

[REDACTED]

From: [REDACTED]
Sent: Thursday, June 24, 2004 8:09 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Detainee abuse investigations

[REDACTED]

Better late than never. Sorry, I am just now getting through my emails.

The SSA at GITMO will be PCSing out shortly. He has also volunteered for the first wave for Iraq. I don't know where that stands so it could be that he is out of there in the next week. He will definitely be out by AUG. Because HQ is having difficulties finding an SSA, our SSA's here will be rotating through down there.

Why am I telling you this? That means we will only have three SA's there. We can manage to take some more out of the FO and send them TDY. But my question is, how are you looking at working these cases. Are they FO case investigations or are they HQ directed/run? The manpower in GITMO is already critical and they are swamped. But that doesn't mean the FO can not send in reinforcements. What is the theory and strategy behind the investigations. I see the case category, but I am not sure of how many cases there will be or how involved or even what the allegations might be.

Any info would help. When do you think the investigations will be initiated and by whom, you or the FO.

Thanks [REDACTED] and again sorry for the late response.

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

From: [REDACTED]
Sent: Thursday, June 17, 2004 4:59 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Detainee abuse investigations

[REDACTED]

Just a quick update on some recent developments ref NCIS investigations involving detainees. To date we've received 3 referrals from CITF regarding alleged detainee abuses at Gitmo. We've held off initiating any action pending the DoD/Navy IG's input on "abuse criteria" and the individual MCIO's AOR. Well it's come down to Gitmo and IMEF in Iraq belonging to NCIS and everything else to Army CID. After lengthy discussions here in the building it's been determined we plan on using our 7G and 7H agency criteria for accepting cases. Of course there will be some flexibility at the field level to consider the totality of the alleged abuse as it relates to the specific environment. The key will be to determine the "aggravated" factor vs. simple assault. The Navy IG team will begin a 10 day TDY detainee review next week to include visiting Gitmo. [REDACTED] advised that one of the team members will review these 3 specific abuse incidents then make an IG determination to further a referral to NCIS.

[REDACTED] we can anticipate working these cases so I'm providing this as a heads up to prompt discussions ref manpower needs at Gitmo.

R/

10/6/2004

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[Redacted]

From: [Redacted]
Sent: Thursday, June 17, 2004 4:59 PM
To: [Redacted]
Cc: [Redacted]
Subject: Detainee abuse investigations
Signed By: [Redacted]@ncis.navy.mil
Security Label: Signed

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[Redacted]

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[Redacted] we can anticipate working these cases so I'm providing this as a heads up to prompt discussions ref manpower needs at Gitmo.

R/
[Redacted]

[Redacted]

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[REDACTED]

From: [REDACTED]
Sent: Monday, June 14, 2004 10:30 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: MEFO Personnel Movements in Iraq

Thanks all. FYI, here is the latest case control summary for OPEN Team Iraq cases. Not shown as of yet is 2 - 7H's (Detainee death & Abu Ghraib IED case (suspects caught, four USMC KIA). Also, six additional cases in Al Asad that are in the process of being entered/fleshed out [REDACTED] can provide additional detail). ROI (Info) reports are not depicted. [REDACTED]



RRS 14 Jun 04
rpt.pdf

VR,
Special Agent [REDACTED]
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—Original Message—

From: [REDACTED]
Sent: Monday, June 14, 2004 4:15 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: MEFO Personnel Movements in Iraq
Importance: High

[REDACTED]

We'll push the validation piece.

[REDACTED]

[REDACTED] given us approximately one-week to identify and deploy subsequent to validation.

[REDACTED]

—Original Message—

From: [REDACTED]
Sent: Monday, June 14, 2004 5:56 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: MEFO Personnel Movements in Iraq

[REDACTED] DSO,
Heads-up. Due to emergency departures of two NCIS Team Iraq members and case load, MEFO intends to deploy (upon 0023/DSO concurrence) two SA's from Bahrain to Iraq to temporarily assist Team Iraq. One SA will deploy to Fallujah and one to Al Asad. Case load is exploding, high visibility cases are on the rise. We have had many volunteers. [REDACTED] has been selected for the Fallujah support, not to exceed two weeks. We will rotate then or terminate this support at that time, based on DSO identification of additional personnel, case load, etc). [REDACTED] has PSO Basra experience as well as a former Marine. [REDACTED] one

of our best investigators. I be deploying to Al Asad. [REDACTED] do not have ITI training, nor is she former military. She does have two years in the theater. She will be familiar on the M-4, she has current qualification with the Sig Sauer. Personnel will deploy on Wednesday (no flights to Kuwait on Tues) to Kuwait and will try to make their way to Al Asad. Both are in possession of level IV gear. Our folks will always be within the wire. We have scrubbed all of our personnel and have no other trained personnel (either ITI or fmr USMC) available to deploy. We seek HQ concurrence soonest, [REDACTED] indicates the support is needed asap. [REDACTED]

VR,

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