



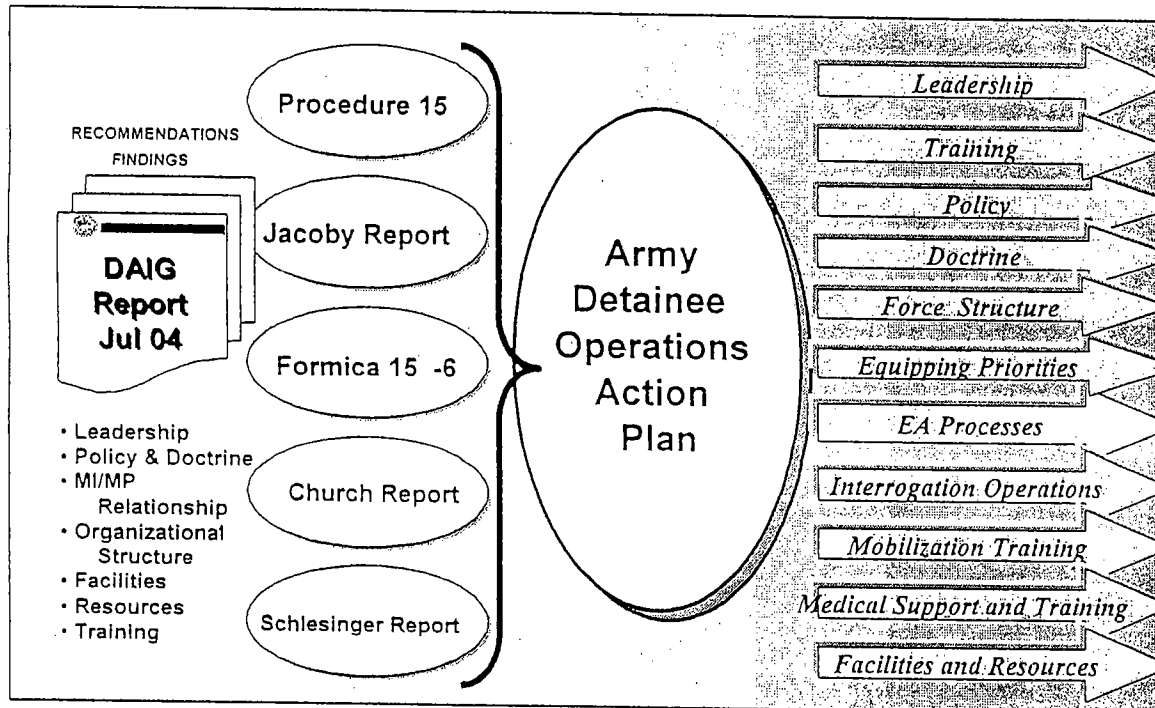
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DOD-048438

Phase IIB & III Support

Proposed DOAP Staff *

Plan Construct



Primary Members

TRADOC LNO	OTSG
FORSCOM LNO	COE
DAMO-TR	G8
OPMG	DAMO-FM
G1	EOH SG
G2	NCOIC
G3	ADMIN
G4	TJAG
DAIG	OCAR
JS LNO	MEDCOM LNO
NGB	

Coordinating Members

STRATCOM	USACIDC
USAREUR	EUSA
USARPAC	OCLL
OCPA	

* Based on planning/execution requirements



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DOD-048439

Recommended Way Ahead

- PMG lead in developing and executing a DO Action Plan ICW with Staff/Proponent
- Quickly revise the DOAP Planning Directive
 - No major changes
 - Submit for DAS Approval
- Conduct an analysis of Phase II B/III staff & resource requirements
 - Submit for DAS approval
- Synchronize plan and execution with current DO DOTMLPF progress

Mr Army G3/AOC

(b)(6)-2

From: [redacted] MAJ PMG
Sent: Tuesday, August 10, 2004 7:16 AM
To: [redacted] Mr PMG
Cc: [redacted] SGM PMG
Subject: FW: Detainee Ops Summary for 9 Aug 04 (UNCLASSIFIED)

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Attachments: DTF Summary 9 Aug 04.doc; Detainee EXSUM - Number of Cases.doc; EXUM PFC Richmond Detainee Abuse C-M (Aug 04).doc; 091100AUG04 Denver Post Ed.doc

Classification: UNCLASSIFIED

Caveats: NONE

*NOTICE: Message body content downgraded from previous markings UNCLASSIFIED//FOUO by [redacted]

*NOTICE: Attachment downgraded from previous markings UNCLASSIFIED//FOUO by [redacted]

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[redacted] for your info this is what we will be doing starting Monday. We take in the dailies from each staff proponent, which will include their individual daily and maybe an EXSUM and develop a quick rollup (summary) to place in front of them for submission as part of the SNR Leader Daily DO Book. We will attach any pertinent EXSUM to the rollup as supporting documentation.

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Please get with LTC [redacted] this week for a right-seat/left-seat.

thx, v/r [redacted]

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MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [redacted]

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Comm: [redacted] DSN 222)
Email to: [redacted]@HQDA.Army.mil

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

From: [redacted] LTC VDAS
Sent: Monday, August 09, 2004 4:40 PM
To: [redacted] LTC VDAS; [redacted] CS VDJS; Brooks, Leo A BG VDAS; [redacted] COL CSA; [redacted] COL ECC; [redacted] COL USA; [redacted] COL CSA; [redacted] COL VCSA; [redacted] COL DAS;
Cc: [redacted] COL PMG; [redacted] COL VDAS; [redacted] COL DCS, G-2; [redacted] COL USA; [redacted] LTC OTIAG; [redacted] LTC HQDA DCS G-3; [redacted] COL Army G3/AOC; [redacted] COL CIDC G3; [redacted] COL HQDA DCS G-3; [redacted] COL OCLL; [redacted] LTC VDAS; [redacted] COL ECC; [redacted] LTC VDAS; [redacted] @inet.army.mil; [redacted] COL HODA DCS G-3; [redacted] LTC VDAS; [redacted] LTC (OCAR-OPS); [redacted] LTC OCLL; [redacted] LTC SAIG; [redacted] MAJ PMG
Subject: Detainee Ops Summary for 9 Aug 04 (UNCLASSIFIED)

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Classification: UNCLASSIFIED

Caveats: FOUO

All,

Attached is the Detainee Ops Summary for 9 Aug 04.

Note - Monday / Wednesday / Friday detainee Ops meeting is now 0730.

DO NOT FORWARD.

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DTF Summary 9
Aug 04.doc (91 K...

CID EXSUM on Investigations as a result of Fay report



Detainee EXSUM -
Number of Cas...

Updated EXSUM on PFC Edward Richmond - 1ID soldier guilty of Involuntary Manslaughter of Iraqi detainee and response to Denver Post article.



EXUM PFC
hmond Detainee Ab



091100AUG04
Denver Post Ed.doc.

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[redacted] (b)(6)-2

LTC, GS
Action Officer
Executive Office of the Headquarters
Office of the Vice Director of the Army Staff

[redacted] (b)(6)-2

Classification: UNCLASSIFIED
Caveats: FOUO

Classification: UNCLASSIFIED
Caveats: NONE

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9 Aug 04

EXECUTIVE SUMMARY

[U] NUMBER OF DETAINEE ABUSE CRIMINAL INVESTIGATIONS AND THE FAY REPORT [USACIDC]: This EXSUM is in response to an Army Detainee Task Force request asking how many criminal investigations are underway and how many criminal investigations were begun as a result of the MG Fay investigation.

- CID has initiated 186 criminal investigations as of 6 Aug 04.
 - 51 death investigations
 - 109 assault investigations
 - 6 sexual assault investigations
 - 20 theft investigations

- CID has yet to initiate any new investigations as a result of the MG Fay investigation.
 - MG Fay investigation identified 24 physical or sexual assault detainee abuses
 - CID had previously investigated 18 of those incidents.
 - MG Fay's legal advisors declined to allow HQUSACIDC to send the remaining 6 incidents to the field for investigation until 6 Aug 04. On 6 Aug 04, those 6 allegations were approved for release to CID field elements for investigation.

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Mr. [REDACTED] CIDC
(b)(6)-Z [REDACTED] @belvoir.army.mil
APPROVED BY: COL [REDACTED] CIDC-G3
(b)(6)-Z

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All information related to this matter is law enforcement sensitive and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Command.

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EXECUTIVE SUMMARY

(U) ARMY COURT-MARTIAL COMPLETED IN CASE OF PFC EDWARD RICHMOND. On 5 August, following a two-day contested General Court-Martial convened by the Commander, 1st Infantry Division, a court-martial panel consisting of five officer and five enlisted members convicted PFC Edward Richmond of voluntary manslaughter. Richmond was charged with the unpremeditated murder of an Iraqi detainee who was apprehended and flex-cuffed by unit personnel following a cordon and search operation on 28 Feb 04, vicinity Taal Al Jal, Iraq. Richmond was assigned to HHC, 1/27th Infantry Battalion, 25th ID at the time. The panel found Richmond not guilty of murder, but guilty of the lesser-included offense of voluntary manslaughter and sentenced him to a dishonorable discharge, forfeiture of all pay and allowance, reduction to Private (E-1), and three years confinement. The Commander, 1st Infantry Division must review the case and sentence, and, if approved, the Army Court of Criminal Appeals will review the case on appeal. This case is the first tried involving the alleged murder of an Iraqi detainee, but has not received extensive media coverage, as it does not involve misconduct inside a detention facility and perhaps because it was tried in Tikrit. There is Army Times media interest. (U)

(b)(6)-Z
COL [REDACTED] DAJA-CL/[REDACTED]
(b)(6)-Z [REDACTED]@hqda.army.mil
Approved by BG Wright

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EXECUTIVE SUMMARY

(U) DTG 091100AUG04. How should we respond to the 14 Jul 04 Denver Post editorial, "Does Army Treat Abuse Seriously"?

(U) Originator: Mr. Geren

(U) Answer. Any response by OSD or HQDA should be tempered by the fact that there are four Soldiers facing charges under the Uniform Code of Military Justice (UCMJ). Military law prohibits any attempt to influence court-martial findings or sentences, and discourages even the appearance of doing so. If a response is deemed to be appropriate from a public affairs perspective, the following points are noted:

- o The response would be so tardy as to be ineffective.
- o There is a clear difference in culpability between Soldiers who commit assault and manslaughter and Soldiers who impede a subsequent investigation.
- o One of the Soldiers charged with assault and manslaughter is an officer. His case is being handled in the same way as the enlisted soldiers who have similar charges.
- o The facts of the case are being made part of the public record through evidence being given at pretrial hearings under the provisions of Article 32, UCMJ.
- o The reprimanded officers have privacy rights that are protected by federal law and would likely limit the amount of material that could be disclosed to explain the disposition decision.

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LTC (b)(6)-2 [redacted] OTJAG
(b)(6)-2 [redacted] @us.army.mil
Approved By: COL (b)(6)-2 [redacted] OTJAG
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(U) Take-Away/Discussion Points:

- o Response to the Denver Post editorial may create the appearance of unlawful command influence and would likely be limited by Privacy Act concerns.

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