

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0085-04-CID789
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1930, 24 Jun 04 7C-1 I: 20	<p>BASIS FOR INVESTIGATION: About 1930, 24 Jun 04, this office was directed by CW3 67-1, 66-1 AOPS, 22nd MP BN (CID), Baghdad International Airport (BIAP) to initiate an Significant Data File (SDF) on a website DeepikaGolobal.com that published a story pertaining to the abuse of two Ukrainian Seamen who claim they were abused at the Baghdad Central Confinement Center Facility (BCCF).</p> <p>The seamen were identified as 7CF-6 66-6 Detainee 7CF-6 and 7CF-6-666 7CF-6 66-6 Detainee 7CF-6</p>	
1100, 25 Jun 04 7C-1 I: 60	<p>Coordinated with LTC 7C-1 66-3 who stated these two individuals were caught trying to steal an Iraqi fuel tanker and were sentenced by Iraqi Court System. Further, they were given a 10 year sentence but pardoned and sent back to Ukraine. They were incarcerated at BCCF in the hardsite with other Iraqi Criminals. Tear gas was used on several occasions to quell riots.</p>	
1000, 6 Jul 04 7C-1	<p>SA 7C-1 66-1 coordinated with MAG Cell and determined no detainee files exist for these subjects since they were Iraqi Criminals held in the hardsite.</p>	
1600, 6 Jul 04 7C-1	<p>Coordinated w/CW3 7C-1 66-3 who advised he was sending an RFI to add to case file no further action needed at this time</p>	

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

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7C-1 b6-1 CW2 MNC-I 22ND MP BN/Criminal Intel

From: 7C-1 b6-1 CW3 MNC-I 22ND MP BN/FSO
Sent: Wednesday, June 23, 2004 10:49 AM
To: 7C-1 b6-1
Subject: FW: Ukrainians' Claims of Abuse

7C-1 b6-1 check this out to determine whether they were in the system.

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

From: 7C-1 b6-1 LTC MNF-I DCG COS/PAO
Sent: Wednesday, June 23, 2004 9:25 AM
To: 7C-1 b6-1 CW4 MNC-I Operations Officer
Cc: 7C-3 b6-3 CPT MNF-I Detainee Ops; 7C-1 b6-1 CW3 MNC-I 22ND MP BN/FSO; 7C-3 b6-3 1. SFC MNC-I 22ND MP BN/ OPS NCO; 7C-3 b6-3 V LTC MNC-I 16MPBDECLDCDR
Subject: Ukrainians' Claims of Abuse

CW4 7C-1 b6-1

Everybody who gets released from detainment is going to claim abuse, and the time I assume there isn't an investigation against somebody is when it will come back and bite me in the ass.

Now the Ukrainians: 7C-3 b6-3 id 7C-3 b6-3, who were apparently extradited back to Ukraine last week, say they were tortured at Abu Ghraib. Is there any investigations, past or present, on abuse allegations by these two? Thanks.

LTC 7C-3

LTC 7C-3 b6-3
PAO for DCG (Det Ops)
537- 7C-3 b6-3
mobile 7C-3 b6-3

6/23/2004

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7C-1 66-1 CW2 MNC-I 22ND MP BN/Criminal Intel

From: 7C-3 66-3 MAJ MNC-I OIC DETENTION OPERATIONS
Sent: Thursday, June 24, 2004 8:12 AM
To: 7C-1 66-1 CW2 MNC-I 22ND MP BN/Criminal Intel
Subject: RE: Request for Information

18039 Both were sentenced to 10 years prison by Court. Name is spelled differently.

EPW	ISN	CAMP	NDRS	FIRST NAME	SECOND NAME	THIRD/LAST NAME	DATE OF CAPTURE	72-HOUR REVIEW	DATE OF 72-HOUR REVIEW
18039	RELEASED			7C-3	66-3	04AUG03	Yes	24SEP03	

vlt,
MAJ 7C-1

-----Original Message-----
From: 7C-1 66-1 CW2 MNC-I 22ND MP BN/Criminal Intel
Sent: Wednesday, June 23, 2004 09:45
To: 7C-3 66-3
Cc: 7C-3 66-3
Subject: Request for Information
Importance: High

Ma'am:

I'm trying to locate any information on the following detainee 7CF 6 - 06 (Spelling?).
Supposedly he was captured and incarcerated at Abu prison with Mr. 7C 6 - 66-6, ISN: 7C 156-4
(below).

<< File: 18038.pdf >>

I need to know where their detainee files are located. They've alleged they were abused while
incarcerated, and we're going to have to initiate an investigation.

Thank you!

Respectfully,

/s/
7C-106-1
CW2, MP
Criminal Intelligence Coordinator
DVNT: 302-550 7C-1

"Serving America and those who serve our great country!"

00011

From 7C1 06-1 CW3 MNC-I 22ND MP BN/FSO" <7C1 06-1@iraq.centcom.smil.mil>
Add Sender

Sent Thursday, June 24, 2004 1:25 pm

To " 7C-3 06-3" <7C3 06-3@us.army.smil.mil>

Subject FW: Request for Information

7C1 06-1 his goes with the thing I just sent you.

> -----Original Message-----

> From: 7C1 06-1 W2 MNC-I 22ND MP BN/Criminal Intel

> Sent: Thursday, June 24, 2004 1:11 PM

> To: 7C3 06-3

> Subject: FW: Request for Information

>

> FYI...

>

> -----Original Message-----

> From: 7C-6 06-6 SSG MNC-I OSJA Det Ops

> Sent: Thursday, June 24, 2004 1:04 PM

> To: 7C-1 06-1 CW2 MNC-I 22ND MP BN/Criminal Intel

> Subject: RE: Request for Information

>

> Chief 7C1 06-1

> This detainee turned over to the Iraqi criminal system and sentenced

> to ten years in prison by the Iraqi Criminal Court. I am not sure quiet

> the route to go if you want his file. If you need help locating a contact

> let me know I think I still have a few phone numbers out there.

> SPC 7C3 06-3

>

> -----Original Message-----

> From: 7C-1 06-1 CW2 MNC-I 22ND MP BN/Criminal Intel

> Sent: Wednesday, June 23, 2004 17:45

> To:

> Cc: 7C3 06-3

> Subject: Request for Information

> Importance: High

>

> Ma'am:

>

> I'm trying to locate any information on the following detainee

> 7CF 6 - 06-6 (Spelling?). Supposedly he was captured and incarcerated

> at Abu prison with Mr. 7C-3 06-3, ISN: 7C66 3 (below).

>

> << File: 18038.pdf >>

> I need to know where their detainee files are located. They've

> alleged they were abused while incarcerated, and we're going to have to

> initiate an investigation.

>

> Thank you!

>

> Respectfully,

>

> /s/

> 7C-1 06-1

> CW2, MP

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

6/24/2004

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Page(s)

13-14

Referred to:

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

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

