED] MNC-I SA CID Special Agent: [REDACTED]@us.army.mil

Subject: RE: 13OCT04-NFLC-0107-7GNA

b7C-1
b6-1
all

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

Thanks for the help,
[REDACTED]

024436
000044

My first priority is to get you and/or your replacement email copies of the NCIS reporting by SA [REDACTED] written this week.

take care [REDACTED]

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

From: [REDACTED] MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]

Sent: Thursday, January 06, 2005 10:09 AM

To: [REDACTED]

Subject: 13OCT04-NFLC-0107-7GNA

b7c-1
b6-1 all

[REDACTED]

I wanted to give you a heads up and tell you a new agent will be taking over this investigation. He or she should arrive here by Monday 10 Jan 05. Once I receive their name and email address I will send it to you. Also, I have to do my updates for this week and was wondering if there were any new developments?

Thanks for the help.

Take care,

[REDACTED]

SA [REDACTED]

78th MP Det CID

Detainee Abuse Task Force

Camp Victory, Iraq

DSN: [REDACTED]

Email: [REDACTED]@us.army.mil

SIPRNET email [REDACTED]@iraq.centcom.smil.mil

024437

000045

CONTACT SHEET FOR ALL CASE FILE

SEQUENCE NUMBER:

[illegible]

024438

000046

For Official Use Only

INVESTIGATIVE WORKSHEET 193-04-CID259180237 0077-04-CID789

AUTHORITY: Title 10, United States Code, Section 3012(g). DATA REQUIRED BY THE PRIVACY ACT
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 389	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE 1LT	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB CITY	
SEX Male		RACE Black		ETHNIC		POB ST	
HEIGHT 601		WEIGHT 172		HAIR COLOR GRY		EYE COLOR BRN	
MOS DOC		MCAC		POSITION		EDUC	
INDUSTRY		SECURITY		PHYSICAL MARKS		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	
MARITAL Married							

b6-4
b7c-4
all

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

ORGANIZATION 391st MP BN, Detainee Aid Station, AGI			IF CONTRACTOR / CONTRACTOR NUMBER		
MILITARY SERVICE ARMY RESERVES	SUBUNIT	FORT/CITY	STATE	COUNTRY	ZIP CODE/APO
ADDRESS	CITY	STATE	COUNTRY	ZIP CODE/APO	

FAMILY MEMBER DATA

JUV <input type="checkbox"/>	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 CITY	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 <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	PHOTO <input type="checkbox"/>
			DISPOSITION	

CORPORATION DATA

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME
CORP ADDRESS	CORP CITY	CORP ST
		CORP CTY
CONTRACT NUMBER		CORP ZIP CODE/APO

NOTES

HOME OF RECORD:

HOME PHONE NUMBER:

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

For Official Use Only
Law Enforcement Sensitive

024439

Encl 6

000047

CW3 MNC-I Special Agent

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

67C-1
 66-1 all

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 and then we can look at possibly closing them down.

AIR D193-04.pdf Initial 1192-04-CID259.doc RFA 0193-04 NCIS.doc
 AIR 1193-04-CID259.pdf Detainee Info Initial RFA NCIS
 1193-04-CID259.pdf 1193-04-CID259.p 1193-04-CID259.doc 1193-04-CID259.doc

RFA ends 3225-04-CID259.pdf RFA NCIS 3225-04-CID259.doc
 Ends RFA NCIS 3184-04-CID259.pdf 3184-04-CID259.doc

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]

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

From: [REDACTED] us:army.smil.mil
 [mailto:[REDACTED]@army.smil.mil]
 Sent: Saturday, August 21, 2004 7:59 AM
 To: [REDACTED] mefdr.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

024440

000048

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:
 > C184-04-
 > CID259-80230; C192-04-CID259-80236; C193-04-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 ADR.
 > 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]
 > 78th MP DET LID
 > Camp Victory, Iraq
 > Detainee Abuse Task Force
 >

b7C-1
 b6-1 all

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

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

<< Message: RE: Case Updates Requested >>

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
> 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]
> 78th MP DET CID
> Camp Victory, Iraq
> Detainee Abuse Task Force
>

b7c-1
b6-1 all

024442

043-04-CID259-80237

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) 0193-04-CID259-80237

b2
b6-4
b7C-4

1. On 28 Jun 04, this office received a Memorandum of Transmittal (0077-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] ISN [REDACTED] (NFI), reported he was abused while detained at a Palace in Ramadi, IZ by unknown person(s).

2. Preliminary investigation revealed Mr. [REDACTED] was detained by us forces, taken to a Ramadi Palace, IZ, where an unknown person kicked and hit him with the butt of a rifle in his back.

On 23 Jun 04, Mr. [REDACTED] was interviewed and stated he was captured by 2/4 Marines on 30 May 04, taken to Ramadi Palace, Ramadi, IZ, where he was hooded and handcuffed, then kicked and hit with the butt of a rifle in the back. Mr. [REDACTED] could not provide any details of the person responsible for the abuse.

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]

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]

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.

7. Point of Contact for this request is SA [REDACTED] at DNVF: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

b7C-1
b6-1

024443

000051

CIMPR-FR

SUBJECT: Request For Assistance 0193-04-CID259-80237

(3) Encls

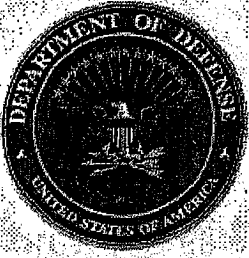
1. Initial Report
2. AIR of SA [REDACTED] 23 Jun 04
3. Detainee capture information

[REDACTED]
CW2, MP
Special Agent-in-Charge

67C-1
66-1

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

024444



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

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:

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.

024445

For Official Use Only / Law Enforcement Sensitive

000053

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.

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.

b7C-1
b6-1
all

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 DSN [REDACTED] or the undersigned at DSN [REDACTED]

[REDACTED]
Special Agent in Charge
Detainee Abuse Task Force

For Official Use Only / Law Enforcement Sensitive

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) 0193-04-CID259-80237

b7c-4
b6-4
all

1. On 28 Jun 04, this office received a Memorandum of Transmittal (0077-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] Interment Serial Number (ISN): [REDACTED] reported he was abused while detained at a Palace in Ramadi, IZ by unknown person(s).

2. Preliminary investigation revealed Mr. [REDACTED] was detained by us forces, taken to a Ramadi Palace, IZ, where an unknown person kicked and hit him with the butt of a rifle in his back.

On 23 Jun 04, Mr. [REDACTED] was interviewed and stated he was captured by 2/4 Marines on 30 May 04, taken to Ramadi Palace, Ramadi, IZ, where he was hooded and handcuffed, then kicked and hit with the butt of a rifle in the back. Mr. [REDACTED] could not provide any details of the person responsible for the abuse.

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]

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]

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.

024447

000055

CIMPR-FR

SUBJECT: Request For Assistance 0193-04-CID259-80237

7. POC is SA [REDACTED] at DSN [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.

b7C-1
b6-1 all

(3) Encls

1. Initial Report

2. AIR of SA [REDACTED] 23 Jun 04

3. Detainee capture information

[REDACTED]
CW3, MP

Special Agent-in-Charge

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

024448

000056

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) 0193-04-CID259-80237

b2
b7C-4
b6-4

1. On 28 Jun 04, this office received a Memorandum of Transmittal (0077-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] NDRS [REDACTED] ISN [REDACTED] (NFI), reported he was abused while detained at a Palace in Ramadi, IZ by unknown person(s).

2. Preliminary investigation revealed Mr. [REDACTED] was detained by us forces, taken to a Ramadi Palace, IZ, where an unknown person kicked and hit him with the butt of a rifle in his back.

On 23 Jun 04, Mr. [REDACTED] was interviewed and stated he was captured by 2/4 Marines on 30 May 04, taken to Ramadi Palace, Ramadi, IZ, where he was hooded and handcuffed, then kicked and hit with the butt of a rifle in the back. Mr. [REDACTED] could not provide any details of the person responsible for the abuse.

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]

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]

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.

7. Point of Contact for this request is SA [REDACTED] at DNVF: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

024419

000057

CIMPR-FR

SUBJECT: Request For Assistance 0193-04-CID259-80237

(3) Encls

1. Initial Report
2. AIR of SA [REDACTED] 23 Jun 04
3. Detainee capture information

[REDACTED]
CW2, MP
Special Agent-in-Charge

67C-1
66-1

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

024450

000053