

~~FOR OFFICIAL USE ONLY~~
~~Information~~

DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Irwin Resident Agency (CID)
6th MP Group, Building 402, Langford Lake Road,
Fort Irwin, California 92310

27 Aug 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0153-2004-CID146-71446 - 5C1J /
5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 NOV 2002, 0001 - 30 JUN 2003, 2359; UNKNOWN LOCATIONS WITHIN
AFGHANISTAN

DATE/TIME REPORTED: 30 JUL 2004, 1528

INVESTIGATED BY: b7C-1, b6-1, b2

SA [REDACTED]

SA [REDACTED] b7C-1, b6-1, b2

SUBJECT: b7C-5, b6-5

1. [REDACTED], SGT; [REDACTED] b7C-5, b6-5

[REDACTED] MALE; WHITE; 403D CIVIL AFFAIRS (CA) BATTALION
(BN), 1099 EAST MALLOY ROAD, MATTYDALE, NY 13211; AR ; AGGRAVATED
ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED)

VICTIM:

1. (UNKNOWN), ; MALE; OTHER; AGGRAVATED ASSAULT (UNFOUNDED),
CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

INVESTIGATIVE SUMMARY:

On 30 Jul 04, this office was notified by SA [REDACTED] b7C-1, b6-1, Air Force Office of Special
Investigations (AFOSI), Nellis Air Force Base (NAFB), Las Vegas, NV 89191, that Mrs. [REDACTED] b7C-4, b6-4
[REDACTED] reported b7C-4, b6-4
her husband, SGT [REDACTED], gave her several Compact Discs (CD) containing images b7C-5, b6-5
depicting the possible abuse of detainees.

AGENT'S ACTIVITY SUMMARY		Control Number 0153-200- JID146-71446
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/04/2004 11:30 b7C-1, b6-1 SA [REDACTED] enroute to San Diego.

2:30 TRV

08/04/2004 14:00 b7C-1, b6-1 Briefed CW4 [REDACTED] BN OPS, on case developments

0:15 INV

08/04/2004 20:50 b7C-1, b6-1 Interview of SGT [REDACTED] (See AIR)

1:45 INV

08/04/2004 23:30 b7C-1, b6-1 SA [REDACTED] enroute to Fort Irwin.

2:45 TRV

08/05/2004 08:10 b7C-1, b6-1 Send Investigative Report for Approval

0:01 INV

08/05/2004 08:58 b7C-1, b6-1 Approve Investigative Report

0:01 INV

08/05/2004 10:30 b7C-1, b6-1 Case file to SAC for review.

0:10 IA

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-)

Control Number

0153-04-CID146-71446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

6 Aug 04 b7c-1, b6-1
[REDACTED]

SAC REVIEW:

1. Good job on doing the interview in a timely manner...
2. A look at the photos on the CD did reveal several pictures of detainees believed to be of Afghan decent. However, none of these photos revealed any of the detainees being abused or mistreated. Additionally, after taking a closer look at the photo with the child in it, it is a picture with about 5-6 young kids, believed to be of Afghan decent, which all of them are clothed. The one in question, is a little girl, who has a dress on, sitting on a concrete step or slab in the middle of the rest of the kids. She is not sitting correctly on the step, and appears that she is trying to stand up. In her effort to stand up, her legs are open which exposed her genital area. It appears that she is not doing any type of posing, which exposed the area. Additionally, an unknown mans head was digitally cut and pasted in place of the head of the little girl. The reasons for this is unknown at this time, as during the interview of SGT [REDACTED] he did not recognize the mans face, nor acknowledged taking this photo. He also stated at the end of their deployment all of the pictures everyone in the unit took throughout their deployment, were combined to make these 7 CDs and was given out to unit members as souvenirs of their deployment to Afghanistan.
3. Get with SJA to get a final legal opine on the child photograph and explain it as I did above in #2 of this review. Additionally, get a final opine on the unfounding of these offenses.
4. Print out copies of all photos on the CD and add as an attached exhibit to this investigation. b7c-5, b6-5
5. Contact SGT [REDACTED] unit commander and supporting SJA and brief them on case.
6. Status report already sent.
7. Final report suspended for 12 Aug 04.
8. Case file back to SA [REDACTED] for completion.

b7c-5, b6-5

b7c-1, b6-1

AGENT'S ACTIVITY SUMMARY	Control Number 0153-2004 JD146-71446
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY b7C-3, b6-3

08/06/2004 11:45 b7C-1, b6-1 E-mailed CPT [REDACTED] SJA and requested he call or stop by to discuss case.

0:05 IA

08/06/2004 11:50 b7C-1, b6-1 Command coordination. (See AIR)

0:10 INV

08/06/2004 12:00 b7C-1, b6-1 SJA coordination. (See AIR)

0:10 IA

08/06/2004 13:15 b7C-1, b6-1 SJA coordination. (See AIR)

0:15 IA

08/06/2004 13:45 b7C-1, b6-1 Received case file back from SAC. The following comments are in response to the SAC review conducted on 6 Aug 04:

0:10 IA

1. Thank you
2. Noted
3. Completed
4. Will print out photographs and add as exhibits
5. Completed
- 6-8. Noted

10 Aug 04 / b7C-1, b6-1 [REDACTED] BM/BET

AGENT'S ACTIVITY SUMMARY		Control Number 0153-2004 JID146-71446
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/17/2004 11:00 b7c-1, b6-1 Drafted Final Report. Case file to SAC for review.

2:10 IA

GO Airtel 4/4
b7c-1, b6-1

SAC RVD:

- 1) make the corrections to AIRS
- 2) Give back to me by COB today

b7c-4, b6-4

[REDACTED]

This is for you to look at
and no one else ever!

Love
you [REDACTED] b7c-5, b6-5

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 18, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED		SEQUENCE NUMBER		YEAR	UNIT	ROI NUMBER		REL TO CASE			
INDIVIDUAL DATA											
LAST NAME			FIRST NAME			MIDDLE NAME			GRADE / RANK		
[REDACTED] b7C-5, b6-5			[REDACTED] b7C-5, b6-5			[REDACTED] b7C-5, b6-5			SGT		
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			DOB			POB-CITY		
[REDACTED] b7C-5, b6-5			[REDACTED] b7C-5, b6-5			[REDACTED] b7C-5, b6-5			[REDACTED] b7C-5, b6-5		
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL	
M	C		71	230	BRN	HAZ	US	14		M	
PHYSICAL MARKS / TATTOOS						ADDITIONAL INFORMATION					
						DECEASED					
MAIDEN NAME			ALIAS-NICKNAME			ALIAS-NICKNAME					
MOS		MACOM		SECURITY	ETS	BASD		PCS / DEROS		INDUSTRY	
38A - CA				S	Jun 05						
UNIT / ORGANIZATION											
403 rd Civil Affairs											
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION									
LOCAL ADDRESS				HOME PHONE NUMBER		CITY		STATE		COUNTRY	
[REDACTED] b7C-5, b6-5				[REDACTED] b7C-5, b6-5		[REDACTED] b7C-5, b6-5		[REDACTED] b7C-5, b6-5		[REDACTED] b7C-5, b6-5	
HOME OF RECORD ADDRESS				PHONE NUMBER		CITY		STATE		COUNTRY	
						[REDACTED] b7C-5, b6-5		[REDACTED] b7C-5, b6-5		[REDACTED] b7C-5, b6-5	
SPONSOR'S / FAMILY MEMBER DATA											
SPONSOR'S LAST NAME			SPONSOR'S FIRST NAME			SPONSOR'S MIDDLE NAME			ADDITIONAL INFORMATION		
SPONSOR'S SOCIAL SECURITY NUMBER			SPONSOR'S GRADE / RANK			SPONSOR'S MACOM			FAMILY RELATION		
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY	ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY	ZIP CODE / APO	
ADDITIONAL INFORMATION											
OFFENSE											
OFFENSE CODE	DESCRIPTION				UFC	OFFENSE CODE	DESCRIPTION				UFC
OFFENSE CODE	DESCRIPTION				UFC	OFFENSE CODE	DESCRIPTION				UFC
ADMINISTRATIVE DATA											
START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)				ADDITIONAL INTERVIEW INFORMATION					
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)				FINGERPRINTS TAKEN			PHOTO TAKEN		
VEHICLE DATA											
YEAR OF VEHICLE	MAKE	MODEL		COLOR	LICENSE PLATE NUMBER & STATE			DISPOSITION / REMARKS			
CORPORATION / BUSINESS DATA											
IF CONTRACTOR, CONTRACT NUMBER			CORPORATION NAME			FED SERV / PRDO NUMBER			PHONE NUMBER		
CORPORATION ADDRESS				CORPORATION NUMBER		CITY		STATE	COUNTRY	ZIP CODE / APO	
NOTES											

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:
-03- CID 667 -									
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:	
[REDACTED] b7C-4, b6-4			[REDACTED] b7C-4, b6-4			[REDACTED] b7C-4, b6-4		CIV	
14. Social Security Number:		15. Other ID Number:		16. Date of Birth: (mmddyy)		17. POB City:		18. POB St:	
[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
F	C				BLONDE	GREEN	US	12	N
30. Marital:	31. MOS:			32. Job Description/Location:			33. MC:		
M							E1		
34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military:			Branch:
						Yes: <input type="checkbox"/> No: <input type="checkbox"/>			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:	
[REDACTED] b7C-4, b6-4				[REDACTED]				[REDACTED]	
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
								47. Zip Code/APO:	
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:	
[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4		[REDACTED] b7C-4, b6-4	
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:			
		[REDACTED] b7C-5, b6-5		[REDACTED] b7C-5, b6-5		[REDACTED] b7C-5, b6-5			
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:			
[REDACTED] b7C-5, b6-5		SGT		[REDACTED]		403 RD CA BN		[REDACTED] b7C-5, b6-5	
62. City:		63. State:		64. ZIP/APO:		65. Phone: Work:		Home:	
[REDACTED]		[REDACTED] b7C-5, b6-5		[REDACTED] b7C-5, b6-5		(000) 000-0000		(000) 000-0000	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
								71. UFC:	
								72. Offense Code:	
								73. UFC:	
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
						Date: Time:			
Place of Interview:						Date / Time Interview END:			
						Date: Time:			
Disposition:									
[REDACTED]									
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:	
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Policy:	
								Year/Date Exp:	
9. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
								84. Color:	
								85. Size:	
6. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:	

NOTES:

SINCE
ABOUT
JAN 04

INTERVIEW WORKSHEET			
Name	b7C-4, b6-4		b7C-4, b6-4
	Last	First	Middle
SSN	b7C-4, b6-4		b7C-4, b6-4
Rank	MACOM		ZZ
Place of Birth			
	State	City	Country
Home Tele.	b7C-4, b6-4		b7C-4, b6-4
Unit Address			
	Street		
	City	State	Country
Resident Address			
	City	State	Country
Sponsor	b7C-5, b6-5		b7C-5, b6-5
	Last	First	Middle
Sponsor SSN	b7C-5, b6-5		
Sponsor Rank			
Sponsor Unit Address			
	Street		
	City	State	Country
Sex	F - Female	Citizenship	-
Height	"	Education	-
Weight	lbs	Fingerprints	-
Eye Color		Home Tele	-
Build	-	MOS	-
Complexion	-	Dress/Disguise	-
Martial Status	M - Married	Clearance	-
Age	-	Photographed	-
Ethnicity	-	ETS Date	-
Hair Style	-	Fugitive	-
Hair Color	-	Juvenile	-
Facial Hair	-	Demeanor	-
Glasses	-	PCS/DROS	-
Deceased	-		
Marks			

INTERVIEW WORKSHEET

Name b7C-5, b6-5 b7C-5, b6-5 b7C-5, b6-5

SSN b7C-5, b6-5 **DOB** b7C-5, b6-5

Rank SGT **MACOM** AR

Place of Birth State City Country

Home Tele. b7C-5, b6-5 **Work Tele.** _____

Unit Address Street

Resident Address City State Country

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

Street City State Country

Sponsor Last First Middle

Sponsor SSN _____ **Sponsor Rank** _____

Sponsor Unit Address Street

City State Country

Sex M - Male **Citizenship** -

Height '' **Education** -

Weight lbs **Fingerprints** _____

Eye Color _____ **Home Tele** _____

Build - **MOS** _____

Complexion - **Dress/Disguise** -

Martial Status M - Married **Clearance** -

Age 36 - 36 **Photographed** -

Ethnicity - **ETS Date** _____

Hair Style - **Fugitive** -

Hair Color - **Juvenile** -

Facial Hair - **Demeanor** -

Glasses - **PCS/DROS** _____

Deceased -

Marks _____

Remarks _____

0029814

Page(s)

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Referred to:

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

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

00299

0153-04-CID146
-71446

b7c-4, b6-4
[REDACTED]

1705 RESERVES, BASED IN NY
BEEN BACK FOR A YEAR

38A PMOS CIVIL AFFAIRS
R259-39

b7c-3, b6-3
[REDACTED]

, USAR

FT. BRAGG

NY → 10 7 02 → AFGHANISTAN → JUN 03
NOVEMBER

100 PICS, VIDEOS

403RD CA BN, 1099 E. MALLOY RD
MATYDALE NY 13211

0153-04-CID146

1528

b7c-4, b6-4

30 JUL 04

b7c-4, b6-4
[REDACTED]

(C)

b7c-4, b6-4
[REDACTED]

b7c-4, b6-4
[REDACTED]

b7c-4, b6-4
[REDACTED]

b7c-4, b6-4
[REDACTED]

0153-04-CID146
-71446

b7c-4, b6-4

b7c-4, b6-4

1705 RESERVES, BASED IN NY
BEEN BACK FOR A YEAR

38A PMOS CIVIL AFFAIRS
R259-39

b7c-3, b6-3

FT. BRAGG

NY → 10 7 02 → AFGHANISAN → JUN 03
NOVEMBER

100 PICS, VIDEOS

403RD CA BN, 1099 E. MALLOY RD
MATTYDALE NY 13211

NELLIS INN

DSN 682-2711
(702) 652-2711

\$24

\$24
(702) 652-2711
DSN 682-2711
NELLIS INN

00301 17

CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0153-2004-CID146-71446 **CASE TYPE:** Significant Data File/ROI

INITIATION DATE/TIME: 7/30/2004 1732

PRIMARY AGENT:

SUBJECT/KEY ENTITY: [REDACTED] SGT; [REDACTED]
MALE; 403D CIVIL AFFAIRS (CA) BATTALION (BN), MATTYDALE, NY
13211; AR; AGGRAVATED ASSAULT, CRUELTY AND
MALTREATMENT (NFI)

VICTIM: (UNKNOWN), ; MALE; OTHER; AGGRAVATED ASSAULT, CRUELTY
AND MALTREATMENT (NFI)

OFFENSE: Aggravated Assault

REMARKS: CAT1-GC-ROI - Mrs. [REDACTED] reported that her husband sent her CDs with disturbing pictures on them.

[illegible]

ANNUAL DETERMINATION

- ☐ TI
- ☐ TH
- ☐ TR
- ☐ DOC

CASE REVIEW WORKSHEET

OFFICE INSPECTED: Fort Irwin RA DATE: 10 Aug 04

REVIEWER: b7c-1, b6-1 CASE SA: b7c-1, b6-1

SEQ/ROI NUMBER: 0153 - 04 - CID146-71446 OFFENSE(S): AGG. ASSAULT

STATUS: ☒ ROI ☐ SEQ ☒ SSI ☐ RFA ☐ CPS ☐ CIR

☐ OPEN DATE OPENED: 30 Jun 04 ☐ CLOSED DATE CLOSED: 7 Aug

☐ SOLVED ☐ UNSOLVED ☒ UNFOUNDED ☐ INSUF EV

DEFICIENCY:

☐ TIMELINESS ☐ THOROUGHNESS ☐ TIMELINESS OF REPORTING
☐ SUPERVISION ☐ DOCUMENTATION ☐ OTHER: _____

FINGERPRINTS: ☐ TAKEN ☐ SENT TO FBI ☐ FINAL DISPO SENT

DISCUSSION:

RPT	DATE
INITIAL	<u>2 Aug 04</u>
STAT	<u>5 Aug 04</u>
4833	
<u>SOURCES</u>	

OK

NOTE: This sheet is used to provide guidance during SAVs and findings during annual BN Inspection. Three T issues addressed during SAVs are to be taken as learning tools and in most cases will not require responses.

00303¹⁹

