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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Rucker Resident Agency
5430 Raider Street, Fort Rucker, Alabama 36362-6362

22 Apr 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL/SSI -
0114-2004-CID083-66189 - 5Y2P9 / 5Y2B7

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 APR 2003, 0001 - 07 APR 2003, 2359; (UNKOWN LOCATION), BAGHDAD,
IRAQ

DATE/TIME REPORTED: 14 JUN 2004, 0845

INVESTIGATED BY:

SA [REDACTED] (b)(6)1-7(c)1
SA [REDACTED]

SUBJECT:

1. UNKNOWN, ; [CRUELTY AND MALTREATMENT OF PRISONER
(UNFOUNDED)], [FAIL TO OBEY GENERAL ORDER (UNFOUNDED)] (NFI)

VICTIM:

1. U.S. GOVERNMENT; [CRUELTY AND MALTREATMENT OF PRISONER
(UNFOUNDED)], [FAIL TO OBEY GENERAL ORDER (UNFOUNDED)]

INVESTIGATIVE SUMMARY:

This office received a Request for Investigation (RFI) 0271-04-CID0001 from the United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA 22060, requesting this office investigate two photographs alleged to be exposed by SPC [REDACTED] (b)(6)-2; (7)(C)-2 [REDACTED] C Company (CO), 890th Engineer Battalion (ENG BN), Mississippi Army National Guard (ARNG), Wiggins, MS 39577 (attached to the 81st Medical Group (MDG), Aerospace Medicine Squadron (AMDS), Keesler Air Force Base, MS 39534) of what appeared to be nude and semi-nude detainees/Enemy Prisoners of War (EPW's).

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Investigation did not establish probable cause to believe the offense of Failure to Obey General Order and/or Regulation was committed as originally reported, nor were the photographs evidence of detainee abuse.

Investigation revealed the questioned photographs were exposed by M [REDACTED], (b)(6)-4; (7)(C)-4
Combat Photographer, United States Army Magazine, 2425 Wilson Boulevard, Arlington, VA 22201 (NFI) in the performance of his duties as an imbedded reporter with the 3D Infantry Division (ID), 3D BN, 15th Infantry Regiment (IN RGT), Fort Stewart, GA 31314.

Further investigation did not establish probable cause to believe the offense of Cruelty and Maltreatment of Prisoner was committed.

STATUTE:

ARTICLE 92, UCMJ: FAILURE TO OBEY GENRAL ORDER AND/OR REGULATION (UNFOUNDED)

ARTICLE 93, UCMJ: CRUELY AND MALTREATMENT (UNFOUNDED)

EXHIBITS/SUBSTANTIATION

Added Attached:

(b)(6)-1, (7)(C)-1

29. Agent's Investigation Report of SA [REDACTED] 21 Apr 05, detailing receipt of memorandum from USACIC and coordinations with Staff Judge Advocate and SPC [REDACTED] unit.

Added Not Attached:

(b)(6)-2, (7)(C)-2

None.

The original of Exhibit 29 is being forwarded with the USACRC copy of this report.

STATUS: This is a Final Supplemental Report.

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REPORT PREPARED BY

REPORT APPROVED BY

(b)(6), (7)(C)-1

[REDACTED]
Special Agent

[REDACTED]
Special Agent-in-Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

Commander, Benning CID Battalion, Ft Benning, GA

COMMANDING GENERAL USACIDC ATTN: CIOP-COP-CO 6010 6TH

STREET FT BELVOIR VA

CDR 3D MP GRP USACIDC FT GILLEM GA

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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Rucker Resident Agency

5430 Raider Street, Fort Rucker, Alabama 36362-6362

24 Sep 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0114-2004-CID083-66189 -
5Y2B7

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 APR 2003, 0001 - 07 APR 2003, 2359; (UNKOWN LOCATION), BAGHDAD,
IRAQ

DATE/TIME REPORTED: 14 JUN 2004, 0845

INVESTIGATED BY:

SA [REDACTED] (S)(B)1, (7)(C)1

SUBJECT:

1. UNKNOWN, ; FAIL TO OBEY GENERAL ORDER (UNFOUNDED) (NFI)

VICTIM:

1. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER (UNFOUNDED)

INVESTIGATIVE SUMMARY:

This office received a Request for Investigation (RFI) 0271-04-CID0001 from the United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA 22060, requesting this office investigate two photographs alleged to be exposed by SPC [REDACTED] (S)(B)-2; (7)(C)-2 [REDACTED] C Company (CO), 890TH Engineer Battalion (ENG BN), Mississippi Army National Guard (ARNG), Wiggins, MS 39577 (attached to the 81st Medical Group (MDG), Aerospace Medicine Squadron (AMDS), Keesler Air Force Base, MS 39534) of what appeared to be nude and semi-nude detainees/Enemy Prisoners of War (EPW's).

Investigation did not establish probable cause to believe the offense of Failure to Obey General Order and/or Regulation was committed as originally reported, nor were the photographs evidence of detainee abuse.

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Investigation revealed the questioned photographs were exposed by Mr. [REDACTED] (b)(6)-4, (7)(C)-4
Combat Photographer, United States Army Magazine, 2425 Wilson Boulevard, Arlington, VA
22201 (NFI) in the performance of his duties as an imbedded reporter with the 3D Infantry
Division (ID), 3D BN, 15th Infantry Regiment (IN RGT), Fort Stewart, GA 31314.

STATUTE:

**ARTICLE 92, UCMJ: FAILURE TO OBEY GENERAL ORDER AND/OR REGULATION
(UNFOUNDED)**

EXHIBITS/SUBSTANTIATION:

Attached:

(b)(6) 1; (7)(C) 1

1. Agent's Investigation Report (AIR) of SA [REDACTED] Jun 04, detailing receipt of the
initial complaint, coordinations with United States Air Force Office of Special Investigations
(AFOSI), interview of CPT [REDACTED], interviews of SPC [REDACTED], consent search of
SPC BELL's residence and laptop computer, unit coordinations, collection and review of
evidence; interviews of Mr. [REDACTED], SSG [REDACTED], CPT [REDACTED],
SPC [REDACTED], SGT [REDACTED] and CPT [REDACTED]

all (b)(6)-2; (7)(C)-2

2. Sworn Statement of CPT [REDACTED] 22 Jun 04, detailing his receipt of a Compact Disc
(CD) from SPC [REDACTED] which contained the photographs in question.

3. Rights Waiver Certificate and Sworn Statement of SPC [REDACTED] 22 Jun 04, wherein he
denied exposing the photographs in question.

all (b)(6) 2; (7)(C) 2

4. CID Form 87-R-E, Consent to Search, 22 Jun 04, which authorized this office to conduct a
search of SPC BELL's residence and personal laptop computer.

5. (1-2) CD containing photographs in question (USACRC, USACIDC and file copies only).

6. (1-2) DA Form 4137, Evidence/Property Custody Document, Evidence Voucher (EV)
177-04 and 178-04 (USACRC and file copies only).

7. Rights Waiver Certificate and Sworn Statement of SPC [REDACTED] 23 Jun 04, wherein he
clarified certain aspects of his previous sworn statement.

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8. Sworn Statement of SPC [redacted] E, 25 Jun 04, wherein he related he may have obtained the CD containing the questioned photographs from Mr. [redacted] to give to SPC [redacted]; however, he could not remember. (b)(6)-2; (b)(7)(C)-2 (b)(6)-7(C)(F)

9. AIR of SA [redacted], 62nd Military Police Detachment (MP DET) (CID), Fort Drum, NY 13602, 29 Jun 04, detailing the interview of CW2 [redacted] (b)(6)-1; (b)(7)(C)-1 (b)(6)-2; (b)(7)(C)-2

10. Rights Waiver Certificate and Sworn Statement of CW2 [redacted] 29 Jun 04, wherein he denied exposing the photographs in question. (b)(6)-1; (b)(7)(C)-1

11. AIR of SA [redacted], 30 Jun 04, detailing the interview of Mr. [redacted] (b)(6)-4; (b)(7)(C)-4

12. AIR of SA [redacted] T, 75th MP DET (CID), Fort Belvoir, VA 22060, 30 Jun 04, detailing his coordination with [redacted] (b)(6)-1; (b)(7)(C)-1 (b)(6)-4; (b)(7)(C)-4

13. AIR of SA [redacted] 30th MP DET (CID), Fort Stewart, GA 31314, 30 Jun 04, detailing the re-interview of CPT [redacted] (b)(6)-2; (b)(7)(C)-2

14. Sworn Statement of CPT [redacted] 30 Jun 04, wherein he related the photographs in question were exposed by Mr. [redacted] (b)(6)-1; (b)(7)(C)-1 (b)(6)-4; (b)(7)(C)-4

15. AIR of SA [redacted], 90th MP DET (CASE) (CID), Fort Sill, OK 73503, 1 Jul 04, detailing the interview of CPT [redacted] (b)(6)-1; (b)(7)(C)-1 (b)(6)-2; (b)(7)(C)-2

16. Sworn Statement of CPT [redacted] Jul 04, wherein he denied exposing the photographs in question. Further, related he created a power point slide show under filename [redacted] "Pics". (b)(6)-1; (b)(7)(C)-1 (b)(6)-4; (b)(7)(C)-4

17. AIR of SA [redacted] this office, detailing coordination with Mr. [redacted] (b)(6)-7-(b)(7)(C)-1

18. AIR of SA [redacted] Fort Irwin Resident Agency (CID), Fort Irwin, CA 92310, 7 Jul 04, detailing the collection of evidence, and re-interview of CPT [redacted] (b)(6)-1; (b)(7)(C)-1 (b)(6)-2; (b)(7)(C)-2

19. DA Form 4137, Evidence/Property Custody Document, EV 222-04 (USACRC and file copies only). (b)(6)-2; (b)(7)(C)-2

20. Sworn Statement of CPT [redacted] Jul 04, wherein he denied exposing the photographs in question. (b)(6)-1; (b)(7)(C)-1

21. AIR of Investigator (INV) [redacted] this office, 7 Sep 04, detailing the

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(b)(6);(7)(C)-2

interviews of MAJ [redacted] and LTC [redacted] coordination's with HQ, USACIDC, FBI, and receipt of Final Report from the FBI.

(b)(6)-6; (7)(C) 6

22. FBI Final Report of SA [redacted] Washington Field Office, Washington D.C., which detailed his re-interview of Mr. [redacted] and collection of the U.S. Army Magazine subscription, which contained one of the photographs in question.

(b)(6)-4; (7)(C)-4

23. U.S. Army Magazine issue, June 2003, titled " The Fight For BAGHDAD", which contains one of the photographs in question.

24. CID Form 118-E-R, Disclosure Accounting Record, pertaining to Mr. [redacted], Mr. [redacted], and SPC [redacted] (USACRC and file copies only).

(b)(6)-2; (7)(C)-2

Not Attached:

Retained in the Evidence Depository, 86th MP DET (CID), 3D MP GRP (CID), Fort Benning, GA 31905:

25. CD, item 1, EV 177-04.

26. Laptop Computer, item 2, EV 177-04.

27. CD, item 1, EV 178-04.

28. CD, item 1, EV 222-04.

The originals of Exhibits 1 through 5, 7 through 18, 20, 21, 23 and 24 are being forwarded with the USACRC copy of this report. The originals of Exhibits 6 and 19 are being maintained within the files of the Evidence Depository, 86th MP DET (CID), 3D MP GRP (CID), Fort Benning, GA 31905. The original of Exhibit 22 is maintained within the files of the FBI, Washington Field Office, Washington D.C.

STATUS: This is a Final "C" Report. This investigation is being terminated IAW CIDR 195-1, Chapter 4, paragraph 4-17a(6), in that the Operations Officer, Benning CID BN, Fort Benning, GA 31905, has determined that furtherance of this investigation would be of little or no value and that leads remaining to be developed are not significant. Commander's Report of Disciplinary and/or Administrative Action Taken (DA Form 4833) is not required.

(b)(6)-4; (7)(C)-4

LEADS REMAINING: Conduct re-interview of Mr. [redacted] and locate, fully identify and interview the unknown soldier who provided SPC [redacted] with the photographs in question.

(b)(6) 2; (7)(C) 2

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REPORT PREPARED/APPROVED BY:

[REDACTED]

(b)(1);(7)(C)-1

Special Agent-in-Charge

DISTRIBUTION:

- 1-Director, USACRC, Fort Belvoir, VA (originals with case file)
- 1-Thru Commander, Benning CID BN, Fort Benning, GA
Commander, 3D MP GP, Fort Gillem, GA
- For Commander, USACIDC, ATTN: CIOP-OP, Fort Belvoir, VA
- 1-File (copy only)

AGENT'S INVESTIGATION REPORT:
Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider
Street, Fort Rucker, AL 36362
0114-04-CID083-66189
29 Jun 04

About 0945, 14 Jun 04, this office received a Request for Investigation (RFI) 0271-04-CID001 from the United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA 22060. The RFI requested this office investigate the exposure of two photographs depicting nude and semi-nude detainees/Enemy Prisoners of War (EPW's). The questioned photographs were in the possession of SPC [REDACTED] (b)(6)2, (7)(C)-2 8426, C Company (CO), 890th Engineer Battalion (ENG BN), Mississippi Army National Guard (ARNG), Wiggins, MS 39577 (attached to the 81st Medical Group (MDG), Aerospace Medicine Squadron (AMDS), Keesler Air Force Base (KAFB), MS 39534.

AGENT'S COMMENT: SPC [REDACTED] (b)(6)2, (7)(C)-2 was attached to the 81st MDG, AMDS, undergoing medical treatment for injuries sustained in Iraq. This incident was initially reported to the United States Air Force Office of Special Investigations (AFOSI), KAFB, MS 39534, who subsequently referred it to USACIDC for action deemed appropriate.

About 0930, 15 Jun 04, SA [REDACTED] (b)(6)1, (7)(C)1 this office, coordinated with SA [REDACTED] AFOSI, KAFB, MS 39534, who stated his office was in possession of the Compact Disc (CD), which contained the photographs in question. He related the CD was obtained from CPT [REDACTED] 166-44-8645, 81st MDG, AMDS, KAFB, MS 39534. CPT [REDACTED] (b)(6)2, (7)(C)-2 claimed he received the CD from [REDACTED]

About 0930, 22 Jun 04, SA [REDACTED] and Investigator (INV) Gary A. [REDACTED] this office, coordinated with SA [REDACTED] who briefed this office on their notification of the incident. SA [REDACTED] (b)(6)1, (7)(C)-1 related he had no documentation to provide this office, as the incident was reported to USACIDC for action deemed appropriate.

About 1100, 22 Jun 04, SA [REDACTED] (b)(6)1, (7)(C)1 and INV [REDACTED] interviewed CPT [REDACTED] (b)(6)-2, (7)(C)-2, who provided a sworn statement regarding his receipt of the photographs in question from SPC [REDACTED] (see Sworn Statement for details).

About 1240, 22 Jun 04, SA [REDACTED] (b)(6)1, (7)(C)1 advised SPC [REDACTED] (b)(6)-2, (7)(C)-2 of his legal rights, which he waived and provided a sworn statement wherein he denied exposing photographs of naked detainees/EPW's (see Rights Waiver Certificate and Sworn Statement for details).

AGENT'S COMMENT: SPC [REDACTED] (b)(6)2-7(c)-2 related he obtained the photographs in question from an unknown soldier at Fort Stewart, GA (NFI), while recovering from injuries sustained in Iraq. SPC [REDACTED] related he could not remember the name of the individual; however, a friend of his (SGT [REDACTED] C CO, 890th ENG BN, Mississippi ARNG, Wiggins, MS 39577) may remember the individual, as SGT [REDACTED] had introduced them to one another.

About 1355, 22 Jun 04, SPC [REDACTED] provided this office with consent to search his off-

EXHIBIT 1

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AGENT'S INVESTIGATION REPORT:
Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider
Street, Fort Rucker, AL 36362
0114-04-CID083-66189
29 Jun 04

post residence and laptop computer (see CID Form 87-R-E, Consent to Search for details).

(b)(6);(7)(C) 1
About 1415, 22 Jun 04, SA [redacted] briefed COL [redacted] Acting Commander, and MSG [redacted] Acting First Sergeant, both of 81st MDG, AMDS, KAFB, MS 39534, on all aspects of this investigation. (b)(6);(7)(C)-2

(b)(6);(7)(C)-2
About 1530, 22 Jun 04, SA [redacted] and INV [redacted] conducted a consent search of SPC [redacted]'s residence and laptop computer, which were located at [redacted], Gulfport, MS 39503. SA [redacted] collected SPC [redacted] laptop computer and CD containing the photographs in question as evidence, which were documented on DA Form 4137, Evidence/Property Custody Document, Evidence Voucher (EV) 177-04 (see EV 177-04 for details). (b)(6);(7)(C) 2

(b)(6)-2;(7)(C)-2
AGENT'S COMMENT: SPC [redacted] related he obtained the CD from an unknown individual in Fort Stewart, GA. Further, related the photographs were not transferred to his laptop computer as originally stated in his sworn statement; however, provided to him via CD.

(b)(6);(7)(C) 1
About 1015, 23 Jun 04, SA [redacted] collected the CD provided to AFOSI by CPT [redacted] as evidence and documented on Evidence/Property Custody Document, EV 178-04 (see EV 178-04 for details). (b)(6);(7)(C) 2

(b)(6);(7)(C) 1
About 1145, 23 Jun 04, SA [redacted] and INV [redacted] conducted a review of the CD obtained from SPC [redacted] which provided the following information: (b)(6)(2)

(b)(6);(7)(C)-2
There were over 400 photographs saved on the CD under filename "[redacted] Pics"; of which two were the photographs in question. Additionally, this office conducted a review of the photograph's properties, which revealed the images as being authored by "CPT [redacted]", with a creation date of Jun 03.

(b)(6) 2-(7)(C)-2 (b)(6) 4-7(C)-4
About 1245, 23 Jun 04, SA [redacted] telephonically interviewed Mr. [redacted] Wiggins, MS 39577 (formerly [redacted], C CO, 890th ENG BN, Mississippi ARNG, Wiggins, MS 39577), who related he mobilized to Iraq from Fort Stewart, GA, with SPC [redacted]. He related SPC [redacted] returned from Iraq earlier than the rest of the unit due to injuries sustained, and did not see him in Fort Stewart, GA thereafter. Finally, Mr. [redacted] related he had no knowledge of photographs taken in Iraq, and did not remember introducing SPC [redacted] to anyone there. (b)(6)-2, (7)(C) 2

EXHIBIT

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AGENT'S INVESTIGATION REPORT:

Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider Street, Fort Rucker, AL 36362

0114-04-CID083-66189

29 Jun 04

(b)(6)-1, (7)(C)-1

(b)(6)-2; (7)(C)-2

About 1325, 23 Jun 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived and provided an additional sworn statement elaborating certain aspects of his initial sworn statement (see Rights Waiver Certificate and Sworn Statement for details).

AGENT'S COMMENT: SPC [redacted] related he obtained the CD from a member of his unit through [redacted]. SPC [redacted] related Mr. [redacted] knew the individual who provided him with the CD. Finally, believed the individual that actually coordinated with [redacted] to obtain the CD was either [redacted]

(b)(6)-2;
(7)(C)-4

[redacted] SGT [redacted] or SPC [redacted], all of C CO, 890th ENG BN, Mississippi ARNG, Wiggins, MS 39577.

(b)(6)-1, (7)(C)-1

About 0755, 25 Jun 04, SA [redacted] and INV [redacted] interviewed SSG [redacted], who related he did not obtain a CD from [redacted] to give to SPC [redacted]

(b)(6)-2; (7)(C)-2

(b)(6)-1, (7)(C)-1

(b)(6)-2, (7)(C)-2

About 0900, 25 Jun 04, SA [redacted] interviewed CPT [redacted] Headquarters and Headquarters Troop (HHT), Armored Cavalry Regiment (ACR), Fort Irwin, CA 92310 (formerly of 1-9 Field Artillery (FA), Fort Stewart, GA 31314), who related he created the CD in question. CPT [redacted] reported he was deployed to Operation Iraqi Freedom (OIF). Further, between mid Apr - early May 03, he was instructed by LTC [redacted] Executive Office, Headquarters Chief of Staff of the Army, Pentagon, VA 22010 (formerly Battalion Commander, 1-9 FA, Fort Stewart, GA 31314), to prepare a photographic yearbook of the units actions in Iraq. CPT [redacted] related the photographs in question were obtained from CW2 [redacted]

(b)(6)-2, (7)(C)-2

[redacted] 3/314th FA, Fort Drum, NY 13602 (formerly of 1-9 FA, Fort Stewart, GA 31314). Further, he believed the questioned photographs were taken in early Apr 03. He related the questioned CD was created for CPT [redacted] C CO, 3/30th FA, Fort Sill, OK 73503 (formerly of 1-9 FA, Fort Stewart, GA 31314), which was why the power point presentation containing the questioned photographs was saved as "[redacted] Pics". CPT [redacted] related he believed the photographs were actually taken by an imbedded reporter from Fox News Network (FNN), who was traveling with a unit in Iraq immediately throughout the start of the war. Additionally, related this office would be able to obtain more information regarding the reporter, from CPT [redacted] Commander, A Battery, 1-9 FA, Fort Stewart, GA 31314.

(b)(6)-1, (7)(C)-1

About 0955, 25 Jun 04, SA [redacted] and INV [redacted] interviewed SPC [redacted] who provided a sworn statement wherein he related he may have provided the CD to SPC [redacted] however, could not remember (see Sworn Statement for details).

(b)(6)-2;
(7)(C)-2

EXHIBIT 1

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AGENT'S INVESTIGATION REPORT:

Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider Street, Fort Rucker, AL 36362

0114-04-CID083-66189

29 Jun 04

(b)(6) 1; (7)(C) 1

About 1030, 25 Jun 04, SA [REDACTED] S and INV [REDACTED] interviewed SGT [REDACTED], who related he did not obtain a CD from [REDACTED] to give to SPC [REDACTED]

(b)(6)-2; (7)(C)-2

About 1115, 25 Jun 04, SA [REDACTED] briefed 2LT [REDACTED] Commander, C CO, 890th ENG BN, Mississippi ARNG, Wiggins, MS 395772, on all aspects of this investigation.

(b)(6)-2; (7)(C)-2

(b)(6) 1; (7)(C) 1

About 1630, 29 Jun 04, SA [REDACTED] interviewed CPT [REDACTED], who related the photographs in question were taken by a Combat Photographer from the U.S. Army Magazine, around Apr 03. CPT [REDACTED] related he could only remember the photographer's last name as being [REDACTED]. He related 1-9 FA was attached to the 3/15th Infantry Regiment (IN RGT), Fort Stewart, GA 31314, during the timeframe the photographs were taken. Further, [REDACTED], a civilian, was also attached to the 3/15th IN RGT, Fort Stewart, GA 31314.

(b)(6)-2; (7)(C)-2

(b)(6) 4; (7)(C)-4

(b)(6)-4; (7)(C)-4

////////////////////////////////////LAST ENTRY////////////////////////////////////

[REDACTED]
Special Agent [REDACTED]

(b)(6) 1; (7)(C) 1

EXHIBIT 1

Page 4 of 4 Pages

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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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.

1. LOCATION: Keesler AFB (OSI), MS
2. DATE (YYYYMMDD): 2004 06 22
3. TIME: 1140
4. FILE NUMBER: 0114-04-CID087-06189
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: O-3/AD

8. ORGANIZATION OR ADDRESS: 81st Medical Group / Aerospace Medicine Squadron, Keesler, AFB, MS

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Specialist [REDACTED] showed me a CD with photographs of his unit in Iraq. One group was to music/ppt & was made for his unit. The other still photo's were a group of pictures he took while in combat. I forwarded the photo's to the medical groups executive officer for review.

Q: SA [REDACTED] (b)(6);(7)(C)

A: CPT [REDACTED]

Q: About how long ago did SPC [REDACTED] show you the photographs on the C.D.?

A: About 3-4 wks ago.

Q: Why did SPC [REDACTED] show you the photographs?

A: Speculation: he wanted to share what his unit did.

Q: Did SPC [REDACTED] tell you who took the photographs?

A: I believe that he did because his unit knew he had background/experience in photography.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

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EXHIBIT 2

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Keosauqua AFB (OSI) DATED 28 Jun 04

9. STATEMENT (Continued)

Q: Did SPC [REDACTED] actually tell you that he took all the photographs?

A: No

Q: Did SPC [REDACTED] tell you why the photographs were taken?

A: I believe it was for his unit & at their request.

Q: Did he tell you they were for his unit, if so did he tell you who in his unit asked him to take photographs?

A: Yes, for his unit; no not who.

Q: Did SPC [REDACTED] make a C.O. for you, if so what was on it and where is it now?

A: Same photos as discussed & I gave it to OSI.

Q: Why did you forward the photos to the medical groups executive officer?

A: The ppt/music presentation looked like something that could be shown at our morning meeting to support our troops & boost morale. The others were for review & FYI.

Q: What do you mean by ppt, and FYI?

A: Power point presentation & For Your Information

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 4 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Keosler AFB (OSI) DATED 28 Jun 04
all (b)(6)-2, (b)(7)(C)-2

9. STATEMENT (Continued)

Q: Can you describe to me what was on the C.D.?

A: Two powerpoint presentation/files; one to music & one with out.

Q: Did you observe photographs on the C.D. regarding naked Iraqi prisoners?

A: Yes.

Q: Did SPC [REDACTED] describe those particular photographs to you, and how many did you see?

A: One & no he did not discuss it.

Q: Did you question him about the photograph?

A: Not to my recollection.

Q: Did SPC [REDACTED] show you any other photographs, other than the one's on the C.D.?

A: No.

Q: Do you have any thing else to add to this statement?

A: No. End of Statement

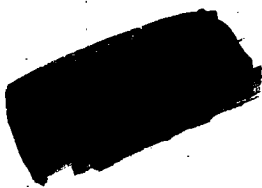
INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 3 OF 4 PAGES

STATEMENT OF [REDACTED] TAKEN AT Keosler AFB (OSI) DATED 22 Jun 04

9. STATEMENT (Continued)

all (b)(6)-2, (7)(C)2 except as noted

Not used



1. CPT [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (Signature of Person Making Statement)

WITNESSES [REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22nd day of June, 2004 at the OSI, Keosler AFB, MS.

[REDACTED] (Signature of Person Administering Oath)

[REDACTED] (Typed Name of Person Administering Oath)

Article 196 UCMJ (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS (b)(6); (7)(C)-1

ORGANIZATION OR ADDRESS [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 4 OF 4 PAGES 000016

FOR OFFICIAL USE ONLY 021154 EXHIBIT 2

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
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.

1. LOCATION <i>Koosler Medical Center, Keosler, MS</i>	2. DATE <i>22 Jun 04</i>	3. TIME <i>1240</i>	4. FILE NUMBER <i>0114-04-110083</i>
5. Name (Last First MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>C Co, 890th Eng BN, Wiggins, MS 39577</i>		
6. SSN [REDACTED]	7. GRADE/STATUS <i>E-4/ AD</i>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a *Special Agent* and wanted to question me about the following offense(s) of which I am suspected/accused: *Failure to obey general order and for regulation III.*

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

(b)(6) 2-7(C) 2

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be arranged for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Have you been advised of your legal right within the past 30 days? [REDACTED]

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print) [REDACTED]	[REDACTED]	[REDACTED]	<i>(b)(6)-2, (7)(C)-2</i>
2a. NAME (Type or Print) <i>Fort Rucker Resident Agency, Fort Rucker, AL 36362</i>	[REDACTED]	[REDACTED]	<i>(b)(6)-1, (7)(C)-1</i>
6. ORGANIZATION OR ADDRESS AND PHONE		8. ORGANIZATION OF INVESTIGATOR <i>Fort Rucker Resident Agency, Fort Rucker, AL 36362</i>	

SECTION C. Non-waiver

- I do not want to give up my rights
 I want a lawyer I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

000017

PART II - RIGHTS WARNING PROCEDURE

021155

EXHIBIT

FOR OFFICIAL USE ONLY

EXHIBIT 3

all (b)(2)-(7)(C)-2

~~CONFIDENTIAL~~

Sworn Statement of [REDACTED]

I [REDACTED] was deployed from Ft. Stewart GA on ~~May 7~~ ^{March 7} 03 and arrived in Kuwait on March 10¹² 2003.

I entered Iraq around April 03 or May 03. From that point I took pictures of buildings, terrain, + some Iraqi civilians. At NO point have I ever taken any pictures of Iraqi prisoners at NO time.

~~I was injured~~ I was wounded in Aftab in Sept 03. Return back to the States in Oct 03. Enrolled at Ft. Stewart on Nov 5 03 Medical Holding Bn.

Around March 04 I meet some guy from the Field Artillery at Ft. Stewart that spoke of some pics. that he had from the WAR.

Some time the next week this guy returns ~~at~~ with a jump drive and transferred those pic on to my laptop.

From that time to until late May or early June is when I give the copy of the CD to Cpt. [REDACTED] to view. [REDACTED]

[REDACTED]

22 June 04

021156

000018

FOR OFFICIAL USE ONLY

EXHIBIT 3

all (b)(6)-2; (7)(C)-2 unless noted 0114-04-CI0083-66189 otherwise

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSA).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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.

1. LOCATION Keesler Medical Center, MS	2. DATE (YYYYMMDD) 2004 06 22	3. TIME 1350	4. FILE NUMBER 0114-04-CI0083
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-4 / AD	

8. ORGANIZATION OR ADDRESS
C Co, 890th Eng BN, ARNG, Wiggins, MS 39577

I, SPC [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA [REDACTED] (b)(6), (7)(C)-1

A: SPC [REDACTED]

Q: Did you prepare, review and make all corrections on the hand-written portion of this statement?

A: Yes

Q: Do you realize the hand-written portion of this statement is included when you attest to the truthfulness of your statement?

A: Yes.

Q: Did you take pictures of the Iraqi prisoners displayed on the C.D., you provided to CPT [REDACTED] (The naked Iraqi prisoners)

A: NO.

Q: Where did you obtain the photographs from?

A: Ft. Steward G.A.

Q: Do you know who gave you the photographs in question?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 3 OF 5 PAGES
-------------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

FOR OFFICIAL USE ONLY

EXHIBIT, 3

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Keosler Medical Center DATED 22 Jun 04

9. STATEMENT (Continued)

A: NO.

Q: Was the individual whom provided you the photographs from Fort Stewart, GA?

A: Yes.

Q: How did you meet this individual, and can you describe him?

A: I meet this person out side of my hotel room. In a group of people chatting about this + that. The guy started talking about the war and mention pictures that were taken in Iraq. (Combat P.E.s).

Q: Did the individual mention to you who took the photographs he had in his possession?

A: no.

Q: Can you describe the individual you met at Fort Stewart, GA?

A: [REDACTED] Yes, [REDACTED] Black male, mid 30s, 6'2" 220lbs. Fair skin low cut.

Q: Did the individual mention to you what unit he was assigned to?

A: Field Artillery... really don't remember.

Q: Do you know anyone else that knows this individual?

A: Yes, I think Sgt. [REDACTED] know him. Co. C. 890th [REDACTED] I think

Q: Does Sgt [REDACTED] live near Keosler AFB, MS?

A: Think about and how from here - Wiggins, MS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 5 PAGES

all

(b)(6)(Z), (7)(C)-Z

0114-04-CID083-66189

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT Reister Medical Center DATED 22 Jun 04

9. STATEMENT (Continued)

Q: Do you know how to get in contact with SGT [REDACTED]?

A: Only the unit # that I have provided.

Q: Have you provided or shown the photographs to anyone else?

A: Yes Cpt. [REDACTED]

Q: Do you still have the photographs in your possession?

A: Yes on laptop.

Q: Is that your personal laptop?

A: Yes.

Q: What do you mean by "pics"?

A: "Pictures"

Q: Do you have anything else you wish to add to this statement?

A: NO. End of Statement [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 5 PAGES

FOR OFFICIAL USE ONLY

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EXHIBIT 3

STATEMENT OF [REDACTED] TAKEN AT Keosauqua Medical Center DATED 22 Jun 04

9. STATEMENT (Continued)

All (b)(6)-2, (7)(C)-2 unless noted otherwise
(b)(6)-5;

Not used

b(6)(5)

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT THREAT, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE,

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22nd day of June, 2004

ORGANIZATION OR ADDRESS

(b)(6)-1;
(7)(C)-2

[REDACTED]
(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES

Date: 22 JUN 04		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1355 <i>cmb</i>	
1. Name of person consenting to the search: [REDACTED] <i>b(6)(5)</i>			2. Organization and location: CC, 890th Eng BN, ARNG, Wiggins, MS 39577		
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: • Failure to obey general order and/or regulation.					
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)					
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: <i>(Initial and sign applicable blocks)</i>					
a.	My Person	<i>Initials</i>	<i>Signature</i>		
b.	My Quarters	<i>Initials</i>	<i>Signature</i>	[REDACTED] <i>- b(6)(5)</i>	
Located At: [REDACTED] White Swan, Gulfport, MS 395					
c.	My Vehicle	<i>Initials</i>	<i>Signature</i>		
Located At:					
Described As:					
d.	Other	<i>Initials</i>	<i>Signature</i>	[REDACTED] <i>- b(6)(5)</i>	
Located At:					
Described As: Laptop^{cab} computer, Toshiba brand, (personal).					
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Laptop computer and/or any storage material ie (floppy, C.D's ect), containing photographs of Iraqi Prisoners in the nude.					
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:					
[REDACTED] <i>- b(6)(5)</i>			[REDACTED] <i>- b(6)(5)</i>		
Signature of Person Granting Consent			Signature of Witness (If Available)		

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

021161

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FOR OFFICIAL USE ONLY

EXHIBIT 4

**Bates Pages 21162 - 21598 depict photos
which are nonresponsive and have not been
provided based on application of the Judge's
in camera rulings (tourist-type photos)**

Bates Pages 21599-21840 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

**Bates Pages 21841-22216 depict photos
which are nonresponsive and have not been
provided based on application of the Judge's
in camera rulings (tourist-type photos)**

Bates Pages 22217 - 22442 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

EVIDENCE/PROSECUTION CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0114-04-CID08		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 66189		
RECEIVING ACTIVITY Fort Rucker Resident Agency, USACIDC		LOCATION Fort Rucker, AL 36362		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER SPC [REDACTED] (b)(6)-2(7)(C)-2 <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) C CO, 890 th ENG BN, Mississippi ARNG, Wiggins, MS 39577		
LOCATION FROM WHERE OBTAINED Sitting Room/Den of [REDACTED] Gulfport, MS 39503 (Residence of SPC [REDACTED])		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1650 - 1710, 22 Jun 04	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Compact Disc (CD) Envelope, standard size, orange in color, paper and plastic type construction, bearing the the handwriting "OPERATION IRAQI FREEDOM 1-9 FA", in black marker, containing a slightly scratched CD, standard size, silver in color, plastic type construction, bearing the manufacture marks "imitation. . . 1x-4x Compatible", and handwriting "OIF 1-9 FA". The envelope and CD were Marked for Identification (MFID) with 1650, 22 Jun 04, EAB. (top of computer desk)		
2	1	Laptop Computer, manufactured by "TOSHIBA", gray, black and silver in color, metal and plastic type construction, serial number "23036328P", slightly scratched, bearing manufacture marks "TOSHIBA" on top side of computer, containing numerous multi-colored adhesive stickers on bottom side of computer, with manufacture marks "CONTAINS: . . . DISPOSED OF PROPERLY"; "TOSHIBA SUPPORT INFORMATION. . . CL1246-2"; "TOSHIBA. . . 4,342,516"; "3598"; "WARNING: . . . ET VOTRE CONFORT"; "Product Key: . . . www.microsoft.com/piracy/howtotell"; "LT. . . Nr.04505388; and unknown foreign lettering. Attached to the computer is a black and silver in color, metal and plastic type construction, slightly scratched, power cord, serial number "031C2414", manufactured by "TOSHIBA", containing a gray in color, adhesive sticker, bearing manufacture marks "TOSHIBA. . . G71C0000C410". The cord is wrapped in a black in color, velcro strap. The laptop computer and its components were MFID with 1710, 22 Jun 04, EAB. (top of computer desk)		
////////	////////	Last Item////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	22 Jun 04	[REDACTED]	[REDACTED]	Evaluation as Evidence
1 and 2	28 Jun 04	[REDACTED]	[REDACTED]	Forwarded to Evidence Custodian
1-2	7 Jul 04	[REDACTED]	[REDACTED]	RELEASED TO EVIDENCE CUSTODIAN
		[REDACTED]	[REDACTED]	(b)(6)-4
		[REDACTED]	[REDACTED]	
		[REDACTED]	[REDACTED]	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION R-10 DOCUMENT NUMBER 177/04

FOR OFFICIAL USE ONLY 022443 EXHIBIT 6

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER 0114-04-CID083-66
CRD REPORT/CID ROI NUMBER 66189

RECEIVING ACTIVITY Fort Rucker Resident Agency, USACIDC	LOCATION Fort Rucker, AL 36362
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED. <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER SA [REDACTED] (b)(6)1, (b)(7)(C)-1	ADDRESS (Include Zip Code) United States Air Force Office of Special Investigations (AFOSI), Detachment (DET) 407, 550 Tingle Ave., Building 3101, #307A, Keesler Air Force Base, MS 39534
LOCATION FROM WHERE OBTAINED Taken from the right hand of SA [REDACTED], while at Building 3101, #307A, Keesler Air Force Base, MS 39534	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1015, 23 Jun 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1 ////////	1 ////////	Envelope, white in color, paper type construction, bearing the the handwriting "Disk of Pictures", in black writing, containing a slightly scratched CD, standard size, silver and black in color, plastic type construction, bearing the manufacture marks "CD-R Recordable. . .Contents". The envelope and CD were Marked for Identification (MFID) with 1015, 23 Jun 04, EAB. Last Item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	23 Jun 04	[REDACTED] SA [REDACTED]	[REDACTED] [REDACTED]	Evaluation as Evidence
1	28 Jun 04	[REDACTED]	[REDACTED] Registered Mail RR 356 403 834 US	Forwarded to Evidence Custodian
1	7 Jul 04	[REDACTED] Registered Mail RR 356 403 834 US	[REDACTED]	RELEASED TO EVIDENCE CUSTODIAN
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	(b)(6)-4
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137 1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION R-1022441 DOCUMENT NUMBER 178/04

FOR OFFICIAL USE ONLY

EXHIBIT 10

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
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.

1. LOCATION: Koosler AFB (OSI), MS
2. DATE: 23 Jun 04
3. TIME: 1305 CMB
4. FILE NUMBER: 0114-04-CI0083
5. Name (Last First MI): [Redacted] (S)(b)-2
6. GRADE/STATUS: E-4/AO (b)(7)(C)-2
8. ORGANIZATION OR ADDRESS: C Co, 890th ENG BN, Wiggins, MS 39577

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Failure to obey general order and/or regulation III. Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- 1. I do not have to answer any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

(b)(6)-2 (7)(C)-2

-or-

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you been advised of your legal rights within the past 30 days?

SECTION B: Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)
1a. NAME (Type or Print)
1b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
2b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPE OF INVESTIGATION
Fort Rucker Resident Agency, Fort Rucker, AL 36362

SECTION C. Non-waiver

- 1. I do not want to give up my rights
I want a lawyer
I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE

PART II - RIGHTS WARNING PROCEDURE

EXHIBIT

FOR OFFICIAL USE ONLY

022445

EXHIBIT 7

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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.

1. LOCATION: Keosauqua AFB (OSI), MS
2. DATE (YYYYMMDD): 23 Jun 04
3. TIME: 1440
4. FILE NUMBER: 0114-04-010083
5. LAST NAME, FIRST NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E-4 / AD
8. ORGANIZATION OR ADDRESS: C Co, 890th ENG BN, Wiggins, MS 39577

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

This sworn statement is being generated to clarify my previous sworn statement provided on 22 June 04.

In my previous statement; I stated the the guy put the pictures on my laptop -> with a jump drive. [REDACTED] He really gave me a CDx through a friend of mine's.

Q: SA [REDACTED] (b)(6)-1; 70)-1

A: SPC [REDACTED]

Q: Why did you tell this office that the individual put the photographs on your computer with a "jump drive"?

A: After awhile after leaving the office I remembered the the guy gave me a C.D. instead of putting the pictures on my laptop with a jump drive.

Q: What friend of yours gave you the CD with the questioned photographs, and why did you get them from a friend rather than the unknown individual?

A: I believe that one of the three friends are SSgt. [REDACTED], Sgt [REDACTED] or Spc. [REDACTED] I think the information was put out by my 1Sgt. that I was not allowed in the Company Area.

Q: Is there anyone else that could have gotten you the

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF SPC [REDACTED] (OSI) TAKEN AT Keosler AFB DATED 25 Jun 04

9. STATEMENT (Continued)

CO, other than SSG [REDACTED] SGT [REDACTED] or SPC [REDACTED]

A: NO, I don't think so.

Q: Why do you believe it was one of those individuals?

A: Because they are my closest friends in the unit.

Q: Who did they obtain the CO from?

A: I think Sgt [REDACTED] because that's who I ask them to get the CO from.

Q: Why were you not allowed in the company area?

A: Someone told me from my unit that I was not allowed in the Company Area because of unrelated situations.

Q: What unit is SSG [REDACTED] SGT [REDACTED] and SPC [REDACTED] in, and do you have any additional information regarding them?

A: My wife Co. C 890th Wiggins, MS. [REDACTED]

Q: Why did you ask one of them to get the CO from SGT [REDACTED]?

A: Because SGT [REDACTED] knew the guy.

Q: How did SGT [REDACTED] know the guy?

A: ~~I think Sgt~~ called this guy I think SGT [REDACTED] called the guy from my room on cell phone and call this guy only to come by once the guy got to my room, that's when we talked about the pictures.

Q: Was SGT [REDACTED] present in your room when

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 8 OF 4 PAGES

cmB

USAPA 1200

(b)(6)-2; (b)(7)(C)-2

0114-04-050087-66189

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF SPL [REDACTED] TAKEN AT Keosauqua AFB DATED 23 Jun 04

9. STATEMENT (Continued)

you discussed the photos with the unknown individual?

A: Yes.

Q: Do you know a CPT [REDACTED]

A: No.

Q: Regarding the CO collected from your house, which was saved as "Johnny's Pics", do you know "Johnny"?

A: No.

Q: Do you wish to add anything else to this statement?

A: No. End of Statement.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

022448

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EXHIBIT 7

(b)(6)-2; (1)(C)-2

0114-04-CT0083-66189

(OSI)

STATEMENT OF SAC [REDACTED] TAKEN AT Keesler AFB DATED 23 Jun 04

9. STATEMENT (Continued)

Not used

OMB

(b)(6)-2; (1)(C)-2

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

[REDACTED]

(b)(6)-1

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23rd day of June, 2004 at Keesler AFB (OSI), MS

ORGANIZATION OR ADDRESS

[REDACTED]
(Administering Oath)

SA [REDACTED]
(Type Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

A-1346 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

(b)(6)-2; (1)(C)-2

PAGE 4 OF 4 PAGES

All (b)(6) 2; except as noted
7(b)2

0114-04-CT0083-66183

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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.

1. LOCATION C Co, 890th ENG BN, Wiggins, MS	2. DATE (YYYYMMDD) 25 Jun 04	3. TIME 1025	4. FILE NUMBER 0114-04-CT0083
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SSN [REDACTED]	7. GRADE/STATUS E-4/AD	
8. ORGANIZATION OR ADDRESS C Co, 890th ENG BN, Wiggins, MS			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

went to Iraq with SPC [REDACTED] ON Returning to Ft. Stewart Met up with SPC [REDACTED] I gave SPC [REDACTED] A Couple of CD's. ON a Couple of Occasions.

Q: SA [REDACTED] (b)(6)-1, (7)(C)1

A: SPC [REDACTED]

Q: About what timeframe were you in Fort Stewart, GA, with SPC [REDACTED] (upon return from Iraq)

A: Around 17 - 24 March 04.

Q: Why did you give SPC [REDACTED] a couple of CD's, and what was on them?

A: I think he asked me to and I had some of his CD's.

Q: What were on the CD's, and when did you get them from?

A: [REDACTED] CD's I had from Iraq.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT C Co, 890th BN ENG DATED 25 Jan 04

9. STATEMENT (Continued)

Q: Were the previously mentioned CD's music related?

A: YES.

Q: Did SPC [REDACTED] at any point in time ask you to get a CD containing photographs from SGT [REDACTED]

A: Not that I can remember.

Q: Do you remember ever getting any items from SGT [REDACTED] to give to SPC [REDACTED]

A: I might have.

Q: Did SPC [REDACTED] ever show you any photographs of naked Iraqi prisoners?

A: No.

Q: Do you have in your possession any photographs of naked Iraqi prisoners?

A: No.

Q: Why do you think SPC [REDACTED] believed you may have provided him with the CD, which was obtained from SGT [REDACTED]

A: I CAN put my hands on just about anything with enough time.

Q: Did you provide the CD with the questioned photographs to SPC [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

all (b)(6) 25 (7)(C)-2 except as noted 11-4-04-CID085-66189

STATEMENT OF [REDACTED] TAKEN AT C Co, 890th ENG BN DATED 25 Jun 04

9. STATEMENT (Continued)

A: I may have but I never seen it (CD)

Q: Is it safe to say you may have given him the CD, but just don't remember?

A: yes.

Q: Do you wish to add anything else to this statement?

A: No. / ————— End of Statement ————— [REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1; AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of June, 04 at C Co, 890th ENG BN, Wiggins, MS

ORGANIZATION OR ADDRESS [REDACTED]

[REDACTED] (Name of Person Administering Oath)

ORGANIZATION OR ADDRESS [REDACTED]

Article 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

LAW ENFORCEMENT SENSITIVE (b)(6) (b)(7)(C)

0114-04-CID083-66189

PAGE / OF / PAGES

DETAILS

BASIS FOR INVESTIGATION: about 1230, 29 Jun 04, this office received a Request for Assistance (RFA) from Fort Rucker Resident Agency (CID), 3rd Military Police Group (CID), USACIDC, Building 5430 Raider Street, Fort Rucker, AL 36362, requesting this office locate, fully identify, advise and conduct a subject interview of CW2 [redacted] F, [redacted] 3rd Battalion, 314th Regiment (Field Artillery)(3/314 FA), 10th Mountain Division (LI)(MTN DIV), Fort Drum, NY 13602 (FDNY), for the offense of Failure to Obey a General Order.

About 1407, 29 Jun 04, SA [redacted] advised CW2 [redacted] of his rights, which he waived, and rendered a sworn statement detailing he had no knowledge of nude or semi nude pictures of EPW's taken while he was deployed in IRAQ. CW2 [redacted] further related he had gathered thousands of pictures on compact discs, from all units possible in the 2nd Brigade, to be used for a unit yearbook, and had given them to Captain [redacted] Headquarters and Headquarters Troop (HHT), 11th Armored Cavalry Regiment (ACR), Fort Irwin, CA 93210, prior to his departure from IRAQ (See Rights Warning Certificate and Sworn Statement of CW2 [redacted] for further details).

About 1610, 29 Jun 04, INT [redacted] A, this office, fingerprinted and photographed CW2 [redacted]

A check of the Defense Clearance Investigation Index (DCII), United States Army Crime Records Center (USACRC) and the Criminal Information Center, this office, revealed no derogatory information pertaining to [redacted]

STATUS: This matter is closed within the files of this office. All investigative leads have been accomplished and no further activity is anticipated.

///LAST ENTRY///

All (b)(6)-2, (b)(7)(C)-2 unless otherwise noted

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] (b)(6)1; (b)(7)(C)1		62nd Military Police Detachment (CID), 3rd MP Group (CID) Fort Drum, New York 13602	
SIGNATURE [redacted]		DATE	EXHIBIT
		29 Jun 04	

CID FORM 94-E
1 Oct 95

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

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LAW ENFORCEMENT SENSITIVE

002018
022453 EXHIBIT 9
ENCLOSURE (-)

RIGHTS WAIVING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see DA FORM 3881, 11-89. This form is for use by LAW ENFORCEMENT AGENCIES ONLY. SENSITIVE

DATA REQUIRED BY THE PRIVACY ACT

EXHIBIT

AUTHORITY: Title 10, United States Code, Section 3012(g)
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.

1. LOCATION: FT. DRUM, NY
2. DATE: 29 JUN 04
3. TIME: 1407
4. FILE NO.
5. ORGANIZATION OR ADDRESS: 3RD BN, 314TH REGIMENT (FA) FORT DRUM, NY 13602
7. GRADE/STATUS: CW2/RA

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights (b)(6)-2, (7)(C)-2

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION COMMAND AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am suspected/accused: FAILURE TO OBEY A GENERAL ORDER
he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
I do not have to answer any questions or say anything.
Anything I say or do can be used as evidence against me in a criminal trial.
For personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
For civilians not subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE: (b)(6)-2, (7)(C)-2
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR: SA
6. ORGANIZATION OF INVESTIGATOR: 62nd MP DET (CID) FT DRUM, NY 13602

Section C. Non-waiver
1. I do not want to give up my rights:
I want a lawyer. I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.
DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE
022454
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LAW ENFORCEMENT AGENCY

EXHIBIT ENCLOSURE 10

(b)(6)(7)(C)-2

0114-04-CID083-66189

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LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION CID OFFICE, FT. DRUM, NY	DATE 29 JUN 04	TIME 1520	FILE NUMBER 0124-04-CID452
LAST NAME, FIRST NAME, MI [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS CW2/RA
ORGANIZATION OR ADDRESS 3RD BATT 314 th REGIMENT (FA), FT DRUM, NY 13602			

I, [REDACTED] (b)(6)(7)(C)-2 want to make the following statement under oath:

AROUND THE APRIL-MAY 2003 TIME FRAME I WAS TASKED BY MY BN COL AND FIRE SUPPORT OFFICER (BN CDL LTC [REDACTED], FSO: MAJ [REDACTED]) TO COLLECT PHOTOS ON CDs FROM ALL UNITS POSSIBLE IN THE 2ND BRIGADE, 3RD ID TO ASSIST CPT [REDACTED] THE BATTALION S1 TO PUT TOGETHER A TOUR BOOK/HISTORICAL RECORD OF THE WAR. I RECEIVED MANY CDs FROM MULTIPLE UNITS AND IMPERISHED MEDIA THESE PICTURE CAS (THOUSANDS OF IMAGES) WERE USED TO BUILD THE YEAR BOOK ALONG WITH A SERIES OF BATTLES AND CLIPART. I WORKED ON PUTTING THIS BOOK TOGETHER WITH CPT POLGE FOR A WHILE WHILE, THEN I HAD TO REDEPLOY TO MY NEXT JOB, WE HAD NOT COMPLETED THE BOOK ENTIRELY. I GAVE ALL CAS AND DATA TO CPT [REDACTED] SO HE COULD FINISH THE YEARBOOK I LEFT THE NEXT DAY FOR THE STATES TO GET READY TO PCS TO FT DRUM. THERE WERE

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

022455

EXHIBIT 10
ENCLOSURE

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LAW ENFORCEMENT SENSITIVE

STATEMENT OF [REDACTED]
CONTINUED.

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TAKEN AT [REDACTED] OFFICE
LAW ENFORCEMENT SENSITIVE

DATED 29 JUN 04

(b)(6)-2; (7)(C)-2

So many CD's of pictures, THAT I personally NEVER WENT THROUGH ALL OF THE CD'S RECEIVED FROM ALL THE UNITS. I AM SURE THERE WERE PICTURES OF PRISONERS, BUT I KNOW WE DID NOT USE ANY PHOTOS OF PRISONERS FOR OUR YEAR BOOK NOR DO I REMEMBER ANY MADE PHOTOS OF THEM. DURING THE WAR I KNOW THAT THOSE MAINTENANCE UNITS MADE PRISONERS REMOVE CLOTHING TO SEARCH FOR BOMBS. LIKE STATED EARLIER THERE WAS MANY, MANY PHOTOS ON CD'S FROM FOX NEWS, COMBAT CAMERA MEN, EACH UNIT AND MANY INDIVIDUALS. I AM NOT SURE, NOR CAN I VERIFY WHERE ALL THOSE CD'S WENT BEFORE GIVING THEM TO THE BATTALION, CPT [REDACTED] (b)(6)-2-(7)(C)-2

Q: SA [REDACTED] (b)(6)-1-(7)(C)-2

A: CWZ [REDACTED] (b)(6)-2; (7)(C)-2

Q: DID YOU PROVIDE CPT [REDACTED] WITH THE QUESTIONED PHOTOGRAPHS IN ORDER FOR HIM TO CREATE A UNIT YEARBOOK?

A: I PROVIDED MANY CD'S OF PHOTOS COLLECTED FROM

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 10

THROUGHOUT THE 2nd BRIGADE AND MEDIA
TO CP7 [REDACTED] FOR THE YEARBOOK. I DO
NOT KNOW EXACTLY WHAT WAS IN THE
PHOTOS OF, AS THERE WERE SO MANY
COLLECTED.

Q: DO YOU KNOW WHO MIGHT HAVE TAKEN
THE PHOTOGRAPHS IN QUESTION?

A: NO IDEA, COULD HAVE BEEN ANYONE.

Q: DID YOU SEE THE PICTURES IN
QUESTION?

A: I DON'T RECALL NUDE PHOTOS OF
PRISONERS.

Q: DID ANYONE ELSE EVER DESCRIBE THE
PHOTOGRAPHS IN QUESTION?

A: NO.

Q: CAN YOU DESCRIBE THE PHOTOGRAPHS IN
QUESTION?

A: NO.

Q: WERE YOU PRESENT WHEN THE PHOTO-
GRAPHS WERE TAKEN?

A: NO.

Q: DO YOU KNOW SPC [REDACTED]

A: NO.

Q: DO YOU HAVE ANYTHING ELSE TO ADD TO

All (b)(6)-2-7(c)-2

022457

PAGE 3 OF 4 PAGES 2022

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 10
ENCLOSURE (-)

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DA FORM 2823 (AUTOMATED)
STATEMENT OF

LAW ENFORCEMENT SENSITIVE

TAKEN AT CID OFFICE DATED 29 JUN 04 CONTINUED:

THIS STATEMENT?

A: NO. /// END OF STATEMENT /// ^{pub}

(b)(6)-2; (7)(C)-2

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 29 DAY OF JUN 1904 AT 1320

ORGANIZATION OR ADDRESS

(b)(6)-1; (7)(C)-1

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136(b)(4), UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 4 OF 4 PAGES 02023

DA FORM 2823 (AUTOMATED)

022458
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LAW ENFORCEMENT SENSITIVE

EXHIBIT
ENCLOSURE () 10

AGENT'S INVESTIGATION REPORT:
Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider
Street, Fort Rucker, AL 36362
0114-04-CID083-66189
30 Jun 04

(b)(6), (7)(C) - 1

(b) 6-4, 7(C) - 4

About 0850, 30 Jun 04, SA [REDACTED] telephonically interviewed Mr. [REDACTED], Combat Photographer, U.S. Army Magazine, 2425 Wilson Boulevard, Arlington, VA 22201 (NFI), who related he exposed the photographs in question. He related he was an imbedded reporter traveling with a military unit, and the photographs were taken on 7 Apr 03. He related the nude; dark complected individuals in the photograph were actually Syrian. Further, they had been stripped of their personal clothing for safety considerations (i.e. weapons that could have potentially been hidden under their clothing). Mr. [REDACTED] related that Allied Forces did not mistreat the individuals. Finally, Mr. [REDACTED] believed one of the questioned photographs was even posted in a subscription of the U.S. Army Magazine.

(b)(6) - 4, (7)(C) - 4

AGENT'S COMMENT: Mr. [REDACTED] agreed to be re-interviewed by USACIDC at a later date. SA [REDACTED] informed him a Special Agent would be in contact with him within the near future to arrange an interview.

////////////////////LAST ENTRY////////////////////////////////////

(b) (6) 1 - 7(C) - 1

[REDACTED]

(b)(6) 1 - 7(C) - 1

Special Agent, [REDACTED]

EXHIBIT 14

Page 1 of 1 Pages

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022459

002024

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0073-04-CID122

PAGE 1 OF 1 PAGE

DETAILS:

BASIS FOR INVESTIGATION: 30 Jun 04, this office received a Category 1 Monitored Request For Assistance (RFA) from the Fort Rucker Resident Agency, Fort Rucker, AL, 36362 (FRAL) requesting this office conduct an interview of [redacted] U.S. Army Magazine, 2425 Wilson BLVD, Arlington, VA 22201 (NFI) regarding Syrian Detainee Photographs. (b)(6)-4; (7)(C)-4

At 1415, 30 Jun 04, SA [redacted] coordinated with Mr [redacted] Mr [redacted] agreed to be interviewed, but stated he was not willing to provide a sworn statement. Mr [redacted] stated this office had no jurisdiction over him and therefore did not have to provide a statement. (b)(6)-1-7(C)1

At 1430, 30 Jun 04, SA [redacted] coordinated with Mr [redacted] for a date and time to conduct the interview. Mr [redacted] related he would have to have people present with him and would contact this office when he figured out who those people would be. (b)(6)-4; (7)(C)-4

At 1620, 30 Jun 04, [redacted] contacted this office and related he did not wish to cooperate with this office. Mr [redacted] stated he spoke with his legal advisors and would prefer to take the 1st Amendment on the issue.///LAST ENTRY///

(b)(6)-1-7(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]		75th MP Det (CID), 3D MP Grp, USACIDC Fort Belvoir, VA 22060-5592	
SIGNATURE [redacted]		DATE	EXHIBIT
		30 Jun 04	

CID FORM 94
1 FEB 77

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022460* EXHIBIT 12

002025

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0345-04-CID093
	Page 1 of 1 Pages

DETAILS
 About 1515, 30 Jun 04, this office received a Request for Assistance from the Fort Rucker Resident Agency (CID), Building 5430, Raider Street, Fort Rucker, AL 36362, requesting this office locate, fully identify and interview CPT [REDACTED] A Battery, 1/9th Field Artillery, Fort Stewart, GA 31314 regarding photographs of stripped detainees and verify where and who he obtained them from.

(b)(6)-2; (7)(C)-2 (b)(6), (7)(C)1

About 1545, 30 Jun 04, SA [REDACTED] coordinated with the originating office to acknowledge the receipt of their RFA and to request they email this office the photographs since they didn't legibly print over the fax machine. This office further related CPT [REDACTED] had PCS'd to Ft Sill.

(b)(6)(1) - 7(C)1 (b)(6)-2; (7)(C)-2

About 1651, 30 Jun 04, SA [REDACTED] interviewed CPT [REDACTED], who provided a sworn statement relating how and who he obtained the photographs of stripped detainees from (see Sworn Statement for details). ///LAST ENTRY///

(b)(6)(1) - 7(C)1

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 30th MP DET (CID), 3d MP Group (CID) 460 W. Bultman Ave, Fort Stewart, GA 31314-4914	
SIGNATURE [REDACTED]	DATE 30 Jun 04	EXHIBIT 002026

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022461 EXHIBIT 13

SWORN STATEMENT

File Number : 0345-04-CID093
 Location : CID Office, Fort Stewart, GA 31314
 Date : 30 Jun 04 Time: 1651
 Statement Of: CPT [REDACTED]
 SSN [REDACTED] (b)(6)-2, (7)(C)-2 Grade/Status: O-3/RA WPB
 Org/Address : A Battery, 1/9 Field Artillery, Ft Stewart, GA 31314 [REDACTED]

I, CPT [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I recognized the photographs in question, shown to me by SA [REDACTED] as ones that were taken by an Army Magazine Photographer named Mr [REDACTED] (NFI), on 7 Apr 04 during a mission referred to as "Objective Curly." The individuals being detained were Syrian Foreign Fighters that had crossed the border of Iraq during the beginning of the war and they claimed to be part of 5,000 Syrians that came to Iraq to kill American Soldiers. There were 22-24 prisoners taken out of the 300 that had surrounded us during that battle. The individuals in these two photographs were amongst the 22-24 that were detained. The reason they were stripped was because we had been informed that Insurgents had been known to conceal grenades under their clothing, especially in their crotch area. I didn't give an order to strip them when they were detained but our job was to maintain soldier safety as well as the mission.

Q: SA [REDACTED] (b)(6)-1-7(c)(1)

A: CPT [REDACTED] (b)(6)-2, (7)(C)-2

Q: How well did you know Mr [REDACTED] (b)(6)-4, (7)(C)-4

A: He was with us since Feb 03, he would hang out with us at the Tactical Operations Center (TOC) and I would get a chance to talk to him there on occasion.

Q: Do you know him by any other name than Mr [REDACTED] (b)(6)-4, (7)(C)-4

A: No, we all called him Mr [REDACTED]

Q: How many photos of detainees did he take during the time he was assigned to your Unit?

A: I am only aware of about six or eight photos that I personally saw.

Q: How many photos did you keep of the six or eight for your own purposes?

A: All eight but I only used the two for my slide show. He had taken about 200 total photos of that battle that I know of.

Q: Did Mr [REDACTED] ever give you or any body you know additional photos of detainees that were stripped?

A: No. [REDACTED] (b)(6)-4, (7)(C)-4

Q: Do you believe Mr [REDACTED] took these photos for any other reason than documentation and journalistic reasons?

A: No. WPB [REDACTED] (b)(6)-2, (7)(C)-2

Q: Do you know CPT [REDACTED] and where he is now?

A: Yes, I know he is at Ft Sill, OK at the Officer's Advance Course.

Q: How did some of the other individuals mentioned obtain these photographs?

A: I provided all of my photos so that they could be used for Unit year books and slide shows.

EXHIBIT _____ INITIALS: [REDACTED] PAGE 1 OF 3 PAGES

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002027

022462

EXHIBIT 14

SWORN STATEMENT OF CPT [REDACTED], TAKEN AT THE CID OFFICE, FORT STEWART, GA 31314. CONTINUED

Q: How were the Detainees treated while they were in your Unit's custody?
A: Pretty well considering it was a battle. The ones that were stripped were placed inside ACE (Engineer Vehicle) shown in the one photo for their own protection against rounds being fired. Some of the detainees were even treated by medics that were present during the battle for their wounds.
Q: Do you have anything to add to this statement at this time?
A: No.///End of Statement/// [REDACTED]

*all
(b)(6)-2; 7(c)-2*

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 2 OF 3 PAGES

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022463

EXHIBIT 14

002028

All (b)(6)-2, (7)(C) 2 except as noted

0114-04-CID083-6618-⁰⁹⁴⁵⁻⁰⁴⁻⁰¹⁻⁰⁹⁴

SWORN STATEMENT OF CPT [REDACTED] TAKEN AT THE CID OFFICE, FORT STEWART, GA 31314. CONTINUED

AFFIDAVIT

I, CPT [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED]

[REDACTED]
(Signature of Person Making Oath)

Subscribed and sworn to before me on authorized by law to administer oaths this 30th day of [REDACTED] Fort Stewart, GA 31314.

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

(b)(6)1; (7)(C)-1

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority To Administer Oaths)

WITNESS:

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 3 OF 3 PAGES

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002029

022464

EXHIBIT 14

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0162-04-CID024

PAGE 1 OF 2 PAGES

DETAILS

Basis For Investigation: On 30 Jun 04, this office received a Request for Assistance (RFA), 0114-04-CID083-66189, from the Fort Rucker Resident Agency (CID), 3d Military Police Group (CID), USACIC, Fort Rucker, AL 36362, to locate, fully identify, and interview CPT [REDACTED], C Battery, 3/30th Field Artillery Battalion (FA), Fort Sill, OK 73503 (FSO), regarding a compact disk containing questionable photographs.

(b)(6)1;(7)(C)1

(b)(6)-2;(7)(C)-2

About 1455, 1 Jul 04, SA [REDACTED] interviewed CP [REDACTED] who related the two photographs in question, along with various others from personnel in the battalion, were saved on his computer to be used in compiling a history of there activities in Iraq. He did not take the photographs in question but believed a photographer from Fox News took them. CPT [REDACTED] further related he choose several photographs from the thousands saved on his computer and created a presentation saved in the folder titled "Johnny's Pics". CPT [REDACTED] also related no first hand knowledge of the events surrounding the photographs but believed the events portrayed were for the safety of the soldiers involved in the mission (See Sworn Statement for details).///LAST ENTRY///

(b)(6)2;(7)(C)-2

(b)(6)1;(7)(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIC [REDACTED]

ORGANIZATION

90th Military Police Detachment (CASE) (CID), 6th Military Police Group (USACIDC), Fort Sill, OK

DATE

Jul 04

EXHIBIT

022465

002030

1 Jul 99

LAW ENFORCEMENT SENSITIVE
SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is G-1 SOPS

LOCATION 2869 Craig Road, Fort Sill, OK 73503	DATE 1 Jul 03	TIME 16:00	FILE NUMBER 0162-04-CID024
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		RANK/STATUS CPT/AD
ADDRESS/ORGANIZATION C Battery, 3/30 th Field Artillery, Fort Sill, OK 73503			

all (5)(6)2; (7)(C)2

[REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 During Operation Iraqi Freedom I served as a platoon leader and battalion S-1 in 1-9 Field Artillery, 2nd Brigade 3rd Infantry Division. While serving as the Battalion S-1 in June of 2003, thousands of digital pictures were stored on my computer. Everyone with digital pictures in the battalion had come by and downloaded their pictures onto my computer so I could have many pictures to choose from when making PowerPoint presentations for the battalion history, or other events. During this time period, several slideshows were made and stored on my computer. One of the slideshows was made by a Chief [REDACTED] brigade targeting officer. I decided to make a slideshow as well. I went through several thousand pictures and picked out the ones that I thought were able to show the combat we had been through. I saved the slideshow I made under the folder named, "Johnny's Pics". Picture number one to the best of my knowledge was taken in early April 2003 on the second "Thunder Run" though Baghdad. Elements of 3-15 Infantry, including fire support elements of 1-9 FA were fighting off waves of suicide attacks at OBJ Curly in Baghdad. Most of the fighters were Iraqi and Syrain Fedayeen. Some of the prisoners were surrendering and then trying to blow themselves up. They were stripped naked as a safety precaution. The picture I believe was taken by a Fox News photographer traveling with 3-15 IN but I am not sure. I was not at OBJ Curly and have no first hand knowledge of the event or the picture. The attacks are well documented however, and I have no reason to suspect that it was staged or that the prisoners were stripped for any other reason then the safety of the US forces. They are documented well in the book, "Thunder Run". The second picture is from the same time frame at OBJ Curly to the best of my knowledge, and it shows prisoners being lead to an EPW collection point. My intent when making the slideshow was not to distribute it to anyone, I was merely trying to capture the events that soldiers in our battalion had witnessed.

Q: Did you type this statement?
 A: Yes.
 Q: Do you know of anyone who had first hand knowledge of the incident involving these pictures?
 A: I'm not sure if they saw these pictures taken but I know guys that were there during this objective. Anyone in 3/15 INF could probably tell you what was going on when the photographs were taken. My knowledge is second hand.
 Q: Do you have anything further to add to this statement?
 A: No.///END OF STATEMENT///[REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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 LAW ENFORCEMENT SENSITIVE

022466

EXHIBIT 16

STATEMENT (Continued)
NOT USED

0114

All (b)(6) 2; 7(c) - 2
except as noted

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF REWARD OR WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 1 day of Jul, 2004 at 2869 Craig Rd Fort Sill OK

ORGANIZATION OR ADDRESS

(b)(6) - 1
7(c) 1

[REDACTED]
Special Agent

(Typed Name of Person Administering Oath)

Article 136 UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

022467

PAGE 2 OF 2 PAGES

00-032

AGENT'S INVESTIGATION REPORT:

Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider Street, Fort Rucker, AL 36362

0114-04-CID083-66189

06 Jul 04

(b)(6)1; (7)(C)1

(b)(6)-4,

7(C)-4

About 0830, 6 Jul 04, SA [redacted] coordinated with Mr. [redacted] who declined to be interviewed. Mr. [redacted] E stated that he did not want to be interviewed or view the two photographs in question to verify if they were photographs he exposed. Mr. [redacted] stated that he would forward a copy of the Army Magazine that contained the two photographs in question. SA [redacted] provided Mr. [redacted] with the office address and requested Mr. [redacted] forward the magazine expeditiously. Further, SA [redacted] requested to speak with Mr. [redacted]'s supervisor. Mr. [redacted] stated that his supervisor was not in the office and would not provide a contact phone number. Mr. [redacted] claimed that he would provide his supervisor with the office number and request a return call.

(b)(6)-4; 7(C)1

(b)(6)-1, (7)(C)1

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

[redacted signature block]

(b)(6)1; (7)(C)1

Special Agent,

022468

EXHIBIT

17

Page 1 of 1 Pages

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002033

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0134-04-CID146-

0114-04-CID083-6618

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0937, 29 Jun 04, this office received Request For Assistance (RFA) 0114-04-CID083-66189 from the Fort Rucker Resident Agency (CID), Fort Rucker, AL 36362 (FRAL), requesting this office locate, fully identify and interview CPT [REDACTED] Headquarters and Headquarters Troop (HHT), Fort Irwin, CA 92310 (FICA), regarding his knowledge of photographs taken of Iraqi detainees. The RFA documented while in Iraq CPT [REDACTED] created a compact disc utilizing photographs of Iraqi detainees in various positions of undress.

(b)(6)-2, (7)(C)-2

At 0750, 7 Jul 04, SA [REDACTED] collected one compact disc as documented against DA Form 4137, Evidence/Property Custody Document (ECD), # 070-04.

(b)(6)1, (7)(C)-1

(b)(6)2, (7)(C)2

At 0935, 7 Jul 04, SA [REDACTED] interviewed CPT [REDACTED] who provided a sworn statement detailing his knowledge of the incident. CPT [REDACTED] related while stationed in Iraq he was tasked with creating a Power Point presentation and photographic yearbook depicting his unit in Iraq. CPT [REDACTED] stated he collected between 400 and 600 photographs, approximately 10 of which depicted Iraqi detainees in various stages of undress. (See Sworn Statement of CPT [REDACTED] for details)

AGENT'S COMMENT: SA [REDACTED] provided CPT [REDACTED] with a DD Form 2701.///LAST ENTRY///

(b)(6)1, (7)(C)1

(b)(6)-2, (7)(C)-2

022469

(b)(6)1; (7)(C)1

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED]		ORGANIZATION FORT IRWIN RESIDENT AGENCY (CID) FORT IRWIN, CA 92310	
SIGNATURE [REDACTED]		DATE 7 Jul 04	EXHIBIT

002034

CID FORM 54 FOR OFFICIAL USE ONLY
1 FEB 77

EXHIBIT 18

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0134-04-CID146
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER
RECEIVING ACTIVITY Fort Irwin Resident Agency	LOCATION Fort Irwin, CA 92310	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER CPT [REDACTED] <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) Fort Irwin Resident Agency (CID) Fort Irwin, CA 92310	
LOCATION FROM WHERE OBTAINED From the hands of CPT [REDACTED]	REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 0750/7JUL04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1 ////////	1 ////////	White and silver in color, plastic type construction, compact disc bearing manufacturers markings "SKC Made in Korea" and bearing "S1 Pictures" in blue in color markings. Placed in envelope and marked ID for with 0750, 7 Jul 04. [REDACTED] //LAST ITEM//

(b)(6)-2, (7)(C)-2

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	7 Jul 04	[REDACTED] NAME, GRADE OR TITLE CPT [REDACTED]	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA Brandon F.M. CROLY	Evaluation as Evidence
1	7 Jul 04	[REDACTED] NAME, GRADE OR TITLE SA [REDACTED]	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA [REDACTED]	RELEASED TO EVIDENCE CUSTODIAN
1	12 JUL 04	[REDACTED] NAME, GRADE OR TITLE	SIGNATURE [REDACTED] REGISTERED MAIL RA065389430 US	FORWARDING TO CONTROLLING OFFICE
1	23 Jul 04	SIGNATURE [REDACTED] NAME, GRADE OR TITLE RA065389430 US	SIGNATURE [REDACTED] NAME, GRADE OR TITLE	Received via Registered Mail
1	26 Jul 04	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA [REDACTED]	SIGNATURE [REDACTED] NAME, GRADE OR TITLE	Change of custody (Transportation to Evidence Custodian)

(b)(6)-(7)(C)

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

022470

DOCUMENT NUMBER 070-042035

LOCATION

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EXHIBIT 1022-04

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSO

LOCATION Fort Irwin, CA 92310	DATE 7 Jul 04	TIME 0935	FILE NUMBER 0134-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS O-3/AD
ORGANIZATION OR ADDRESS 11 th ACR, Fort Irwin, CA 92310			Call (b)(6)2; (7)(c)-2

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On the first of June 2002, I became the S1 for the 1st Battalion 9th Field Artillery. At that time we knew that we were going to Kuwait, but we were just going there on a training mission "Operation Desert Spring". On 20 March 2003, we crossed the border into Iraq starting the ground war. We made our way up to Baghdad. Between the 5th and 8th of April we were doing the fight for Baghdad. During that time the 3/15th Infantry had 3 objectives on the way into Baghdad. There were called Larry, Curly and Moe. They were key positions in Iraq. The 3/15th Infantry had an embedded reporter I believe was from Fox News but I'm not certain. He was mostly taking still photos. At the time just prior to going into Baghdad, the decision was made that Prisoners would be stripped, searched and later given back there clothes. During one of the objectives, the pictures that were in question were taken by the reporter of detainees in various stages of undress. On one picture, the prisoners are naked on their knees and another has the detainees being walked around in various stages of undress. Sometime around the 1st of May, LTC [REDACTED], my Battalion Commander tasked me with producing the yearbook and a Battalion slide show of the pictures. I enlisted the assistance of CW2 [REDACTED]. He was the Brigade Targeting Officer. He had contacts through out the Brigade to get pictures. Between the two of us, we collected somewhere between 400 and 600 digital images. He produced a PowerPoint presentation entitled "Chief's OIF Picture Show" and it had music files attached to it. It was about 25 minutes long. I edited that show and created "Mike's OIF Picture Show" which was approximately 12 minutes long. We also created a yearbook entitled "The Battle King Record of Fire", but it was never put into print. Of the 400-600 photographs that we collected, approximately 10 pictures depicted naked or semi naked detainees. None of the pictures on either "Chief's OIF Picture Show" or "Mike's OIF Picture Show" depict photographs of any naked detainees. There might be one picture of 4 dudes on the road with a detainee in boxers with soldiers covering him with their weapons. My boss, then MAJ [REDACTED] made the command decision not to include the pictures of the Iraqi prisoners because he felt they were distasteful. On or about the 1st of June 2003, I was replaced by 1LT [REDACTED]. He then became the S1. 1LT [REDACTED] viewed the 400-600 photographs that had been collected and chose 300 of the best pictures and put them into a PowerPoint presentation titled "Johnny's OIF Picture Show". That is the show that got passed around and started this whole thing. That is what I was told by the CID agent at Fort Rucker. "Johnny's OIF Picture Show" depicts naked and semi naked detainees. I left Iraq on 28 July 2003. I left Fort Stewart 21 Aug 2003, PCSing to Fort Lee, VA. While I was at Fort Lee, I showed both "Chief's OIF Picture Show" and "Mike's OIF Picture Show" to my classmates and instructors in the Combined Logistics Captains Career Course (CLC3). Various pictures from the CD were put into various presentations as required by the course, but none of the pictures depicted the detainees.

- Q: Where did you obtain the photographs to create the unit yearbook?
 A: The particular pictures in question, the one depicting naked or semi naked detainees I received from CW2 [REDACTED].
- Q: Who asked you to create the yearbook?
 A: LTC [REDACTED] and MAJ [REDACTED] supervised the creation of the yearbook.
- Q: Do you know who took the photographs in question?
 A: I believe they were taken by the Fox News reporter. By looking at them, you can see that they are professional quality photographs. Not pictures that would have been taken by a soldier in the middle of combat.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. 022471 002036

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EXHIBIT 20

STATEMENT (Continued)

0134-04-CID146

Q: Were you present when the photographs were taken?

A: No.

ALL (b)(6)-2; 7(c)2 except as otherwise noted

Q: Why was the compact disc saved as "Johnny's Pics"?

A: Because 1LT [redacted] created it and at the time it was his computer. It had me as the author because all the photographs had been viewed and modified on my computer.

Q: Did you create the questioned CD, which was labeled "OIF 1-9 FA"?

A: I do not believe I created a CD labeled "OIF 1-9 FA", someone else may have created the CD on the computer that was registered to me.

Q: Can you describe the photographs in question?

A: There's one that has 4 or 5 Iraqi detainees on their knees with the hands bound behind their backs, with a soldier covering them with a rifle. There is another picture with 5 or 6 dudes in various stages of undress being covered by a soldier with a rifle. There is another picture of the same 4 or 5 guys that were on their knees standing up and being covered by a soldier with a rifle.

Q: Did anyone describe the questioned photographs to you?

A: When I was talking to the CID guy at Fort Rucker and I began describing the photographs to him, he seemed to agree with my description.

Q: Do you know where CW2 [redacted] obtained the questioned photographs?

A: Either from the Fox News reporter or from someone in the Brigade that had gotten them from the reporter.

Q: Do you know SPC [redacted]?

A: I know a [redacted]

Q: Do you know the name of the Fox News Reporter?

A: No.

Q: Did you witness the Fox News Reporter exposing any of the questioned photographs?

A: No.

Q: Did you witness anyone exposing the questioned photographs?

A: No.

Q: What type of music was attached to the Power Point presentation?

A: Just some Rock and Roll songs. I don't remember which ones.

Q: Do you have anything you wish to add to this statement?

A: Not at this time.///END OF STATEMENT

AFFIDAVIT

[redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 7th day of July, 2004 at Fort Irwin, CA 92310

[redacted] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted] (Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

022472

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

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EXHIBIT 20

AGENT'S INVESTIGATION REPORT:

Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider Street, Fort Rucker, AL 36362

0114-04-CID083-66189

7 Sep 04

ALL (b)(6)-(7)(C)-2 unless otherwise noted

(b)(6), (7)(C) -1

About 1045, 14 Jul 04, SA [redacted] interviewed MAJ [redacted] Command and General Staff College, Fort Leavenworth, KS 66027 (formerly Fire Support Officer (FSO), 1-9 FA, Fort Stewart, GA 31314). MAJ [redacted] related that he and LTC [redacted] tasked CW2 [redacted] and CPT [redacted] create a photographic yearbook containing photographs taken in Iraq from various units. MAJ [redacted] related to his knowledge they utilized thousands of photographs to create the yearbook; however, did not know exactly where they came from. Finally, MAJ [redacted] related he had no knowledge regarding the photographs in question.

(b)(6), (7)(C) 1

About 1405, 26 Jul 04, INV [redacted] telephonically interviewed LTC [redacted] who stated he remembered CPT [redacted] and CW2 [redacted]. Further, he tasked them with creating a yearbook of the units (1/9 FA, Fort Stewart, GA 31314) actions in Iraq. Finally, he related that he did see some of the initial photographs collected but did not recall seeing any photographs of detainee's/EPW's.

(b)(6), (7)(C) -1

(b)(6) -6; (7)(C) -6

About 0800, 6 Aug 04, SA [redacted] briefed SA [redacted] African Country Special Jurisdiction/Violent Crimes Division, Federal Bureau of Investigations (FBI) Headquarters, Washington D.C. 20535, on all aspects of this investigation. SA [redacted]

related he would probably be able to assist this office with the interview of Mr. [redacted] however, requested a memorandum from this office outlining the request.

(b)(6) -4; (7)(C) -4

(b)(6) -1; (7)(C) 1

About 1300, 16 Aug 04, INV [redacted] this office, coordinated with SA [redacted] who stated that he had identified an FBI group from the Washington Field Office, who would be prepared to cover the RFA that was sent by this office; however, the group had requested that HQ USACIDC coordinate with them directly.

(b)(6) -1; (7)(C) 1

About 0900, 1 Sep 04, INV [redacted] S coordinated with CW3 [redacted] USACIDC, Fort Belvoir, VA, who related she had received an envelope from SA [redacted] FBI, Washington Field Office, Washington, D.C., which contained FBI Report detailing Mr. [redacted]'s interview. CW3 [redacted] related she would forward the documentation to this office.

(b)(6) -4; (7)(C) -4

(b)(6), (7)(C) 1

About 1100, 7 Sep 04, this office received the Final Report from the FBI, which described the results of Mr. [redacted]'s interview. Additionally, this office received a subscription of the U.S. Army magazine, dated Jun 03, labeled "The Fight for Baghdad". The magazine contained one of the questioned photographs (see FBI report and magazine article for details).

(b)(6) -4; (7)(C) -4

022473

EXHIBIT

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Page 1 of 2 Pages

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002038

AGENT'S INVESTIGATION REPORT:

Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider Street, Fort Rucker, AL 36362

0114-04-CID083-66189

7 Sep 04

(b)(6)-4; (7)(C)-4

AGENT'S COMMENT: A review of the report revealed Mr. [REDACTED] exposed the photographs in question.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

[REDACTED]

(b)(6)-1; (7)(C)-1

Investigator

022474

EXHIBIT 21

Page 2 of 2 Pages

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002039

Page(s)

2040-2041

Referred to:

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECORD INFORMATION DISSEMINATION
RECORDS MANAGEMENT DIVISION
GOVERNMENT RESPONSE UNIT, RM 6296
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20535-0001

MS. [REDACTED]

[REDACTED]@fbi.gov

(202) 324-[REDACTED]

(b)(7)(c) 2

022475

Page(s)

2042-2117

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

022476

0114-04-CID083-66189

DISCLOSURE ACCOUNTING RECORD		RECORD SYSTEM NAME AND TYPE			
		0114-04-CID083-66189			
INDIVIDUAL'S NAME	REQUESTER'S NAME AND ADDRESS	NATURE AND PURPOSE OF DISCLOSURE	INDIVIDUALS CONSENT (X)		DATE OF DISCLOSURE
			YES	NO NOT REQUIRED	
Mr. (b)(6)-2, (7)(C)-2	Mrs. (b)(6)-3, (7)(C)-3 Stone County Sheriff's Department, Wiggins, MS	Investigation		X	1 Aug 04
SPC Mr. (b)(6)-2, (7)(C)-2	SA (b)(6)-3, (7)(C)-3 FBI Headquarters, Washington, D.C.	Investigation		X	6 Aug 04
(b)(6)-4, (7)(C)-4	(b)(6)-6, (7)(C)-6				

002118

CIDF 118-E-R
1 MAR 97

The Prescribing Directive is CIDR 195-1

022477

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EXHIBIT 24

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0114-04-CID083-66189

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 10 Mar 05, this office received Transmittal of Information from the U.S. Army Criminal Investigation Command (USACIC), Fort Belvoir, VA, requesting this office to re-open this investigation to correct administrative/investigative deficiencies that were identified an administrative review. (See Transmittal of Information for details)

(b)(6)-1; (7)(C)-1

(b)(6)-2; (7)(C)-2

About 1230, 5 Apr 05, SA [redacted] coordinated with CPT [redacted] office of the Staff Judge Advocates (SJA), Fort Rucker, AL (FRA), who determined there was insufficient evidence to prove or disapprove the offense of Cruelty and Maltreatment of Prisoner.

(b)(6)-1; (7)(C)-1

About 1330, 20 Apr 05, SA [redacted] coordinated with MSG [redacted] 81 Aerospace Medicine Squadron, Keesler Air Force Base, who related that he was the acting 1SG of SPC [redacted], C Company, 890th Engineer Battalion, Columbia, MS, when this office had advised SPC [redacted] of his legal rights on 22 Jun 04 for the offense of Failure to Obey a Lawful Order. MSG [redacted] related that no disciplinary or administrative action was taken against SPC [redacted] ///LAST ENTRY///

(b)(6)-2,
(7)(C)-2

(b)(6)-1-7(C)(1)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[redacted]

ORGANIZATION
Fort Rucker Resident Agency (CID)
3rd Military Police Group, USACIDC
Fort Rucker, AL 36362

022478

SIGNATURE

[redacted]

DATE
21-Apr-05

EXHIBIT

09

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

002119

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 30 JUN 2004

FROM SAC USACIDC RES AGCY FT RUCKER AL

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR USACIDC DIST FT BENNING GA//CIRC-BA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -
0114-2004-CID083-66189 - 5Y2B7

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

(b)(6), (7)(C) 1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 MAR 2003, 2301 - 03 JUN 2004, 2259; UNKOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 14 JUN 2004, 0845

3. INVESTIGATED BY:

SA [REDACTED]

(b)(6)(1) - 7(c) 1

4. SUBJECT:

1. CHANGED UNKNOWN, ; FAIL TO OBEY GENERAL ORDER (UNFOUNDED)
(NFI)

5. VICTIM:

1. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER (UNFOUNDED)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR
PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE
COMPLETION OF THE INVESTIGATION.

3D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO PROVIDE AN UPDATE
REGARDING RFI #0271-04-CID0001, AND UNFOUNDED THE OFFENSE OF FAILURE TO
OBEY GENERAL ORDER AND OR REGULATION FOR THE UNKNOWN SUBJECT OF
THIS INVESTIGATION.

ON 29 JUN 04 THIS OFFICE TELEPHONICALLY INTERVIEWED CPT [REDACTED]
[REDACTED] COMMANDER, A BATTERY, 1-9 FA, FORT STEWART, GA,
WHO RELATED HE BELIEVED THE PHOTOGRAPHS IN QUESTION WERE EXPOSED

(b)(6)-2;
7(c)-2

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(b)(6)-4; (7)(C)-4

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BY MR. [REDACTED] BAT PHOTOGRAPHER, U.S. ARMY MAGAZINE, 2425 WILSON BLVD., ARLINGTON, VA 22201.

ON 30 JUN 04, THIS OFFICE TELEPHONICALLY INTERVIEWED [REDACTED], WHO RELATED HE EXPOSED THE PHOTOGRAPHS IN QUESTION ON 7 APR 03, IN THE PERFORMANCE OF HIS DUTIES AS A PHOTOGRAPHER FOR THE U.S. ARMY MAGAZINE. MR. [REDACTED] RELATED HE BELIEVED ONE OF THE QUESTIONED PHOTOGRAPHS WAS PUBLISHED IN A U.S. ARMY MAGAZINE SUBSCRIPTION. FURTHER, RELATED THE SYRIAN NUDE AND SEMI-NUDE DETAINEE'S/EPW'S WERE STRIPPED OF THEIR CLOTHING FOR SAFETY CONSIDERATIONS (I.E. WEAPONS THAT COULD HAVE BEEN POTENTIALLY HIDDEN UNDER THEIR CLOTHING). FINALLY, MR. [REDACTED] STATED THAT NONE OF THE DETAINEE'S/EPW'S WERE MISTREATED BY ALLIED FORCES.

(b)(6)-4; (7)(C)-4

THIS OFFICE WILL DISPATCH A RFA TO FORT BELVOIR, VA, AND FORT STEWART, GA TO LOCATE FULLY IDENTIFY AND INTERVIEW MR. [REDACTED] AND CPT [REDACTED]

[REDACTED] (b)(6)-2-(7)(C)-2 (b)(6)-4; (7)(C)-4

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAME CHECK OF MR. [REDACTED] AND CPT [REDACTED]

(b)(6)-4; (7)(C)-4 (b)(6)-2; (7)(C)-2

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO PROVIDE AN UPDATE REGARDING RFI #0271-04-CID0001.

DURING THE WEEK OF 21-25 JUN 04, THIS OFFICE TRAVELED TO KEELSER AIR FORCE BASE, MS 39534, TO LOCATE AND INTERVIEW SPC [REDACTED] ON 22 AND 23 JUN 04, THIS OFFICE INTERVIEWED SPC [REDACTED] WHO DENIED EXPOSING PHOTOGRAPHS OF NUDE AND SEMI NUDE DETAINEE'S/EPW'S. SPC [REDACTED] RELATED HE OBTAINED A COMPACT DISC FROM AN UNKNOWN INDIVIDUAL WHILE AT FORT STEWART, GA, WHILE HE WAS RECOVERING FROM HIS INJURIES. HE COULD NOT RECALL THE NAME OF THE PERSON WHO PROVIDED HIM WITH THE COMPACT DISC CONTAINING THE PHOTOGRAPHS. HE HAD MET THE UNIDENTIFIED PERSON THROUGH A SOLDIER ASSIGNED TO HIS UNIT. ADDITIONALLY, SPC [REDACTED] HAD PROVIDED A COPY OF THE COMPACT DISC TO CPT [REDACTED] 81ST MEDICAL GROUP (MDG), AEROSPACE MEDICINE SQUADRON (AMDS), KEESLER AIR FORCE BASE, MS 39534, WHO DISCOVERED THE PHOTOGRAPHS IN QUESTION ON THE COMPACT DISC.

(b)(6)-2; (7)(C)-2

ON 23 JUN 04, THIS OFFICE CONDUCTED A REVIEW OF THE ORIGINAL COMPACT DISC (PROPERTIES) IN QUESTION, WHICH REVEALED THE PHOTOGRAPHS AS BEING AUTHORED BY [REDACTED]

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all (b)(6) 2; (7)(C)-2

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ON 25 JUN 04, THIS OFFICE CONDUCTED A TELEPHONIC INTERVIEW OF CPT [REDACTED] HEADQUARTERS AND HEADQUARTERS TROOP (HHT), 11TH ARMORED CAVALRY REGIMENT (ACR), FORT IRWIN, CA 93210, WHO RELATED HE CREATED THE COMPACT DISC IN QUESTION UTILIZING ~~PHOTOGRAPHS OBTAINED FROM CW2 [REDACTED] 3/314 FIELD~~ ARTILLERY (FA) REGIMENT (RGT) (TS), FORT DRUM, NY. CPT [REDACTED] CREATED THE COMPACT DISC FROM PHOTOGRAPHS HE OBTAINED FROM CW2 [REDACTED] WHILE IN THEATER. CPT [REDACTED] HAD BEEN TASKED TO CREATE A PHOTOGRAPHIC YEARBOOK CONTAINING IMAGES FROM THE WAR IN IRAQ. CPT [REDACTED] EXPLAINED THAT IT WAS NOT UNCOMMON TO STRIP THE EPW'S NUDE, DURING THE INITIAL PHASES OF THE WAR AS THEY WERE FOUND TO BE SECRETING HAND-GRANADES INSIDE THEIR CLOTHING. THEY WERE STRIPPED OF ALL THEIR CLOTHING POSSESSIONS TO PREVENT THEM FROM SECRETING WEAPONS TO BE USED AGAINST ALLIED FORCES. IT IS BELIEVED THAT THE TWO PHOTOGRAPHS IN QUESTION WERE EXPOSED BY A IMBEDDED JOURNALIST FROM THE FOX NEWS NETWORK, HOWEVER, THAT HAS YET TO VERIFIED.

CPT [REDACTED] AND CW2 [REDACTED] WERE NOT LISTED AS SUBJECTS IN THIS INVESTIGATION AS THERE IS NO INFORMATION, TO DATE, THAT WOULD INDICATE THAT THEY WERE THE INDIVIDUALS WHO ACTUALLY EXPOSED THE PHOTOGRAPHS IN QUESTION.

THIS OFFICE WILL DISPATCH A REQUEST FOR ASSISTANCE (RFA) TO FORT IRWIN, CA, AND FORT DRUM, NY, TO LOCATE FULLY IDENTIFY AND INTERVIEW CPT [REDACTED] AND CW2 [REDACTED] THIS OFFICE WILL ATTEMPT TO IDENTIFY AND INTERVIEW THE JOURNALIST AND DETERMINE IF HE EXPOSED THE PHOTOGRAPHS IN QUESTION.

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAME CHECK ON CPT [REDACTED] AND CW2 [REDACTED]

INITIAL REPORT:

ON 14 JUN 04, THIS OFFICE RECEIVED A REQUEST FOR INVESTIGATION (RFI) #0271-04-CID001 FROM HQ'S USACIDC, FORT BELVOIR, VA, IN REGARDS TO TWO PHOTOGRAPHS ALLEGED TO BE EXPOSED BY SPC [REDACTED] C COMPANY (CO), 89TH ENGINEER (ENG) BATTALION (BN), WIGGINS, MS 39577, OF WHAT APPEAR TO BE NUDE AND SEMI-NUDE DETAINEE'S/EPW'S.

THE PRELIMINARY INVESTIGATION IS PENDING. SPC [REDACTED] IS CURRENTLY LOCATED AT KEESLER AFB, MS, RECOVERING FROM INJURIES HE SUSTAINED WHILE DEPLOYED TO IRAQ.

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002122

Call (6)(6)2; (7)(C)-2

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SPC [REDACTED] WILL NOT BE LISTED AS A SUBJECT OF THIS INVESTIGATION AS THERE IS NO INFORMATION, TO DATE, THAT WOULD INDICATE THAT HE WAS THE PERSON WHO ACTUALLY EXPOSED THE PHOTOGRAPHS, OR WAS INVOLVED WITH THE APPREHENSION AND DETENTION OF THE UNIDENTIFIED MIDDLE EASTERN MALES IN THE PHOTOGRAPHS.

PERSONNEL FROM THIS OFFICE WILL BE DISPATCHED TO BILOXI, MS, DURING THE WEEK OF 21-25 JUN 04, TO LOCATE AND INTERVIEW SPC [REDACTED]. FURTHER, LOCATE AND INTERVIEW THE CPT WHO OBTAINED THE COMPACT DISC FROM SPC [REDACTED], OBTAIN THE ORIGINAL COMPACT DISC CONTAINING THE PHOTOGRAPHS AS EVIDENCE AND LOCATE AND INTERVIEW ANY OTHER UNIT PERSONNEL WHO MAY HAVE BEEN PRESENT AT THE TIME THE PHOTOGRAPHS WERE EXPOSED. ALSO, COORDINATE WITH HIS CHAIN OF COMMAND TO DETERMINE IF THEY INTEND ON TAKING ANY ACTION ON SPC [REDACTED] FOR THE AR 190-8 VIOLATION.

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAMECHECK ON SPC [REDACTED]

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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022482

002123

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 28 JUN 2004

FROM SAC USACIDC RES AGCY FT RUCKER AL

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR USACIDC DIST FT BENNING GA//CIRC-BA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -
0114-2004-CID083-66189 - 5Y2B7

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

(b)(6)-1, (b)(7)(C) 1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 MAR 2003, 2301 - 03 JUN 2004, 2259; UNKOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 14 JUN 2004, 0845

3. INVESTIGATED BY:

SA [REDACTED]

(b)(6) 1 ; (b)(7)(C) 1

4. SUBJECT:

1. UNKOWN, ; FAIL TO OBEY GENERAL ORDER (NFI)

5. VICTIM:

1. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO PROVIDE AN UPDATE REGARDING RFI #0271-04-CID0001.

DURING THE WEEK OF 21-25 JUN 04, THIS OFFICE TRAVELED TO KEELSER AFB TO LOCATE AND INTERVIEW SPC [REDACTED] ON 22 AND 23 JUN 04, THIS OFFICE INTERVIEWED SPC [REDACTED] WHO DENIED EXPOSING PHOTOGRAPHS OF NUDE AND SEMI NUDE DETAINEE'S/EPW'S. SPC [REDACTED] RELATED HE OBTAINED A COMPACT DISC FROM AN UNKNOWN INDIVIDUAL WHILE AT FORT STEWART, GA, WHILE

b(6) 1;
7(C)-2

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all (b)(6); (b)(7)(C)

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HE WAS IN RECOVERING FROM HIS INJURIES. HE COULD NOT RECALL THE NAME OF THE PERSON WHO PROVIDED HIM WITH THE COMPACT DISC CONTAINING THE PHOTOGRAPHS. HE HAD MET THE UNIDENTIFIED PERSON THROUGH A SOLDIER ASSIGNED TO HIS UNIT. ADDITIONALLY, SPC [REDACTED] HAD PROVIDED A COPY OF THE COMPACT DISC TO CPT [REDACTED] [REDACTED] MEDICAL GROUP, AEROSPACE MEDICINE SQUADRON, KEESLER AIR FORCE BASE, MS 39534, WHO DISCOVERED THE PHOTOGRAPHS IN QUESTION ON THE COMPACT DISC.

ON 23 JUN 04, THIS OFFICE CONDUCTED A REVIEW OF THE ORIGINAL COMPACT DISC (PROPERTIES) IN QUESTION, WHICH REVEALED THE PHOTOGRAPHS AS BEING AUTHORED BY "CPT [REDACTED]"

ON 25 JUN 04, THIS OFFICE CONDUCTED A TELEPHONIC INTERVIEW OF CPT [REDACTED] HEADQUARTERS AND HEADQUARTERS TROOP, 11TH ARMORED CAVALRY REGIMENT, FORT IRWIN, CA 93210, WHO RELATED HE CREATED THE COMPACT DISC IN QUESTION UTILIZING PHOTOGRAPHS OBTAINED FROM CW2 [REDACTED], 3/314 FA REGIMENT (TS), FORT DRUM, NY. CPT [REDACTED] CREATED THE COMPACT DISC FROM PHOTOGRAPHS HE OBTAINED FROM CW2 [REDACTED], WHILE IN THEATER. CPT [REDACTED] HAD BEEN TASKED TO CREATE A PHOTOGRAPHIC YEARBOOK CONTAINING IMAGES FROM THE WAR IN IRAQ. CPT [REDACTED] EXPLAINED THAT IT WAS NOT UNCOMMON TO STRIP THE EPW'S NUDE, DURING THE INITIAL PHASES OF THE WAR AS THEY WERE FOUND TO BE SECRETING HAND-GRANADES INSIDE THEIR CLOTHING. THEY WERE STRIPPED OF ALL THERE CLOTHING POSSESSIONS TO PREVENT THEM FROM SECRETING WEAPONS TO BE USED AGAINST ALLIED FORCES. IT IS BELIEVED THAT THE TWO PHOTOGRAPHS IN QUESTION WERE EXPOSED BY A IMBEDDED JOURNALIST FROM THE FOX NEWS NETWORK, HOWEVER, THAT HAS YET TO VERIFIED.

CPT [REDACTED] AND CW2 [REDACTED] WERE NOT LISTED AS SUBJECTS IN THIS INVESTIGATION AS THERE IS NO INFORMATION, TO DATE, THAT WOULD INDICATE THAT THEY WERE THE INDIVIDUALS WHO ACTUALLY EXPOSED THE PHOTOGRAPHS IN QUESTION.

THIS OFFICE WILL DISPATCH A REQUEST FOR ASSISTANCE (RFA) TO FORT IRWIN, CA, AND FORT DRUM, NY, TO LOCATE FULLY IDENTIFY AND INTERVIEW CPT [REDACTED] AND CW2 [REDACTED]. THIS OFFICE WILL TO ATTEMPT IDENTIFY AND INTERVIEW THE JOURNALIST AND DETERMINE IF HE EXPOSED THE PHOTOGRAPHS IN QUESTION.

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAME CHECK ON CPT [REDACTED] AND CW2 [REDACTED]

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002125

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

INITIAL REPORT:

all (b)(6)2; (7)(C) -2

ON 14 JUN 04, THIS OFFICE RECEIVED A REQUEST FOR INVESTIGATION (RFI) #0271-04-CID001 FROM HQ'S USACIDC, FORT BELVOIR, VA, IN REGARDS TO TWO PHOTOGRAPHS ALLEGED TO BE EXPOSED BY SPC [REDACTED] C CO, 89TH ENGR BN, 1638 HIGHWAY 44, COLUMBIA, MS, 39429-2656, OF WHAT APPEARS TO BE NUDE AND SEMI NUDE DETAINEE'S/EPW'S.

THE PRELIMINARY INVESTIGATION IS PENDING. SPC [REDACTED] IS CURRENTLY LOCATED AT KEESLER AFB, GULFPORT, MS, RECOVERING FROM INJURIES HE SUSTAINED WHILE DEPLOYED TO IRAQ.

SPC [REDACTED] WILL NOT BE LISTED AS A SUBJECT OF THIS INVESTIGATION AS THERE IS NO INFORMATION, TO DATE, THAT WOULD INDICATE THAT HE WAS THE PERSON WHO ACTUALLY EXPOSED THE PHOTOGRAPHS, OR WAS INVOLVED WITH THE APPREHENSION AND DETENTION OF THE UNIDENTIFIED MIDDLE EASTERN MALES IN THE PHOTOGRAPHS.

PERSONNEL FROM THIS OFFICE WILL BE DISPATCHED TO GULFPORT, MS, DURING THE WEEK OF 21-25 JUN 04, TO LOCATE AND INTERVIEW SPC [REDACTED] FURTHER, LOCATE AND INTERVIEW THE CPT WHO OBTAINED THE COMPACT DISC FROM SPC [REDACTED], OBTAIN THE ORIGINAL COMPACT DISC CONTAINING THE PHOTOGRAPHS AS EVIDENCE AND LOCATE AND INTERVIEW ANY OTHER UNIT PERSONNEL WHO MAY HAVE BEEN PRESENT AT THE TIME THE PHOTOGRAPHS WERE EXPOSED. ALSO, COORDINATE WITH HIS CHAIN OF COMMAND TO DETERMINE IF THEY INTEND ON TAKING ANY ACTION ON SPC [REDACTED] FOR THE AR 190-8 VIOLATION.

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAMECHECK ON SPC [REDACTED]

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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022485

002126

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 15 JUN 2004

FROM SAC USACIDC RES AGCY FT RUCKER AL

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR USACIDC DIST FT BENNING GA//CIRC-BA//

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0114-2004-CID083-66189
- 5Y2B7

DRAFTER: [REDACTED]

(b)(6) 1, (b)(7)(C) 1

RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 MAR 2003, 2301 - 03 JUN 2004, 2259; UNKOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 14 JUN 2004, 0845

3. INVESTIGATED BY:

SA [REDACTED]

(b)(6) 1, (b)(7)(C) 1

4. SUBJECT:

1. UNKOWN, ; FAIL TO OBEY GENERAL ORDER (NFI)

5. VICTIM:

1. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

ON 14 JUN 04, THIS OFFICE RECEIVED A REQUEST FOR INVESTIGATION (RFI) #0271-04-CID001 FROM HQ'S USACIDC, FORT BELVOIR, VA, IN REGARDS TO TWO PHOTOGRAPHS ALLEGED TO BE EXPOSED BY SPC [REDACTED] C CO, 89TH ENGR BN, 1638 HIGHWAY 44, COLUMBIA, MS, 39429-2656, OF WHAT APPEARS TO BE NUDE AND SEMI NUDE DETAINEE'S/EPW'S.

THE PRELIMINARY INVESTIGATION IS PENDING. SPC [REDACTED] IS CURRENTLY LOCATED AT KEESLER AFB, GULFPORT, MS, RECOVERING FROM INJURIES HE SUSTAINED WHILE DEPLOYED TO IRAQ.

(b)(6) 2, (b)(7)(C) 2

SPC [REDACTED] WILL NOT BE LISTED AS A SUBJECT OF THIS INVESTIGATION AS THERE

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002127

Call (6)(6) 2, (7)(C) 2

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IS NO INFORMATION, TO DATE, THAT WOULD INDICATE THAT HE WAS THE PERSON WHO ACTUALLY EXPOSED THE PHOTOGRAPHS, OR WAS INVOLVED WITH THE APPREHENSION AND DETENTION OF THE UNIDENTIFIED MIDDLE EASTERN MALES IN THE PHOTOGRAPHS.

~~PERSONNEL FROM THIS OFFICE WILL BE DISPATCHED TO GULFPORT, MS.~~
DURING THE WEEK OF 21-25 JUN 04, TO LOCATE AND INTERVIEW SPC [REDACTED]
FURTHER, LOCATE AND INTERVIEW THE CPT WHO OBTAINED THE COMPACT DISC FROM SPC [REDACTED] OBTAIN THE ORIGINAL COMPACT DISC CONTAINING THE PHOTOGRAPHS AS EVIDENCE AND LOCATE AND INTERVIEW ANY OTHER UNIT PERSONNEL WHO MAY HAVE BEEN PRESENT AT THE TIME THE PHOTOGRAPHS WERE EXPOSED. ALSO, COORDINATE WITH HIS CHAIN OF COMMAND TO DETERMINE IF THEY INTEND ON TAKING ANY ACTION ON SPC [REDACTED] FOR THE AR 190-8 VIOLATION.

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAMECHECK ON SPC [REDACTED]

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0114-2004-CID083-66189 **CASE TYPE:** Significant Data File/ROI

INITIATION DATE/TIME: 6/14/2004 2:12:42 PM

PRIMARY AGENT: [REDACTED] (b)(6);(7)(C)-1

SUBJECT/KEY ENTITY: UNKNOWN, ; FAIL TO OBEY GENERAL ORDER (NFI)

VICTIM: U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

OFFENSE: Fail to Obey General Order

REMARKS: GC/SSI ROI CY04: Recieved a RFI from HQ's USACIDC regarding two photographs depicting nude detainees/EPW's.

Reference VFI 0271-04-CID0001

REPORTS			OTHER ACTION		
TYPE	SUSPENSE	COMPLETED	ACTION	REQUIRED	COMPLETED
Initial	15 Jun 04	15 Jun 04			
20 Stat	28 Jun 04	28 Jun 04			
30 Stat	30 Jun 04	30 Jun 04			
Info Ft. Irwin	22 Jul 04	15 Jul 04			
Info Ft. Drum	22 Jul 04	7 Jul 04			
Info Ft. Stewart	26 Jul 04	8 Jul 04			
Info Ft. Belvoir	26 Jul 04	6 Jul 04			
Info Ft. Sill	26 Jul 04	Completed			
Info AFOSI	4 Aug 04	21 Jul 04			
Final CC)	28 Sep 04	28 Sep 04			
Closed		24 Sep 04			

CID FUNDS	
DATE	AMOUNT

022488

000001

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
62ND MILITARY POLICE DETACHMENT (CID)
3RD MILITARY POLICE GROUP (CID)
4871 NETHERLY STREET
FORT DRUM, NY 13602

CIRC-WDR (195-2b)

09 July 2004

MEMORANDUM FOR Special Agent In Charge, Fort Rucker Resident Agency (CID),
3rd Military Police Group (CID), United States Army Criminal Investigation Command,
Building 5430 Raider Street, Fort Rucker Al 36362

SUBJECT: Information Report (0124-04-CID452)

1. Reference is made to your Request For Assistance (0114-04-CID083-66189) received on 29 Jun 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures. No further investigative activity is anticipated by this office.
3. No CID funds were used, nor were any privacy act disclosures generated. Manhours were expended as follows:

- | | |
|--------------------|---|
| a. Investigative: | 4 |
| b. Administrative: | 2 |
| c. Travel: | 0 |

4. Point of contact for this action is Special Agent [REDACTED] this office, at commercial (315) 772-[REDACTED] email @ [REDACTED].army.mil.

Encl (s)

- 1 - AIR of SA [REDACTED] (b)(6)1; (7)(C)1
Special Agent
- 2 - Waiver Certificate and Sworn Statement of CW2 [REDACTED] General Crimes Team Chief
- 3 - Photograph of CW2 [REDACTED]
- 4 - Fingerprint Cards of CW2 [REDACTED] (b)(6)2; (7)(C)2
- 5- CID Form 44 of CW2 [REDACTED]

022489

000002



DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
FORT IRWIN RESIDENT AGENCY (CID)
P.O. BOX 105077, BLDG 402
FORT IRWIN, CA 92310



REPLY TO
ATTENTION OF:

CIRFL-RFI (195-2b)

7 Jul 04

MEMORANDUM FOR Special Agent in Charge, Fort Rucker Resident Agency (CID) Building
5430 Raider Street, Fort Rucker, AL 36362

SUBJECT 2nd Information Report (0134-04-CID146)

1. Reference is made to your Request For Assistance (RFA) (0114-04-CID083-66189), received by this office on 29 Jun 04.
2. Requested actions have been completed and documented in the listed enclosures. No further activity is anticipated and this RFA is closed.
3. Administrative data:
 - a. Investigative man-hours: 2
 - b. Administrative man-hours: 1
 - c. Travel: 0
 - d. .0015 expended: 0
 - e. Privacy Act Disclosures: 0
 - f. DD Form 2701: 1

4. Evidence forwarded under separate cover.

5. POC for this memorandum is the undersigned or SA [redacted] at COMM (760)
380 [redacted] or DSN 470-[redacted]-mail. [redacted]@irwin.army.mil.

4 Encl:

- 1-AIR of SA [redacted] Jul 04 CW2, MP
Special Agent-in-Charge
- 2-CID Form 44-R of CPT [redacted]
- 3-Sworn Statement of CPT [redacted]
- 7 Jul 04
- 4-DA Form 4137, voucher number 070-04, 7 Jul 04.

(b)(6), (7)(C) 1
[redacted]
[redacted]
[redacted]
(b)(6)-2: (7)(C) - 2

022490

000003

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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
62ND MILITARY POLICE DETACHMENT (CID)
3RD MILITARY POLICE GROUP (CID)
4871 NETHERLY STREET
FORT DRUM, NY 13602

CIRC-WDR (195-2b)

06 July 2004

MEMORANDUM FOR Special Agent In Charge, Fort Rucker Resident Agency (CID),
3rd Military Police Group (CID), United States Army Criminal Investigation Command,
Building 5430 Raider Street, Fort Rucker AI 36362

SUBJECT: Information Report (0124-04-CID452)

1. Reference is made to your Request For Assistance (0114-04-CID083-66189) received on 29 Jun 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures. No further investigative activity is anticipated by this office.
3. No CID funds were used, nor were any privacy act disclosures generated. Manhours were expended as follows:

- | | |
|--------------------|---|
| a. Investigative: | 4 |
| b. Administrative: | 2 |
| c. Travel: | 0 |

4. Point of contact for this action is Special Agent [redacted] this office, at commercial (315) [redacted] or email @ [redacted] drum.army.mil.

Encl (s)

- 1 - AIR of SA [redacted] CW2, MP
- 2 - Waiver Certificate and Sworn Statement of CW2 [redacted] Special Agent in Charge
- 3 - CID Form 44 of CW [redacted]

022491

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000004

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command (USACIDC)
90th Military Police Battalion (CID), 6th Military Police Group (CID)
Fort Sill, OK 73503

CIRFD-RSI

1 Jul 04

MEMORANDUM FOR Special Agent-In-Charge, Fort Rucker Resident Agency (CID),
3d Military Police Group (CID), USACIDC, Building 5430 Raider Street, Fort Rucker,
AL 36362

SUBJECT: 2nd Information Report - 0162-04-CID024

1. Reference is made to your Request For Assistance, 0114-04-CID083-66189, received by this office on 30 Jun 04.
2. Your request has been completed as described in the Agent's Investigation Report (AIR) of SA MEADOR.
3. Investigative manhours: 1
Administrative manhours: 1
Travel manhours: 0
4. No evidence was collected.
5. No 0015 funds were expended. No Privacy Act Disclosures were made.

6. POC for this action is SA [redacted] or the undersigned at DSN 639 [redacted] or email: [redacted]@sill.army.mil.

(b)(6) | (7)(C) |

[Large redacted block]

4 Encls

1. AIR of SA [redacted], 1 Jul 04. CW2, MP
2. Sworn Statement of CPT [redacted] Special Agent in Charge
1 Jul 04.
3. CID Form 44 pertaining to
CPT [redacted]
4. Questioned Photographs.

(b)(6) | (7)(C) |

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DEPARTMENT OF THE ARMY
30th MP DET (CID) (DSE), 3RD MP GROUP (CID)
US ARMY CRIMINAL INVESTIGATION COMMAND
460 W. BULTMAN AVENUE
FORT STEWART, GEORGIA 31314-4914

CIRC-BAS (195-2b)

1 Jul 04

MEMORANDUM FOR Special Agent in Charge, Fort Rucker Resident Agency (CID), 3D Military Police Group (CID), Building 5430, Fort Rucker, AL 36362.

SUBJECT: 2nd Information Report (0345-04-CID093)

1. Reference is made to your Request for Assistance (0114-04-CID083-66189) received by this office on 30 Jun 04. Your request has been completed.

2. Man-hours expended: Investigative: 1.5
Administrative: 1
Travel: 0

3. No .0015 funds were expended and no Privacy Act Disclosures were made.

4. POC is SA [redacted] the undersigned, at (912) 767- [redacted], DSN 870- [redacted] or email [redacted]@Stewart.army.mil.

(b)(6), (b)(7)(C)

3 Encls

1. AIR of SA [redacted]
30 Jun 04

[redacted]
CW3, MP
Special Agent in Charge

2. Sworn Statement of
CPT [redacted], 30 Jun 04

3. Investigative Worksheet
of CPT [redacted]

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b7C

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DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

CIRC-WBE (195-2b)

01 Jul 2004

MEMORANDUM FOR Special Agent in Charge, Fort Rucker Resident Agency, 3rd MP GP, USACIDC, BLDG 5430 Raider St, Fort Rucker, AL 36362.

SUBJECT: 2nd Information Report (0073-04-CID122)

1. Reference your Category 1 Monitored Request For Assistance, 0114-04-CID083-66189, received by this office, on 30 Jun 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures.
3. No CID funds were used, nor were any privacy act disclosures generated. Man hours were expended as follows:
 - a. Investigative: 2
 - b. Travel: 0
 - c. Administrative: 1

4. If further information or action is required, point of contact, this office, is SA [REDACTED] DSN 656- [REDACTED] Commercial 703-806- [REDACTED] Fax 703-806-3800, or email [REDACTED]@belvoir.army.mil

(b)(6), (7)(C)

[REDACTED]

1 Encl

1. AIR of SA [REDACTED], 30 Jun Special Agent in Charge 04.

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DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT RUCKER, ALABAMA 36362-5351

REPLY TO
ATTENTION OF

August 6, 2004

Fort Rucker Resident Agency (CID)
3D Military Police Group (CID)
United States Army Criminal Investigation Command
Fort Rucker, AL 36362

Federal Bureau of Investigations (FBI) Headquarters
Indian Country Special Jurisdiction
Violent Crimes Division
935 Pennsylvania Avenue N.W.
Washington D.C. 20535

To Whom It May Concern,

On June 14, 2004, this office received a Request for Investigation (RFI) #0271-04-CID0001 from Headquarters, United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA, in regards to two photographs alleged to be exposed by SPC [REDACTED] (b)(6)2, [REDACTED] C Company (CO), 89th Engineer Battalion (ENG BN), Wiggins, MS 39577, of what appeared to be nude and semi-nude detainee's/Enemy Prisoner's of War (EPW). (7)(C)-2

Investigation by this office has revealed that SPC [REDACTED] did not expose the photographs in question. On June 30, 2004, this office telephonically interviewed Mr. [REDACTED] Combat Photographer, U.S. Army Magazine, 2425 Wilson Blvd., Arlington, VA 22201, cellular phone (703) 907-[REDACTED] who related he exposed the photographs in question on April 7, 2003, in the performance of his duties as a photographer for the U.S. Army Magazine. Mr. [REDACTED] related he believed one of the questioned photographs was published in a U.S. Army Magazine subscription. Additionally, he related the Syrian nude and semi-nude detainee's/EPW's were stripped of their clothing for safety considerations (i.e. weapons that could have potentially been hidden under their clothing). It is believed Mr. [REDACTED] actually exposed the photographs in question, as he described the photographs in specific detail. (b)(6)-2, (7)(C)-2 (b)(6)-4-7(C)4

Request your office locate, fully identify, interview and obtain a sworn statement from Mr. [REDACTED] regarding whether or not he actually exposed the photographs in question. This office will forward the photographs in question to your office via e-mail. Please allow Mr. [REDACTED] to observe the photographs. Additionally, please determine whether or not one of the questioned photographs was published in a U.S. Army Magazine, if so please attempt to obtain a copy of that subscription and have it forwarded to this office. If Mr. [REDACTED] does not wish to provide a sworn statement, a verbal interview by your office will suffice. Please expedite this Request for Assistance (RFA), as this Report of Investigation (ROI) 0114-04-CID083-66189 is listed as a Category 1 (Priority) Investigation for USACIDC. Additionally, the status of this investigation is forwarded to the Secretary of the Army on a weekly basis.

Sincerely,

[REDACTED SIGNATURE] (b)(6)1, (7)(C)1(1)
Special Agent in Charge

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DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID)
3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362

CIRC-BAR

*all (b)(6) 2; (b)(7)(C) 2 excepted
noted*

14 Jul 04

Special Agent in Charge, United States Air Force Office of Special Investigations (AFOSI),
Izmir, Turkey

SUBJECT: Request for Assistance (RFA) (0114-04-CID083-66189)

1. This office is conducting an investigation regarding the offense of Failure to Obey General Order and or Regulation. On 14 Jun 04, this office received a **Request for Investigation (RFI) 0271-04-CID001** from Headquarters, USACIDC, Fort Belvoir, VA, in regards to two photographs alleged to be exposed by SPC [REDACTED], C Company (CO), 890th Engineer Battalion (ENG BN), Mississippi Army National Guard (ARNG), Wiggins, MS 39577, of what appeared to be nude and semi-nude detainees/EPW's.

2. On 22 and 23 Jun 04, this office interviewed SPC [REDACTED] who denied exposing the questioned photographs. SPC [REDACTED] related while at Fort Stewart, GA, recovering from injuries sustained in Iraq, he obtained a compact disc from an unknown individual.

3. On 23 Jun 04, this office conducted a review of the compact disc (properties), which revealed the photographs as being authored by "CPT [REDACTED]"

4. On 23 Jun 04, this office conducted a telephonic interview of CPT [REDACTED], Headquarters and Headquarters Troop (HHT), 11th Armored Cavalry Regiment (ACR), Fort Irwin, CA 93210, who related he created the compact disc in question utilizing photographs obtained from CW2 [REDACTED], 3/314th Field Artillery (FA) Regiment (TS), Fort Drum, NY, while in Iraq. CPT [REDACTED] related he had been tasked by LTC [REDACTED], United States Army NATO (USAN), JCSE, APO, AE, Izmir, Turkey (formerly Battalion Commander, 1-9 Field Artillery (FA), Fort Stewart, GA) to create a photographic yearbook for the unit containing various images from the war in Iraq. Further, CPT [REDACTED] related it was not uncommon practice to strip the EPW's nude, during the initial phases of the war, as they were found to be secreting hand-grenades inside of their clothing. Finally, CPT [REDACTED] related he did not know who actually exposed the photographs; however, believed they were taken by an imbedded journalist from FOX News Network.

5. On 29 Jun 04, this office interviewed CP [REDACTED] Commander, A Battery, 1-9 FA, Fort Stewart, GA, who related he believed the photographs in question was exposed by an imbedded reporter with 1-9 FA, Mr. [REDACTED] Combat Photographer, U.S. Army Magazine, 2425 Wilson Blvd., Arlington, VA, 22201.

(b)(6)-4 (7)(e)-4

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CIRC-BAR

SUBJECT: Request for Assistance (RFA) (0114-04-CID083-66189)

(b)(6)-4;(b)(7)(C)-4

6. On 30 Jun 04, this office interviewed Mr. [REDACTED], who related he exposed the photographs in question on 7 Apr 03, in the performance of his duties as a photographer for the U.S. Army Magazine.

(b)(6)-2;
7(C)-2

7. Request your office locate, fully identify and interview LTC [REDACTED] contact phone number +90-232-[REDACTED] to determine if he tasked CPT [REDACTED] and CW2 [REDACTED] assemble a photographic yearbook containing numerous photographic images from the war in Iraq. Further, please determine if LTC [REDACTED] has any knowledge regarding the photographs in question. Finally, determine if he knows who exposed the photographs in question. This office will forward the questioned photographs to your office via e-mail. Request your office allow LTC [REDACTED] to review the photographs to determine if he knows who exposed them. Please ask any additional questions you deem appropriate, and provide LTC [REDACTED] with a DD Form 2701.

8. Point of Contact (POC) for this investigation is SA [REDACTED] DSN: 558-[REDACTED] Comm: (334) 255-[REDACTED] or E-mail [REDACTED]@rucker.army.mil. Please acknowledge receipt of this RFA.

(b)(6)1;(b)(7)(C)-1

[REDACTED]

SSG, USA
Detachment Sergeant



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID)
3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362

CIRC-BAR

*all (b)(6)-2; 30 Jun 04
(7)(C)-2*

MEMORANDUM FOR Special Agent in Charge, 30th Military Police Detachment (MP DET) (CID) (DSE), 3D MP Group (CID), USACIDC, 460 West Bultman Avenue, Fort Stewart, GA 31314

Special Agent in Charge, 75th MP DET, 3D MP Group (CID), USACIDC, 6014 3D Street, Building 1457, Fort Belvoir, VA 22060

SUBJECT: **Category 1 Monitored Request for Assistance (RFA) (0114-04-CID083-66189)**

1. This office is conducting an investigation regarding the offense of Failure to Obey General Order and or Regulation. On 14 Jun 04, this office received a **Request for Investigation (RFI) 0271-04-CID001** from Headquarters, USACIDC, Fort Belvoir, VA, in regards to two photographs alleged to be exposed by SPC [REDACTED] Company (CO), 890th Engineer Battalion (ENG BN), Mississippi Army National Guard (ARNG), Wiggins, MS 39577, of what appeared to be nude and semi-nude detainees/EPW's.

2. On 22 and 23 Jun 04, this office interviewed SPC [REDACTED] who denied exposing the questioned photographs. SPC [REDACTED] related while at Fort Stewart, GA, recovering from injuries sustained in Iraq, he obtained a compact disc from an unknown individual.

3. On 23 Jun 04, this office conducted a review of the compact disc (properties), which revealed the photographs as being authored by "CPT [REDACTED]". Additionally, a review of the CD revealed the photographs were saved on a power point presentation saved as "Johnny's Pics". On 23 Jun 04, this office conducted a telephonic interview of CPT [REDACTED] Headquarters and Headquarters Troop (HHT), 11th Armored Cavalry Regiment (ACR), Fort Irwin, CA 93210 (formerly of 1-9 Field Artillery (FA), Fort Stewart, GA), who related he created the compact disc in question utilizing photographs obtained from CW2 [REDACTED] 3/314th Field Artillery (FA) Regiment (TS), Fort Drum, NY, while in Iraq. CPT [REDACTED] related he had been tasked to create a photographic yearbook for the unit containing various images from the war in Iraq, at which time the questioned CD was created for CPT [REDACTED] FA, Fort Stewart, GA (NFI), which was why the CD was saved as "Johnny's Pics". Further, CPT [REDACTED] related it was not uncommon practice to strip the EPW's nude, during the initial phases of the war, as they were found to be secreting hand-grenades inside of their clothing. Finally, CPT [REDACTED] related he did not know who actually exposed the photographs; however, believed they were taken by an imbedded journalist from FOX News Network, who was traveling with 1-9 FA, Fort Stewart, GA, during their deployment to Iraq.

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CIRC-BAR

SUBJECT: Request for Assistance (RFA) (0114-04-CID083-66189)

4. On 29 Jun 04, this office conducted a telephonic interview of CPT [redacted] (b)(6)2; (7)(C)-2
[redacted] Commander, A Battery, 1-9 FA, Fort Stewart, GA, unit phone number 767 [redacted]
cellular phone (912) 368-[redacted] who related he believed the photographs in question were
exposed by Mr [redacted] Combat Photographer, U.S. Army Magazine, 2425 Wilson
Blvd., Arlington, VA 22201, work phone number (703) 907-[redacted] (NFI).

5. On 30 Jun 04, this office conducted a telephonic interview of Mr. [redacted] (b)(6)-4, (7)(C)-4
[redacted] who related he
exposed the photographs in question on 7 Apr 03, in the performance of his duties as a
photographer for the U.S. Army Magazine. Mr [redacted] related he believed one of the
questioned photographs was published in a U.S. Army Magazine subscription. Further, related
the Syrian nude and semi-nude detainee's/EPW's were stripped of their clothing for safety
considerations (i.e. weapons that could have potentially been hidden under their clothing).
Finally, Mr. [redacted] stated that none of the detainee's/EPW's were mistreated by Allied Forces.

6. Fort Stewart Resident Agency: Request your office locate, fully identify and interview CPT
[redacted] regarding his knowledge of the individual that exposed the photographs. Further, (b)(6)-2;
request your office locate, fully identify and interview CPT [redacted] regarding the compact (7)(C)-2
disc and photographs in question. Please obtain a sworn statement from both regarding their
knowledge of the CD and photographs. Please ask any questions you deem appropriate, and
provide CP [redacted] and CPT [redacted] with a DD Form 2701, Initial Information for
Victims and or Witnesses of a Crime. Finally, please allow CPT [redacted] to review the
questioned photographs during questioning.

7. Fort Belvoir Resident Agency: Request your office locate, fully identify and interview Mr.
[redacted] regarding the photographs in question. Please obtain a sworn statement from Mr.
[redacted] regarding whether or not he exposed the photographs. Also, please obtain a copy of the
U.S. Army Magazine issue that allegedly contains one of the photographs in question. Also,
please determine from Mr. [redacted] the Syrian detainee's/EPW's were mistreated by Allied
Forces. Please ask any additional questions you deem appropriate. Finally, please allow Mr.
[redacted] to review the questioned photographs to determine if he exposed them.

8. Point of Contact (POC) for this investigation is SA [redacted] DSN: 558 [redacted]
Comm: (334) 255-[redacted] or E-mail: [redacted]@rucker.army.mil. Please acknowledge receipt
of this RFA.

- 4 Encls
- 1. 3D Status Report
- 2. RFI
- 3. (2) photographs in question

[redacted]
SSG, USA
Detachment Sergeant



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID)
3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362

0114-04-CID083-
66189

all (b)(6)z; (7)(C)-2

CIRC-BAR

28 Jun 04

MEMORANDUM FOR Special Agent in Charge, Fort Irwin Resident Agency, 6th Military Police Group (CID), USACIDC, Building T-402, Langford Lake Road, Fort Irwin, CA 92310-5077

Special Agent in Charge, 62D Military Police Detachment (CID) (DSE), 3D Military Police Group (CID), USACIDC, 4871 Netherly Street, Fort Drum, NY 13602-5013

SUBJECT: Request for Assistance (RFA) (0114-04-CID083-66189)

1. This office is conducting an investigation regarding the offense of Failure to Obey General Order and or Regulation. On 14 Jun 04, this office received a **Request for Investigation (RFI) 0271-04-CID001** from Headquarters, USACIDC, Fort Belvoir, VA, in regards to two photographs alleged to be exposed by SPC [REDACTED] C, Company (CO), 890th Engineer Battalion (ENG BN), Mississippi Army National Guard (ARNG), Wiggins, MS 39577, of what appeared to be nude and semi-nude detainees/EPW's.

2. On 22 and 23 Jun 04, this office interviewed SPC [REDACTED], who denied exposing the questioned photographs. SPC [REDACTED] related while at Fort Stewart, GA, recovering from injuries sustained in Iraq, he obtained a compact disc from an unknown individual.

3. On 23 Jun 04, this office conducted a review of the compact disc (properties), which revealed the photographs as being authored by "CPT [REDACTED]"

4. On 23 Jun 04, this office conducted a telephonic interview of CPT [REDACTED] Headquarters and Headquarters Troop (HHT), 11th Armored Cavalry Regiment (ACR), Fort Irwin, CA 93210, who related he created the compact disc in question utilizing photographs obtained from CW2 [REDACTED] 3/314th Field Artillery (FA) Regiment (TS), Fort Drum, NY, while in Iraq. CPT [REDACTED] related he had been tasked to create a photographic yearbook for the unit containing various images from the war in Iraq. Further, CPT [REDACTED] related it was not uncommon practice to strip the EPW's nude, during the initial phases of the war, as they were found to be secreting hand-grenades inside of their clothing. Finally, CPT [REDACTED] related he did not know who actually exposed the photographs; however, believed they were taken by an imbedded journalist from FOX News Network.

5. Fort Irwin Resident Agency: Request your office locate, fully identify and interview CPT [REDACTED] regarding the compact disc and photographs in question. Please obtain a sworn statement from CPT [REDACTED] asking the following questions:

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CIRC-BAR
SUBJECT: Request for Assistance (RFA) (0114-04-CID083-66189)

- Where did you obtain the photographs to create the unit yearbook?
- Who asked you to create the yearbook?
- Do you know who took the photographs in question?
- Were you present when the photographs were taken?
- Why was the compact disc saved as "Johnny's Pics"?
- Did you create the questioned CD, which was labeled "OIF 1-9 FA"?
- Can you describe the photographs in question?
- Did anyone describe the questioned photographs to you?
- Do you know where CW2 [redacted] obtained the questioned photographs?
- Do you know SPC [redacted]

Please ask any additional questions you deem appropriate, and provide CPT [redacted] with a DD Form 2701.

6. 62D MP DET: Request your office locate, fully identify and conduct a subject interview CW2 [redacted] regarding the photographs in question. Please obtain a sworn statement from CW2 [redacted] asking the following questions:

- Did you provide CPT [redacted] with the questioned photographs in order for him to create a unit yearbook?
- Do you know who took the photographs in question?
- Were you present when the photographs were taken?
- Can you describe the photographs in question?
- Did anyone describe the questioned photographs to you?
- Where and/or whom did you obtain the questioned photographs from?
- Do you know SPC [redacted]

Please ask any additional questions you deem appropriate, and provide CW2 [redacted] with a DD Form 2701.

7. Point of Contact (POC) for this investigation is SA [redacted] N: 558- [redacted] Comm: (334) 255- [redacted] E-mail: [redacted]@tucker.army.mil. Please acknowledge receipt of this RFA via telephone.

- 4 Encls
1. 2D Status Report
 2. RFI
 3. Sworn Statement of SPC [redacted] 22 Jun 04
 4. Sworn Statement of SPC [redacted] 23 Jun 04

[redacted]
SSG, USA
Detachment Sergeant

(b)(6),
7(c)(1)

(b)(6) 2-(7)(c)-2

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014-04-CID083
-66189



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

REPLY TO
ATTENTION OF

CIOP-CO

S: 23 Jul 04
10 Jun 04

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

SUBJECT: Request for Investigation (0271-04-CID001)

1. On 7 Jun 04, this office received information regarding a photograph depicting detained naked Iraqi citizens.
2. Request a Report of Investigation be initiated concerning the information reflected above and in the attachments of this RFI. Coordination with the HQ, USACIDC Staff Judge Advocate revealed the photograph was criminal in nature..
3. Request acknowledgment of this RFI no later than 17 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 24 Jun 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.
(b)(6) #1; (7)(C) 1
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-[REDACTED] or [REDACTED] army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl
as

// orig signed//

[REDACTED]
Deputy G-3

(b)(6)-2; (7)(C)-2

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From: [redacted]
Sent: Tuesday, August 24, 2004 8:22 AM
To: [redacted]
Subject: FW: 0114-04-CID083

Can you let the case agent know that they (FBI) will conduct interview of [redacted] Arrangements have been made for interview to be completed today and they will call with those results.

Once I hear something, I will send another email update.

-----Original Message-----
From: [redacted] [mailto:[redacted].army.mil]
Sent: Thursday, August 19, 2004 9:52 AM
To: [redacted]
Subject: RE: 0114-04-CID083

*All (b)(6); (7)(C)
except revise
noted*

[redacted] said maybe try and call the guy who gave us the phone number and name of this yahoo???

(202) 324 [redacted] (b)(6)-6; (7)(C)-6
SA [redacted]

-----Original Message-----
From: [redacted] [mailto:[redacted]voir.army.mil]
Sent: Thursday, August 19, 2004 8:34 AM
To: [redacted]
Subject: RE: 0114-04-CID083

Cna we find out if there is someone else I can call?

-----Original Message-----
From: [redacted] L. [mailto:[redacted].army.mil]
Sent: Thursday, August 19, 2004 9:16 AM
To: [redacted] CW3
Subject: RE: 0114-04-CID083

Sounds good to me!!!! You never know about the FBI!!!!!!

-----Original Message-----
From: [redacted] M. CW3 [mailto:[redacted]voir.army.mil]
Sent: Thursday, August 19, 2004 7:47 AM
To: [redacted]
Subject: RE: 0114-04-CID083

Just a heads-up but I have called this guy twice yesterday and left messages on his voice mail and just now again, leaving a third message.

I didn;t want you to think I'd forgotten.

ANyway we can get another POC who might be around to answer the phone??

-----Original Message-----
From: [redacted] [mailto:[redacted]@rucker.army.mil]
Sent: Wednesday, August 18, 2004 9:21 AM

022503

To: [REDACTED] . CW3
Subject: 0114-04-CID083

(b)(6) (1); (7)(C) - 1

> Here it is! This is the update we sent yesterday!!!!
> [REDACTED]
> [REDACTED]
> [REDACTED]
> [REDACTED]
> [REDACTED]
> <<0114-04.doc>>

022504

000017

[REDACTED] SA

From: [REDACTED]
Sent: Tuesday, August 17, 2004 4:31 PM
To: [REDACTED]n@benning.army.mil
Cc: [REDACTED]@benning.army.mil
Subject: CAT 1 UPDATE (REVISED) 0114-04-CID083

(S)(b)1; (7)(c)-1

Gentlemen, here is the updated version, let me know if it is not enough, or too much.

Thanks,

SSG [REDACTED]



0114-04.doc

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SA

From: [redacted] CW3 [redacted]@benning.army.mil
Sent: Tuesday, July 06, 2004 6:52 AM
To: SAC [redacted] (E-mail)
Subject: FW: EXSUM [Questionable Detainee Photographs]

all
(b)(6), (b)(7)(C)

FYI

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

From: [redacted] CW3 - 3d MP Group (CID)
[mailto:[redacted]@forscom.army.mil]
Sent: Tuesday, July 06, 2004 6:33 AM
To: [redacted] A/OPNS, Benning; CW3 [redacted] A/OPS - Benning; CW4 [redacted]
[redacted] Benning OPNS
Cc: [redacted]; CW4 [redacted]; CW5 [redacted] GRP OPS; [redacted]
Subject: FW: EXSUM [Questionable Detainee Photographs]

Benning OPNS: FYI

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

From: [redacted] CW5 [mailto:[redacted]@belvoir.army.mil]
Sent: Thursday, July 01, 2004 3:45 PM
To: [redacted] (E-mail); [redacted] (E-mail); [redacted] CW3 - 3d MP
Group [redacted] (CID) (E-mail) (E-mail)
Subject: FW: EXSUM [Questionable Detainee Photographs]

FYI

CWS, MP
Chief, Investigative Operations Division

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FOR OFFICIAL USE

ONLY -
LAW ENFORCEMENT SENSITIVE

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

> From: [redacted]

022506

000019

> detainees were stripped of their clothing for safety considerations
> and
> that none of the detainees/EPWs were mistreated by allied forces.
> Investigation continues by Army CID.

Mr.

[REDACTED] CIOP-COP/703.806.0295

[REDACTED]@belvoir.army.mil

APPROVED

BY:

> COL [REDACTED]

(b)(6); (7)(C) - 1

> FOR OFFICIAL USE ONLY

> LAW ENFORCEMENT SENSITIVE

> All information related to this matter is law enforcement sensitive
> and

> should be restricted. Any premature release of case-sensitive
> information

> could jeopardize the investigation and affect successful prosecution.

> This information is protected by the Privacy Act. By law and
> regulation,

> it may not be disclosed to any person or organization outside the

> Department of Defense without the individual's authorization and prior

> approval of the U.S. Army Criminal Investigation Command.

>

022508

000021

[Redacted]

From: [Redacted] CW3 [Redacted]@belvoir.army.mil] (b)(6)1;(7)(C)-1 except as
Sent: Monday, August 23, 2004 9:00 AM
To: [Redacted] Noted
Subject: RE: 0114-04-CID083

The guy finally called me back last Fri and he was on leave. He gave me another name of the guy who is down there. Anyway, they are willing to do interview.

SO, stand by for more.

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

From: [Redacted] [mailto:[Redacted]@rucker.army.mil]
Sent: Thursday, August 19, 2004 9:52 AM
To: [Redacted] CW3
Subject: RE: 0114-04-CID083

[Redacted] said maybe try and call the guy who gave us the phone number and name of this yahoo???

(202) 324-[Redacted]
A [Redacted] (b)(6)-6;(7)(C)-6

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

From: [Redacted] M. CW3 [mailto:[Redacted]@belvoir.army.mil]
Sent: Thursday, August 19, 2004 8:34 AM
To: [Redacted]
Subject: RE: 0114-04-CID083

Cna we find out if there is someone else I can call?

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

From: [Redacted] [mailto:[Redacted]@rucker.army.mil]
Sent: Thursday, August 19, 2004 9:16 AM
To: [Redacted] CW3
Subject: RE: 0114-04-CID083

Sounds good to me!!!! You never know about the FBI!!!!!!

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

From: [Redacted] CW3 [mailto:[Redacted]@belvoir.army.mil]
Sent: Thursday, August 19, 2004 7:47 AM
To: [Redacted]
Subject: RE: 0114-04-CID083

[Redacted]

Just a heads-up but I have called this guy twice yesterday and left messages on his voice mail and just now again, leaving a third message.

I didn;t want you to think I'd forgotten.

Anyway we can get another POC who might be around to answer the phone??

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

From: [Redacted] [mailto:[Redacted]@rucker.army.mil]

022509

000022

[Redacted]

To: [Redacted]@benning.army.mil
Subject: CAT 1 Update 0114-04-CID083

Chief, here is the weekly update. I don't anticipate this investigation taking much longer.

SA [Redacted]



0114-04.doc

(b)(6), (7)(C) - 1

022510

000023

(b)(6);(7)(C)1

From: [redacted]@leo.gov (b)(6)-6-7(b)-6
Sent: Friday, August 06, 2004 11:32 AM
To: [redacted], SA (b)(6);(7)(C)1
Subject: RE: Request for Assistance (U.S. Army CID)

Thanks, [redacted] (b)(6);(7)(C)-1 I will get this to the appropriate folks and keep you posted on its progress. Please call me with any questions.

Regards,

[redacted] (b)(6)-6-(7)(C)6
FBIHQ
202-324-[redacted]

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

From: [redacted] SA [mailto:[redacted]@rucker.army.mil] (b)(6);(7)(C)1
Sent: Friday, August 06, 2004 10:11 AM
To: [redacted]@leo.gov (b)(6)-6;(7)(C)6
Subject: Request for Assistance (U.S. Army CID)

[redacted] (b)(6)-6;(7)(C)-6 reference our phone conversation here is the Request for Assistance (RFA) and photographs. If you need anything else to supplement this request, please let me know. I appreciate your time, and thanks for your help.

SA [redacted]
Fort Rucker Resident Agency (CID)
3D MP GP (CID), USACIDC
Fort Rucker, AL 36362

(b)(6);(7)(C)-1

(334) 255-[redacted]

<<FBI RFA.doc>> <<Questioned Photos 0114.doc>>

0225 1

090024

SA [REDACTED]

From: [REDACTED], SA
Sent: Sunday, August 01, 2004 1:11 PM
To: [REDACTED]@benning.army.mil
Subject: Sixth Update CAT 1 0114-04-CID083

(b)(6)1-7(c)1

(b)(6)-4, (7)(C)-4

Chief, here is the weekly update, we will attempt coordination with FBI sometime this week, to determine if they can interview Mr. [REDACTED]. If no contact is made with Mr. [REDACTED]'s office will disregard his re-interview. The interview of Mr. [REDACTED] is merely needed to close a loop, it will not make or break the case. We've already gotten a verbal from Mr. [REDACTED] that he exposed the photographs, all were waiting for is for him to look at them and confirm. As soon as we have that, we will prepare the final and close.

SA [REDACTED]
Fort Rucker Resident Agency (CID)
3D MP GP (CID), 1SAC/DC
Fort Rucker, AL 36362

(b)(6)1, (7)(C)-1



0114-04.doc

022512

From: [redacted] SA - Det 523 [redacted]@ogn.af.mil
Sent: Tuesday, July 20, 2004 8:46 AM
To: [redacted] SA
Cc: [redacted] SA - Det 523
Subject: RE: Request for Assistance

(b)(6), (7)(C)



(b)(6)-2, (7)(C)-2

158.xfd

Sorry for the delay in replying to your RFA. Yesterday and today I attempted to contact [redacted] for an interview only to learn he PCS'd at the end of June 04. He is now in Washington D.C. assigned to the Office of the Secretary of the Army the only contact information I could obtain was his email address: [redacted]@nqda.army.mil. The attached lead reply concludes the lead requested by your office. However, please contact me for any additional assistance.

Regards,

[redacted] SA, USAF
AFOSI Det 523
DSN: 314-675-[redacted]

(b)(6), (7)(C) 1

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

From: [redacted], SA [mailto:eric.[redacted]@rucker.army.mil]
Sent: Wednesday, July 14, 2004 9:23 PM
To: [redacted]@ogn.af.mil
Subject: Request for Assistance

(b)(6), (7)(C)-1

SA [redacted] his office request your assistance regarding a matter currently under investigation by this office, please read and review attachments for clarification. This office would greatly appreciate your assistance in the issue, as there is no CID office in Turkey to forward the request to. I don't foresee the interview taking longer than 20-30 minutes as it is merely an interview to corroborate the sworn statements of CW2 [redacted] and CPT [redacted]. Thank you for your assistance.

(b)(6)-2, (7)(C)-2

<<RFA 0114 4.doc>> <<Questioned Photos 0114.doc>>

SA [redacted]
Fort Rucker Resident Agency (CID)
3D MP GP (CID), USACIDC
Fort Rucker, AL 36362
(334) 255-[redacted]
DSN 558-[redacted]
e-mail [redacted]@rucker.army.mil

(b)(6), (7)(C)-1

022513

SA

To: [redacted]@ogn.af.mil
Subject: Request for Assistance

(b)(6)1;(7)(C)1

[redacted] this office request your assistance regarding a matter currently under investigation by this office, please read and review attachments for clarification. This office would greatly appreciate your assistance in the issue, as there is no CID office in Turkey to forward the request to. I don't foresee the interview taking longer than 20-30 minutes as it is merely an interview to corroborate the sworn statements of CW [redacted] and CP [redacted]. Thank you for your assistance.

(b)(6)-2,7(C)2



RFA 0114 4.doc Questioned Photos
0114.doc

SA [redacted]
Fort Rucker Resident Agency (CID)
3D MP GP (CID), USACIDC
Fort Rucker, AL 36362
(334)255-[redacted]
DSN 558-[redacted]
e-mail [redacted]@rucker.army.mil

(b)(6)1,(7)(C)-1

022514

000027

[REDACTED] SA

From: [REDACTED] [REDACTED]@belvoir.army.mil]
Sent: Thursday, July 01, 2004 10:18 AM
To: [REDACTED]@rucker.army.mil; [REDACTED]@rucker.army.mil; [REDACTED] CW3 CID
Subject: FW: CAT 1 RFA

All,
Cat 1 RFA Info report and AIR attached.

PDB

(b)(6), (7)(C)

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

From: [REDACTED]
Sent: Thursday, July 01, 2004 10:43 AM
To: [REDACTED]
Subject: CAT 1 RFA

022515

000028

7/1/2004

SA

From: [redacted] 30 MP DET/CIRC-BAS [redacted]@stewart.army.mil]
Sent: Wednesday, June 30, 2004 2:46 PM
To: [redacted]
Subject: RE: Requested photographs 0114-04-CID083

SA [redacted]

Hey I got your email. Our case number is 0345-04-CID093. Take care.

[redacted]
Special Agent
30th MP DET (CID)
Fort Stewart, GA 31314
Comm: 912-767-[redacted]
DSN: 870-[redacted]
Fax: 912-[redacted]

(b)(6), (b)(7)(C)

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

From: [redacted] SA [mailto:[redacted]@rucker.army.mil]
Sent: Wednesday, June 30, 2004 3:19 PM
To: [redacted]@stewart.army.mil
Subject: Requested photographs 0114-04-CID083

SA [redacted] here is the requested photographs, let me know if you need anything else, thanks for the rapid response.

SA [redacted]
Fort Rucker Resident Agency (CID)
3D MP GP (CID), USACIDC
Fort Rucker, AL 36362

(334) 255-[redacted]

<<Questioned Photos 0114.doc>>

022516

000029

From: SA [redacted]@us.army.mil]
Sent: Wednesday, June 30, 2004 2:17 PM
To: [redacted]
Subject: RE: Photographs for RFA 0114-04-CID083

Got them, thanks.

all (b)(6);(7)(C) 1

SA [redacted]
75TH MP DET CID
FORT BELVOIR, VA 22060-5592
PHONE: 703-806-[redacted]
(SA [redacted])

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

From: [redacted], SA [mailto:eric.[redacted]@us.army.mil]
Sent: Wednesday, June 30, 2004 2:48 PM
To: [redacted], J. SA
Subject: Photographs for RFA 0114-04-CID083

SA [redacted] here is the photographs per my discussion with SA [redacted].
Your sequence number is 0073-04-CID122, let me know if you have any questions.

SA [redacted]
Fort Rucker Resident Agency (CID)
3D MP GP (CID), USACIDC
Fort Rucker, AL 36362

(334)255-[redacted] DSN: [redacted]

<<Questioned Photos 0114.doc>>

022517

000030

[Redacted], SA

To: [Redacted] SA CID
Subject: RE: RFA 0114-04-CID083-66189

SA [Redacted], appreciate the heads up, thanks.

SA [Redacted]
Fort Rucker Resident Agency (CID)
3D MP GP (CID), USACIDC
Fort Rucker, AL 36362

(334)255-[Redacted]

*all (b)(6), (7)(C) 1
except as noted*

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

From: [Redacted] SA CID [mailto:[Redacted]@irwin.army.mil]
Sent: Tuesday, June 29, 2004 12:14 PM
To: [Redacted]@rucker.army.mil
Subject: RFA 0114-04-CID083-66189

SA [Redacted]

This is to acknowledge receipt of your RFA 0114-04-CID083-66189 to interview and obtain a sworn statement from CPT [Redacted]. Investigative activity will be completed by this office under case number 0134-04-CID146. Additionally, this has been acknowledged to be a CAT I RFA, per Mr. [Redacted]. Anticipated completion date is not earlier than 6 Jul 04, due to CPT [Redacted] being on leave until that date. Any questions or comments can be addressed to me at this email address or the numbers below.

[Redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[Redacted] or DSN 470-[Redacted]

(b)(6) 2, (7)(C) -2

022518

000031

6/29/2004

Page(s)

32-33

Referred to:

DEPARTMENT OF THE AIR FORCE
11 CS/SCS (FOIA)
1000 AIR FORCE PENTAGON
WASHINGTON, DC 20330-1000

MR. [REDACTED]

[REDACTED]@bolling.af.mil

(703) 696-[REDACTED]

(b)(7)(c) 2

022519

SA

From: [redacted] CW3 [redacted]@belvoir.army.mil
Sent: Monday, June 14, 2004 9:17 AM
To: [redacted]@rucker.army.mil
Subject: FW: Detainee Abuse Question

all

(b)(6)1; (7)(C)1 unless otherwise noted



AR 190-8 EPOW,
Retained P, Civ...

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

(b)(6)-2; (7)(C)-2

> From: [redacted] D. LTC
> Sent: Monday, June 14, 2004 8:28 AM
> To: [redacted] M. CW3
> Cc: [redacted]; [redacted] MAJ;
> [redacted] W MAJ
> Subject: RE: Detainee Abuse Question

(b)(6)-2; (7)(C)-2

> Chief [redacted], ck AR 190-8, para 1-5d, prohibiting any photographing for other than official purposes.

> Minimum violation of UCMJ Article 92, by violating a general regulation.

> AR 190-8 is a joint reg - basically implementing the Geneva Conventions

> for the US Military. It applies to all the military departments and portions of it are clearly punitive = a violation of UCMJ article 92.

> We also look to the specific conduct of the service member to determine whether other UCMJ articles apply.

> <<AR 190-8 EPOW, Retained P, Civilians Internees, & Other Detainees.pdf>>

> Depending on the circumstance, the photographing may also constitute maltreatment of a person under US control - have to consider what else is going on in the photographs or before and after the photos.

> LTC [redacted] (b)(6)2; (7)(C)-2

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

> From: [redacted] M. CW3
> Sent: Monday, June 14, 2004 6:16 AM
> To: [redacted] LTC
> Subject: Detainee Abuse Question

(b)(6)2; (7)(C)-2

> Sir

> We were talking last week about naked pictures of detainees. You said something that any and all pictures of naked detainees is not authorized,

> in any capacity, per a regulatory citing. I believe you said AR 190-8 as well as the Geneva Convention.

> Can you please confirm and please provide the exact paragraph. Also, what

022520

000034

- > would be the specific offenses committed in instances where soldiers took
- > photos of detainees, while they were naked? Assault? Creulty and
- > Maltreatment?
- >
- > Thanks, [REDACTED]
- >
- > [REDACTED]
- > CW3, MP
- > Investigative Operations Division
- > HQ, USACIDC
- > DSN: 656- [REDACTED]
- > Comm: (703) 806- [REDACTED]
- > "Do What Has to Be Done"
- >

022521

000035



United States Army Criminal Investigation Command
90th Military Police Detachment (CASE) (CID)
6th Military Police Group, USACIDC
Fort Sill, OK 73503

FAX TRANSMITTAL SHEET

DATE: 3 Aug 04

TO: SA [REDACTED]

(b)(6), (7)(C)-1

FROM: SA [REDACTED]

Phone: (580)442-[REDACTED]
DSN: 639-[REDACTED]
FAX: (580)442-[REDACTED]

Number of Pages, including Cover Sheet 5+4

Message:

call to confirm receipt 442-5404

022522

000036

DEPARTMENT OF THE ARMY
62nd MILITARY POLICE DETACHMENT (CID)
3d MILITARY POLICE GROUP, USACIDC
T-4871 NETHERLY STREET
FORT DRUM, NEW YORK 13602-5013
DSN: 772-5417/5419 COMM: (315) 772-5417
FAX: X-6126



all (b)(6), (7)(D)

"JUSTICE WILL PREVAIL!"

TO: SA [redacted] FROM: SAC [redacted]

FAX: DSN 550 [redacted] PHONE: DSN 712 [redacted]

DATE: 6 Jul 04 PAGES: 9

Urgent For Review Please Comment Please Reply Please Recycle

Final Info ref: Cat I ROI 114-01-CID0083

*If you need anything else let us know.
The originals are in the mail.*

[redacted]

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022523
000037



FACSIMILE COVER SHEET

FORT RUCKER RESIDENT AGENCY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Building 5430, Raider Street
Fort Rucker, Alabama 36362

THIS MESSAGE ORIGINATED FROM:

SA [REDACTED]

FAX NUMBER:
DSN: 558-9187
COMM: (334) 255-[REDACTED]
PHONE NUMBER [REDACTED]:
DSN: 558-[REDACTED]
COMM: (334) 255-[REDACTED]

*all (b)(6) 1; (7)(C) 1 unless
otherwise noted*

"SWEET HOME ALABAMA"

MESSAGE SENT TO: *Duty Agent Fort Sill, OK*
AHN: Mr. [REDACTED]

ADDITIONAL INSTRUCTIONS/COMMENTS: *RFA was originally sent*

(b)(6)-2, (7)(C)-2 } *to Ft. Stewart regarding interview of CPT [REDACTED]*
Ft. Stewart found out CPT [REDACTED] recently PLS'd
to Ft. Sill. Please follow guidance regarding CPT [REDACTED]

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 8

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FOR OFFICIAL USE ONLY

*Please acknowledge receipt of RFA via email, 02253A
will e-mail photographs to your office.*

000038



FACSIMILE COVER SHEET

FORT RUCKER RESIDENT AGENCY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Building 5430, Raider Street
Fort Rucker, Alabama 36362

THIS MESSAGE ORIGINATED FROM:

SA [REDACTED]

all (661, 700) 1

FAX NUMBER:

DSN: 558- [REDACTED]

COMM: (334) 255- [REDACTED]

PHONE NUMBER ^{Ext.}:

DSN: 558- [REDACTED]

COMM: (334) 25 [REDACTED]

"SWEET HOME ALABAMA"

MESSAGE SENT TO: *Duty Agent*
Fort Stewart, Fort Belvoir

ADDITIONAL INSTRUCTIONS/COMMENTS:

receipt. *Please acknowledge*

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet):

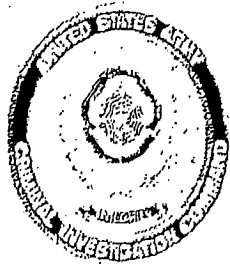
10

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022525

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FACSIMILE COVER SHEET

FORT RUCKER RESIDENT AGENCY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Building 5430, Raider Street
Fort Rucker, Alabama 36362

THIS MESSAGE ORIGINATED FROM:

JA [Redacted]

(b)(6), (b)(7)(C)

FAX NUMBER:
DSN: 558- [Redacted]
COMM: (334) 255- [Redacted]
PHONE NUMBER [Redacted]:
DSN: 558- [Redacted]
COMM: (334) 255- [Redacted]

"SWEET HOME ALABAMA"

MESSAGE SENT TO: *Duty Agent
"Ford Drum"*

ADDITIONAL INSTRUCTIONS/COMMENTS: *Be advised this is
a Category I monitored RFA/ROT. Please
acknowledge receipt of this RFA via
telephone.*

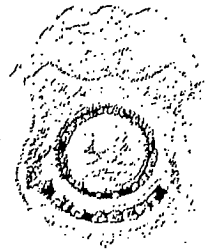
NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 16

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Forgot to send enclosures, please disregard previous FAX.

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FACSIMILE COVER SHEET

FORT RUCKER RESIDENT AGENCY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Building 5430, Raider Street
Fort Rucker, Alabama 36362

THIS MESSAGE ORIGINATED FROM:

JA [REDACTED]
(661, 701)

FAX NUMBER:
DSN: 558 [REDACTED]
COMM: (334) 255- [REDACTED]
PHONE NUMBER [REDACTED]:
DSN: 558 [REDACTED]
COMM: (334) 255- [REDACTED]

"SWEET HOME ALABAMA"

MESSAGE SENT TO: *Duty Agent*
Fort Irwin / Fort Drum

ADDITIONAL INSTRUCTIONS/COMMENTS: *Please acknowledge receipt of RFA via telephone.*

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 15

!!! ATTENTION !!!
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0114-04-13982-66139

FACSIMILE ELECTRO MAIL TRANSMITTAL

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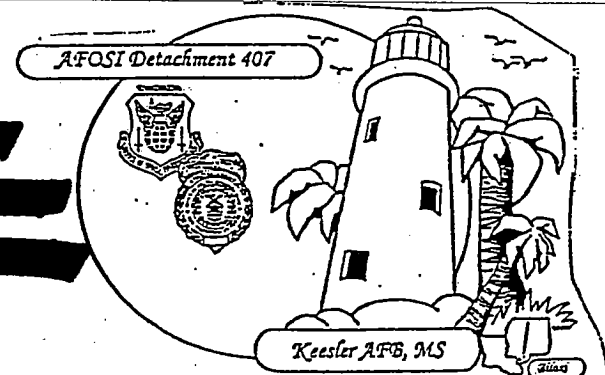
SECTION I - TO BE COMPLETED BY ORIGINATOR

CLASSIFICATION	TRANSMISSION <input type="checkbox"/> IMMEDIATE <input type="checkbox"/> ROUTINE	PAGE 1 OF 5 PAGES
FOR OFFICIAL USE ONLY		

TO (Office Symbol, Point of Contact, and Address) ATTN: Evidence Custodian	FAX NO.	
	DSN	COMMERCIAL 706- [REDACTED]
ELECTRONIC MAIL ADDRESS (E-Mail)	VOICE NO.	
	DSN	COMMERCIAL

SUBJECT	all (b)(6) - 1, (b)(7)(C)	
---------	---------------------------	--

FROM (Office Symbol, Point of Contact, and Address)	FAX NO.	
AFOSI DET 407 550 TINGLE AVE BLDG 3101 ROOM 307A KEESLER AFB MS 39534	DSN	COMMERCIAL
	597- [REDACTED]	(228) 377- [REDACTED]
ELECTRONIC MAIL ADDRESS (E-Mail)	VOICE NO.	
	DSN	COMMERCIAL
	597- [REDACTED]	(228) 377- [REDACTED]

REMARKS	<p>Please review vouchers and contact SA [REDACTED] via cell phone (334) [REDACTED] (334) [REDACTED] currently TDY</p> 	
---------	---	--

RELEASER'S SIGNATURE	DATE	TIME

SECTION II - TO BE COMPLETED BY ELECTRO MAIL OPERATOR

DATE TRANSMITTED	TIME TRANSMITTED	TRANSMITTER'S SIGNATURE

DATE ADDRESSEE CONTACTED	TIME ADDRESSEE CONTACTED	CONTACTOR'S SIGNATURE

022528

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
06/14/2004 08:45 [REDACTED]	About 0945, 14 Jun 04, this office received a Request for Investigation (RFI) #0271-04-CID001 from Headquarters United States Criminal Investigation Command (HQUSACIDC), Fort Belvoir, VA, regarding information received about a photograph depicting nude and semi nude detainees/Enemy Prisoners of war (EPWs). A U.S. Army enlisted soldier identified as SPC [REDACTED], C Company, 890th Engineer Battalion, 1638 Highway 44, Columbia, MS, who is currently at Keesler Air Force Base (AFB), Biloxi, MS, for rehabilitation, was in possession of the photographs. (b)(6)-2, (b)(7)(C)-2	
0:05 OTH <i>Call (b)(6) (b)(7)(C) unless noted otherwise</i>		
06/14/2004 12:50 [REDACTED]	About 1350, 14 Jun 04, INV [REDACTED] this office, obtained a copy of AR 190-8 1-5(d), which generally prohibits photographing, filming, and videotaping EPWs. (See AR 190-8 1(d) for details)	
0:10 INV		
06/14/2004 13:00 [REDACTED]	Disregard entry.	
0:15 INV		
06/14/2004 13:10 [REDACTED]	Attempted coordination with CW3 [REDACTED] which met with negative results; left message.	
0:05 OTH		
06/14/2004 13:15 [REDACTED]	Discussed case file with SAC, who directed this investigator to designate the incident as SSI.	
0:05 OTH		
06/14/2004 13:18 [REDACTED]	Case Initiation	
0:01 INV		
06/14/2004 13:22 [REDACTED]	Recorded data pertaining to U.S. Government	
0:01 INV		
06/14/2004 13:29 [REDACTED]	Recorded data pertaining to Unkown,	
0:01 INV		
06/14/2004 14:30 [REDACTED]	Attempted coordination with Air Force Office of Special Investigations, Keesler AFB, Biluxi, MS to obtain more information regarding the incident, which met with negative results.	
0:05 OTH		
06/14/2004 16:20 [REDACTED]	Drafted Initial Report.	
0:55 OTH		
06/14/2004 17:21 [REDACTED]	Send Investigative Report for Approval	
0:01 INV		
06/14/2004 17:30 [REDACTED]	Case file to SAC for review.	
0:05 OTH		
06/15/2004 09:05 [REDACTED]	About 0905, 15 Jun 04, INV [REDACTED] coordinated with CW3 [REDACTED] who directed this investigator to documented the incident as an SSI.	

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0:05 OTH
06/15/2004 09:10

(b)(6);(7)(C)-2
Received DEIDS report on SPC [redacted] from SAC and posted it in case file.

*Call (b)(6);(7)(C)
unless otherwise noted*

0:05 INV
06/15/2004 09:27

Send Investigative Report for Approval

0:01 INV
06/15/2004 09:30

At 0930, 15 Jun 04, SA [redacted] this office, coordinated this investigation with SA [redacted] Office of Special Investigations (OSI), Keesler AFB, Gulf Port, MS. SA [redacted] stated that his office was in possession of the Compact Disc containing the two questionable photographs. Further, his office would provide any assistance required to facilitate the interview of SPC [redacted]. provide an agent from his office to assist this office with the interviews, utilization of their facilities and to arrange billeting for the agent from this office, while they are at Keesler.

*(b)(6)-2
(7)(C)-2*

06/15/2004 09:32
0:01 INV

SA [redacted] could be reached at DSN 597-[redacted]
Approve Investigative Report

06/15/2004 10:17

Recorded data pertaining to [redacted]s

(b)(6)-2; (7)(C)-2

0:01 INV
06/15/2004 10:18

CRC Name Check Requested for [redacted]

0:01 ADM

*SA [redacted]
[redacted]*

File to SA [redacted] for follow up. Getul Admin and request Tby orders for 21-25 Jun 04 - submitted the initial /SSI report.

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06/15/2004 16:35
 [REDACTED]
 0:05 OTH

SAC REVIEW NOTED: *all (b)(6), (7)(C) unless noted otherwise*
 1. Noted.

06/16/2004 07:30
 [REDACTED]

2. Already discussed TDY arrangements with SPC [REDACTED] Received CRC Name Check on SPC [REDACTED] which contained no derogatory information. *(b)(6), (7)(C) - 2*

0:05 OTH
 06/18/2004 15:20
 [REDACTED]
 0:05 INV

About 1520, 18 Jun 04, SA [REDACTED] coordinated with SA [REDACTED] inform that this office would be traveling to Keesler AFB, on 21 Jun 04. SA [REDACTED] suggested that this office hold off on travel until he can determine if SPC [REDACTED] still located at Keesler AFB. He related he would make some phone calls to the hospital on 21 Jun 04, and contact this office with the results. *(b)(6), (7)(C) - 2*

AGENT'S COMMENT: SA [REDACTED] was unable to make verification today, as no one was working at the hospital today.

06/21/2004 14:00
 [REDACTED]
 4:30 TRV

About 1400, 21 Jun 04, SA [REDACTED] and INV [REDACTED] traveled to Biloxi, MS.

AGENT'S COMMENT: Prior to departure, SA [REDACTED] contacted SA [REDACTED] to inform him this office would meet with him tomorrow morning to discuss the incident under investigation.

06/21/2004 18:30
 [REDACTED]
 0:05 OTH

About 1830, 21 Jun 04, SA [REDACTED] and INV [REDACTED] arrived in Biloxi, MS.

06/22/2004 09:30
 [REDACTED]
 0:15 INV

About 0930, 22 Jun 04, SA [REDACTED] and INV [REDACTED] coordinated with SA [REDACTED] who briefed this office on their notification of the incident. Further, provided this office with the following information pertaining to the Medical Officer, who obtained the compact disc from SPC [REDACTED]

CPT [REDACTED] cellular phone (228) [REDACTED] *(b)(6), (7)(C) - 2*

AGENT'S COMMENT: SA [REDACTED] had no documentation to provide this office, as the incident was reported to HQ USACIDC for action deemed appropriate.

06/22/2004 09:50
 [REDACTED]
 0:05 OTH

About 0950, 22 Jun 04, SA [REDACTED] coordinated with CPT [REDACTED] who related he would meet this office at the OSI office for an interview. *(b)(6) - 2; (7)(C) - 2*

06/22/2004 11:00
 [REDACTED]
 0:30 INV

About 1100, 22 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed CPT [REDACTED], 81st Medical Group (MDG), Aerospace Medicine Squadron (AMDS), Keesler Air Force Base, MS 39534, who provided a sworn statement regarding his receipt of the photographs in question from SP [REDACTED] (see Sworn Statement for details).

AGENT'S COMMENT: Upon completion of the interview SA [REDACTED] provided CPT [REDACTED] with a DD Form 2701, Initial Information for Victims and Witnesses of a Crime. *(b)(6), (7)(C) - 2*

06/22/2004 12:00

About 1200, 22 Jun 04, SA [REDACTED] and INV [REDACTED] traveled

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all (b)(6) / (b)(7)(C) unless otherwise noted

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0:10 OTH [redacted] to CPT [redacted] office located at the Keesler Medical Center, Keesler Air Force Base, MS. [redacted] related he would contact SPC [redacted] and have him meet with this office at the Keesler Medical Center. Further, related this office would be able to use his office for the interview. (b)(6)-2; (7)(C)-2

06/22/2004 12:40 [redacted] 1:10 INV About 1240, 22 Jun 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived and provided a sworn statement wherein he denied exposing photographs of naked detainees/EPW's (see Sworn Statement for details). (b)(6)-2; (7)(C)-2

AGENT'S COMMENT: SPC [redacted] related he obtained the photographs in question from an unknown soldier in Fort Stewart, GA, while recovering from injuries sustained in Iraq. (b)(6)-2; (7)(C)-2

06/22/2004 13:55 [redacted] 0:05 INV About 1355, 22 Jun 04, SPC [redacted] provided this office with consent to search his off-post residence and laptop computer (see CID Form 87-R-E, Consent to Search for details). (b)(6)-2; (7)(C)-2

06/22/2004 14:15 [redacted] 0:15 INV About 1415, 22 Jun 04, SA [redacted] briefed COL [redacted], Acting Commander, and MSG [redacted], Acting First Sergeant, both of 81st MDG, AMDS, Keesler Air Force Base, MS 39534, on all aspects of this investigation. COL [redacted] related he would not be able to render an opine as to the type of disciplinary and/or administrative action SPC [redacted] would receive, as the investigation was still in the preliminary stages. (b)(6)-2; (b)(7)(C)-2

06/22/2004 15:30 [redacted] 2:00 INV About 1530, 22 Jun 04, SA [redacted] and INV [redacted] conducted a consent search of SPC BELL's residence, which was located at 15014 South White Swan, Gulfport, MS 39503. Additionally, a search was conducted of SPC [redacted]'s laptop computer. SA [redacted] collected SPC [redacted]'s laptop computer and compact disc containing the photographs in question as evidence, which was documented on DA Form 4137, Evidence/Property Custody Document, Evidence Voucher (EV) 177-04 (see EV 177-04 for details). (b)(6)-2; (7)(C)-2

AGENT'S COMMENT: SPC [redacted] related he obtained the compact disc from an unknown individual in Fort Stewart, GA. Further, related the photographs were not transferred to his laptop computer as originally stated; however, provided to him on the previously mentioned compact disc. During the search no additional photographs were observed on SPC [redacted]'s laptop computer and/or storage media. Upon completion of the search SA [redacted] obtained a mugshot photograph and major case prints of SPC [redacted]. (b)(6)-2; (7)(C)-2

06/23/2004 08:10 [redacted] 0:10 INV About 0810, 23 Jun 04, SA [redacted] coordinated with SGT [redacted], L [redacted] CO, 890th ENG BN, Wiggins, MS, to obtain contact information for the 1SG and/or Commander. SGT [redacted] related he would have to look for the numbers and contact this office later today. Additionally, SGT [redacted] related he deployed to Iraq with SPC [redacted] however, did not observe him expose photographs of naked Iraqi prisoners. Further, related he did not believe SPC [redacted] was in an area that would have held prisoners/detainees. (b)(6)-2; (7)(C)-2

AGENT'S COMMENT: SGT [redacted] provided this office with a contact phone number for SGT [redacted] as being (601) 928- [redacted]. About 0945, 23 Jun 04, SA [redacted] coordinated with SGT [redacted] who provided this office with additional unit contact phone number of (601) 736-4062. SGT [redacted] related someone at that phone number (b)(6)-2; (7)(C)-2

06/23/2004 09:45 [redacted] 0:05 OTH 022533 000047 4

all (b)(6) - 7(c)(1) except as noted

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would be able to provide this office with contact information for the Commander.

06/23/2004 09:50
[REDACTED]
0:10 INV

About 0950, 23 Jun 04, SA [REDACTED] coordinated with SSG [REDACTED] CO, 890th ENG BN, Wiggins, MS, to obtain contact information for the 1SG and/or Commander. SSG [REDACTED] provided this office with a contact number for the Commander as being (601) 587-[REDACTED]. Additionally, SSG [REDACTED] related she deployed with SPC [REDACTED] to Iraq; however, did not observe him expose any photographs. Finally, related she did not believe SPC [REDACTED] was in an area that would have held prisoners/detainees.

(b)(6)2;
7(c)2

06/23/2004 10:15
[REDACTED]
0:10 INV

About 1015, 23 Jun 04, SA [REDACTED] collected the CD provided to OSI by CPT [REDACTED] as evidence and documented on Evidence/Property Custody Document, EV 178-04 (see EV 178-04 for details).

(b)(6)2; 7(c)2

06/23/2004 10:20
[REDACTED]
0:10 OTH

About 1020, 23 Jun 04, SA [REDACTED] prepared EV regarding previously collected CD.

06/23/2004 11:45
[REDACTED]
0:15 INV

About 1145, 23 Jun 04, SA [REDACTED] and INV [REDACTED] conducted a review of the CD collected from OSI, which provided the following information:

There were 400+ photographs saved on the CD under filename "Johnny's Pics". Of the 400 photographs viewed only two had prisoners/detainees. The photographs were the same photographs currently in question. Additionally, this office conducted a review of the photograph properties, which revealed the images as being authored by "CPT [REDACTED]", with a creation date of Jun 03.

06/23/2004 12:45
[REDACTED]
0:15 INV

About 1245, 23 Jun 04, SA [REDACTED] interviewed Mr. [REDACTED] Wiggins, MS (formerly SGT [REDACTED] C CO, 890th ENG BN, Wiggins, MS) who related he mobilized to Iraq from Fort Stewart, GA, with [REDACTED]. He related SPC [REDACTED] returned from Iraq earlier than the rest of the unit due to injuries sustained, and did not see him in Fort Stewart, GA thereafter. Finally, Mr. [REDACTED] related he had no knowledge of photographs taken in Iraq.

(b)(6)2; 7(c)2

06/23/2004 13:15
[REDACTED]
0:05 OTH

About 1315, 23 Jun 04, INV [REDACTED] directed INV [REDACTED] this office, to determine if there is a CPT [REDACTED] currently in the Army via various name checks.

(b)(6)2; 7(c)2

06/23/2004 13:25
[REDACTED]
0:00 INV

About 1325, 23 Jun 04, SA [REDACTED] advised SPC [REDACTED] his legal rights, which he waived and provided an additional sworn statement elaborating certain aspects of his initial sworn statement (see Sworn Statement for details).

AGENT'S COMMENT: Upon completion of the interview SPC [REDACTED] was provided with a DD Form 2701. SPC [REDACTED] related that he obtained the CD from a member of his unit through [REDACTED] T. SPC [REDACTED] related that Mr. [REDACTED] knew the individual that provided the CD containing the questioned photographs. SPC BELL related he could not remember who exactly provided him with the CD, and that it would have probably been either SSG [REDACTED], SGT [REDACTED], SPC [REDACTED] all C CO, 890th ENG BN, Wiggins, MS.

(b)(6)2;
7(c)2

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06/23/2004 13:30

About 1330, 23 Jun 04, [REDACTED] received the following

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all (b)(6), (7)(C) unless noted otherwise

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0:10 OTH information from INV [redacted] which was obtained from the name check results of CPT [redacted] (b)(6)-2-7(c)-2
CPT [redacted], Headquarters and Headquarters Company (HHC), 11th Heavy Armor, Fort Irwin, CA, work phone number: (760) 380 [redacted] phone number: (760) [redacted]

AGENT'S COMMENT: It was also revealed that the individual listed above was previously assigned in Fort Stewart, GA, and was deployed to Iraq with a return date of July or August 03.

06/23/2004 14:00 [redacted]
0:05 OTH About 1400, 23 Jun 04, SA [redacted] briefed SAC on all aspects of this investigation, who provided the following guidance:
1. Complete canvass interviews of C CO, 890th ENG BN, Wiggins, MS, during upcoming drill. (b)(6)-2-7(c)-2
2. Make contact with CP [redacted] and send RFA to Fort Irwin, CA, if deemed appropriate.

06/23/2004 14:30 [redacted]
0:05 OTH About 1430, 23 Jun 04, SA [redacted] reviewed all EV's to SA [redacted] Evidence Custodian, 86th MP DET, Fort Benning, GA, for review.

06/24/2004 12:00 [redacted]
0:05 OTH About 1200, 24 Jun 04, SA [redacted] coordinated with SA [redacted] who approved previously submitted EV's.

06/24/2004 12:10 [redacted]
0:05 OTH About 1210, 24 Jun 04, SA [redacted] attempted coordination with CPT [redacted] which met with negative results (no answer). (b)(6)-2-7(c)-2

06/25/2004 07:15 [redacted]
0:15 INV About 0715, 25 Jun 04, SA [redacted] briefed Second Lieutenant (2LT) [redacted] Commander, C CO, 890th ENG BN, Wiggins, MS 39577, on all aspects of this investigation. (b)(6)-2-7(c)-2

AGENT'S COMMENT: SPO [redacted] current unit of assignment is with the Mississippi Army National Guard; however, he is currently activated and attached to 81st MDG, AMDS, Keesler Air Force Base, MS, attending physical therapy; therefore, SA [redacted] briefed both chain of commands.

06/25/2004 07:55 [redacted]
0:15 INV About 0755, 25 Jun 04, SA [redacted] S and INV [redacted] interviewed SSG [redacted] O, 890th ENG BN, Wiggins, MS 39577, who related he did not obtain a compact disc from Mr. [redacted] to give to SPO [redacted] further, did not have any information to provide regarding this investigation. (b)(6)-2, (7)(C)-2

AGENT'S COMMENT: Upon completion of the interview SA [redacted] provided SSG [redacted] with a DD Form 2701.

06/25/2004 08:25 [redacted]
0:05 OTH About 0825, 25 Jun 04, SA [redacted] attempted coordination with Mr. [redacted] which met with negative results. SA [redacted] was informed by Mr. [redacted] mother that he was currently on the road, as he is a truck driver and would not return until 26 or 27 Jun 04.

(b)(6)-2;
(7)(C)-2

AGENT'S COMMENT: It appears as though Mr. [redacted] was not being completely truthful with this office during previous interview, as he had mentioned that he did not know anything about any photographs from Iraq. However, during the second interview of SPO [redacted] (b)(6)-2, (7)(C)-2

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all (b)(6)1, (7)(C)1 unannotated

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06/25/2004 08:30
[redacted]
0:05 OTH

related that he obtained the photographs from a friend in the unit, who had gotten them from Mr. [redacted] (b)(6)-2, (7)(C)-2
About 0830, 25 Jun 04, SA [redacted] attempted coordination with CPT [redacted], no contact, left message.

06/25/2004 09:00
[redacted]
0:20 INV

About 0900, 25 Jun 04, SA [redacted] interviewed CPT [redacted] [redacted] Headquarters and Headquarters Troop (HHT), Armored Cavalry Regiment (ACR), Fort Irwin, CA 92310 (formerly of 1-9 FA, Fort Stewart, GA) who related he created the compact disc in question. CPT [redacted] related he was deployed to Operation Iraqi Freedom, and between mid Apr - early May, he was instructed by LTC [redacted] Battalion Commander, 1-9 Field Artillery (FA), to prepare a photographic yearbook of the units actions in Iraq. CPT [redacted] related the photographs in question were obtained from CW2 [redacted] currently stationed in an unknown unit in Fort Drum, NY (formerly of 1-9 FA, Fort Stewart, GA). Further, he believed the questioned photographs were taken in early Apr 03. He related the questioned CD was created for CPT [redacted] (formerly of 1-9 FA, Fort Stewart, GA) NFI, which was why the power point presentation containing the questioned photographs was saved under "Johnny's Pics". CPT [redacted] related he believed the photographs were actually taken by an imbedded reporter from Fox News Network, who was traveling with a unit in Iraq immediately throughout the start of the war. Additionally, related this office would be able to obtain more information regarding the reporter from CP [redacted] Task Force FSO, A Battery, 1-9 FA, Fort Stewart, GA.

(b)(6)2;
(7)(C)2

AGENT'S COMMENT: SA [redacted] informed CPT [redacted] that he would be contacted by an Agent from the Fort Irwin CID office, to discuss further. Additionally, informed him that he would need to provide a sworn statement regarding his knowledge of the photographs. CPD [redacted] provided this office with the following contact number for 1-9 FA, Fort Stewart, GA:

(b)(6)-2
(7)(C)-2

06/25/2004 09:40
[redacted]
0:05 OTH

Staff Duty: (912) 767-[redacted]
About 0940, 25 Jun 04, SA [redacted] briefed SAC on all aspects of this investigation, who provided the following guidance:

1. Complete interviews of various C CO, 890th ENG BN, unit members mentioned in the sworn statement of SPC [redacted] (b)(6)2-(7)(C)-2
2. Disregard canvass interviews of entire unit, as it has already been identified that the photographs were not taken by anyone from C CO, 890th ENG BN.
3. Wrap up investigative leads in Keelser Air Force Base, MS, and return to CID office. Prepare 2D Status Report detailing information obtained thus far.

06/25/2004 09:55
[redacted]
0:30 INV

About 0955, 25 Jun 04, SA [redacted] and INV [redacted] interviewed SPC [redacted] C CO, 890th ENG BN, Wiggins, MS 39577, who provided a sworn statement wherein he related he may have provided the compact disc to SPC [redacted] (see Sworn Statement for details).

(b)(6)2-(7)(C)2

AGENT'S COMMENT: SPC [redacted] related he could not remember whether or not he obtained a compact disc from Mr.

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All (b)(6)1; 7(c)1 unless noted otherwise

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(b)(6)2-7(c)2

[redacted] to give to SPC [redacted]. He related he may have; however, could not remember. Finally, related he was always doing favors for SPC [redacted] without question. Upon completion of the interview SA [redacted] provided SPC [redacted] with a DD Form 2701.

(b)(6)-2; 7(c)-2

06/25/2004 10:30
[redacted]
0:10 INV

About 1030, 25 Jun 04, SA [redacted] S and INV [redacted] interviewed SGT [redacted] C CO, 890th ENG BN, Wiggins, MS 39577, who related he did not obtain a compact disc from [redacted] to give to [redacted]. SGT [redacted] had no information to provide regarding this investigation.

(b)(6)2;
7(c)-2

AGENT'S COMMENT: Upon completion of the interview, SA [redacted] provided SGT [redacted] with a DD Form 2701.

(b)(6)2;
7(c)-2

06/25/2004 11:15
[redacted]
0:10 INV

About 1115, 25 Jun 04, SA [redacted] briefed 2LT [redacted] on all aspects of this investigation.

06/25/2004 13:30
[redacted]
4:30 TRV

About 1330, 25 Jun 04, SA [redacted] and INV [redacted] traveled back to Fort Rucker.

06/25/2004 18:00
[redacted]
0:05 OTH

About 1800, 25 Jun 04, SA [redacted] and INV [redacted] arrived back to Fort Rucker.

06/28/2004 10:00
[redacted]
1:00 OTH

About 1000, 28 Jun 04, SA [redacted] drafted 2D Status Report.

AGENT'S COMMENT: SA [redacted] coordinated with IOA [redacted] this office, to obtain additional information pertaining to CW2 [redacted]. IOA [redacted] provided the following information via DEIDS report/AKO white pages:

(b)(6)2; 7(c)-2

CW2 [redacted] 3/314th Field Artillery Regiment (TS), Fort Drum, NY, home address of [redacted] Drum, NY 13603, telephone number (315) 773-7010.

06/28/2004 11:37
[redacted]
0:01 INV

Send Investigative Report for Approval

06/28/2004 12:15
[redacted]
1:00 OTH

About 1215, 28 Jun 04, SA [redacted] prepared all evidence collected for submission to Evidence Custodian, 86th MP DET, Fort Benning, GA. Upon completion all evidence was provided to SPC [redacted] this office, for transport to Post Office. Evidence was sent via Registered Mail RR356403834US. Additionally, SA [redacted] drafted MFR for delay in submission of evidence, as case agent was TDY and unable to get evidence in mail by prescribed two working days. Send Investigative Report for Approval

(b)(6)2;
7(c)2

06/28/2004 12:21
[redacted]
0:01 INV

Approve Investigative Report

06/28/2004 12:27
[redacted]
0:01 INV

06/28/2004 14:00
[redacted]

About 1400, 28 Jun 04, SA [redacted] prepared RFA's to Fort Irwin RA, and Fort Drum RA.

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all (b)(6) / (b)(7)(C) except as noted

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1:00 OTH

06/28/2004 14:20
[REDACTED]

About 1420, 28 Jun 04, SA [REDACTED] attempted to brief CW3 [REDACTED] on all aspects of this investigation. CW3 [REDACTED] requested this office contact her in the morning as she was in a meeting.

0:05 OTH

06/28/2004 15:20
[REDACTED]

About 1530, 28 Jun 04, SA [REDACTED] faxed RFA's to Fort Irwin RA, and Fort Drum RA. The RFA's were dispatched to conduct interviews of CPT [REDACTED] and CW2 [REDACTED] - (b)(6) 2 (b)(7)(C) - 2

0:05 OTH

06/28/2004 15:45
[REDACTED]

About 1545, 28 Jun 04, SA [REDACTED] updated IP and AAS entries. Further, provided case file to SAC for review.

4:00 OTH

28 June
Y

SAC [REDACTED] and dispatched the status report. [REDACTED] RFA's should have been sent as Category I, Monitoring RFA's. Contact the receiving office and let them know that they need to be done quickly.

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all (b)(6) / (7)(C) / unless otherwise noted

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06/29/2004 09:05 [redacted] SAC REVIEW NOTED:

0:05 OTH 1. Will advise Fort Irwin and Fort Drum RA's that the previously submitted RFA's are Category 1 Monitored.

06/29/2004 09:10 [redacted] About 0910, 29 Jun 04, SA [redacted] attempted coordination with Fort Irwin and Fort Drum, no contact, left message.

0:05 OTH About 1015, 29 Jun 04, SA [redacted] attempted to brief CW3 [redacted] on all aspects of this investigation. CW2 [redacted] related she did not require a brief as she had just reviewed the 2D Status Report, which was submitted yesterday.

06/29/2004 10:45 [redacted] About 1045, 29 Jun 04, SA [redacted] was notified by SAC that Fort Drum RA did not receive the RFA. Directed case agent to re-submit RFA via fax.

0:05 OTH About 1050, 29 Jun 04, SA [redacted] submitted RFA to Fort Drum RA, via fax.

06/29/2004 11:15 [redacted] About 1115, 29 Jun 04, SA [redacted] attempted coordination with the Fort Irwin RA, no contact, left message for the Duty Agent to contact this office.

0:05 OTH About 1135, 29 Jun 04, SA [redacted] coordinated with SA [redacted] 2D MP DET (CID) (DSE), Fort Drum, NY 13602, who acknowledged receipt of RFA. SA [redacted] informed SA [redacted] that the RFA was Category 1 Monitored. She related she would complete the RFA as soon as possible.

06/29/2004 13:45 [redacted] About 1345, 29 Jun 04, this office received an e-mail from SA [redacted] Fort Irwin Resident Agency, Fort Irwin, CA 92310, acknowledging receipt of previously submitted RFA. A copy of the e-mail was posted in case file.

0:05 OTH About 1600, 29 Jun 04, SA [redacted] conducted a Army Knowledge On-Line (AKO) name check of LTC [redacted] and CPT [redacted]. The search provided the following results:

(b)(6)-2; 70-2

LTC [redacted], United States Army NATO (USAN), JCSE, Izmir, Turkey, contact phone number +90-232-[redacted]

CPT [redacted] 9 FA, Fort Stewart, GA, contact number 767-[redacted]

No information found for CPT [redacted]

06/29/2004 16:05 [redacted] About 1605, 29 Jun 04, SA [redacted] contacted 1-9 FA (Staff Duty) and coordinated with SSG [redacted] Service Battery (SB), 1-9 FA, Fort Stewart, GA. SSG [redacted] related there was no CPT [redacted] assigned to 1-9 FA; however, there was a CPT [redacted]. SSG [redacted] related everyone from 1-9 FA, Fort Stewart, GA, was currently on leave; therefore, he would notify CPT [redacted] at his residence and have him contact this office as soon as possible.

(b)(6)2; (7)(C)-2

0:05 OTH About 1615, 29 Jun 04, SA [redacted] conducted a AKO name check of CPT [redacted] which provided the following information:

CPT [redacted] 1-9 FA, Fort Stewart, GA, contact number (912) 767-[redacted]

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06/29/2004 16:30 About 1630, 29 Jun 04, SA [redacted] interviewed CPT [redacted]

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all (b)(6) 1; (7)(C) 1 unless otherwise noted

AGENT'S ACTIVITY SUMMARY Control Number 0114-2004-CID083-66189

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Eric A. [redacted]
0:15 INV

[redacted], 120-68-3336, Commander, A Battery, 1-9 FA, Fort Stewart, GA, who related he remembered the photographs in question. CPT [redacted] related the photographs were taken by a Combat Photographer from the U.S. Army Magazine around Apr 03. CPT [redacted] related he could only remember the photographer's last name as being [redacted]. He related 1-9 FA was attached to the 3/15th Infantry Regiment, Fort Stewart, GA, during the timeframe the photographs were taken. Further, [redacted] a civilian, was also attached to the 3/15th Infantry Regiment. Finally, CPT [redacted] related the photographs in question were without a doubt taken by the combat photographer, as no other soldiers were taking photographs during that particular timeframe.

(b)(6)-2;
(7)(C)-2

(b)(6)-4;
(7)(C)-4

(b)(6)-2; (7)(C)-2

AGENT'S COMMENT: Upon completion of the interview, SA [redacted] informed CPT [redacted] that an agent from Fort Stewart, GA, may be in contact with him within the near future. CPT [redacted] related he had no additional information to provide, as he did not know how to get in contact with the photographer.

(b)(6)-2; (7)(C)-2

06/29/2004 16:45
[redacted]
0:05 OTH

About 1645, 29 Jun 04, SA [redacted] conducted a search on the internet for contact information for U.S. Army Magazine. The search provided the following information:

Association of the United States Army, contact number 1-800-336-[redacted]

AGENT'S COMMENT: SA [redacted] immediately attempted coordination with the organization listed above, which met with negative results. The establishment was closed for the day, will try again in the morning.

06/30/2004 08:50
[redacted]
0:15 INV

About 0850, 30 Jun 04, SA [redacted] interviewed Mr. [redacted] Combat Photographer, U.S. Army Magazine, 2425 Wilson Blvd., Arlington, VA 22201, who related he exposed the photographs in question. He related he was an imbedded reporter traveling with a military unit, and the photographs were taken on 7 Apr 03. He related the nude, dark completed individuals in the photograph were actually Syrian. Further, they had been stripped of their personal clothing for safety considerations (i.e. weapons that could have potentially been hidden under their clothing). Mr. [redacted] related the individuals were not mistreated in any way by Allied Forces. Finally, Mr. [redacted] related he believed one of the questioned photographs was posted in a subscription of the U.S. Army Magazine.

(b)(6)-4; (7)(C)-4

(b)(6)-4; (7)(C)-4

AGENT'S COMMENT: Mr. [redacted] related he did not wish to provide any of his personal information over the phone. SA [redacted] informed Mr. [redacted] that an Agent from CID would be in contact with him to arrange an interview.

06/30/2004 09:20
[redacted]
0:05 OTH

About 0920, 30 Jun 04, SA [redacted] briefed SAC on all aspects of this investigation, who provided the following guidance:

1. Send RFA to interview and obtain sworn statement from Mr. [redacted]
2. Prepare 3D Status.
3. Wait for additional RFA's to come back.
4. Upon receipt of all RFA's prepare case file for closure.

(b)(6)-4;
(7)(C)-4

06/30/2004 09:30

About 0930, 30 Jun 04, SA BARRERAS prepared 3D Status Report.

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0:45 OTH

06/30/2004 10:39

0:01 INV

06/30/2004 11:00

0:05 OTH

Send Investigative Report for Approval

all (b)(6); (b)(7)(C) 1

About 1100, 30 Jun 04, [REDACTED] S provided case file and 3D Stat to SAC for review.

AGENT'S COMMENT:

1. Will draft remaining RFA's today.
2. Will list all pertinent personnel into the entities portion of ACI2 and conduct USACRC name checks.

30 Jun 04,
Y

Reviewed and dispatched the Status report. Also, briefed CW4 [REDACTED], Bn Operations officer on the Status of the investigation.

[REDACTED]

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all (b)(1), (7)(C) / except as noted

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06/30/2004 11:15 About 1115, 30 Jun 04, SA [redacted] prepared RFA's to Fort Belvoir and Fort Stewart regarding the interviews of Mr. [redacted], CPT (b)(6)-4; 7(c)-4
0:45 OTH [redacted] and CPT [redacted] (b)(6)-2; 7(c)-2

06/30/2004 12:30 SAC REVIEW NOTED:

0:05 OTH 1. Noted.

06/30/2004 13:00 About 1300, SA [redacted] faxed RFA's to Fort Belvoir and Fort Stewart RA's. (b)(6)-2; 7(c)-2

0:05 OTH AGENT'S COMMENT: Discussed case file with SAC regarding RFA to Turkey to interview LTC [redacted] SAC directed to send RFA to AFOSI, Incirlik AFB, Turkey. SA [redacted] contacted Security Forces Desk, Incirlik AFB, Turkey, to forward message to Duty Agent to have them contact this office via telephone or cellular phone.

06/30/2004 13:20 About 1320, 30 Jun 04, SA [redacted] coordinated with SA [redacted] Fort Belvoir RA, Fort Belvoir, VA, who acknowledged receipt of RFA. SA [redacted] related he was unable to see the photographs in question, due to the ink on the fax machine. SA [redacted] informed same that this office would send him an e-mail of the photographs. SA [redacted] related the photographs should be sent to [redacted]@belvoir.army.mil, as he will be the case agent for the RFA.

06/30/2004 13:30 About 1330, 30 Jun 04, SA [redacted] e-mailed photographs to Fort Belvoir.

0:05 OTH About 1420, 30 Jun 04, SA [redacted] coordinated with SA [redacted] Fort Stewart Resident Agency, Fort Stewart, GA, who acknowledged receipt of RFA. SA [redacted] requested this office e-mail him the photographs in question, as he could not make out the faxed copies. Additionally, SA [redacted] related that CPT [redacted] recently PCS'd to Fort Sill, OK. (b)(6)2, 7(c)-2

AGENT'S COMMENT: Upon completion of the coordination, SA [redacted] e-mailed SA [redacted] the requested photographs.

06/30/2004 14:45 About 1445, 30 Jun 04, SA [redacted] faxed RFA to Fort Sill RA.

0:05 OTH About 1500, 30 Jun 04, SA [redacted] coordinated with SA [redacted] Fort Sill Resident Agency, Fort Sill, OK, who acknowledged receipt of RFA. SA [redacted] requested this office attempt to determine if CPT [redacted] recently PCS's to Fort Sill, OK, and if so what unit is going to be assigned to. SA [redacted] informed same this office would get additional information regarding CPT [redacted] (b)(6)2, 7(c)-2

06/30/2004 15:30 About 1530, 30 Jun 04, SA [redacted] coordinated with CPT [redacted], Acting Commander, Captain's Course, Field Artillery, Fort Sill, OK, who related CPT [redacted] was currently attending the Officer Advanced Course in his unit. Further, related he would be at the school for another 2-3 months. CPT [redacted] provided this office with a unit contact phone number as being DSN: 639- [redacted] (b)(6)2-7(c)2

06/30/2004 15:45 About 1545, 30 Jun 04, SA BARRERAS provided contact information for CPT [redacted] ID to SA [redacted]. SA [redacted] related he would assign the case to a case agent, who would contact this office with their case number. (b)(6)2-7(c)2

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(b)(6);(7)(C)1 except as noted

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07/01/2004 10:00 About 1000, 1 Jul 04, SA [redacted] AS coordinated with SA [redacted] who related Mr. [redacted] no longer wanted to participate in this investigation. He related he would send hard copy info report within a few days. (b)(6)-4; (7)(C)-4

07/01/2004 15:00 About 1500, 1 Jul 04, received e-mail from Fort Belvoir RA, relating RFA was complete. Further, e-mailed info report and AIR, posted e-mail with attachments to case file.

07/05/2004 12:30 About 1230, 5 Jul 04, SA [redacted] added pertinent individuals to entity section of ACI2. Further, requested USACRC name checks of appropriate individuals.

07/05/2004 12:38 Recorded data pertaining to [redacted]

07/05/2004 12:38 CRC Name Check Requested for [redacted] (b)(6)2; (7)(C)-2

07/05/2004 12:44 Recorded data pertaining to [redacted]

07/05/2004 12:50 Recorded data pertaining to [redacted]

07/05/2004 12:50 CRC Name Check Requested for: [redacted]

07/05/2004 12:54 Recorded data pertaining to [redacted]

07/05/2004 12:59 Recorded data pertaining to [redacted]

07/05/2004 12:59 CRC Name Check Requested for: [redacted]

07/05/2004 13:04 Recorded data pertaining to [redacted] Dennis

07/05/2004 13:04 CRC Name Check Requested for: [redacted] Dennis (b)(6)-4; (7)(C)-4

07/05/2004 13:08 Recorded data pertaining to [redacted]

07/05/2004 13:08 CRC Name Check Requested for: [redacted]

07/05/2004 13:30 About 1330, 5 Jul 04, SA [redacted] updated IP, posted in case file.

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all (b)(6); (7)(C) except as noted

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07/05/2004 13:45 [redacted] About 1345, 5 Jul 04, S [redacted] drafted AIR, posted in case file.

1:45 OTH

07/05/2004 15:45

0:05 OTH

About 1545, 5 Jul 04, SA [redacted] provided case file to SAC for review and re-assignment, as case agent will be on leave from 5-12 Jul 04. Additionally, case agent will be TDY from 13 Jul -13 Aug 04.

The following things should be noted for completion of this investigation:

1. Receipt of USACRC name check results of Mr. [redacted] (b)(6)-4; (7)(C)-4
[redacted] W2 [redacted] Mr. [redacted] and CPT [redacted] The (b)(6)2; (7)(C)-2
checks have already been requested; therefore, someone will have to log on to my ACI2 and retrieve the results from my alerts. My log on information was provided to INV [redacted] for completion.
2. Info Reports are pending from Fort Irwin, Fort Drum, Fort Stewart, Fort Belvoir and Fort Sill.
3. An RFA still needs to be dispatched to Turkey to interview LTC [redacted] (b)(6)2; (7)(C)-2
Efforts have already been made to coordinate with AFOSI in Turkey, they still have not called back.
4. No CID Form 118-E-R, is needed for this case file as of today's date, as no information was provided outside DOD channels.
5. May want to consider re-interviewing Mr. [redacted] (b)(6)-4; (7)(C)-4
to close the loop regarding whether or not he knows the individual whom provided SPC [redacted] (b)(6)2; (7)(C)-2
with the CD. May be pointless, as it has already been identified where the photographs originated from.
6. Determine if U.S. Army Magazine had a subscription with one of the questioned photographs. Coordination has already been made with Fort Belvoir to run down that lead; however, Mr. [redacted] does not wish to cooperate with them; therefore, they may forget to determine if such magazine exist. We should be able to determine that info over the phone. (b)(6)-4; (7)(C)-4
7. Preparation of final AIR and Final Report.
8. HQ USACIDC brief upon completion of investigation (CW3 [redacted])
9. Coordinate w/ Evidence Custodian for DN's.

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all (b)(6); (7)(C) (1) except as noted otherwise

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07/06/2004 08:15
[redacted]
0:05 INV

Received the info report and AIR from the Fort Belvoir RA. Apparently Mr. [redacted] was uncooperative and declined to be interviewed, citing his 1st admendment rights to Freedom of the Press.

(b)(6); (7)(C) 4

(b)(6)-4; (7)(C)-4

07/06/2004 08:30
[redacted]
0:15 INV

At 0830, 6 Jul 04, SA [redacted] coordinated with Mr. [redacted] who declined to be interviewed. Mr. [redacted] stated that he did not want to be interviewed or view the two photographs in question to verify if they were photographs he exposed. Mr. [redacted] stated that he would forward a copy of the Army Magazine that contained the two photographs in question. SA [redacted] provided Mr. [redacted] with the office address and requested Mr. [redacted] forward the magazine expiditiously. Further, SA [redacted] requested to speak with Mr. [redacted] supervisor. Mr. [redacted] stated that his supervisor was not in the office and would not provide a contact phone number. Mr. [redacted] claimed that he would provide his supervisor with the office number and request a return call.

(b)(6)-4; (7)(C)-4

(b)(6)-4; (7)(C)-4

07/06/2004 08:55
[redacted]
0:05 INV

At 0855, 6 Jul 04, SA [redacted] researched the Internet and obtained the telephone number for Mr. [redacted]'s supervisor, Mrs. [redacted], Editor & Chief, Army Magazine, 2425 Wilson Boulevard, Arlington, VA 22201. SA [redacted] contacted Mrs. [redacted]'s office and spoke with her secretary and was informed that Mrs. [redacted] was out of the office and would return his call upon her return.

(b)(6)-4-7(C)-4

AGENT'S COMMENT: Mr. [redacted] picked up the phone and accused SA [redacted] of harassing him and that had done nothing wrong. He repeatedly accused CID of harassment and again declined to be interviewed. SA [redacted] informed Mr. [redacted] that this office did not contact his supervisor to harass him but to procure his cooperation in the investigation.

(b)(6); (7)(C)-4

07/06/2004 09:00
[redacted]
0:15 INV

At 0900, 6 Jul 04, SA [redacted] coordinated with Mrs. [redacted] Executive Secretary, Chairman, Association of the United States Army (AUSA), 2435 Wilson Boulevard, Arlington, VA 22201; and requested to speak with the supervisor of Mrs. [redacted]. SA [redacted] explained the nature of the interview of Mr. [redacted] and requested assistance from either the Chairman or a Vice President of AUSA in obtaining Mr. [redacted] assistance in this investigation. Mrs. [redacted] stated that all the senior leadership were out of the office due to a funeral and would not return until this afternoon.

(b)(6)-3; (7)(C)-3

(b)(6)-4;
(7)(C)-4

07/06/2004 12:30
[redacted]
0:15 IA

Provided an update report to Benning CID Battalion. Posted to the file.

07/07/2004 08:39
[redacted]
0:15 INV

Received the info report and AIR from the Fort Drum RA. Pertaining to the interview of CW2 [redacted]. Posted to the file. CW2 [redacted] did not recall the two photographs in question. He had collected thousands of photographs for the unit yearbook and had given a CD to CPT [redacted].

(b)(6)-2; (7)(C)-2

07/08/2004 15:50
[redacted]
0:05 INV

About 1650, 8 Jul 04, INV [redacted] printed CRC name check and posted to case file.

(b)(6)2; 7(C)2

(b)(6)4-(b)(7)(C)-4

07/08/2004 16:00
[redacted]
0:15 IA

Received the info report and AIR from Fort Stewart pertaining to the interview of CPT [redacted]. He verified that Mr. [redacted] exposed the two photographs in question and the persons in the photographs were identified as Syrian insurgents. Posted to the file.

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07/12/2004 11:00
[redacted]
0:15 IA

Forwarded an upated to the Benning CID Battalion. Posted to the file.

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13 July,
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JAS. Kunt file to SA
[REDACTED] for completion.
Get w/ Fort Irwin, Fort
Sill and AFOSI to check
on the status of the VPAs.

[REDACTED]

All
(b)(6);(7)(C) 1

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AGENT'S ACTIVITY SUMMARY	Control Number 0114-2004-CID083-66189
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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
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07/13/2004 13:00
 [REDACTED]
 0:05 OTH

SAC REVIEW NOTED:

1. Will check on status of RFA's. An RFA has not been dispatched to AFOSI as of today's date (reference AAS entry 1545, 5 Jul 04. Will attempt to make contact with AFOSI in Turkey and obtain information for sending RFA.
2. Directed INV [REDACTED] R to obtain contact information for AFOSI (Turkey).

07/13/2004 14:45
 [REDACTED]
 0:05 INV (b)(6);(7)(C)-4

About 1445, 13 Jul 04, SA [REDACTED] received the USACRC name check results of CW2 [REDACTED], CPT [REDACTED], Mr. [REDACTED], Mr. [REDACTED], and CPT [REDACTED] which provided no derogatory information. (b)(6);(7)(C)-2

07/13/2004 15:00
 [REDACTED]
 0:05 OTH

About 1500, 13 Jul 04, SA [REDACTED] RAS directed INV [REDACTED] to prepare RFA for AFOSI (Turkey), and submit same upon coordination.

07/13/2004 15:05
 [REDACTED]
 0:15 OTH

About 1505, 13 Jul 04, SA [REDACTED] S conducted a review of all sworn statements obtained reference RFA's. CW2 [REDACTED] mentioned MAJ [REDACTED] (NFI) in his sworn statement. This office will attempt to locate, fully identify and interview MAJ [REDACTED] via an RFA. (b)(6)-2;(7)(C)-2

07/13/2004 15:30
 [REDACTED]
 0:05 OTH

About 1530, 13 Jul 04, SA [REDACTED] S coordinated with CPT [REDACTED] 1-9 FA, Fort Stewart, GA, to obtain additional information regarding MAJ [REDACTED]. CPT [REDACTED] provided this office with the following information:

MAJ [REDACTED] (b)(6);(7)(C)-2

AGENT'S COMMENT: CPT [REDACTED] related MAJ [REDACTED] is no longer assigned to 1-9 FA. Further, related he did not know where he PCS'd to.

07/13/2004 15:35
 [REDACTED]
 0:05 OTH

About 1535, 13 Jul 04, SA [REDACTED] obtained a DEIDS report regarding MAJ [REDACTED] from IOA [REDACTED]. The report provided the following information: (b)(6);(7)(C)-2

MAJ [REDACTED], United States Army Command and General Staff College, Fort Leavenworth, KS 66027, telephone number (315) [REDACTED]

AGENT'S COMMENT: SA [REDACTED] attempted contacting the phone number provided, which was a cellular phone that was out of service.

About 1545, 13 Jul 04, SA [REDACTED] S coordinated with Mr. [REDACTED], Deputy Director, Command and General Staff School, Fort Leavenworth, KS 66027, who related MA [REDACTED] was an instructor at the school and provided this office with the following contact number as being (913) 684-3473.

07/13/2004 15:45
 [REDACTED]
 0:05 OTH (b)(6)-2-702

AGENT'S COMMENT: SA [REDACTED] attempted coordination with MAJ [REDACTED] which met with negative results. Informed by secretary that MAJ [REDACTED] is currently attending a course on the installation and provided this office with the following number (913) 684- [REDACTED]. Attempted coordination with MAJ [REDACTED] phone number provided, which met with negative results, left message for someone to contact this office.

07/13/2004 16:00
 [REDACTED]

About 1600, 13 Jul 04, SA [REDACTED] discussed case file with SAC regarding RFA to AFOSI. SAC related he was under the impression that

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all (b)(6) & (b)(7)(C) unless otherwise noted

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0:05 OTH the RFA had already been submitted. Case agent informed SAC that the RFA had not been submitted as this office was attempting to determine a location to send the RFA. SAC directed to send the RFA to the Vicenza RA, and have them forward the RFA to the appropriate AFOSI office.

07/13/2004 16:40 [redacted] 0:20 OTH About 1640, 13 Jul 04, SA [redacted] prepared RFA to Vicenza RA, will coordinate with them tomorrow to determine good e-mail address to send RFA.

07/14/2004 10:45 [redacted] 0:10 INV About 1045, 14 Jul 04, SA [redacted] telephonically interviewed MAJ [redacted] 5340, Command and General Staff College, Fort Leavenworth, KS 66027 (formerly Fire Support Officer (FSO), 1-9 FA, Fort Stewart, GA). MAJ [redacted] related that he and LT [redacted] tasked CW2 [redacted] and CPT [redacted] to create a photographic yearbook containing photographs taken in Iraq from various units. MAJ [redacted] related to his knowledge they utilized thousands of photographs to create the yearbook; however, did not know exactly where they came from. Finally, MAJ [redacted] related he had no knowledge regarding the photographs in question.

(b)(6)2, (b)(7)(C)2

AGENT'S COMMENT: This office will not send an RFA to interview MAJ [redacted] N, as he has no pertinent information regarding this investigation. MAJ [redacted] provided this office with the following contact information in the event this office needed to speak with him further:

wk phone: (913)684-[redacted]
hm phone: (913)651-[redacted]
hm address: [redacted] Leavenworth, KS 66048

07/14/2004 10:50 [redacted] 0:15 INV About 1150, 14 Jul 04, INV [redacted] attempted coordination with Vicenza Resident Agency using USACIDC directory numbers, which met with negative results. Therefore, an ACI2 alert was sent to the Vicenza Resident Agency requesting contact information.

07/14/2004 12:45 [redacted] 0:05 OTH About 1245, 14 Jul 04, SA [redacted] coordinated with SA [redacted] to obtain a contact phone number for AFOSI in Izmir, Turkey. SA [redacted] provided this office with the following information:

AFOSI: DSN 314 67 [redacted]
Security Forces Desk: DSN 313 67 [redacted]

07/14/2004 12:55 [redacted] 0:05 OTH (b)(6)2, (b)(7)(C)2 -2 About 1255, 14 Jul 04, SA [redacted] left a voice mail message at the AFOSI office in Izmir, Turkey. Additionally, coordinated with SSG [redacted] Security Forces, Izmir, Turkey, to have the AFOSI duty agent contact this office as soon as possible.

07/14/2004 13:05 [redacted] 0:05 OTH (b)(6)2, (b)(7)(C)2 -2 About 1305, 14 Jul 04, SA [redacted] coordinated with SSG [redacted] who provided this office with an e-mail address to the duty agent as being [redacted]@ogn.af.mil. SSG [redacted] related the duty agent requested this office send him the RFA via e-mail.

07/14/2004 13:05 [redacted] 0:05 INV About 1405, 14 Jul 04, INV [redacted] attempted coordination with SA [redacted], Fort Irwin Resident Agency, which met with negative results. Left message on voice mail.

07/14/2004 13:15 [redacted] About 1415, 14 Jul 04, INV [redacted] ER coordinated with MRS

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all (b)(6), (7)(C) unless otherwise noted

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0:05 INV [redacted] N [redacted], Special Agent in Charge, Fort Sill Resident Agency, who stated that the RFA 0162-04-CID024, was closed and in route to this office.

07/14/2004 13:30 [redacted] About 1330, 14 Jul 04, SA [redacted] e-mailed RFA to AFOSI, Izmir, Turkey.

0:05 OTH [redacted]

07/14/2004 15:00 [redacted] About 1500, 14 Jul 04, SA [redacted] coordinated with SA [redacted] AFOSI, who related he would check his e-mail tomorrow morning to determine if he received the RFA. Additionally, SA [redacted] briefed SA [redacted] on all aspects of this investigation, who related he would probably have the request completed within two weeks.

0:05 OTH [redacted]

07/15/2004 10:50 [redacted] About 1050, 15 Jul 04, SA [redacted] attempted coordination with Mr. [redacted] which met with negative results. Informed by mother that he would return to his residence until sometime this weekend, as he is a truck driver.

0:05 OTH [redacted]

07/15/2004 13:00 [redacted] About 1300, 15 Jul 04, SA [redacted] provided case agent with an e-mail from SA [redacted]sted in case file.

0:05 OTH [redacted]

07/15/2004 13:30 [redacted] About 1330, 15 Jul 04, this office received the Information Report from Fort Irwin RA, posted in case file. Attached to the Info Report was an AIR, Sworn Statement of CPT [redacted] and EV, which documented the collection of a compact disc from CPT [redacted] (b)(6)2, (7)(C)2

0:05 OTH [redacted]

07/15/2004 14:00 [redacted] About 1400, 15 Jul 04, SA [redacted] coordinated with SA [redacted] who related the compact disc collected as evidence contained the two photographs in question, to include approximately eight additional photographs of detainees. SA [redacted] related she forwarded the compact disc to this office.

AGENT'S COMMENT: Upon receipt of the CD, this office will create a copy for the file, and forward the original to the Evidence Custodian, 86th MP DET, Fort Benning, GA.

0:05 OTH [redacted]

07/16/2004 09:45 [redacted] RECEIVED GUIDANCE FROM SAC: (b)(6)-4, (7)(C)-4

1. Coordinate with AUSA to determine if Mr. [redacted] going to cooperate in this investigation.
2. If Mr. [redacted] is not going to cooperate, coordinate with FBI to determine if they can determine if he exposed the photographs in question.

0:05 OTH [redacted]

07/19/2004 13:30 [redacted] About 1330, 19 Jul 04, SA [redacted] was contacted by SA [redacted] AOPS, Fort Benning CID BN, Fort Benning, GA, who related he had not received Category 1 Update regarding this investigation. SA [redacted] informed SA [redacted] that case agent was currently in the process of assessing a duty call (indecent acts with a child), which was why the update had not been sent. SA [redacted] related a report needed to be sent ASAP; therefore, case agent directed the victim to stand-by, while case agent drafted update.

0:05 OTH [redacted]

07/19/2004 14:00 [redacted] About 1400, 19 Jul 04, SA [redacted] S coordinated with SA [redacted] who directed case agent to provide him with a brief over the phone regarding the Category 1 Update. SA [redacted] briefed SA [redacted] on all aspects of this investigation. Additionally, SA [redacted] related he required a telephone call from this office, prior to submitting the update via e-mail.

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all (b)(6), (7)(C) except otherwise noted

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07/19/2004 14:30
 [redacted] About 1430, 19 Jul 04, SA [redacted] e-mailed update to SA [redacted]
 0:05 OTH

07/20/2004 13:00
 [redacted] About 1300, 20 Jun 04, this office received the Information Report from the Fort Drum RA, regarding the interview of CW2 [redacted] Attached to the report was the AIR, Sworn Statement of CW2 [redacted], major case prints, mug shot photo and CID Form 44 (see AIR for details).
 0:05 OTH

(b)(6)2;
(7)(C)-2

07/21/2004 18:00
 [redacted] About 1800, 21 Jul 04, this office received an e-mail from SA [redacted] (AFOSI), who related LTC [redacted] was no longer assigned in Turkey. Further, related he PCS'd around Jun 04, to the Office of the Secretary of the Army, Washington D.C..
 0:05 OTH

(b)(6)2;
(7)(C)-2

07/23/2004 12:40
 [redacted] About 1240, 23 Jul 04, SA [redacted] attempted coordination with LTC [redacted] no contact, left message on voice mail to contact this office as soon as possible.
 0:05 OTH

(b)(6)-2; (7)(C)-2

07/23/2004 13:30
 [redacted] About 1330, 23 Jul 04, this office received evidence (compact disc obtained from CPT [redacted] from the Fort Irwin RA. The evidence will be transported to the Evidence Custodian, 86th MP DET, Fort Benning, GA, on 26 Jul 04.

AGENT'S COMMENT: The evidence will be delivered directly to the Evidence Custodian, rather than submitted via registered mail, as this office has arrangements to travel to Fort Benning on 26 Jul 04, to deliver evidence from different ROI.

07/26/2004 06:00
 [redacted] About 0600, 26 Jul 04, evidence (compact disc) was provided to INV [redacted] N, this office, for transport to the Evidence Custodian, 86th MP DET, Fort Benning, GA.
 0:10 OTH

AGENT'S COMMENT: Prior to providing the evidence to INV [redacted] created a copy of the CD. The evidence was re-sealed by SA [redacted] upon completion, and annotated on MFR.

07/26/2004 07:00
 [redacted] About 0700, 26 Jul 04, SA [redacted] provided Category 1 Update to SA [redacted] a e-mail. Copy of update was posted in case file.
 0:05 OTH

07/26/2004 13:05
 [redacted] About 1405, 26 Jul 04, INV [redacted] R interviewed LTC [redacted] executive Office, Head Quarters Chief of Staff of The Army, Pentagon, VA 22010. LTC [redacted] stated that he did remember CPT [redacted] and CW2 [redacted]. He stated that he did task them with making a yearbook for the Battalion. He stated that he did see some of the initial photographs collected but did not recall seeing any photographs of EPWs. He also stated that the yearbook project was never completed to his knowledge. LTC [redacted] had no further information to add.
 0:25 INV

(b)(6)2-7(C)2

07/30/2004 00:00
 [redacted] About 1900, 29 Jul 04, SA [redacted] provided case file to SAC for review.
 0:05 OTH

AGENT'S COMMENT: There was no investigative activity conducted in this file by case agent on 28 Jul 04, due to case agent having family emergency.

30 Jul 04
Y

sac kw. wrap the open case 22550 by 6 Aug 04. Don't forget update by 1000 2 Aug 04. 0900064 21

all (b)(6) - (7)(C) unless otherwise noted

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
07/30/2004 18:00 [REDACTED]	SAC REVIEW NOTED:	
0:05 OTH	1. Noted, will have case file closed by 6 Aug 04. Also, will not forget CAT 1 Update to BN OPS by 1000, 2 Aug 04.	
08/01/2004 12:00 [REDACTED]	About 1200, 1 Aug 04, SA [REDACTED] worked on CAT 1 Update to BN OPS.	
0:30 OTH		
08/01/2004 12:40 [REDACTED]	About 1240, 1 Aug 04, SA [REDACTED] coordinated with Mrs. [REDACTED] (b)(6)-3; (7)(C)-3	
0:10 INV	[REDACTED] IE, Dispatcher, Stone County Sheriff's Department, Wiggins, MS 39577. Mrs. [REDACTED] related she would have a patrol travel to [REDACTED]'s residence, and have him contact this office as soon as possible. Additionally, related if no one was at the residence she would have the patrol leave a note on his door.	
(b)(6)-2; 7(C)-2	AGENT'S COMMENT: Coordination was made with the Stone County Sheriff's Department, as numerous calls have been made to Mr. [REDACTED], and he has yet to contact this office. If [REDACTED] does not contact this office then this office will disregard his interview.	
08/01/2004 13:00 [REDACTED]	About 1300, 1 Aug 04, SA [REDACTED] e-mailed CAT 1 Update to SA CARSON, posted in case file.	
0:05 OTH		
08/03/2004 13:20 [REDACTED]	About 1420, 03 Aug 04, INV [REDACTED] coordinated with SA [REDACTED] (b)(6)-6, (7)(C)-6	
0:15 INV	[REDACTED] D, Duty Agent, Federal Bureau of Investigation (FBI), Washington Metropolitan Field Office, 601 4th Street North West, Washington, D.C. 20535-0002, (202) 278-[REDACTED] who stated that this office will need to coordinate with the local field office and for them to initiate the request for the interview of MR [REDACTED] (b)(6)-4, (7)(C)-4	
08/03/2004 15:25 [REDACTED]	About 1625, 03 Aug 04, INV [REDACTED] coordinated with SA [REDACTED] (b)(6)-6, (7)(C)-6	
0:20 INV	[REDACTED] FBI, Dothan Resident Agency, Dothan, AL 36301, (334) 792-[REDACTED] who stated that he would research all information for the Lead Request and that this office should contact him on 04 Aug 04 for more information.	
08/04/2004 08:10 [REDACTED]	About 0810, 4 Aug 04, SA [REDACTED] briefed SA [REDACTED] on all aspects of this investigation. SA [REDACTED] related he would get with his supervisors and contact this office later today.	
0:15 INV		
08/04/2004 08:20 [REDACTED]	About 0920, 04 Aug 04, INV [REDACTED] coordinated with MR [REDACTED] (b)(6)-4, (7)(C)-4	
0:05 INV	[REDACTED]'s grandmother, who stated that she would again relay this office's contact information to Mr. [REDACTED]	
08/04/2004 14:30 [REDACTED]	About 1430, 4 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] (b)(6)-6, (7)(C)-6	
0:05 INV	[REDACTED] who related his office would not be able to perform our request. However, provided this office with a contact phone number and POC of SA [REDACTED] FBI, Washington Field Office, phone number (202) 324-[REDACTED]. He related that SA [REDACTED] would be able to provide this office with assistance/direction to have Mr. [REDACTED] interviewed.	
08/04/2004 14:45 [REDACTED]	About 1445, 4 Aug 04, SA [REDACTED] attempted coordination with SA [REDACTED] (b)(6)-4, (7)(C)-4	
0:05 OTH	[REDACTED] no contact, left message.	
08/05/2004 12:00 [REDACTED]	About 1200, 5 Aug 04, SA [REDACTED] attempted coordination with SA [REDACTED] (b)(6)-6, (7)(C)-6	
0:05 OTH	[REDACTED] no contact, left message.	
08/06/2004 08:00 [REDACTED]	About 0800, 6 Aug 04, SA [REDACTED] briefed SA [REDACTED] Indian Country Special Jurisdiction/Violent Crimes Division, FBI	

022551

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all (b)(6), (7)(C) 1 except as noted

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

0:05 INV Headquarters, Washington D.C. 20535, on all aspects of this investigation. SA [redacted] related he would probably be able to assist this office with the interview of Mr. [redacted] however, requested a (b)(6) 4-7(c) 4 memorandum from this office outlining the request. (b)(6), (7)(C) -6

AGENT'S COMMENT: SA [redacted] related he would coordinate with his supervisor and contact this office later today. (b)(6)-(6), (7)(C) 6

08/06/2004 08:15 [redacted]
0:45 OTH About 0815, 6 Aug 04, SA [redacted] prepared a RFA for FBI HQ's. Upon completion of the RFA, SA [redacted] e-mailed the request with attached photographs to SA [redacted]. (b)(6)-6; (7)(C) -6

08/06/2004 09:15 [redacted]
0:05 OTH About 0900, 6 Aug 04, SA [redacted] provided this office with an e-mail acknowledging receipt of the RFA. Additionally, related his office would be able to complete the request.

AGENT'S COMMENT: Contact information for [redacted] is as follows:

Phone Number: (202) 324-[redacted] (b)(6)-6; (7)(C) -6
E-Mail [redacted]@leo.gov

08/08/2004 21:30 [redacted]
0:15 OTH About 2130, 8 Aug 04, SA [redacted] prepared CAT 1 Update for BN OPS. Additionally, e-mailed update to SA [redacted] and posted copy in case file.

08/16/2004 09:35 [redacted]
0:20 OTH About 0935, 16 Aug 04, SA [redacted] prepared weekly Category 1 Update, regarding this investigation. The update was e-mailed to SA [redacted] and a copy was posted to case file.

AGENT'S COMMENT: There was no investigative activity conducted in this file from 9 Aug 04-15 Aug 04, due to priority investigation 0152-04-CID083.

08/16/2004 10:30 [redacted]
0:05 OTH About 1030, 16 Aug 04, SA [redacted] vided case file to INV [redacted] for monitor/completion. (b)(6)-2; (7)(C) 2

08/16/2004 10:45 [redacted]
0:15 ADM About 1045, 16 Aug 04, INV [redacted] received Information Report, AIR, sworn statement obtained from CPT [redacted] and CID Form 44-R pertaining to CPT [redacted], from SA [redacted] via the U.S. Postal Service. (Added all documents to case file).

08/16/2004 13:00 [redacted]
0:10 IA About 1300, 16 Aug 04, INV [redacted] coordinated with SA [redacted] who stated that he had identified an FBI group from the Washington Field Office (WFO), who would be prepared to cover the RFA that was sent by this office; however, the group had requested that HQUSACIDC coordinate with them directly. Further, he provided the contact information for SA [redacted] Supervisor, WFO, Washington, DC, who could be reached at: (202) 278-[redacted]. (b)(6)-6 - 7(c)(6)

08/16/2004 13:15 [redacted]
About 1315, 16 Aug 04, INV [redacted] organized case file.

2:00 ADM
08/16/2004 15:55 [redacted]
About 1555, 16 Aug 04, INV [redacted] briefed SAC on new information obtained from SA [redacted] guidance from SAC:

022552

(b)(6)-6; (7)(C) -6

000066 23

all (b)(6); (7)(C) -1

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

0:10 ADM

1. Coordinate with CW3 STORY

08/16/2004 16:10

About 1610, 16 Aug 04, INV [redacted] attempted to contact CW3 [redacted], but had to leave a message to call this office back.

0:02 ADM

08/17/2004 13:00

About 1300, 17 Aug 04, INV [redacted] attempted to contact CW3 [redacted] but had to leave a message to call this office back.

0:02 ADM

08/17/2004 13:15

Directed by Mr [redacted] Operations, Benning CID BN, to create updated CAT 1 Update regarding this investigation. He related each update from this date forward should be a stand alone document.

0:10 OTH

08/17/2004 14:00

About 1400, 17 Aug 04, INV [redacted] coordinated with SA [redacted], case reviewer, Ft. Belvoir, VA, who stated that he would attempt to make contact with CW3 [redacted] and have her call this office back.

0:05 ADM

08/17/2004 14:30

Updated CAT 1 Update, e-mailed to SA [redacted] and SA [redacted] (OPS).

2:00 OTH

08/17/2004 16:00

About 1600, 17 Aug 04, INV [redacted] coordinated with SA [redacted] who stated that CW3 [redacted] already left for the day; however, he would have her call this office in the morning.

0:05 ADM

08/17/2004 16:30

About 1630, 17 Aug 04, INV [redacted] prepared case file for SAC review.

0:30 ADM

08/17/2004 17:00

About 1700, 17 Aug 04, INV RANDELES submitted case file to SAC for review.

0:05 ADM

20 Aug 04

SAC Review. Stay on top of this file, make sure HQUSACIOC handles FBI RFA. Try to get with [redacted] a couple more times. Pending FBI report of interview. Once obtained prepare file for closure. Be sure to stay on top of weekly updates. Also, received info from IOA Wood that CW3 [redacted] related she would coordinate w/ FBI (18 Aug 04).

(b)(6)-2,
7(C)-2

022553 000067 24

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 Aug 04



(b)(6), (7)(c)(1)

BW SAV Review.
- Need to put Full ROI # on all case documents
- Complete ARs as needed & required.
- Complete FP cards ASAP!
- Obtain & post Voucher #s on ECDs in file.
- Authority to administer oath is: ART 136, UCMJ.
* Draft FINAL (c) so this is ready to go when we get permission to close it from GEP.
Good Work!

022554

all (b)(6), (7)(C) - 1 except as noted

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
08/24/2004 14:00 [REDACTED] 0:05 OTH	About 1400, 24 Aug 04, coordinated with Evidence Custodian, who related an MFR had to be created to document discrepancies on DA Form 4137, DN 222-02. Drafted MFR and provided memo to SFC [REDACTED] for transport to the 86th MP DET.	
08/25/2004 08:30 [REDACTED] 0:10 ADM	About 0830, 25 Aug 04, INV [REDACTED] acknowledged BN SAV review. Guidance from BN SAV: 1. Put full ROI numbers on all case documents. 2. Complete AIR's as needed and required. 3. Complete fingerprint cards ASAP. 4. Obtain and attach voucher numbers on ECD's in case file. 5. Authority to administer oath is Article 136, UCMJ. 6. Draft Final(C).	
08/25/2004 15:00 [REDACTED] 1:00 ADM	About 1500, 25 Aug 04, INV [REDACTED] finished typing information on fingerprint cards.	
08/25/2004 16:00 [REDACTED] 0:20 ADM	About 1600, 25 Aug 04, INV [REDACTED] obtained and attached voucher numbers on ECD's in case file.	
08/25/2004 16:20 [REDACTED] 0:40 ADM	About 1620, 25 Aug 04, INV [REDACTED] ensured that full ROI numbers were on all documents contained within this case file.	
08/30/2004 08:00 [REDACTED] 0:30 ADM	About 0800, 30 Aug 04, INV [REDACTED] drafted eleventh update.	
08/30/2004 11:00 [REDACTED] 0:01 OTH	Disregard entry, due to administrative error.	
08/30/2004 14:15 [REDACTED] 0:45 ADM	About 1415, 30 Aug 04, INV [REDACTED] began drafting AIR.	
08/31/2004 13:30 [REDACTED] 0:02 IA	About 1330, 31 Aug 04, INV [REDACTED] attempted to contact CW3 [REDACTED] but had to leave a message to call this office back.	
09/01/2004 08:50 [REDACTED] 0:02 ADM	About 0850, 1 Sep 04, SA [REDACTED] corrected the sworn statements of SPC [REDACTED] and CPT [REDACTED] to read as follows: (b)(6) 2; (7)(C) -2	
09/01/2004 09:00 [REDACTED] 0:10 IA	1. Article 136 UCMJ (Authority to Administer Oaths). About 0900, 1 Sep 04, INV [REDACTED] coordinated with CW [REDACTED] who related that she had received an envelope from SA [REDACTED] (b)(6)-6 (7)(C)6, FBI, Washington Field Office, which contained the statement obtained from Mr [REDACTED]. Further, stated she would fax the statement to this office. Finally, CW3 [REDACTED] related that upon receipt of Mr [REDACTED] statement, this office could close out investigation.	
09/01/2004 09:13 [REDACTED]	About 0913, 1 Sep 04, INV [REDACTED] received CW [REDACTED] fax containing Mr [REDACTED]'s statement (see Mr [REDACTED] statement for	

022555

(b)(6)-4 (7)(C)-4

(b)(6)-4; (7)(C)-4

000069 26

all (b)(6), (b)(7)(C)

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

0:05 IA
 09/01/2004 09:30
 [REDACTED] details).
 About 0930, 1 Sep 04, INV [REDACTED] briefed SAC on new information obtained. SAC guidance:
 1. Update case file and prepare for closure.
 2. Submit case file to SAC for closure.

0:10 ADM
 09/01/2004 10:30
 [REDACTED] About 1030, 1 Sep 04, INV [REDACTED] drafted 1st AIR and began organizing case file for closure.

1:30 ADM
 09/01/2004 12:20
 [REDACTED] About 1220, 1 Sep 04, INV [REDACTED] drafted 2nd, 3rd, and 4th AIR's. Further, began drafting Final(C) Report, and continued organizing case file for closure.

4:40 ADM
 09/02/2004 07:15
 [REDACTED] About 0715, 2 Sep 04, INV [REDACTED] finished drafting Final(C) Report, and organizing case file for closure.

3:43 ADM
 09/02/2004 10:58
 [REDACTED] Send Investigative Report for Approval

0:01 INV
 09/02/2004 11:00
 [REDACTED] About 1100, 2 Sep 04, INV [REDACTED] prepared and submitted case file to SAC for review and closure.

0:10 ADM
 [REDACTED]

SAC Review, reviewed case file, made corrections to AIR's, and Final Report from 10-13 sep 04. Case file pending review from Benning CID BN (AOPS) between week of 13-17 sep 04. Once review is complete, Final will be dispatched.

18 sep 04

022556

000070 27

all (b)(6), (7)(C) - 1 except as noted

AGENT'S ACTIVITY SUMMARY	Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY (b)(6)-(7)(C)-4

09/07/2004 11:00
 [REDACTED]
 0:10 INV

About 1100, 7 Sep 04, this office received the Final Report from the FBI, which described the results of Mr. [REDACTED] interview. Additionally, this office received a subscription of the U.S. Army magazine, dated Jun 03, labeled "The Fight for Baghdad". The magazine contained one of the three questioned photographs (see FBI report and magazine article for details).

AGENT'S COMMENT: This office photocopied the magazine article and placed in case file. The magazine original will be maintained within the case file, and the copy will be forwarded through distribution.

09/10/2004 14:00
 [REDACTED]
 0:05 OTH

About 1400, 10 Sep 04, SA [REDACTED] discussed investigation with SA [REDACTED] (OPS, Benning CID BN), who related SA [REDACTED] (6) would review the file during the week of 13 - 17 Sep 04. Further, upon completion of his review the Final would be submitted.

09/13/2004 09:00
 [REDACTED]
 0:05 OTH

About 0900, 13 Sep 04, SA [REDACTED] e-mailed Thirteenth (CAT 1) Update to SA [REDACTED] posted copy in case file.

09/13/2004 12:00
 [REDACTED]
 0:10 OTH

About 1200, 13 Sep 04, SA [REDACTED] made corrections to CID Form 118-E-R, posted in case file.

09/13/2004 13:00
 [REDACTED]
 0:05 OTH

About 1300, 13 Sep 04, SA [REDACTED] received guidance from SA [REDACTED] to submit a copy of complete case file to OPS, 3D MP GRP, USACIDC for review.

09/13/2004 13:38
 [REDACTED]
 0:01 INV

Send Investigative Report for Approval

09/13/2004 14:00
 [REDACTED]
 1:00 OTH

About 1400, 13 Sep 04, SA [REDACTED] completed preparing case file for closure, and created copy of complete case file for submission to OPS, 3D MP GRP, USACIDC.

13 Sep 04
 [REDACTED]

SAC Review: Case file completed, pending AOPS review.
 Also, copy was prepared for OPS, 3D MP GRP, USACIDC (case file copy). Will be submitted via Registered Mail on 14 Sep 04.

14 Sep 04
 [REDACTED]

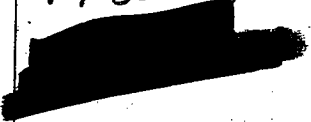
Case file copy mailed to 3D MP GRP (OPS) ATTN: CWS [REDACTED] via 022557 registered mail.

000071

28

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200-1400,
17 SEP 04


BN Apps Review of Final.

1. COLLECT FINAL REPORT AS INDICATED
2. CORRECT "DRAFT" APP AS INDICATED + FINALIZE.
3. ATTACH QUESTIONED PHOTOS AS EXHIBITS AND RE-NUMBER.
4. FIX DISTRIBUTION.
5. REMEMBER SPECIAL DISPOSITION INSTRUCTION FOR THESE FILES.
ROI → BN → GROUP → COMMAND.

(b)(6); (7)(C)

022558

all (5611; 716) -1

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

09/20/2004 09:00 [redacted] About 0900, 20 Sep 04, IOA WOOD sent CAT 1 Update via e-mail.

0:05 OTH

09/23/2004 10:30 [redacted]

0:05 OTH

AOPS REVIEW NOTED:

1. Will make corrections to Final.
2. Will correct all AIR's.
3. Will attach CD's as Exhibits.
4. The distribution is created by ACI2, cannot modify.
5. Noted.

AGENT'S COMMENT: There was a delay in responding to AOPS review as case agent was on leave from 15-22 Sep 04. Will make all corrections, and dispatch NLT COB 23 Sep 04.

Send Investigative Report for Approval

09/24/2004 12:24 [redacted]

0:01 INV

Send Investigative Report for Approval

09/24/2004 12:38 [redacted]

0:01 INV

Send Investigative Report for Approval

09/24/2004 13:37 [redacted]

0:01 INV

Approve Investigative Report

09/24/2004 13:53 [redacted]

0:01 INV

24 Sep 04 [redacted]

SAC Review. Made corrections to Final and AIR's. Dispatched Final Report, made copies of complete case file. Original case file needs to be mailed to USACRC w/ Final and Exhibits. A copy of file will be maintained at this office. Case file to Admin/CIC for distro.

28 Sep 04
Edwards

Mailed case file to USACRC w/ Final and Exhibits. Registered Mail # RA 947160185US and Return Receipt. 022559

000073
30

Page(s)

74-77

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

022560



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT RUCKER, ALABAMA 36362-5351

REPLY TO
ATTENTION OF

CIRC-BAR

26 Jul 04

MEMORANDUM FOR RECORD

SUBJECT: Evidence Opened and Re-Sealed Upon Receipt

1. On 23 Jul 04, this office received the evidence (compact disc) listed on attached DA Form 4137 via registered mail. On 26 Jul 04, the evidence was opened and re-sealed by this office. A copy of the compact disc was created. The evidence was resealed by the undersigned with 0550, 26 Jul 04, EAB.

[Redacted signature]

(b)(6)-1, 7(c)(1)

SSG, USA
Detachment Sergeant

022561

EXHIBIT 18

FOR OFFICIAL USE ONLY

022-09
000078



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT RUCKER, ALABAMA 36362-5351

REPLY TO
ATTENTION OF

CIRC-BAR

24 Aug 04

MEMORANDUM FOR RECORD

SUBJECT: Discrepancies Noted on Attached DA Form 4137, DN 222-04

1. This memorandum is being generated to document a discrepancy observed on attached DA Form 4137. The office that collected the evidence described on the DN listed above did not properly describe the item IAW AR 195-5. Further, listed the name of the item at the end of the description, rather than the beginning.

2. Point of Contact (POC) for this memorandum is the undersigned at (334) 255 [REDACTED] e-mail [REDACTED]@rucker.army.mil

[REDACTED]
[REDACTED]
[REDACTED]
SSG, MP
Special Agent in Charge

(S)(6)1, (7)(C) 1

022562

EXHIBIT 18

FOR OFFICIAL USE ONLY

222-04
000079

MEMORANDUM FOR RECORD

SUBJECT: Final Disposition of Evidence

(b)(6) 2; (b)(7)(C) - 2

1. The property seized and documented on DA Form 4137 is being utilized during the conduct of a criminal investigation. The CID is tasked to safeguard the evidence during the investigative process, subsequent judicial or non-judicial proceedings, and throughout the conduct of the appellate process. When the items are no longer required for evidentiary value, the Office of the Staff Judge Advocate will authorize release of the property to the rightful owner.

2. The proceedings and appellate process can be quite lengthy. Request you determine if you want the evidence returned to you upon completion of all proceedings. If so, request you provide a permanent mailing address (Home of Record), where this office may forward the evidence at the appropriate time.

3. Please complete the following information (Items of contraband or weapons used during the commission of a crime will be destroyed in accordance with Army Regulation 195-5).

I, CPT [REDACTED] DO / DO NOT want the property described on the DA Form 4137 returned upon completion of all legal proceedings.

Permanent Mailing Address: [REDACTED]

Permanent Telephone Number: 228 [REDACTED]

Destroy these items: _____

Return these items: Item 1 (everything)

Signature and Date: [REDACTED] 23 Jun 04

XX

Complete the following for US Government or business property

Name of Organization / Business: _____

Mailing Address: _____

POC and Telephone Number: _____

Use reverse for additional comments

For Official Use Only

Document Number

022563
178-0400080

FOR OFFICIAL USE ONLY

EXHIBIT 6

MEMORANDUM FOR RECORD

SUBJECT: Final Disposition of Evidence

(b)(6)-2; (DC)-2

1. The property seized and documented on DA Form 4137 is being utilized during the conduct of a criminal investigation. The CID is tasked to safeguard the evidence during the investigative process, subsequent judicial or non-judicial proceedings, and throughout the conduct of the appellate process. When the items are no longer required for evidentiary value, the Office of the Staff Judge Advocate will authorize release of the property to the rightful owner.

2. The proceedings and appellate process can be quite lengthy. Request you determine if you want the evidence returned to you upon completion of all proceedings. If so, request you provide a permanent mailing address (Home of Record), where this office may forward the evidence at the appropriate time.

3. Please complete the following information (Items of contraband or weapons used during the commission of a crime will be destroyed in accordance with Army Regulation 195-5).

I, SPC [REDACTED] DO / DO NOT want the property described on the DA Form 4137 returned upon completion of all legal proceedings.

Permanent Mailing Address: [REDACTED]

Permanent Telephone Number: cell: 228 [REDACTED]

Destroy these items: _____

Return these items: 1-2 (Everything)

Signature and Date: [REDACTED] 22 Jun 04

XX

Complete the following for US Government or business property

Name of Organization / Business: _____

Mailing Address: _____

POC and Telephone Number: _____

Use reverse for additional comments

For Official Use Only

Document Number

FOR OFFICIAL USE ONLY

022564

177-04 000081

EXHIBIT 5



DEPARTMENT OF THE ARMY
 FORT RUCKER RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 FORT RUCKER, ALABAMA 36362-5351

0114-04-CID083-66189

REPLY TO
 ATTENTION OF

CIRC-BAR

28 Jun 04

MEMORANDUM FOR RECORD

SUBJECT: Delay in Submission of Evidence Collected for Report of Investigation (ROI) 0114-04-CID083-66189

1. Between 22-23 Jun 04, SA [REDACTED] collected two compact discs and a laptop computer, as evidence. The items were not submitted to Evidence Custodian, 86th MP DET, Fort Benning, GA, via Registered Mail within the prescribed timeframe of two business days. SA [REDACTED] was TDY in Keeler Air Force Base, MS, from 21-25 Jun 04, and was unable to submit evidence until 28 Jun 04.

2. The point of contact for this memorandum is the undersigned at (334) 255-[REDACTED] e-mail [REDACTED]@rucker.army.mil.

all (b)(6), (b)(7)(C) -

[REDACTED]

SSG, USA
 Detachment Sergeant

022565

0# 177-04 000082 5

0114-04-C79081-66189

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT** **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: Subject 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # 10. Offense:

INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: SPC/E-4

14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: Sardis 18. POB St: MS 19. POB Zip: [REDACTED]

20. Sex: M 21. Race: B 22. Ethnic: [REDACTED] 23. Height: 68 24. Weight: 200 25. Hair: BRN 26. Eye Color: BRN 27. Citizen: U.S. 28. Educ: 10 29. Prior Record: No 30. Marital: D

31. MOS: 51B 32. Job Description/Location: Combat Engineer NG 33. MC: NO 34. Security Clr: NO 35. Physical Marks/ Tattoos: moles (2) on neck 36. Spouse Military: Yes: [] No: [] Branch: Army

37. Alias/Nicknames: [REDACTED] 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]

40. Unit/ Organization: 890th Eng BN Company C National 41. Unit Phone Number: [REDACTED] Home: [REDACTED] Cell/Pager: 228 2 [REDACTED]

42. Military Service: [REDACTED] 43. Sub Unit: [REDACTED] 44. Fort/City: Wiggins 45. State: MS 46. Country: U.S. 47. Zip Code/APO: 39577

48. Home Address: [REDACTED] 49. City: Gulfport 50. State: MS 51. Country: U.S. 52. Zip Code/APO: 3950 [REDACTED]

FAMILY MEMBER DATA

53. JUV: [] 54. Family Rel: [] 55. Last Name: [] 56. First Name: [] 57. Middle Name: []

58. Social Security: [] 59. Grade/Rank: [] 60. MC: [] 61. Unit: []

62. City: [] 63. State: [] 64. ZIP/APO: [] 65. Phone: Wk: [] Hm: []

OFFENSE

66. Offense Code: [] 67. UFC: [] 68. Offense Code: [] 69. UFC: [] 70. Offense Code: [] 71. UFC: [] 72. Offense Code: [] 73. UFC: []

ADMINISTRATIVE DATA

Telephone: [] ETS: [] PCS/DEROS: [] Date / Time Interview START: Date: 22 Jun 04 Time: 1215

Place of Interview: Kessler Medical Center, Kessler Date / Time Interview END: Date: [] Time: []

Disposition: []

PROPERTY/VEHICLE DATA

74. Category: [] 75. Type: [] 76. Recovered: Yes: [] No: [] 77. Value: [] 78. Insurer: [] Policy: [] Year/Date Exp: []

79. Year: 99 80. Make: Ford 81. Model: Expedition 82. Vehicle Style: SUV 83. # of Doors: 4 84. Color: tan 85. Size: Full

86. V.I.N: [] 87. License Plate: MS 88. State: MS 89. DOD Decal Number: []

NOTES: 35 appendix scan of abdomen attached
81st AMDS, Patient Squadron,
all (6)(6)2; (7)(6)2
022566

LAST HIV TEST: CID FORM 44-R... Online version FHTX, 1999

000083

0114-04-CI009-
6189

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: CPT 10-3		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth: NO			17. POB City: Indiana		
18. POB St: PA			19. POB Zip:			20. Sex: M			21. Race: C		
22. Ethnic:			23. Height: 75			24. Weight: 215			25. Hair: Gr/Brn		
26. Eye Color: BRN			27. Citizen: U.S.			28. Educ: 10-20yrs			29. Prior Record: N/A		
30. Marital: M			31. MOS: 46N3			32. Job Description/Location: Nurse/10th. CEF			33. MC:		
34. Security Clr: SECRET			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			37. Branch:		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/ Organization: 81 MMOG/AMOS			41. Unit Phone Number: 377 9662		
42. Military Service: Air Force			43. Sub Unit:			44. Fort/City:			45. State:		
46. Country:			47. Zip Code/APO:			48. Home Address:			49. State: MS		
50. Country: U.S.			51. Zip Code/APO: 3956			52. Home Address:			53. State:		

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	66. Wk:
67. Hm:		68. City:		

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 20 Jun 04 Time: 1100
Place of Interview: OST, Keosler AFB	Date / Time Interview END: Date: Time:	Disposition:	

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:

40. medical Group / Aerospace Medicine Squadron

all (b)(6)2; (7)(C)2

022567

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 1JUL04 4. Rel to Case: 5. Control: 6. Sequence #: 0162-04 CID024-66189- 7. Year: 8. Office: 9. ROI #: 10. Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: CPT/03

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: Manchester 18. POB St: CT 19. POB Zip: 06043

20. Sex: M 21. Race: W 22. Ethnic: 23. Height: 72" 24. Weight: 225 25. Hair: Brown 26. Eye Color: Blue 27. Citizen: Yes 28. Educ: Bachelor's 29. Prior Record: 30. Marital: Yes

31. MOS: 13A 32. Job Description/Location: Student CCC 33. MC: 34. Security Clr: Yes 35. Physical Marks/ Tattoos: 3 tattoos, ankle, bithorns 36. Spouse Military: Yes: No: X Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: C/3-30 FA 41. Unit Phone Number: Home: (580) 531- Cell/Pager: 912-

42. Military Service: Yes 43. Sub Unit: C/3-30FA 44. Fort/City: Fort S.4 45. State: OK 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: OK 51. Country: 52. Zip Code/APO:

FAMILY CONTACT DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSES

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

INTERVIEW DATA

Telephone: (580) 531- Ink F. PCS/DEROS: None Date / Time Interview START: Date: 1JUL04 Time: 1455

Place of Interview: Date / Time Interview END: Date: 1JUL04 Time: 1604

Disposition:

PROPERTY ACQUIRED DATA

74. Category: Car 75. Type: Ford 76. Recovered: Yes: No: 77. Value: 78. Insurer: USAA Policy: Year/Date Exp: 1

79. Year: 2002 80. Make: Mustang 81. Model: GT 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N.: 87. License Plate: 819 EBP 88. State: OK 89. DOD Decal Number: MXN 561

NOTES:

all (S)(b)2;(7)(C)-2

022568

LAST HIV TEST:

0134-04-CID746

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

0114-04-CID083-6618

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK						
[REDACTED]		[REDACTED]		[REDACTED]		03/AD						
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		POB-CITY		POB-STATE / POB-COUNTY						
[REDACTED]		[REDACTED]		Mesa		AZ / US						
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL		
M	C		69	190	BRO	BLU	US	16	N	M		
PHYSICAL MARKS / TATTOOS						ADDITIONAL INFORMATION			DECEASED			
MAIDEN NAME						ALIAS-NICKNAME			ALIAS-NICKNAME			
MOS		MACOM		SECURITY		ETS		BASD		PCS / DEROS		INDUSTRY
88A- TRANS		FC		S		INDEF						

UNIT / ORGANIZATION													
Headquarters and Headquarters Troop (HHT), 11 th ACR													
UNIT PHONE NUMBER			ADDITIONAL UNIT INFORMATION					INSTALLATION		STATE	COUNTRY	ZIP CODE / APO	
760-380-5146								Fort Irwin		CA	US	92310	
LOCAL ADDRESS						HOME PHONE NUMBER			CITY	STATE	COUNTRY	ZIP CODE / APO	
Landmark Inn									Fort Irwin	CA	US	92310	
HOME OF RECORD ADDRESS						PHONE NUMBER			CITY	STATE	COUNTRY	ZIP CODE / APO	

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME			SPONSOR'S FIRST NAME			SPONSOR'S MIDDLE NAME			ADDITIONAL INFORMATION					
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]					
SPONSOR'S SOCIAL SECURITY NUMBER			SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE	PRIOR RECORD				
[REDACTED]			[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]				
SPONSOR'S UNIT / ORGANIZATION					UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY	ZIP CODE / APO			
[REDACTED]					[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]			
SPONSOR'S LOCAL ADDRESS						HOME PHONE NUMBER			SPONSOR'S CITY		STATE	COUNTRY	ZIP CODE / APO	
[REDACTED]						[REDACTED]			[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	
ADDITIONAL INFORMATION														
[REDACTED]														

OFFENSE

OFFENSE CODE		DESCRIPTION		UFC	OFFENSE CODE		DESCRIPTION		UFC
[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]		[REDACTED]		[REDACTED]
OFFENSE CODE		DESCRIPTION		UFC	OFFENSE CODE		DESCRIPTION		UFC
[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]		[REDACTED]		[REDACTED]

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)				ADDITIONAL INTERVIEW INFORMATION			
[REDACTED]		[REDACTED]				[REDACTED]			
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)				FINGERPRINTS TAKEN		PHOTO TAKEN	
[REDACTED]		[REDACTED]				[REDACTED]		[REDACTED]	

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE		DISPOSITION / REMARKS	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	

CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME				FED SERV / PROD NUMBER		PHONE NUMBER		
[REDACTED]		[REDACTED]				[REDACTED]		[REDACTED]		
CORPORATION ADDRESS				CORPORATION NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO	
[REDACTED]				[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	

NOTES

all (b)(6) 2-7(c)-2

022569

0114-04-CID087-60188

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: CPT/O-3			
14. Social Security Number: [REDACTED]			15. Other ID Number:			16. Date of Birth: [REDACTED]			17. POB City: Mesa		18. POB St: AZ	
19. POB Zip:	20. Sex: M	21. Race: C	22. Ethnic: /	23. Height: 5'11"	24. Weight: 190	25. Hair: BRN	26. Eye Color: BLO	27. Citizen: U.S.	28. Educ: 16	29. Prior Record: /	30. Marital: M	
31. MOS: 88A	32. Job Description/Location: Transport. and Hilar			33. MC: SOCIET	34. Security Cl: /			35. Physical Marks/ Tattoos: /			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	
37. Alias/Nicknames: MIKE				38. Alias/Nicknames: Air Guard CA 98310				39. Alias/Nicknames: /				
40. Unit/ Organization: HHT 11th ACR, Fort Irwin				41. Unit Phone Number: 700 380 5 [REDACTED]				Home: [REDACTED]		Cell/Pager: cell ph #		
42. Military Service: /		43. Sub Unit: /		44. Fort/City: /		45. State: /		46. Country: /		47. Zip Code/APO: /		
48. Home Address: [REDACTED]		49. City: [REDACTED]		50. State: [REDACTED]		51. Country: /		52. Zip Code/APO: [REDACTED]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:			
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:		
62. City:			63. State:		64. ZIP/APO:			65. Phone: Wk:		Hm:	

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
						Date:		Time:	
Place of Interview:						Date / Time Interview END:			
						Date:		Time:	
Disposition:									

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp: /	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES:

all (b)(6)2, (7)(C)-2

022570

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval. PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI # Offense: 0137 04 CID 083 66194

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 0-5 LTC 15. Other ID Number: 16. Date of Birth: 17. POB City: WASHINGTON D.C. 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: B 22. Ethnic: AA 23. Height: 6'2" 24. Weight: 210 25. Hair: BLK 26. Eye Color: BRO 27. Citizen: US 28. Educ: 18 29. Prior Record: NO 30. Marital: NO 31. MOS: 13A 32. Job Description/Location: FIELD ARTILLERY 33. MC: 34. Security Clr: TOP SEC. SCARS* 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: Executive Office HQ Chief of Staff of the Army (703)685- Home: (703)46- Cell/Pager: 41. Unit Phone Number: 42. Military Service: RA 43. Sub Unit: 44. For/City: Pentagon 45. State: VA 46. Country: US 47. Zip Code/APO: 22010

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition: Date: Time:

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: *35. 2 in. Scar RT Cheek; Scar RT. Shoulder front to back; Scar RT. Knee; Scar RT. Ankle. all (S)(b)-2; (7C)-2

PERMANENT ADDRESS AND PHONE: 022571

0114-04-CID083-66189

FOR OFFICIAL USE ONLY
INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

DATE SUBMITTED: 29 Jun 04 SEQUENCE NUMBER: 0124 YEAR: 04 UNIT: 452 ROI NUMBER: REL TO CASE: 0114-04-CID083-66189

INDIVIDUAL DATA

NAME: [REDACTED] GRADE / RANK: CW2
SOCIAL SECURITY NUMBER: [REDACTED] OTHER ID NUMBER: [REDACTED] DOB: [REDACTED] POB-CITY: SAN DIEGO POB-STATE: CA POB-COUNTY: [REDACTED]
SEX: M RACE: C ETHNIC: HEIGHT: 70" WEIGHT: 185 HAIR COLOR: BRN EYE COLOR: BRN CITIZEN: U5 EDUCATION: Some Coll PRIOR RECORD: NO MARITAL: M
PHYSICAL MARKS / TATTOO: (R) CALF SCARS - one circular DRIVERS LICENSE NUMBER AND STATE OF ISSUE: DECEASED
MAIDEN NAME: FA Targeting tech ALIAS-NICKNAME: E-MAIL ADDRESS:
MOS: 131A MACOM: FC SECURITY: ETS: INDEF BASD: PCS / DEROS: INDUSTRY:
UNIT / ORGANIZATION: 3/314 FA (2-2878)
UNIT PHONE NUMBER: 2-2877/ ADDITIONAL UNIT INFORMATION:
INSTALLATION: FT DRUM STATE: NY COUNTRY: US ZIP CODE / APO: 13602
LOCAL ADDRESS: [REDACTED] HOME PHONE NUMBER: 315773 CITY: FT DRUM STATE: COUNTRY: ZIP CODE / APO: 3601
HOME OF RECORD ADDRESS: [REDACTED] PHONE NUMBER: CITY: STATE: COUNTRY: ZIP CODE / APO:

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME: SPONSOR'S FIRST NAME: SPONSOR'S MIDDLE NAME: ADDITIONAL INFORMATION:
SPONSOR'S SOCIAL SECURITY NUMBER: SPONSOR'S GRADE / RANK: SPONSOR'S MACOM: FAMILY RELATION: JUVENILE: PRIOR RECORD:
SPONSOR'S UNIT / ORGANIZATION: UNIT PHONE NUMBER: SPONSOR'S INSTALLATION: STATE: COUNTRY: ZIP CODE / APO:
SPONSOR'S LOCAL ADDRESS: HOME PHONE NUMBER: SPONSOR'S CITY: STATE: COUNTRY: ZIP CODE / APO:
ADDITIONAL INFORMATION:

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW: LOCATION OF INTERVIEW (START): ADDITIONAL INTERVIEW INFORMATION:
END TIME DATE & OF INTERVIEW: LOCATION OF INTERVIEW (END): FINGERPRINTS TAKEN: PHOTO TAKEN:

VEHICLE DATA

YEAR OF VEHICLE: MAKE: MODEL: COLOR: LICENSE PLATE NUMBER & STATE: DISPOSITION / REMARKS:

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER: CORPORATION NAME: FED SERV / PROD NUMBER: PHONE NUMBER:
CORPORATION ADDRESS: CORPORATION NUMBER: CITY: STATE: COUNTRY: ZIP CODE / APO:

NOTES

(L) calf - bear claw - tattoo 022572
all (6)(2)-2; (7)(C)-2 000089

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: CPT								
14. Social Security Number: [REDACTED]			15. Other ID Number: [REDACTED]			16. Date of Birth: [REDACTED]			17. POB City: New York		18. POB St: NY						
19. POB Zip: [REDACTED]		20. Sex: M		21. Race: C		22. Ethnic: [REDACTED]		23. Height: 6'2"		24. Weight: 225							
25. Hair: BRN		26. Eye Color: HAZ		27. Citizen: U.S.		28. Educ: 10		29. Prior Record: NONE		30. Marital: M							
31. MOS: 13A		32. Job Description/Location: FA Officer			33. MC: [REDACTED]		34. Security Clr: Secret			35. Physical Marks/ Tattoos: [REDACTED]							
36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			Branch: [REDACTED]			37. Alias/Nicknames: [REDACTED]			38. Alias/Nicknames: [REDACTED]			39. Alias/Nicknames: [REDACTED]					
40. Unit/ Organization: Alpha, 1-9 FA Battery Commander						41. Unit Phone Number: 767 [REDACTED]						42. Home Phone: 912 [REDACTED]					
42. Military Service: [REDACTED]			43. Sub Unit: [REDACTED]			44. Fort/City: [REDACTED]			45. State: [REDACTED]			46. Country: [REDACTED]			47. Zip Code/APO: [REDACTED]		
48. Home Address: [REDACTED]			49. City: [REDACTED]			50. State: [REDACTED]			51. Country: [REDACTED]			52. Zip Code/APO: [REDACTED]					

PROPERTY/VEHICLE DATA

53. JUV:		54. Family Rel:		55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:			
62. City:			63. State:			64. ZIP/APO:			65. Phone: Wk: Hm:			

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:	
						Date: Time:	
Place of Interview:				Date / Time Interview END:			
				Date: Time:			
Disposition:							

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	
85. Size:		86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:			

NOTES:

- (Apr 7) photographs traveled w/ 3/15th Int Reg

all (b)(6) 2, (7)(c) - 2

LAST HIV TEST:

022573

0114-04-CI9097-6688

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office: CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: SGT/E-5
14. Social Security Number:	15. Other ID Number:	16. Date of Birth: 10/22/75	17. POB City: Hattiesburg MS
18. POB St:	19. POB Zip:	20. Sex: M	21. Race: B
22. Ethnic:	23. Height: 6'7"	24. Weight: 198	25. Hair: BK
26. Eye Color: BRN	27. Citizen: U.S.-13	28. Educ:	29. Prior Record:
30. Marital: M	31. MOS: SIB	32. Job Description/Location: carpenter	33. MC: NG
34. Security Clr: none	35. Physical Marks/Tattoos: scar left knee	36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Branch:
37. Alias/Nicknames: "S.S."	38. Alias/Nicknames:	39. Alias/Nicknames:	
40. Unit/ Organization: C Co, 890th ENG BN	41. Unit Phone Number: Home: (601) 394- [redacted] Cell/Pager: [redacted]		
42. Military Service:	43. Sub Unit:	44. Fort/City: Wiggins MS	45. State: MS
46. Country: U.S.	47. Zip Code/AGO:	48. Home Address: [redacted]	49. City: [redacted]
50. State:	51. Country:	52. Zip Code/APO:	

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:	

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 25 Jun 04 Time: 1030
Place of Interview: C Co, 890th ENG BN, Wiggins MS	Date / Time Interview END: Date: Time:		
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: 1
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:
 Did not obtain C.O. from Everett to give to Bell.
 - never saw any photos.
 - don't have copy C.O.
 - no knowledge of C.O.
 all (b)(2)(b) - 7(c) 2

LAST HIV TEST: 022574

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: Subject 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # 10. Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 15PC/E-4

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: Auburn 18. POB St: AL 19. POB Zip:

20. Sex: M 21. Race: B 22. Ethnic: 23. Height: 5'8" 24. Weight: 190 25. Hair: BRN 26. Eye Color: BRN 27. Citizen: U.S. 28. Educ: 12 29. Prior Record: 30. Marital: S

31. MOS: 52B 32. Job Description/Location: Carpenter NG 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: r-arms ML initials 36. Spouse Military: Yes: No: X Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: C Co, 890th ENG BN 41. Unit Phone Number: (228) 623- Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: U.S. 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: 0955 Time: 25 Jun 04

Place of Interview: Unit Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: 1

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.IN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: (35) Scar on back neck/hip, 4 hrs. (48) lives in Auburn, AL. All (b)(6)2 - 7(c) - 2

LAST HIV TEST:

022575

0114-04-CI0091-

60/99

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: 554/E-6			
14. Social Security Number: [REDACTED]			15. Other ID Number: [REDACTED]			16. Date of Birth: [REDACTED]			17. POB City: Greenwood MS		18. POB St: MS	19. POB Zip: [REDACTED]
20. Sex: M	21. Race: B	22. Ethnic: [REDACTED]	23. Height: 6'6"	24. Weight: 260	25. Hair: BID	26. Eye Color: BRN	27. Citizen: U.S.	28. Educ: 16	29. Prior Record: [REDACTED]	30. Marital: M		
31. MOS: 51B1A		32. Job Description/Location: Construction		33. MC: NG	34. Security Clr: None		35. Physical Marks/ Tattoos: tattoo, OK "Fraternity mark"		36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Branch: [REDACTED]	
37. Alias/Nicknames: "Tim"				38. Alias/Nicknames: "John"				39. Alias/Nicknames: [REDACTED]				
40. Unit/ Organization: C Co, 890th EN BN						41. Unit Phone Number: Home: 601394 [REDACTED] Cell/Pager: 601 [REDACTED]			42. Military Service: [REDACTED]			43. Sub Unit: [REDACTED]
44. Fort/City: Wiggins			45. State: MS		46. Country: U.S.		47. Zip Code/APO: [REDACTED]			48. Home Address: [REDACTED]		
49. City: [REDACTED]			50. State: [REDACTED]		51. Country: U.S.		52. Zip Code/APO: [REDACTED]					

FAMILY MEMBER DATA

53. JUV: [REDACTED]	54. Family Rel: [REDACTED]	55. Last Name: [REDACTED]	56. First Name: [REDACTED]	57. Middle Name: [REDACTED]	
58. Social Security: [REDACTED]		59. Grade/Rank: [REDACTED]		60. MC: [REDACTED]	61. Unit: [REDACTED]
62. City: [REDACTED]		63. State: [REDACTED]	64. ZIP/APO: [REDACTED]		65. Phone: Wk: [REDACTED] Hm: [REDACTED]

OFFENSE

66. Offense Code: [REDACTED]	67. UFC: [REDACTED]	68. Offense Code: [REDACTED]	69. UFC: [REDACTED]	70. Offense Code: [REDACTED]	71. UFC: [REDACTED]	72. Offense Code: [REDACTED]	73. UFC: [REDACTED]
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ADMINISTRATIVE DATA

Telephone: [REDACTED]	ETS: [REDACTED]	PCS/DEROS: [REDACTED]	Date / Time Interview START: Date: 25 Jun 04 Time: 0755	
Place of Interview: C Co, 890th ENG BN			Date / Time Interview END: Date: [REDACTED] Time: [REDACTED]	
Disposition: [REDACTED]				

PROPERTY/VEHICLE DATA

74. Category: [REDACTED]	75. Type: [REDACTED]	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value: [REDACTED]	78. Insurer: [REDACTED]	Policy: [REDACTED]	Year/Date Exp: [REDACTED]
79. Year: 97	80. Make: Chevrolet	81. Model: Suburban	82. Vehicle Style: SUV	83. # of Doors: 4	84. Color: Black	85. Size: Full
86. V.I.N: [REDACTED]		87. License Plate: MS	88. State: MS	89. DOD Decal Number: [REDACTED]		

NOTES:

- Did not see [REDACTED] w/ any photos of POWs.
 - Saw him take pictures but not one's in question.
 - Did not obtain CO from SGT [REDACTED]
 - Never saw photo's.

LAST HIV TEST: [REDACTED] 022576



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



CIRC-BAR

20 September 2004

MEMORANDUM THRU

Commander, Fort Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN:
Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Fourteenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

-
- a. Subjects identified to date: None.
 - b. Investigative activity conducted during the reporting period (13 Sep 04 - 20 Sep 04):
 - (1.) None.

Investigative activities to be conducted:

(1.) This investigation continues pending administrative processing of the Final "C"
Report.

- c. Problem areas: None.

022577

000094

0114-04-CID083-66181

CIRC-BAR

SUBJECT: Fourteenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558 [redacted] e-mail at [redacted]rucker.army.mil.

[redacted] (b)(6);(7)(C) /
Special Agent in Charge

022578

000095



0114-04 22000 66189

DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



CIRC-BAR

13 September 2004

MEMORANDUM THRU

Commander, Fort Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Thirteenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

-
- a. Subjects identified to date: None.
 - b. Investigative activity conducted during the reporting period (7 Sep 04 - 13 Sep 04):
 - (1.) None.

Investigative activities to be conducted:

(1.) This investigation continues pending administrative processing of the Final "C" Report.

- c. Problem areas: None.

022579

000096

CIRC-BAR

SUBJECT: Thirteenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 58-3 [redacted] e-mail at [redacted]@rucker.army.mil.

[redacted] (b)(6) ; (7)(b) (D)
Special Agent in Charge

022580

000097



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362

0114-04-CID083-66189



CIRC-BAR

7 September 2004

MEMORANDUM THRU

Commander, Fort Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Twelfth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None.
- b. Investigative activity conducted during the reporting period (30 Aug - 7 Sep 04):

(1.) On 1 Sep 04, this office received the results of Mr. [REDACTED] interview by the FBI. Mr. [REDACTED] related he exposed the photographs in question. Additionally, provided a magazine subscription, which contained one of the questioned photographs.

Investigative activities to be conducted:

(b)(6)-4; (b)(7)(C)-4

(1.) This investigation continues pending administrative processing of the Final "C" Report.

- c. Problem areas: None.

022581

000098

CIRC-BAR

SUBJECT: Twelfth Update (Category I Monitorship ROI 0114-04-CID083-66189)

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558 [redacted] e-mail at [redacted]@rucker.army.mil.

[redacted signature]

all
(b)(6);(7)(C)1

Special Agent in Charge

022582

000099



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



0114-04-CID083-66189

CIRC-BAR

30 August 2004

MEMORANDUM THRU

Commander, Fort Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Eleventh Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date: None.

b. Investigative activity conducted during the reporting period (24 - 30 Aug 04):

(1.) On 24 Aug 04, this office coordinated with SA [REDACTED] (b)(6), (7)(C) 1 who related that the FBI would conduct the interview of Mr. [REDACTED]. Further, she would inform this office once the interview was completed.

Investigative activities to be conducted:

- (1.) Completion of the re-interview of M [REDACTED] by the FBI.
- (2.) Upon coordination with and approval by the 3d MP Group (CID) and the HQ USACIDC, this office will prepare a Final(C) Report of Investigation upon receipt of the Information Report from the FBI containing the results of the interview of Mr. [REDACTED]

d. Problem areas:

(b)(6)-4, (7)(C)-4

022583

000100

(b)(6)-2; (7)(C)-4

SUBJECT: Eleventh Update (Category I Monitorship ROI 0114-04-CID083-66189)

(1.) Mr. [redacted] has apparently refused to contact this office, even after numerous messages being left with his family members requesting he contact this office, or notify this office when he would be home, or at a location he could be contacted by this office. Additionally, the local law enforcement has been to his residence to request that he contact this office. Therefore, it has been determined that Mr. [redacted] apparently does not intend to cooperate further in this matter. Upon evaluation of his prior statement, it was determined that Mr. [redacted] had stated he had no knowledge of the photographs in question and that he did not remember introducing SP [redacted] to anyone in Fort Stewart, GA. Mr. [redacted] is no longer in the military as he had recently retired. Therefore, it was determined by CW4 [redacted] Operations Officer, Benning CID Battalion, that continuance of this lead would not significantly contribute to the matter being investigated and this lead will not be completed, as it has already been established that SP [redacted] did not expose the photographs in question.

(b)(6)-4, (7)(C)-4

(2.) The FBI has agreed to conduct the re-interview of Mr. [redacted], however, they have requested that the results be reported directly to HQUSACIDC rather than to this office.

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558-[redacted] e-mail a [redacted]@drucker.army.mil.

[redacted signature block]

Special Agent in Charge

(b)(6); (7)(C)-1

022584

000101



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



CIRC-BAR

23 August 2004

MEMORANDUM THRU

Commander, Fort Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN:
 Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest
 Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Tenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date: None.

b. Investigative activity conducted during the reporting period (16 - 23 Aug 04):

(1.) On 17 Aug 04, this office coordinated with SA [REDACTED] Indian Country
 Special Jurisdiction/Violent Crimes Division, FBI Headquarters, Washington D.C. 20535, who
 related his office was prepared to complete the RFA for the re-interview of Mr. [REDACTED]
 (Photographer who allegedly took the photographs in this case); however, requested that the issue
 be handled directly from HQ, USACIDC to his office. SA [REDACTED] provided this office with a
 point of contact for the RFA as being SA [REDACTED], FBI, Washington Field Office,
 Washington D.C., (202) 278-[REDACTED]

(2.) On 17 Aug 04, this office attempted coordination with HQ, USACIDC (SA [REDACTED]
 [REDACTED]), which met with negative results.

(3.) On 18 Aug 04, this office coordinated with SA [REDACTED] who stated that she would
 coordinate with SA [REDACTED] to ensure that the RFA would be initiated. Further, she would
 identify why the FBI requested that this issue be handled with HQ, USACIDC, instead of with

All (b)(7)(c) 1
 except as
 noted

022585

000102

SUBJECT: Tenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

this office.

Investigative activities to be conducted:

(1.) Completion of the re-interview of Mr. [REDACTED] by the FBI.

(2.) Upon coordination with and approval by the 3d MP Group (CID) and the HQ USACIDC, this office will prepare a Final Report of Investigation upon receipt of the Information Report from the FBI containing the results of the interview of Mr. [REDACTED]

(b)(7)(C) 2

d. Problem areas:

(1.) Mr. [REDACTED] has apparently refused to contact this office, even after numerous messages being left with his family members requesting he contact this office, or notify this office when he would be home, or at a location he could be contacted by this office. Additionally, the local law enforcement has been to his residence to request that he contact this office. Therefore, it has been determined that Mr. [REDACTED] apparently does not intend to cooperate further in this matter. Upon evaluation of his prior statement, it was determined that Mr. [REDACTED] had stated he had no knowledge of the photographs in question and that he did not remember introducing SPC [REDACTED] to anyone in Fort Stewart, GA. Mr. [REDACTED] is no longer in the military as he had recently retired. Therefore, it was determined by CW4 [REDACTED] Operations Officer, Benning CID Battalion, that continuance of this lead would not significantly contribute to the matter being investigated and this lead will not be completed, as it has already been established that SPC [REDACTED] did not expose the photographs in question.

(b)(7)(C) 2

(b)(7)(E) 1

(b)(7)(C) 2

(2.) The FBI has agreed to conduct the re-interview of Mr. [REDACTED] however, they have requested that the results be reported directly to HQUSACIDC rather than to this office.

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558 [REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

(b)(7)(E) 1

[REDACTED]

Special Agent in Charge



DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



CIRC-BAR

17 August 2004

MEMORANDUM THRU

Commander, Fort Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None.
- b. Investigative activity conducted during the reporting period (14 Jun 04 - 17 Aug 04):

(1.) On 14 Jun 04, this office received a Request for Investigation (RFI) 271-04-CID0001 from Headquarters, United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA. The RFI requested this office locate, fully identify and interview SPC [REDACTED], [REDACTED], C Company (CO), 890th Engineer Battalion (ENG BN), Wiggins, MS (currently attached to 81st Medical Group (MDG), Aerospace Medicine Squadron (AMDS), Keesler Air Force Base (KAFB), MS), regarding photographs in his possession. The photographs in question depicted nude and semi-nude detainees/Enemy Prisoner's of War (EPW). SPC [REDACTED] was attached to the 81st MDG, AMDS, KAFB, MS, undergoing medical treatment for injuries sustained in Iraq.

(2.) On 22 Jun 04, this office advised SPC [REDACTED] of his legal rights, which he waived and denied exposing the photographs in question. SPC [REDACTED] related he obtained the photographs from an unknown soldier in Fort Stewart, GA (NFI). SPC [REDACTED] related he had no information regarding the unknown individual; however, related he was introduced to the unidentified soldier

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000104

SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

through a mutual friend (SGT [REDACTED], [REDACTED], C CO, 890th ENG BN, Wiggins, MS). SPC [REDACTED] related upon returning from Iraq, he was stationed on Fort Stewart, GA, for medical treatment and was subsequently transferred to KAFB, MS. Upon completion of the interview, SPC [REDACTED] provided this office with a compact disc, which contained the photographs in question. SPC [REDACTED] related the unidentified individual provided him with the compact disc.

(3.) On 23 Jun 04, this office conducted a review of the compact disc obtained from SPC [REDACTED] which provided the following information:

There were approximately 400 photographs saved on the compact disc under filename "Johnny's Pics"; of which two were the photographs in question. Upon further review (properties of compact disc) it was discovered that the compact disc was authored by "CPT [REDACTED]", with a creation date of Jun 03.

(4.) On 23 Jun 04, this office interviewed Mr. [REDACTED] (formerly SGT [REDACTED]), who related he had no knowledge of the photographs in question. Further, did not remember introducing SPC [REDACTED] to anyone in Fort Stewart, GA. Mr. [REDACTED] related he was no longer in the military, and had recently retired.

(5.) On 23 Jun 04, this office re-interviewed SPC [REDACTED] who reiterated his previous statement claiming he was introduced to the unidentified individual through Mr. [REDACTED]. Further, added that he believed Mr. [REDACTED] was the individual who actually obtained the photographs for him (i.e. compact disc).

(6.) On 25 Jun 04, this office telephonically interviewed CPT [REDACTED] 600-12 0966, Headquarters and Headquarters Troop (HHT), Armored Cavalry Regiment (ACR), Fort Irwin, CA 92310 (formerly of 1-9 Field Artillery (FA), Fort Stewart, GA 31314). CPT [REDACTED] related he and CW2 [REDACTED] 3/314th Regiment (TS), Fort Drum, NY 13602 (formerly of 1-9 FA, Fort Stewart, GA 31314) created the compact disc in question, while deployed to Operation Iraqi Freedom (OIF). Further, he and CW2 [REDACTED] were tasked by LTC [REDACTED], Executive Office, Headquarters, Chief of Staff of the Army, Pentagon, Washington D.C. (formerly Battalion Commander, 1-9 FA, Fort Stewart, GA 31314) to create a photographic yearbook of images from OIF. Additionally, CPT [REDACTED] related the compact disc in question was created for CPT [REDACTED] C CO, 3/30th FA, Fort Sill, OK (formerly of 1-9 FA, Fort Stewart, GA 31314), which was why the photographs in question were saved under filename "Johnny's Pics". CPT [REDACTED] related he believed the photographs in question were obtained from an imbedded reporter from Fox News Network (NFI), who had traveled with 1-9 FA throughout the beginning of OIF. Finally, CPT [REDACTED] related this office would be able to obtain more information regarding the unknown reporter from CPT [REDACTED] Commander, A Battery, 1-9 FA, Fort Stewart, GA 31314.

All (b)(7) (c) 2

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SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

(7.) On 28 Jun 04, this office dispatched a Request for Assistance (RFA) to Fort Irwin, CA and Fort Drum, NY, regarding the interviews of CPT [REDACTED] and CW2 [REDACTED].

(8.) On 29 Jun 04, this office interviewed CPT [REDACTED] who related the photographs in question were taken by Mr. [REDACTED], Combat Photographer, U.S. Army Magazine, 2425 Wilson Boulevard, Arlington, VA 22201. CPT [REDACTED] related 1-9 FA, Fort Stewart, GA, was attached to the 3/15th Infantry Regiment (INF RGT), Fort Stewart, GA 31314, during the timeframe the photographs were taken. Further, Mr. [REDACTED], a civilian reporter, was also attached to the 3/15th INF RGT, Fort Stewart, GA, as an imbedded reporter.

(9.) On 30 Jun 04, this office interviewed Mr. [REDACTED] who related he exposed the photographs in question. He related he was an imbedded reporter traveling with a military unit, and the photographs were taken on 7 Apr 04. He related the nude-dark complexion individuals in the photographs were actually Syrian. Further, they had been stripped of their clothing for safety considerations (i.e. weapons that could have potentially been hidden under their clothing). Mr. [REDACTED] related the individuals were not mistreated by Allied Forces. Finally, Mr. [REDACTED] related he believed one of the questioned photographs had even been published in a subscription of the U.S. Army Magazine.

(10.) On 30 Jun 04, this office dispatched a RFA to Fort Belvoir, VA, Fort Sill, OK and Fort Stewart, GA, regarding the interviews of Mr. [REDACTED] CPT [REDACTED] and CPT [REDACTED].

(11.) On 1 Jul 04, this office was contacted by the Fort Belvoir Resident Agency, Fort Belvoir, VA, who related Mr. [REDACTED] no longer wished to cooperate in this investigation, as he has no affiliation with the U.S. Army, and does not have to discuss this investigation with the U.S. Army.

(12.) On 6 Jul 04, this office coordinated with Mr. [REDACTED] who declined to be interviewed by USACIDC.

(13.) On 15 Jul 04, this office attempted coordination with Mr. [REDACTED] no contact, left message for him to contact this office. This office was informed by his grandmother that he is currently employed as a truck driver and is rarely home. She related the best time to get in contact with him would be the weekends.

(14.) On 26 Jul 04, this office interviewed LTC [REDACTED] who related he did task CPT [REDACTED] and CW2 [REDACTED] to create a photographic yearbook containing photographs from OIF. However, added that he never saw the yearbook, and had no information regarding this investigation. There was a delay in interviewing LTC [REDACTED], as this office was under the impression that he was assigned in Turkey (regarding Army Knowledge On-Line White Pages). Therefore, an RFA was dispatched to Air Force Office of Special Investigations (AFOSI), Turkey, on 14 Jul 04. On 21 Jul 04, this office was notified by AFOSI that LTC [REDACTED] was no

SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

All (b)(7)(c) 2
Except as noted 3

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longer assigned in Turkey, and was currently stationed at the Pentagon.

(15.) On 1 Aug 04, this office coordinated with the Stone County Sheriff's Department, Wiggins, MS, to have a patrol drive to Mr. [REDACTED] residence and leave a message for him to contact this office.

(16.) On 3 Aug 04, this office coordinated SA [REDACTED] Federal Bureau of Investigations (FBI), Washington Metropolitan Field Office, Washington D.C. 20535, to determine if their office could interview Mr. [REDACTED] SA [REDACTED] related the request would have to be made through the closest FBI office to this installation. (b)(6)-(b)(7)(C)-6

(17.) On 4 Aug 04, this office coordinated with SA Tab [REDACTED] FBI, Dothan Field Office, Dothan, AL, regarding the interview of Mr. [REDACTED] SA [REDACTED] related his office would not be able to initiate our request; however, provided this office with a contact phone number to the FBI office in Washington D.C., who may be able to assist this office. (b)(6)-(b)(7)(C)-6

(18.) On 4 Aug 04, this office attempted coordination with Mr. [REDACTED], which met with negative results. Informed by his grandmother that she would again relay the message to have her grandson contact this office.

(19.) On 4 and 5 Aug 04, this office made numerous attempts to coordinate with the FBI office in Washington D.C., which met with negative results. (b)(6)-(b)(7)(C)-6

(20.) On 6 Aug 04, this office coordinated with SA [REDACTED] Indian Country Special Jurisdiction/Violent Crimes Division, FBI Headquarters, Washington D.C. 20535, regarding the interview of Mr. [REDACTED] SA [REDACTED] related his office would probably be able to perform the interview of Mr. [REDACTED] however, requested a RFA from this office. A RFA was immediately dispatched to his office via e-mail. (b)(6)-(b)(7)(C)-6

(21.) There was no investigative activity in this investigation between 9 Aug 04 - 13 Aug 04, as case agent was TDY for priority investigation 0152-04-CID083 (Camp Shelby, MS/Rape Investigation/SSI). (b)(7)(C) 3

(22.) On 17 Aug 04, this office coordinated with SA [REDACTED] who related his office was prepared to complete the RFA; however, requested that the issue be handled directly from his office to HQUSACIDC. SA [REDACTED] provided this office with a point of contact for the RFA as being SA [REDACTED] FBI, Washington Field Office, Washington D.C., (202) [REDACTED] (b)(6)-(b)(7)(C)-6

(23.) On 17 Aug 04, this office attempted coordination with HQUSACIDC (SA [REDACTED] [REDACTED]), which met with negative results. (b)(6)-(b)(7)(C)-6

c. Investigative activities to be conducted:

SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

All (b)(7)(C) 2 except as noted

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1. Pending the re-interview of Mr. [REDACTED]

2. Pending the re-interview of Mr. [REDACTED] - b7c3

3. All RFA's through USACIDC channels have been completed as of today's date, which did not reveal any new information.

d. Problem areas: Mr. [REDACTED] has refused to contact this office, even after numerous messages have been left with his family. Additionally, the local law enforcement has been by his residence, requesting that he contact this office. This office will continue efforts to interview Mr. [REDACTED], however, if no contact is made by the time the FBI completes the interview of Mr. [REDACTED] this office will disregard the re-interview of Mr. [REDACTED] as it has already been established that SPC [REDACTED] did not expose the photographs in question. Finally, the FBI has agreed to conduct the interview of Mr. [REDACTED] however, have requested that the results be reported directly to HQUSACIDC rather than this office.

(b)(7)(C) 3

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558-[REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

[REDACTED]
[REDACTED]
Special Agent in Charge

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All (b)(7)(C) 2
except as noted

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DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



CIRC-BAR

16 August 2004

MEMORANDUM THRU

Commander, Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Eighth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None.
- b. Investigative activity conducted during the reporting period (2 Aug 04 - 9 Aug 04):
 - 1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [redacted] possessed two photographs of nude and semi nude EPW's.

(b)(7)(C) 2

2. There was no investigative activity conducted in this investigation from 9 Aug 04 - 15 Aug 04, as case agent was TDY for priority investigation 0152-04-CID083.

c. Investigative activities to be conducted:

(b)(7)(C) 2

1. Pending the re-interview of Mr. [redacted] SPC [redacted] claimed he obtained the photographs in question through an individual he met through Mr. [redacted]

2. Pending the re-interview of Mr. [redacted] by the FBI.

(b)(7)(C) 3

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SUBJECT: Eighth Update of Category I Monitorship ROI 0114-04-CID083-66189

(b)(7)(C) 3
d. Problem areas: Mr. [REDACTED] (b)(7)(C) 2 has refused to contact this office, even after numerous messages have been left with his family. Additionally, the local law enforcement has been by his residence, requesting that he contact this office. This office will continue efforts to interview Mr. [REDACTED] however, if no contact is made by the time the FBI completes the interview of Mr. [REDACTED] this office will disregard the re-interview of Mr. [REDACTED], as it has already been established that SPO [REDACTED] (b)(7)(C) 2 did not expose the photographs in question.

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558- [REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

[REDACTED] (b)(7)(E) 1
Special Agent in Charge

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DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



CIRC-BAR

9 August 2004

MEMORANDUM THRU

Commander, Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Seventh Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date: None.

b. Investigative activity conducted during the reporting period (2 Aug 04 - 9 Aug 04):

1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC BELL possessed two photographs of nude and semi nude EPW's.

2. On 6 Aug 04, this office briefed SA [REDACTED] Indian Country Special Jurisdiction / Violent Crimes Division, Federal Bureau of Investigations Headquarters (FBI HQ's), Washington, D.C. 20535, on all aspects of this investigation. SA [REDACTED] related his office would locate, fully identify and interview Mr. [REDACTED] regarding whether or not he exposed the photographs in question.

3. Between 1 Aug 04 - 4 Aug 04, numerous attempts were made to coordinate with Mr. [REDACTED], which met with negative results.

c. Investigative activities to be conducted:

All (b)(7)(C) 2
except as noted

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SUBJECT: Seventh Update of Category I Monitorship ROI 0114-04-CID083-66189

1. Pending the re-interview of Mr. [REDACTED]. SPC [REDACTED] claimed he obtained the photographs in question through an individual he met through Mr. [REDACTED]

2. Pending the re-interview of Mr. [REDACTED] by the FBI.

(b)(7)(C) 3

d. Problem areas: Mr. [REDACTED] has refused to contact this office, even after numerous messages have been left with his family. Additionally, the local law enforcement has been by his residence requesting that he contact this office. This office will continue efforts to interview Mr. [REDACTED]; however, if no contact is made by the time the FBI completes the interview of Mr. [REDACTED] this office will disregard the re-interview of Mr. [REDACTED], as it has already been established that SPC [REDACTED] did not expose the photographs in question.

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558 [REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

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[REDACTED SIGNATURE]

Special Agent in Charge

All (b)(7)(C) 2

Except as noted

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DEPARTMENT OF THE ARMY
FORT RUCKER RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



CIRC-BAR

2 August 2004

MEMORANDUM THRU

Commander, Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN:
Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest
Park, GA 30297-3119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Sixth Update of Category I Monitorship ROI 0114-04-CID083-66189

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date: None.

b. Investigative activity conducted during the reporting period (26 Jul 04 - 2 Aug 04):

1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [REDACTED] possessed two photographs of nude and semi nude EPW's.

2. On 26 Jul 04, this office telephonically interviewed LTC [REDACTED] who related he tasked CW2 [REDACTED] and CPT [REDACTED] to create a photographic yearbook for the Battalion (1-9 FA, Fort Stewart, GA). However, never observed the photographs in question. LTC [REDACTED] had no information to provide regarding this investigation.

3. On 1 Aug 04, this office requested the assistance of the Stone County Sheriff's Department, Stone County, MS 39577. This office requested a patrol drive to Mr. [REDACTED] residence, and have him contact this office as soon as possible.

4. On 1 Aug 04, this office conducted a review of the compact disc collected from CPT [REDACTED]. The review of the disc revealed six photographs of EPW's/detainee's, of which

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SUBJECT: Sixth Update of Category I Monitorship ROI 0114-04-CID083-66189

two were the photographs in question. There was one additional photograph, which appeared to be the same in nature to the photographs in question, as they were of the same individuals. There were three photographs that displayed EPW's/detainee's; however, they were clothed.

c. Investigative activities to be conducted:

1. Pending the re-interview of Mr. [REDACTED] SPC [REDACTED] claimed he obtained the photographs in question through an individual he met through Mr. [REDACTED]
SUBJECT: Sixth Update of Category I Monitorship ROI 0114-04-CID083-66189

(b)(7)(C) 2

2. Pending the re-interview of Mr. [REDACTED]

d. Problem areas: Mr. [REDACTED] has refused to cooperate in this investigation; therefore, this office will request assistance from the local FBI office, near Mr. [REDACTED] Mr. [REDACTED] has not returned any phone calls, and is currently employed as a truck driver; therefore, is at home only on the weekends.

(b)(7)(C) 2

3. Point of contact is the undersigned at DSN 558-[REDACTED] or e-mail at [REDACTED]@rucker.army.il.

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[REDACTED]

Special Agent in Charge

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0114-04-CID000 00107

DEPARTMENT OF THE ARMY
62ND MILITARY POLICE DETACHMENT (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
4871 NETHERLY STREET
FORT DRUM, NY 13602



CIRC-BAR

26 July 2004

MEMORANDUM THRU

Commander, Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN:
Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Fifth update of Category I Monitorship ROI 0114-04-CID083-66189

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date: None.

b. Investigative activity conducted during the reporting period (19 Jul 04 - 26 Jul 04):

1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [REDACTED] possessed two photographs of nude and semi nude EPW's.

2. This office received an additional CD from Fort Irwin RA, which was provided from CPT [REDACTED]

3. Notified by AFOSI that LTC [REDACTED] is no longer assigned in Turkey, and is currently assigned to the Asst. Secretary of the Army's Office.

c. Investigative activities to be conducted:

1. Pending the interview of LTC [REDACTED]

2. Pending the re-interview of Mr. [REDACTED]. SPC [REDACTED] claimed he obtained the

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photographs in question through an individual he met through Mr. [REDACTED]

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(b)(7)(C) c

3. Pending the re-interview of Mr. [REDACTED]

(b)(6) 3

d. Problem areas: Mr. [REDACTED] has refused to cooperate in this investigation; therefore, this office will request assistance from the local FBI office, near Mr. [REDACTED]. Mr. [REDACTED] has not returned any phone calls, and is currently employed as a truck driver; therefore, is at home only on the weekends. This office will coordinate with the local police near his residence to determine if they can leave a message for him to contact this office as soon as possible.

3. Point of contact is the undersigned at DSN 558 [REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

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[REDACTED]

Special Agent in Charge

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DEPARTMENT OF THE ARMY
 62ND MILITARY POLICE DETACHMENT (CID), 3RD MILITARY POLICE GROUP (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 4871 NETHERLY STREET
 FORT DRUM, NY 13602



CIRC-BAR

12 July 2004

MEMORANDUM THRU

Commander, Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN:
 Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest
 Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Third update of Category I Monitorship ROI 0114-04-CID083-66189

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date: None.

b. Investigative activity conducted during the reporting period (6 Jul 04-12 Jul 04):

1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [REDACTED] possessed two photographs of nude and semi nude EPW/'s.
2. Interview of CPT [REDACTED] verified that Mr. [REDACTED] exposed the photographs of the Syrian insurgents. *(b)(6)-3; (b)(7)(C)3*
3. Interview of CW2 [REDACTED] revealed that he had obtain several thousand photographs for the unit yearbook and given the CD containing the two photographs in question to CPT [REDACTED]

c. Investigative activities to be conducted:

1. Pending the interview of LTC [REDACTED] (Incirlik AFB, Turkey). Lead forwarded to supporting OSI office. *(b)(6)-2;*

All (b)(7)(C)2

except as noted 022600

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DEPARTMENT OF THE ARMY
62ND MILITARY POLICE DETACHMENT (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
4871 NETHERLY STREET
FORT DRUM, NY 13602

CIRC-BAR

6 July 2004

MEMORANDUM THRU

Commander, Benning CID Battalion, 3rd Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: ^{second} ~~Third~~ update of Category I Monitorship ROI 0000-04-CID000-08

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None.
- b. Investigative activity conducted during the reporting period (30 June 04-6 Jul 04):

This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [redacted] possessed two photographs of nude and semi nude EPW/'s.

c. Investigative activities to be conducted:

- 1. Pending the interview of LTC [redacted] (Incirlik AFB, Turkey). Lead forwarded to supporting OSI office.
- 2. Pending the interview of CPT [redacted] (RFA forwarded to Fort Sill)
- 3. Pending the interview of CPT [redacted] (RFA forwarded to Fort Stewart)
- 4. Pending the interview of CPT [redacted] (RFA to Fort Irwin)

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5. Pending the interview of Mr. [REDACTED] (RFA to Fort Belvoir; Mr. [REDACTED] declined to be interviewed). Contacted his employer AUSA and informed them of Mr. [REDACTED] lack of cooperation. He allegedly exposed the two photographs in question while in Iraq. He claims that the photographs were published in the Army magazine (produced by the AUSA).

d. Problem areas: CPT [REDACTED] is on leave and will not be interviewed until next week. Mr. [REDACTED] refuses to cooperate with the investigation. SA [REDACTED] contacted the office of the CEO of the AUSA (GEN SULLIVAN, RET) and requested assistance on procuring Mr. [REDACTED] cooperation.

3. Point of contact is the undersigned at DSN 558 [REDACTED] or e-mail at [REDACTED]@rucker.army.mil .

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[REDACTED]

Special Agent in Charge

(b)(6)-2;
All (b)(7)(C) 2
except as noted

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Status Report of Investigations into Detainee/Prisoner Abuse

Date of this report: 29 Jun 2004

1. Case Number: 0114-04-CID083-66189

2. Date Case Initiated: 14 Jun 04

3. Subject Name: Unknown

4. Subject Rank/Grade:

5. Location of Incident: Unknown location in Iraq

6. Case Type: Photographing unidentified EPW

7. Case Status: Pending the interview of CPT [REDACTED] CW2 [REDACTED] and the identification and interview of the soldier who gave SPC [REDACTED] the CD.

1st update
(b)(6)-2
(b)(7)-2

8. Resolution: Pending

9. Action Taken: Pending

10. Initial Allegation: SPC [REDACTED] was in possession of two photographs of nude and semi-nude unidentified Middle Eastern males, EPW's/Detainee's.

11. Findings to Date: SPC [REDACTED] has been interviewed. Denied he exposed the photographs. Received the disk from an unidentified soldier while at Fort Stewart (pending identification of the soldier through a mutual friend). Determined that CPT [REDACTED] made the Compact Disc per the request of his former Bn Commander. Received the photographs from CW2 [REDACTED]. RFA's have been forwarded to locate and interview same. CPT [REDACTED] believes an imbedded journalist from Fox News exposed the two photographs in question. Further, CPT [REDACTED] explained that it was not uncommon for detainee's to be stripped since they would hide hand grenades and weapons in their clothing.

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All (b)(7)(C) 2

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Page(s)

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Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. [REDACTED]

[REDACTED]@hoffman.army.mil

(703) 325-[REDACTED]

(b)(6) -2
(b)(7)(C) 2

022605

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

(b)(6)-2
(b)(7)(D) 1/2

Name Check Data

Status	Date	Agency
--------	------	--------

--	--	--

Agency: [REDACTED]

NC Date: [REDACTED]

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Clear Alert

Print

Close

022606

000129

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency

Agency: DCI/CRC

NC Date: 7/9/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert Print Close

(b)(6) 2
 (b)(7)(C) 2

022607

000130

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

0114-04-CIDU83-66189

(b)(6): 2
(b)(7)(C) 2

Name Check Data

Status	Date	Agency

Agency: DCI/CRC

NC Date: 7/8/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert

Print

Close

022608

000131

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]
DOB: [REDACTED]
SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency

Agency: DCI/CRC
NC Date: 7/9/2004
Location: City: [REDACTED] State: [REDACTED]
Country: [REDACTED]
Offense: [REDACTED]
Disposition: NO RECORD

Clear Alert

Print

Close

0114-04-CID083-66189

(b)(6)-2j
(b)(7)(C)2

022609

000132

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

0114-04-CID083-66189

Name Check Data

Status	Date	Agency

(b)(6)-2,
(b)(7)(C)2

Agency: DCI/CRC

NC Date: 7/9/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert

Print

Close

022610

000133

Name Check Completed

66189

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency
[REDACTED]		

(b)(6)-2,
(b)(7)(C) 2

Agency: DCI ACRC

NC Date: 6/16/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

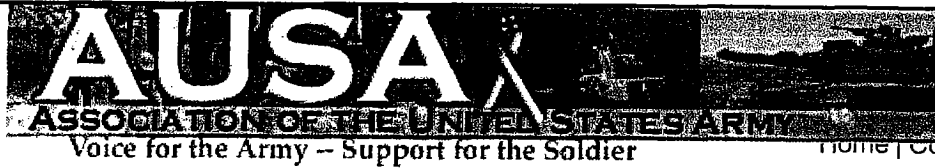
Offense: [REDACTED]

Disposition: NO DEROG

Clear Alert Print Close

022611

000134



AU
[]
-S
home | Contact Us | S

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- Membership
- Chapters
- Meetings & Events
- Institute of Land Warfare
- AUSA News
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- Book Program
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Contact Us

Contact AUSA

Association of the United States Army
2425 Wilson Blvd.
Arlington, VA 22201

Main: 703 [REDACTED]
Toll Free: 800 [REDACTED]

[Get directions](#)

[Chapter locator](#)

See **Staff Directory** below for extensions and e-mail addresses. For additional information, e-mail [REDACTED]@ausa.org.

Staff Directory

[Alphabetical Listing](#) | [Functional Listing](#)

Contact the following staff members for more information

Army Civilian Affairs, Army Reserve Affairs	[REDACTED]	x687	[REDACTED]@ausa.org
ARMY Magazine: Writer Queries, Extra Copies	[REDACTED]	x204	[REDACTED]@ausa.org
ARMY Magazine: Name, Rank, Address & Other Changes	[REDACTED]	x183	[REDACTED]@ausa.org
	[REDACTED]	x197	[REDACTED]@ausa.org
	[REDACTED]	x181	[REDACTED]@ausa.org
ARMY Magazine: New Subscriptions/Questions	[REDACTED]	x191	[REDACTED]@ausa.org
AUSA News	[REDACTED]	x209	[REDACTED]@ausa.org
Leader Links	[REDACTED]	x187	[REDACTED]@ausa.org
Chapter Affairs	[REDACTED]	866 [REDACTED]	[REDACTED]@ausa.org
Conference Rooms	[REDACTED]	x142	[REDACTED]@ausa.org
Family Programs, DeCA, AAFES, Military Education, TRICARE	[REDACTED]	x150	[REDACTED]@ausa.org
Green Book Status Reports, Weapons & Equipment Directory	[REDACTED]	x293	[REDACTED]@ausa.org
Green Book Posts & Installations Directory	[REDACTED]	x295	[REDACTED]@ausa.org
Green Book	[REDACTED]	x221	[REDACTED]@ausa.org

022612

(b)(6)-31
(b)(7)(C) 3

000135

- 66189



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

REPLY TO
ATTENTION OF

CIOP-ZA

25 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Designation of Category I Monitorship ROI

1. References:

a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997

b. CIDR 195-1, paragraph 4-6b(1), CID Operations, 15 January 2004.

2. As of 21 May 04, this Command has initiated 74 Reports of Investigation (ROI) in Afghanistan and Iraq concerning the abuse of detained persons by U.S. military and civilian contracted personnel. These investigations have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.

3. Effective 25 May 04, the Commanding General, USACIDC, has designated all detainee abuse ROIs as category I monitorship. All field elements are directed to reference 1b for timeliness and timely reporting requirements. In addition, all ROIs dispatched effective this date will be SSI reportable and will reflect the following statement as the first paragraph of the investigative summary, "This is a detainee abuse investigation."

4. For the purposes of this requirement 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. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

5. Weekly updates to this headquarters as described in reference 1b will be forwarded via e-mail to Mr. [redacted]@belvoir.army.mil and CW5 [redacted]

[redacted]@belvoir.army.mil (b)(6)(2) (b)(7)(C) 2

(b)(6)-1
(b)(7)(C) 1

6. The termination date of this memorandum cannot be determined.



022613

000136

CIOP-COP
SUBJECT: Designation of Category I Monitorship ROI

7. Point of contact is CW5 [redacted] (703) 806 [redacted] [redacted]@belvoir.army.mil

FOR THE COMMANDER:

(b)(6) 1
(b)(7)(C) 1

//Original signed//

[redacted signature]

Deputy Chief of Staff, G-3

(b)(6)-2
(b)(7)(C) 2

DISTRIBUTION: A

022614

000137

medical annex of OPLANs, OPORDs and contingency plans includes procedures for treatment of EPW, CI, RP, and ODs. Medical support will specifically include:

(a) First aid and all sanitary aspects of food service including provisions for potable water, pest management, and entomological support.

(b) Preventive medicine.

(c) Professional medical services and medical supply.

(d) Reviewing, recommending, and coordinating the use and assignment of medically trained EPW, CI, RP and OD personnel and medical material.

(e) Establishing policy for medical repatriation of EPW, CI and RP and monitoring the actions of the Mixed Medical Commission.

h. U. S. Army Criminal Investigation Command (USACIDC). USACIDC will provide criminal investigative support to EPW, CI and RP Camp Commanders per AR 195-2.

1-5. General protection policy

a. U.S. policy, relative to the treatment of EPW, CI and RP in the custody of the U.S. Armed Forces, is as follows:

(1) All persons captured, detained, interned, or otherwise held in U.S. Armed Forces custody during the course of conflict will be given humanitarian care and treatment from the moment they fall into the hands of U.S. forces until final release or repatriation.

(2) All persons taken into custody by U.S. forces will be provided with the protections of the GPW until some other legal status is determined by competent authority.

(3) The punishment of EPW, CI and RP known to have, or suspected of having, committed serious offenses will be administered IAW due process of law and under legally constituted authority per the GPW, GC, the Uniform Code of Military Justice and the Manual for Courts Martial.

(4) The inhumane treatment of EPW, CI, RP is prohibited and is not justified by the stress of combat or with deep provocation. Inhumane treatment is a serious and punishable violation under international law and the Uniform Code of Military Justice (UCMJ).

b. All prisoners will receive humane treatment without regard to race, nationality, religion, political opinion, sex, or other criteria. The following acts are prohibited: murder, torture, corporal punishment, mutilation, the taking of hostages, sensory deprivation, collective punishments, execution without trial by proper authority, and all cruel and degrading treatment.

c. All persons will be respected as human beings. They will be protected against all acts of violence to include rape, forced prostitution, assault and theft, insults, public curiosity, bodily injury, and reprisals of any kind. They will not be subjected to medical or scientific experiments. This list is not exclusive. EPW/RP are to be protected from all threats or acts of violence.

d. Photographing, filming, and video taping of individual EPW, CI and RP for other than internal Internment Facility administration or intelligence/counterintelligence purposes is strictly prohibited. No group, wide area or aerial photographs of EPW, CI and RP or facilities will be taken unless approved by the senior Military Police officer in the Internment Facility commander's chain of command.

e. A neutral state or an international humanitarian organization, such as the ICRC, may be designated by the U.S. Government as a Protecting Power (PP) to monitor whether protected persons are receiving humane treatment as required by the Geneva Conventions. The text of the Geneva Convention, its annexes, and any special agreements, will be posted in each camp in the language of the EPW, CI and RP.

f. Medical Personnel. Retained medical personnel shall receive as a minimum the benefits and protection given to EPW and shall also be granted all facilities necessary to provide for the medical care of EPW. They shall continue to exercise their medical functions for the benefit of EPW, preferably those belonging to the armed forces upon which they depend, within the scope of the military laws and regulations of the United States Armed Forces. They shall be provided with necessary transport and allowed to periodically visit EPW situated in working detachments or in hospitals outside the

EPW camp. Although subject to the internal discipline of the camp in which they are retained such personnel may not be compelled to carry out any work other than that concerned with their medical duties. The senior medical officer shall be responsible to the camp military authorities for everything connected with the activities of retained medical personnel.

g. Religion.

(1) EPW, and RP will enjoy latitude in the exercise of their religious practices, including attendance at the service of their faith, on condition that they comply with the disciplinary routine prescribed by the military authorities. Adequate space will be provided where religious services may be held.

(2) Military chaplains who fall into the hands of the U.S. and who remain or are retained to assist EPW, and RP, will be allowed to minister to EPW, RP, of the same religion. Chaplains will be allocated among various camps and labor detachments containing EPW, RP, belonging to the same forces, speaking the same language, or practicing the same religion. They will enjoy the necessary facilities, including the means of transport provided in the Geneva Convention, for visiting the EPW, RP, outside their camp. They will be free to correspond, subject to censorship, on matters concerning their religious duties with the ecclesiastical authorities in the country of detention and with international religious organizations. Chaplains shall not be compelled to carry out any work other than their religious duties.

(3) Enemy Prisoners of War, who are ministers of religion, without having officiated as chaplains to their own forces, will be at liberty, whatever their denomination, to minister freely to the members of their faith in U.S. custody. For this purpose, they will receive the same treatment as the chaplains retained by the United States. They are not to be obligated to do any additional work.

(4) If EPW, RP, do not have the assistance of a chaplain or a minister of their faith. A minister belonging to the prisoner's denomination, or in a minister's absence, a qualified layman, will be appointed, at the request of the prisoners, to fill this office. This appointment, subject to approval of the camp commander, will take place with agreement from the religious community of prisoners concerned and, wherever necessary, with approval of the local religious authorities of the same faith. The appointed person will comply with all regulations established by the United States.

1-6. Tribunals

a. In accordance with Article 5, GPW, if any doubt arises as to whether a person, having committed a belligerent act and been taken into custody by the US Armed Forces, belongs to any of the categories enumerated in Article 4, GPW, such persons shall enjoy the protection of the present Convention until such time as their status has been determined by a competent tribunal.

b. A competent tribunal shall determine the status of any person not appearing to be entitled to prisoner of war status who has committed a belligerent act or has engaged in hostile activities in aid of enemy armed forces, and who asserts that he or she is entitled to treatment as a prisoner of war, or concerning whom any doubt of a like nature exists.

c. A competent tribunal shall be composed of three commissioned officers, one of whom must be of a field grade. The senior officer shall serve as President of the Tribunal. Another non-voting officer, preferably an officer in the Judge Advocate General Corps, shall serve as the recorder.

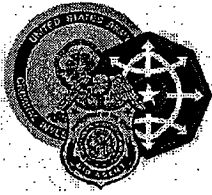
d. The convening authority shall be a commander exercising general courts-martial convening authority.

e. Procedures.

(1) Members of the Tribunal and the recorder shall be sworn. The recorder shall be sworn first by the President of the Tribunal. The recorder will then administer the oath to all voting members of the Tribunal to include the President.

(2) A written record shall be made of proceedings.

(3) Proceedings shall be open except for deliberation and voting by the members and testimony or other matters which would compromise security if held in the open.



Investigative Plan

CREATE DATE	DUE DATE	COMPLETE DATE	REOCCURRENCE	TASK
06/14/2004		06/23/2004		Interview SPC [REDACTED]
06/14/2004		06/23/2004		Obtain documentation from OSI regarding the incident.
06/14/2004		06/22/2004		Interview USAF medical officer (captain) who received a copy of the CD.
06/15/2004		06/22/2004		Obtain original CD
06/15/2004		06/25/2004		Locate and interview any other unit personnel who may have been present at the time the photographs were taken.
06/15/2004		06/22/2004		Coordinate with Chain of Command to determine if they intend to take any action on SPC [REDACTED] for the AR 190-8 violation.
06/28/2004	07/20/2004			1st Information Report from Fort Irwin RA.
06/28/2004	07/20/2004			1st Info Report from Fort Drum RA.
06/28/2004				Brief HQ USACIDC on all aspects of this investigation (CW3 [REDACTED])

29 Jun 04

(b)(6)-1
(b)(7)(D) 1

USACRC Name check [REDACTED]

USACRC Name check [REDACTED]

(b)(6)-2
All (b)(7)(D) 2
except as noted

all b(7)(c)(2);
b(6)(2)

0114-04-CIPD83-
66189

1800 336 4570 / out of office /

3/15th Inf Regt, Fort Stoward, GA

" [redacted] " Army Magazine -

(Apr 03)

[redacted]

(703) 907 [redacted] WK
cell

[redacted]

Arlington, VA,
22201

AM
(b)(7)(c) 2
(b)(6) - 2

Incirlik AFB

[redacted]

~~AFOST~~ was ggn. at
[redacted] mib
/man/

AFOST
web page

022617000140

0111-04-CIP097-
00188

1145,
Sec Forces,

Incirlik AFB, Turkey

811-90-327-316-3137

676 - [REDACTED]

AW

RFA's

(b)(6) 2
(b)(7)(C) 2

[REDACTED]
[REDACTED]
Izmir Turkey
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

022618

000141



0114-04-
CID083-
66189

DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

CIRC-WBE (195-2b)

Copy only!

01 Jul 2004

MEMORANDUM FOR Special Agent in Charge, Fort Rucker Resident Agency, 3rd MP GP, USACIDC, BLDG 5430 Raider St, Fort Rucker, AL 36362.

SUBJECT: 2nd Information Report (0073-04-CID122)

1. Reference your Category 1 Monitored Request For Assistance, 0114-04-CID083-66189, received by this office, on 30 Jun 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures.
3. No CID funds were used, nor were any privacy act disclosures generated. Man hours were expended as follows:
 - a. Investigative: 2
 - b. Travel: 0
 - c. Administrative: 1
4. If further information or action is required, point of contact, this office, is SA [REDACTED], DSN 656-[REDACTED] Commercial 703-806-[REDACTED] Fax 703-806-[REDACTED] or email [REDACTED]@belvoir.army.mil

1 Encl

1. AIR of SA [REDACTED], 30 Jun [REDACTED] Special Agent in Charge 04.

*(b)(6)-1;
(b)(7)(C) 1*

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PRINTED ON RECYCLED PAPER

022619

000142

0114-04-CID093-
06189

0810, 23 Jun
04

(601)
SGT [REDACTED] 4333

(601) 736- [REDACTED] unit

(CO) -

601-928- [REDACTED]

(b)(6)-2)
AU (4)(C) 2

(15G) -

SGT [REDACTED] / C Co, 890th ENG BN,

- Deployed to Iraq w/ SPC [REDACTED]
- Remembered SPC [REDACTED] taking photographs
- Does not remember/know if [REDACTED] took photographs of Iraqi prisoners in the nude. Related he did not believe [REDACTED] even had contact w/ prisoners / ie was not at any detention facilities.

Will get in contact w/ 15G/CO and have them contact SA [REDACTED] via collector phone.

022620

000143

0830 attempted coordination w/ SGT [redacted],
no contact left message.

0945 Coordination SGT [redacted], provided
contact # of 601 736 [redacted].

0950
CO (601) 587- [redacted] provided CO # home

556 [redacted] C CO, 87
cell phone # 601 [redacted]

(b)(6)-2
AU (b)(7)(K) 2

~~[redacted] MS 39479
(Unit Location)~~

- did not observe [redacted] taking photos of
Iraqi prisoners in nude, doesn't even
think he was around them.

~~1005 LNW [redacted] coordinated w/ CAPT [redacted]
for contact info for~~

1010

SSG [redacted], CA Co,

[redacted]

Unit location

NS
39577

1015

collected CD, SA [redacted]

(b)(6)
(b)(7)(C)
All (b)(7)(C) 2
Except

1020

Prepared CV.

1145 conducted review of CD, included author as

CPT [redacted] → [redacted]

- Saved under [redacted] Picks -

(b)(6)-2

created about 6 30 03

1100 - coordinated w/ SSG [redacted] started room by that name

D114-04-
CID003-
66189

950 [redacted] 8966

1315 BNV [redacted]

~~1200~~ contacted office 1st name
check of [redacted] CPT

WWL [ACT2] White Eyes AKO [redacted] BNC

com. 912- [redacted]

1245
MI.

[redacted] [redacted] [redacted] [redacted]

mobilized to Iraq w/ [redacted] MS
through [redacted]
did not return w/ him Ft. Stewart,

CPT [redacted]

GA

(b)(6)-2
All (b)(7)(C) 2

022623

090146

1320 - Coordinated w/ Pevert, Ft. Stewart, GA,
to run Alpha Roster name check on

CPT [REDACTED]
1-9 BN Con: 912-[REDACTED]

(b)(6)-2;

(7)(C)-2

1330 - Clay [REDACTED]

CPT [REDACTED]
HHC 11th Heavy Armor
FT. IRWIN CA

(b)(6) 2 (7)(C)-2

wk 760-[REDACTED]
Am 760-[REDACTED]

wife [REDACTED]

SI: [REDACTED]
Green Flag

July or Aug 2003 left

CPT [REDACTED]
Agilent

Rear Det Card (b)(6)2;
DSN: 870-[REDACTED] (7)(C)-2

1400 - CID FT. IRWIN RA

DSN: 470-[REDACTED], [REDACTED], [REDACTED]

(b)(6) 2, (7)(C)-2

1445 interview complete [REDACTED] issued

2701
022624

SGT [redacted] unit
601 [redacted]
601 [redacted] home

[redacted] 66189
CPT [redacted]
228 [redacted] 228

(b)(6)2, (7)(C)-2

X Put EV in trunk.

- ~~OSI 0930, collect CD, prepare EV, print out all EV's & MFR's.~~

- ~~get EV signed by All, fax to SA Solis.~~

- ~~get R Advisel / Consent Search initiated.~~

re-interview [redacted] regarding discrepancies.

- CO / jump drive
 - photos of money
 - who took photos
- } rights advised
Failure to obey
False official statement

X locate fully Id IV SGT [redacted]

ALL
(b)(6)2, (7)(C)-2

- Brief COC, Guard unit!

- canvass unit members phone for drill.
alert roster from unit.

X ~~obtain Bell contract #'s.~~

- Call [redacted] back ref [redacted]

022625
000148

0114-04-LID093-
66189

COL [REDACTED]

Acting
81 AMOS
Commander

288 [REDACTED]

DSN 597 [REDACTED]

CPT [REDACTED]

MSGT [REDACTED]

Acting 159 [REDACTED]

Rooster. AF Rooster,
M.I.

all (b)(6)-2; (7)(C)-2

022626
000149

(0715) Command coordination

2LT [redacted] [redacted]
SSG [redacted] [redacted]

L. Det Co
1 Co 89026

(0755) (IV [redacted])

(0820) attempted coordination w/ [redacted] related (mother) he was already on the road (truck driver) would not be back until Sat evening.

0825 attempted coordination [redacted] 760 [redacted] / 760- [redacted] no contact, left message on house phone to contact this office ASAP!

1100 Command coordination

all (b)(6)-2, (7)(C)-2

022627

000150

10th mt, Fort Drum
 CW 2/3 [redacted]
 photos
 2nd BDE 3ID,
 BDE,
 targeting
 10th mt

3/15 Infantry Fort
 Stewart
 In bedded GA
 Reporter
 Fox News

photos Apr 5-7
 soldiers were walking
 with grenades in pants
 EPW collection
 area
 that were
 given clips
 back.

"CO"
 A Battalion 1-9, FA
 Fort Stewart
 CPT [redacted]
 Task Force
 F50

all (b)(6)-2; (b)(7)(C)-2

Staff Duty
 1-9, FA
 [redacted]

912

022628

000151

Around mid-Apr - 1st May

LTC [redacted] 5-1/1-9
BN Co [redacted] 11-9 FA. "Turkey" present
I requested all photos taken
got w/ Chief [redacted]

put together a year book
in micro soft publisher

3 CD's worth of pictures

2nd April photos were taken

CPT [redacted] Fort Sill, OK
Feb
[redacted] time
CPT [redacted]

all (b)(2); (7)(c)-2

022629

000152

21 Jun 04

- 1430 enroute to Keester (Travel).

- 1900 arrival Keester.

- 0930 coordination OSI, Keester.

SA [REDACTED]

CPT

Base = 377 [REDACTED]
377 [REDACTED]

81st AMOS, Keester,
AB

cellular phone

- 0945 coordination w/ CPT
enroute to OSI.

(b)(6)-2; (7)(C)-2

022630

030153

[REDACTED]

[REDACTED]

Joint

Armed ~~force~~ Joint Instruction

Photographic EPW
CPI

(Prohibited)

AFJIL

31.304

Tab 3

Maj

[REDACTED]

(b)(6) 2; (7)(C) - 2

0900 briefer SAC

SIC

SSA

0915

3706

MS

39567

(b)(6)2;
(7)(C)-2

922

(b)(6)-3, (7)(C)-3

3642

MS

39567

(601)

([redacted])

0940

attempted coordination w/ Lawrence,
disconnected.

022632

000155

0114-04-L10097-

66188

MEMORANDUM OF CALL

Previous editions usable

TO: Chief

YOU WERE CALLED BY— YOU WERE VISITED BY—

MRS [REDACTED]

OF (Organization)

OS#

PLEASE PHONE (Enter area code, if necessary) DSN

[REDACTED] 3420

WILL CALL AGAIN IS WAITING TO SEE YOU
 RETURNED YOUR CALL WISHES AN APPOINTMENT

MESSAGE

He said they get in [REDACTED]

(S)(b)-2, (7)(C)-2

RECEIVED BY

DATE

TIME

2 Jun 08

2:25

NSN 7540-00-634-4018
50363-111
UNICOR FPI-SST



OPTIONAL FORM 363 (Rev. 7-94)
General Services Administration

022633

000156

0114-04-
C 0083
-66189

(b)(6)2, (D)CJ-2

TV 5PC [redacted] Right's Waiver
SW State

IV CPT (AF) 8701
SW State
(CO)

- original CO
- documentation OBT

- locate / interview additional
personnel, who may have been
present during photo exposed.

- command coordination

022634
000157

0114-04-010087
60X 89

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(b)(6) 3, 7(c) 3

0900

Executive
Self
Comm

0114-04-570287
OSI 66189

(b)(6) - 2, (c) - 2

- Maj [REDACTED]
Keesler, AFB.
DSN 597 [REDACTED]
- Soldier Back from
Iraq w/ pictures of
Naked Iraqi Men.
Snapshots of POW's

0935 / 4 JUN 04

022635

000158

011-1-04-CD0053
-66189
Article 92 UCMJ
(Failure to obey Gen Order/Regulation)

* Violation of AFJI 31-304

* 3 JUN 04 / CPT Med officer

* obtain ed (OSI) copy

SPC



C Co, 89th ENG BN, Columbia, MS

(66121716)-2

022636
000159

0114-04-CA0051-
66129

520
1000
400
Agency
Coordination
CD
CD
6612; 6612-2

420

1030 collection CD

1710 collection
computer

password
lower case
6612; 6612-2

022637
000160

0114-04-(CID093)-
66189

0810, 23 Jun
04

SGT (601) [redacted]
[redacted]

(601) 736- [redacted] unit
651 [redacted]

(CO) -

(15G) -

SGT [redacted] / E Co, 890th ENG BN,

- Deployed to Iraq w/ SPC [redacted]
- Remembered SPC [redacted] taking photographs
- Does not remember/know if [redacted] took photographs of Iraqi prisoners in the nude. Related he did not believe [redacted] even had contact w/ prisoners if he was not at any detention facilities.

Will get in contact w/ 15G/CO and have them contact SA [redacted] via cell phone.

022638
000161

022638
000161

0830 attempted coordination w/ SGT [redacted],
no contact left message.

0945 Coordination SGT [redacted], provided
contact # of 601 [redacted] (6)6-2(7)0-2

0950
CO (601) [redacted] provided CO # home

556 [redacted] C Co, 8?
cell phone # 601 [redacted]

~~1638 Hwy 44, Columbia, MS 39429
(Unit Location)~~

- did not observe [redacted] taking photos of
Iraqi prisoners in nude, doesn't even
think he was around them.

~~1005 INV [redacted] coordinate of CPT [redacted]
for contact info for~~

022639

090162

1010

SSG [redacted], CA Co,

141 E. Central Ave Wiggins, MS

Unit Location + 39577

1015 collected CD, SA [redacted]

1020 Prepared EV.

1145 conducted review of CD, revealed author as

CPT [redacted] → [redacted]

- Saved under [redacted]

created about 63003

1100 - coordinated w/ SSG [redacted] stated name by that name

all (b)(6) 2; (7)(C) - 2

022640

000163

011-04-
CID003-
66189

850 212 8976

1315

ENV [REDACTED]

~~1200~~

contacted office of name

check of [REDACTED] CPT

WWL [ACT2] white eyes AKO [REDACTED] BNE

com. 912 - [REDACTED]

1245
M1.

[REDACTED]

[REDACTED]

mobilized to Iraq w/ [REDACTED]

Wiggins, MS

through

Ft. Steward, 39577

did not return w/ him.

CPT [REDACTED]

GA

all (b)(6); (7)(C) - 2

022641

000164

1320 - Coordinated w/ parent Ft. Stevard, GA,
to run Alpha Roster more check on

CPT [REDACTED]
1-9 BN Com; 912 [REDACTED]

1330 - [REDACTED]

[REDACTED]

HHC 11th Heavy Armor
FT. IRWIN, CA

Wk 760 [REDACTED]
Am 760 [REDACTED]

wife: [REDACTED] (b)(6)3; (7)(C)3

S1: [REDACTED]

July or Aug 2003 left

Ensign

CPT [REDACTED]

Rear Det Comd

Agilent

DSN: [REDACTED]

1400 - CID FT. TRWIN RA

DSN: 470- [REDACTED]

1445 interview complete [REDACTED], issued 2701.

All (b)(6)2; (7)(C)2

except as noted

022642

000165

SGT [redacted] unit
601 [redacted]
601 [redacted] home

[redacted] - 0114-04-120091-
CPT [redacted] 66189
[redacted] / 228 [redacted]

Put EV in trunk.

~~OSI 0930, collect CO, prepare EV, print out all EV's & MFR's.~~

~~get EV signed by All, fax to SA [redacted]~~

~~get R Advisal / Consent Search initiated.~~

re-interview [redacted] regarding discrepancies.

- CO / jump drive
 - photos of money
 - who took photos
- rights advisal
Failure to obey
False official statement

locate fully ID IV SGT [redacted]

all (b)(6)2;(7)(C)
2

- Brief COC, Guard unit!

- canvas unit members phone for drill.
alert roster from unit.

~~obtain [redacted] contract it's...~~

- Call [redacted] back ref [redacted]

022643
000166

0114-04-CID093-
66198

COL [REDACTED]

228 [REDACTED]

Acting
81 AMOS
Commander

OSN 597 [REDACTED]

CPT [REDACTED]

MSGT [REDACTED]

Acting 159 81 AMOS
Rooster AF Rooster,
M.I.

all (b)(6), (b)(7)(C) - 2

022644

000167

(0715) Command coordination

2LT [REDACTED]

SSG [REDACTED]

L. Dot Co
C Co 898th

all (b)(6) 2 (7)(C) 2

(0755) (IV [REDACTED])

(0820) attempted coordination w/ [REDACTED] related (mother) he was currently on the road (truck driver) would not be back until Sat evening.

760 [REDACTED] / 760- [REDACTED]

0825 attempted coordination [REDACTED] no contact, left message on house phone to contact this office ASAP!

1100 Command coordination

10th mt, Fort Dism

2nd BDE SID,
BDE,

targeting
SO H&A

CW 2/3

photos

3/15 Infantry Fort Stewart
In bedded GA

Reporter

1 Fox News 19

photos Apr 5-7
soldiers were walking
with grenades in pants
EPW collection
area
that were
given clips
back.

"CO"
A Battery 1-9, FA

Fort Stewart

CPT

Task Force

F50,

Staff Duty
1-9 1FA

[Redacted]

912

022646

000169

all
(b)(6)-2; (7)(C)-2

0900 briefted SAC

SAC

556

0915

[REDACTED]

(b)(6)2; (7)(C)2

[REDACTED]

[REDACTED]

MISS POINT, MS

39567

922

[REDACTED]

(b)(6)-3; (7)(C)3

[REDACTED]

MISS POINT, MS

39563

(601) [REDACTED] - [REDACTED]

[REDACTED]

0940

attempted coordination w/ Lawrence,
disconnected.

022647

000170

Around mid-Apr - 1st May

LTC [redacted] 5-1/1-9
BN Co [redacted] 11-9 FA. "Turkey" present
got w/ Chief [redacted]

put together a year book
in Microsoft publisher

3 CD's worth of pictures

2nd April photos were taken

CPT [redacted] Fort Sill, OK
Feb
+ medicine

CPT [redacted] course

all (b)(6)2; (7)(C)-2

022648

000171



Investigative Plan

CREATE DATE	DUE DATE	COMPLETE DATE	REOCCURRENCE	TASK
06/14/2004		06/23/2004		Interview SPC [REDACTED]
06/14/2004		06/23/2004		Obtain documentation from OSI regarding the incident.
06/14/2004		06/22/2004		Interview USAF medical officer (captain) who received a copy of the CD.
06/15/2004		06/22/2004		Obtain original CD
06/15/2004		06/25/2004		Locate and interview any other unit personnel who may have been present at the time the photographs were taken.
06/15/2004		06/22/2004		Coordinate with Chain of Command to determine if they intend to take any action on SPC [REDACTED] for the AR 190-8 violation.
06/28/2004	07/20/2004			1st Information Report from Fort Irwin RA.
06/28/2004	07/20/2004			1st Info Report from Fort Drum RA.
06/28/2004				Brief HQ USACIDC on all aspects of this investigation (CW3 [REDACTED])

29 Jun 04

USACRC Name check [REDACTED]
USACRC Name check [REDACTED]

all (b)(6) 2, (7)(C) - 2

022649

000172

1800 336 4570 / out of office /

3/15th INF Regt, Fort Steward, GA

" [redacted] " Army Magazine

(Apr 03)

[redacted]

(6)63.710-3

(703) 907 [redacted] - WK
cell

2425 Wilson Blvd,
Arlington, VA,
22201

Incl: AFB

[redacted signature]

~~AFOST~~ was g.n. of
mit

AFOST
[redacted]

/man/ 022650
000173

1145,

Sec Forces,

Incirlik AFB, Turkey

011-90-327-316-3137

676-3137

RFA's

[REDACTED]

[REDACTED]

[REDACTED] Turkey

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

all (b)(6) 2, (b)(7)(C) 2

022651

000174

0114-04-
(79087)-
66189



DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

CIRC-WBE (195-2b)

Copy Only!

01 Jul 2004

MEMORANDUM FOR Special Agent in Charge, Fort Rucker Resident Agency, 3rd MP GP, USACIDC, BLDG 5430 Raider St, Fort Rucker, AL 36362.

SUBJECT: 2nd Information Report (0073-04-CID122)

1. Reference your Category 1 Monitored Request For Assistance, 0114-04-CID083-66189, received by this office, on 30 Jun 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures.
3. No CID funds were used, nor were any privacy act disclosures generated. Man hours were expended as follows:

-
- a. Investigative: 2
 - b. Travel: 0
 - c. Administrative: 1

4. If further information or action is required, point of contact, this office, is SA [REDACTED] Commercial 703-806-[REDACTED] Fax 703-806-[REDACTED] or email [REDACTED]@belvoir.army.mil

1 Encl

1. AIR of SA [REDACTED] 30 Jun Special Agent in Charge
04.

Paul D. [REDACTED]

all
(S)(b)1; (O)(C)-1

FOR OFFICIAL USE ONLY

PRINTED ON RECYCLED PAPER

022652

000175

[Redacted]

[Redacted]

Joint

Armed ~~Force~~ Joint Instruction

Photographic EPW
CPTI

(Prohibited)

AFJTI

31.304

Tab 3

Wag

[Redacted]

All (b)(6)2, (7)(C)2

022653

000176

0114-04-CID083-
66189

see

(b)(6)2.(7)(C)-2

Assing
coordination
CA documents

520
1000
400
480

1650 collection CD

1710 collection

computer

processed
power case

0114-04-
C8083
-66189

[REDACTED]

- IN SPC

Right's Waiver
SW State

- IN CPT(AF)

8701

SW state

(CO)

- original CD

- documentation OSI

- locate interview additional

personnel, who may have been

present during photo exposed.

- command coordination

022654

000177

011-1-04-CPUS
Article 92 UCMJ - 66189
(Failed to obey Gen Order/Regulation)

* Violation of AFSI 31-304

* 3 JUN 04 / CPT Med officer

* obtain cd (OSI) copy

SFC

61612/209-2

C Co, 89th ENG BN, Columbia, MS

022656

000179

21 Jun 04

- 1430 enroute to Keosler (Travel)

- 1900 arrival Keosler

- 0930 coordination OSI, Keosler

SA [redacted]

(b)(6)2,(7)(C)2

CPT

BASE = 377 [redacted]
 377 - [redacted]

8/5t AMOS, Keosler, AB

cellular phone

- 0945 coordination w/ CPT enroute to OSI

022657

000180

(b)(2);(C) 2

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency

Agency: [REDACTED]

NC Date: [REDACTED]

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Clear Alert

Print

Close

022658

000181

(b)(6) 2; 7(C) 2

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency
--------	------	--------

--	--	--

Agency: DCII/CRC

NC Date: 7/9/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert Print Close

022659

000182

(b)(6)-2, (b)(7)(C)-2

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency

Agency: DCI/CRC

NC Date: 7/8/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert Print Close

022660

000183

(b)(6)2; (7)(C)-2

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency

Agency: DCII/CRC

NC Date: 7/9/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert Print Close

022661

000184

Name Check Completed

0114-2004-CID083-66189

(b)(6);(b)(7)(C)-2

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency
--------	------	--------

Status	Date	Agency

Agency: DCII/CRC

NC Date: 7/9/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert Print Close

022662

000185

Name Check Completed

0114-04-021003-66189

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

(b)(6)2 ; (7)(C)-2

Name Check Data

Status	Date	Agency
--------	------	--------

--	--	--

Agency: DCII ACRC

NC Date: 6/16/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO DEROG

Clear Alert

Print

Close

022663

000186

Page(s)

187 - 193

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. [REDACTED] (b)(6)-2, (7)(C)-2

[REDACTED]@hoffman.army.mil

(703) 325-[REDACTED]

022664



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

REPLY TO
ATTENTION OF

CIOP-ZA

25 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

(S)(G)-1 (7)(C) -1

SUBJECT: Designation of Category I Monitorship ROI

1. References:

a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997

b. CIDR 195-1, paragraph 4-6b(1), CID Operations, 15 January 2004.

2. As of 21 May 04, this Command has initiated 74 Reports of Investigation (ROI) in Afghanistan and Iraq concerning the abuse of detained persons by U.S. military and civilian contracted personnel. These investigations have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.

3. Effective 25 May 04, the Commanding General, USACIDC, has designated all detainee abuse ROIs as category I monitorship. All field elements are directed to reference 1b for timeliness and timely reporting requirements. In addition, all ROIs dispatched effective this date will be SSI reportable and will reflect the following statement as the first paragraph of the investigative summary, "This is a detainee abuse investigation."

4. For the purposes of this requirement 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. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

5. Weekly updates to this headquarters as described in reference 1b will be forwarded via e-mail to Mr. [REDACTED]@belvoir.army.mil and CW5 [REDACTED]@belvoir.army.mil

6. The termination date of this memorandum cannot be determined.

022665



000194

CIOP-COP
SUBJECT: Designation of Category I Monitorship ROI

7. Point of contact is CW5 [REDACTED] (703) 806-[REDACTED] or [REDACTED]@belvoir.army.mil

FOR THE COMMANDER:

(b)(6)1; (7)(c)-2

//Original signed//

[REDACTED]

Colonel, GS
Deputy Chief of Staff, G-3

DISTRIBUTION: A

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306.

(See instructions on reverse side)

FBI No.		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)	
Name on fingerprint Card Submitted to FBI Last First Middle [REDACTED] (b)(6)-2, (7)(C)-2		This Form Submitted By: (Name, Title, Agency, ORI No., City & State) SPECIAL AGENT IN CHARGE FORT RUCKER RES AGCY, USACIDC ALCID0300 FT RUCKER, AL 36362 [REDACTED] (b)(6); (7)(C) 22 Jun 04 Date SPECIAL AGENT [REDACTED] Title	
Date of Birth [REDACTED] Sex M	Henry		
Fingerprint Classification	From FBI 1-B Response		
State Bureau No. (SID)	Social Security No. (SOC)	Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) US ARMY CRIME RECORDS CENTER VAUSA1400 6010 6th STREET FT BELVOIR, VA 22060-5505	
Arrest No. (OCA) 0114-04-CID083-66189	Date Arrested or Received 06 22 04	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached.	
Offenses Charged at Arrest			

022667

000196

STATE USAGE
NFF SECOND.



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

SIGNATURE OF PERSON FINGERPRINTED

[REDACTED SIGNATURE]

SOCIAL SECURITY NO.

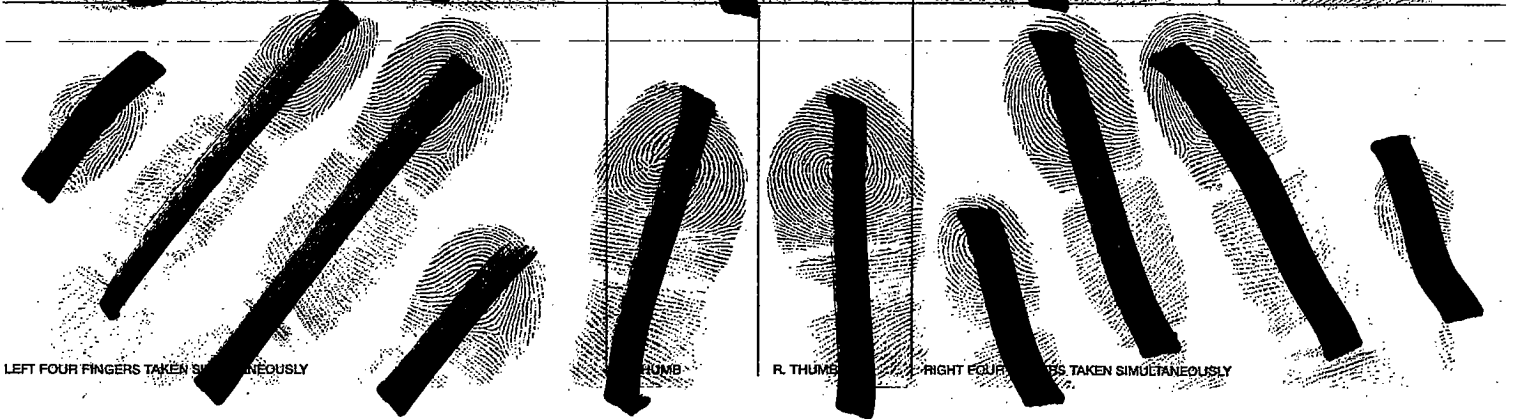
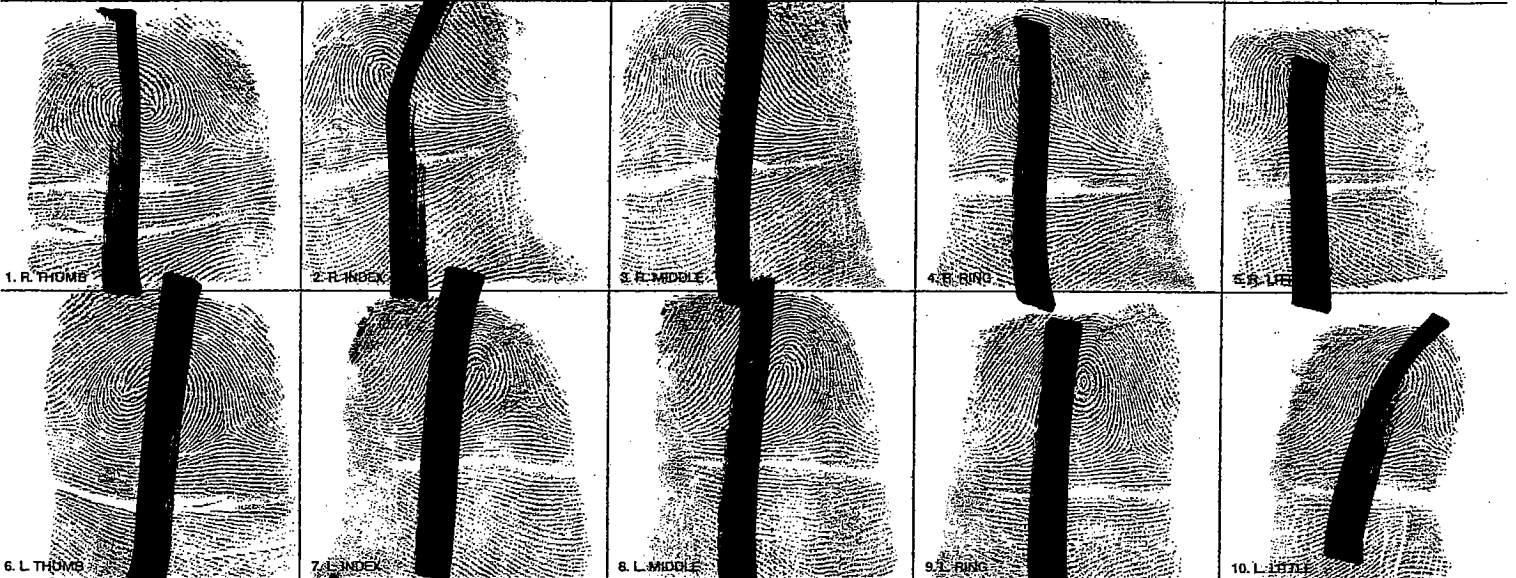
[REDACTED]

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		06 15 77				M	B	68	210	BRO	BLK



(b)(6) 2; (7)(C) - 2

022668

000197

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 22 04	ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	VAUSA1400 US ARMY FT BELVOIR, VA	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 06 22 04	PLACE OF BIRTH (STATE OR COUNTRY) Sardis, MS	COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Scar on Lower Abdomen 2 Moles on Neck			
		RESIDENCE/COMPLETE ADDRESS [REDACTED] White Swan (b)(6)2;(b)(7)(C)-2		CITY Gulfport	STATE MS
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED] (b)(6)1;(b)(7)(C)-1		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army			OCCUPATION Combat Engineer		
CHARGE/CITATION 1.			DISPOSITION 1.		
2.			2.		
3.			3.		
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP		

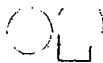
FD-249 (Rev. 12-1-94)

022669

000198

STATE USAGE

NFF SECOND



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

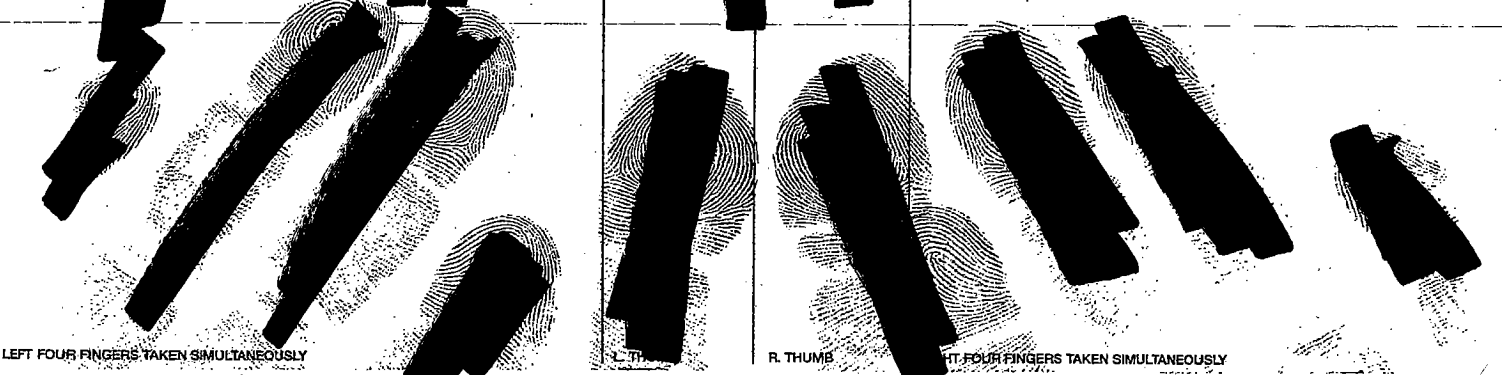
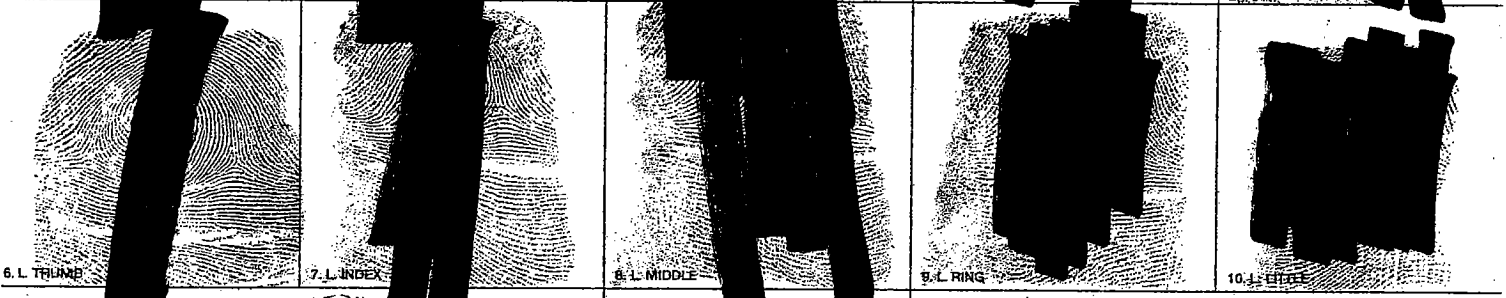
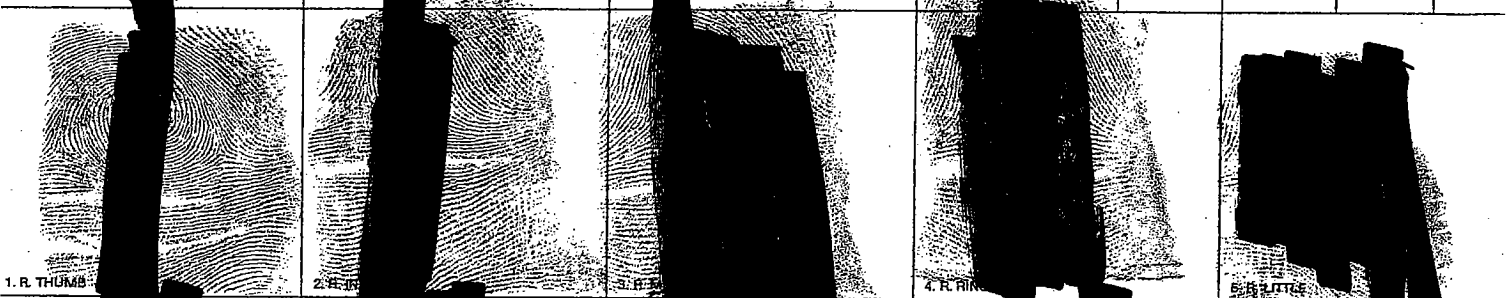
LEAVE BLANK

X [REDACTED]

[REDACTED]

ALIASES UNDER
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		06 15 77	M	B	68	210	BRO	BLK



(b)(6) 2, (b)(7)(C) - 2

022670

000199

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 22 04	ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY 06 22 04	PLACE OF BIRTH (STATE OR COUNTRY) Sardis, MS	COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Scar on Lower Abdomen 2 Moles on Neck		
		RESIDENCE/COMPLETE ADDRESS [REDACTED] White Swan	CITY Gulfport	STATE MS
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. (b)(6) / (7)(C) -1 US Army			OCCUPATION Combat Engineer	
CHARGE/CITATION 1.		DISPOSITION 1.		
2.		2.		
3.		3.		
ADDITIONAL			ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP	

FD-249 (Rev. 12-1-94)

☆ U.S. GPO: 1997 417-720/6000

022671

000200

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

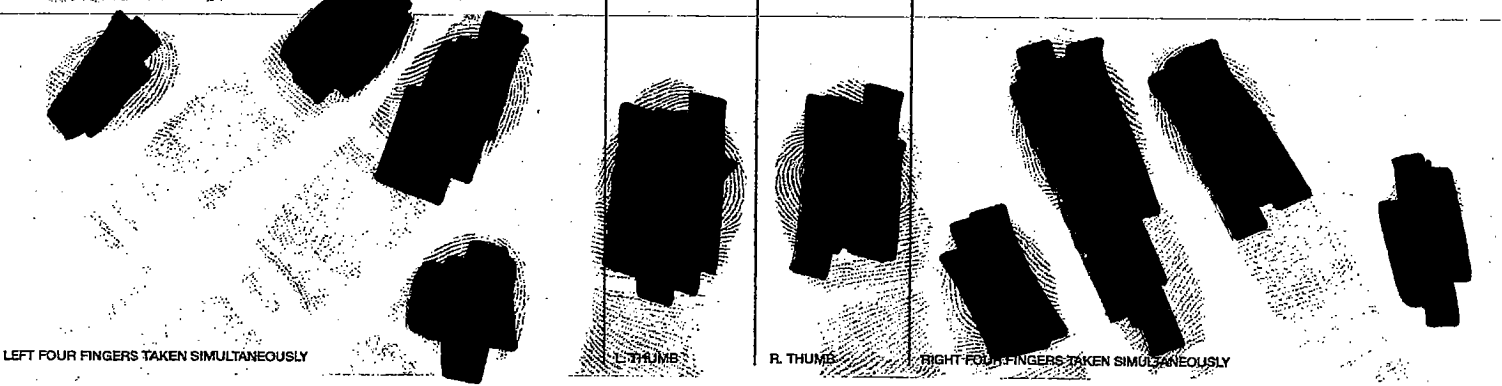
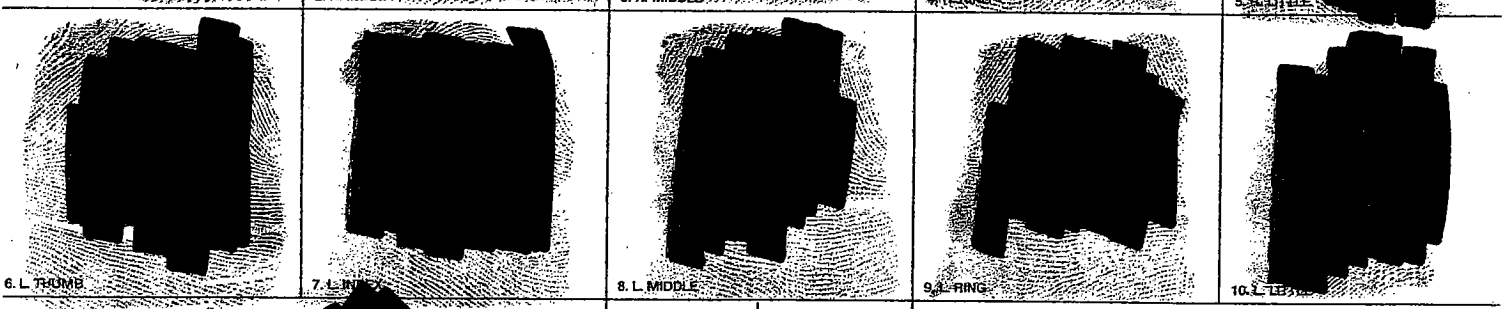
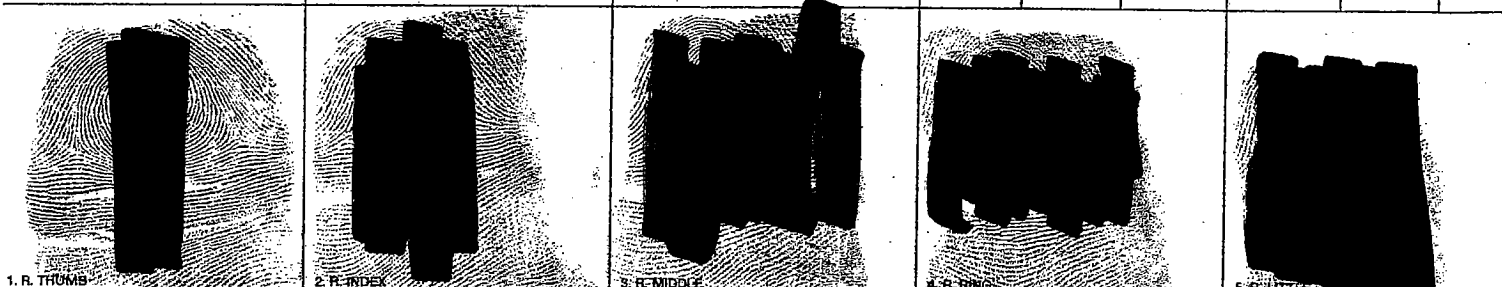
SOCIAL SECURITY NO.

LEAVE BLANK

ALIAS
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

all
(b)(6)(7); (c)-2

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY 06 15 77	SEX M	RACE B	HEIGHT 68	WEIGHT 210	EYES BRO	HAIR BLK
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022672

000201

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 22 04		ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 06 22 04		PLACE OF BIRTH (STATE OR COUNTRY) Sardis, MS	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Scar on lower Abdomen 2 Moles on Neck			
		RESIDENCE/COMPLETE ADDRESS [REDACTED] White Swan		CITY Gulfport	STATE MS
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
		PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>			
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army			OCCUPATION Combat Engineer		
CHARGE/CITATION 1.		DISPOSITION 1.			
2.		2.			
3.		3.			
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP		

FD-249 (Rev. 12-1-94)

022673

000202

Name: [Redacted] Last First Middle

SSN: [Redacted]

Case#: 0114-04-CID083-66189

Signature: [Redacted]

DOB: 15 Jun 77

Date: 22 Jun 04

Signature of Official: [Redacted]

(b)(6)(2)-(c)-2

	L T H U M B	
	L I N D E X	
	L M I D D L E	
	L R I N G	
	L L I T T L E	

022674

000203

Name: [Redacted] 1.)
Last First Middle

SSN [Redacted]

Case#: 0114-04-CID083-66189

Signature: [Redacted]

DOB: 15 Jun 77

Date: 22 Jun 04

Signature of Official: [Redacted]

(S)(G)Z;(7)(C)-2

Inner Edge (Thumb Side of Hand



Inverted / Knife Hand Left

Knife Edge (Little Finger Edge)



022675

000204

Name: [Redacted]
Last First Middle

SSN: [Redacted]

Case#: 0114-04-CID083-66189

Signature: [Redacted]

DOB: 15 Jun 77

Date: 22 Jun 04

Signature of Official: [Redacted]

(b)(6)2; (b)(7)C-2

Palm Prints (Left Hand)



022676

000205

Name: [Redacted] Last First Middle

SSN: [Redacted]

Case#: 0114-04-CID083-66189

Signature: [Redacted]

DOB: 15 Jun/77

Date: 22 Jun 04

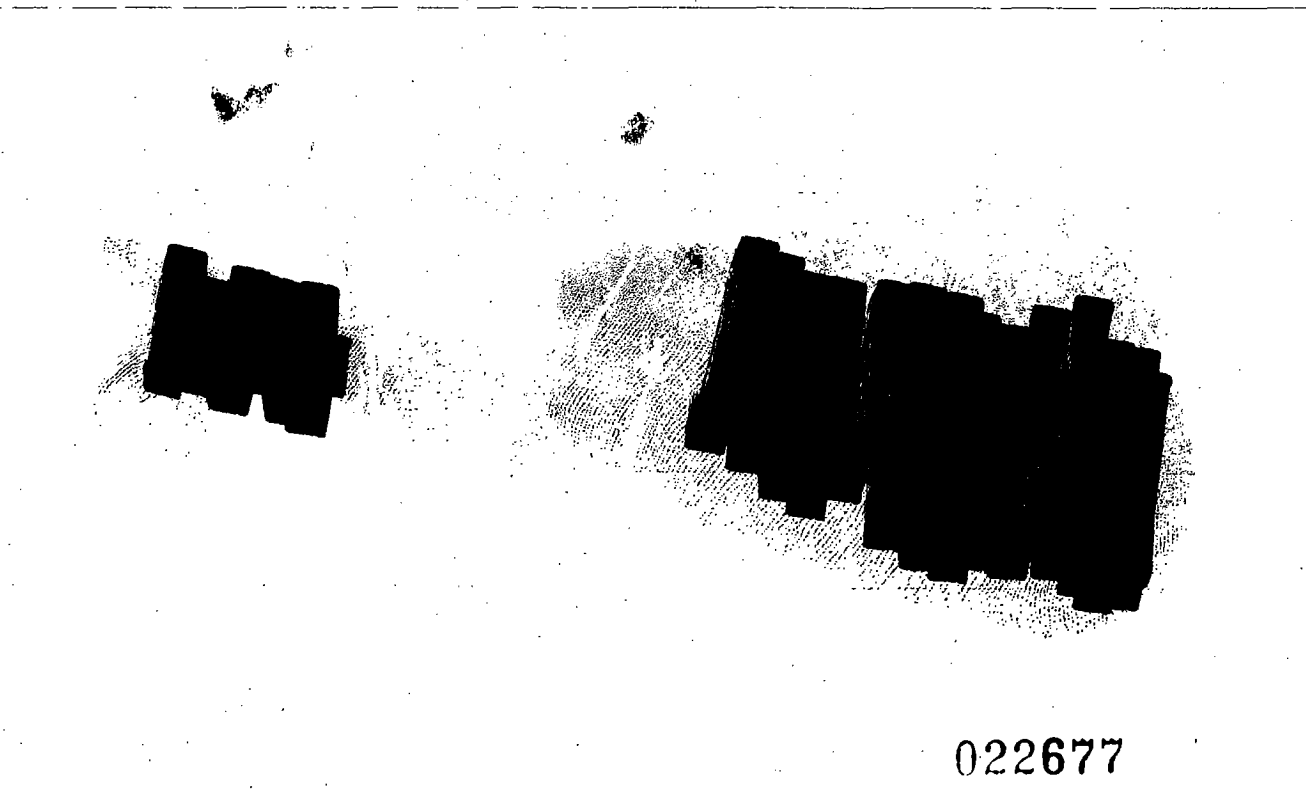
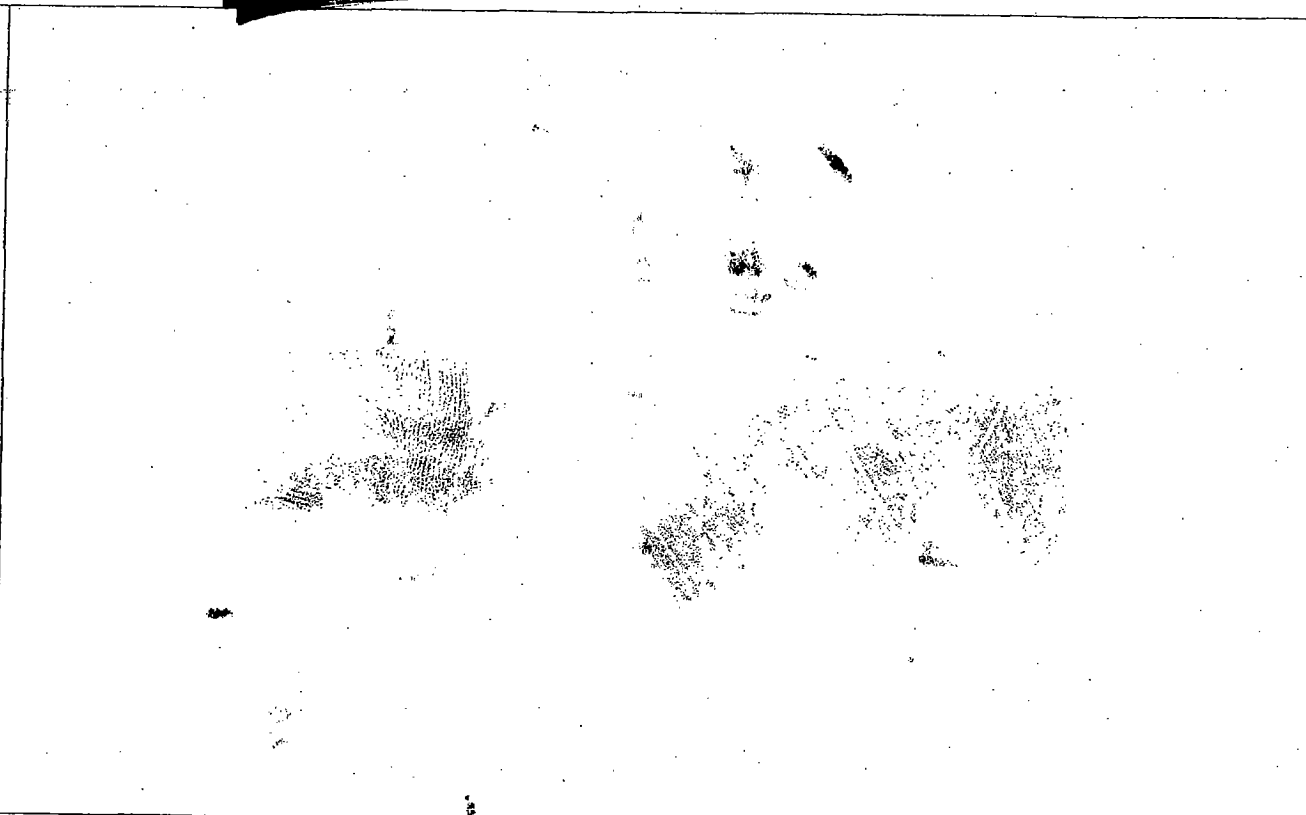
Signature of Official: [Redacted]

(b)(6)-2; (7)(C)-2

Inner Edge (Thumb Side of Hand)

Inverted / Knife Hand Right

Knife Edge (Little Finger Edge)



022677

000206

Name: [Redacted] 11
Last First Middle

SSN: [Redacted]

Case#: 0114-04-CID083-66:

Signature: [Redacted]

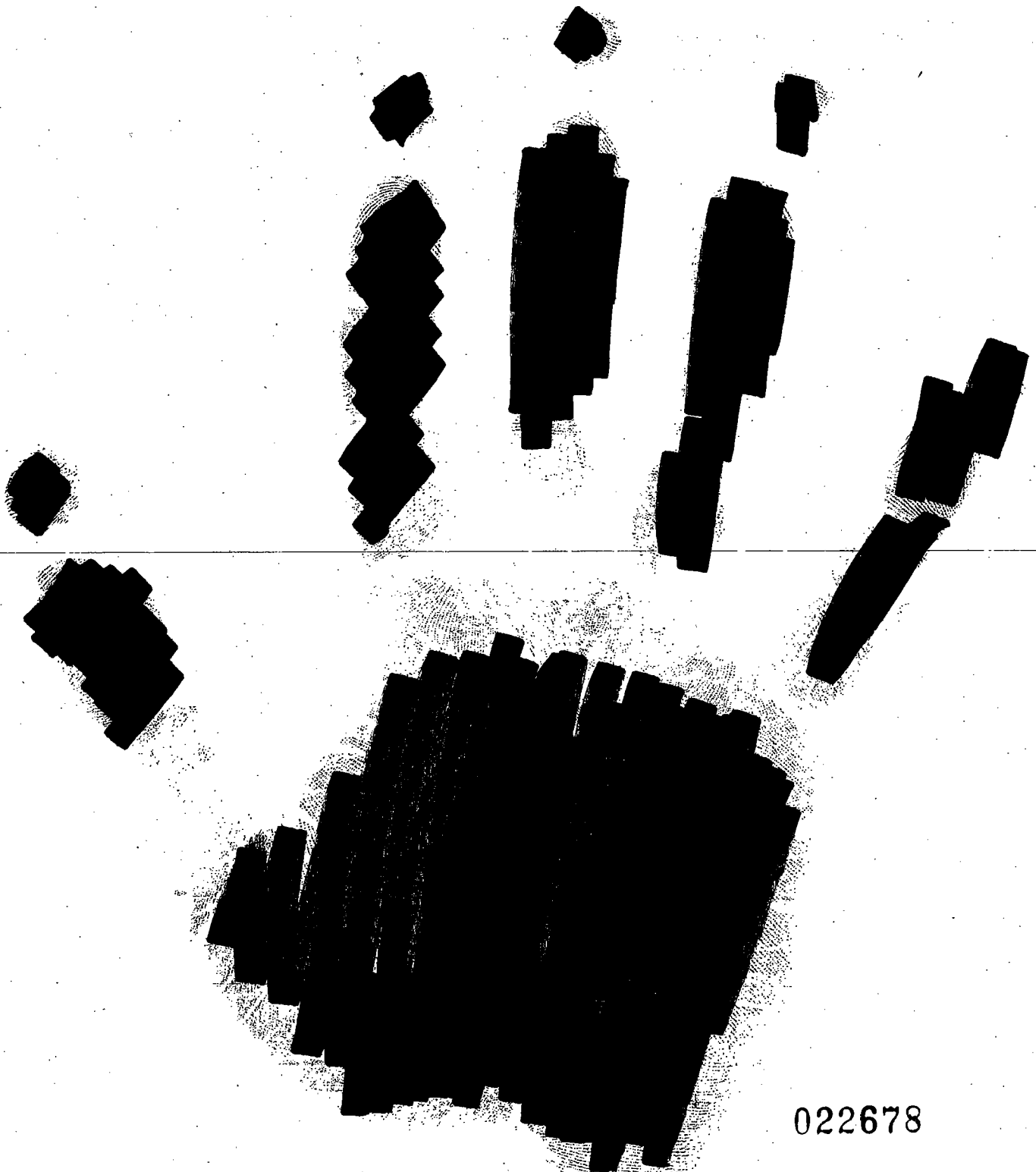
DOB: 15 Jun 77

Date: 22 Jun 04

Signature of Official: [Redacted]

(b)(6)-2-(b)(7)(C)-2

Palm Prints (Right Hand)



022678

000207

LEAVE BLANK		CRIMINAL		(STAPLE HERE)		LEAVE BLANK					
STATE USAGE		NFF SECOND		SUBMISSION		APPROXIMATE CLASS		AMPLUTATION		SCAR	
STATE USAGE		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX									
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.				LEAVE BLANK					
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX		(b)(6)2; (7)(C) - 2									
FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		03 02 73				M	C	70"	185	BRN	BRN
1. R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING		5. R. LITTLE			
6. L. THUMB		7. L. INDEX		8. L. MIDDLE		9. L. RING		10. L. LITTLE			
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY							

ENCLOSURE(4)

022679

000208

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 29 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE/OR COUNTRY) CA	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS right calf - scars - one 3-4" one circular Left calf Bear claw tattoo		
RESIDENCE/COMPLETE ADDRESS [REDACTED] Williamson Loop (b)(6), (7)(C)		CITY Ft. Drum	STATE NY
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]	LOCAL IDENTIFICATION/REFERENCE [REDACTED] (b)(6), (7)(C)		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. ARMY [REDACTED]		OCCUPATION 131A FA targeting tech	
CHARGE/CITATION 1. FAILURE TO OBEY A GENERAL ORDER, ART#93 2. 3.		DISPOSITION 1. 2. 3.	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 022680 000209	

0124-04-610432

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE 0114-04-CID083-6618'

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

(b)(6)-2; (7)(C)-2

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

03 02 73

M

C

70"

185

BRN

BRN

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SEPARATELY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

022681

ENCLOSURE(4)
010210

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 29 04	ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	VAUSA1400 US ARMY FT BELVOIR, VA
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) CA	COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS right calf - scars - one 3-4" one circular Left calf Bear claw tattoo		
RESIDENCE/COMPLETE ADDRESS [REDACTED] Williamson Loop (b)(6)-2, (b)(7)(C)-2 Ft. Drum		CITY Ft. Drum	STATE NY	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]	LOCAL IDENTIFICATION/REFERENCE [REDACTED] (b)(6), (b)(7)(C)-1		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US ARMY [REDACTED]		OCCUPATION 131A FA targeting tech		
CHARGE/CITATION FAILURE TO OBEY A GENERAL ORDER, ART #93		DISPOSITION 1. 2. 3.		
ADDITIONAL		ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 022682 000211		

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIAS/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

(S)(G)2;(S)(C)-2

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY
03 02 73

SEX

M

RACE

C

HEIGHT

70"

WEIGHT

185

EYES

BRN

HAIR

BRN

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

022693

ENCLOSURE(4)

000212

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 29 04	ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	VAUSA1400 US ARMY FT BELVOIR, VA
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) CA	COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS right calf - scars - one 3-4" one circular Left calf Bear claw tattoo		
RESIDENCE/COMPLETE ADDRESS [REDACTED] Williams Loop (b)(6)-2, 7622		CITY Ft. Drum	STATE NY	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED] (b)(6)-1, (b)(6)-1		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. ARMY [REDACTED]		OCCUPATION 131A FA targeting tech		
CHARGE/CITATION 1. FAILURE TO OBEY A GENERAL ORDER, ART #93 2. 3.		DISPOSITION 1. 2. 3.		
ADDITIONAL		ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 022684 000213		