

[REDACTED]

From: [REDACTED]  
Sent: Friday, May 28, 2004 6:13 AM  
To: [REDACTED]@IMEFDM.USMC.MIL; [REDACTED]  
(E-mail); [REDACTED]  
Cc: [REDACTED]  
Subject: RE: EPW issues

[REDACTED]

Please conducted inquires within I MEF and provide me background concening the death of the detainees listed Supra. Out telephone is currently down as well as NIPR and SIPR. We will be in your office late this afternoon.

Thanks,

[REDACTED]

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

From: [REDACTED]  
To: [REDACTED] (E-mail); [REDACTED]  
Cc: [REDACTED]  
Sent: 5/27/2004 5:29 AM  
Subject: RE: EPW issues

Team Iraq,  
Any news on this?

VR,  
Special Agent [REDACTED]  
Assistant Special Agent in Charge  
NCIS Middle East Field Office  
DSN: 318 439-3960  
Coml: 011 973 1785-3960  
Cell: 011 973 941-5838  
E-mail: [REDACTED]@ncis.navy.mil

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

> From: [REDACTED]  
> Sent: Wednesday, May 26, 2004 4:10 PM  
> To: [REDACTED] (E-mail);  
> [REDACTED]  
> Cc: [REDACTED]  
> Subject: EPW issues

> [REDACTED]  
> [REDACTED]  
> We're in the process of finalizing some EPW issues for the Pentagon.  
> Last night a report went to the White House via SecDef of all the Iraqi  
> detainee issues (abuse & death cases) and one incident that the USMC  
> reported that I had not seen involved the following:

> [REDACTED]  
> Unit - 3rd Bn, 7th Mar, 1st MARDIV, I MEF  
> Date: 19Apr04  
> Location: Husaybah, Iraq (3/7 Holding area)  
> Victim: Unidentified

> Summary: "On 19 Apr04, a detainee (suspected Muj martyr) captured  
> during heavy combat operations died of unknown causes 36 hours after he

3769

>was apprehended. The detainee is suspected to have died from head  
>injuries suffered during one of over 20 escape attempts, including one  
>in which he escaped from his restraints and threw himself through a 1/2  
>story window, landing on his head. Subsequent examination by a medical  
>officer (MO) had him conscious, with good pupils, and responsive.  
>However, a few hours later he took a turn for the worse and died with a  
>Corpsman present. The examining MO surmised that the detainee died from  
>internal cranial bleeding from the fall that was slow to kill him. The  
>entire period of the detainee's captivity occurred during an intense  
>combat engagement. Since the fall out the window did not appear to have  
>caused any injury, the detainee was not evacuated due to military  
>necessity."

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>Disposition: No allegations of abuse  
>Status: Closed

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>We need to determine what (if any) type of Command report was initiated  
>to document this incident.

>  
> [REDACTED] can you please make inquiries at the IMEF there in Iraq.

>  
> [REDACTED] anything that you have at HQUSMC would help.

>  
>Thanks,

> [REDACTED]  
>  
>  
>  
> [REDACTED]  
>Division Chief, Personal Crimes Dept.

>NCISHQ (Code 0023B)

>Office: (202) 433-9254

>Fax: (202) 433-4922

>

bl

[REDACTED]

---

From: [REDACTED]  
 Sent: Friday, May 28, 2004 6:53 AM  
 To: [REDACTED]  
 Cc: [REDACTED]  
 Subject: FW: EPW Issues  
 Signed By: [REDACTED]@ncis.navy.mil  
 Security Label: Signed

[REDACTED]

This came in last night from Pendleton. [REDACTED] and [REDACTED] are still looking for the commands prelim report.

[REDACTED]

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

From: [REDACTED]  
 Sent: Thursday, May 27, 2004 7:12 PM  
 To: [REDACTED]  
 Cc: [REDACTED]  
 Subject: EPW Issues

*bl*

[REDACTED]

[REDACTED] wanted me to check on the 19Apr04 3BN, 7MARREGT EPW Death issue you emailed her about this morning.

According to [REDACTED] (rear), the Command is aware of the issue. He forwarded a CG letter, which is appended.

Additionally, he stated [REDACTED] of the Operations Branch of the SJA, has cognizance of all EPW death issues.

Let me know if you require further information on this issue.

[REDACTED]

UP TO  
End of 05/04

EPWs

*[Handwritten signature]*

From: [REDACTED]  
Sent: Friday, May 28, 2004 6:13 AM  
To: [REDACTED]@IMEFDM.USMC.MIL'; [REDACTED]  
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Cc: [REDACTED]  
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> [REDACTED]  
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>██████████ anything that you have at HQUSMC would help.

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>Thanks,  
>██████████

>  
>  
>  
>██████████  
>Division Chief, Personal Crimes Dept.  
>NCISHQ (Code 0023B)  
>Office: (202) 433-9254  
>Fax: (202) 433-4922

ble

[REDACTED]

From: [REDACTED]  
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Subject: EPW issues

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Victim: Unidentified

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[REDACTED] can you please make inquiries at the IMEF there in Iraq.

[REDACTED], anything that you have at HQUSMC would help.

Thanks,  
[REDACTED]

3774

 *be*  
Division Chief, Personal Crimes Dept.  
NCISHQ (Code 0023B)  
Office: (202) 433-9254  
Fax: (202) 433-4922

[REDACTED]

---

From: [REDACTED]  
Sent: Wednesday, May 26, 2004 9:10 AM  
To: [REDACTED] (E-mail)  
Cc: [REDACTED]  
Subject: EPW issues

[REDACTED]

We're in the process of finalizing some EPW issues for the Pentagon. Last night a report went to the White House via SecDef of all the Iraqi detainee issues (abuse & death cases) and one incident that the USMC reported that I had not seen involved the following:

Unit - 3rd Bn, 7th Mar, 1st MARDIV, I MEF  
Date: 19Apr04  
Location: Husaybah, Iraq (3/7 Holding area)  
Victim: Unidentified

b6

Summary: "On 19 Apr04, a detainee (suspected Muj martyr) captured during heavy combat operations died of unknown causes 36 hours after he was apprehended. The detainee is suspected to have died from head injuries suffered during one of over 20 escape attempts, including one in which he escaped from his restraints and threw himself through a 1/2 story window, landing on his head. Subsequent examination by a medical officer (MO) had him conscious, with good pupils, and responsive. However, a few hours later he took a turn for the worse and died with a Corpsman present. The examining MO surmised that the detainee died from internal cranial bleeding from the fall that was slow to kill him. The entire period of the detainee's captivity occurred during an intense combat engagement. Since the fall out the window did not appear to have caused any injury, the detainee was not evacuated due to military necessity."

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We need to determine what (if any) type of Command report was initiated to document this incident.

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[REDACTED] anything that you have at HQUSMC would help.

Thanks,  
[REDACTED]

[REDACTED]

Division Chief, Personal Crimes Dept.  
NCISHQ (Code 0023B)  
Office: (202) 433-9254  
Fax: (202) 433-4922



[REDACTED]

---

From: [REDACTED]  
Sent: Monday, June 07, 2004 3:30 PM  
To: [REDACTED]  
Subject: RE: DETAINEE QUESTIONS  
Signed By: [REDACTED]@ncis.navy.mil  
Security Label: Signed

Only because IMEF erroneously listed NCIS on two cases that we were never notified on or conducted an investigation. Once they make the correction the numbers will match. OSD is aware of the discrepancy and awaiting HQMC's corrected copy.

[REDACTED]

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

From: [REDACTED]  
Sent: Monday, June 07, 2004 3:23 PM  
To: [REDACTED]  
Subject: RE: DETAINEE QUESTIONS

Does this increase our numbers?

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

From: [REDACTED]  
Sent: Friday, June 04, 2004 1:50 PM  
To: [REDACTED]  
Subject: FW: DETAINEE QUESTIONS

b6

[REDACTED]

I spoke to [REDACTED] this AM and tasked him to have the IMEF SJA correct their report for SECDEF.

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

From: [REDACTED]  
Sent: Friday, June 04, 2004 1:48 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: FW: DETAINEE QUESTIONS

[REDACTED]

IMEF SJA is on the hook to correct their report.

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

From: [REDACTED] to: [REDACTED]@IMEFDM.usmc.mil]  
Sent: Friday, June 04, 2004 12:29 PM  
To: [REDACTED]  
Subject: RE: DETAINEE QUESTIONS

[REDACTED]

I spoke with [REDACTED] IMEF Falljua, IZ concerning the

alleged detainee abuse case cited below. [REDACTED] stated he did not notify NCIS of the 19Apr04 death of a detainee captured by the 3rd Bn, 7th Mar, 1st Marine Division at Husaybah, Iraq. He additionally advised NCIS was not notified concerning the 01Jun03, suspected abuse by [REDACTED] and [REDACTED] of 3rd Bn 5th Mar, 1st Marine Division of having four Iraqi juveniles kneel beside two shallow fighting holes while a pistol was discharged to create a mock execution. I have asked [REDACTED] to amend the IMEF reporting format concerning detainee abuse matter to accurately reflect those abuse allegations where NCIS was notified. [REDACTED] has agreed to notify SSA Fuentes of all reported detainee abuse complaints.

R/S [REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@NCIS.NAVY.MIL]  
Sent: Thursday, June 03, 2004 5:47 PM  
To: [REDACTED]@IMEFDM.usmc.mil'  
Subject: FW: DETAINEE QUESTIONS

[REDACTED]

This is the document I tried to forward the other day, but you actually sent it to me. Look at #'3 and 7, NCIS is listed as having an investigation and we don't. Inquire with I MEF SJA and determine why they have a NCIS investigation noted ??

Thanks  
[REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@IMEFDM.usmc.mil]  
Sent: Friday, May 28, 2004 12:03 PM  
To: [REDACTED]@ncis.navy.mil'  
Subject: FW: DETAINEE QUESTIONS

[REDACTED]

The report is attached below. HQMC has all details regarding detainee deaths and JAG investigations. Unless requested, I would op to have investigation initiated at your end with leads if needed. Various investigations are listed below with dispositions.

R/S

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

> From: [REDACTED]  
> Sent: Friday, May 28, 2004 7:25 PM  
> To: [REDACTED]  
> Subject: FW: DETAINEE QUESTIONS

ble

3778

>  
> FYI  
>  
> -----Original Message-----  
> From: [REDACTED]  
> Sent: Friday, May 28, 2004 4:00 PM  
> To: [REDACTED]  
> Subject: RE: DETAINEE QUESTIONS  
>  
> [REDACTED]  
>  
> I've already responded to the below inquiry.  
>  
> 1stMarDiv did an investigation on the incident and CG, 1stMarDiv  
> signed off on his endorsement on 14 May. I have the full report if  
> you  
> want it. CoS and CG have been fully briefed on this case. The report  
> referred to below is attached and is generated by HQ USMC, Judge  
> Advocate  
> Division. I input information, through MarCent and MNF-I, on all  
> detainee  
> abuse cases in weekly reports. -S/F SJA  
>  
>  
> <<25May04 JAD Spreadsheet USMC Alleged Detainee Abuse Cases.doc>>  
>  
> -----Original Message-----  
> From: [REDACTED]  
> Sent: Friday, May 28, 2004 2:41 PM  
> To: [REDACTED]  
> Subject: FW: DETAINEE QUESTIONS  
>  
> Sir,  
>  
> Do you have anything on this its the first we have heard of it.  
> Though a  
> report obviously went up to Secdef level. Obviously there was a  
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> done it even states so, thats how they found out about it. No red  
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> > Cc: [REDACTED]  
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> > Location: Husaybah, Iraq (3/7 Holding area)  
> > Victim: Unidentified  
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b6

3779

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> >during heavy combat operations died of unknown causes 36 hours after  
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> > [REDACTED]  
> >Division Chief, Personal Crimes Dept.  
> >NCISHQ (Code 0023B)  
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ble

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> > [REDACTED]  
> >Division Chief, Personal Crimes Dept.  
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> >Office: (202) 433-9254  
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b6



[REDACTED]

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From: [REDACTED]  
Sent: Friday, June 04, 2004 1:50 PM  
To: [REDACTED]  
Subject: FW: DETAINEE QUESTIONS  
Signed By: [REDACTED]@ncis.navy.mil  
Security Label: Signed

[REDACTED]

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ble

[REDACTED]

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Tim

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

From: [REDACTED] [mailto:[REDACTED]@IMEFDM.usmc.mil]  
Sent: Friday, June 04, 2004 12:29 PM  
To: [REDACTED]  
Subject: RE: DETAINEE QUESTIONS

[REDACTED]

I spoke with [REDACTED] IMEF Falljua, IZ concerning the alleged detainee abuse cases cited below. [REDACTED] stated he did not notify NCIS of the 19Apr04 death of a detainee captured by the 3rd Bn, 7th Mar, 1st Marine Division at Husaybah, Iraq. He additionally advised NCIS was not notified concerning the 01Jun03, suspected abuse by [REDACTED] [REDACTED] and [REDACTED] of 3rd Bn 5th Mar, 1st Marine Division of having four Iraqi juveniles kneel beside two shallow fighting holes while a pistol was discharged to create a mock execution. I have asked [REDACTED] to amend the IMEF reporting format concerning detainee abuse matter to accurately reflect those abuse allegations where NCIS was notified. [REDACTED] has agreed to notify [REDACTED] of all reported detainee abuse complaints.

b7c

R/S [REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@NCIS.NAVY.MIL]  
Sent: Thursday, June 03, 2004 5:47 PM  
To: [REDACTED]@IMEFDM.usmc.mil

ble

Subject: FW: DETAINEE QUESTIONS

[REDACTED]  
This is the document I tried to forward the other day, but you actually sent it to me. Look at #'3 and 7, NCIS is listed as having an investigation and we don't. Inquire with I MEF SJA and determine why they have a NCIS investigation noted ??

Thanks  
[REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@IMEFDM.usmc.mil]  
Sent: Friday, May 28, 2004 12:03 PM  
To: [REDACTED]@s.navy.mil'  
Subject: FW: DETAINEE QUESTIONS

[REDACTED]  
The report is attached below. HQMC has all details regarding detainee deaths and JAG investigations. Unless requested, I would op to have investigation initiated at your end with leads if needed. Various investigations are listed below with dispositions.

b6

R/S

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

> From: [REDACTED]  
> Sent: Friday, May 28, 2004 7:25 PM  
> To: [REDACTED]  
> Subject: FW: DETAINEE QUESTIONS

> FYI

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

> From: [REDACTED]  
> Sent: Friday, May 28, 2004 4:00 PM  
> To: [REDACTED]  
> Subject: RE: DETAINEE QUESTIONS

> I've already responded to the below inquiry.

> 1stMarDiv did an investigation on the incident and CG, 1stMarDiv signed off on his endorsement on 14 May. I have the full report if you want it. CoS and CG have been fully briefed on this case. The report referred to below is attached and is generated by HQ USMC, Judge Advocate Division. I input information, through MarCent and MNF-I, on all detainee abuse cases in weekly reports. S/F SJA

>  
>

> <<25May04 JAD Spreadsh... USMC Alleged Detainee Abuse Cases.doc>>

>

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

> From: [REDACTED]  
> Sent: Friday, May 28, 2004 2:41 PM  
> To: [REDACTED]  
> Subject: FW: DETAINEE QUESTIONS

>

> Sir,

>

> Do you have anything on this its the first we have heard of it.  
Though a

> report obviously went up to Secdef level. Obviously there was a  
report

> done it even states so, thats how they found out about it. No red  
flags

> here.

>

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

> From

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

> > From: [REDACTED]  
> > Sent: Wednesday, May 26, 2004 4:10 PM

> > To: [REDACTED] (E-mail);

> > [REDACTED]

> > Cc: [REDACTED]

> > Subject: EPW issues

> >

> >

> >

> > We're in the process of finalizing some EPW issues for the Pentagon.

> > Last night a report went to the White House via SecDef of all the  
Iraqi

> > detainee issues (abuse & death cases) and one incident that the USMC  
> > reported that I had not seen involved the following:

> >

> > Unit - 3rd Bn, 7th Mar, 1st MARDIV, I MEF

> > Date: 19Apr04

> > Location: Husaybah, Iraq (3/7 Holding area)

> > Victim: Unidentified

> >

> > Summary: "On 19 Apr04, a detainee (suspected Muj martyr) captured  
> > during heavy combat operations died of unknown causes 36 hours after  
he

> > was apprehended. The detainee is suspected to have died from head  
> > injuries suffered during one of over 20 escape attempts, including  
one

> > in which he escaped from his restraints and threw himself through a  
1/2

> > story window, landing on his head. Subsequent examination by a  
medical

> > officer (MO) had him conscious, with good pupils, and responsive.

> > However, a few hours later he took a turn for the worse and died with  
a

> > Corpsman present. The examining MO surmised that the detainee died  
from

> > internal cranial bleeding from the fall that was slow to kill him.  
The

> > entire period of the detainee's captivity occurred during an intense  
> > combat engagement. Since the fall out the window did not appear to  
have

> > caused any injury, the detainee was not evacuated due to military  
> > necessity."

> >

> > Disposition: No allegations of abuse

ble

> >Status: Closed  
> >  
> >  
> >We need to determine what (if any) type of Command report was  
initiated  
> >to document this incident.  
> >  
> >[REDACTED], can you please make inquiries at the IMEF there in Iraq.  
> >  
> >[REDACTED] anything that you have at HQUSMC would help.  
> >  
> >Thanks,  
> >[REDACTED]  
> >  
> >  
> >  
> >[REDACTED]  
> >Division Chief, Personal Crimes Dept.  
> >NCISHQ (Code 0023B)  
> >Office: (202) 433-9254  
> >Fax: (202) 433-4922  
> >

b6