



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

---

ALCID Memorandum 012-04  
7 June 2004  
CIOP-COP-PO (195)

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: ALCID Memorandum 012-04, Chapter 5, CID Regulation 195-1,  
Criminal Investigation Operational Procedures, 15 January 2004.

1 References:

- a. 10 U.S.C. 1471, Forensic Pathology Investigations.
- b. DoD Directive 2310.1, "DOD Program for Enemy Prisoners of War and other Detainee", 18 Aug 04.
- c. DoD Directive 5100.77; "DoD Law of War Program", 9 Dec 98.
- d. DoD Directive 5154.24, "Armed Forces Institute of Pathology", 3 Oct 01
- e. DoD Instruction 5154.30, "Armed Forces Institute of Pathology Operations", 18 Mar 03.
- f. CID Regulation 195-1, Criminal Investigation Operational Procedures, 15 January 2004.

2. The purpose of this ALCID is to establish interim policy concerning the investigation and autopsy of detainee deaths occurring in the custody of the Armed Forces of the United States in a deployed environment. This policy remains in effect until future publication of Department of Defense directives.

3. Effective immediately, CIDR 195-1, paragraph 5-24, is amended as follows:

000001

**MILITARY POLICE REPORT - ADDITIONAL PERSONS RELATED TO REPORT**  
For use of this form, see AR 190-45; the proponent agency is ODCSOPS

This form is a continuation of SECTION V, DA Form 3975.  
Please attach it to DA Form 3975 when completed.

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

MILITARY POLICE REPORT NUMBER 00134-2003-MPC259	DATE(YYYY/MM/DD) 2003/05/25	ORI NUMBER AF09354DM	USACRC CONTROL NUMBER
THRU:	TO: COMMANDER ODA 343, 2/3RD SFG BAGRAM AF, AE AF 09354	FROM: <i>67C-3, 66-3</i> ATTN: LT [REDACTED] ECHO DRIVE BAGRAM AIRFIELD, AE AF 09354	

**SECTION V - PERSONS RELATED TO REPORT**

1a. PERSON RELATED TO REPORT NUMBER 2	1b. STATUS <input type="checkbox"/> Civil Authorities <input type="checkbox"/> Sponsor <input checked="" type="checkbox"/> Complaint Witness <input checked="" type="checkbox"/> Military Police			
1c. NAME (Last, First, Middle Name, JR., Sr., III): <i>[REDACTED] 67C-3, 66-3</i>	1d. SSN/FNN/Alien Reg No: SSN <i>[REDACTED] 67C-3, 66-3</i>	1e. CITIZENSHIP <input type="checkbox"/> US <input type="checkbox"/> Country (Specify): <input type="checkbox"/> Resident Alien		
1f. CATEGORY: <input checked="" type="checkbox"/> A Army <input type="checkbox"/> C Coast Guard <input type="checkbox"/> F Air Force <input type="checkbox"/> H Public Health <input type="checkbox"/> M Marine <input type="checkbox"/> N Navy <input type="checkbox"/> O NOAA <input type="checkbox"/> P Family Member <input type="checkbox"/> Q Civil Service <input type="checkbox"/> R Civilian <input type="checkbox"/> S Contractor <input type="checkbox"/> T Other Gov. Empl. <input type="checkbox"/> U Foreign Nat'l Empl. <input type="checkbox"/> V Other Foreign Nat'l <input type="checkbox"/> W Retired Military	1g. DOB (YYYY/MM/DD):	1h. POB: City, State, Country:	1i. GRADE: SA	1j. HOME PHONE:
1k. WORK PHONE:	1l. NICKNAMES/ALIAS:	1m. COMPONENT <input type="checkbox"/> R Regular <input type="checkbox"/> G Nat'l Guard <input type="checkbox"/> V Reserves		
1n. DRIVER LICENSE NO:	1o. IS LICENSE <input type="checkbox"/> FR Foreign <input type="checkbox"/> IT International <input type="checkbox"/> State (Specify): <input type="checkbox"/> Other (Specify):			
2a. ORGANIZATION, UIC, And STREET ADDRESS: 87TH MP DET	2b. INSTALLATION/CITY: BAGRAM AF	2d. ZIP/APO: 09354		
2c. STATE/COUNTRY: AE AF	2e. UNIT PHONE:			
3a. RESIDENCE STREET ADDRESS:	3b. INSTALLATION/CITY:	3d. ZIP/APO:		
	3c. STATE/COUNTRY:			
4a. DD FORM 2701 PROVIDED VICTIM/WITNESS: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	4b. IF NOT PROVIDED, WHY NOT? <input type="checkbox"/> Declined <input checked="" type="checkbox"/> Not Required	5. NUMBER OF VICTIMS ( 0 ) AND WITNESSES ( 0 ) NOTIFIED WITH DD FORM 2701		

0000019

CIOP-COP-PO

SUBJECT: ALCID Memorandum 012-04, Chapter 5, CID Regulation 195-1  
Criminal Investigation Operational Procedures, 15 January 2004.

**5-24. Supervisory considerations for death investigations**

a. & b. No change.

c. (1) & (2) No change.

(3) Added: In the case of a death of any person held as a detainee under the custody of the U.S. Army, the commander of the detention facility (or if the death did not occur in a facility, the commander of the unit exercising custody of the individual) will immediately report the death to Army law enforcement authorities. For the purposes of this policy a detainee is defined as "any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations." Once notified of the death, the responsible CID element will expeditiously contact the Office of the Armed Forces Medical Examiner, which will determine whether an autopsy will be performed. Upon determination of death, the controlling CID element will ensure the remains of the decedent are placed in a clean body bag and secured. The remains will not be washed and all items on or in the body will be left undisturbed except for weapons, ammunition, and other items that pose a threat to human life. The body will not be released from US Custody without written authorization or prior approval from the Armed Forces Medical Examiner. Determination of the cause and manner of death in these cases will be the sole responsibility of the Armed Forces Medical Examiner or other physician designated by the Armed Forces Medical Examiner.

d. thru j. No change

4. This change has been updated in the electronic version of CIDR 195-1.

5. Point of contact (POC) for HQ, USACIDC Investigative Operations is CW3

*b7c-1, b6-1* [redacted] DSN 656- [redacted] commercial [redacted] or e-mail: *b7c-1, b6-1*  
[redacted] belvoir.army.mil. (Policy Tasker 0052-04). *b7c-1, b6-1*  
*b7c-1, b6-1*

FOR THE COMMANDER:

*[Signature]*  
Colonel, GS  
Deputy Chief of Staff, G-3

DISTRIBUTION:

A



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

---

ALCID Memorandum 015-02  
3 April 2002  
CIOP-COP-PO

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: ALCID Memorandum 015-02, Chapter 4 (Administration of Investigations), CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2002.

1. References:

- a. Geneva Convention, 12 August 1949
- b. Manual for Courts-Martial United States, 21 July 2000
- c. DoD Directive 2310.1, DoD Program For Enemy Prisoners Of War (POW) And Other Detainees (Short Title: DoD Enemy POW Detainee Program), 18 August 1994
- d. DoD Directive 5100.77, DoD Law Of War Program, 9 December 1998
- e. AR 190-8, Enemy Prisoners of War (EPW), Retained Personnel (RP), Civilian Internees (CI) and other Detainees, 1 October 1997
- f. AR 195-2, Criminal Investigation Activities, 30 October 1985.
- g. CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2002.

2. The purpose of this ALCID is to clarify existing guidance concerning the initiation of reports of investigations regarding abuse of prisoners and detainees in deployed situations.

3. Effective immediately, paragraph 4-40d, reference 1g above, is added as follows:

000001

CIOP-COP-PO

SUBJECT: ALCID Memorandum 015-02, Chapter 4 (Administration of Investigations), CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2002.

4-40. Initiation of ROIs in Deployment Situations

Paragraphs a - c: (No change)

d. (Added) Investigations Involving, Enemy Prisoners of War (EPW), Retained Personnel (RP), Civilian Internees (CI) and other Detainees (OD).

(1) AR 190-8 is a multi-service regulation that applies to the Army, Navy, Air Force and Marine Corps (OPNAVINST 3461.6, AFJI 31-304, and MCO 3461.1), and implements DoD Directive 2310.1 and DoD Directive 5100.7. AR 190-8 directs that all allegations of criminal acts or war crimes committed by or against EPW/RP/CI/OD be reported to CID.

(2) IAW 190-8, all persons captured, detained, interned or otherwise held in US Armed Forces custody will be given humanitarian care and treatment from the moment they fall into the hands of the U.S. forces until final release. It is DoD, Army and command policy that inhumane treatment of EPW, CI, RP, and OD is prohibited and cannot be justified by the stress of combat or by deep provocation. All prisoners, detainees, and internees will receive humane treatment without regard to race, nationality, religion, political opinion, sex or other criteria. IAW AR 901-8, they will be protected against all acts of violence to include rape, forced prostitution, assault, theft, bodily injury, reprisals of any kind, insults and public curiosity. AR 190-8 specifically prohibits murder, torture, corporal punishment, mutilation, collective punishments, execution without proper trial, and all cruel and degrading treatment.

(3) Inhumane treatment is a serious and punishable violation under international law and the UCMJ. IAW AR 190-8, AR 195-2 and CIDR 195-1 (especially paragraphs 4-40a-c above), CID elements receiving allegations of felony criminal acts or war crimes committed by or against EPW/RP/CI/OD will investigate such allegations as an ROI. IAW AR 195-2, CID may adjust its normal investigative purview to include lesser crimes or misdemeanors if it would better serve the supported commander or the overall law enforcement goal.

(4) If the U.S. Armed Forces element conducts a commander's inquiry (an AR 15-6 investigation or equivalent) prior to notifying CID of an allegation involving felony criminal acts or war crimes committed by or against an EPW/RP/CI/OD, the supporting CID element will obtain a copy of and review the inquiry to determine if it thoroughly and fairly investigated the incident(s). If the US Armed Forces element did not conduct a commander's inquiry or if further investigative efforts are deemed appropriate, the supporting CID element will initiate an ROI to continue the investigation.

CIOP-COP-PO

SUBJECT: ALCID Memorandum 015-02, Chapter 4 (Administration of Investigations), CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2002.

4. This change has been updated in the electronic version of CIDR 195-1. The change will be incorporated in the updated hard copy version of CIDR 195-1 when published.

5. The POC for this memorandum is CW3 [REDACTED] <sup>b7c-1, b6-1</sup> Policy Branch (Policy Tasker 065-02), DSN: 656 [REDACTED] email: [REDACTED]@belvoir.army.mil.

<sup>b7c-1, b6-1</sup>

<sup>b7c-1, b6-1</sup>

FOR THE COMMANDER:

<sup>b7c-1, b6-1</sup>

[REDACTED]

Colonel, GS  
Deputy Chief of Staff  
for Operations

DISTRIBUTION:

A