



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48th MILITARY POLICE DETACHMENT (CID)(FWD)
3rd MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

REPLY TO
ATTENTION OF

CIMPL-FC

3 MAR 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0173-04-CID259-80247-7G1A2/7J4/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 APR 03,0001 - 25 APR 03, 2359; ZAWRA AMUSEMENT PARK, BAGHDAD, IZ

DATE/TIME REPORTED: 18 JUN 04, 1300

3. INVESTIGATED BY:

SA
SA

[REDACTED]

67C-1, 66-1, 62-1
67C-1, 66-1, 62-1

4. SUBJECT:

1. [REDACTED] CPT, [REDACTED]
 CA; MALE; WHITE; B COMPANY (CO), 1ST BATTALION (BN), 11TH INFANTRY REGIMENT (RGT), FORT BENNING, GA 31905; FC; LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

2. (UNKNOWN); (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

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3. (UNKNOWN); (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

5. VICTIM:

b7C-4, b6-4

1. [REDACTED] MALE; IZ; (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

2. (UNKNOWN); MALE; IZ; (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

3. (UNKNOWN); MALE; IZ; (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

4. (UNKNOWN); MALE; IZ; (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

INVESTIGATIVE SUMMARY:

On 18 Jun 04, this office received Request for Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse which were published in the *Dagbladet*, an Oslo, Norway, based newspaper.

Investigation established there was sufficient evidence to prove the offenses of Larceny, Wrongful Destruction of Private Property and Conspiracy did not occur as alleged. Further investigation established there was sufficient evidence to prove CPT [REDACTED] committed the offense of Cruelty and Maltreatment when he directed Mr. (formerly SPC) [REDACTED] to instruct Iraqi looters to disrobe and had "Ali Baba Haram", which means "sinful thief", written on the bodies of the naked Iraqis.

b7C-5, b6-5
b7C-4, b6-4

Coordination was made with MAJ [REDACTED] Staff Judge Advocate, Headquarters, Headquarters and Headquarters Company, Fort Hood, TX who opined there was sufficient evidence to prove CPT [REDACTED] committed the offense of Cruelty and Maltreatment; however, there lacked sufficient evidence to prove he committed the offenses of Larceny, Wrongful Destruction of Private Property and Conspiracy. There was no evidence [REDACTED] conspired with anyone when the Cruelty and Maltreatment occurred. The Larceny and Wrongful Destruction of Private Property should not have been listed in this investigation as they were secondary to the Cruelty and Maltreatment.

b7C-3, b6-3
b7C-5, b6-5
b7C-5, b6-5

STATUTES:

Article 121, UCMJ: Larceny (Unfounded)

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Article 93, UCMJ: Cruelty and Maltreatment
Article 81, UCMJ: Conspiracy (Unfounded)
Article 109, UCMJ: Wrongful Destruction (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [redacted] 13 Feb 05, detailing review of investigation. b7C-1, 66-1
2. AIR of SA [redacted], 18 Jun 04, detailing the Basis for Investigation, internet search, search of Army and Navy database. b7C-1, 66-1
3. Request For Investigation, 17 Jun 03, pertaining to CPT [redacted]. b7C-5, 66-5
4. AIR of SA [redacted], 13 Jul 04, detailing basis for investigation. b7C-1, 66-1
5. AIR of SA [redacted], 15 Jul 04, detailing interviews of CPT [redacted] and CPT [redacted]. b7C-5, 66-5
6. Rights Waiver Certificate and Sworn Statement of CPT [redacted], 15 Jul 04, in which he admitted to instructing his soldiers to stripping the Iraqis and writing on their bodies. b7C-4, 66-4
7. Area sketch, 15 Jul 04, prepared by CPT [redacted]. b7C-5, 66-5
8. Sworn Statement of CPT [redacted], 15 Jul 04, in which he detailed his orders to CPT [redacted] to stop his actions. He stated a General Officer Letter of Reprimand was issued to CPT [redacted] by the 3rd Infantry Division Commander. b7C-4, 66-4
9. AIR of SA [redacted], 21 Sep 04, detailing his coordination with LTC [redacted], LTC [redacted], CPT [redacted], canvass interviews of 10th Engineer BN, and coordination with SJA [redacted] at Fort Stewart. b7C-5, 66-5
10. Canvass Interview Worksheet, 26 Aug 04. b7C-3, 66-3
11. AIR of SA [redacted], 29 Sep 04, detailing his coordination with CPT [redacted], CPT [redacted], and CPT [redacted]. b7C-4, 66-4

Not Attached:

None.

The originals of Exhibits 1, 2 and 4 through 11 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is located in the files of the U.S. Army Criminal Investigation Command (USACIC) and the *Dagbladet*, 1184 Sentrum, 0107 Oslo, Norway.

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STATUS: This is a Final (C) Report. The action commander has already taken action against the subject amounting to less than a court proceeding and no further investigative assistance of CID is required by the commander or prosecutor. In May 03, CPT [REDACTED] received a General Officer Letter of Reprimand. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending for further details. *b7c 5,66-5*

Report Prepared By:

[REDACTED]
[REDACTED]
Special Agent, [REDACTED]

b7c-1,66-1,62-1

Report Approved By:

[REDACTED]
Detachment Commander

b7c-1,66-1

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 11th MP BN (CID), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-Office of the Staff Judge Advocate, 18th Airborne Corps, (email only)
- 1-DET SGT, 48TH MP DET CID (FWD)
- 1-File

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0173-04-CID259-80247

CID Regulation 195-1

PAGE 1 OF 3 PAGES

DETAILS

SUMMARY OF SIGNIFICANT EVENTS: The *Dagbladet*, an Oslo, Norway, based newspaper published a newspaper article claiming Mr. [REDACTED] (NFI) and three unknown male Iraqis were allegedly stripped naked, the phrase "sinful thief" written in Arabic across their chests and forced to walk unclothed down the street as punishment for looting.

b7c-4, 66-3

b7c-3, 66-3

b7c-3, 66-3

1. Preliminary investigation disclosed Mr. [REDACTED] photographer, and Mrs. [REDACTED] reporter, both of the *DAGBLADET*, observed four American Soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms, into a building and "a minute later" observed the soldiers push the Iraqi males out of the building. The unclothed Iraqi's then fled the area in a nearby vehicle. Mr. [REDACTED] allegedly returned and spoke with reporters after he clothed himself with a pair of shorts he found. The officer in charge of the soldiers, CPT [REDACTED] Bravo Company, 1/11 Infantry, Fort Benning, GA, formerly Platoon Leader assigned to 1st Platoon, Delta Company, 10th Engineer Battalion, Fort Stewart, GA, allegedly told the reporters he and his soldiers took the Iraqi's clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqi's, and forced them to walk unclothed down the street; all as punishment for looting. CPT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with another unidentified Iraqi.

b7c-3, 66-3

b7c-5, 66-5

b7c-5, 66-5

b7c-2, 66-2

2. On 23 Jun 04, coordination with Mr. [REDACTED] Chief, Imaging and Technical Support Branch, United States Army Criminal Investigation Laboratory, 4553 North 2nd Street, Forest Park, GA 30297 (USACIL), was made to review photographs, obtained from a website of the *Dagbladet* newspaper dated 25 April 03, to determine if the photographs had been altered or were superimposed. Mr. [REDACTED] stated, based upon visual examination of the photographs, the lighting direction and the color temperature of the images appeared to be unaltered, but without greater resolution the edges of the personnel were not sharp enough to determine if the personnel were superimposed onto the photograph. Further, Mr. [REDACTED] stated due to low resolution of the photographs, a reliable forensic examination was not possible. A formal lab request was not sent as noted in the Agents Activity Summary (AAS) dated 23 Jun 04.

b7c-2, 66-2

b7c-5, 66-5

b7c-5, 66-5

3. On 15 Jul 04, a Sworn Statement was obtained from CPT [REDACTED] who stated he was in charge of securing the park that was being looted for weapons from a weapons cache. After speaking with Iraqi park workers, CPT [REDACTED] made the decision to strip the looters and write "Ali Baba", roughly translated to "sinful thief". The same group of looters continued to return to the park and were warned this would happen to them. CPT [REDACTED] denies personally stripping or writing "Ali Baba" on the looters, and any assaults that occurred against the looters. CPT [REDACTED] state he and his soldiers responded with the minimum amount of force necessary to apprehend the looters and that he did speak to news reporters and the article was skewed and did not reflect actual accounts of the event. CPT [REDACTED] referred to a 15-6 investigation during this interview. During the question/answer portion of the statement CPT [REDACTED] invoked his rights and requested a lawyer at which time the interview was terminated.

b7c-5, 66-5

b7c-5, 66-5

b7c-5, 66-5

b7c-5, 66-5

b7c-5, 66-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

48th MP Detachment (Forward) (CID)
Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

13 Feb 2005

EXHIBIT

014757

b7c-1, 66-1, 62-1

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0173-04-CID259-80247

CID Regulation 195-1

PAGE 2 OF 3 PAGES

DETAILS

4. On 15 Jul 04, a Sworn Statement was obtained from CPT [REDACTED] former Commander, D Company, 10th Engineer Battalion, IZ, describing the incident in April 2003 involving the stripping of Iraqi looters at the Baghdad Zoo, also referred to as a park in CPT [REDACTED] Sworn Statement. The unit performed high intensity combat operation missions for the six weeks prior to being assigned to the peace keeping operation of guarding the weapons cache at the Baghdad Zoo. CPT [REDACTED] stated that due to the unit's manning shortage and their Headquarters manning shortage, there was not enough support to cover all the missions required of them. He further stated there were daily insurgent and mortar attacks as well as the looters to deal with. The unit believed they were conducting less than lethal means of deterrence of the looters by stripping them and writing on the looters chests as keeping them detained for a few hours was not working. CPT [REDACTED] stated once he was told about the incident with the news reporters he immediately informed his chain of command and a 15-6 investigation was initiated by the commanding General, 3rd Infantry Division, to investigate the incidents. General Officer Letters of Reprimand were issued as punishment and the investigation closed. Further, the only assault on a looter occurred by an Iraqi.

5. About 1430, 19 Jan 05, SA [REDACTED] spoke with MAJ [REDACTED] SJA, HQ, HHC, Fort Hood, TX who opined there was sufficient evidence to prove CPT [REDACTED] committed the offense of Cruelty and Maltreatment; however, there lacked sufficient evidence to prove he committed the offenses of Larceny, Wrongful Destruction of Private Property and Conspiracy.

AGENTS COMMENTS: This office was unable to obtain the 15-6 investigation report or the General Letter of Reprimand's (GLOR) that were issued based on the 15-6 investigative findings. Sworn Statements of CPT [REDACTED] and CPT [REDACTED], both dated 15 Jul 04, refer to the 15-6 investigation and that GLOR's were issued to CPT [REDACTED]. On 7 Sep 04, SA [REDACTED] coordinated with SPC [REDACTED] Paralegal, Administrative Law, Fort Stewart, GA 31314, who stated there was not a copy of the 15-6 investigation pertaining to CPT [REDACTED]. SPC [REDACTED] stated the unit did not follow procedure and failed to provide a copy of the investigation to Administrative Law. SPC [REDACTED] further stated if there was not a copy of the investigation on file at the unit level, it was most likely lost. On 27 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] and requested a copy of his GOLR pertaining to this incident. CPT [REDACTED] stated he would consult with Trial Defense Services before providing a copy to the CID office and later related he did not have a copy of the GOLR and was under the impression that it was shredded with his prior unit's local personnel file at Fort Stewart, GA, subsequent to his change of duty station to FBGA. At this time it appears there is no record of the GOLR maintained by the service member, unit or SJA.

6. On 13 Feb 05, SA [REDACTED] received email notification from SA [REDACTED] who coordinated with Shreveport Police Department, Shreveport, LA (SPD), and Caddo Parish Sheriff's Office, LA (CPSO). SPD checked the address provided by this office: [REDACTED] in an attempt to locate Mr. [REDACTED] which met with negative results. Further, CPSO canvassed surrounding areas to locate Mr. [REDACTED].

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

48th MP Detachment (Forward) (CID)
Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

13 Feb 2005

EXHIBIT

014758 /

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0173-04-CID259-80247

CID Regulation 195-1

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DETAILS

67C-3,66-3

[REDACTED] and met with negative results. Coordination was made with Louisiana State Police for a Driver's License photo and information on Mr. [REDACTED] is currently being conducted. *67C-3,66-3*

AGENTS COMMENTS: The remaining leads for this RFA are to locate, fully identify and interview Mr. *67C-3,66-3* [REDACTED] Mr. [REDACTED] and Mrs. [REDACTED] of the *Dagbladet* newspaper; however, it was deemed unnecessary to interview the reporters and photographer as no pertinent information could be obtained that would change the outcome of this investigation. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

67C-3,66-1,52-1

ORGANIZATION

48th MP Detachment (Forward) (CID)
Baghdad, Iraq APO AE 09342

SIGNATURE

[REDACTED]

DATE

13 Feb 2005

EXHIBIT

014759

CID FORM 94

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ACLU-RDI 2080 p.7

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DOD-047930

About 1300, 18 Jun 04, this office received Request for Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse which were published in *Dagbladet*, an Oslo, Norway, based newspaper.

About 1430, 18 Jun 04, SA [redacted] reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr [redacted] Photographer (NFI), and Mrs [redacted] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males out of the building. The unclothed Iraqis then fled the area in a vehicle with a friend who was waiting nearby. One of the Iraqis, identified as Mr [redacted] allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [redacted] Squadron, 10th Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [redacted] was also reported to have said he and his soldiers committed the same acts previously with another unidentified Iraqi. (See documents for details)

b7c-1,66-1

b7c-3,66-3

b7c-3,66-3

b7c-4,66-4

b7c-5,66-5

b7c-5,66-5

b7c-1,66-1

About 1500, 18 Jun 04, SA [redacted] viewed the following webpage: <http://www.dagbladet.no/nyheter/2003/04/25/367175.html> This web page was cited as a source for the newspaper article published by the *Dagbladet* referenced in RFI 0275-04-CID001. The web page was written in Norwegian; therefore SA [redacted] could not verify the content of the posted article. SA [redacted] downloaded from the web page copies of the three images contained in article provided in RFI 0275-04-CID001, allegedly exposed by Mr [redacted]

b7c-1,66-1

b7c-1,66-1

b7c-4,66-4

About 1530, 18 Jun 04, SA [redacted] conducted a search of the database maintained on Army Knowledge Online, which lists information regarding all registered users, for any personnel with the last name [redacted]. The search disclosed three personnel; none of which were officers or assigned to an engineer unit.

b7c-1,66-1

b7c-5,66-5

About 1550, 18 Jun 04, SA [redacted] conducted a search of the database maintained on Navy Knowledge Online, which lists information regarding all registered users, for any personnel with the last name [redacted] and first initial [redacted]. The search disclosed no registered users which met the criteria.///LAST ENTRY///

b7c-1,66-1

b7c-5,66-5

b7c-1,66-1,62-1

SA [redacted]	78 th MP Detachment (Forward). (CID)
Special Agent [redacted]	Baghdad, Iraq APO AE 09342
Signature [redacted]	Date: 18 JUN 04
[redacted]	Exhibit: 014760

014761-01-CW25780241

b7c-2,66-2

CW4 MNC-I Operations Officer

From: [REDACTED] - CW3
 Sent: Thursday, June 17, 2004 10:15 PM
 To: [REDACTED] CW4 MNC-I Operations Officer (E-mail); [REDACTED] CW3 MNC-I 22ND MP BN/FSO (E-mail)
 Cc: [REDACTED] SFC MNC-I 22ND MP BN/ OPS NCO (E-mail 2)
 Subject: FW: New RFI 0275-04-CID001 (resend 17 June)

b7c-2,66-2

b7c-2,66-2

b7c-2,66-2

Please see the cut and paste versions below, 2 messages separated by a line break after the RFI signature block



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

REPLY TO ATTENTION OF

S: 20 Jul 04

8 Jun 04

CIOP-CO

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

SUBJECT: Request for Investigation (0275-04-CID001)

1. On 8 Jun 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding alleged possible detainee abuse of Iraqi citizens by American Forces, as documented in the attached newspaper article. According to the article, 1LT [REDACTED], D Co., 10th Eng Corps (NFI) condoned the actions of his soldiers as well as participated in abusing the Iraqis. *b7c-2,66-5*

2. Request a Report of Investigation be initiated concerning the information reflected above.

3. Request acknowledgment of this RFI no later than 21 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 28 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.

4. Point of contact for this action is CW3 [REDACTED] at [REDACTED] or [REDACTED]@belvoir.army.mil. *b7c-2,66-3*

FOR THE DEPUTY CHIEF OF STAFF, G-3:

014761

Page(s)

10 - 13

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

014762

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0499-04-CID016-

PAGE / OF / PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1030, 13 July 04, this office received a Request for Assistance (RFA) from SA [REDACTED] 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Baghdad Iraq APO AE 09342, in order to locate, fully identify, and interview CPT [REDACTED] regarding the allegations documented in the "DAGBLADET" news article. (See attached RFA for details)///Last Entry///

b7c-1, b6-1
b7c-5, b6-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
SA [REDACTED]	[REDACTED]	44th MP DET CID, 6 th MP Group (CID), USACIDC, Fort Lewis, WA 98433
SIGNATURE	DATE	EXHIBIT
[REDACTED]	13 July 04	4

b7c-1, b6-1, b5-1

AGENT'S INVESTIGATION REPORT

0499-04-CID016

CID Regulation 195-1

PAGE 1 OF 1

DETAILS

About 0949, 15 Jul 04, SA [REDACTED] ^{b7C-1166-1} advised CPT [REDACTED] ^{b7C-5166-5} B Company, 1/11 Infantry, Fort Benning, GA, of his legal rights, which he waived and rendered a statement detailing his knowledge of the stripping of Iraqi looters. CPT [REDACTED] stated he was in charge of securing a park in Baghdad, Iraq, around Apr 03. There were a lot of looters trying to steal weapons/parts from a weapons cache and his unit attempted to deter the looters in various ways for about two to three weeks, but none of the methods were effective. After speaking to some Iraqi park employees, CPT [REDACTED] ^{b7C-5166-5} decided to strip the looters of their clothing and write "Ali Baba" in Arabic on their chest and send them out of the park. CPT [REDACTED] ^{b7C-5166-5} stated the looters were warned of what would happen to them if they were caught looting. The same group of looters returned almost on a daily basis. CPT [REDACTED] ^{b7C-5166-5} denies personally stripping or writing "Ali Baba" on any looters. He also denies any assaults committed against the looters. He stated that he and his soldiers responded with minimum amount of force necessary to apprehend the looters. CPT [REDACTED] ^{b7C-5166-5} recalled speaking to a news reporter, but stated that when he read the article, the reporter had skewed the events and made him look bad. (See statement for details)

Agent's Comments: During the question/answer portion of the statement, CPT [REDACTED] ^{b7C-5166-5} invoked his rights and requested a lawyer. The interview was terminated at that time.

About 1402, 15 Jul 04, SA [REDACTED] ^{b7C-1166-1} interviewed CPT [REDACTED] ^{b7C-4166-4} Human Resources Command, Alexandria, VA 22332, who provided a sworn statement detailing his knowledge of the stripping of the Iraqi looters. (See sworn statement for details)

STATUS: This action is closed within the files of this office. No further action is required or anticipated.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]	[REDACTED] ^{b7C-1166-1}	44 th Military Police Detachment (CID) Fort Lewis, WA 98433	
SIGNATURE [REDACTED]		DATE	EXHIBIT
		15 Jul 04	014764

RIGHTS WAIVER PROCEDURE/WAIVER CERTIFICATE

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

0173 04 CID 259 80247

DATA REQUIRED BY THE PRIVACY ACT

THORITY: 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.
CLOSURE: Disclosure of your Social Security Number is voluntary.

LOCATION: AFOSI, SPOKANE, WA
2. DATE: 15 JUL 04
3. TIME: 0949
4. FILE NO: 0499-04-CID06
NAME (Last, First, MI): [Redacted]
7. GRADE/STATUS: 03 IAD
8. ORGANIZATION OR ADDRESS: B Co, 1/11 INF, Fort Benning, GA

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 Investigations Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected: Failure to obey order or regulation, cruelty and maltreatment, assault. 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. (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.

COMMENTS (Continue on reverse side)
SPT [Redacted] requested a lawyer after being read his rights APR 03, but

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: [Redacted]
4. SIGNATURE OF INVESTIGATOR: [Redacted]
5. TYPED NAME OF INVESTIGATOR: [Redacted]
6. ORGANIZATION OF INVESTIGATOR: 44th MP Det, Fort Lewis, WA 98433

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.
SIGNATURE OF INTERVIEWEE: 014765

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

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of.
 - a. Your official position.
 - b. Nature of offense(s).
 - c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

 - a. "You do not have to answer my questions or say anything."
 - b. "Anything you say or do can be used as evidence against you in a criminal trial."
 - c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

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

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
 (If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
 (If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

does not want a lawyer at this time. [REDACTED]

b7c-5166-5

014766

SWORN STATEMENT

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

LOCATION AFOST, SPOKANE, WA	DATE 15 JUL 04	TIME	FILE NUMBER 0499-04-CID016
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS O-3 / AD b7C-5, 66-5	
ORGANIZATION OR ADDRESS BCo, 1/11 INF Fort Benning, GA b7C-5, 66-5			

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

During ODF, my unit attached into Baghdad and occupied a position in a park in central Baghdad. Upon arrival my unit destroyed a large weapons cache near my platoon position. Later, we were given the task of securing a sector of the park and told to prevent Iraqis from coming into the our area of the park.

During the next few months, my platoon secured of sector and performed other missions for our unit. A full and accurate account of the events dealing w/ Iraqi citizens found in the area has already been given as part of a 15-6 investigation. The following is my best current recollection of the events.

My platoon had great difficulty in keeping Iraqi looters ~~at~~ out of the park and out of the destroyed weapons cache in particular. We posted signs in arabic to stay out. We conducted mounted and dismounted patrols, emplaced wire, and barricaded gates. We still encountered numerous Iraqis in our sector every day.

Many Iraqi looters would go to the destroyed weapons cache to salvage weapons + weapons parts. This created problems. One it was dangerous to have looters walking around our area w/ weapons. I was concerned that they might get hurt by my soldiers, thinking they were a threat. My unit was also informed by Iraqis that the

EXHIBIT 6	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 7 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.

b7c-s166-5

FILE NUMBER: 0499-04-51006

STATEMENT OF CAPT ██████████

TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

looters were selling the weapons parts to the insurgents.

My platoon began to detain looters found in the cache site. CL TD was scarce and the only wire available was barbed wire. We constructed a detention area in the shade using barbed wire. For the next week or two, we began detaining looters found in the cache. Looters were searched and escorted to the holding area where we held them for a few hours and then escorted them out of the park and let them go. They were provided w/ water, medical attention, and other needs. They were not abused or physically harmed.

After about a week, I realized that the short detentions were not deterring the looters. The same people came back day-after-day. Some looters were even in the area after dark and I was concerned that some one was going to get hurt.

My NCOs and I discussed trying longer detentions to detain the looters longer but I quickly realized this was not possible. We could not hold the looters over night because we lacked the security and because they got very nervous at night. At this point Baghdad was a very dangerous place at night. The Iraqis we detained were scared that we were going to hold them until dark and then release them outside the park. This would have been very dangerous for them. Although we assured them that we would not do that, they grew very restless. I was worried that they would

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INITIALS OF PERSON MAKING STATEMENT: _____

FOUO

PAGE 2 OF 7 PAGES 000019

ACLU-RDI 2080 p.16

Law Enforcement Sensitive

Exhibit 6

DOD-047939

STATEMENT OF CAPT [REDACTED]

TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

try to ~~make~~ make a run for it as night heard that would have put my soldiers guarding the looters in a very difficult position. Some one, my soldiers or the Iraqi looters would surely get hurt, and I wanted to avoid that. Later, some time in April, my platoon and I read ~~that~~ in "Stars + stripes" that marines in Iraq were successfully ~~detering~~ ~~looters~~ deterring looters by stripping those that were caught and taking them out of the restricted areas. The report in "Stars and Stripes" was favorable and did not condemn these actions ~~before discussing~~. During conversation w/ an Iraqi man with whom we worked at the park, he mentioned stripping the looters and said that it would be an ~~effective~~ deterrent. He stated that this was how Iraqis would deal the situation.

After a couple of weeks of trying to deter ~~the~~ the weapons cache looters, my platoon caught an Iraqi ~~employee~~ employee of the park chasing out looters and hitting them w/ a stick. We immediately stopped the employee and led the looters out of the area. I realized that I had to do something to deter the looters before some one got hurt.

I decided to warn the looters that we caught that we would strip them and escort them out of the park if we caught them again. I forget who translated, but we told that day's group of looters that we would take this action.

After a short detention, we released them as

014769

PAGE 3 OF 7 PAGES

INITIALS OF PERSON MAKING STATEMENT

Low Enforcement Sensitive

FOUO

Exhibit: 000020

b7c-5,66-3

STATEMENT OF CAPT [REDACTED] TAKEN AT SPOKANE, WYDATED 15 JUL 04 CONTINUED

usual. The following day ~~mean~~ we caught some of the same looters again. By this point there was a group of guys that we caught just about every day and we had come to recognize them. That day we warned them again, and then released them.

The next day we caught the same group again. I had one of my soldiers who spoke arabic to instruct. At this point I felt I had to do something to deter these repeat offenders. Clearly they were not concerned that we would do anything to stop them. I had SPC [REDACTED] one of my soldiers who spoke Arabic, to instruct the repeat looters to disrobe. I do not remember exactly how many were there but it was about four guys. They disrobed and then a soldier from the platoon was and then we escorted them out of the park and let them go. They were not physically harmed at all.

A Norwegian news crew witnessed the looters being released at the park gates and came to ask me questions. I answered them ~~but~~ because I believed that we had not done anything wrong.

Following the publication of their news story I was questioned by my Company Commander about the events. He instructed me to halt such actions and once I realized we were not allowed to strip the ~~defa~~ looters we ceased and never did anything like that again. Later I cooperated fully w/ a B-6 investigation into

014770

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 4 OF 7 PAGES

000021

67C-5,66-5

FILE NUMBER: 0499-04-00016

STATEMENT OF CPT [REDACTED] TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

the stripping of the Iraqi looters.

Q: SA [REDACTED] 67C-166-1

A: CPT [REDACTED] 67C-5,66-5

Q: How long did you try to deter the looters before you initiated the stripping method?

A: I'm not sure, about two or three weeks

Q: Did you personally see looters with weapons or weapons' parts?

A: Yes, on a daily occasion.

Q: How were the looters detained?

A: Looters were detained IAW the 5's. They were searched and then marched or driven to holding area

Q: Did you personally detain anyone?

A: I do not remember the exact event, but yes. I accompanied my unit on patrols and assisted in detaining Iraqi looters when necessary.

Q: Did you at any time assault a looter?

A: No. Minimum necessary force was always used. We complied w/ our training concerning escalation of force.

Q: Did you ever witness any of your soldiers assaulting any looters?

A: No, they also complied w/ escalation of force training to the best of my knowledge

Q: Do you remember the park employee's name that suggested the stripping?

A: I do not recall at this time.

Q: Who suggested the writing of "Ali Baba Harami" on the chest of the looters?

A: I do not recall.

Q: Did you direct someone to do the writing?

A: I don't recall at this time. I believe it is

014771

b7c-5,66-5

FILE NUMBER: 0499-04-CF0016

STATEMENT OF CPT [REDACTED] TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

part on of my statement for the 15-6, but just don't recall at this time

Q: Would anyone do that without your direction?

A: CPT [REDACTED] invoked his rights and requested a lawyer. The interview was terminated. (11) [REDACTED] b7c-1,66-1 b7c-5,66-5

014772

INITIALS OF PERSON MAKING STATEMENT: _____

PAGE 6 OF 7 PAGES

0449-04-CID016
0242-04-CID259-80247
0173

Not to Scale

Road

↑
N

Company
Area

ERT Area

Detention
Area

Cache

by A-516605

Sketched by: CPT

Witnessed by: SA

by 116601

1207, 15 JUL 04

014774

Gate

Unit blocking
Position

Law Enforcement Sensitive
FOUO

000025
Exhibit 7

SWORN STATEMENT

 File Number : 0499-04-CID016-
 Location : AFOSI, Spokane, WA
 Date : July 15, 2004
 Time : 1400 [REDACTED] b7c-4, b6-4
 Statement of [REDACTED]
 Grade/Status : CPT/AD b7c-4, b6-4
 SSN : [REDACTED]
 Org/Address : Human Resources Command, Alexandria, VA

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

Approximately 15 months ago, around the end of April 2003, an incident took place in the company in which I was the commander where 1st Platoon had on two occasion stripped Iraqi looters and sent them out of the Baghdad Zoo. I believe it's important to understand the circumstances around these isolated events. As a company in Task Force 1-64 Armor we had just completed 6 weeks of high intensity combat operations including pitched battles at Objective Rams, An Najaf, Karbala, Al Mumiyydah, the first Raid On Baghdad, and 2BCT 3IDs, final assault on the city. In the middle of April our mission changed suddenly from high intensity combat operations to peace support operations and my engineer company was assigned the Baghdad Zoo to secure and operate. We were strung very thin and I assigned 1st Platoon the mission to patrol and secure the zoo and 2nd Platoon the mission to operate the zoo including feeding the animals, trying to higher [REDACTED] zoo employees, maintain the zoo etc. My third platoon, Assault and Obstacle Platoon was overwhelmed with trying to maintain and recover their equipment, much of which was damaged or destroyed during the war and they were on missions that took them all the way back to Kuwait to recover lost equipment and therefore were not available to assist in securing and operating the zoo. During the initial weeks after the war looting was rampant across the city and we still came under frequent mortar and insurgent attacks in the zoo and we also were assigned patrols outside the zoo to assess and attempt to repair Baghdad's infrastructure including power stations and water stations as part of the task force's patrolling requirements in and around Baghdad. Because looting had become a major concern for the command in 3ID we were put under tremendous pressure to stop the looting taking place in the city. Since 1st Platoon was given the mission of securing and patrolling the zoo they would most often be the ones to catch looters stealing furniture, vehicles, sinks, tools, and even animals from the zoo. We weren't given any support from higher HQ to assist in these policing actions because the task force and brigade were also strung thin trying to accomplish all the policing and rebuilding tasks being assigned. We made a holding area out of a nearby tennis court and held looters in the holding area for a couple of hours to about eight hours depending on if they were repeat offenders. We did not

EXHIBIT 7

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 5

014775

000026

0499-14-CD016
0173-04-CD259-80217

b7c-4, b6-4

STATEMENT OF: [REDACTED] TAKEN AT: AFOSI, Spokane, WA
DATED: July 15, 2004
CONTINUED:

have any MP support during these operations and we could only send Iraqis we caught looting to Brigade where the MPs could control them if they committed more serious crimes than stealing sinks. If we captured insurgents blowing up ammunition caches or captured as POWs during an insurgent operation that would have been an appropriate reason to send them to Brigade. The policing mission was a difficult mission without specific support despite missions we were already conducting and in addition to securing the zoo. By the end of April we had some success in hiring local civilians to help us carry out our zoo operating requirements and they assisted us primarily in feeding the animals and cleaning and repairing the zoo. We were getting very frustrated with the failing effort to stop the looting and the pressure from every level of command was great to stop the looting. After the incidents in question took place I was informed by 1st Platoon that the Iraqis we hired were also getting very frustrated and several had suggested to 1st Platoon that if they stripped the repeat looters and sent them out of the zoo that they wouldn't loot anymore. My understanding from discussions with 1st Platoon after the incidents took place is that they had several Iraqis that were coming in and looting on multiple occasions and that holding them for eight hours in the tennis court was no deterrent because they had returned 4-5 times despite the time they spent in the holding area. I believe that 1st Platoon, in the spirit of accomplishing their daunting mission of securing the Baghdad zoo which is a very large area in Baghdad, were desperate to stop the looting and unfortunately they stripped these few Iraqis and sent them out into the zoo without being fully aware that they were breaking any rules or conventions. Given the heavy combat we experienced up to that point I believe that this seemed to them like a relatively minor punishment to inflict on the looters who just seemed to keep coming back. I was not aware of 1st Platoon's intent to strip these repeat offenders before the incidents took place and I found out later that it happened on two occasions. After the 2nd incident took place the platoon leader, 1LT [REDACTED] informed me of what had transpired and he also said that reporters had taken pictures. I told 1LT [REDACTED] that they are to never to this again and informed the rest of the company that this was not acceptable, and incidents like this never happened again. I immediately informed my chain of command of the situation within an hour of finding out and a 15-6 investigation was initiated by the Commanding General, 3rd INF DIV, to investigate the incidents. The investigation took place and we were all questioned and asked to make statements, which we did. The 15-6 was presented to the Commanding General who approved the

b7c-5
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EXHIBIT 7

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7c-4, b6-4

PAGE 2 OF 5

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000027

b7c-4,66-4

STATEMENT OF: [REDACTED] TAKEN AT: AFOSI, Spokane, WA
DATED: July 15, 2004
CONTINUED:

findings in the 15-6 and he issued General Officer Letters Of Reprimand as punishment for stripping the prisoners and sending them out of the zoo. Until recently I believed that the case had been closed. Fifteen months ago 1st Platoon was in a very different and difficult situation under daily attacks from the enemy and under very heavy pressure to stop the looting. I believe that the command at every level also felt that this isolated incident didn't warrant further punishment as demonstrated by the commanding general of 3ID's concurrence with the findings and recommendations of the 15-6 investigation that took place surrounding the incidents. I would like to add that aside from these two isolated errors in judgment the actions in high intensity combat and following high intensity combat in peace support operations by 1st Platoon and 1LT [REDACTED] were absolutely exemplary. 1LT [REDACTED] is a combat proven leader who is the best officer with whom I've ever had the pleasure to work with. All other reports from 1st Platoon or about 1st Platoon were very positive in nature and lauded their performance as an engineer platoon that conducted missions normally assigned to infantry and military police units.

b7c-5,66-5
b7c-51
66-5

Q: SA [REDACTED]
A: CPT [REDACTED]

b7c-1,66-1
b7c-4,66-4

Q: Do you have any knowledge of Iraqi looters being assaults by your soldiers?

A: No, none at all.

Q: Did you ever witness any of the stripping?

A: No, I didn't.

Q: What was 1LT [REDACTED] demeanor when he told you about the incident?

A: He seemed concerned about the reporters taking pictures. He wanted to know if we should do anything about it or if we should continue business as usual.

Q: Did 1LT [REDACTED] tell you he directed the stripping?

A: No, he did not.

Q: Do you know who directed the stripping?

A: I don't know.

Q: Did 1LT [REDACTED] tell you he directed "Ali Baba Haram" to be written on the looters' chest?

A: No.

Q: Do you know who did?

A: I don't know.

Q: Who did you report the incident to in your chain?

A: Task Force Commander.

Q: How soon after the incident did the 15-6 occur?

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-4,66-4

EXHIBIT 7

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 5

014777

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b7c-4,66-4

0499-04-CID 016
0173-04-CID259-80247

STATEMENT OF: [REDACTED] TAKEN AT: AFOSI, Spokane, WA
DATED: July 15, 2004
CONTINUED:

A: I would say it was within 3-4 days.

Q: Did you receive a report of an Iraqi beating an Iraqi looter with a stick?

A: Yes, during a daily brief.

Q: Is there anything else you wish to add to this statement?

A: No.///End of Statement/// [REDACTED] b7c-4,66-4

EXHIBIT ?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7c-4,66-4

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PAGE 4 OF 5

000029

Exhibit: 8

b7c-4, b6-4

STATEMENT OF: [REDACTED] TAKEN AT: AFOSI, Spokane, WA
DATED: July 15, 2004
CONTINUED:

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 HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4, b6-4

b7c-4, b6-4

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 15, 2004, at AFOSI, Spokane, WA.

b7c-1, b6-1

[REDACTED]
(Signature of Person Administering Oath)

b7c-1, b6-1

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

ARTICLE 136 (b) (4) UCMJ
(Authority to Administer Oath)

WITNESSES:

ORGANIZATION OR ADDRESS

b7c-4, b6-4

EXHIBIT 8

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

014779

PAGE 5 OF 5

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CANVASS INTERVIEWS

The following individuals were interviewed during a canvass interview pertaining to this Report of Investigation (ROI). No significant information was obtained as a result, unless otherwise noted. (NOTE TO USER: Any significant information developed as a result of this canvass interview will be documented within the ROI. Reference this in the "Comments" block).

25 Aug 04

Rank/Title	Name (Last, First, MI)	SSN	Unit/Address	Interview Location	Comments
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	E Co, T/F 1/64 AR 404	E Co, T/F 1/64 AR	
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		NO INFORMATION TO PROVIDE
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
PTC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SFC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SFC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		

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AND ENFORCEMENT SENSITIVE

EXHIBIT 12

014780 000031

0173-04-012259-80247

0173-04-012259-80267

AGENT'S INVESTIGATION REPORT

0368-04-CID013-

CID Regulation 195-1

PAGE 1 OF 1 PAGE

About 0801, 27 Sep 04, this office received a Request for Assistance (RFA) from the 3rd Military Police Group (CID), 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, requesting this office obtain a copy of a General Officer Letter of Reprimand (GOLR) pertaining to CPT [REDACTED] D Company, 2 Battalion, 11th Infantry Regiment, Fort Benning, GA 31905 (FBGA).

b7c-5,66-5

b7c-1,66-1

b7c-3,66-3

About 0900, 27 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] C Company, 1/11th Infantry Regiment, FBGA, who queried the files of 1st Battalion, 11th Infantry Regiment and 11th Infantry Regiment, FBGA, and met with negative results for a copy of a GOLR pertaining to CPT [REDACTED]

b7c-5,66-5

b7c-3,66-3

About 0957, 27 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counselor, Office of Staff Judge Advocate, FBGA, who related that his office would not have a copy of the GOLR pertaining to CPT [REDACTED] however, it is possible that the Office of Staff Judge Advocate, Fort Stewart, GA would have a copy of the GOLR.

b7c-3,66-3

b7c-1,66-1

b7c-5,66-5

About 1300, 27 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] and requested a copy of his GOLR pertaining to the incident. CPT [REDACTED] related he would speak to someone at Trial Defense Services before providing a copy of the GOLR to this office.

b7c-5,66-5

b7c-5,66-5

b7c-1,66-1

About 1557, 27 Sep 04, CPT [REDACTED] contacted SA [REDACTED] and related he did not have a copy of the GOLR and was under impression that it was shredded with his prior unit's local personnel file at Fort Stewart, GA, subsequently to his change of duty station to FBGA.

b7c-1,66-1

About 0223, 29 Sep 04, SA [REDACTED] 3rd Military Police Group (CID), 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, emailed this office and stated his office did not require any further investigative assistance.

STATUS: This case is closed in the files of this office. No further investigative activity is anticipated at this time. Any additional investigative activity will be documented under separate sequence.

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

[REDACTED]
Special Agent, [REDACTED]

b7c-1,66-1,66-1

86th Military Police Detachment (CID)
Fort Benning, GA 31905

Signature: [REDACTED]

Date: 29 Sep 04

Exhibit: 11

CID Form 94

FOR OFFICIAL USE ONLY

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000032

UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 1 MAR 05

FROM: SAC, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION-3D STATUS/ SSI - 0173-04-CID259-80247 - 7G1A2/7J4/5Y2E/5X1

DRAFTER: SA [REDACTED]
RELEASER: SA [REDACTED]

*b7c-1, b6-1
b7c-1, b6-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 NOV 03/0001 - 13 DEC 03/1250; UNKNOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 18 JUN 04, 1300 HRS

3. INVESTIGATED BY: SA [REDACTED], SA [REDACTED]

*b7c-1, b6-1, b2-1
b7c-1, b6-1, b2-1*

b7c-1, b6-1, b2-1

4. SUBJECT: 1. [REDACTED]; CPT; [REDACTED]
[REDACTED] M; WHITE; B COMPANY (CO), 1ST BATTALION (BN), 11TH
INFANTRY REGIMENT (RGT), FORT BENNING, GA 31905; FC; [LARCENY OF
PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF
PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]
[CRUELTY AND MALTREATMENT]

b7c-5, b6-5

2. (UNKNOWN); (NFI); [LARCENY OF PRIVATE PROPERTY
(UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY
(UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND
MALTREATMENT]

3. (UNKNOWN); (NFI); [LARCENY OF PRIVATE PROPERTY
(UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY
(UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND
MALTREATMENT]

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b7c-4,66-f

5. VICTIM: 1 [REDACTED] M; IZ; (NFI); [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. (UNKNOWN); M; IZ; (NFI); [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. (UNKNOWN); M; IZ; (NFI); [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

4. (UNKNOWN); M; IZ; (NFI); [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

3D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO UNFOUNDED THE FOLLOWING OFFENSES: LARCENY OF PRIVATE PROPERTY, WRONGFUL DESTRUCTION OF PRIVATE PROPERTY AND CONSPIRACY; HOWEVER, THE OFFENSE OF CRUELTY AND MALTREATMENT OCCURRED AS ALLEGED. CPT [REDACTED] ADMITTED TO ACTIONS WHICH WERE DEEMED TO BE CRUEL AND UNNECESSARY IN NATURE.

b7c-5,66-5

b7c-3,66-3

FURTHER, COORDINATION WITH MAJ [REDACTED] STAFF JUDGE ADVOCATE, HEADQUARTERS, HEADQUARTERS AND HEADQUARTERS COMPANY, FORT HOOD, TX OPINED THERE WAS SUFFICIENT EVIDENCE TO PROVE CPT [REDACTED] COMMITTED THE OFFENSE OF CRUELTY AND MALTREATMENT. THERE WAS NO EVIDENCE [REDACTED] CONSPIRED WITH ANYONE WHEN THE CRUELTY AND MALTREATMENT OCCURRED. THE LARCENY AND WRONGFUL DISTRIBUTION OF PRIVATE PROPERTY SHOULD NOT HAVE BEEN LISTED IN

b7c-5,66-5

b7c-5,66-5

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THIS INVESTIGATION AS THEY WERE SECONDARY TO THE CRUELTY AND MALTREATMENT.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD CPT [REDACTED] AS A SUBJECT. b7c-5,66-5

DURING AN ADMINISTRATIVE REVIEW OF CPT [REDACTED] STATEMENT, IT WAS NOTED CPT [REDACTED] ADMITTED TO ORDERING HIS SOLDIERS TO STRIP THE IRAQI DETAINEES OF THEIR CLOTHING AND WRITING "ALI BABA" WRITTEN ON THEIR BODIES PRIOR TO RELEASING THEM. CPT [REDACTED] INVOKED HIS LEGAL RIGHTS AFTER MAKING SUCH ADMISSIONS. b7c-5,66-5
b7c-5,66-5

THIS INVESTIGATIVE ACTION IS PENDING COORDINATION WITH THE STAFF JUDGE ADVOCATE AND SUBMISSION OF THE FINAL REPORT OF INVESTIGATION FOR THE OFFENSE.

INVESTIGATION CONTINUES BY USACIDC

INITIAL REPORT:

ON 18 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0275-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS OF DETAINEE ABUSE WHICH WERE PUBLISHED IN *DAGBLADET*, AN OSLO, NORWAY, BASED NEWSPAPER.

ON 14 JUL 04, THIS OFFICE WAS DIRECTED BY THE USACIDC TO INITIATE A REPORT OF INVESTIGATION REGARDING THESE ALLEGATIONS.

PRELIMINARY INVESTIGATION DISCLOSED MR [REDACTED] PHOTOGRAPHER, AND MRS [REDACTED] REPORTER, BOTH OF THE *DAGBLADET*, OBSERVED FOUR AMERICAN SOLDIERS ESCORT FOUR NAKED IRAQI MALES, ALL SUSPECTED OF ATTEMPTING TO LOOT SMALL ARMS, INTO A BUILDING AND "A MINUTE LATER" OBSERVED THE SOLDIERS PUSH THE IRAQI MALES OUT OF THE BUILDING. THE UNCLOTHED IRAQIS THEN FLED THE AREA IN A NEARBY VEHICLE. MR [REDACTED] ALLEGEDLY RETURNED AND SPOKE WITH REPORTERS AFTER HE CLOTHED HIMSELF WITH A PAIR OF SHORTS HE FOUND. THE OFFICER IN CHARGE OF THE SOLDIERS, CPT [REDACTED], FORMERLY ASSIGNED TO 10TH ENGINEER BATTALION, FORT STEWART, GA, ALLEGEDLY TOLD THE REPORTERS HE AND HIS SOLDIERS TOOK THE IRAQIS' CLOTHING, BURNED THE CLOTHING, WROTE THE WORDS "ALI BABA HARAM" IN ARABIC, b7c-3,66-3
b7c-3,66-3
b7c-4,66-4
b7c-5,66-5

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WHICH ROUGHLY TRANSLATES AS SLANG FOR "SINFUL THIEF," ON THE CHEST OF THE IRAQIS, AND FORCED THEM TO WALK UNCLOTHED DOWN THE STREET; ALL AS PUNISHMENT FOR LOOTING. CPT [REDACTED] WAS ALSO REPORTED TO HAVE SAID HE AND HIS SOLDIERS COMMITTED THE SAME ACTS PREVIOUSLY WITH ANOTHER UNIDENTIFIED IRAQI.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW CPT [REDACTED] MR. [REDACTED] THE UNIDENTIFIED SOLDIERS, AND THE THREE UNIDENTIFIED IRAQIS.

INVESTIGATION CONTINUES BY USACIDC.

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

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5. VICTIM: 1. [REDACTED] M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY] *b7c-4,66-4*

2. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD CPT [REDACTED] AS A SUBJECT. *b7c-5,66-5*

DURING AN ADMINISTRATIVE REVIEW OF CPT [REDACTED] STATEMENT, IT WAS NOTED CPT [REDACTED] ADMITTED TO ORDERING HIS SOLDIERS STRIP THE IRAQI DETAINEES OF THEIR CLOTHING AND WRITING "ALI BABA" WRITTEN ON THEIR BODIES PRIOR TO RELEASING THEM. CPT [REDACTED] INVOKED HIS LEGAL RIGHTS AFTER MAKING SUCH ADMISSIONS. *b7c-5,66-5*

THIS INVESTIGATIVE ACTION IS PENDING COORDINATION WITH THE STAFF JUDGE ADVOCATE AND SUBMISSION OF THE FINAL REPORT OF INVESTIGATION FOR THE OFFENSE.

INVESTIGATION CONTINUES BY USACIDC

INITIAL:

ON 18 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0275-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS

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OFFICE INVESTIGATE ALLEGATIONS OF DETAINEE ABUSE WHICH WERE PUBLISHED IN DAGBLADET, AN OSLO, NORWAY, BASED NEWSPAPER.

ON 14 JUL 04, THIS OFFICE WAS DIRECTED BY THE USACIDC TO INITIATE A REPORT OF INVESTIGATION REGARDING THESE ALLEGATIONS.

PRELIMINARY INVESTIGATION DISCLOSED MR [REDACTED] b7c-3, 66-3
[REDACTED] PHOTOGRAPHER, AND MRS [REDACTED] b7c-3, 66-3
REPORTER, BOTH OF THE DAGBLADET, OBSERVED FOUR AMERICAN SOLDIERS ESCORT FOUR NAKED IRAQI MALES, ALL SUSPECTED OF ATTEMPTING TO LOOT SMALL ARMS, INTO A BUILDING AND "A MINUTE LATER" OBSERVED THE SOLDIERS PUSH THE IRAQI MALES OUT OF THE BUILDING. THE UNCLOTHED IRAQIS THEN FLED THE AREA IN A NEARBY VEHICLE. MR. [REDACTED] ALLEGEDLY RETURNED b7c-4, 66-4
AND SPOKE WITH REPORTERS AFTER HE CLOTHED HIMSELF WITH A PAIR OF SHORTS HE FOUND. THE OFFICER IN CHARGE OF THE SOLDIERS, CPT [REDACTED] FORMERLY ASSIGNED TO 10TH b7c-5, 66-5
ENGINEER BATTALION, FORT STEWART, GA, ALLEGEDLY TOLD THE REPORTERS HE AND HIS SOLDIERS TOOK THE IRAQIS' CLOTHING, BURNED THE CLOTHING, WROTE THE WORDS "ALI BABA HARAM" IN ARABIC, WHICH ROUGHLY TRANSLATES AS SLANG FOR "SINFUL THIEF," ON THE CHEST OF THE IRAQIS, AND FORCED THEM TO WALK UNCLOTHED DOWN THE STREET; ALL AS PUNISHMENT FOR LOOTING. b7c-5, 66-5
CPT [REDACTED] WAS ALSO REPORTED TO HAVE SAID HE AND HIS SOLDIERS COMMITTED THE SAME ACTS PREVIOUSLY WITH ANOTHER UNIDENTIFIED IRAQI. b7c-5, 66-5

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW CPT [REDACTED] MR. [REDACTED] THE UNIDENTIFIED SOLDIERS, AND THE THREE UNIDENTIFIED IRAQIS.

INVESTIGATION CONTINUES BY USACIDC.

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

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DATE: 14 JULY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HOUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - INITIAL/SST - 0173-04-CID259-80247-
7G1A2/7J4/5Y2E/5X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

b7c-1,66-1
b7c-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 APRIL 2003/0001 HRS - 25 APRIL 2003/2359 HRS;
ZAWRA AMUSEMENT PARK, BAGHDAD, IZ

2. DATE/TIME REPORTED: 18 JUN 2004, 1300 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED]

b7c-1,66-1,68
b7c-1,66-1,68

4. SUBJECT: 1. (UNKNOWN); (NFI); [LARCENY OF PRIVATE
PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

2. (UNKNOWN); (NFI); [LARCENY OF PRIVATE
PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); (NFI); [LARCENY OF PRIVATE
PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] M; IZ; (NFI) [LARCENY OF
PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE
PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

b7c-1,66-4

~~2. (UNKNOWN); M; IZ; (NFI) [LARCENY OF
PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE
PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]~~

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3. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 18 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0275-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506. (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS OF DETAINEE ABUSE WHICH WERE PUBLISHED IN DAGBLADET, AN OSLO, NORWAY, BASED NEWSPAPER.

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*b7c-3, b6-3, b7c-4, b6-4
b7c-3, b6-3, b7c-4, b6-4*

b7c-4, b6-4

b7c-5, b6-5

b7c-5, b6-5

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b7c-5,66-5
b7c-4,66-4
EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW CPT [REDACTED] MR. [REDACTED] THE UNIDENTIFIED SOLDIERS, AND THE THREE UNIDENTIFIED IRAQIS.

INVESTIGATION CONTINUES BY USACIDC.

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

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DATE: 1 MAR 05

FROM: SAC, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 3D MILITARY POLICE GROUP (FWD)

LL11
MLIT
TH1

(FWD)
(FV)
TF

CID FORM 66

1. DATE		2. TIME RECEIVED		7. CASE NUMBER																																																	
18 Jun 04		1300		0173-04-CID259-20247																																																	
3. OFFENSE			8. ASSIGNED TO																																																		
Cruelty and Maltreatment			[REDACTED] 67C-1,66-1																																																		
4. SUBJECT			9. TYPE OF ACTION																																																		
Unknown			6C -SDF																																																		
5. VICTIM			10. REPORTS																																																		
Unknwon			<table border="1"> <thead> <tr> <th>TYPE</th> <th>SUSPENSE</th> <th>COMP</th> </tr> </thead> <tbody> <tr> <td>INT Open</td> <td>/</td> <td>18 JUN</td> </tr> <tr> <td>SAC</td> <td>3 JUL</td> <td>3 JUL</td> </tr> <tr> <td>SAC</td> <td>17 JUL</td> <td>17 JUL</td> </tr> <tr> <td>INT/ST</td> <td>/</td> <td>14 JUL</td> </tr> <tr> <td>SAC</td> <td>31 JUL</td> <td>31 Jul</td> </tr> <tr> <td>SAC</td> <td>14 Aug</td> <td>-</td> </tr> <tr> <td>TSAC</td> <td>-</td> <td>19 AUG 04</td> </tr> <tr> <td>SAC</td> <td>-</td> <td>9 Sep 04</td> </tr> <tr> <td>SAC</td> <td>-</td> <td>12 Nov 04</td> </tr> <tr> <td>SAC</td> <td>19 Nov 04</td> <td>22 Nov 04</td> </tr> <tr> <td>SAC/IC</td> <td>-</td> <td>10 Dec 04</td> </tr> <tr> <td>SAC/IC</td> <td>13 Dec 04</td> <td>15 Dec 04</td> </tr> <tr> <td>SAC/IC</td> <td>30 Dec 04</td> <td>30 Dec 04</td> </tr> <tr> <td>SAC/IC</td> <td>11 Jan 05</td> <td>17 Jan 05</td> </tr> <tr> <td>SAC/IC</td> <td>25 Jan 05</td> <td>-</td> </tr> </tbody> </table>			TYPE	SUSPENSE	COMP	INT Open	/	18 JUN	SAC	3 JUL	3 JUL	SAC	17 JUL	17 JUL	INT/ST	/	14 JUL	SAC	31 JUL	31 Jul	SAC	14 Aug	-	TSAC	-	19 AUG 04	SAC	-	9 Sep 04	SAC	-	12 Nov 04	SAC	19 Nov 04	22 Nov 04	SAC/IC	-	10 Dec 04	SAC/IC	13 Dec 04	15 Dec 04	SAC/IC	30 Dec 04	30 Dec 04	SAC/IC	11 Jan 05	17 Jan 05	SAC/IC	25 Jan 05	-
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SAC/IC	25 Jan 05	-																																																			
6. CASE DESCRIPTION			11. OTHER ACTION																																																		
RFI 0295-04-CID001 requested this office investigate possible detainee abuse which was alleged in a newspaper article published in Oslo, Norway.			12. CID FUNDS																																																		
ACTION		RQRD	COMPL	DATE	AMOUNT																																																
IRFA BENNING		15 OCT 04	15 OCT 04																																																		
Ft Lewis		1 JUL 04																																																			

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
22nd Military Police Battalion (CID)(FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342



CIMPR-FR

8 Jan 05

MEMORANDUM FOR Special Agent in Charge, Fort Polk Resident Agency, P.O Box 3920, Ft. Polk, LA 71459

SUBJECT: CAT I Request for Assistance (RFA) 0173-04-CID259-80247

1. On 18 Jun 04, this office received Request For Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse, which were published in *Dagbladet*, an Oslo, Norway, based newspaper in the 28 Apr 03 edition.

2. On 18 Jun 04, SA [REDACTED] ^{b7c-1,56-1}, this office, reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr. [REDACTED] ^{b7c-4, b6-4}, Photographer (NFI), and Mrs. [REDACTED] ^{b7c-3, 66-3} Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males back out of the building. The unclothed Iraqis then fled the area in a vehicle with a friend who was waiting nearby. One of the Iraqis, identified as Mr. [REDACTED] ^{b7c-3, 66-3} allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [REDACTED] ^{b7c-4, b6-4} Squadron, 10th Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [REDACTED] ^{b7c-4, 66-4} was also reported to have said he and his soldiers committed the same acts previously with other unidentified Iraqis. ^{b7c-5, 66-5}

3. On 22 Dec 04, this office coordinated with CPT [REDACTED] ^{b7c-4, 66-4} Human Resources Command, Alexandria, VA. CPT [REDACTED] ^{b7c-4, 66-4} was the former Commanding Officer of Delta Company, 10th Engineer Battalion (10th EN BN) and identified the "Muslim" soldier as SPC [REDACTED] ^{b7c-5, 66-5} 1st Platoon, Delta Company, 10th EN BN, Fort Stewart, GA (FSGA).

4. Request your office locate, fully identify, and subject interview Mr. [REDACTED] ^{b7c-5, 66-5} Mr. [REDACTED] ^{b7c-5, 66-5} permanent address is [REDACTED] ^{b7c-5, 66-5} phone number [REDACTED] ^{b7c-5, 66-5} Mr. [REDACTED] ^{b7c-5, 66-5} was a Specialist in 1LT [REDACTED] ^{b7c-5, 66-5} platoon at the time of the incident. Please advise Mr. [REDACTED] ^{b7c-5, 66-5} for the offenses of Cruelty/Maltreatment and Conspiracy. The article of the *Dagbladet* identifies a U.S. Soldier as being the "Muslim soldier" writing "Ali Baba

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014794

000003

CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0173-04-CID259-80247

b7C-8, 56-5

Haram" on the Iraqi Detainees. Request Mr. [REDACTED] be questioned about the incident, his involvement, and any orders or directives concerning the treatment of the Iraqi Detainees. If Mr. [REDACTED] denies the allegations, afford him the opportunity to undergo polygraph examination. Please obtain fingerprints, major case prints, and mugshot photographs.

b7C-5, 66-5

5. Request your office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

7. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

b7C-1, 66-1

b7C-1, 66-1

b7C-1, 66-1

[REDACTED]

CW3, MP
Special Agent in Charge

014795

From [redacted] Mr CID Fort Polk Resident Agency" [redacted]@polk.army.mil>

Sent Tuesday, February 15, 2005 4:29 am

To [redacted] Ms CID" [redacted]@us.army.mil>

Cc

Bcc

Subject: Your RFA 0173-04-CID259-80247

b7c-1,56-1

b7c-1,56-1

SA [redacted]

b7c-1,56-1

Here is today's update for your RFA.

I have been searching for [redacted] and have been unsuccessful to date. Here is a synopsis of activity since the last e-mail sent by SA [redacted]

b7c-5,66-5

b7c-1,56-1

b7c-5,66-5

b7c-5,66-5

- Ran NCIC of [redacted] Drivers License, which disclosed it was suspended for a period of time and was now in a cancelled status.
- Conducted DoD Employee Interactive Data System check for [redacted] negative results.
- Conducted World Wide Locator search - Negative results
- Search of AKO white pages for all possible sections with variations in name spelling (DL is different than your RFA) - negative results
- Attempted coordination with previous unit at Fort Stewart. Unit was re-designated as 23 BTB. Attempted contact with 1SG and CDR. No answer, no message machines of voicemail either.
- Coordinated with Louisiana State Police for DL photo. Obtained copy of DL which listed [redacted] as the address. Caddo Parish Sheriff's Office went to that location on 11 Feb 04, and the residence there denied knowing [redacted]. The DL is currently cancelled.
- Ran NCIC name check for GA (last duty station), LA (cancelled DL), IL (home of record), and TX, all of which met with negative results for [redacted] or [redacted] for an address, vehicle or current drivers license.
- Reviewed previous MPR's and found a vehicle license plate. Ran the plate number, it came back as an invalid number for GA.

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

I'm not quite sure what more we can do to try and locate this guy. If you have any suggestions, please let me know and I'll be happy to get it done. I have attached a copy of the e-mail that SA [redacted] sent you with the first status on why this was not able to be completed.

b7c-1,56-1

If you could please let me know what you would like me to do from here, I'd appreciate the info.

V/R

b7c-1,56-1

[redacted]
Special Agent
Fort Polk CID Office
Fort Polk, LA 71459
[redacted]
Fax: 531-7845

b7c-1,56-1

SA [redacted]

b7c-1,56-1

014796

This is to provide an update on your RFA. This office coordinated with the Shreveport Police Department, Shreveport, LA (SPD), and the Caddo Parish Sheriff's Office, LA (CPSO), to locate Mr [redacted]. The SPD checked the home of recorded address provided in your RFA and did not find Mr [redacted] or a [redacted] family living there. There was a [redacted] who lived at the address until 1993. Since then the residence had been occupied by several families. The CPSO checked [redacted] and found a black family living at the residence. None of the occupants knew who [redacted] was. The CPSO canvassed the surrounding apartments to include 63 and [redacted] and were able to locate a [redacted] family and a Mrs [redacted]. The [redacted] family stated they did not know [redacted] and Mrs [redacted] stated she was married to a [redacted] and was getting divorced as she found out he had two wives but didn't know [redacted]. CPSO is currently attempting to find information on [redacted] to link him to the [redacted] family on [redacted] should they be related. Further, coordinations with the LA State Police for a Driver's License photo and information on Mr [redacted] are currently being conducted.

b7c-5,66-5
b7c-5,66-5
b7c-3,66-3
b7c-5,66-5
b7c-3,66-3
b7c-3,66-3
b7c-5,66-5
b7c-5,66-5
b7c-5,66-5

b7c-3,66-3

If you have any other information on Mr [redacted] which might assist in locating him, please forward it to this office.

b7c-5,66-5

Thanks,

SA [redacted]
EC/GC Team
Fort Polk CID Office
Fort Polk, LA 71459
[redacted] DSN: 863
[redacted]@polk.army.mil

b7c-1,66-1
b7c-1,66-1

014797

0173-04-CID259-80247

From " [redacted] SA CID" < [redacted]@us.army.mil > b7c-1,66-1
 Sent Saturday, February 12, 2005 3:55 am
 To [redacted] Ms CID" < [redacted]@us.army.mil > b7c-1,66-1
 Cc [redacted]@us.army.mil b7c-1,66-1
 Bcc [redacted]
 Subject [redacted] (RFA 0173-04-CID259-80247) b7c-5,66-5

SA [redacted] b7c-1,66-1

b7c-5,66-5

b7c-3,66-3

This is to provide an update on your RFA. This office coordinated with the Shreveport Police Department, Shreveport, LA (SPD), and the Caddo Parish Sheriff's Office, LA (CPSO), to locate Mr. [redacted]. The SPD checked the home of recorded address provided in your RFA and did not find Mr. [redacted] or a [redacted] family living there. There was a [redacted] who lived at the address until 1993. Since then the residence had been occupied by several families. The CPSO checked [redacted] and found a black family living at the residence. None of the occupants knew who [redacted] was. The CPSO canvassed the surrounding apartments to include 63 and [redacted] and were able to locate a [redacted] family and a Mrs. [redacted]. The [redacted] family stated they did not know [redacted] and Mrs. [redacted] stated she was married to a [redacted] and was getting divorced as she found out he had two wives but didn't know [redacted]. CPSO is currently attempting to find information on [redacted] to link him to the [redacted] family on [redacted] should they be related. Further, coordinations with the LA State Police for a Driver's License photo and information on Mr. [redacted] are currently being conducted.

b7c-5,66-5

b7c-5,66-5

b7c-3,66-3

b7c-5,66-5

b7c-5,66-5

b7c-3,66-3

b7c-5,66-5

If you have any other information on Mr. [redacted] which might assist in locating him, please forward it to this office.

Thanks,

SA [redacted] b7c-1,66-1
 EC/GC Team
 Fort Polk CID Office
 Fort Polk, LA 71459
 [redacted] DSN: 863 [redacted] b7c-1,66-1
 [redacted]@polk.army.mil

1st Information Report

014798

From: [redacted] Mr CID Fort Polk Resident Agency" [redacted] @polk.army.mil>
Sent: Friday, February 11, 2005 7:24 pm
To: [redacted] Ms CID" [redacted] @us.army.mil>
Cc:
Bcc:

0173-04-CID259-80247

b7c-1,66-1
b7c-1,66-1

Subject: Receipt of RFA 0173-04-CID259-80247

SA [redacted]

b7c-1,66-1

This office received your RFA 0173-04-CID259-80247 on 11 Feb 05.

Our case number is 0061-05-CID054

If there is any further information, or if you have any questions regarding this RFA, please feel free to pass it along to this e-mail address.

More information to follow pending contact with Mr [redacted]

b7c-5,66-5

V/r

SA [redacted]

b7c-1,66-1

Special Agent
Fort Polk CID Office
Fort Polk, LA 71459

b7c-1,66-1

b7c-1,66-1

Fax: 531-7845

014799



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
22nd Military Police Battalion (CID)(FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342



CIMPR-FR

24 Sep 04

MEMORANDUM FOR Special Agent in Charge, 86th Military Police Detachment (CID), 7214 Gillespie St, Ft. Benning, GA 31905 (FBGA)

SUBJECT: CAT 1 Request for Assistance (RFA) 0173-04-CID259-80247

1. On 18 Jun 04, this office received Request for Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse, which were published in *Dagbladet*, an Oslo, Norway, based newspaper.

2. On 18 Jun 04, SA [REDACTED] this office, reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr. [REDACTED] Photographer (NFI), and Mrs. [REDACTED] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males out of the building. The unclothed Iraqis then fled the area in a vehicle with [REDACTED] friend who was waiting nearby. One of the Iraqis, identified as Mr. [REDACTED] allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [REDACTED] Squadron, 10th Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with another unidentified Iraqis.

3. Request your office coordinate with the Personnel Services Battalion (PSB) or other appropriate unit for (former 1LT) CPT [REDACTED] 1st Battalion, 11th Infantry Regiment, FBGA, and obtain a copy of the General Officer Letter of Reprimand, (GOLR) given to CPT [REDACTED] from the 3rd Infantry Division Commander from CPT [REDACTED] 201 file. If the GOLR cannot be located within CPT [REDACTED] 201 file, request your office obtain a copy of the GOLR from CPT [REDACTED]

5. Request your office conduct any further investigative activity within your office's area of responsibility (AOR) discovered during the conduct of this RFA.

6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be

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014800

CIMPR-FR

SUBJECT: Request For Assistance 0173-04-CID259-80247

expeditiously provided to this office. This action will not be closed without coordination with the originating office.

7. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED] *b7c-1, b6-1*
[REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b7c-1, b6-1*

[REDACTED]

CW3, MP
Special Agent in Charge

b7c-1, b6-1



DEPARTMENT OF THE ARMY
 86TH MILITARY POLICE DET (CID), 3D MILITARY POLICE GROUP (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 7214 GILLESPIE STREET
 FORT BENNING, GEORGIA 31905-3782

REPLY TO
 ATTENTION OF

CIRC-BAB (195-2b)

1 Oct 04

MEMORANDUM FOR 3rd Military Police Group (CID), 22nd Military Police Battalion
 (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0368-04-CID013)

1. Your Request for Assistance (0173-04-CID025-80247) has been completed.
2. Basic request complied with.
3. Administrative Data:
 - a. Investigative man-hours: 2
 - b. Administrative man-hours: 2
 - c. Travel man-hours: 2
 - d. Privacy Act Disclosures: NONE
 - e. .0015 Fund Expenditures: NONE
 - f. DD Form 2701: NONE

4. POC this office is SA [REDACTED] COMM: [REDACTED] DSN: [REDACTED]

b7c-1,66-1

Encl

1. AIR of SA [REDACTED] 29 Sep 04

b7c-1,66-1

[REDACTED]

b7c-1,66-1

CW3, MP
 Special Agent-In-Charge

014802

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DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd Military Police Group (CID)
 22nd Military Police Battalion (CID)(FWD)
 Detainee Abuse Task Force
 Baghdad, Iraq
 APO AE 09342



CIMPR-FR

19 Aug 04

MEMORANDUM FOR Special Agent in Charge, 30th Military Police Detachment (CID) (DSE),
 460 West Bultman Avenue, Fort Stewart, GA 31314-4914

SUBJECT: Request for Assistance (RFA) 0173-04-CID259-80247

1. On 18 Jun 04, this office received Request For Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse, which were published in *Dagbladet*, an Oslo, Norway, based newspaper in the 28 Apr 03 edition.

2. On 18 Jun 04, SA [REDACTED] this office, reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr. [REDACTED] Photographer (NFI), and Mrs. [REDACTED] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males back out of the building. The unclothed Iraqis then fled the area in a vehicle with a friend who was waiting nearby. One of the Iraqis, identified as Mr. [REDACTED] allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [REDACTED] Squadron, 10th Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with other unidentified Iraqis.

3. On 23 Jun 04, SA [REDACTED] coordinated with Mr. [REDACTED] Chief, Imaging and Technical Support Branch, United States Army Criminal Investigation Laboratory, 4553 North 2nd Street, Forest Park, GA 30297 (USACIL), who stated due to the low resolution of the photographs, a reliable forensic examination was not possible. Mr. [REDACTED] stated, based upon visual examination of the photographs, the lighting direction and the color temperature of the images appears to be unaltered, but without greater resolution the edges of the personnel were not sharp enough to determine if the personnel were superimposed onto the photograph.

4. Request your office locate, fully identify and canvass interview soldiers assigned to 1st Platoon, Delta Company, 10th Engineer BN, Fort Stewart, GA in regards to the allegation and if there were other instances where these allegations occurred. Request 1st Platoon soldiers be asked if they know of the "muslim soldier" (NFI) who wrote the Arabic translation of "Ali Baba

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DOD-047974

CIMPR-FR

SUBJECT: Request For Assistance 0173-04-CID259-80247

Haram" on the Iraqi Detainees in Arabic, if there was a "Kangaroo Court" for the Detainees, and the identities of the soldiers who presided over this court. Conduct subject interviews as appropriate.

5. Further, request your office coordinate with the 3rd Infantry Division Commander's office and obtain a copy of the 15-6 investigation conducted during May 03, regarding the allegations made against CPT [REDACTED] D Co, 10th Engineer BN, Fort Stewart, GA (1LT during the timeframe in question) which was signed off by the Division Commander (NFI) at the time.

b7c-5,665

6. Request your office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

b7c-4,66-1

8. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

b7c-4,66-1

[REDACTED]

b7c-4,66-1

CW3, MP
Special Agent in Charge
Detainee Abuse Task Force

014804

000013



DEPARTMENT OF THE ARMY
 30TH MILITARY POLICE DETACHMENT (DSE) (CID)
 US ARMY CRIMINAL INVESTIGATION COMMAND
 460 WEST BULTMAN AVENUE
 FORT STEWART, GA 31314-4914

REPLY TO
 ATTENTION OF

CIRC-BAS

20 Sep 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Information Report (0422-04-CID093)

1. Your Request for Assistance (0173-04-CID259-80247, Category I) has been completed as detailed in the attached enclosures.
2. The soldiers formerly assigned to 1st Platoon, 10th Engineer Battalion, Fort Stewart, GA 31314, were interviewed and had no pertinent information to provide. Further, no copies of either the 15-6 investigation or the General Officer Letter of Reprimand pertaining to 1LT [REDACTED] could be retrieved. *b7c-5, b6-5*

3. Administrative Data:

- | | |
|--------------------------------|---|
| a. Investigative hours: | 6 |
| b. Investigative travel hours: | 0 |
| c. Administrative hours: | 1 |
| d. Polygraph hours: | 0 |
| e. .0015 Expenditures: | 0 |
| f. Privacy Act Disclosures: | 0 |
| g. DD Form 2701: | 0 |

4. The POC is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@stewart.army.mil. *b7c-1, b6-1*

2 Enclosures: *b7c-1, b6-1*

1. AIR of SA [REDACTED] 20 Sep 04
2. Canvass Interview Worksheet, 15 Sep 04

[REDACTED] *b7c-1, b6-1*
 CW3, MP
 Special Agent in Charge

014805

000014



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
41th Military Police Battalion (CID)(FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

REPLY TO
ATTENTION OF

CIMPR-FR

17 Jan 05

MEMORANDUM FOR RECORD

SUBJECT: Request for Assistance to Fort Lewis Resident Agency (0173-04-CID259-80247)

1. During review of case 0173-04-CID259-80247 for the Detainee Abuse Task Force (DATF) a Request for Assistance (RFA) to Fort Lewis Resident Agency (RA), 44th Military Police (MP) Detachment, 6th MP Group (CID), P.O. Box 331009, Fort Lewis, WA 98433-1009 was not found.

2. On 16 Jul 04 a Final Information Report (0499-04-CID016) was sent by the Fort Lewis RA containing documents pertaining to investigative activity on case. (See Final Information Report, 16 Jul 04).

3. Point of contact is [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] or e-mail [REDACTED] at [REDACTED]@iraq.centcom.smil.mil. *b7c-1,166-1*

[REDACTED]
WO1, MP
Special Agent in Charge *b7c-1,166-1*

014806



13-04-010259-80247



DEPARTMENT OF THE ARMY
44TH MILITARY POLICE DETACHMENT (CID), 6TH MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 331009
FORT LEWIS, WASHINGTON 98433-1009

CIMPL-FL (195-2b)

16 Jul 04

MEMORANDUM FOR United States Army Criminal Investigation Command (ATTN CIOP-
CO), 6010 6th St, Ft. Belvoir, VA 22060

SUBJECT: Final Information Report (0499-04-CID016)

1. Reference is made to your Request for Assistance pertaining to case 0275-04-CID001, received on 13 Jul 04.
2. Your request has been completed. Investigative activity is detailed in the attached enclosures.
3. Administrative Data:

- | | |
|-----------------------------|------|
| a. Administrative hours: | 1 |
| b. Investigative hours: | 3 |
| c. Investigative travel: | 12 |
| d. Privacy Act Disclosures: | None |
| e. .0015 Funds expended: | None |

4. The point of contact for this office is SA [REDACTED] DSN: [REDACTED] or comm: [REDACTED]

b7c-4,66-1

[REDACTED]

b7c-4,66-1

8 Encls.

- 1- AIR of SA [REDACTED] 15 Jul 04 *b7c-4,66-1* CW3, MP
- 2- AIR of SA [REDACTED] 15 Jul 04 Special Agent in Charge
- 3- Rights Advisal and statement of CPT [REDACTED] 15 Jul 04 *b7c-5,66-5*
- 4- Sketch of incident location, by CPT [REDACTED] 15 Jul 04 *b7c-5,66-5*
- 5- Sworn Statement of CPT [REDACTED] 15 Jul 04 *b7c-4,66-4*
- 6- CID Form 44 pertaining to CPT [REDACTED] *b7c-5,66-5*
- 7- CID Form 44 pertaining to CPT [REDACTED] *b7c-4,66-4*
- 8- Fingerprints and photographs of CPT [REDACTED] *b7c-5,66-5*

014807

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

30 Jun 04

MEMORANDUM FOR Special Agent in Charge, 30th Military Police Detachment (CID) (DSE),
460 West Bultman Avenue, Fort Stewart, GA 31314-4914

SUBJECT: Request for Assistance (RFA) 0173-04-CID259

1. On 18 Jun 04, this office received Request for Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse which were published in *Dagbladet*, an Oslo, Norway, based newspaper.

2. On 18 Jun 04, SA [REDACTED] reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr [REDACTED] Photographer (NFI), and Mrs [REDACTED] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males out of the building. The unclothed Iraqis then fled the area in a vehicle with a friend who was waiting nearby. One of the Iraqis, identified as Mr [REDACTED], allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [REDACTED] D Squadron, 10th Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with another unidentified Iraqis.

3. On 23 Jun 04, SA [REDACTED] coordinated with Mr [REDACTED] Chief, Imaging and Technical Support Branch, United States Army Criminal Investigation Laboratory, 4553 North 2nd Street, Forest Park, GA 30297 (USACIL), who stated due to the low resolution of the photographs, a reliable forensic examination was not possible. Mr [REDACTED] stated, based upon visual examination of the photographs, the lighting direction and the color temperature of the images appears to be unaltered, but without greater resolution the edges of the personnel were not sharp enough to determine if the personnel were superimposed onto the photograph.

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CIMPR-FR

SUBJECT: Request For Assistance 0173-04-CID259

4. On 30 Jun 04, SA [REDACTED] coordinated with SA [REDACTED] Criminal Intelligence Coordinator, 22nd Military Police Battalion, Baghdad, IZ, who provided the following information: CPT [REDACTED] Date of Birth: [REDACTED] Deployed from Sep 02 until Aug 03 with the 10th Engineer Battalion, Fort Stewart, GA; Currently assigned to AR 02BN HHC BDE TRPS, Fort Stewart, GA, as of 7 Apr 04; Projected assignment 11 SCH 11 IN 1 BN CO, Fort Benning, GA, on 26 Jul 04.

5. Request your office locate, fully identify, and interview CPT [REDACTED] regarding the allegations documented in the attached news article. Request your office determine if CPT [REDACTED] made the statements alleged in the article and if he ordered his soldiers to perform the acts alleged in the article. Request your office have CPT [REDACTED] identify the soldiers who were with him during this incident. Finally, request your office determine if these acts were committed on previous occasions, and if so, obtain relevant information to those incidents as well.

6. Request your office interview the soldiers identified by CPT [REDACTED] as being with him during this and any other similar incident and obtain sworn statements from them regarding the allegations.

7. Request you office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

8. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.**

9. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

Encl

1. RFI 0295-04-CID001

[REDACTED]
CW2, MP
Special Agent-in-Charge

014809

000018

DATE 18 Jun 04 OFFENSE CRUELTY/MALTREAT VICTIM/ (NFI) ASSIGNED TO: 67C-466-1

DATE NOTED	PLANNED ACTIVITY	COMPLETED
18 Jun 04	Have writing in photograph translated 67C-466-4	
18 Jun 04	Locate, Fully ID, and interview Mr. (victim) 67C-366-3	N/A
18 Jun 04	Locate, Fully ID, and interview Mr. (Dagbladet Photographer) 67C-366-3	N/A
18 Jun 04	Locate, Fully ID, and interview Mr. (Dagbladet Reporter) 67C-366-3	N/A 67C-4, 66-4
18 Jun 04	Locate, Fully ID, and interview Mrs. (Dagbladet Reporter) 67C-366-3	N/A 67C-4, 66-4
10 Jan 05	Sent RFA to Fort Polk, LA to interview Mr. (Possible Subject) 67C-566-5	10 JAN 05
	Locate IS-6 IF Available / IF NOT Why.	Completed
10 JAN 05	pending info from RFA to FT POLK, LA	
23 JAN 05	Research Stars & Stripes for article Adm/May 03 Ref: Marines Stripping Iraqis - EMAIL SENT	23 JAN 05
23 JAN 05	EMAIL to Stars & Stripes & pending response	NO RESPONSE

MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER		
		VICTIMS INTERVIEWED	24 hours
		EYE WITNESSES INTERVIEWED	24 hours
		EVIDENCE DEPOSITED	1 duty day
		LAB REQUESTS	5 duty days
		RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ FINALS	15 duty days
		UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 cal days
		ACTION TAKEN	30 cal days

014810

000019

DATE 18 Jun 04		OFFENSE Cruelty and Maltreatment	VICTIM/	SEQ 0173-3-CID295	NUMBER -80247
DATE NOTED		ASSIGNED TO:		67C-1166-1	
18 Jun 04	Have Mrs [redacted] translate writing in photograph	67C-3166-3		Translated	
18 Jun 04	Interview [redacted] (The Daily Mirror London) (Reporter in Baghdad)	(RFA)		NIA 67C-3166-3	
18 Jun 04	Locate, fully ID, and interview 1LT [redacted] D SQDN, 10 th ENG Corps			67C-3166-5	
18 Jun 04	Determine location of Zawra Amusement Park, Baghdad, IZ				
18 Jun 04	Determine what unit conducted patrols in the Amusement Park				
18 Jun 04	Locate, fully ID, and interview "Muslim soldier" who wrote phrase on victims				
18 Jun 04	Locate, fully ID, and interview Mr [redacted] (victim)	67C-4166-5		67C-3166-3	
18 Jun 04	Locate, fully ID, and interview Mr [redacted] (photographer)	67C-3166-3		NIA	
18 Jun 04	Locate, fully ID, and interview Mr [redacted] (Dagbladet reporter)	67C-3166-3		NIA 67C-4, 66-4	
18 Jun 04	Locate, fully ID, and interview Mr [redacted] (Dagbladet reporter)	67C-3166-3		NIA 67C-4, 66-4	
18 Jun 04	Prepare lab request for examination of photographs	23 JUN 04			
18 Jun 04	Locate Norwegian translator and have webpage translated	NIA			
18 Jun 04	Locate, fully ID, and interview personnel on duty with 1LT [redacted] (RFA)	67C-5166-5			
14 Aug 04	Coordinate with SJA ([redacted] statement)	67C-3166-3			
12 Dec 04	Coordinate with IS-6 officer ([redacted])	67C-3166-3		28 Dec 04	
22 Dec 04	RFA for SPC [redacted] (Fort Polk)	67C-3166-3			
MISCELLANEOUS ACTIVITY					
ACTION		COMPLETED	ACTION		COMPLETED
INITIAL CIC REVIEW			FINAL EVIDENCE REVIEW		
INITIAL SRO REVIEW					
FINAL CIC REVIEW					
FINAL SRO REVIEW					
CONTACTS/PHONE NUMBERS			INVESTIGATIVE STANDARDS		
ACTIVITY/PERSON	PHONE NUMBER	VICTIMS INTERVIEWED 24 hours EYE WITNESSES INTERVIEWED 24 hours EVIDENCE DEPOSITED 1 duty day LAB REQUESTS 5 duty days RFAs SENT OUT 5 duty days MEANINGFUL INV ACTIVITY 10 duty days RFA FOLLOW UP 15 duty days KNOWN SUBJ FINALS 15 duty days UNFOUNDED FINALS 15 duty days UNKNOWN SUBJ FINALS 30 cal days ACTION TAKEN 30 cal days			

014811

000020

CONTACT SHEET FOR CASE FILE

0173-04-CID259-80247

NAME:	RELATION TO CASE:	E-MAIL ADDRESS:	PHONE:
MA	[REDACTED]	[REDACTED] @ us.army.mil	67C-3, 66-2
SA	USACIL - IMAGING	[REDACTED] @ us.army.mil	67C-3, 66-2
CPT	CIC - Baghdad, IZ	[REDACTED] @ us.army.mil	67C-3, 66-2
SA	SUBJECT	[REDACTED]	67C-5, 66-5
SA	SAC - FT Stewart	[REDACTED] @ Stewart, Army, mil	67C-1, 66-1
SA	REA	[REDACTED] @ us.army.mil	67C-1, 66-1
SA	67C-1, 66-1	[REDACTED]	67C-1, 66-1
SA	44 th MP Det Fort Lewis	[REDACTED] @ us.army.mil	Disid. [REDACTED]
SA	OSE, Spokane, WA	[REDACTED]	DSN [REDACTED]
SA	[REDACTED]	[REDACTED]	[REDACTED]
SA	[REDACTED]	[REDACTED]	[REDACTED]
MR	Victim 67C-4, 66-4	[REDACTED]	[REDACTED]
SA	REA - Fort Lewis	[REDACTED]	67C-1, 66-1
SA	REA - Fort Stewart	[REDACTED] @ Stewart, Army, mil	DSN [REDACTED]
MS	[REDACTED]	[REDACTED] @ us.army.mil	67C-2, 66-2
SA	REA - FT Benning	[REDACTED] @ Benning, Army, mil	DSN [REDACTED]
CPT	OSJA Trial Counsel	67C-3, 66-3	67C-1, 66-1
MS	SJA	67C-3, 66-3	66-2
SFC	Subject - EIS	[REDACTED]	67C-5, 66-5
	Photographer - DAGladet	67C-3, 66-3, 67C-4, 66-4	
	Reporter - DAGBladet	67C-3, 66-3, 67C-4, 66-4	
SA	Case Agent	[REDACTED] @ us.army.mil	67C-1, 66-1
SA	Case Agent	[REDACTED]	67C-1, 66-1
LTC	CDR 2-3 44 th BTB Fort Stewart	67C-3, 66-3	
LTC	CDR 1/64 Armd BN FT Stewart	67C-3, 66-3	
CPT	[REDACTED]	67C-3, 66-3	
SFC	Paralegal Admin Law Fort Stewart, GA	67C-3, 66-3	
CPT	Hum Resources, Alexandria, VA	CDR 1st Plt 67C-4, 66-4	
SFC	CANDIDATES Interviewed	67C-4, 66-4	
SFC	"	67C-4, 66-4	
SFC	"	67C-4, 66-4	
SFC	"	67C-4, 66-4	
SFC	"	67C-4, 66-4	
SFC	"	67C-4, 66-4	
PFC	"	67C-4, 66-4	
SFC	"	67C-4, 66-4	
SFC	"	67C-4, 66-4	
SFC	"	67C-4, 66-4	
CPT	Trial Counsel, Fort Benning, GA	67C-3, 66-3	
CPT	REA	[REDACTED] @ us.army.mil	

FOR OFFICIAL USE ONLY

Continued

LAW ENFORCEMENT SENSITIVE

014812

000021

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
13 Jun 18 Jun 04 [redacted] b7C-1,66-1	Basis for Investigation: Received RFI 0275-04-CID 001, from USACIOG, which requested this office investigate allegations of detainee abuse which were published in Dagbladet, an Oslo, Norway, based newspaper.
14 Jun 18 Jun 04 [redacted] b7C-1,66-1	Reviewed RFI. (See AIR for details)
15 Jun 18 Jun 04 [redacted] b7C-1,66-1	Viewed cited article & downloaded three images included in RFI. (See AIR for details)
15 Jun 18 Jun 04 [redacted] b7C-1,66-1	Searched FRO white pages for ILT [redacted], which met w/ negative results. b7C-5,66-5
15 Jun 18 Jun 04 [redacted] b7C-1,66-1	Searched Navy Knowledge Online for ILT [redacted], which met w/ negative results. b7C-5,66-5
16 Jun 18 Jun 04 [redacted] b7C-1,66-1	TO SAC for Review
19 Jun 04 [redacted] b7C-1,66-1	<p>SAC Review:</p> <ol style="list-style-type: none"> 1. Coord w/ BU CIC to assist in locating ILT [redacted] 2. Send digital images to USAICIL to determine if website photographs are super imposed. 3. Good IP. Continue efforts. 4. Not enough cred'ble info to open a RFI, especially at this point. 5. Provide BU OPS with our case # for RFI (0275-04-CID 001) <p>TC SA [redacted] b7C-1,66-1</p>
21 Jun 04 [redacted] b7C-1,66-1	<p>Response to SAC Review:</p> <ol style="list-style-type: none"> 1. Will coordinate w/ BU CIC. 2. Will send to USAICIL. 3. Noted 4. Noted 5. Will provide case number to BU OPS.
22 Jun 04 [redacted] b7C-1,66-1	Sent email to SA [redacted] requested he assist in locating ILT. b7C-1,66-1 [redacted] b7C-5,66-5

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 Jun 04

b7C-1, 66-1

Sent email to Mr. [redacted] Chief, Imaging & Technology Branch, USACIL, requesting examination of photographs.

23 Jun 04

b7C-1, 66-1

Rec'd email from Mr. [redacted] (see email for details)

23 Jun 04

b7C-1, 66-1

Drafted SAC on coordination w/ Mr. [redacted] Instructed CIA not to submit formal lab request.

28 Jun 04

b7C-1, 66-1

Sent email to SA [redacted] to check status of request.

29 Jun 04

b7C-1, 66-1

Sent another email to SA [redacted] regarding status of request

30 Jun 04

b7C-1, 66-1

Rec'd email from Mr [redacted] CPT [redacted] is now @ Ft. Stewart.

30 Jun 04

b7C-1, 66-1

Drafted RFA. To SAC for Review.

30 Jun 04

b7C-1, 66-1

Reviewed RFA to Ft Stewart. Good. Send it to document when & where on 66 @ 28

1 Jul 04

b7C-1, 66-1

Sent RFA to Ft Stewart.

1 Jul 04

b7C-1, 66-1

Rec'd email from SA [redacted] to his stated Mr. [redacted] was SAC @ Stewart since SA [redacted] is TDY. Stewart CID @ Stewart.army.mil or [redacted]@stewart.army.mil

2 Jul 04

b7C-1, 66-1

Sent email to SA [redacted] to confirm receipt of RFA.

2 Jul 04

b7C-1, 66-1

TO SAC for Review

3 Jul 04

[redacted]

SAC Review:
1. Pending Info Report (Stewart)

b7C-1, 66-1

TO SA [redacted] b7C-1, 66-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 JUL 04 [redacted] b7c-1,66-1

Response to SAC Review:
1. Noted

7 JUL 04 [redacted] b7c-1,66-1

Sent another email to Ft Stewart to check status of RFA.

8 JUL 04 [redacted] b7c-1,66-1

Rec'd email from SA [redacted] Ft Stewart, who stated CPT [redacted] had already PCS'd to Ft. Benning. RFA was forwarded to Ft. Benning.

12 JUL 04 [redacted] b7c-1,66-1

Sent email to SA [redacted] OPS, Ft. Benning, to determine receipt of RFA.

13 JUL 04 [redacted] b7c-1,66-1

Resubmitted RFA to SA [redacted]

14 JUL 04 [redacted] b7c-1,66-1

Rec'd email from SA [redacted], Ft. Lewis, WA, who stated RFA was forwarded to SA [redacted], OSI, Spokane, WA. Ft Lewis' case number is 0499-04-C10016

14 JUL 04 [redacted] b7c-1,66-1

Rec'd direction from USAAC2OC to initiate ROI.

14 JUL 04 [redacted] b7c-1,66-1

Drafted JMI. To SAC for review.

14 JUL 04 [redacted] b7c-1,66-1

Reviewed JMI/SSI. Make minor correction & return as disposition.

14 JUL 04 [redacted] b7c-1,66-1

Made corrections to JMI. To SAC for review.

14 JUL 04 [redacted] b7c-1,66-1

JMI/SSI Dispatched.

15 JUL 04 [redacted] b7c-1,66-1

Rec'd email from SA [redacted] who stated OSI now will not assist with RFA. CPT [redacted] will be interviewed on 16 JUL 04.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 JUL 04 67C-1,66-1
[redacted]

To SAE for review

17 JUL 04
[redacted]
67C-1,66-1

SAC Review:

2. Pending interview of CPT [redacted] 67C-5,66-5
2. Coord w/ SA [redacted] for assistance 67C-1,66-1
i.e. photographer, reporters

To SA [redacted] 67C-1,66-1

19 JUL 04 67C-1,66-1
[redacted]

Response to SAC Review:

- 1. Noted
- 2. Will coordinate w/ SA [redacted] 67C-5,66-5

20 JUL 04 67C-1,66-1
[redacted]

Made several attempts to contact SA [redacted] via DNVT which met with negative results. 67C-5,66-5

20 JUL 04 67C-1,66-1
[redacted]

Sent email to SA [redacted] to see if he can assist with interview of Dagbladet photographer & reporters. 67C-5,66-5

20 JUL 04 67C-1,66-1
[redacted]

Coordinated w/ SA [redacted] who stated he would coordinate w/USACDC regarding interviews of Dagbladet personnel. 67C-5,66-5

21 JUL 04 67C-1,66-1
[redacted]

Rec'd email from PAO, USACDC, via Mr. [redacted] which provided contact information for Dagbladet. Will discuss w/ SAC prior to contacting. 67C-5,66-5

21 JUL 04 67C-1,66-1
[redacted]

Discussed w/ SAC. Coordination w/ the Dagbladet will not be completed and instead listed as lead remaining.

21 JUL 04 67C-1,66-1
[redacted]

Sent email to SA [redacted] Ft. Lewis, to check status of RFA. 67C-1,66-1

22 JUL 04 67C-1,66-1
[redacted]

Sent email to SA [redacted] to check status of RFA. 67C-1,66-1

24 JUL 04 67C-1,66-1
[redacted]

Sent email to SA [redacted] Ft. Lewis, to check status of RFA. 67C-1,66-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 JUL 04
[redacted] b7c-1,66-1

Sent email to SA [redacted] to determine if he could locate any information pertaining to Mr. [redacted] b7c-4,66-4

27 JUL 04
[redacted] b7c-1,66-1

Rec'd email from SA [redacted] who stated case was reassigned to SA [redacted] b7c-1,66-1

27 JUL 04
[redacted] b7c-1,66-1

Sent email to SA [redacted] to check status of RFA. b7c-1,66-1

28 JUL 04
[redacted] b7c-1,66-1

Rec'd email from SA [redacted], who stated CPT [redacted] provided a partial statement, but terminated the interview when he requested legal counsel. Further stated hard copy info report was transmitted to this office on 15 JUL 04. b7c-5,66-5

29 JUL 04
[redacted] b7c-1,66-1

Sent email to SA [redacted] to see if he could provide info report electronically. b7c-1,66-1

30 JUL 04
[redacted] b7c-1,66-1

Coordinated w/ SA [redacted] who stated he was still working on the request regarding Mr. [redacted]. Further, requested SA [redacted] obtain a personnel roster for 10th ENG BN, Ft. Stewart, GA, during the time frame of the incident. Finally, SA [redacted] stated CPT [redacted] name is correctly spelled [redacted], his social security number is [redacted] and his date of birth is [redacted] b7c-5,66-5

31 JUL 04
[redacted] b7c-1,66-1

TC SAC for Review.

31 JUL 04
[redacted] b7c-1,66-1

ASAC Review:

31 JUL 04
[redacted] b7c-1,66-1

- Ensure all IA is in AIR i.e. the location and unit determination of [redacted] b7c-5,66-5

31 JUL 04
[redacted] b7c-1,66-1

- Pending info rpt and BUCC info

31 JUL 04
[redacted] b7c-1,66-1

- next SAC Review 14 Aug b7c-1,66-1

31 JUL 04
[redacted] b7c-1,66-1

Sent Email to SA [redacted] concerning RFA

1 AUG 04
[redacted] b7c-1,66-1

014818

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0173-04-CID 259-80247
67C-4,66-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 AUG 04 67C-4,66-1
[REDACTED]

Coordinated with SA [REDACTED] who related info RPT
enroute to this office.

16 AUG 04 67C-4,66-1
[REDACTED]

Received scanned info RPT

17 AUG 04 67C-4,66-1
[REDACTED]

To SAC:
Drafting RFA to interview CPT [REDACTED] Co. 67C-5,66-5

67C-4,66-1
[REDACTED]

014819

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0910, 19 Aug 04
[redacted]

b7c-1,66-1

- SAC - Rev'd. Noted/complete the following: *b7c-1,66-1*
1. Send RFA to have [redacted] platoon interviewed. I'm not sure why it wasn't completed during his interview. Note: IP relates a Muslim soldier wrote the phrase on the victims. We need ensure that is in the RFA. I could not find where/how they determined that but someone wrote it.
 2. Follow-up on remaining leads and update IP.
 3. Conduct a SJA coordination and brief on the contents of [redacted] statement. See if there is enough to title. We can conduct a follow-up ref the interviews of his team members, if needed. *b7c-5,66-5*
 4. Make sure you review statements for any names mentioned.
 5. Start preparing draft final.

File back to case agent.

Received case. Noted SAC Comments. Modified RFA per SAC guidance. A&A for review of RFA.

19 AUG 04
[redacted]

b7c-1,66-1

19 AUG 04
[redacted]

b7c-1,66-1

Made all identified corrections to RFA. TO SAC

19 AUG 04
[redacted]

b7c-1,66-1

Received approved RFA. Sent to Ft Stewart EA.

Posted to case. b7c-1,66-1

25 AUG 04
[redacted]

Notified by SA [redacted] canvass interviews completed.

Still pending 15-6 doc and letter of Reprimand. Posted to case

Received Info Rpt.

25 AUG 04
[redacted]

3 Sep 04
[redacted]

sent email to SA [redacted] on status of RFA. b7c-1,66-1

9 Sep 04/SAC
[redacted]

Sent email to Investigative Operation Assistant

[redacted] West Point, NY requesting she

b7c-2,66-2

conduct a MALPER check of CPT [redacted] to

determine if/when he received his Ltr of

Reprimand. It was determined she

could not find anything in his files.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 9 Sep 04

Notified by SA [redacted] of 15-6 document being "scrubbed" from unit files during transition/reconciliation in new Division. Posted to file. [redacted] still trying to obtain letter of Reprimand

67C-1,66-1

13 Sep 04

SA [redacted] notified this agent that he is still looking for letter of Reprimand

67C-1,66-1

20 Sep 04

Notified by SA [redacted] that General Officer letter of Reprimand (GOR) not on file at Crim Law, Unit, or CG's office.

67C-1,66-1

24 Sep 04

Related to SA [redacted] to discover date of LOR and other locations.

RFA Drafted for Benning RA to obtain LOR for CPT [redacted]. To ASAC

24 Sep 04

Made correction. To SAC

24 Sep 04/STC

Revised signed RFA.

28 Sep 04

RFA sent to BENNING RA.

27 Sep 04

RFA re-sent after invalid email address

28 Sep 04

Notified by SA [redacted] GOR was not in 201 file or other places in PSB. CPT [redacted] did not retain letter either.

67C-5,66-5

7 OCT 04

Attempted to coordinate with CPT [redacted], SJA, with negative results

8 OCT 04

Attempted to coordinate with CPT [redacted] with negative results.

8 OCT 04

Drafted STAT to SAC for review.

12 OCT 04

Briefed CPT [redacted] who related he wanted to coordinate with SJA / JDDID Ft. STEWART and Ft. BENNING regarding this case. would contact this agent.

21 OCT 04

Attempted to coordinate w/CPT [redacted]. CPT [redacted] in court until 23 OCT 04.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0173-04-CID259-80247

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Oct 04

Coordinated with CPT [redacted] who related he was still awaiting coordination with 3rd ID SJA.

6 Nov 04

Coordinated w/ CPT [redacted] Still awaiting 3rd ID SJA.

10 Nov 04

B SAC for review:
Only activity pending is General letter of Reprimand for CPT [redacted] CPT [redacted] wants to address this before opining on this case.

b7c-3,66-3
b7c-3,66-3
b7c-3,66-3
b7c-3,66-5

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 Nov 04 [redacted] Rev'd. Noted/complete the following:

b7c-1,66-1

1. Good efforts in this case.
2. Noted all leads have been completed and CPT [redacted] has more or less confessed to the alleged actions.
3. Also, we know he has received punishment for his actions, i.e. General Letter of Reprimand.
4. Prepare you Investigative Summary as though the opine was PC to believe. We can adjust once CPT [redacted] makes his decision.
5. Go ahead and prepare Final Report. Reflect the punishment in the "Status Section" i.e. "During (Month) 04, CPT [redacted] received a General Letter of Reprimand as punishment for the listed offenses", or words to that effect.
6. We can just have this ready to go once the opine is received.
7. Next SAC/TC review is 19 Nov 04

b7c-5,66-5

b7c-3,66-3

b7c-5,66-5

File back to SA [redacted] for action.

b7c-1,66-1

12 Nov 04, 1500

Received case. Noted sec comments

[redacted] b7c-1,66-1

12 Nov 04, 1600

Emailed CPT [redacted]

b7c-3,66-3

[redacted] b7c-1,66-1

18 Nov 04, 1205

To SAC for review.
4. Drafted Final.

b7c-3,66-3

[redacted] b7c-1,66-1

11 Nov 04, 1305

Sent email to CPT [redacted] pertaining to GOMOR [redacted]

b7c-1,66-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Nov 04
I: 70
b7c-1,66-1

Rev'd. Noted/complete the following:

1. Need to place exhibit numbers on all exhibits.
2. Need to sign exhibit 1.
3. Place page # at the top of exhibit 2.
4. The news article needs to be an exhibit.
5. Based on my review, I cannot determine if we determined who *b7c-5166-5* Bn Cmdr was at the time he allegedly received a GOLR. Also, I cannot determine when he received it. If this was issued by a Bn Cmdr, and subsequently signed by a GO (3rd Infantry Divison Cmdr), then the Bn Cmdr, who ever it was at that time, should remember one of his officers receiving punishment for detainee abuse. *b7c-5166-5*
6. Noted that CPT *b7c-466-4* related *b7c-3,66-3* received GOLR for his actions, based on 15-6 Investigation. *b7c-3,66-3*
7. We need to determine what CPT *b7c-3,66-3* intends to do, i.e, take this further to some type of courts martial, or where? If this is his goal, then we need to track down any other interviews/leads, like the person *b7c-5166-5* (ex soldier) that wrote on the victims.

File back to SA *b7c-5166-5* for action.

1. DONE
2. DONE
3. DONE
4. DONE
5. I do not know either. I believe it was in may given the implied aggressiveness of the US-6.
6. Roger
7. Sent Email. Posted *b7c-3,66-3*

Notified by CPT *b7c-3,66-3* he wanted to brief MAJ *b7c-3,66-3* etc of SJA on CPT *b7c-5166-5*

To SAC for Review:

1. Drafted/corrected final.

*Coordinated w/TC & requested he review this file. It was noted we have two unknowns, but we made no effort to locate & interview SPC *b7c-5166-5* who is a viable lead and source. *b7c-5166-5**

1 Dec 04, 13:26

b7c-1,66-1

1 Dec 04, 15:00

b7c-1,66-1

2 Dec 04, 09:45

b7c-1,66-1

7 Dec 04 SAC

014824

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 8 Dec 04

Reviewed Final Report and file, per SAC request.

I: 40

b7C-1,667

- The final report should be written as Final "C," with Leads Remaining identified, ie: Locate copy of 15-6 Investigation; Locate copy of General Officer Letter of Reprimand; Locate, fully identify and interview soldiers who participated in the incident; Locate, fully identify and interview the (15-6) investigating officer.

b7C-4,664

- Probably should coordinate with CPT [redacted] or the Battalion CDR and identify the investigating officer. He may have retained a copy of the 15-6.

- Minor corrections made to final report.

- To SAC.

014825

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 9 Dec 04/SAC

Rev'd. Noted/complete the following:

I: 45 *b7c-1,166-1*

1. Concur with TC rev ref identifying the investigating officer. Most people (investigating officers) always keep copies of their investigations.
2. Also, we were so focused on the LOR, we did not attempt to locate a likely suspect/subject, SPC [redacted] (mentioned in [redacted] stmt). Since he did the writing, he is a must. Based on the fact we listed [redacted] as a subject, SPC [redacted] should have been listed also, as there is credible information to list him. *b7c-5166-1*
3. Keep your final updated as you go *b7c-1,166-1*

1500, 9 Dec 04/SAC

About 1500, 9 Dec 04, SAC [redacted] conducted a check of the Multinational Forces-Iraq, Joint Theater Personnel Roster, Iraq in an effort to determine an identity for SPC [redacted]. A check of the roster for soldiers who had departed revealed [redacted] Regular Army, UIC: WAL0AA, with no departure date; and [redacted] Regular Army, UIC: WCA3AA, with no departure date. *b7c-5166-5*

I: 15

AGENT'S NOTE: The departure roster was checked because it was suspected that SPC [redacted] may have already departed theater, since he was working with CPT [redacted] who has departed. *b7c-5166-5*

1520, 9 Dec 04/SAC

About 1520, 9 Dec 04, SAC [redacted] conducted a check of the Army Knowledge On-line White Pages in an attempt to determine if [redacted] or [redacted] was listed. The check revealed [redacted] was listed as SGT, Branch 92, 25 BSB, 1st Brigaded, 15th INF DIV, Fort Lewis, WA 98433 [redacted] @us.army.mil). The check revealed [redacted] name was not in the system. *b7c-5166-5*

I: 15

1535, 9 Dec 04/SAC

About 1535, 9 Dec 04, SAC [redacted] conducted a check of the DEIDS, utilizing the social security number (ssn) [redacted] and [redacted] of [redacted] and [redacted] respectively. DEIDS only had a listing for [redacted] CS HHD, Corps Support BN, Fort Benning, GA 31095 [redacted] w/hm address of [redacted] (see DEIDS print out in case file for additional info. *b7c-5166-5*

I: 15

0900, 10 Dec 04/SAC

About 0900, 10 Dec 04, SAC [redacted] conducted a check of the Multinational Forces-Iraq, Joint Theater Personnel Roster, Iraq for departed soldiers using the name [redacted] (different spelling AD vs ED) in an attempt to locate SPC [redacted]. Eleven names were found and subsequently checked in DEIDS using their ssn. A review of the DEIDS printout for a unit matching that of CPT [redacted] met with negative results. *b7c-5166-5*

I: 15

AGENT'S NOTE: At present, we are not sure of the correct spelling of [redacted] last name, as we are going off of the spelling in CPT [redacted]

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0922, 9 Dec 04/SAC
I: 10

SAC Rev: SA [redacted] see review above, 1400. *b7C-1, 66-1*

File back to SA [redacted] for action. *b7C-1, 66-1*

1800, 10 Dec 04

Received Case. Will Drafted RFA pertaining to *b7C-4, 66-4*
coordination w/ CPT [redacted] for IS-6 officer and
identification of SPC [redacted] *b7C-5, 66-5*

1800, 13 Dec 04

Revised RFA for coordination w/ CPT [redacted] for *b7C-4, 66-4*
location/ID of IS-6 and IS-6 officer. To ASAC for review.

b7C-1, 66-1

b7C-1, 66-1

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

13 Dec 04, 2000

Coordinated with CPT [redacted] who stated the 15-6 Officer for CPT [redacted] was MAJ [redacted]

Address: MAJ [redacted]
United States Army Corps of Engineers
Area Co - Central America
US Embassy
Tegucigalpa, Honduras
APO AA 34022

Email: [redacted]@sam.usace.army.mil
[redacted]@state.gov

Phone: [redacted]
DSN: [redacted]

CPT [redacted] stated MAJ [redacted] was very thorough and thought he would have a copy of the 15-6. CPT [redacted] stated MAJ [redacted] worked directly with the Division SJA on the 15-6 and may know the POC for a copy of the GOMOR for CPT [redacted]. CPT [redacted] further stated he would query his personal files to see if he had any information pertaining to the full identification of SPC [redacted] and email SA [redacted] at the email provided.

15 Dec 04, 1005

- To SAC.
- 1. Pending coordination w/MAJ [redacted]
- 2. Pending notification from CPT [redacted] on [redacted] ID.

1039, 15 Dec 04
SAC

Revid. Noted/Completed the following:

- 1. On track.
- 2. Let me know when/if you get the 15-6 or LOR.

File back to SA [redacted] for action.

18 Dec 04, 1010 sent email to MAJ [redacted] concerning 15-6 officer/investigation
 22 Dec 04, 1700 Notified by CPT [redacted] SEC [redacted] Posted.
 28 Dec 04, 0930 Coordinated w/MAJ [redacted] for 15-6 SJA liaison.
 Posted Email.

AGENT ACTIVITY SUMMARY (CIDR 195-1)

0173-04-CID259-80247

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Dec 04, 0945

To SAC:

b7C-1, 66-1

b7C-5, 66-5

Drafting RFA to Hood for SPC [redacted] forwarding info. AKO Whitepages and DEIDS checks met with negative results.

1400, 30 Dec 04
SAC
I 529

Sac rec'd. Noted/Complete the following:

1. Lets get the RFA out this week.
2. Once the info is ~~to the~~ received fully Iding [redacted] we need to prepare a status report listing him as a subject.

b7C-1, 66-1

b7C-5, 66-5

3. Next rou is 11 Jan 05.

b7C-1, 66-1

File back to SA [redacted] for action

31 Dec 04, 1145

Drafted RFA per SAC Directive - To ASAC
2. Rigger
3. Noted

b7C-1, 66-1

b7C-1, 66-1

31 Dec 04, 1215

SAC [redacted] conducted CAPS check and identified
SPC [redacted] - Posted to file. b7C-5, 66-5

b7C-1, 66-1

[redacted] b7C-1, 66-1

014829

000038

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC
1: 15

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRS are signed upon transfer of cases, and a copy is placed in the case file.
6. Place note envelopes in every file.
7. Make sure files are set up in proper order - all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [redacted])
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

8 Jan 05, 2016

Revised RFA - To ASAC.
67C-166-1

8 JAN 05

Reviewed RFA
- minor corrections

67C-166-1

- to SA [redacted] 67C-166-1

9 JAN 05 1251

Made all corrections. To ASAC.

67C-166-1

7 JAN 05

Reviewed. Signed for SAC.

67C-166-1

- to SA [redacted] 67C-166-1

10 JAN 05, 1838

Rec'd transfer of file from SA [redacted]

67C-166-1

67C-166-1

Delayed entry: on 10 Jan 05, RFA sent to

11 JAN 05 2934

FT Polk.

67C-166-1

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

13 JAN 05 1616

[REDACTED]

b7C-1, b6-1

To SAC for review

14 JAN 05 0930

[REDACTED]

b7C-1, b6-1

Review CAT I update (21). Back to SA [REDACTED] for corrections

b7C-1, b6-1

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 16 Jan 05
[REDACTED] b7C-1,66-1

SA [REDACTED] reviewed the case file and noted all actions that have taken place and are pending to date. (See AIR of SA [REDACTED] b7C-1,66-1 b7C-3,66-3

1607, 17 Jan 05
[REDACTED] b7C-1,66-1

About 1607, 17 Jan 05, an email request was sent to Ms. [REDACTED] Army Human Resources Command, Saint Louis, MO (AHRC-STL) [REDACTED]@us.army.mil requesting a search for the General Officer Letter of Reprimand on CPT [REDACTED] b7C-5,66-5 b7C-3,66-3

1700, 17 Jan 05
[REDACTED] b7C-1,66-1

To SAC for review.

18 Jan 05
[REDACTED] b7C-1,66-1

Reviewed AIR and case packet. Made corrections. Back to SA [REDACTED] for corrections b7C-1,66-1

1. Explain photos to Lab? b7C-4,66-4
2. Clarify who Capt. [REDACTED] is
3. Clarify ^{where} the term "Muslim soldiers" came from.
4. Clarify where the term "Kangaroo court" came from
5. Detail efforts to get 15-6 paperwork

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0173-04-CID259-80247
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 23 Jan 05 [REDACTED] 67C-1,66-1	Made corrections per SAC directive. Drafted Final Report. To SAC for review.
23 Jan 05 [REDACTED] 67C-1,66-1	Reviewed case file and UPDATED AIR. ON Track. - Add SJA opine information. - Update Final (C) Draft.

CID FORM 28-R
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

014833

000042

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0173-04-CID259-80247 <i>67C-1,66-1</i>
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>67C-1,66-1</i>
1430, 19 Jan 05 [REDACTED] <i>67C-1,66-1</i>	DELAYED ENTRY: About 1430, 19 Jan 05, SA [REDACTED] spoke with MAJ [REDACTED], SJA who opined there was sufficient evidence to title CPT [REDACTED] for Cruelty and Maltreatment, however there lacked sufficient evidence to establish probable cause for the offenses of Larceny, Wrongful Destruction of Private Property and Conspiracy (See AIR of SA [REDACTED]) <i>67C-3,66-3</i> <i>67C-5,66-3</i>
0848, 28 Jan 05 [REDACTED] <i>67C-1,66-1</i>	CAT 1 update completed. <i>67C-1,66-1</i>
1130, 10 Feb 05 [REDACTED] <i>67C-1,66-1</i>	Sent email request to Fort Polk reference whether they received RFA from 8 Jan 05. Received non-deliverable email response. Posted to file.
0752, 11 Feb 05 [REDACTED] <i>67C-1,66-1</i>	Sent email request to Fort Polk via email [REDACTED]@polk.army.mil to verify receipt of RFA on 10 Jan 05 from SA [REDACTED] <i>67C-3,66-2</i> <i>67C-1,66-1</i>
1848, 11 Feb 05 [REDACTED] <i>67C-1,66-1</i>	Re-sent RFA dated 8 Jan 05 to Fort Polk SAC [REDACTED] Apparently that office never received the original RFA sent by SA [REDACTED] <i>67C-1,66-1</i>
0830, 13 Feb 05 [REDACTED] <i>67C-1,66-1</i>	Received acknowledgement on RFA to Fort Polk. Case number: 0061-05-CID054. <i>67C-5,66-3</i>
0835, 13 Feb 05 [REDACTED] <i>67C-1,66-1</i> <i>67C-1,66-1</i>	Received 1 st Information Report (0061-05-CID054) re: [REDACTED] SA [REDACTED] obtained information that the address given for [REDACTED] is not correct that this person is unknown in the area. (See email for further details). <i>67C-5,66-3</i> <i>67C-5,66-3</i>
0925, 13 Feb 05 [REDACTED]	To TC for review <i>67C-1,66-1</i>
0900, 15 Feb 05 [REDACTED]	Received update from SA [REDACTED] (0061-05-CID054) FT POLK w/more info re: [REDACTED] Det Cdr. <i>67C-5,66-3</i>
15 Feb 05 [REDACTED]	1. We will not interview the newspaper reporter because this will add fuel to fire. We have confession for officer who authorized it. That is enough. <i>67C-5,66-3</i>
	Explain that in AID. Can't find [REDACTED] explain that as well, explain that we could not locate of interview other two in photos. <i>67C-5,66-3</i> <i>with find C.</i>

CID FORM 28-R
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

014834

000043

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1730, 25 Feb 05

Final C drafted. To TC for review.

67C-1166-1

1315, 1 Mar 05

30 Status drafted to uniform offenses

67C-1166-1

1520, 3 Mar 05

Discussed with T/c. Corrections made.

67C-1166-1

back to T/c for review

3 Mar 05

Det Cdr

67C-1166-1

1. Signed final

8 Mar 05, 1511

Corrections made to final. TO SAC for completion.

67C-1166-1

8 Mar 05

Det Cdr

67C-1166-1

1. Final Signed / Closed.
TO Admin (Del my copy).

16 Mar 05

Distro Done

67C-1166-1

[REDACTED] MNC-I SA CID Special Agent

b7c-1, 66-1

From: [REDACTED] MNC-I SA CID Special Agent
Sent: Wednesday, February 16, 2005 7:44 AM
To: [REDACTED] Mr CID Fort Polk Resident Agency
Subject: RE: RFA 0173-04-CID259-80247

b7c-1, 66-1

Hey

b7c-1, 66-1

Because of the type of case this is, let's be on the safe side and do the info report and the AIR. You can send them electronically to me and then put the originals in the mail. Please make sure to put my case number on there too; because I'm getting ready to close this out on my end as well. I sure appreciate your help on this.

Thanks,

SA [REDACTED]
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342

b7c-1, 66-1

From: [REDACTED] Mr CID Fort Polk Resident Agency [mailto:[REDACTED]@polk.army.mil]
Sent: Tuesday, February 15, 2005 6:26 PM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: RE: RFA 0173-04-CID259-80247

b7c-1, 66-1

b7c-1, 66-1

Did you want an info report, or AIR or anything else from this office?

If you could let me know, I'd appreciate the info.

Thanks.

Trevor

b7c-1, 66-1

Special Agent
Fort Polk CID Office
Fort Polk, LA 71459

b7c-1, 66-1

Fax: [REDACTED]



**United States Army
Critical Investigation Command**

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

014836

67C-1, 66-1

67C-1, 66-1

From: [REDACTED] MNC-I SA CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Tuesday, February 15, 2005 12:12 AM
To: [REDACTED]@polk.army.mil; [REDACTED]@polk.army.mil
Subject: RFA 0173-04-CID259-80247

I apologize if I am sending double emails. You did outstanding looking for this guy. There is nothing else to do, you and the local law enforcement went way above and beyond the call of duty on this one. I sure appreciate your assistance. If you haven't already done so, close it out.

Thanks again guys,

67C-1, 66-1

SA [REDACTED]
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342

014837

000046

b7c-1,66-1

MNC-I SA CID Special Agent

From: [redacted] MNC-I SA CID Special Agent

Sent: Friday, February 11, 2005 6:48 PM

To: [redacted] SA CID'

Subject: RE: CAT I RFA

b7c-1,66-1

b7c-1,66-1

No problem. I'm not sure what happened with it. I've attached it to my response. If you can have the Case Agent email me with their receipt and case # I sure would appreciate it.

Thank you very much for the quick response on this.

SA [redacted]
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342

b7c-1,66-1

From: [redacted] SA CID [mailto:[redacted]@us.army.mil]

Sent: Friday, February 11, 2005 6:12 PM

To: [redacted] MNC-I SA CID Special Agent

Subject: RE: CAT I RFA

b7c-1,66-1

b7c-1,66-1

[redacted] *b7c-1,66-1*

We did not work any CAT 1 RFA's in the month of Jan. Send it to my email and I will ensure it gets processed.

Thanks,

b7c-1,66-1

**SPECIAL AGENT IN CHARGE
FORT POLK RESIDENT AGENCY
US ARMY CRIMINAL INVESTIGATION COMMAND**

DSN [redacted]

CELL: [redacted]

FAX: [redacted]

b7c-1,66-1

b7c-1,66-1

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

From: [redacted] MNC-I SA CID Special Agent [mailto:[redacted]@iraq.centcom.mil]

Sent: Friday, February 11, 2005 7:48 AM

To: [redacted]@polk.army.mil

Subject: CAT I RFA

b7c-1,66-1

b7c-1,66-1

Chief,

A RFA was sent to your office around 10 Jan 05. I'm not certain if it was sent directly to you as SA [redacted] would have sent it. My case number is 0173-04-CID259-80247. I've never received an acknowledgement on this. Could you check your files and see if you ever received it and if you haven't please let me know so I can resend it.

b7c-1,66-1

Thank you,

014838

000047

2/11/2005

ACLU-RDI 2080 p.86

DOD-048009

b7c-1,66-1

SA [REDACTED]
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342

014839

000048

b7c-1166-t

MNC-I SA CID Special Agent

0173-04-010259-80247

From: System Administrator [postmaster@polk.army.mil]
Sent: Thursday, February 10, 2005 11:31 AM
To: MNC-I SA CID Special Agent
Subject: Undeliverable: Test email

b7c-1166-t



Test email

Your message

To: mail054@polk.army.mil
Subject: Test email
Sent: Thu, 10 Feb 2005 02:33:59 -0600

did not reach the following recipient(s):

mail054@polk.army.mil on Thu, 10 Feb 2005 02:31:45 -0600

The recipient name is not recognized

The MTS-ID of the original message is:

c=us;a=dms;l=DOIMNT805021008311JZQ2AQQ

MSEXCH:IMS:ORGANIZATION:POLK:DOIMNT8 0 (000C05A6) Unknown Recipient

014840

000049

b7c-1,66-1

0173-04 CID 250-80247

[REDACTED] MNC-I SA CID Special Agent

From: [REDACTED] MNC-I SA CID Special Agent *b7c-1,66-1*

Sent: Sunday, January 23, 2005 11:58 AM

To: [REDACTED]@stripes.osd.mil' *b7c-3,66-3*

Subject: Archived article (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

b7c-1,66-1

My name is SA [REDACTED] I am a Special Agent with the Army Criminal Investigation Division (CID). I am currently assigned to the Detainee Abuse Task Force and I am trying to find an article that may have some bearing on one of my cases. Can you assist me with this or give me a POC that can?

It would be an article that was in the Stars and Stripes on or around April or May 2003. The content had to do with some Marines that were stripping looters naked as a form of deterrence for looting. I'm not sure that this article even exists, it is just one of the leads that I need to follow up on.

Also, I would like to get a copy of the article.

This is for Official Government Use, not of a personal nature.

Thank you in advance for your assistance.

SA [REDACTED]
Detainee Abuse Task Force
11TH MP BN (CID)(FWD)
48th MP DET (CID)
APO AF 09342
DSN: [REDACTED]

b7c-1,66-1

b7c-1,66-1

Classification: UNCLASSIFIED

Caveats: NONE

014841

000059

67C-1,66-1

MNC-I SA CID Special Agent

From: [redacted]@us.army.mil 67C-3,66-3
Sent: Monday, January 17, 2005 4:07 PM
To: [redacted]@us.army.mil 67C-3,66-3
Subject: CID Investigation in Iraq, Case No. 0173-04-CID259-80247

Ms. [redacted] 67C-3,66-3

I need a quick favor. Our office is doing an investigation on CPT [redacted] SSN [redacted] Active Duty; 1/11th IN; Fort Benning, GA. He was the subject of a 15-6 investigation in which he received a General Officers Letter of Reprimand (GOLAR/GOMAR). The problem is that I can't find a copy of either the investigation or the reprimand, and CPT [redacted] claims he does not have a copy. I checked the new SMS, which was quite fast 67C-5,66-5
might I add, and there aren't any documents in the PERMS records. NONE!! I was curious if you might be able to locate anything on your end. I have to run for now, but will check back with you later. Thanks for your help!!

SA [redacted] 67C-1,66-1
Detainee Abuse Task Force
48th MP Det (CID) (FWD)
11th MP BN (CID) (FWD)
Camp Victory
Baghdad, Iraq (IZ) APO AE 09342 67C-1,66-1
DSN: [redacted] or [redacted]

014842

67C-5, 66-3

67C-1, 66-1

MNC-I CID Special Agent

From: [redacted]@state.gov 67C-3, 66-3
Sent: Tuesday, December 28, 2004 9:00 AM
To: [redacted]@vcmain.hq.c5.army.mil 67C-1, 66-1
Subject: RE: 10 EN Bn Incident / May 2003

SA [redacted] 67C-1, 66-1

- No problem, I want to be as helpful as I can in this process. There is a CID agent at JTF-Bravo, Soto Cano AB in Honduras... would be the closest one to me, I have projects there that I visit on a regular basis, or the Regional Security Officer here in the Embassy where I work could take it.

- I cannot remember the name of the officer (a LTC) that I worked with at the time in the 3ID SJA section. My recommendation would be to find out "who" the CG's SJA was at the time (May 2003). I think that I was coordinating/communicating with "the" SJA to be honest with you... this was sort of a high priority issue at the time given the level of visibility involved. I am sure the current SJA can tell you who the SJA was at that time.

- Keep your head down, and come home safe... I know you guys are low density and probably spend a lot of time on the road in harms way. And, once again, don't hesitate to let me know if you need me to provide a statement concerning my investigation, and it's findings and recommendations.

v/r, MAJ [redacted] 67C-3, 66-3

[redacted] Major, U.S. Army 67C-3, 66-3
Area Commander, Central America
U.S. Army Corps of Engineers - Mobile District
U.S. Embassy, Tegucigalpa Honduras
Unit 2934, APO AA 34022
Phone (International)

- Wk [redacted] DSN [redacted] 67C-3, 66-3
- Fax [redacted] 67C-3, 66-3
- Cel [redacted] 67C-3, 66-3
Email [redacted]@state.gov 67C-3, 66-3
[redacted]@sam.usace.army.mil 67C-3, 66-3

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] 67C-1, 66-1
Sent: Tuesday, 28 December 2004 00:48
To: [redacted] MAJ 67C-3, 66-3
Subject: RE: 10 EN Bn Incident / May 2003

MAJ [redacted] 67C-3, 66-3

My untimely response is attributed to the server's limitations and the popularity of the camp lately.

I will not require to take a statement from you and appreciate your concern. If I do, an Agent from the appropriate office will coordinate with you to make the proper arrangements.

I must inquire if there was a specific person or persons at the Office of the Staff Judge Advocate that you directly corresponded with during your appointment as the 15-6 Investigating Officer. All my coordinations with the Office of the Staff Judge Advocate have met with negative results, but I am under the impression there has been a lot of turnover lately.

014843

000052

1LT [REDACTED]

67C-5,66-5

Your assistance is appreciated,

SA [REDACTED]

67C-1,66-1

014844

000053

ILT [REDACTED]

67C-5, 66-5

[REDACTED] MNC-I CID Special Agent

67C-1, 66-1

From: [REDACTED] MAJ SAM [REDACTED] MAJ@sam.usace.army.mil
Sent: Monday, December 27, 2004 7:13 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: 10 EN Bn Incident / May 2003

67C-3, 66-3

67C-1, 66-1

Importance: High

67C-1, 66-1

SA [REDACTED], I am just following-up with you, did not receive a response to my response to your email dated 18 Dec 2004. Please confirm you received it and let me know if you would like me to provide a sworn statement as to my investigation into the incident referenced and the command actions taken. w/r, MAJ [REDACTED]

67C-3, 66-3

[REDACTED] Major, U.S. Army
Area Commander, Central America
U.S. Army Corps of Engineers - Mobile District
U.S. Embassy, Tegucigalpa Honduras
Unit 2934, APO AA 34022

67C-3, 66-3

Phone (International)

- Wk [REDACTED] DSN [REDACTED]
- Fax [REDACTED]
- Cel [REDACTED]
Email [REDACTED]

67C-3, 66-3

67C-3, 66-3

@state.gov

67C-3, 66-3

@sam.usace.army.mil

67C-3, 66-3

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Sat 12/18/2004 12:45 AM
To: [REDACTED] MAJ SAM
Cc: [REDACTED] MAJ
Subject: 1LT [REDACTED]

67C-1, 66-1

67C-3, 66-3

67C-5, 66-5

MAJ [REDACTED]

67C-3, 66-3

Greetings, I am a United States Army Criminal Investigation Command Special Agent. I am a part of a Task Force assigned to conduct investigations concerning the allegations of abuse committed by U.S. Soldiers against Iraqi civilians and combatants and provide weekly briefs/reports to the Secretary of Defense. I am contacting you regarding a 15-6 Investigation that you conducted concerning a 1LT [REDACTED] from 10th Engineer Battalion, Fort Stewart, GA for his actions at Zawra Amusement Park, Baghdad, IZ. I realize that the issue has been addressed by the 3rd Infantry Division, but I am in need of a copy of your 15-6 Investigation and the General Officer Memorandum of Reprimand concerning the allegation and the action taken. I am in need of the documentation to report the incident was addressed by the Command.

67C-5, 66-5

I have been in contact with the 10th Engineer Battalion, the Staff Judge Advocate's office at Fort Stewart, the Personnel Services Battalion and the Commanding General's office. None of the offices could located any of the documentation concerning the incident and the actions taken.

Any assistance you can provide is greatly appreciated.

Special Agent [REDACTED]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)

67C-1, 66-1

014845

000054

ILT [REDACTED]

67C-5,66-5

APO AE 09342

Email:

DSN: [REDACTED]

67C-5,66-5

014846

000055

[Redacted] MNC-I CID Special Agent *67C-1,66-1*

From: [Redacted], HRC-Alexandria [Redacted]@us.army.mil] *67C-3,66-3*
Sent: Wednesday, December 22, 2004 6:20 AM
To: [Redacted]@vcmain.hq.c5.army.mil *67C-1,66-1*
Subject: SPC [Redacted] Inquiry *67C-5,66-5*

SA [Redacted] *67C-1,66-1*

I apologize for the delay in providing this information. SPC [Redacted] first name is [Redacted] Full name was SPC [Redacted] *67C-5,66-5*
[Redacted] I'm not certain he is still in the Army. I believe that he was scheduled to ETS when we were in Iraq but was extended due to stop loss/stop move. Hopefully this will get you started in the right direction tracking him down. *67C-5,66-5*

Please let me know if I can provide any more information.
vr

67C-3,66-3
CPT [Redacted]
Human Resources Command-Alexandria
Engineer Branch
BQ Captain Assignments
[Redacted] DSN [Redacted] *67C-3,66-3*
[Redacted]@hoffman.army.mil

NOTICE: The information contained in this communication is intended for the sole use of the named addresses/recipients to whom it is addressed, in their conduct of official business of the United States Government. This communication may contain information that is exempt from disclosure under the Freedom of Information Act, 5 U.S.C. 552 and the Privacy Act, 5 U.S.C. 552a. Addressees/recipients are not to disseminate this communication to individuals other than those who have an official need to know the information in the course of their official government duties. If you received this communication in error, please do not examine, review, print, copy, forward, disseminate, or otherwise use the information. Please immediately notify the sender at [Redacted] and delete the copy received.

67C-3,66-3

014847

000056

[REDACTED] MNC-I CID Special Agent

b7c-1,66-1

From: [REDACTED] MNC-I CID Special Agent
Sent: Friday, December 17, 2004 10:46 PM
To: [REDACTED] @sam.usace.army.mil
Cc: [REDACTED] @state.gov
Subject: 1LT [REDACTED]

b7c-1,66-1

b7c-3,66-3

b7c-5,66-5

MAJ [REDACTED] b7c-3,66-3

Greetings, I am a United States Army Criminal Investigation Command Special Agent. I am a part of a Task Force assigned to conduct investigations concerning the allegations of abuse committed by U.S. Soldiers against Iraqi civilians and combatants and provide weekly briefs/reports to the Secretary of Defense. I am contacting you regarding a 15-6 Investigation that you conducted concerning a 1LT [REDACTED] from 10th Engineer Battalion, Fort Stewart, GA for his actions at Zawra Amusement Park, Baghdad, IZ. I realize that the issue has been addressed by the 3rd Infantry Division, but I am in need of a copy of your 15-6 Investigation and the General Officer Memorandum of Reprimand concerning the allegation and the action taken. I am in need of the documentation to report the incident was addressed by the Command.

b7c-5,66-3

I have been in contact with the 10th Engineer Battalion, the Staff Judge Advocate's office at Fort Stewart, the Personnel Services Battalion and the Commanding General's office. None of the offices could located any of the documentation concerning the incident and the actions taken.

Any assistance you can provide is greatly appreciated,

Special Agent [REDACTED]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
Email: [REDACTED]
DSN [REDACTED]

b7c-1,66-1

b7c-1,66-1

014843

000057

[REDACTED] MNC-I CID Special Agent

b7c-1,66-1

From: [REDACTED] MNC-I CID Special Agent
Sent: Wednesday, December 01, 2004 2:13 AM
To: [REDACTED] CPT MNC-I OSJA Trial Counsel
Subject: CPT [REDACTED]

b7c-1,66-1

b7c-3,66-3

b7c-5,66-5

CPT [REDACTED]

b7c-3,66-3

b7c-3,66-3

I was trying to coordinate with CPT [REDACTED] regarding his efforts and intent on locating the General Officer Memorandum of Reprimand for CPT [REDACTED] given to him by the 3rd Infantry Division Commander. While I was gone last week, I was notified that CPT [REDACTED] is no longer in the same capacity. I am inquiring as to whom I need to coordinate with concerning this action or brief regarding this issue.

b7c-5,66-5
b7c-3,66-3

v/r

SA [REDACTED]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
DSN [REDACTED]

b7c-1,66-1

b7c-1,66-1

"A witty saying proves nothing." Voltaire

014849

67C-1,66-1

[Redacted] MNC-I CID Special Agent

From: [Redacted] MNC-I CID Special Agent 67C-1,66-1
Sent: Sunday, November 21, 2004 2:13 AM
To: [Redacted] CPT MNC-I Chief of Military Justice OSJA 67C-3,66-3
Subject: CPT [Redacted] 67C-5,66-5

CPT [Redacted] 67C-3,66-3

I understand you have been busy. I was wondering if you had any success in the matter of locating the GOMOR?

Thanks,

[Redacted] 67C-1,66-1

Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
DSN [Redacted] 67C-1,66-1

"A witty saying proves nothing." Voltaire

014850

██████████ SSG MNC-I CID Special Agent

67C-1,66-1

From: ██████████ SSG MNC-I CID Special Agent 67C-1,66-1
Sent: Thursday, October 2, 2004 1:50 AM
To: ██████████ CPT MNC-I Chief of Military Justice OSJA 67C-3,66-3
Subject: CPT ██████████ 67C-5,66-5

CPT ██████████ 67C-3,66-3

I spoke to you about CPT ██████████ CPT ██████████ received a local General Officer Letter of Reprimand. I was wondering if you had any success in locating this particular document. 67C-5,66-3

v/r
██████████ 67C-1,66-1

Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
DSN: ██████████ 67C-1,66-1
"A witty saying proves nothing." Voltaire

014851

000060

0173 04-CID259-80247

67C-2,66-2

From: [redacted]@benning.army.mil>
Sent: Monday, September 27, 2004 2:35 pm
To: [redacted]@us.army.mil
Cc: [redacted]@benning.army.mil>

67C-1,66-1

67C-2,66-2

Subject: FW: RFA

Attachments: RFA 0173-04-CID259(3).doc

101K

SA

67C-1,66-1

Our office received your RFA, 0173-04-CID013-80247. I coordinated with CPT [redacted] current unit, PSB, Regiment that he assigned to and none have a copy or even heard of CPT [redacted] getting a General Letter of Reprimand (GOLR). I coordinated with CPT [redacted] who first told me he would have to check with Trial Defense Services (TDS) and get back to me. CPT [redacted] got back to me at 1630 and related he does not have a copy of the GOLR, CPT [redacted] also related that THE GOLR was local by his previous unit at Fort Stewart, GA and was shredded with his personal file after he PCS'd to Fort Benning, GA. I have contacted the Fort Stewart CID office and they were unable to get a hold of anyone at CPT [redacted] old unit due to it being 1645 when I contacted them. So if there is no objection I will forward the RFA to Fort Stewart RA so that they can attempt to track down a copy of the GOLR from CPT [redacted] prior PSB, unit, or SJA.

67C-5,66-5
67C-5,66-5
67C-5,66-5
67C-5,66-5
67C-5,66-5

SA

67C-1,66-1

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

From: [redacted]
Sent: Monday, September 27, 2004 8:01 AM
To: [redacted]
Cc: [redacted]
Subject: FW: RFA

67C-2,66-2

67C-2,66-2

For you :)

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

From: [redacted]@vcmain.hq.c5.army.mil
[redacted]@vcmain.hq.c5.army.mil
Sent: Monday, September 27, 2004 2:26 AM
To: 86thmpdet@benning.army.mil
Subject: RFA

67C-1,66-1
67C-1,66-1

To whom it may concern,

The attached RFA was found to be within your office's AOR.

v/r

SA [redacted]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO, AE 09342

67C-1,66-1

DSN: [redacted]

67C-1,66-1

<<RFA 0173-04-CID259(3).doc>>

014852

From: [redacted] Mr /CIRC-BAS" <[redacted]@us.army.mil>
Sent: Monday, September 20, 2004 12:45 pm
To: [redacted]@us.army.mil" [redacted]@us.army.mil
Cc:
Bcc:
Subject: CAT 1 RFA (0173-04-CID259-80247)

b7c-5,66-2

b7c-1,66-1

SA [redacted] *b7c-1,66-1*

I just got off the phone with Crim Law and they said they never received a copy of the General Officer Letter of Reprimand for 1LT [redacted]. The new unit also doesn't have a copy. So either all of that paperwork got left in Baghdad or it got lost in the reorganization here. Is there anything else that you need on this one, or do you need me to close it out and send back to you. Let me know what else I can help you with. I apologize for the lack of info here.

b7c-5,66-5

V/R
SA [redacted]
30th MP Detachment (CID)
460 West Bultman Avenue
Fort Stewart, GA 31314

b7c-1,66-1

(Office)
(Cell)
[redacted]@stewart.army.mil

b7c-1,66-1

b7c-1,66-1

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

From: [redacted]@us.army.mil [redacted]@us.army.mil
Sent: Tuesday, September 14, 2004 3:46 AM
To: [redacted] Mr /CIRC-BAS
Subject: Re: RE: RE: RE: CAT 1 RFA (0173-04-CID259-80247)

b7c-1,66-1

b7c-1,66-1

SA [redacted]
Disappointing. Thanks for the update.

b7c-1,66-1

SA [redacted]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO, AE 09342

b7c-1,66-1

b7c-1,66-1

DSN: [redacted]
EMAIL: [redacted]@us.army.mil
"Heaven is where I am." - Voltaire

b7c-1,66-1

014853

CPT [REDACTED] - Last 4 [REDACTED] DOB - [REDACTED] Birthplace - [REDACTED]
Deployed from 200209 until 200308 w/ 10th ENG BN Ft Stewart GA
Currently assigned - AR 02BN HHC BDE TRPS Ft Stewart as of 20040407
Projected Assignment - 11 SCH 11 IN 1BN CO Ft Benning on 20040726

b7c-5, b6-5



b7c-5, b6-5

014854

[Redacted] CW3 MNC-I CID Special Agent *67C-1,66-1*

From: [Redacted] CW3 MNC-I CID Special Agent *67C-1,66-1*

Sent: 09 September, 2004 2:16

To: [Redacted] MS CID: [Redacted]@us.army.mil *67C-5,66-5*

Subject: Name Check

[Redacted] *67C-4,66-4*

If you are still at the office, can you run a name in MIPER (the front computer ☺, on the officer side? We are trying to determine if his files indicated if he received any type of punishment, i.e. General Officer Letter of Reprimand for abuse of detainees.

CPT [Redacted] *67C-5,66-5*
DOB: [Redacted] *67C-5,66-5 67C-5,66-5*
POB: [Redacted] *67C-5,66-5*
B Co, 1/11 Inf
Fort Benning, GA

[Redacted] *67C-1,66-1*

CW3 [Redacted] *67C-1,66-1*

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [Redacted] *67C-1,66-1*
CEL: [Redacted] *67C-1,66-1*
Em: [Redacted]@us.army.smil.mil *67C-1,66-1*
Em: [Redacted]@iraq.centcom.smil.mil *67C-1,66-1*
Em: [Redacted]@us.army.mil *67C-1,66-1*

014855

From [redacted] /CIRC-BAS" [redacted]@us.army.mil>
Sent Wednesday, September 8, 2004 7:30 am
To [redacted]@us.army.mil" [redacted]@us.army.mil>
Cc
Bcc
Subject RE: RE: CAT 1 RFA (0173-04-CID259-80247)

b7c-1,66-1

b7c-1,66-1

b7c-1,66-1

SA [redacted]

I spoke with Administrative Law at SJA yesterday (07 Sep 04). They stated a copy of the 15-6 for [redacted] is not on file in their office, and should be retained by the unit. I had previously spoken with the BN CDR (the unit has been absorbed in the 31D transformation, so I spoke with the BN CDR of their new organization). He scrubbed their files, and they do not have a copy of the 15-6 either. The paralegal at Admin law said if the unit doesn't have a copy, it got lost during unit moves and division transformation. Is there a possibility there is a copy still in Baghdad? Just a thought. Let me know if there is anything else you need before I close this RFA out and get it out to you.

b7c-5,66-5

V/R
SA [redacted]
30th MP Detachment (CID)
460 West Bultman Avenue
Fort Stewart, GA 31314

b7c-1,66-1

(Office) [redacted]
(Cell) [redacted]
[redacted]@us.army.mil

b7c-1,66-1

b7c-1,66-1

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

From [redacted]@us.army.mil [redacted]@us.army.mil]
Sent: Wednesday, September 08, 2004 2:07 AM
To [redacted] /CIRC-BAS
Subject: Re: RE: CAT 1 RFA (0173-04-CID259-80247)

b7c-1,66-1

b7c-1,66-1

SA [redacted]

b7c-1,66-1

I appreciate the investigative tenacity and the information.

[redacted] b7c-1,66-1

014856

b7c-1, b6-1

b7c-1, b6-1

From "[REDACTED] Mr /CIRC-BAS" <[REDACTED]@us.army.mil>
Sent Wednesday, August 25, 2004 8:10 am
To "[REDACTED]@us.army.mil" <[REDACTED]@us.army.mil>
Cc
Bcc
Subject CAT I RFA 0173-04-CID259-80247

SA [REDACTED] *b7c-1, b6-1*

I conducted the canvass interview today of the soldiers formerly assigned to 1st Platoon, D Company, 10th Engineer BN, Fort Stewart, GA. None of the soldiers interviewed had any knowledge of the incident under investigation, nor did they have any further pertinent information to add. I'll let you know as soon as I am able to obtain the copy of the 15-6 and the Letter of Reprimand.

V/R
SA [REDACTED] *b7c-1, b6-1*
30th MP Detachment (CID)
460 West Bultman Avenue
Fort Stewart, GA 31314
[REDACTED] (Office) *b7c-1, b6-1*
[REDACTED] (Cell) *b7c-1, b6-1*
[REDACTED]@stewart.army.mil *b7c-1, b6-1*

014857

0173-04-CID25980247

b7c-1,66-1

From [redacted]@us.army.mil>
Sent Thursday, August 19, 2004 2:21 am
To stewartcid@stewart.army.mil
Cc [redacted]@us.army.mil
Bcc [redacted]@us.army.mil
Subject Cat 1 RFA (0173-04-CID259-80247)
Attachments [RFA 0173-04-CID259-2.doc](#)

b7c-1,66-1
b7c-1,66-1

102K

Please see the attached RFA concerning interviews of 1st Platoon, D Co, 10th Engineer Battalion, Fort Stewart, GA.

Your assistance is greatly appreciated,

SA [redacted]
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
APO, AE 09342
DSN: [redacted]

b7c-1,66-1

b7c-1,66-1

"Ille Caelum Fremitus" - The Heavens Will Roar

014853

OK, thanks [redacted] for the info.

b7C-1,66-1

SA [redacted] See the information below. Before you contact the newspaper, run this by your SAC and make sure its what you guys want to do. Note the pitfalls identified by the command PAO below. They may have have a bureau here in country that they direct you to. You know they are media. If I can help, let me know.

CW3 [redacted] *b7C-1,66-2*

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

From: [redacted] P *b7C-1,66-2*
To: [redacted] CW3
Sent: 7/20/04 10:59 AM
Subject: RE: Assistance With Media M

Here is the info on the Norwegian news or. I have contacted papers etc. in the past to ask if they would touch with people who have info. But, in this case it appears want to speak with the actual paper reporter and photographer. Document your lead. I would recommend going direct with the public with the understanding you are conducting a criminal investigation. The agreement this is not for publication. There remains a risk will report on it anyway, so be very careful what is said. Hope this helps.

Dagbladet Boks 1184 Sentrum, 0107 Oslo. Tlf. 22 31 06 00
Besøksadresse: Akersg. 49, 0180

I'm thinking this is the news tip line:
Tipstelefon:
22 20 00 00

This is the "central board" line:
Sentralbord:
22 31 06 00

the country code for Norway is 47

[redacted] *b7C-1,66-1*
Chief of Public Affairs
U.S. Army Criminal Investigation Co.
Ft. Belvoir, Virginia
office: [redacted] *b7C-1,66-1*
fax: [redacted]
[redacted]@belvoir.army.mil

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

From: [redacted] CW3 *b7C-1,66-2*
Sent: Tuesday, July 20, 2004 7:40 A:
To: [redacted] *b7C-1,66-1*
Cc: [redacted]@us.army.mil
Subject: Assistance With Media Matte

014859

Importance: High

Below if the information I just discussed with you on the phone. The guys here are trying to hit any lead you can provide would be appreciated. The picture for this investigation is 0173-04-CID259-80. Please use me as your conduit here and I'll get it done. Thank you and appreciate it.

you on the phone. The picture number from command with you. If you would, use the case agent. Thanks

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

From: [redacted]@us.army.mil
To: [redacted] CW3
Sent: 7/20/04 3:51 AM
Subject: Help with Case

Mr. [redacted]

I am currently working a case regarding Dagbladet, an Oslo, Norway, newspaper. In this newspaper I would like to interview the photographer who allegedly exposed [redacted] was the reporter who was present during the incident and interview on [redacted]. Mr. [redacted] is another reporter who is in regards to 0173-04-CID259-80. Can you please figure out what to do with this?

... printed in [redacted] the employees of [redacted] is [redacted] is of the incident. Mrs. [redacted] allegedly with Mr. [redacted] victims after the incident. [redacted] named in the articles. This [redacted] please contact me so I

v/r,

SA [redacted]
78th MP DET
DNVT: [redacted]

014860

From [redacted] (PKI)" [redacted]@us.army.mil > *67C-1, 66-1*

Sent Wednesday, July 14, 2004 1:35 am

To [redacted]@us.army.mil *67C-1, 66-1*

Cc [redacted]@belvoir.army.mil *67C-1, 66-1*

Bcc

Subject RFI(0275-04-CID001)/RFA(0173-04-CID259)

This office received the Request For Assistance 0173-04 CID259, intended for Ft. Stewart, and assigned it case number 0499-04-CID016. This RFA was faxed to OSI, Spokane, WA in order to Interview the subject. I will contact you again as soon as I receive information back from OSI. POC for OSI is SA

DSN: [redacted] *67C-1, 66-1*

- > V/R *67C-1, 66-1*
- > [redacted]
- > Special Agent
- > 44th MP DET (CID)
- > Fort Lewis, WA 98433
- > DSN: [redacted] FAX:(DSN) [redacted] *67C-1, 66-1*
- >
- >

014861

From [redacted] 30 MP DET (CID)/CIRC-BAS" [redacted]@us.army.mil>

b7C-1, 66-1

Sent Wednesday, July 7, 2004 6:01 pm

To [redacted]@us.army.mil

b7C-1, 66-1

Cc

Bcc

Subject RE: FW: Category 1 RFA

SA [redacted]

b7C-1, 66-1

The subject of the RFA is stationed at Fort Benning. Your RFA was forwarded to that office.

b7C-1, 66-2

Chief, Drug Suppression Team
Fort Stewart CID

DSN
Cell

b7C-2, 66-2

b7C-2, 66-2

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]

b7C-1, 66-1

Sent: Wednesday, July 07, 2004 1:49 AM

To: stewartCID@stewart.army.mil; [redacted]@stewart.army.mil

b7C-1, 66-1

Subject: Fwd: FW: Category 1 RFA

Mr [redacted]

b7C-1, 66-1

I am writing again to confirm receipt of the attached RFA. The RFA was originally sent to Mr [redacted] on 1 Jul 04 and then forwarded to the two addresses above on 2 Jul 04 by Mr [redacted]. Can you see if your office has opened this RFA, and if so, can I get a case number and update on activity thus far? Thank you.

b7C-2, 66-2
b7C-2, 66-2

v/r,

SA [redacted]

b7C-1, 66-1

014862

From [redacted]@us.army.mil>

b7c, b6-1

Sent Thursday, July 1, 2004 9:46 am

To [redacted]@us.army.mil

b7c, b6-1

Cc

Bcc

Subject Category 1 RFA

Attachments 0173-04-CID259.pdf

186K

Mr [redacted]

b7c, b6-1

I have attached a CAT I RFA for your office. If anyone has any questions regarding the RFA, please contact me at this email address. The DNVF phone here is [redacted] but I am not sure how you go about calling that number from the U.S. Thanks.

v/r,

SA [redacted]

b7c, b6-1

014863

From [redacted]@usacil.army.mil>
Sent: Wednesday, June 23, 2004 11:10 pm
To: [redacted]@us.army.mil" [redacted]@us.army.mil>
Cc
Bcc
Subject: RE: Lab Request of sorts

b7c-2,66-2

b7c-1
66-1

b7c-1,66-1

b7c-2,66-2

[redacted] I discussed your request with Ms [redacted] she is our POC for evidence matters. She stated that you should submit a formal DA Fm 3655 and we will open up a case file here and complete the exam. We are keeping formal track of all the CAT 1's we have in the lab so we need to do this as an actual lab request. I have attached a 3655 you can fill out and E-mail back to me (no need to mail out a hard copy). We will work with the e-mailed copy.

I did look at the images you sent and then pulled them off the web site. They are very low res images and I am afraid there isn't much we can do with them. I can say that the lighting direction and the color temp of the images/subjects appear to be unaltered, but without a great deal more resolution I can't see the edges to see if the people were pasted in digitally. The images are only about 20KB and that is too small to do a forensic exam and expect to obtain reliable results. If you still want a formal answer with a lab report- e-mail me the DA Fm 3655. Any questions, don't hesitate to contact me.

b7c-2,66-2

[redacted]
Chief, Imaging & Technical Support Division
U.S. Army Crime Laboratory
4553 N 2d
Forest Park, GA 30297
DSN [redacted]

b7c-2,66-2

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]
Sent: Tuesday, June 22, 2004 11:25 AM
To: [redacted]@us.army.mil
Subject: Lab Request of sorts

b7c-1,66-1

b7c-2,66-2

Mr [redacted]

b7c-2,66-2

I am currently in Baghdad and have a case where I think some digital images may have been enhanced. I do not have the original file. What I have is downloaded images from an Internet posting. One photograph allegedly depict U.S. soldiers forcing several Iraqis to walk unclothed in a park. Another allegedly depicts the same Iraqis fleeing after this. The third photo depicts an Iraqi with Arabic writing on his chest. The writing was allegedly written with a black marker and states something to the nature of "Alli Baba" or their.

I obtained the photographs from the following Internet site:

014864

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

<http://www.dagbladet.no/nyheter/2003/04/25/367175.html>

Can USACIL examine these photographs without a formal request or will this email suffice as a request? My case number is 0173-04-CID259. The subject(s) and victim(s) are as of yet unidentified. I don't have credible information at this point, just a newspaper article posted on the Internet, so this is not an ROI. Can you tell me if the soldiers and/or Iraqis were in any way superimposed in the photographs or if the content of the image was altered to reflect what each currently depicts? Also, the unit which these soldiers allegedly belonged to was Delta Squadron, 10th Engineer Corps. Can you attempt to identify any type of insignia on the uniforms which could indicate the soldiers unit, branch of service, ect?

If I need to prepare and submit a 3655 I will, but since this, and all the other detainee cases, are CAT I, I thought this might be a more expeditious manner for the examination. Can you let me know what I need to do? Thanks.

v/r,

157C-1,661
SA [REDACTED]
78th Military Police Detachment (FWD)
22nd Military Police Battalion
Baghdad, IZ

014865

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

ACLU-RDI 2080 p.113

6/24/2004

000074

DOD-048036

b7c-1, 66-1

From [redacted]@us.army.mil

Sent Tuesday, June 22, 2004 7:25 pm

To [redacted]@us.army.mil

b7c-2, 66-2

Cc

Bcc

Subject Lab Request of sorts

Attachments DF_6kz26k8z.jpg 20K DF_6kz26k9w.jpg 20K DF_6kz26k9y.jpg 19K

b7c-2, 66-1

Mr [redacted]

I am currently in Baghdad and have a case where I think some digital images may have been enhanced. I do not have the original file. What I have is downloaded images from an Internet posting. One photograph allegedly depict U.S. soldiers forcing several Iraqis to walk unclothed in a park. Another allegedly depicts the same Iraqis fleeing after this. The third photo depicts an Iraqi with Arabic writing on his chest. The writing was allegedly written with a black marker and states something to the nature of "Alli Baba" or theif.

I obtained the photographs from the following Internet site:
<http://www.dagbladet.no/nyheter/2003/04/25/367175.html>

Can USACIL examine these photographs without a formal request or will this email suffice as a request? My case number is 0173-04-CID259. The subject(s) and victim(s) are as of yet unidentified. I don't have credible information at this point, just a newspaper article posted on the Internet, so this is not an ROI. Can you tell me if the soldiers and/or Iraqis were in any way superimposed in the photographs or if the content of the image was altered to reflect what each currently depicts? Also, the unit which these soldiers allegedly belonged to was Delta Squadron, 10th Engineer Corps. Can you attempt to identify any type of insignia on the uniforms which could indicate the soldiers unit, branch of service, ect?

If I need to prepare and submit a 3655 I will, but since this, and all the other detainee cases, are CAT I, I thought this might be a more expeditious manner for the examination. Can you let me know what I need to do? Thanks.

v/r,

b7c-1, 66-1

SA [redacted]
78th Military Police Detachment (FWD)
22nd Military Police Battalion
Baghdad, IZ

014866

b7c-1,66-1

From [redacted]@us.army.mil

Sent Tuesday, June 22, 2004 2:04 pm

To [redacted]@us.army.mil *b7c-2,66-2*

Cc

Bcc

Subject Help in locating soldier for SDF 0173-04-CID259

b7c-2,66-2

Mr [redacted]

This office received RFI 0295-04-CID001 from USACIDC regarding allegations of detainee abused published in a newspaper article in Oslo, Norway. According to the article, the OIC of the abusing soldiers was 1LT [redacted] 1LT [redacted] was allegedly assigned to Delta Squadron, 10th Engineer Corps. I have conducted queries via AKO and Navy Knowledge Online, which disclosed no 1LT [redacted] I have tried to do Internet searches regarding the unit, but have been unsuccessful locating anything other than the referenced newspaper article. Can you search your resources and help me locate this soldier or unit? Thanks.

b7c-5,66-5

b7c-5,66-5

v/r,

SA [redacted]

b7c-1,66-1

014867

b7c-2,66-2

b7c-2,66-2

b7c-2,66-2

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

From: [redacted] CW3
Sent: Wednesday, June 16, 2004 9:31 PM
To: [redacted] CW3 MNC-I 22ND MP BN/FSO
Cc: [redacted] CW4 MNC-I Operations Officer (E-mail); [redacted] SFC MNC-I 22ND MP BN/ OPS NCO (E-mail 2)
Subject: RE: New RFI 0275-04-CID001 (resend 16 June)

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

From: [redacted] CW3 MNC-I 22ND MP BN/FSO
Sent: Wednesday, June 16, 2004 4:15 AM
To: [redacted] CW3
Subject: RE: New RFI 0275-04-CID001

[redacted] b7c-2,66-2

I can't get the article to open. It might be a temporary thing, but maybe not. Anyway you can get into a pdf or word doc and send it?

[redacted] b7c-2,66-2

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

From: [redacted] CW3
Sent: Tuesday, June 15, 2004 9:35 PM
To: [redacted] CW3 MNC-I 22ND MP BN/FSO
Subject: New RFI 0275-04-CID001

[redacted] b7c-2,66-2

Here is #3 for today, sent SIPR.

RFI 0275-04-CID001 pertains to alleged detainee abuse, but is based on the attached newspaper article. The article can be seen at hyperlink <http://www.thememoryhole.org/war/stripped-iraqis.htm>

Please acknowledge receipt of this email.

Stay Safe!

v/r [redacted] b7c-2,66-2

<< File: RFI (0275-04).doc >>

014868

000077

Page(s)

78

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

014869

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63-
1405
33 247
33 247

b7C-2,66-2

b7C-2,66-2

MAJ [REDACTED]
b7C-2,66-2 em [REDACTED]

USA CORPS
HONDURAS, MOBILE
ALABAMA

@ SAM-USACE. ARMY.mil [REDACTED]

@ state.gov
- Area CO - Central America US EMBASSY
TEGU CIGALPA, HONDURAS

SJA CG-
LND BDE/

b7C-5,66-5

UNIT 2934
APO AA 34022 b7C-2,66-2

[REDACTED]

b7C-1,66-1

[REDACTED] @ UCMain.hq. cs.army.mil

0173-04-CLD 259-80247
[REDACTED] b7C-1,66-1

13 Dec 04

014870

000079

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:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0499	-04	-CID 066		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	03-AD

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB/City:	18. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	W		68	160	BRN	BLU				M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
11A	PLT TAC OBC				Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
BCO, 1/11 INF		[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Fort Benning	GA		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor 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:
[REDACTED]			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				

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:

LAST HIV TEST:

b7c-566-5
b7c-566-5
b7c-566-5
b7c-566-5

Page(s)

81 - 82

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

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CRIMINAL

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STATE USAGE

OFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

67C-5166-5

SOCIAL SECURITY NO.

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67C-5166-5

ALIAS/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

67C-5166-5

STATE IDENTIFICATION NO.

DATE OF BIRTH - MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

m

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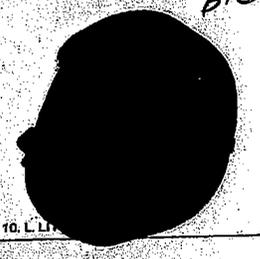
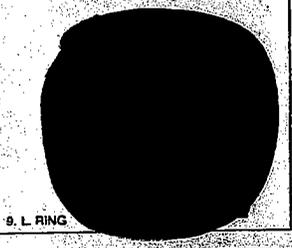
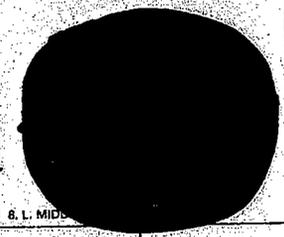
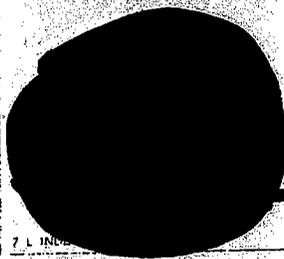
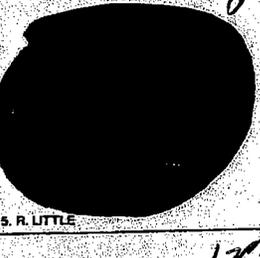
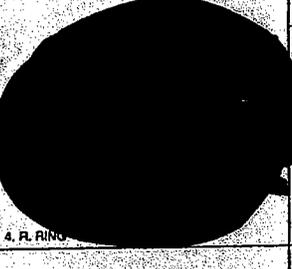
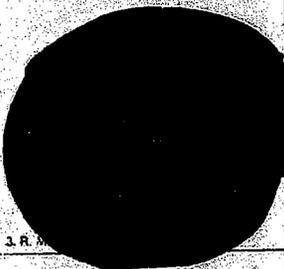
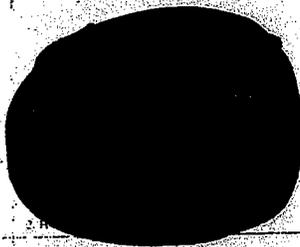
68

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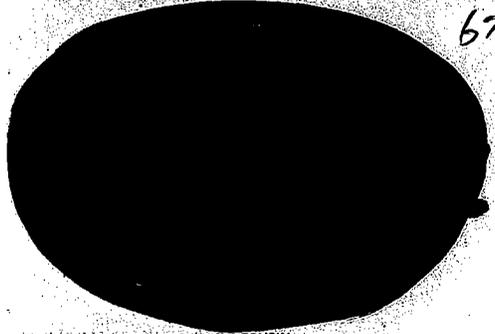
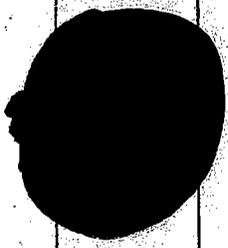
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67C-5166-5

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MINA

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STATE USAGE

OFF RECORD

EMMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b7c-5, 56-5

b7c-5, 56-5

[Redacted]

[Redacted]

SOCIAL SECURITY NO

LEAVE BLANK

[Redacted]

b7c-5, 56-5

DATE OF BIRTH

MM

DD

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[Redacted]

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[Redacted]

b7c-5, 56-5

[Redacted]

b7c-5, 56-5

REFUSE TO ANSWER QUESTIONS

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Page(s)

85

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

014875

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:	5. Control:	6. Sequence # 0499	7. Year: -44	8. Office -CID 016	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: 03-AD
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip: 676-3, 66-3
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20. Sex: M	21. Race: W	22. Ethnic:	23. Height: 74	24. Weight: 195	25. Hair: BRN	26. Eye Color: HAZ	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital: M
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31. MOS: 21B	32. Job Description/Location: BRANCH ASSG OF	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: HUMAN RESOURCES COM. ALEXANDRIA VA	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City: ALEXANDRIA	45. State: VA	46. Country:	47. Zip Code/APO: 22332
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO: 676-3, 66-3
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53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: 1
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

LAST HIV TEST:

F000

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Page(s)

87-89

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

014877

Page(s)

90 - 92

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

014878

Page(s)

93 - 103

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

014879