

Exemptions 3+6 Name with

From: [REDACTED] - LTC G3  
Sent: Wednesday, July 21, 2004 12:08 PM  
To: [REDACTED] LTC G3  
Subject: FW: 3RF ALARACT 119/2004 DATA CALL: DETAINEE-RELATED ARTICLE 15S

Just SA

662 all

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

From: AFOP  
Sent: Wednesday, July 21, 2004 11:48 AM  
To: AFOP-AV; AFOP-CI; AFOP-EODG3; AFOP-FD; AFOP-HS; AFOP-JT; AFOP-MA; AFOP-OC; AFOP-PL; AFOP-PO; AFOP-RO; AFOP-TR;

[REDACTED]

Subject: 3RF ALARACT 119/2004 DATA CALL: DETAINEE-RELATED ARTICLE 15S

G-3/5/7 READING FILE

OAAUZYUW RUEWMFU1521 2030033-UUUU--RUEASRA.  
ZNR UUUUU ZYW ZOC ZEO T ALL US ARMY REPS AND ACTIVITIES  
O 210033Z JUL 04  
FM DA WASHINGTON DC//DAMO-AOC//  
TO ALARACT  
ZEN/AL ALARACT  
BT

UNCLAS ALARACT 119/2004  
SUBJ: ALARACT DATA CALL: DETAINEE-RELATED ARTICLE 15S UNCLASSIFIED//FOR OFFICIAL USE ONLY.  
PLEASE SEND TO ALL US ARMY MAJOR AND SUBORDINATE COMMANDS. THIS MESSAGE IS BEING SENT ON THE BEHALF OF THE OFFICE OF THE JUDGE ADVOCATE GENERAL, US ARMY. 1. (U). ALL ARMY UNITS SHALL PROVIDE A COMPREHENSIVE LISTING OF ALL PUNISHMENT UNDER ARTICLE 15, UCMJ, IMPOSED FOR DETAINEE-RELATED OFFENSES OCCURRING IN IRAQ, AFGHANISTAN, OR GUANTANAMO BAY FROM 1 OCTOBER 2001 THROUGH 9 JULY 2004. A "DETAINEE-RELATED OFFENSE" IS ANY OFFENSE RELATING TO PERSONS UNDER U.S. CONTROL FROM POINT OF CAPTURE THROUGH DETENTION UNTIL RELEASE. THE LISTING SHALL INCLUDE THE FOLLOWING INFORMATION: 1 A. (U) DATE OF INCIDENT (YYYYMMDD); 1 B. (U) LOCATION OF INCIDENT (I/A/G); 1 C. (U) LOCATION CODE (POINT OF CAPTURE, DETENTION FACILITY, TRANSPORT, CHECKPOINT, OTHER); 1 D. (U) DURING OR RESULT OF INTERROGATION (Y/N); 1 E. (U) NAME OF DETAINEE (IF AVAILABLE); 1 F. (U) DETAINEE TAG ID (IF AVAILABLE); 1 G. (U) AUTOPSY DATE (IF APPLICABLE); 1 H. (U) NAME OF SOLDIER PUNISHED; 1 I. (U) UNIT OF SOLDIER; 1 J. (U) ACTIVE/RESERVE/NG; 1 K. (U) OFFENSE TYPE (ASSAULT, SEXUAL ASSAULT, HOMICIDE, THEFT, OTHER); 1 L. (U) NAME OF OFFICER IMPOSING PUNISHMENT; 1 M. (U) POSITION OF OFFICER IMPOSING PUNISHMENT; 1 N. (U) PUNISHMENT IMPOSED; 1 O. (U) CID CASE NUMBER, IF ASSIGNED; 1 P. (U) STATUS OF INVESTIGATION (OPEN/CLOSED); 1 Q. (U) COMMENTS/REMARKS (IF NECESSARY); 1 R. (U) POINT OF CONTACT (INCLUDE RANK, NAME, PHONE, EMAIL). 2. (FOUO) FORWARD THIS INFORMATION VIA THE MOST EXPEDITIOUS MEANS AVAILABLE NO LATER THAN 31 JULY 2004 TO MR. [REDACTED] OFFICE OF THE JUDGE ADVOCATE GENERAL, US ARMY, AT [REDACTED] QDA.ARMY.MIL OR BY FAX AT (703) 588-[REDACTED] (DSN 425-[REDACTED]). 3. (U) ANY CLASSIFIED, OR LAW ENFORCEMENT SENSITIVE INFORMATION FORWARDED IN RESPONSE TO THIS MESSAGE WILL BE FORWARDED TO COL [REDACTED] OFFICE OF THE JUDGE ADVOCATE GENERAL, US ARMY, AT [REDACTED] QDA-S.ARMY.SMIL.MIL.  
4. (U) POINTS OF CONTACT FOR THIS TASKER ARE MR. [REDACTED] AT (703) [REDACTED] OR MR. [REDACTED] AT (703) [REDACTED].  
THIS ALARACT MESSAGE EXPIRES ON 31 DECEMBER 2004.

000874

827  
Forscom # 45

Exemptions 3+6 withheld in  
Exemption 5 deliberative

**From:** [redacted] COL - SJA  
**Sent:** Tuesday, August 31, 2004 12:03 PM  
**To:** [redacted] COL SJA  
**Cc:** [redacted] LTC - SJA  
**Subject:** FW: Need Help

[redacted] just so you are in the info loop [redacted]

bb-2 all

**Colonel, US Army  
Staff Judge Advocate  
U.S. Army Forces Command**

404 [redacted] office  
404 [redacted] cell  
404 [redacted] fax

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

**From:** [redacted] COL OTJAG [mailto:[redacted]@us.army.mil]  
**Sent:** Tuesday, August 31, 2004 10:45 AM  
**To:** [redacted]@us.army.mil  
**Cc:** [redacted] SJA FORSCOM  
**Subject:** Need Help

[redacted]

I have to go to Capital Hill with CID on this Thursday AM and brief staff members on CID detainee abuse investigations and JAG prosecutions worldwide.

One of the cases that I will get asked about is [redacted] summarized by CID as follows:

(5) Date of Occurrence: 11 Sep 03. Reported by the 4ID on 15 Sep 03.

Unit: D Co, 4th FSB, 4th ID

Synopsis: At the Forward Operating Base Packhorse detention facility, an Iraqi detainee [redacted] died while in US custody. An enlisted Soldier while on guard duty, failed to follow the ROE and shot the detainee who was standing close to the perimeter wire.

Status: Case closed. The Soldier was charged with Murder. Soldier was reduced to E-1 and administratively discharged in lieu of trial by court-martial (0149-03-CID469).

[redacted]

V/R  
COL



bb-2

Exemptions 3+6 - Names redacted  
Exemption 5 - deliberate process

**From:** [redacted] - PAO  
**Sent:** Thursday, August 26, 2004 5:38 PM  
**To:** McNeill, Dan K. GEN - FORSCOM CG  
**Cc:** [redacted] COL - SJA; [redacted] COL - PAO; [redacted] COL - CG  
[redacted] XO; [redacted] - PAO; [redacted] MAJ - PAO; [redacted] COL OCPA;  
[redacted] BG OCPA; [redacted] LTC OCPA  
**Subject:** Media Query: PUC HVTs  
**Importance:** High

b6-2

b5-1

[Large redacted block]

V/R,

[redacted]  
Deputy Chief of Public Affairs  
HQ USA Forces Command  
404 [redacted]

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

**From:** [redacted] IAJ  
**Sent:** Thursday, August 26, 2004 4:54 PM  
**To:** [redacted] - PAO  
**Subject:** FW: PUC HVTs  
**Importance:** High

b6-2

FYI.....

**From:** [redacted] [mailto:[redacted]@krwashington.com]  
**Sent:** Thursday, August 26, 2004 3:53 PM  
**To:** [redacted] COL; [redacted]@bragg.army.mil  
**Subject:** FW: PUC HVTs  
**Importance:** High

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

**From:** [redacted] [mailto:[redacted]@krwashington.com]  
**Sent:** Thursday, August 26, 2004 3:51 PM  
**To:** **Subject:** PUC HVTs  
**Importance:** High

Col. [redacted]

I'd like to talk to Lt. Gen. John R. Vines about the PUC HVTs (aka "ghost detainees") that he approved

000877

FORSCOM #6

while  
he was commander in Afghanistan and what the rationale was for hiding those prisoners from the ICRC.  
I know the General approved of at least a handful of PUC HVTs, and I am going to report that fact. I also  
believe  
that the Army had a good rationale for creating the category of "persons under control, high value targets"  
and I  
would like to give the General the opportunity to fully explain that rationale.

My editors want this story right away, but are willing to give me until Friday 16:00 to get comments.

Best regards,



000878

Exemption 2 - house keeping  
Names - Exemption 3: 6 - names exempt

From: [redacted] COL - SJA  
Sent: Monday, August 30, 2004 2:13 PM  
To: [redacted] COL OTJAG  
Subject: RE: Update on Detainee Criminal Cases

b6-2

[redacted]

Colonel, US Army  
Staff Judge Advocate  
U.S. Army Forces Command

404 [redacted] office  
404 [redacted] cell  
404 [redacted] fax

b6-2

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

From: [redacted] COL OTJAG [mailto:[redacted]@us.army.mil]  
Sent: Monday, August 30, 2004 2:07 PM  
To: [redacted] COL - SJA  
Subject: RE: Update on Detainee Criminal Cases

We're working that up here. [redacted]

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

From: [redacted] COL - SJA  
Sent: Monday, August 30, 2004 1:56 PM  
To: [redacted] COL OTJAG; [redacted] (O-6)  
Cc: [redacted] COL OTJAG; Wright, Daniel V BG OTJAG  
Subject: FW: Update on Detainee Criminal Cases

b6-2

Gentlemen: Guidance? VR, [redacted]

[redacted]

Colonel, US Army  
Staff Judge Advocate  
U.S. Army Forces Command

b6-2

404 [redacted] office  
404 [redacted] cell  
404 [redacted] fax

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

From: [REDACTED], LTC, JCS SJS [mailto:[REDACTED]@js.pentagon.mil]

Sent: Monday, August 30, 2004 12:30 PM

To: [REDACTED]@forscom.army.mil'

Subject: Update on Detainee Criminal Cases

*bb-2 all*

Sir:

We have been receiving a lot of questions from the Chairman, Vice, etc., plus others regarding status of criminal cases involving detainees. Does FORSCOM have a weekly update that you can provide me? I know COL [REDACTED] has some at Fort Bragg and there are others in Germany as well. I am just trying to find if this is being collected in one spot. If you have such a document, can you forward it to me?

I will also check with [REDACTED] and COL [REDACTED] as well.

Thanks,

[REDACTED]  
[REDACTED]  
LTC, JA

Deputy Legal Counsel, OCJCS/LC

Pentagon, Rm. 2E841

(703) 697- [REDACTED] DSN 227- [REDACTED]

(703) 693- [REDACTED] (fax)

000880

[REDACTED]  
From: [REDACTED] COL - SJA  
Sent: Monday, August 30, 2004 6:24 PM  
To: [REDACTED] COL OTJAG  
Cc: [REDACTED]  
Subject: RE: Update on Detainee Criminal Cases

Ex 5 b6-2

[REDACTED]

[REDACTED]  
Colonel, US Army  
Staff Judge Advocate  
U.S. Army Forces Command

404. [REDACTED] office  
404. [REDACTED] cell  
404. [REDACTED] fax

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

From: [REDACTED] COL OTJAG [mailto:[REDACTED]@us.army.mil]  
Sent: Monday, August 30, 2004 4:35 PM  
To: [REDACTED] COL - SJA; [REDACTED] COL OTJAG; [REDACTED] (O-6)  
Cc: [REDACTED]  
Subject: RE: Update on Detainee Criminal Cases

b62

[REDACTED]  
If you have something you want to pass to JCS, send to me.

COL [REDACTED] guidance was to have [REDACTED] approve any documents sent to them.

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

From: [REDACTED] COL - SJA  
Sent: Monday, August 30, 2004 1:56 PM  
To: [REDACTED] COL OTJAG; [REDACTED] (O-6)  
Cc: [REDACTED] COL OTJAG; [REDACTED] COL OTJAG  
Subject: FW: Update on Detainee Criminal Cases

Gentlemen: Guidance? VR [REDACTED]

[REDACTED]

Colonel, US Army  
Staff Judge Advocate

000881



U.S. Army Forces Command

404. [redacted] office

404. [redacted] cell

404. [redacted] fax

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

From: [redacted], LTC, JCS SJS [mailto:[redacted]@js.pentagon.mil]

Sent: Monday, August 30, 2004 12:30 PM

To: [redacted]@forscom.army.mil

Subject: Update on Detainee Criminal Cases

Sir:

We have been receiving a lot of questions from the Chairman, Vice, etc., plus others regarding status of criminal cases involving detainees. Does FORSCOM have a weekly update that you can provide me? I know COL [redacted] has some at Fort Bragg and there are others in Germany as well. I am just trying to find if this is being collected in one spot. If you have such a document, can you forward it to me?

I will also check with [redacted] and COL [redacted] as well.

Thanks,

[redacted]  
LTC, JA  
Deputy Legal Counsel, OCJCS/LC  
Pentagon, Rm. 2E841  
(703) 697- [redacted] DSN 227- [redacted]  
(703) 693- [redacted] (fax)

[REDACTED]

---

From: [REDACTED] COL OTJAG [REDACTED]@us.army.mil]  
Sent: Monday, August 30, 2004 4:35 PM  
To: [REDACTED] COL - SJA [REDACTED] N COL OTJAG [REDACTED] (O-6)  
Cc: [REDACTED] OTJAG  
Subject: RE: Update on Detainee Criminal Cases

[REDACTED]

If you have something you want to pass to JCS, send to me.

COL [REDACTED] guidance was to have [REDACTED] approve any documents sent to them.

[REDACTED]

*bb-2 all*

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

From: [REDACTED] COL - SJA  
Sent: Monday, August 30, 2004 1:56 PM  
To: [REDACTED] COL OTJAG [REDACTED] (O-6)  
Cc: [REDACTED] COL OTJAG [REDACTED] OTJAG  
Subject: FW: Update on Detainee Criminal Cases

Gentlemen: Guidance? VR, [REDACTED]

[REDACTED]

Colonel, US Army  
Staff Judge Advocate  
U.S. Army Forces Command

404 [REDACTED] office  
404 [REDACTED] cell  
404 [REDACTED] fax

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

From: [REDACTED] LTC, JCS SJS [mailto:[REDACTED]@s.pentagon.mil]  
Sent: Monday, August 30, 2004 12:30 PM  
To: [REDACTED]@forscom.army.mil  
Subject: Update on Detainee Criminal Cases

Sir:

We have been receiving a lot of questions from the Chairman, Vice, etc., plus others regarding status of criminal cases involving detainees. Does FORSCOM have a weekly update that you can provide me? I know COL [REDACTED] has some at Fort Bragg and there are others in Germany as well. I am just trying to find if this is being collected in one spot. If you have such a document, can you forward it to me?

I will also check with [REDACTED] and COL [REDACTED] as well.

Thanks,

*b6-2 all*

[REDACTED]

LTC, JA  
Deputy Legal Counsel, OCJCS/LC  
Pentagon, Rm. 2E841  
(703) 697-[REDACTED] DSN 227-[REDACTED]  
(703) 693-[REDACTED] (fax)

000884

[REDACTED]

bb-2 all

From: [REDACTED] COL - SJA  
Sent: Monday, August 30, 2004 6:25 PM  
To: [REDACTED] LTC, JCS SJS  
Cc: [REDACTED] LTC - SJA [REDACTED] LTC - SJA [REDACTED]  
Subject: RE: Update on Detainee Criminal Cases

[REDACTED] Due to the sensitivity, you're going to have to ask for this stuff through OTJAG or JFCOM. Sorry we're on pins and needles here. R, [REDACTED]

[REDACTED]  
Colonel, US Army  
Staff Judge Advocate  
U.S. Army Forces Command

404 [REDACTED] office  
404 [REDACTED] cell  
404 [REDACTED] fax

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

From: [REDACTED] LTC, JCS SJS [mailto:[REDACTED]@s.pentagon.mil]  
Sent: Monday, August 30, 2004 12:30 PM  
To: [REDACTED]@forscom.army.mil'  
Subject: Update on Detainee Criminal Cases

Sir:

We have been receiving a lot of questions from the Chairman, Vice, etc., plus others regarding status of criminal cases involving detainees. Does FORSCOM have a weekly update that you can provide me? I know COL [REDACTED] has some at Fort Bragg and there are others in Germany as well. I am just trying to find if this is being collected in one spot. If you have such a document, can you forward it to me?

I will also check with [REDACTED] and COL [REDACTED] as well.

Thanks,

[REDACTED]  
[REDACTED]  
LTC, JA  
Deputy Legal Counsel, OCJCS/LC  
Pentagon, Rm. 2E841  
(703) [REDACTED] DSN 227-[REDACTED]  
(703) [REDACTED] (fax)

b6-2

From: [redacted] COL - SJA  
Sent: Tuesday, August 31, 2004 8:21 AM  
To: [redacted] COL OTJAG  
Cc: [redacted] COL OTJAG; [redacted] JAG  
Subject: [redacted] W. Update on Detainee Criminal Cases

[redacted] FYI. [redacted]

[redacted]  
Colonel, US Army  
Staff Judge Advocate  
U.S. Army Forces Command

404 [redacted] office  
404 [redacted] cell  
404 [redacted] fax

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

From: [redacted] LTC, JCS SJS [mailto:[redacted]@sjs.pentagon.mil]  
Sent: Monday, August 30, 2004 6:29 PM  
To: [redacted] COL - SJA  
Cc: [redacted] LTC - SJA; [redacted] LTC - SJA; [redacted]  
Subject: RE: Update on Detainee Criminal Cases

Sir:

Not a problem...it is not any better up here. I contacted COL [redacted] to see if he has it. If not, then we may formally request it through the Director, Joint Staff to the Army.

Thanks,

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

From: [redacted] COL - SJA [mailto:[redacted]@us.army.mil]  
Sent: Monday, August 30, 2004 6:25 PM  
To: [redacted] LTC, JCS SJS  
Cc: [redacted] LTC - SJA; [redacted] LTC - SJA; [redacted]  
Subject: RE: Update on Detainee Criminal Cases

[redacted] Due to the sensitivity, you're going to have to ask for this stuff through OTJAG or JFCOM. Sorry we're on pins and needles here. R, [redacted]

[redacted]  
Colonel, US Army  
Staff Judge Advocate  
U.S. Army Forces Command

404 [redacted] office  
404 [redacted] cell  
404 [redacted] fax

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

From: [redacted] LTC, JCS SJS [mailto:[redacted]@s.pentagon.mil]  
Sent: Monday, August 30, 2004 12:30 PM

000886

To: [REDACTED]@forscom.army.mil'  
Subject: Update on Detainee Criminal Cases

b6-2

Sir:

We have been receiving a lot of questions from the Chairman, Vice, etc., plus others regarding status of criminal cases involving detainees. Does FORSCOM have a weekly update that you can provide me? I know COL [REDACTED] has some at Fort Bragg and there are others in Germany as well. I am just trying to find if this is being collected in one spot. If you have such a document, can you forward it to me?

I will also check with [REDACTED] and COL [REDACTED] as well.

Thanks,

[REDACTED]  
LTC, JA  
Deputy Legal Counsel, OCJCS/LC  
Pentagon, Rm. 2E841  
(703) 697-[REDACTED] DSN 227-[REDACTED]  
(703) 693-[REDACTED] (fax)