

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG [REDACTED]@us.army.mil] (b)(6)-2
Sent: Wednesday, June 01, 2005 4:06 PM
To: [REDACTED] Mr Army G3/AOC; [REDACTED] Mr Army G3/AOC (b)(6)-2
Subject: FW: DAS DO Update Outline (UNCLASSIFIED)

Importance: High

Flag Status: Flagged

Attachments: Detainee Brief for DAS VCSA CSA 20 Aug 04.ppt

Classification: UNCLASSIFIED

Caveats: FOUO

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MP
HQDA, OPMG (DAPM-ZC)
Current Detainee Operations, OPMG
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to [REDACTED]@hqda.army.mil

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From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Thursday, August 26, 2004 6:20 AM
To: [REDACTED] MAJ OPMG (b)(6)-2
Subject: FW: DAS DO Update Outline (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED

Caveats: NONE

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[REDACTED] here is the CID/TJAG brief. We will have to update based on Friday's new numbers but we will do that from here.

As you go through these slides, let's make sure that all font/etc. is standardized.

thx, [REDACTED] (b)(6)-2

MA [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN 222)
Email to: [REDACTED]@HQDA.Army.mil

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

From: [REDACTED] LTC (b)(6)-2
Sent: Wednesday, August 25, 2004 5:57 PM
To: [REDACTED] COL PMG
Cc: [REDACTED] MAJ PMG; [REDACTED] COL CIDC G3; [REDACTED] Mr.; [REDACTED] COL; [REDACTED] (b)(6)-2
Subject: DAS DO Update Outline

Importance: High

Ma'am,
Reference the e-mail you sent out this morning:
Attached is the brief we (CID/TJAG) will use on 3 Sep



Detainee Brief
r DAS VCSA CS

The only change to the slides will be to ensure the DAS receives the most up-to-date information.
Slides 3, 4 & 5 will change with the update on Friday

Please let me know if you have any questions.

V/R

(b)(6)-2

Classification: UNCLASSIFIED
Caveats: NONE

Classification: UNCLASSIFIED
Caveats: FOUO

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CID Detainee Summary

Briefing for the

Director of the Army Staff

016412

*referred to
CID*



CID Detainee Summary

CID FORCES DEPLOYED

OIF 1:

- CID Grp HQs
- 2 CID Bn HQs
- 9 CID Detachments
- Protective Services Detachment

OIF 2:

- CID Bn HQs
- 4 CID Detachments
- Protective Services Detachment

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CID Detainee Summary

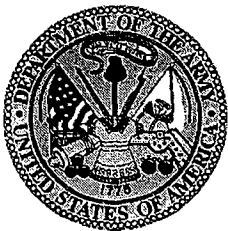
All CID Cases in Iraqi Theater

(1 Mar 03 – 11 Aug 04)

	Total
Iraq - US Crimes	812 *
Homicides	22
Undetermined Deaths	31
Suicides	22
Accidental/Natural	135
Sexual Assaults	125
Drug Offenses	62
Larcenies	267
Other Crimes	116
Total	1592

* Iraq-US Crimes include all crimes committed by US Forces on Iraqis and all crimes committed by Iraqis on US Forces.

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CID Detainee Summary

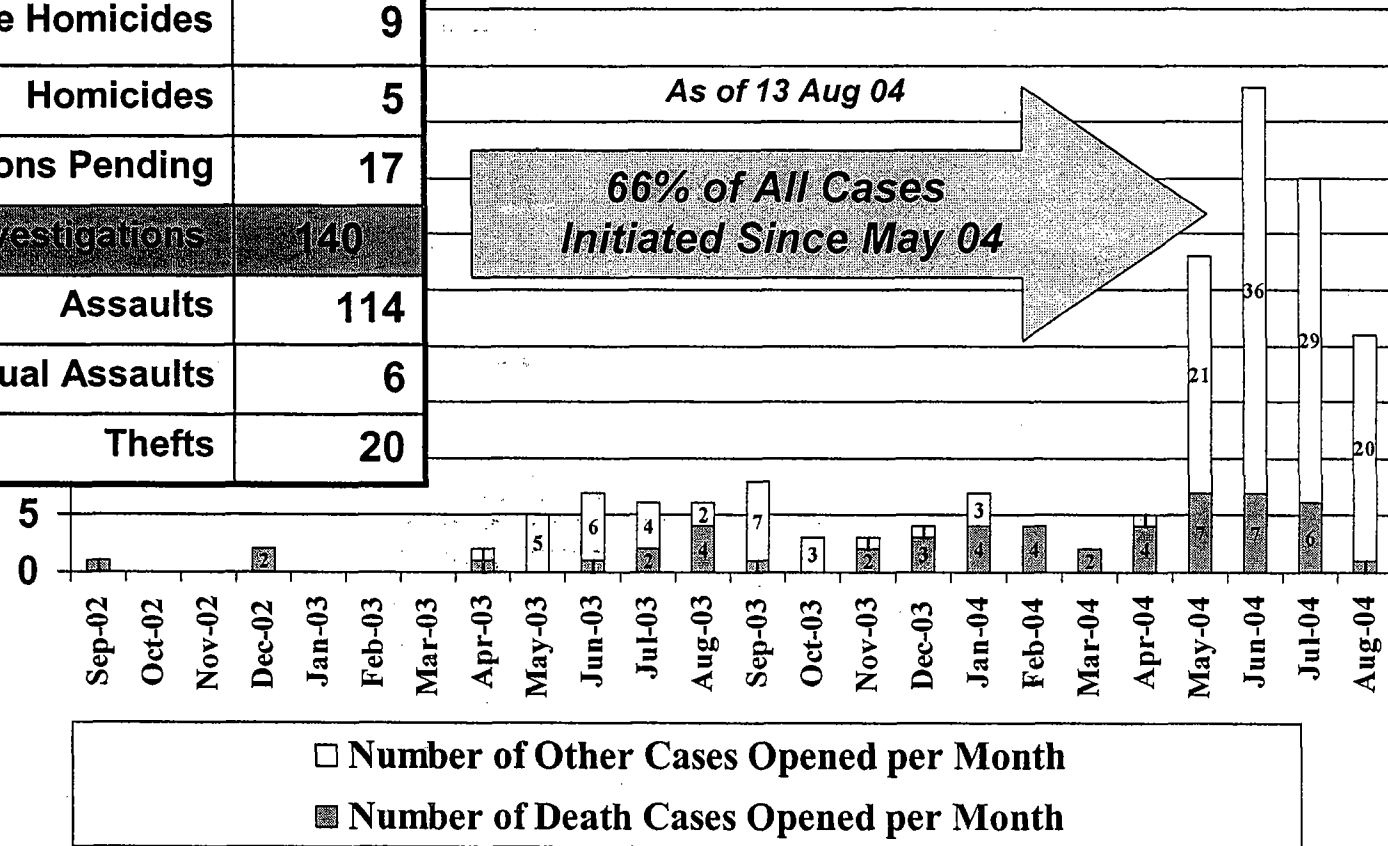
	6 Aug 04 Cases	New Cases	13 Aug 04 Cases	Closed Cases	Pending Cases
Total CID Detainee Abuse Cases	186	6	192	93 (+4)	99 (+2)
Detainee Death Cases	51	1	52	33 (+1)	19
Natural/Undetermined Deaths	21	0	21	19	2
Justifiable Homicides	9	0	9	8	1
Homicides	5	0	5	5	0
Death Cases Pending	16	1	17	1 (+1)	16
Other Misconduct Cases	135	5	140	60 (+3)	80(+2)
Assaults	109	5	114	41 (+2)	73 (+3)
Sexual Assaults	6	0	6	4 (+1)	2 (-1)
Theft	20	0	20	15	5

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CID Detainee Investigations

	Total
CID Total Detainee Abuse Cases	192
Detainee Death Investigations	52
Natural/Undetermined Deaths	21
Justifiable Homicides	9
Homicides	5
Investigations Pending	17
Other Misconduct Investigations	140
Assaults	114
Sexual Assaults	6
Thefts	20



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CID Detainee Summary

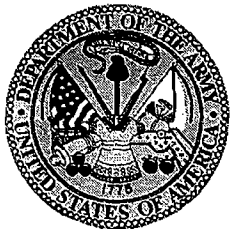
BAGRAM DEATH INVESTIGATIONS **(377TH MP Co (USAR) / 519TH MI Bn)**

Background:

- Two detainees (Habibullah, Dilawar) died at Bagram, 4 and 10 Dec 02.
- Both detainees suffered blunt force trauma; the autopsy classified both deaths as homicides in Mar 03.
- Established Task Force at CID HQ in Aug 03.
- Active duty MI and USAR MP Soldiers titled for Involuntary Manslaughter, Negligent Homicide, Maiming, Assault and Battery, Indecent Acts or Liberties with Another, Maltreatment of a Person in US Custody, False Official Statement, Dereliction of Duty, Failure to Obey a Lawful Order and Conspiracy.
 - MP CPT titled for Negligent Homicide, False Official Statement, Dereliction of Duty, Failure to Obey a Lawful Order and Conspiracy.
 - MI CPT titled for Maltreatment of a Person in US Custody, False Official Statement and Conspiracy.
- Total of 43 subjects (Habibullah Case = 4 MI / 11 MP / 1 Civ; Dilawar Case = 7 MI / 19 MP / 1 Civ. Same Subjects ID in both cases = 3 MI / 10 MP).

Status:

- Pending legal review by SJA Task Force.
- Investigation anticipated completion date o/a 31 Aug 04.



CID Detainee Summary

DETAINEE ABUSE AT ABU GHRAIB PRISON **(372d MP Co (USAR) / 325th MI Bn)**

Background:

- MP soldier notified CID of detainee abuse and provided a CD.
- Abuse occurred during night shift Oct – Dec 03.
- To date, investigation has identified 12 enlisted (9 MP and 3 MI) and one civilian (Titan contractor) as subjects and 29 victims. Most senior person titled is Army SSG.
- Offenses are: Assault and Battery, Indecent Acts, Indecent Assault, Dereliction of Duty, Failure to Obey a Lawful Order, Cruelty and Maltreatment, False Official Statement, Reckless Endangerment, Impeding a Legal Process, Obstruction of Justice and Conspiracy.

Status:

- Charges preferred against six Soldier subjects
- DOJ pursuing charges against civilian subject
- Case remains open to identify additional possible subjects and victims and to collect and examine evidence

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CID Detainee Summary

BRIDGE INCIDENT – SAMARRA, IRAQ **(A Co, 1/8th Inf, 4th ID)**

Background:

- Two Iraqis detained for curfew violations. Both forced from a bridge by Soldiers.
- One detainee apparently drowned. Body not found for 12 days, and because of security considerations was never examined.
- CID investigation initiated as a result of family posting incident on personal website.
- Soldiers and officers conspired to cover up the incident.

➤ Status:

- Investigation is closed. Investigation identified ten Soldiers as involved in the conspiracy and death. Six of the ten soldiers received non-judicial punishment and four remaining soldiers are pending court-martial at Ft Carson, CO.
- Offenses are: Involuntary Manslaughter, Aggravated Assault, False Official Statement, Conspiracy, Accessory After the Fact, Obstruction of Justice.
- Body exhumation may be reconsidered.

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CID Detainee Summary

MAJOR GENERAL MOWHOUSH DEATH INVESTIGATION **(66TH MI Co / 3^D ACR / 5th SFG / OGA)**

Background:

- Former Iraqi MG died on 26 Nov 03 at 3d ACR facility (FOB Tiger). Examination of body revealed evidence of blunt force trauma.
- Autopsy listed cause of death as asphyxia due to smothering and chest compression – manner of death homicide.
- Detainee died while undergoing “stress technique” interrogation by MI Soldiers. Three MI and one ACR Soldiers confessed.
- Investigation also indicated MI, SF and OGA interviews of detainee on 24 Nov 03 involved physical assaults. Investigation confirmed those assaults.
- At present, there are ten identified subjects (3 MI, 3 SF, 3 OGA, and 1 assigned to another 3^d ACR unit).
- Offenses are: Involuntary Manslaughter, Negligent Homicide, Aggravated Assault, False Official Statement and Dereliction of Duty.

Status:

- Investigation on-going in conjunction with OGA and DOJ.
- Interim report to action commanders pending classification vetting by OGA.

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CID Detainee Summary

Back-Up

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CID Detainee Investigations

192 Investigations (93 (48%) Closed and 99 (52%) Open)

Average time open 62 days
Longest time open 609 days
Shortest time open 1 day
Median time open 34 days

52 Death Investigations (33 (63%) Closed and 19 (37%) Open)

Average time open 93 days
Longest time open 609 days
Shortest time open 1 day
Median time open 43 days

114 Assault Investigations (41 (36%) Closed and 73 (64%) Open)

Average time open 41 days
Longest time open 335 days
Shortest time open 1 day
Median time open 29 days

20 Theft Investigations (15 (75%) Closed and 5 (25%) Open)

Average time open 109 days
Longest time open 427 days
Shortest time open 1 day
Median time open 67 days

6 Sexual Assaults Investigations (4 (67%) Closed and 2 (33%) Open)

Average time open 53 days
Longest time open 91 days
Shortest time open 29 days
Median time open 37 days

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CID Detainee Investigations

ACTIONS TAKEN TO ACCOMMODATE CASE SURGE

- 4 Additional Agents Deployed to Iraq in Jun 04
- 21% of All Agents Worldwide Working Detainee Cases
- 10 Additional Agents Deployed to Iraq in Jul & Aug 04
- Task Force on Bagram Death Cases (8 Agents)
- Task Force Established at CID HQ for Abu Ghraib & Iraq Cases (11 Agents)
 - Quality Control & Strategic Crosswalks
- Designation of All Detainee Abuse Cases as Category I *
 - * Highest Priority of All Cases
 - * Highest Priority of All Laboratory Work
 - * Highest Priority for All Polygraphs
 - * 24 Hour Turn-around on Requests for Assistance
 - * Weekly Updates to HQ for Case Monitorship & Guidance

BOTTOM LINE

- With few exceptions, cases are timely
- Thoroughness trumps timeliness
 - To give commanders credible products
 - To withstand inevitable scrutiny
 - To do what is right
- Continue same approach that has been cornerstone since 1971

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