

**DEPARTMENT OF THE ARMY**  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
78<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
BAGHDAD, IZ  
APO AE 09342

CIMPR-FR

3 Aug 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI –0177-04-CID259-80269-<sup>6</sup>  
/5C2B/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. UNKNOWN DATE AND TIME; AL-BAGHDADI AIR BASE, IZ

DATE/TIME REPORTED: 23 Jul 2004, 0900 HRS

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

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

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

INVESTIGATIVE SUMMARY:

On 21 Jun 04, this office received Request for Investigation (RFI) 0290-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq during Arrest, Internment and Interrogation, dated Feb 04.

The conduct of this investigation could not determine if the offenses of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy occurred. During the course of this investigation, the identity of the victim could not be ascertained.

STATUTES:

Article 128, UCMJ: Aggravated Assault (Insufficient Evidence)  
Article 93, UCMJ: Cruelty and Maltreatment (Insufficient Evidence)  
Article 81, UCMJ: Conspiracy (Insufficient Evidence)

EXHIBITS/SUBSTANTIATION:

0177-04-CID259-80268<sup>6</sup>

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 29 Jul 04, detailing the receipt of RFI; review of RFI; coordination with CPT [REDACTED] COL [REDACTED] and the 22<sup>nd</sup> Military Police Battalion. *b7C-1,66-1*
2. AIR of SA [REDACTED] this office, 23 Jul 04, detailing coordination with the 22<sup>nd</sup> Military Police Battalion, Camp Victory, IZ. *b7C-1,66-1*
3. International Committee of the Red Cross Report, 10 Feb 04.

Not Attached:

None.

The originals of Exhibits 1 and 2 are forwarded with USACRC copy of this report. The location of the original of Exhibit 3 is unknown.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action Taken is not required.

Report Prepared By:

*b7C-1,66-1*  
*b2*  
[REDACTED]  
Special Agent

Report Approved By:

*b7C-1,66-1*  
[REDACTED]  
Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)  
1-Thru: CDR, 22<sup>nd</sup> MP BN (CID), APO AE 09342  
Thru: CDR, 3<sup>rd</sup> MP Group (CID)  
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060  
1-USACIDC, ATTN: Ms. [REDACTED] (email only) *b7C-3,66-3*  
1-PMO, MNF-I (e-mail only)  
1-CID LNO, MNF-I, APO AE 09335 (e-mail only)  
1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only) *b7C-3,66-3*  
1-File

BASIS FOR INVESTIGATION: About 0900, 21 Jun 04, this office received Request for Investigation (RFI) 0290-04-CID001 from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations documented in an excerpt from the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, date Feb 04.

About 1300, 21 Jun 04, SA [REDACTED] reviewed the excerpt included in RFI 0290-04-CID001, which reflected 25 detainees alleged they were abused while detained at the Al-Baghdadi Air Base. These detainees alleged they were forced to sit on their knees with their hand cuffed behind their backs for long periods of time; they endured frequent beatings on various parts of their bodies; and were subjected to sleep deprivation; and other types of maltreatment. (See excerpt for details)

About 1300, 23 Jun 04, SA [REDACTED] and SA [REDACTED], this office, coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Multi-National Force - Iraq (MNF-I), Baghdad, Iraq, who reviewed the files maintained by his office. The review did not disclose any information pertaining to this investigation. CPT [REDACTED] stated ICRC has never released names of alleged victims, due to possible repercussions directed toward the detainees. CPT [REDACTED] provided a copy the ICRC report on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, date Feb 04. A review of the report did not disclose any names relative to this investigation. (See report for details)

About 1330, 23 Jun 04, SA [REDACTED] and SA [REDACTED] coordinated with COL [REDACTED], Staff Judge Advocate, MNF-I, Baghdad, Iraq, who advised no contact should be made with the ICRC due to the sensitive relationship they have with the Coalition Forces. Also, the ICRC respects the confidentiality of the detainees and will not provide any names of the victims due to the fear of possible repercussions directed towards the detainee.

About 1315, 29 Jul 04, SA [REDACTED] coordinated with 22<sup>nd</sup> MP BN (CID), Camp Victory, Iraq and obtained the full identity of MAJ [REDACTED], Office of the Staff Judge Advocate, CENTCOM, MacDill AFB, FL. ///LAST ENTRY///

DODDOACID-004135

SA [REDACTED]	78 <sup>th</sup> MP Detachment (Forward) (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 29 JUL 04
	Exhibit: 1

# AGENT'S INVESTIGATION REPORT

0177-04-CID259-00266

CID Regulation 195-1

PAGE 1 OF 1 PAGES

## DETAILS

During administrative review by 22<sup>nd</sup> Military Police (MP) Battalion (BN), (CID) (FWD), APO AE 09342 it was determined this office needed to re-open this investigation as a Report of Investigation (ROI) to complete additional investigative activity. This office needs to locate, fully identify, and interview MAJ [REDACTED] Chief, International Law, CENTCOM-CCJA (NFI) to obtain additional information to assist this investigation.///LAST ENTRY///

67C-3,66-3

DODDOACID-004136

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]  
78th MP Det (CID) (FWD), 09342

SIGNATURE

[REDACTED]

DATE

23 Jul 04

CID FORM 94-E

ACLU-RDI 83 p.4

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PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (Para 13, AR 340-16)  
(When Data Is Entered)

EXHIBIT 2

**Page(s)**

5-30

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**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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

DODDOACID-004137

DATE: 26 JULY 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, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0177-04-CID259-80266-  
/5C2B/5Y2E/5X1

DRAFTER : SA [REDACTED]  
RELEASER: SA [REDACTED]

*b7c-1,66-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
UNKNOWN DATE AND TIME; AL BAGHDADI AIR BASE, IZ

2. DATE/TIME REPORTED: 23 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

*b7c-1,66-1  
62*

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

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

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 21 JUN 04, THIS OFFICE RECEIVED REQUEST FOR  
INVESTIGATION (RFI) 0290-04-CID001 FROM THE UNITED STATES  
ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT  
BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS  
OFFICE INVESTIGATE ALLEGATIONS DOCUMENTED IN AN EXCERPT  
FROM THE INTERNATIONAL COMMITTEE OF THE RED CROSS (ICRC) ON  
THE TREATMENT BY THE COALITION FORCES OF PRISONERS OF WAR  
AND OTHER PROTECTED PERSONS BY THE GENEVEA CONVENTIONS IN

IRAQ DURING ARREST, INTERNMENT AND INTERROGATION, DATED FEB 04.

PRELIMINARY INVESTIGATION REVEALED NUMEROUS DETAINEES AT CAMP VILIGANT, BAGHDAD CENTRAL CONFINMENT FACILITY, ABU GHRAIB, IZ (BCCF) ALLEGED THEY WERE ABUSED WHILE DETAINED AT THE AL-BAGHDADI AIR BASE. THE DETAINEES ALLEGED THEY WERE FORCED TO SIT ON THEIR KNEES WITH THEIR HAND RESTRAINED BEHIND THEIR BACKS FOR LONG PERIODS OF TIME; THEY ENDURED FREQUENT BEATINGS ON VARIOUS PARTS OF THEIR BODIES; WERE SUBJECT TO SLEEP DEPRIVATION; AND OTHER TYPES OF MALTREATMENT.

ON 23 JUN 04, COORDINATION WITH THE OFFICE OF THE STAFF JUDGE ADVOCATE, MULTINATIONAL FORCE - IRAQ, BAGHDAD, IZ, DISCLOSED THE ICRC HAS NOT RELEASED THE NAMES OF THE VICTIMS DUE TO POSSIBLE REPURCUSSIONS DIRECTED TOWARD THE DETAINEES.

ON 23 JUN 04, A REVIEW OF THE COMPLETE REPORT GENERATED BY THE ICRC DISCLOSED NO FURTHER INFORMATION REGARDING THE IDENTITIES OF THE ALLEGED VICTIMS.

ON 24 JUN 04, THIS INVESTIGATION WAS CLOSED IN THE FILES OF THIS OFFICE.

ON 23 JUL 04, DURING AN ADMINISTRATIVE REVIEW OF THIS CASE FILE, IT WAS DETERMINED A REPORT OF INVESTIGATION SHOULD BE INITIATED AND FURTHER INVESTIGATIVE ACTIVITY CONDUCTED.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND UNKNOWN VICTIMS.

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.





AGENTS ACTIVITY SUMMARY (CIC Regulation 195-1)		CONTROL NUMBER 0177-04-CID 259
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 21 JUN 04 [REDACTED] b7C-1,66-1	Based for INVESTIGATION: Received EPI 0240-04-CID 259 regarding allegations of abuse documented in ICRC Report dated Feb 04.	
1300, 21 JUN 04 [REDACTED] b7C-1,66-1	Reviewed R-1. (See AIR for details)	
1400, 21 JUN 04	To SAC for Review.	
21 JUN 04 [REDACTED] b7C-1,66-1	SAC Review: 1. Good IP. Continue efforts.	
23 JUN 04 [REDACTED] b7C-1,66-1	To SA [REDACTED] b7C-1,66-1	
23 JUN 04 [REDACTED] b7C-1,66-1	Response to SAC Review: 1. Noted b7C-3,66-3	
23 JUN 04 [REDACTED] b7C-1,66-1	Coordinated w/ CPT [REDACTED] (See AIR for details) b7C-3,66-3	
23 JUN 04 [REDACTED] b7C-1,66-1	Coordinated w/ col [REDACTED] (See AIR for details)	
23 JUN 04 [REDACTED] b7C-1,66-1	SA [REDACTED] b7C-1,66-1 brieted SAC, who directed closure of this file	
23 JUN 04 [REDACTED] b7C-1,66-1	Updated case file. To SAC for review/closure.	
24 JUN 04 [REDACTED] b7C-1,66-1	SAC Review: 1. This office coord w/ MWO-I, which revealed no records existed related to this incident and no names were provided to assist in this investigation. As a result of this coordination, this office will close this file. There is no further investigative activity required by this office. ICRC does not release victim name due to possible repercussions. 2. File closed.	

CIC FORM 26  
1-77

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LAW ENFORCEMENT SENSITIVE

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

Page 1

2

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 23 Jul 84

During administrative review by 27<sup>th</sup> Military Police (MP) Battalion (BN), (CID) (FWD), APO AE 09342 it was determined this office needed to re-open this investigation as a Report of Investigation (ROI) to complete additional investigative activity. This office needs to locate, fully identify, and interview MAC [REDACTED] Chief, International Law, CENTCOM-CCJA (RPI) to obtain additional information to assist this investigation

67C-1,66-1

TO SA [REDACTED] for re-assignment 67C-1,66-1

26 JUL 84 67C-1,66-1

Drafted INI/512. To SAC for review

26 JUL 84

1) INI/512 Dispatched.

67C-1,66-1

2) Locate R. [REDACTED]

3) Coord w/ SA [REDACTED] for assistance 67C-1,66-1

TO SA [REDACTED] 67C-1,66-1

27 JUL 84

Response to SAC Review

67C-1,66-1

1. Noted
2. Will do
3. Will do

27 JUL 84

67C-1,66-1

Conducted search of AKO White Pages, which disclosed MAJ [REDACTED] was assigned to USCENTCOM, MacDill AFB, FL Her AKO account is [REDACTED] @ US Army.mil 67C-3,66-3

29 JUL 84

67C-1,66-1

Obtain Social Security number of MAJ [REDACTED]

24 JUL 84

67C-1,66-1

Discussed w/ SAC. Will draft Final as no information is available regarding the identification of the alleged victims, per his coordination w/ BN OPS.

3 AUG 84

67C-1,66-1

Drafted Final. To SAC for review.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 AUG [REDACTED]  
b7c-1,66-1

TFSAC, Rev'd. Final for closure / To [REDACTED]  
for distro. b7c-1,66-1

1. No 4833 Required.
2. Distro as required.
3. No evidence collected.

11 AUG 04  
[REDACTED]  
b7c-1,66-1

Distro DONE  
COPIES LKKA FROM ORIGINAL  
FILES. ORIGINAL FILES RETURNED  
TO ORC. b7c-3,66-3

18 AUG 04  
[REDACTED]  
b7c-1,66-1

Sent email to MAJ [REDACTED] concerning information retained by  
ICRC to be forwarded to this office

Delayed Entry  
20 AUG 04  
[REDACTED]  
b7c-1,66-1

On 18 AUG 04, this file was reopened to make  
door w/ MAJ [REDACTED] in an effort to possibly  
ID victim(s). b7c-3,66-3

File back to case agent.

27 AUG 04  
[REDACTED]  
b7c-1,66-1

SA [REDACTED] resent email to MAJ [REDACTED]  
Posted to case. b7c-3,66-3

5 SEP 04  
[REDACTED]  
b7c-1,66-1

Coordinated w/ MNF-I SJA who related COL [REDACTED]  
email: [REDACTED] @ centcom.smil.mil is MAJ [REDACTED] superior  
and official JIA regarding ICRC. b7c-3,66-3

9 SEP 04  
[REDACTED]  
b7c-1,66-1

CW3 [REDACTED] email COL [REDACTED] regarding ICRC info for  
case. Email sent to LTC [REDACTED] as related by COL [REDACTED] b7c-3,66-3

17 SEP 04  
[REDACTED]  
b7c-1,66-1

Sent email to LTC [REDACTED] on ICRC coordination.

24 SEP 04  
[REDACTED]  
b7c-1,66-1

Resent email to LTC [REDACTED] on ICRC coordination. Posted b7c-3,66-3

21. In Camp Vigilant, the section of Abu Ghraib prison where most persons deprived of their liberty held for security reasons were confined, the ICRC interviewed persons deprived of their liberty who alleged to have been ill-treated by CF soldiers while temporarily held in Al-Baghdadi Air Base. Out of the 70-80 persons deprived of their liberty that reported to have been held there, 25 alleged to have suffered ill-treatment. They stated that they had been made to sit on their knees for long hours while handcuffed in the back, that they had endured frequent beating on various parts of the body, including the genitals, while hooded, and that they had been subjected to sleep deprivation. A method described in the allegations consisted in forcing persons deprived of their liberty to lie face down, their hands cuffed behind their back and shackled to their ankles for two to three hours. While in this position, soldiers would allegedly insert in their mouths cloths full of dust and hot pepper. One person deprived of his liberty arrested on 21 August alleged that he had been hooded, beaten and placed naked in front of an air conditioning machine while cold water was thrown on his body. A dog, initially with a muzzle, attacked him with its paws and then bit him on the right thigh (according to the examination of the ICRC doctor, he had marks compatible with a dog bite). In the right shoulder he had a hematoma and linear marks compatible with repeated whipping or beating. He had wrist marks compatible with tight flexi-cuffs. The ICRC also collected allegations of deaths as a result of harsh internment conditions, ill-treatment, lack of medical attention, or the combination thereof, notably in Tikrit holding area formerly known as the Saddam Hussein Islamic School.

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CID FORM 66

1. DATE 21 Jun 84	2. TIME RECEIVED 0900	7. CASE NUMBER 0177-04-CID259-3076
3. OFFENSE Cruelty and Maltreatment		8. ASSIGNED TO [REDACTED] 67C-6
4. SUBJECT Unknown		9. TYPE OF ACTION GC/SDF
5. VICTIM Unknown		10. REPORTS

RFI 0290-04-CID001 regarding allegations of abuse documented in ICRC Report, Feb 04.

TYPE	SUSPENSE	COMP
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31.7.14

247-17

7: PM/

21 TV

23002  
23001

40000	
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5. NAME

3 AUG 04

18 AUG 84

**12. CID FUNDS**

1000

5

67C-1,66-3  
F CW2 MNC-I Special Agent

From:

Sent:

To:

Subject:

[REDACTED] CW2 MNC-I Special Agent

Wednesday, August 18, 2004 4:36 PM

MAJ [REDACTED] (USA)

Abuse Allegations

67C-1,66-1  
67C-3,66-3

MAJ [REDACTED]

67C-3,66-3

CID has been tasked to investigate all allegations of Detainee Abuse within the Theater of Operations for Iraq. We currently have approximately 50 open actions, ranging from a slap in the face to deaths. We are required on a weekly basis to provide investigative updates to CID Command, who in turn briefs the SECDEF, at the end of the week. It has been nothing less than a great challenge identifying whether or not the detainees are providing false information, as you can probably imagine. Our office consists of five agents. We do some traveling in the local area, but are limited.

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [REDACTED]. The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

Any assistance provided is greatly appreciated.

SA [REDACTED]

Detainee Abuse Task Force

DSN 822- [REDACTED]

67C-1,66-1



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0177-04-CID259

DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

CIOP-CC

S: 1 Aug 04  
16 Jun 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC  
(ATTN: CIOP-OP), 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0290-04-CID001)

1. On 2 Jun 04, this headquarters received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding excerpts from the Report of the International Committee of the Red Cross (ICRC) on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment and Interrogation, dated Feb 04, wherein a detainee reported being abused while detained at Al-Baghdadi Air Base, to include a dog bite.

2. Coordination was made with MAJ [REDACTED] Chief, International Law, CENTCOM CCJA, who related the Multinational Force-Iraq (MNF-I), has overall responsibility for the Iraq theater of operations and is the senior headquarters to CJTF-7. According to MAJ [REDACTED] the MNF-I would be the responsible party to make both policy and legal determination concerning allowing USACIDC access to ICRC employees. As such, this headquarters was unable to obtain additional information concerning the referenced ICRC allegation. A search of all available USACIDC data failed to disclose the initiation of a USACIDC investigation concerning the referenced ICRC allegation.

3. Request a Report of Investigation be initiated concerning the information reflected above.

4. Request acknowledgment of this RFI no later than 24 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 1 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

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SUBJECT: Request for Investigation (0287-04-CID001)  
CICP-CO

b. Point of contact for this action is CW2 [REDACTED] at  
(703) 806-[REDACTED] or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl  
as

/// signed ///

[REDACTED]  
CWS, MP  
Chief, Investigative Operations  
Division

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67C-1166-1  
CW3 MNC-I Special Agent

0177-04 CID259-80266

From: [REDACTED] LTC [REDACTED] (USA) 67C-3,66-3  
Sent: Thursday, September 09, 2004 11:56 PM  
To: [REDACTED] CW3 MNC-I Special Agent 67C-1,66-1  
Cc: [REDACTED] LTC [REDACTED] (USA); [REDACTED] MAJ [REDACTED] J (USA) 67C-3,66-3  
Subject: FW: Abuse Allegations

Chief [REDACTED] 67C-1,66-1

Glad to meet you. I'm the legal representative to the CENTCOM Detainee Tiger Team. We also maintain a detainee abuse database. I'll try to help.  
To restate your questions

- 1) do we have any information concerning alleged abuse to Mr. [REDACTED] as reported by the ICRC?  
a. Do you know where the abuse took place?  
b. What the type of abuse was it? (presumably physical to some extent but could also be mental/emotional)  
c. Any indication of when the abuse took place or at what point of capture, transfer, or detention?
- 2) do we have any information concerning alleged abuse at Al-Baghdadi Air Base to an unknown victim as reported by the ICRC?  
a. What the type of abuse was it? (presumably physical to some extent but could also be mental/emotional)  
b. Any indication of when the abuse took place or at what point of capture, transfer, or detention?
- 67C-4,66-4

COL [REDACTED] 67C-3,66-3  
Sir, Request your assistance by finding the ICRC reports concerning the allegations above.

MAJ [REDACTED] 67C-3,66-3  
Do these ring any bells? Please check the database.

R  
LTC [REDACTED] 67C-3,66-3  
[REDACTED]  
LTC, USA  
CENTCOM  
DSN: (312) 651- [REDACTED]  
COM: (813) 827- [REDACTED] 67C-3,66-3  
NIPR: [REDACTED]@centcom.mil  
SIPR: [REDACTED]@centcom.smil.mil

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

From: [REDACTED] CW3 MNC-I Special Agent 67C-1,66-1  
Sent: Thursday, September 09, 2004 1:45 AM  
To: [REDACTED] Col [REDACTED] (USAF) 67C-3,66-3  
Subject: FW: Abuse Allegations

Sir,

We would like to get your assistance in identifying a possible abuse victim. The case agent has tried to make contact with MAJ [REDACTED] but has been unsuccessful. Please see the email traffic below 67C-3,66-3

Thanks

Chief [REDACTED] 67C-1,66-1

67C-1,66-1  
SSG MNC-I CID Special Agent

67C-1,66-1  
From: [REDACTED]@vcmain.hq.c5.army.mil on behalf of [REDACTED] SSG MNC-I CID  
Special Agent  
Sent: Friday, September 24, 2004 12:10 AM  
To: [REDACTED]@centcom.army.mil 67C-2,66-2  
Subject: ICRC information

67C-2,66-2

67C-2,66-2

Greetings. Two weeks ago, CW3 [REDACTED] coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. In order for this office to conduct a fair, thorough, and timely investigation, there is more information needed about the victims of the allegations. This information is being sought for the investigatory purposes only. There is an allegation made by a Mr. [REDACTED] ISN: [REDACTED], abuse allegations at Al Saghdani Air Base, and other allegations where the identification of subjects in the ICRC reports is simply "The victim."

67C-4,66-4

v/r

67C-1,66-1

SA [REDACTED]  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)  
APO AE 09342  
DSN: 281-622 [REDACTED]

7-1,66-1

"The sword of justice has no scabbard" - Antonio De Riveral

From [REDACTED] <[REDACTED]@us.army.mil>

Sent Friday, September 17, 2004 1:52 am

To [REDACTED] <[REDACTED]@encom.mil>

Cc [REDACTED]

Bcc [REDACTED] <[REDACTED]@us.army.mil>

Subject: ICRC coordination

LTC [REDACTED]

Greetings. Last week, CW3 [REDACTED] coordinated with you concerning obtaining information related to detainee abuse allegations reported by the ICRC. The allegations that have been mentioned pertained to a M. [REDACTED] Internment Serial Number [REDACTED] abuse allegations at the Al Baghdadi Air Base, and other various locations involving an unknown victim(s).

You continued assistance is appreciated,

SA [REDACTED]  
 Detainee Abuse Task Force  
 22nd MP BN (CID);(FWD)  
 APO, AE 09342  
 DSN: 318-822  
 EMAIL: [REDACTED]@us.army.mil  
 "Heaven is where I am." - Voltaire

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/17/2004

12

[REDACTED] F CW2 MNC-I Special Agent

67C-1,66-1

0177-04 CIDZS9-80206

To:  
Subject:

[REDACTED] CW2 MNC-I Special Agent  
RE: Abuse Allegations

67C-1,66-1

MAJ [REDACTED] 67C-3,66-3

Currently, we have two allegations of abuse that have originated from the International Committee of the Red Cross. One of the victims has been identified as Mr. [REDACTED]. The other victim is purely identified as an Iraqi Detainee at the Al-Baghdadi Air Base during the time frame of 23 Jul 04. Further identifying information pertaining to these victims would greatly assist this office in investigating these allegations of abuse by Coalition Forces.

67C-4, 66-4

I had previously coordinated with you last week regarding the above persons. I was wondering if you had a chance to review my previous correspondence.

Any assistance provided is greatly appreciated.

SA [REDACTED]  
Detainee Abuse Task Force  
DSN 822 [REDACTED]

67C-1,66-1