

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

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

DA FORM 4137  
1 Jul 76

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

LOCATION R-10 DOCUMENT NUMBER 177/04

FOR OFFICIAL USE ONLY 022443 EXHIBIT 6

002008

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

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

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

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

CHAIN OF CUSTODY

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

002009

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

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

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**SECTION A. Rights**

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

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
1. I do not have to answer any questions or say anything.
  2. Anything I say or do can be used as evidence against me in a criminal trial.
  3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

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

-or-

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

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

**5. COMMENTS (Continue on reverse side)**

*Have you been advised of your legal rights within the past 30 days?*

**SECTION B: Waiver**

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

<b>WITNESSES (if available)</b>		3. SIGNATURE OF INTERVIEWEE <b>[REDACTED]</b>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <b>[REDACTED]</b>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPE OF INVESTIGATION <b>[REDACTED]</b>
2a. NAME (Type or Print)		6. ORGANIZATION OR ADDRESS AND PHONE <b>Fort Rucker Resident Agency, Fort Rucker, AL 36362</b>
b. ORGANIZATION OR ADDRESS AND PHONE		

**SECTION C. Non-waiver**

1. I do not want to give up my rights  
 I want a lawyer  I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

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

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

**PART II - RIGHTS WARNING PROCEDURE**

EXHIBIT

FOR OFFICIAL USE ONLY

022445

EXHIBIT 7

ALL (b)(6)-2 unless otherwise noted 0114-04-010083-66189  
70-2

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

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

9. <sup>cmB</sup> I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

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

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

A: SPC [REDACTED]

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

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

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

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

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

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <sup>cmB</sup> 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

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

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

0114-04-CJ0083-66189

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

STATEMENT OF SFC [REDACTED] (OSI) TAKEN AT Keesler AFB DATED 23 Jun 04

9. STATEMENT (Continued)

CO, other than SSG [REDACTED] SGT [REDACTED] or SFC [REDACTED]?

A: NO, I don't think so.

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

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

Q: Who did they obtain the CO from?

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

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

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

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

A: My wife Co. C 890<sup>th</sup> Wiggins, MS.

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

A: Because SGT [REDACTED] knew the guy.

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

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

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 4 PAGES

022447

USAFA 12

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

0114-04-CEJ087-66188

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

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

9. STATEMENT (Continued)

you discussed the photos with the unknown individual?

A: Yes.

Q: Do you know a CPT [REDACTED]

A: NO.

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

A: NO.

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

A: NO. ——— End of Statement ——— [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

022448

USAA 11.00

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

0114-04-(1008)-66189

STATEMENT OF SPC [REDACTED] TAKEN AT Keesler AFB (OSI) DATED 23 Jun 04

9. STATEMENT (Continued)

Not used

cmB

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

AFFIDAVIT

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

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

[REDACTED] (b)(6)-1  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23<sup>rd</sup> day of June, 2004 at Keesler AFB (OSI), MS

ORGANIZATION OR ADDRESS  
[REDACTED]

[REDACTED]  
(Administering Oath)

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

ORGANIZATION OR ADDRESS  
[REDACTED]

Act 1346 UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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

PAGE 4 OF 4 PAGES

All (b)(6) 2's except as noted  
7(B)2

0114-04-CI0083-66183

### SWORN STATEMENT

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

### PRIVACY ACT STATEMENT

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION C Co, 890 <sup>th</sup> ENG BN, Wiggles, MS	2. DATE (YYYYMMDD) 25 JUN 04	3. TIME 1025	4. FILE NUMBER 0114-04-CI0083
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-4/AD	
8. ORGANIZATION OR ADDRESS C Co, 890 <sup>th</sup> ENG BN, Wiggles, MS			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Went to Iraq with SPC [REDACTED] ON RETURNING TO Ft. Stewart Met up with SPC [REDACTED] I GAVE SPC [REDACTED] A Couple of CD's. ON a Couple of Occasions.

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

A: SPC [REDACTED]

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

A: Around 17 - 24 March 04.

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

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

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

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

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

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

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

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

9. STATEMENT (Continued)

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

A: YES.

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

A: Not that I can remember.

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

A: I might have.

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

A: No.

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

A: No.

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

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

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

all (b)(6) & (7)(C) - 2 excerpts not 0114-04-CID085-66189

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

9. STATEMENT (Continued)

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

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

A: yes.

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

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

AFFIDAVIT

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

[REDACTED] (Signature of Person Making Statement)

WITNESSES:

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

ORGANIZATION OR ADDRESS

[REDACTED] (Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] Article 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

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

0114-04-CID083-66189

PAGE / OF / PAGES

DETAILS

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

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

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

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

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

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

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

///LAST ENTRY///

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

62nd Military Police Detachment (CID), 3rd MP Group (CID) Fort Drum, New York 13602

SIGNATURE

DATE

29 Jun 04

EXHIBIT

CID FORM 94-E

1 Oct 95

FOR OFFICIAL USE ONLY PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 340-16) (When Data is Entered)

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

022453 EXHIBIT 9 ENCLOSURE (1)

002018

RIGHTS WAIVER CERTIFICATE  
LAW ENFORCEMENT SENSITIVE

For use of this form, see AR 190-30 when reporting agency to OCS/SP5

0174-04 07D085 86189

DATA REQUIRED BY THE PRIVACY ACT

EXHIBIT

AUTHORITY: Title 10, United States Code, Section 3012 (a)  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION FT. DRUM, NY	2. DATE 29 JUN 04	3. TIME 1407	4. FILE NO.
5. [REDACTED]	8. ORGANIZATION OR ADDRESS 3RD BN, 314TH REGIMENT (FA) FORT DRUM, NY 13602		
6. [REDACTED]	7. GRADE/STATUS CW2/RA		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

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

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION and wanted to question me about the following offense(s) of which I am suspected/accused: FAILURE TO OBEY A GENERAL ORDER

I do not have to answer any questions or say anything.

Nothing I say or do can be used as evidence against me in a criminal trial.

For personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

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

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

0114-04-CID083-66189

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

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

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

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

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

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
---------	---	-------------------

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

022455

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 10  
ENCLOSURE

STATEMENT OF [REDACTED]  
CONTINUED.

FOR OFFICIAL USE ONLY  
TAKEN AT [REDACTED] OFFICE  
LAW ENFORCEMENT SENSITIVE

DATED 29 JUN 04

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

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

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

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

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

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

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

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

A: NO IDEA, COULD HAVE BEEN ANYONE.

Q: DID YOU SEE THE PICTURES IN  
QUESTION?

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

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

A: NO.

Q: CAN YOU DESCRIBE THE PHOTOGRAPHS IN  
QUESTION?

A: NO.

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

A: NO.

Q: DO YOU KNOW SPC [REDACTED]

A: NO.

Q: DO YOU HAVE ANYTHING ELSE TO ADD TO

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

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LAW ENFORCEMENT SENSITIVE

DA FORM 2823 (AUTOMATED)  
STATEMENT OF

TAKEN AT CID OFFICE DATED 29 JUNE 2004 CONTINUED:

THIS STATEMENT?

A: NO. /// END OF STATEMENT /// pB

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

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 29 DAY OF JUN 2004 AT 1520

(Name of Person Administering Oath)

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

INITIALS OF PERSON MAKING STATEMENT

PAGES 4 OF 4 PAGES 02023

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

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

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

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

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

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

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

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

[REDACTED]  
Special Agent, [REDACTED]

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

EXHIBIT 14

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0073-04-CID122
	PAGE 1 OF 1 PAGE

DETAILS:

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

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

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

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

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

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

002025

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0345-04-CID093

Page 1 of 1 Pages

## DETAILS

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

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

30th MP DET (CID), 3d MP Group (CID)  
460 W. Bultman Ave, Fort Stewart, GA 31314-4914

SIGNATURE [REDACTED]

DATE

30 Jun 04

EXHIBIT

002026

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022461

EXHIBIT 13

SWORN STATEMENT

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

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

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

Q: SA [REDACTED] (b)(6)1-7(c)(1)  
 A: CPT [REDACTED] (b)(6)-2; (7)(C)-2  
 Q: How well did you know Mr [REDACTED] (b)(6)-4; (7)(C)-4  
 A: He was with us since Feb 03, he would hang out with us at the Tactical Operations Center (TOC) and I would get a chance to talk to him there on occasion. [REDACTED]  
 Q: Do you know him by any other name than Mr [REDACTED] (b)(6)-4; (7)(C)-4  
 A: No, we all called him Mr [REDACTED]  
 Q: How many photos of detainees did he take during the time he was assigned to your Unit?  
 A: I am only aware of about six or eight photos that I personally saw. [REDACTED]  
 Q: How many photos did you keep of the six or eight for your own purposes?  
 A: All eight but I only used the two for my slide show. He had taken about 200 total photos of that battle that I know of. [REDACTED]  
 Q: Did Mr [REDACTED] ever give you or any body you know additional photos of detainees that were stripped?  
 A: No. [REDACTED] (b)(6)-4; (7)(C)-4  
 Q: Do you believe Mr [REDACTED] took these photos for any other reason than documentation and journalistic reasons?  
 A: No. wPB (b)(6)-2; (7)(C)-2  
 Q: Do you know CPT [REDACTED] and where he is now?  
 A: Yes, I know he is at Ft Sill, OK at the Officer's Advance Course. [REDACTED]  
 Q: How did some of the other individuals mentioned obtain these photographs?  
 A: I provided all of my photos so that they could be used for Unit year books and slide shows. [REDACTED]

EXHIBIT \_\_\_\_\_ INITIALS: [REDACTED] PAGE 1 OF 3 PAGES

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

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

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

EXHIBIT \_\_\_\_\_

INITIALS: [REDACTED]

PAGE 2 OF 3 PAGES

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002028

022463

EXHIBIT 14

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

0114-04-~~245001-01096~~ CID 083-6618

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

AFFIDAVIT

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

[REDACTED]  
(Signature of Person Making Oath)

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

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED]

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

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority To Administer Oaths)

WITNESS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EXHIBIT \_\_\_\_\_

INITIALS: [REDACTED]

PAGE 3 OF 3 PAGES

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022464

EXHIBIT 14

092029

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0162-04-CID024

PAGE 1 OF 2 PAGES

DETAILS

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]  
SIC [REDACTED]

ORGANIZATION

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

DATE

Jul 04

EXHIBIT

022465

002030

1 Jul 99

LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

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

LOCATION 2869 Craig Road, Fort Sill, OK 73503	DATE 1 Jul 0	TIME 16:00	FILE NUMBER 0162-04-CID024
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		RANK/STATUS CPT/AD
ADDRESS/ORGANIZATION C Battery, 3/30 <sup>th</sup> Field Artillery, Fort Sill, OK 73503			

*Call (562) (7) (C) 2*

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

Q: Did you type this statement?  
 A: Yes.

Q: Do you know of anyone who had first hand knowledge of the incident involving these pictures?  
 A: I'm not sure if they saw these pictures taken but I know guys that were there during this objective. Anyone in 3/15 INF could probably tell you what was going on when the photographs were taken. My knowledge is second hand.

Q: Do you have anything further to add to this statement?  
 A: No.///END OF STATEMENT///[REDACTED]

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

STATEMENT (Continued)  
NOT USED

0114

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

**AFFIDAVIT**

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

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

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

ORGANIZATION OR ADDRESS

*(b)(b)-1  
7(c)-1*

[REDACTED]  
Special Agent

(Typed Name of Person Administering Oath)

Article 136 UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

022467

PAGE 2 OF 2 PAGES

00-032

0114-04-CID083-66189

**AGENT'S INVESTIGATION REPORT:**

**Fort Rucker Resident Agency, Third MP Grp (CID), Building 5430 Raider Street, Fort Rucker, AL 36362**  
0114-04-CID083-66189  
06 Jul 04

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

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

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

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

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

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

[REDACTED]  
Special Agent, [REDACTED]

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

022468

EXHIBIT 17

Page 1 of 1 Pages

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092033

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

~~0134-04-CID146~~

0114 - 04 - CID083 - 6618

PAGE 1 OF 1 PAGES

## DETAILS

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

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

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

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

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

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

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

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

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

022469

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)  
FORT IRWIN, CA 92310

DATE

7 Jul 04

EXHIBIT

CID FORM 94

1 FEB 77

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002034

EXHIBIT 18

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER  
0134-04-CID146

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

CID REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

Fort Irwin Resident Agency

LOCATION

Fort Irwin, CA 92310

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER

CPT [REDACTED]

OTHER

ADDRESS (Include Zip Code)

Fort Irwin Resident Agency (CID)  
Fort Irwin, CA 92310

LOCATION FROM WHERE OBTAINED

From the hands of CPT [REDACTED]

REASON OBTAINED

EVIDENCE

TIME/DATE OBTAINED

0750/7JUL04

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1  
////////

1  
////////

White and silver in color, plastic type construction, compact disc bearing manufacturers markings "SKC Made in Korea" and bearing "SI Pictures" in blue in color markings. Placed in envelope and marked ID for with 0750, 7 Jul 04. [REDACTED] //LAST ITEM//

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

CHAIN OF CUSTODY

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1

7 Jul 04

[REDACTED]  
NAME, GRADE OR TITLE  
CPT [REDACTED]  
SIGNATURE [REDACTED]

SIGNATURE [Signature]  
NAME, GRADE OR TITLE  
SA Brandon F.M. CROLY

Evaluation as Evidence

1

7 Jul 04

[REDACTED]  
NAME, GRADE OR TITLE  
SA [REDACTED]  
SIGNATURE [REDACTED]

SIGNATURE [Signature]  
NAME, GRADE OR TITLE  
SA [REDACTED]

RELEASED TO EVIDENCE CUSTODIAN

1

12 JUL 04

[REDACTED]  
NAME, GRADE OR TITLE  
SA [REDACTED]  
SIGNATURE [REDACTED]

SIGNATURE REGISTERED MAIL  
NAME, GRADE OR TITLE  
RA065389430 US

FORWARDING TO CONTROLLING OFFICE

1

23 Jul 04

SIGNATURE Registered Mail  
NAME, GRADE OR TITLE  
RA065389430 US  
SIGNATURE [REDACTED]

SIGNATURE [REDACTED]  
NAME, GRADE OR TITLE  
SA [REDACTED]

Received via Registered Mail

1

26 Jul 04

SIGNATURE [REDACTED]  
NAME, GRADE OR TITLE  
SA [REDACTED]

SIGNATURE [REDACTED]  
NAME, GRADE OR TITLE

Change of Custody (Transportation to Evidence Custodian)

131011691

DA FORM 4137  
1 Jul 76

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

022470

LOCATION

DOCUMENT NUMBER

070-042035

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EXHIBIT 10222-04

SWORN STATEMENT

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

LOCATION Fort Irwin, CA 92310	DATE 7 Jul 04	TIME 0135	FILE NUMBER 0134-04-CID146
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS O-3/AD	
ORGANIZATION OR ADDRESS 11 <sup>th</sup> ACR, Fort Irwin, CA 92310			

Call (562) 2; (714) -2

100

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

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

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

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STATEMENT (Continued)

0134-04-C1B146

Q: Were you present when the photographs were taken?

A: No.

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

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

ALL (b)(6)-2; 7(c)2 except as OTHER NOTED

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

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

Q: Can you describe the photographs in question?

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

Q: Did anyone describe the questioned photographs to you?

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

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

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

Q: Do you know SPC [redacted]?

A: I know a [redacted]

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

A: No.

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

A: No.

Q: Did you witness anyone exposing the questioned photographs?

A: No.

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

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

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

A: Not at this time.///END OF STATEMENT [redacted]

AFFIDAVIT

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

[redacted signature]

(Signature of Person Making Statement)

WITNESSES:

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

[redacted signature]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

SA [redacted]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

022472

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

002037

**AGENT'S INVESTIGATION REPORT:**

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

0114-04-CID083-66189

7 Sep 04

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

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

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

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

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

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

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

About 0800, 6 Aug 04, SA [redacted] briefed SA [redacted] African Country Special Jurisdiction/Violent Crimes Division, Federal Bureau of Investigations (FBI) Headquarters, Washington D.C. 20535, on all aspects of this investigation. SA [redacted] related he would probably be able to assist this office with the interview of Mr. [redacted] however, requested a memorandum from this office outlining the request.

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

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

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

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

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

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

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

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

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

022473

EXHIBIT

21

Page 1 of 2 Pages

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002038

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

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

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

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

[REDACTED]

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

Investigator

022474

EXHIBIT 21

Page 2 of 2 Pages

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002039

**Page(s)**

2040-2041

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**Referred to:**

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

MS. [REDACTED]

[REDACTED]@fbi.gov

(202) 324-[REDACTED]

(b)(7)(c) 2

# Page(s)

2042-2117

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English Translation:

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## Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

022476



**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0114-04-CID083-66189

PAGE 1 OF 1 PAGES

DETAILS

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

About 1230, 5 Apr 05, SA [REDACTED] <sup>(b)(6)-1; (7)(C)-1</sup> coordinated with CPT [REDACTED] <sup>(b)(6)-2; (7)(C)-2</sup> office of the Staff Judge Advocates (SJA), Fort Rucker, AL (FRA), who determined there was insufficient evidence to prove or disapprove the offense of Cruelty and Maltreatment of Prisoner.

About 1330, 20 Apr 05, SA [REDACTED] <sup>(b)(6)-1; (7)(C)-1</sup> coordinated with MSG [REDACTED] <sup>(b)(6)-2; (7)(C)-2</sup> 81 Aerospace Medicine Squadron, Keesler Air Force Base, who related that he was the acting 1SG of SPC [REDACTED], C Company, 890<sup>th</sup> Engineer Battalion, Columbia, MS, when this office had advised SPC [REDACTED] of his legal rights on 22 Jun 04 for the offense of Failure to Obey a Lawful Order. MSG [REDACTED] related that no disciplinary or administrative action was taken against SPC [REDACTED] ///LAST ENTRY///

(b)(6) 1-70(X)1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

Fort Rucker Resident Agency (CID)  
3<sup>rd</sup> Military Police Group, USACIDC  
Fort Rucker, AL 36362

022478

SIGNATURE

DATE

21-Apr-05

EXHIBIT

09

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 30 JUN 2004

FROM SAC USACIDC RES AGCY FT RUCKER AL

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

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

DRAFTER: [REDACTED] (b)(6), (7)(C) 1  
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

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

3. INVESTIGATED BY:

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

4. SUBJECT:

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

5. VICTIM:

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

6. INVESTIGATIVE SUMMARY:

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

3D STATUS:

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

ON 29 JUN 04 THIS OFFICE TELEPHONICALLY INTERVIEWED CPT [REDACTED] (b)(6)-2;  
[REDACTED] COMMANDER, A BATTERY, 1-9 FA, FORT STEWART, GA, 7(c)-2  
WHO RELATED HE BELIEVED THE PHOTOGRAPHS IN QUESTION WERE EXPOSED

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022479

002120

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

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

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

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

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

[REDACTED]

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

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

INVESTIGATION CONTINUES BY USACIDC.

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

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

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

2D STATUS:

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

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

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

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

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002121

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

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ON 25 JUN 04, THIS OFFICE CONDUCTED A TELEPHONIC INTERVIEW OF CPT [REDACTED] HEADQUARTERS AND HEADQUARTERS TROOP (HHT), 11TH ARMORED CAVALRY REGIMENT (ACR), FORT IRWIN, CA 93210, WHO RELATED HE CREATED THE COMPACT DISC IN QUESTION UTILIZING PHOTOGRAPHS OBTAINED FROM CW2 [REDACTED] 37314 FIELD ARTILLERY (FA) REGIMENT (RGT) (TS), FORT DRUM, NY. CPT [REDACTED] CREATED THE COMPACT DISC FROM PHOTOGRAPHS HE OBTAINED FROM CW2 [REDACTED] WHILE IN THEATER. CPT [REDACTED] HAD BEEN TASKED TO CREATE A PHOTOGRAPHIC YEARBOOK CONTAINING IMAGES FROM THE WAR IN IRAQ. CPT [REDACTED] EXPLAINED THAT IT WAS NOT UNCOMMON TO STRIP THE EPW'S NUDE, DURING THE INITIAL PHASES OF THE WAR AS THEY WERE FOUND TO BE SECRETING HAND-GRANADES INSIDE THEIR CLOTHING. THEY WERE STRIPPED OF ALL THIER CLOTHING POSSESSIONS TO PREVENT THEM FROM SECRETING WEAPONS TO BE USED AGAINST ALLIED FORCES. IT IS BELIEVED THAT THE TWO PHOTOGRAPHS IN QUESTION WERE EXPOSED BY A IMBEDDED JOURNALIST FROM THE FOX NEWS NETWORK, HOWEVER, THAT HAS YET TO VERIFIED.

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

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

INVESTIGATION CONTINUES BY USACIDC.

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

INITIAL REPORT:

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

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

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022481

002122

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

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

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

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAMECHECK ON SPC [REDACTED]

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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022482

002123

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 28 JUN 2004

FROM SAC USACIDC RES AGCY FT RUCKER AL

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

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

DRAFTER: [REDACTED]

RELEASER: [REDACTED] } (b)(6)-1, (7)(C) 1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

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

3. INVESTIGATED BY:

SA [REDACTED] (b)(6) 1; (7)(C) 1

4. SUBJECT:

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

5. VICTIM:

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

6. INVESTIGATIVE SUMMARY:

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

2D STATUS:

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

5(b)(2);  
7(c)-2  
DURING THE WEEK OF 21-25 JUN 04, THIS OFFICE TRAVELED TO KEELSER AFB TO LOCATE AND INTERVIEW SPC [REDACTED] ON 22 AND 23 JUN 04, THIS OFFICE INTERVIEWED SPC [REDACTED] WHO DENIED EXPOSING PHOTOGRAPHS OF NUDE AND SEMI NUDE DETAINEE'S/EPW'S. SPC [REDACTED] RELATED HE OBTAINED A COMPACT DISC FROM AN UNKNOWN INDIVIDUAL WHILE AT FORT STEWART, GA, WHILE

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022483 002124

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

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

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

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

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

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

INVESTIGATION CONTINUES BY USACIDC.

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

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INITIAL REPORT:

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

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

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

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

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

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAMECHECK ON SPC [REDACTED]

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 15 JUN 2004

FROM SAC USACIDC RES AGCY FT RUCKER AL

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

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

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

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

3. INVESTIGATED BY:

SA [REDACTED]

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

4. SUBJECT:

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

5. VICTIM:

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

6. INVESTIGATIVE SUMMARY:

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

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

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

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

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

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

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

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

INVESTIGATION CONTINUES BY USACIDC.

REQUEST A USACRC NAMECHECK ON SPC [REDACTED]

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2  
PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR  
380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER  
INVESTIGATION.

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

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

CIRC-WDR (195-2b)

09 July 2004

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

SUBJECT: Information Report (0124-04-CID452)

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

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

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

Encl (s)

- 1 - AIR of SA [REDACTED]
- 2 - Waiver Certificate and Sworn Statement of CW2 [REDACTED]
- 3 - Photograph of CW2 [REDACTED]
- 4 - Fingerprint Cards of CW2 [REDACTED]
- 5 - CID Form 44 of CW2 [REDACTED]

[REDACTED]  
Special Agent  
General Crimes Team Chief

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

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



REPLY TO  
ATTENTION OF:

CIRFL-RFI (195-2b)

7 Jul 04

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

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

1. Reference is made to your Request For Assistance (RFA) (0114-04-CID083-66189), received by this office on 29 Jun 04.
2. Requested actions have been completed and documented in the listed enclosures. No further activity is anticipated and this RFA is closed.

3. Administrative data:

- a. Investigative man-hours: 2
- b. Administrative man-hours: 1
- c. Travel: 0
- d. .0015 expended: 0
- e. Privacy Act Disclosures: 0
- f. DD Form 2701: 1

4. Evidence forwarded under separate cover.

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

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

4 Encl:

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

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

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

022490

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

CIRC-WDR (195-2b)

06 July 2004

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

SUBJECT: Information Report (0124-04-CID452)

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

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

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

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

Encl (s)

- 1 - AIR of SA [redacted]
- 2 - Waiver Certificate and Sworn Statement of CW2 [redacted]
- 3 - CID Form 44 of CW [redacted]

[redacted]  
CW2, MP  
Special Agent in Charge

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

022491

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

CIRFD-RSI

1 Jul 04

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

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

1. Reference is made to your Request For Assistance, 0114-04-CID083-66189, received  
by this office on 30 Jun 04.

2. Your request has been completed as described in the Agent's Investigation Report  
(AIR) of SA MEADOR.

3. Investigative manhours: 1  
Administrative manhours: 1  
Travel manhours: 0

4. No evidence was collected.

5. No 0015 funds were expended. No Privacy Act Disclosures were made.

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

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

[redacted signature block]

4 Encls

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

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

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

CIRC-WBE (195-2b)

01 Jul 2004

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

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

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

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

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

1 Encl

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

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

CIRC-BAR

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

14 Jul 04

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

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

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

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

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

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

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

*(b)(6)-4 (7)(c)-4*

022496

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CIRC-BAR

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

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

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

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

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

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

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

[REDACTED SIGNATURE]

SSG, USA  
Detachment Sergeant



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

CIRC-BAR

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

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

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

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

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

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

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

CIRC-BAR

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

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

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

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

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

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

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

[redacted]  
SSG, USA  
Detachment Sergeant



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

0114-04-CID083-

66189

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

CIRC-BAR

28 Jun 04

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

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

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

1. This office is conducting an investigation regarding the offense of Failure to Obey General Order and or Regulation. On 14 Jun 04, this office received a **Request for Investigation (RFI) 0271-04-CID001** from Headquarters, USACIDC, Fort Belvoir, VA, in regards to two photographs alleged to be exposed by SPC [REDACTED] C, Company (CO), 890<sup>th</sup> Engineer Battalion (ENG BN), Mississippi Army National Guard (ARNG), Wiggins, MS 39577, of what appeared to be nude and semi-nude detainees/EPW's.
2. On 22 and 23 Jun 04, this office interviewed SPC [REDACTED], who denied exposing the questioned photographs. SPC [REDACTED] related while at Fort Stewart, GA, recovering from injuries sustained in Iraq, he obtained a compact disc from an unknown individual.
3. On 23 Jun 04, this office conducted a review of the compact disc (properties), which revealed the photographs as being authored by "CPT [REDACTED]"
4. On 23 Jun 04, this office conducted a telephonic interview of CPT [REDACTED] Headquarters and Headquarters Troop (HHT), 11<sup>th</sup> Armored Cavalry Regiment (ACR), Fort Irwin, CA 93210, who related he created the compact disc in question utilizing photographs obtained from CW2 [REDACTED] 3/314<sup>th</sup> Field Artillery (FA) Regiment (TS), Fort Drum, NY, while in Iraq. CPT [REDACTED] related he had been tasked to create a photographic yearbook for the unit containing various images from the war in Iraq. Further, CPT [REDACTED] related it was not uncommon practice to strip the EPW's nude, during the initial phases of the war, as they were found to be secreting hand-grenades inside of their clothing. Finally, CPT [REDACTED] related he did not know who actually exposed the photographs; however, believed they were taken by an imbedded journalist from FOX News Network.
5. Fort Irwin Resident Agency: Request your office locate, fully identify and interview CPT [REDACTED] regarding the compact disc and photographs in question. Please obtain a sworn statement from CPT [REDACTED] asking the following questions:

022500

000013

CIRC-BAR

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

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

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

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

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

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

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

4 Encls

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

[redacted]  
SSG, USA  
Detachment Sergeant

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

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

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

0114-04-CID083  
-66189



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LAW ENFORCEMENT SENSITIVE

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

REPLY TO  
ATTENTION OF

CIOP-CO

S: 23 Jul 04  
10 Jun 04

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

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

1. On 7 Jun 04, this office received information regarding a photograph depicting detained naked Iraqi citizens.
2. Request a Report of Investigation be initiated concerning the information reflected above and in the attachments of this RFI. Coordination with the HQ, USACIDC Staff Judge Advocate revealed the photograph was criminal in nature..
3. Request acknowledgment of this RFI no later than 17 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 24 Jun 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.  
(b)(6) #1; (7)(C) 1
4. Point of contact for this action is CW3 [REDACTED] at (703) 806-[REDACTED] or [REDACTED] army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl  
as

// orig signed//

[REDACTED]  
Deputy G-3

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

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LAW ENFORCEMENT SENSITIVE

022502



000015

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

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

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

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

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

[redacted] said maybe try and call the guy who gave us the phone number and name of this yahoo???  
(202) 324-[redacted] (b)(6)-6; (7)(C)-6  
SA [redacted]

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

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

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

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

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

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

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

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

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

022503

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

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

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

022504

[REDACTED] SA

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

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

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

Thanks,

SSG [REDACTED]



0114-04.doc

022505

SA

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

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

FYI

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

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

Benning OPNS: FYI

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

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

FYI

[redacted]  
CW3, MP  
Chief, Investigative Operations Division

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone (703) 806-[redacted] and immediately delete this message and all its attachments.

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ONLY -  
LAW ENFORCEMENT SENSITIVE

> -----Original Message-----  
> From: [redacted]

022506

000019



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

Mr.

[REDACTED] CIOP-COP/703.806.0295

[REDACTED]@belvoir.army.mil

APPROVED

BY:

> COL [REDACTED]

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

> FOR OFFICIAL USE ONLY

> LAW ENFORCEMENT SENSITIVE

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

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

> could jeopardize the investigation and affect successful prosecution.

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

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

> Department of Defense without the individual's authorization and prior  
> approval of the U.S. Army Criminal Investigation Command.

022508

From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil  
 Sent: Monday, August 23, 2004 9:00 AM  
 To: [REDACTED]  
 Subject: RE: 0114-04-CID083

(b)(6)1;(7)(C)-1 except as  
 noted

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

SO, stand by for more.

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

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

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

(202) 324-[REDACTED]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[Redacted]

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

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

SA [Redacted]



0114-04.doc

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

022510

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

From: [redacted]@leo.gov  
Sent: Friday, August 06, 2004 11:32 AM  
To: [redacted], SA  
Subject: RFA Request for Assistance (U.S. Army CID)

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

Thanks, [redacted] I will get this to the appropriate folks and keep you posted on its progress. Please call me with any questions.

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

Regards,

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

FBIHQ  
202-324-[redacted]

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

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

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

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

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

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

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

(334) 255-[redacted]

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

0225\*1

[Redacted] SA

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

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

20-4, (7)(C)-4

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

SA [Redacted]  
Fort Rucker Resident Agency (CID)  
3D MP GP (CID), ISAC/DC  
Fort Rucker, AL 36362

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



0114-04.doc

022512

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

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



158.xfd

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

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

Regards,

[redacted] SA, USAF (b)(6);(7)(C)1  
AFOSI Det 523  
DSN: 314-675-[redacted]

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

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

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

SA [redacted] this office request your assistance regarding a matter currently under investigation by this office, please read and review attachments for clarification. This office would greatly appreciate your assistance in the issue, as there is no CID office in Turkey to forward the request to. I don't foresee the interview taking longer than 20-30 minutes as it is merely an interview to corroborate the sworn statements of CW2 [redacted] and CPT [redacted]. Thank you for your assistance. (b)(6)-2;(7)(C)-2

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

SA [redacted]  
Fort Rucker Resident Agency (CID) (b)(6);(7)(C)-1  
3D MP GP (CID), USACIDC  
Fort Rucker, AL 36362  
(334)255-[redacted]  
DSN 558-[redacted]  
e-mail [redacted]@rucker.army.mil

022513

SA

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

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

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

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



RFA 0114 4.doc    Questioned Photos  
0114.doc

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

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

022514

[REDACTED] SA

---

**From:** [REDACTED] [REDACTED]@belvoir.army.mil]  
**Sent:** Thursday, July 01, 2004 10:18 AM  
**To:** [REDACTED]@rucker.army.mil; [REDACTED]@rucker.army.mil; [REDACTED] CW3 CID  
**Subject:** FW: CAT 1 RFA

All,  
Cat 1 RFA Info report and AIR attached.

PDB

(S)(6)1; (7)(C)1

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

**From:** [REDACTED]  
**Sent:** Thursday, July 01, 2004 10:43 AM  
**To:** [REDACTED]  
**Subject:** CAT 1 RFA

022515

000028

SA

From: [redacted] 30 MP DET/CIRC-BAS [redacted]@stewart.army.mil  
Sent: Wednesday, June 30, 2004 2:46 PM  
To: [redacted]  
Subject: RE: Reqeusted photographs 0114-04-CID083

SA [redacted]  
Hey I got your email. Our case number is 0345-04-CID093. Take care.

[redacted]  
[redacted]  
Special Agent  
30th MP DET (CID)  
Fort Stewart, GA 31314  
Comm: 912-767-[redacted]  
DSN: 870-[redacted]  
Fax: 912-[redacted]

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

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

From: [redacted] SA [mailto:[redacted]@rucker.army.mil]  
Sent: Wednesday, June 30, 2004 3:19 PM  
To: [redacted]@stewart.army.mil  
Subject: Reqeusted photographs 0114-04-CID083

SA [redacted] here is the requested photographs, let me know if you need anything else, thanks for the rapid response.

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

(334) 25 [redacted]

<<Questioned Photos 0114.doc>>

022516

000029

From: [REDACTED] SA [REDACTED]@us.army.mil  
Sent: Wednesday, June 30, 2004 2:17 PM  
To: [REDACTED] SA  
Subject: RE: Photographs for RFA 0114-04-CID083

Got them, thanks.

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

SA [REDACTED]  
75TH MP DET CID  
FORT BELVOIR, VA 22060-5592  
PHONE: 703-806-[REDACTED]  
(SA [REDACTED])

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

From: [REDACTED], SA [mailto:eric.[REDACTED]@us.army.mil]  
Sent: Wednesday, June 30, 2004 2:48 PM  
To: [REDACTED] J. SA  
Subject: Photographs for RFA 0114-04-CID083

SA [REDACTED] here is the photographs per my discussion with SA [REDACTED].  
Your sequence number is 0073-04-CID122, let me know if you have any questions.

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

(334)255-[REDACTED] OSN: [REDACTED]

<<Questioned Photos 0114.doc>>

022517

[Redacted], SA

To: [Redacted] SA CID  
Subject: RE: RFA 0114-04-CID083-66189

SA [Redacted], appreciate the heads up, thanks.

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

(334)255-[Redacted]

*all (b)(6), (7)(C) 1  
except as noted*

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

From: [Redacted] SA CID [mailto:[Redacted]@irwin.army.mil]  
Sent: Tuesday, June 29, 2004 12:14 PM  
To: [Redacted]@rucker.army.mil  
Subject: RFA 0114-04-CID083-66189

SA [Redacted]

This is to acknowledge receipt of your RFA 0114-04-CID083-66189 to interview and obtain a sworn statement from CPT [Redacted]. Investigative activity will be completed by this office under case number 0134-04-CID146. Additionally, this has been acknowledged to be a CAT I RFA, per Mr. [Redacted]. Anticipated completion date is not earlier than 6 Jul 04, due to CPT [Redacted] being on leave until that date. Any questions or comments can be addressed to me at this email address or the numbers below.

[Redacted]

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

Special Agent  
Fort Irwin Resident Agency (CID)  
P.O. Box 105077  
Fort Irwin, CA 92310-5077  
760 380-[Redacted] or DSN 470-[Redacted]

022518

000031

**Page(s)**

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**Referred to:**

DEPARTMENT OF THE AIR FORCE  
11 CS/SCS (FOIA)  
1000 AIR FORCE PENTAGON  
WASHINGTON, DC 20330-1000

MR. [REDACTED]

[REDACTED]@bolling.af.mil

(703) 696-[REDACTED]

(b)(7)(c) 2

SA

From: [redacted] CW3 [redacted]@belvoir.army.mil  
Sent: Monday, June 14, 2004 9:17 AM  
To: [redacted]@rucker.army.mil  
Subject: FW: Detainee Abuse Question

all

(S)(b)1; (7)(C)1 unless  
otherwise noted



AR 190-8 EPOW,  
Retained P, Civ...

> -----Original Message----- (b)(6)-2; (7)(C)-2  
> From: [redacted] D. LTC  
> Sent: Monday, June 14, 2004 8:28 AM  
> To: [redacted] M. CW3  
> Cc: [redacted]; [redacted] MAJ (b)(6)-2; (7)(C)-2  
> [redacted] W MAJ  
> Subject: RE: Detainee Abuse Question

> Chief [redacted], ck AR 190-8, para 1-5d, prohibiting any photographing for  
> other than official purposes.  
>  
> Minimum violation of UCMJ Article 92, by violating a general  
> regulation.  
> AR 190-8 is a joint reg - basically implementing the Geneva  
> Conventions  
> for the US Military. It applies to all the military departments and  
> portions of it are clearly punitive = a violation of UCMJ article 92.  
>  
> We also look to the specific conduct of the service member to  
> determine  
> whether other UCMJ articles apply.  
>

> <<AR 190-8 EPOW, Retained P, Civilians Internees, & Other  
> Detainees.pdf>>

> Depending on the circumstance, the photographing may also constitute  
> maltreatment of a person under US control - have to consider what else  
> is  
> going on in the photographs or before and after the photos.

> LTC [redacted] (b)(6)2; (7)(C)-2

> -----Original Message-----  
> From: [redacted] M. CW3  
> Sent: Monday, June 14, 2004 6:16 AM  
> To: [redacted] LTC (b)(6)2; (7)(C)-2  
> Subject: Detainee Abuse Question

> Sir  
>  
> We were talking last week about naked pictures of detainees. You said  
> something that any and all pictures of naked detainees is not  
> authorized,  
> in any capacity, per a regulatory citing. I believe you said AR 190-8  
> as  
> well as the Geneva Convention.  
>  
> Can you please confirm and please provide the exact paragraph. Also,  
> what

022520

000034

> would be the specific offenses committed in instances where soldiers  
took  
> photos of detainees, while they were naked? Assault? Creulty and  
> Maltreatment?  
>  
> Thanks, [REDACTED]  
>  
> [REDACTED]  
> CW3, MP  
> Investigative Operations Division  
> HQ, USACIDC  
> DSN: 656- [REDACTED]  
> Comm: (703) 806- [REDACTED]  
> "Do What Has to Be Done"  
>

022521



United States Army Criminal Investigation Command  
90<sup>th</sup> Military Police Detachment (CASE) (CID)  
6<sup>th</sup> Military Police Group, USACIDC  
Fort Sill, OK 73503

FAX TRANSMITTAL SHEET

DATE: 3 Aug 04

TO: SA [REDACTED]

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

FROM: SA [REDACTED]

Phone: (580)442-[REDACTED]  
DSN: 639-[REDACTED]  
FAX: (580)442-[REDACTED]

Number of Pages, including Cover Sheet 5+4

Message:

call to confirm receipt 442-5404

022522

000036

DEPARTMENT OF THE ARMY  
62nd MILITARY POLICE DETACHMENT (CID)  
3d MILITARY POLICE GROUP, USACIDC  
T-4871 NETHERLY STREET  
FORT DRUM, NEW YORK 13602-5013  
DSN: 772-5417/5419 COMM: (315) 772-5417  
FAX: X-6126



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

**"JUSTICE WILL PREVAIL!"**

TO: SA [redacted] FROM: SAC [redacted]  
FAX: DSN 550 [redacted] PHONE: DSN 772 [redacted]  
DATE: 6 Jul 04 PAGES: 9

Urgent  For Review  Please Comment  Please Reply  Please Recycle

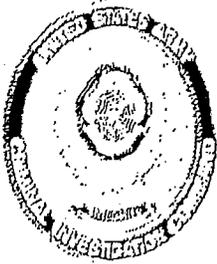
*Final Info ref: Cat I ROI 114 dt-0083*

*If you need anything else let us know.  
The originals are in the mail.*

ATTENTION [redacted]

DO NOT PROCESS, STORE, OR TRANSMIT CLASSIFIED INFORMATION ON NON-SECURE TELECOMMUNICATIONS SYSTEMS. FACSIMILE MACHINES ARE SUBJECT TO MONITORING FOR TELECOMMUNICATIONS SECURITY PURPOSES AT ALL TIMES. USE OF DOD TELECOMMUNICATIONS SYSTEMS CONSTITUTES CONSENT TO TELECOMMUNICATIONS SECURITY MONITORING.

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FACSIMILE COVER SHEET

FORT RUCKER RESIDENT AGENCY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Building 5430, Raider Street  
Fort Rucker, Alabama 36362

THIS MESSAGE ORIGINATED FROM:

SA [REDACTED]

FAX NUMBER:  
DSN: 558-9187  
COMM: (334) 255-[REDACTED]  
PHONE NUMBER:  
DSN: 558-[REDACTED]  
COMM: (334) 255-[REDACTED]

*all (b)(6)1; (7)(C)1 unless  
otherwise noted*

"SWEET HOME ALABAMA"

MESSAGE SENT TO: *Duty Agent Fort Sill, OK*  
*AHN: Mr. [REDACTED]*

ADDITIONAL INSTRUCTIONS/COMMENTS:

*RFA was originally sent*

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

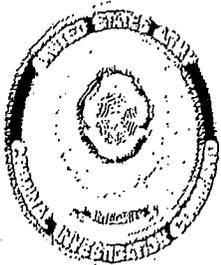
*to Ft. Stewart regarding interview of CPT [REDACTED]  
Ft. Stewart found out CPT [REDACTED] recently PCS'd  
to Ft. Sill. Please follow guidance regarding CPT [REDACTED]*

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 8

**!!! ATTENTION !!!**  
DO NOT PROCESS, STORE, OR TRANSMIT CLASSIFIED INFORMATION ON  
UNSECURED TELECOMMUNICATIONS SYSTEMS. OFFICIAL DOD  
TELECOMMUNICATIONS SYSTEMS, INCLUDING FACSIMILE MACHINES, ARE  
SUBJECT TO MONITORING FOR INFORMATION SYSTEMS SECURITY  
MONITORING AT ALL TIMES. USE OF THIS SYSTEM CONSTITUTES CONSENT  
TO INFORMATION SYSTEMS SECURITY MONITORING.

**FOR OFFICIAL USE ONLY**

*Please acknowledge receipt of RFA via email, an 02253A  
will e-mail photographs to your office.*



FACSIMILE COVER SHEET

FORT RUCKER RESIDENT AGENCY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Building 5430, Raider Street  
Fort Rucker, Alabama 36362

THIS MESSAGE ORIGINATED FROM:

SA [REDACTED]

*all (66) 1, (7) 1*

FAX NUMBER:

DSN: 558- [REDACTED]  
COMM: (334) 255- [REDACTED]

PHONE NUMBER <sup>Ext.</sup>:

DSN: 558- [REDACTED]  
COMM: (334) 255- [REDACTED]

"SWEET HOME ALABAMA"

MESSAGE SENT TO: *Duty Agent*  
*Fort Stewart, Fort Belvoir*

ADDITIONAL INSTRUCTIONS/COMMENTS:

*Please acknowledge receipt.*

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet):

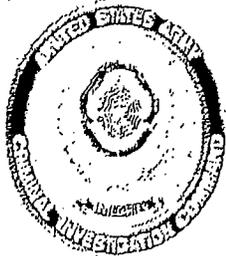
*10*

**!!! ATTENTION !!!**  
DO NOT PROCESS, STORE, OR TRANSMIT CLASSIFIED INFORMATION ON UNSECURED TELECOMMUNICATIONS SYSTEMS. OFFICIAL DOD TELECOMMUNICATIONS SYSTEMS, INCLUDING FACSIMILE MACHINES, ARE SUBJECT TO MONITORING FOR INFORMATION SYSTEMS SECURITY MONITORING AT ALL TIMES. USE OF THIS SYSTEM CONSTITUTES CONSENT TO INFORMATION SYSTEMS SECURITY MONITORING.

**FOR OFFICIAL USE ONLY**

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# FACSIMILE COVER SHEET

FORT RUCKER RESIDENT AGENCY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Building 5430, Raider Street  
Fort Rucker, Alabama 36362

THIS MESSAGE ORIGINATED FROM:

JA [REDACTED]

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

FAX NUMBER:  
DSN: 558- [REDACTED]  
COMM: (334) 255- [REDACTED]  
PHONE NUMBER [REDACTED]:  
DSN: 558- [REDACTED]  
COMM: (334) 255- [REDACTED]

"SWEET HOME ALABAMA"

MESSAGE SENT TO: *Duty Agent  
"Ford Drum"*

ADDITIONAL INSTRUCTIONS/COMMENTS: *Be advised this is a Category I monitored RFA/ROT. Please acknowledge receipt of this RFA via telephone.*

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): *16*

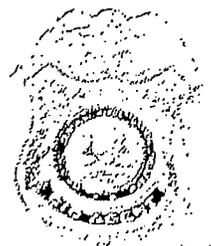
**!!! ATTENTION !!!**  
DO NOT PROCESS, STORE, OR TRANSMIT CLASSIFIED INFORMATION ON UNSECURED TELECOMMUNICATIONS SYSTEMS. OFFICIAL DOD TELECOMMUNICATIONS SYSTEMS, INCLUDING FACSIMILE MACHINES, ARE SUBJECT TO MONITORING FOR INFORMATION SYSTEMS SECURITY MONITORING AT ALL TIMES. USE OF THIS SYSTEM CONSTITUTES CONSENT TO INFORMATION SYSTEMS SECURITY MONITORING.

**FOR OFFICIAL USE ONLY**

*Forgot to send enclosures, please disregard previous FAX.*

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FACSIMILE COVER SHEET

FORT RUCKER RESIDENT AGENCY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Building 5430, Raider Street  
Fort Rucker, Alabama 36362

THIS MESSAGE ORIGINATED FROM:

JA [REDACTED]

(66)1, (70)1

FAX NUMBER:

DSN: 558 [REDACTED]

COMM: (334) 255- [REDACTED]

PHONE NUMBER [REDACTED]:

DSN: 558 [REDACTED]

COMM: (334) 255- [REDACTED]

"SWEET HOME ALABAMA"

MESSAGE SENT TO: *Duty Agent*  
*Fort Irwin / Fort Drum*

ADDITIONAL INSTRUCTIONS/COMMENTS:

*Please acknowledge receipt of RFA via telephone.*

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet):

15

**!!! ATTENTION !!!**  
DO NOT PROCESS, STORE, OR TRANSMIT CLASSIFIED INFORMATION ON UNSECURED TELECOMMUNICATIONS SYSTEMS. OFFICIAL DOD TELECOMMUNICATIONS SYSTEMS, INCLUDING FACSIMILE MACHINES, ARE SUBJECT TO MONITORING FOR INFORMATION SYSTEMS SECURITY MONITORING AT ALL TIMES. USE OF THIS SYSTEM CONSTITUTES CONSENT TO INFORMATION SYSTEMS SECURITY MONITORING.

**FOR OFFICIAL USE ONLY**

0114-04-63082-66159

FACSIMILE ELECTRO MAIL TRANSMITTAL

(This information collection is not subject to OMB review under PL-96, The Paperwork Reduction Act.)

WARNING!! - DO NOT TRANSMIT CLASSIFIED INFORMATION OVER UNSECURED TELECOMMUNICATIONS SYSTEMS. OFFICIAL DOD TELECOMMUNICATIONS SYSTEMS ARE SUBJECT TO MONITORING AND USE OF DOD TELECOMMUNICATIONS SYSTEMS CONSTITUTES CONSENT TO MONITORING.

SECTION I - TO BE COMPLETED BY ORIGINATOR

CLASSIFICATION	TRANSMISSION <input type="checkbox"/> IMMEDIATE <input type="checkbox"/> ROUTINE	PAGE 1 OF 5 PAGES
FOR OFFICIAL USE ONLY		

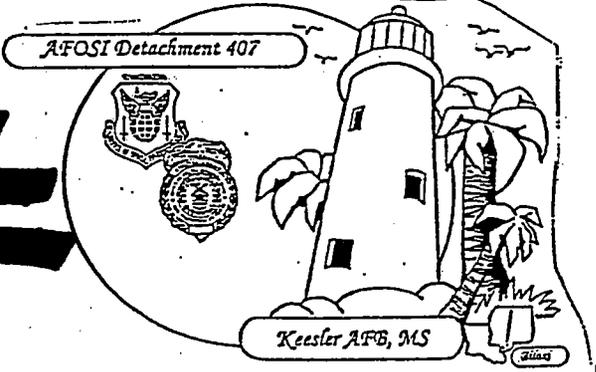
TO (Office Symbol, Point of Contact, and Address)  ATTN: Evidence Custodian	FAX NO.	
	DSN	COMMERCIAL 706- [REDACTED]
ELECTRONIC MAIL ADDRESS (E-Mail)	VOICE NO.	
	DSN	COMMERCIAL

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

FROM (Office Symbol, Point of Contact, and Address)  AFOSI DET 407 550 TINGLE AVE BLDG 3101 ROOM 307A KEESLER AFB MS 39534	FAX NO.	
	DSN 597- [REDACTED]	COMMERCIAL (228) 377- [REDACTED]
ELECTRONIC MAIL ADDRESS (E-Mail)	VOICE NO.	
	DSN 597- [REDACTED]	COMMERCIAL (228) 377- [REDACTED]

REMARKS

Please review vouchers and contact SA [REDACTED] via cell phone (334) [REDACTED] (334) [REDACTED] currently TDY



AFOSI Detachment 407  
Keesler AFB, MS

RELEASER'S SIGNATURE	DATE	TIME
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SECTION II - TO BE COMPLETED BY ELECTRO MAIL OPERATOR

DATE TRANSMITTED	TIME TRANSMITTED	TRANSMITTER'S SIGNATURE
DATE ADDRESSEE CONTACTED	TIME ADDRESSEE CONTACTED	CONTACTOR'S SIGNATURE

022528



AGENT'S ACTIVITY SUMMARY	Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

06/14/2004 08:45  
*call (616) 1 (7) (X) (1)*  
 0:05 OTH  
*unless noted otherwise*  
 About 0945, 14 Jun 04, this office received a Request for Investigation (RFI) #0271-04-CID001 from Headquarters United States Criminal Investigation Command (HQUSACIDC), Fort Belvoir, VA, regarding information received about a photograph depicting nude and semi nude detainees/Enemy Prisoners of war (EPWs). A U.S. Army enlisted soldier identified as SPC [REDACTED], C Company, 890th Engineer Battalion, 1638 Highway 44, Columbia, MS, who is currently at Keesler Air Force Base (AFB), Biloxi, MS, for rehabilitation, was in possession of the photographs. (616)-2;(70)-2

06/14/2004 12:50  
 [REDACTED]  
 0:10 INV  
 06/14/2004 13:00  
 [REDACTED]  
 Disregard entry.

0:15 INV  
 06/14/2004 13:10  
 [REDACTED]  
 Attempted coordination with CW3 [REDACTED] which met with negative results; left message.

0:05 OTH  
 06/14/2004 13:15  
 [REDACTED]  
 Discussed case file with SAC, who directed this investigator to designate the incident as SSI.

0:05 OTH  
 06/14/2004 13:18  
 [REDACTED]  
 Case Initiation

0:01 INV  
 06/14/2004 13:22  
 [REDACTED]  
 Recorded data pertaining to U.S. Government

0:01 INV  
 06/14/2004 13:29  
 [REDACTED]  
 Recorded data pertaining to Unkown,

0:01 INV  
 06/14/2004 14:30  
 [REDACTED]  
 Attempted coordination with Air Force Office of Special Investigations, Keesler AFB, Biluxi, MS to obtain more information regarding the incident, which met with negative results.

0:05 OTH  
 06/14/2004 16:20  
 [REDACTED]  
 Drafted Initial Report.

0:55 OTH  
 06/14/2004 17:21  
 [REDACTED]  
 Send Investigative Report for Approval

0:01 INV  
 06/14/2004 17:30  
 [REDACTED]  
 Case file to SAC for review.

0:05 OTH  
 06/15/2004 09:05  
 [REDACTED]  
 About 0905, 15 Jun 04, INV [REDACTED] coordinated with CW3 [REDACTED] who directed this investigator to documented the incident as an SSI.

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1  
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AGENT'S ACTIVITY SUMMARY	Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

0:05 OTH  
06/15/2004 09:10  
[REDACTED]

(b)(6);(7)(C)-2  
Received DEIDS report on SPC [REDACTED] from SAC and posted it in case file.

*Call (b)(6);(7)(C)  
unless  
otherwise  
noted*

0:05 INV  
06/15/2004 09:27  
[REDACTED]

Send Investigative Report for Approval

0:01 INV  
06/15/2004 09:30  
[REDACTED]  
0:15 INV

At 0930, 15 Jun 04, SA [REDACTED] this office, coordinated this investigation with SA [REDACTED] Office of Special Investigations (OSI), Keesler AFB, Gulf Port, MS. SA [REDACTED] stated that his office was in possession of the Compact Disc containing the two questionable photographs. Further, his office would provide any assistance required to facilitate the interview of SPC [REDACTED]. Provide an agent from his office to assist this office with the interviews, utilization of their facilities and to arrange billeting for the agent from this office, while they are at Keesler.

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

06/15/2004 09:32  
[REDACTED]  
0:01 INV

SA [REDACTED] could be reached at DSN 597-[REDACTED]  
Approve Investigative Report

06/15/2004 10:17  
[REDACTED]

Recorded data pertaining to [REDACTED]s

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

0:01 INV  
06/15/2004 10:18  
[REDACTED]

CRC Name Check Requested for [REDACTED]

0:01 ADM

*SA [REDACTED]  
[REDACTED]  
[REDACTED]*

*File to SA [REDACTED] for follow up. Getul Admin and request Tby orders for 21-25 Jun 04 - submitted the initial /SSI report.*

022531

2

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AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

06/15/2004 16:35  
 [REDACTED]  
 0:05 OTH

SAC REVIEW NOTED:  
 1. Noted. *all (b)(6), (7)(C) unless noted otherwise*

06/16/2004 07:30  
 [REDACTED]

2. Already discussed TDY arrangements with SPC [REDACTED] Received CRC Name Check on SPC [REDACTED] which contained no derogatory information. *(b)(6), (7)(C) - 2*

0:05 OTH  
 06/18/2004 15:20  
 [REDACTED]  
 0:05 INV

About 1520, 18 Jun 04, SA [REDACTED] coordinated with SA [REDACTED] inform that this office would be traveling to Keesler AFB, on 21 Jun 04. SA [REDACTED] suggested that this office hold off on travel until he can determine if SPC [REDACTED] still located at Keesler AFB. He related he would make some phone calls to the hospital on 21 Jun 04, and contact this office with the results. *(b)(6), (7)(C) - 2*

AGENT'S COMMENT: SA [REDACTED] was unable to make verification today, as no one was working at the hospital today.

06/21/2004 14:00  
 [REDACTED]  
 4:30 TRV

About 1400, 21 Jun 04, SA [REDACTED] and INV [REDACTED] traveled to Biloxi, MS.

AGENT'S COMMENT: Prior to departure, SA [REDACTED] contacted SA [REDACTED] to inform him this office would meet with him tomorrow morning to discuss the incident under investigation.

06/21/2004 18:30  
 [REDACTED]  
 0:05 OTH

About 1830, 21 Jun 04, SA [REDACTED] and INV [REDACTED] arrived in Biloxi, MS.

06/22/2004 09:30  
 [REDACTED]  
 0:15 INV

About 0930, 22 Jun 04, SA [REDACTED] and INV [REDACTED] coordinated with SA [REDACTED] who briefed this office on their notification of the incident. Further, provided this office with the following information pertaining to the Medical Officer, who obtained the compact disc from SPC [REDACTED]

CPT [REDACTED] cellular phone (228) [REDACTED] *(b)(6), (7)(C) - 2*

AGENT'S COMMENT: SA [REDACTED] had no documentation to provide this office, as the incident was reported to HQ USACIDC for action deemed appropriate.

06/22/2004 09:50  
 [REDACTED]  
 0:05 OTH

About 0950, 22 Jun 04, SA [REDACTED] coordinated with CPT [REDACTED] who related he would meet this office at the OSI office for an interview. *(b)(6), (7)(C) - 2*

06/22/2004 11:00  
 [REDACTED]  
 0:30 INV

About 1100, 22 Jun 04, SA [REDACTED] and INV [REDACTED] interviewed CPT [REDACTED], 81st Medical Group (MDG), Aerospace Medicine Squadron (AMDS), Keesler Air Force Base, MS 39534, who provided a sworn statement regarding his receipt of the photographs in question from SP [REDACTED] (see Sworn Statement for details).

AGENT'S COMMENT: Upon completion of the interview SA [REDACTED] provided CPT [REDACTED] with a DD Form 2701, Initial Information for Victims and Witnesses of a Crime.

06/22/2004 12:00

About 1200, 22 Jun 04, SA [REDACTED] and INV [REDACTED] traveled

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 3

all (b)(6) / (b)(7)(C) unless otherwise noted

AGENT'S ACTIVITY SUMMARY Control Number 0114-2004-CID083-66189

TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY

[redacted]  
0:10 OTH

to CPT [redacted] office located at the Keesler Medical Center, Keesler Air Force Base, MS. [redacted] related he would contact SPC [redacted] and have him meet with this office at the Keesler Medical Center. Further, related this office would be able to use his office for the interview.

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

06/22/2004 12:40  
[redacted]  
1:10 INV

About 1240, 22 Jun 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived and provided a sworn statement wherein he denied exposing photographs of naked detainees/EPW's (see Sworn Statement for details).

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

AGENT'S COMMENT: SPC [redacted] related he obtained the photographs in question from an unknown soldier in Fort Stewart, GA, while recovering from injuries sustained in Iraq.

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

06/22/2004 13:55  
[redacted]  
0:05 INV

About 1355, 22 Jun 04, SPC [redacted] provided this office with consent to search his off-post residence and laptop computer (see CID Form 87-R-E, Consent to Search for details).

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

06/22/2004 14:15  
[redacted]  
0:15 INV

About 1415, 22 Jun 04, SA [redacted] briefed COL [redacted], Acting Commander, and MSG [redacted], Acting First Sergeant, both of 81st MDG, AMDS, Keesler Air Force Base, MS 39534, on all aspects of this investigation. COL [redacted] related he would not be able to render an opinion as to the type of disciplinary and/or administrative action SPC [redacted] would receive, as the investigation was still in the preliminary stages.

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

06/22/2004 15:30  
[redacted]  
2:00 INV

About 1530, 22 Jun 04, SA [redacted] and INV [redacted] conducted a consent search of SPC BELL's residence, which was located at 15014 South White Swan, Gulfport, MS 39503. Additionally, a search was conducted of SPC [redacted] laptop computer. SA [redacted] collected SPC [redacted] laptop computer and compact disc containing the photographs in question as evidence, which was documented on DA Form 4137, Evidence/Property Custody Document, Evidence Voucher (EV) 177 - 04 (see EV 177 - 04 for details).

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

AGENT'S COMMENT: SPC [redacted] related he obtained the compact disc from an unknown individual in Fort Stewart, GA. Further, related the photographs were not transferred to his laptop computer as originally stated; however, provided to him on the previously mentioned compact disc. During the search no additional photographs were observed on SPC [redacted] laptop computer and/or storage media. Upon completion of the search SA [redacted] obtained a mugshot photograph and major case prints of SPC [redacted].

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

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

06/23/2004 08:10  
[redacted]  
0:10 INV

About 0810, 23 Jun 04, SA [redacted] coordinated with SGT [redacted], L [redacted] CO, 890th ENG BN/Wiggins, MS, to obtain contact information for the 1SG and/or Commander. SGT [redacted] related he would have to look for the numbers and contact this office later today. Additionally, SGT [redacted] related he deployed to Iraq with SPC [redacted] however, did not observe him expose photographs of naked Iraqi prisoners. Further, related he did not believe SPC [redacted] was in an area that would have held prisoners/detainees.

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

AGENT'S COMMENT: SGT [redacted] provided this office with a contact phone number for SGT [redacted] as being (601) 928 [redacted]. About 0945, 23 Jun 04, SA [redacted] coordinated with SGT [redacted] who provided this office with additional unit contact phone number of (601) 736-4062. SGT [redacted] related someone at that phone number

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

06/23/2004 09:45  
[redacted]  
0:05 OTH

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

all (b)(6)1 - 7(c)(1) except as noted

AGENT'S ACTIVITY SUMMARY	Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

06/23/2004 09:50  
[redacted]  
0:10 INV

would be able to provide this office with contact information for the Commander.  
About 0950, 23 Jun 04, SA [redacted] coordinated with SSG [redacted] (b)(6)2; 7(c)1-2  
[redacted] CO, 890th ENG BN, Wiggins, MS, to obtain contact information for the 1SG and/or Commander. SSG [redacted] provided this office with a contact number for the Commander as being (601) 587-[redacted]. Additionally, SSG [redacted] related she deployed with SPC [redacted] to Iraq; however, did not observe him expose any photographs. Finally, related she did not believe SPC [redacted] was in an area that would have held prisoners/detainees.

06/23/2004 10:15  
[redacted]  
0:10 INV

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

06/23/2004 10:20  
[redacted]  
0:10 OTH

About 1020, 23 Jun 04, S [redacted] prepared EV regarding previously collected CD.

06/23/2004 11:45  
[redacted]  
0:15 INV

About 1145, 23 Jun 04, SA [redacted] and INV [redacted] conducted a review of the CD collected from OSI, which provided the following information:

There were 400+ photographs saved on the CD under filename "Johnny's Pics". Of the 400 photographs viewed only two had prisoners/detainees. The photographs were the same photographs currently in question. Additionally, this office conducted a review of the photograph properties, which revealed the images as being authored by "CPT [redacted]", with a creation date of Jun 03.

06/23/2004 12:45  
[redacted]  
0:15 INV

About 1245, 23 Jun 04, SA [redacted] interviewed Mr. [redacted] Wiggins, MS (formerly SGT [redacted] C CO, 890th ENG BN, Wiggins, MS) who related he mobilized to Iraq from Fort Stewart, GA, with [redacted]. He related SPC [redacted] returned from Iraq earlier than the rest of the unit due to injuries sustained, and did not see him in Fort Stewart, GA thereafter. Finally, Mr. [redacted] related he had no knowledge of photographs taken in Iraq. (b)(6)2; 7(c)1-2

06/23/2004 13:15  
[redacted]  
0:05 OTH

About 1315, 23 Jun 04, INV [redacted] directed INV [redacted] this office, to determine if there is a CPT [redacted] currently in the Army via various name checks. (b)(6)2; 7(c)1-2

06/23/2004 13:25  
[redacted]  
0:00 INV

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

AGENT'S COMMENT: Upon completion of the interview SPC [redacted] was provided with a DD Form 2701. SPC [redacted] related that he obtained the CD from a member of his unit through [redacted] T. SPC [redacted] related that Mr. [redacted] knew the individual that provided the CD containing the questioned photographs. SPC BELL related he could not remember who exactly provided him with the CD, and that it would have probably been either SSG [redacted], SGT [redacted], SPC [redacted] all C CO, 890th ENG BN, Wiggins, MS. (b)(6)2; 7(c)1-2

06/23/2004 13:30

About 1330, 23 Jun 04, [redacted] received the following

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all (b)(6), (7)(C) unless noted otherwise

AGENT'S ACTIVITY SUMMARY Control Number 0114-2004-CID083-66189

TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY

0:10 OTH information from INV [redacted] which was obtained from the name check results of CPT [redacted] (b)(6)-2-7(c)-2  
CPT [redacted], Headquarters and Headquarters Company (HHC), 11th Heavy Armor, Fort Irwin, CA, work phone number: (760) 380 [redacted] phone number: (760) [redacted]

AGENT'S COMMENT: It was also revealed that the individual listed above was previously assigned in Fort Stewart, GA, and was deployed to Iraq with a return date of July or August 03.

06/23/2004 14:00 [redacted]  
0:05 OTH About 1400, 23 Jun 04, SA [redacted] briefed SAC on all aspects of this investigation, who provided the following guidance:  
1. Complete canvass interviews of C CO, 890th ENG BN, Wiggins, MS, during upcoming drill. (b)(6)-2-7(c)-2  
2. Make contact with CP [redacted] and send RFA to Fort Irwin, CA, if deemed appropriate.

06/23/2004 14:30 [redacted]  
0:05 OTH About 1430, 23 Jun 04, SA [redacted] reviewed all EV's to SA [redacted] Evidence Custodian, 86th MP DET, Fort Benning, GA, for review.

06/24/2004 12:00 [redacted]  
0:05 OTH About 1200, 24 Jun 04, SA [redacted] coordinated with SA [redacted] who approved previously submitted EV's.

06/24/2004 12:10 [redacted]  
0:05 OTH About 1210, 24 Jun 04, SA [redacted] attempted coordination with CPT [redacted] which met with negative results (no answer). (b)(6)-2-7(c)-2

06/25/2004 07:15 [redacted]  
0:15 INV About 0715, 25 Jun 04, SA [redacted] briefed Second Lieutenant (2LT) [redacted] Commander, C CO, 890th ENG BN, Wiggins, MS 39577, on all aspects of this investigation. (b)(6)-2-7(c)-2

AGENT'S COMMENT: SPO [redacted] current unit of assignment is with the Mississippi Army National Guard; however, he is currently activated and attached to 81st MDG, AMDS, Keesler Air Force Base, MS, attending physical therapy; therefore, SA [redacted] briefed both chain of commands.

06/25/2004 07:55 [redacted]  
0:15 INV About 0755, 25 Jun 04, SA [redacted] S and INV [redacted] interviewed SSG [redacted] O, 890th ENG BN, Wiggins, MS 39577, who related he did not obtain a compact disc from Mr. [redacted] to give to SPO [redacted] further, did not have any information to provide regarding this investigation. (b)(6)-2, (7)(C)-2

AGENT'S COMMENT: Upon completion of the interview SA [redacted] provided SSG [redacted] with a DD Form 2701.

06/25/2004 08:25 [redacted]  
0:05 OTH About 0825, 25 Jun 04, SA [redacted] attempted coordination with Mr. [redacted] which met with negative results. SA [redacted] was informed by Mr. [redacted] mother that he was currently on the road, as he is a truck driver and would not return until 26 or 27 Jun 04.

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

AGENT'S COMMENT: It appears as though Mr. [redacted] was not being completely truthful with this office during previous interview, as he had mentioned that he did not know anything about any photographs from Iraq. However, during the second interview of SPO [redacted] e (b)(6)-2, (7)(C)-2

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

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06/25/2004 08:30  
[redacted]  
0:05 OTH

related that he obtained the photographs from a friend in the unit, who had gotten them from Mr. [redacted] (b)(6)-2, (7)(C)-2  
About 0830, 25 Jun 04, SA [redacted] attempted coordination with CPT [redacted], no contact, left message.

06/25/2004 09:00  
[redacted]  
0:20 INV

About 0900, 25 Jun 04, SA [redacted] interviewed CPT [redacted] [redacted] Headquarters and Headquarters Troop (HHT), Armored Cavalry Regiment (ACR), Fort Irwin, CA 92310 (formerly of 1-9 FA, Fort Stewart, GA) who related he created the compact disc in question. CPT [redacted] related he was deployed to Operation Iraqi Freedom, and between mid Apr - early May, he was instructed by LTC [redacted] Battalion Commander, 1-9 Field Artillery (FA), to prepare a photographic yearbook of the units actions in Iraq. CPT [redacted] related the photographs in question were obtained from CW2 [redacted] currently stationed in an unknown unit in Fort Drum, NY (formerly of 1-9 FA, Fort Stewart, GA). Further, he believed the questioned photographs were taken in early Apr 03. He related the questioned CD was created for CPT [redacted] (formerly of 1-9 FA, Fort Stewart, GA) NFI, which was why the power point presentation containing the questioned photographs was saved under "Johnny's Pics". CP [redacted] related he believed the photographs were actually taken by an imbedded reporter from Fox News Network, who was traveling with a unit in Iraq immediately throughout the start of the war. Additionally, related this office would be able to obtain more information regarding the reporter from CP [redacted] Task Force FSO, A Battery, 1-9 FA, Fort Stewart, GA.

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

AGENT'S COMMENT: SA [redacted] informed CPT [redacted] that he would be contacted by an Agent from the Fort Irwin CID office, to discuss further. Additionally, informed him that he would need to provide a sworn statement regarding his knowledge of the photographs. CPD [redacted] provided this office with the following contact number for 1-9 FA, Fort Stewart, GA:

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

06/25/2004 09:40  
[redacted]  
0:05 OTH

Staff Duty: (912) 767-[redacted]  
About 0940, 25 Jun 04, SA [redacted] briefed SAC on all aspects of this investigation, who provided the following guidance:

1. Complete interviews of various C CO, 890th ENG BN, unit members mentioned in the sworn statement of SPC [redacted] (b)(6)2-(7)(C)-2
2. Disregard canvass interviews of entire unit, as it has already been identified that the photographs were not taken by anyone from C CO, 890th ENG BN.
3. Wrap up investigative leads in Keelser Air Force Base, MS, and return to CID office. Prepare 2D Status Report detailing information obtained thus far.

06/25/2004 09:55  
[redacted]  
0:30 INV

About 0955, 25 Jun 04, SA [redacted] and INV [redacted] interviewed SPC [redacted] C CO, 890th ENG BN, Wiggins, MS 39577, who provided a sworn statement wherein he related he may have provided the compact disc to SPC [redacted] (see Sworn Statement for details).

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

AGENT'S COMMENT: SPC [redacted] related he could not remember whether or not he obtained a compact disc from Mr.

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All (b)(6)1; (7)(C)1 unless noted otherwise

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

[redacted] to give to SPC [redacted]. He related he may have; however, could not remember. Finally, related he was always doing favors for SPC [redacted] without question. Upon completion of the interview SA [redacted] provided SPC [redacted] with a DD Form 2701.

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

06/25/2004 10:30  
[redacted]  
0:10 INV

About 1030, 25 Jun 04, SA [redacted] S and INV [redacted] interviewed SGT [redacted] C CO, 890th ENG BN, Wiggins, MS 39577, who related he did not obtain a compact disc from [redacted] to give to [redacted]. SGT [redacted] had no information to provide regarding this investigation.

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

AGENT'S COMMENT: Upon completion of the interview, SA [redacted] provided SGT [redacted] with a DD Form 2701.

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

06/25/2004 11:15  
[redacted]  
0:10 INV

About 1115, 25 Jun 04, SA [redacted] briefed 2LT [redacted] on all aspects of this investigation.

06/25/2004 13:30  
[redacted]  
4:30 TRV

About 1330, 25 Jun 04, SA [redacted] and INV [redacted] traveled back to Fort Rucker.

06/25/2004 18:00  
[redacted]  
0:05 OTH

About 1800, 25 Jun 04, SA [redacted] and INV [redacted] arrived back to Fort Rucker.

06/28/2004 10:00  
[redacted]  
1:00 OTH

About 1000, 28 Jun 04, SA [redacted] drafted 2D Status Report.

AGENT'S COMMENT: SA [redacted] coordinated with IOA [redacted] in this office, to obtain additional information pertaining to CW2 [redacted]. IOA [redacted] provided the following information via DEIDS report/AKO white pages:

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

CW2 [redacted] 3/314th Field Artillery Regiment (TS), Fort Drum, NY, home address of [redacted] Drum, NY 13603, telephone number (315) 773-1010.

06/28/2004 11:37  
[redacted]  
0:01 INV

Send Investigative Report for Approval

06/28/2004 12:15  
[redacted]  
1:00 OTH

About 1215, 28 Jun 04, SA [redacted] prepared all evidence collected for submission to Evidence Custodian, 86th MP DET, Fort Benning, GA. Upon completion all evidence was provided to SPC [redacted] this office, for transport to Post Office. Evidence was sent via Registered Mail RR356403834US. Additionally, SA [redacted] drafted MFR for delay in submission of evidence, as case agent was TDY and unable to get evidence in mail by prescribed two working days.

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

06/28/2004 12:21  
[redacted]  
0:01 INV

Send Investigative Report for Approval

06/28/2004 12:27  
[redacted]  
0:01 INV

Approve Investigative Report

06/28/2004 14:00  
[redacted]

About 1400, 28 Jun 04, SA [redacted] prepared RFA's to Fort Irwin RA, and Fort Drum RA.

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all (b)(6) / (b)(7)(C) except as noted

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1:00 OTH

06/28/2004 14:20  
[REDACTED]

About 1420, 28 Jun 04, SA [REDACTED] attempted to brief CW3 [REDACTED] on all aspects of this investigation. CW3 [REDACTED] requested this office contact her in the morning as she was in a meeting.

0:05 OTH

06/28/2004 15:20  
[REDACTED]

About 1530, 28 Jun 04, SA [REDACTED] faxed RFA's to Fort Irwin RA, and Fort Drum RA. The RFA's were dispatched to conduct interviews of CPT [REDACTED] and CW2 [REDACTED] - (b)(6) 2, (b)(7)(C) - 2

0:05 OTH

06/28/2004 15:45  
[REDACTED]

About 1545, 28 Jun 04, SA [REDACTED] updated IP and AAS entries. Further, provided case file to SAC for review.

4:00 OTH

28 June  
Y

SAC [REDACTED] and dispatched the status report. [REDACTED] RFA's should have been sent as Category I, Monitoring RFA's. Contact the receiving office and let them know that they need to be done quickly.

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all (b)(6), (7)(C) unless otherwise noted

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06/29/2004 09:05  
[REDACTED]

SAC REVIEW NOTED:

0:05 OTH

1. Will advise Fort Irwin and Fort Drum RA's that the previously submitted RFA's are Category 1 Monitored.

06/29/2004 09:10  
[REDACTED]

About 0910, 29 Jun 04, SA [REDACTED] attempted coordination with Fort Irwin and Fort Drum, no contact, left message.

0:05 OTH

06/29/2004 10:15  
[REDACTED]

About 1015, 29 Jun 04, SA [REDACTED] attempted to brief CW3 [REDACTED] on all aspects of this investigation. CW2 [REDACTED] related she did not require a brief as she had just reviewed the 2D Status Report, which was submitted yesterday.

0:05 OTH

06/29/2004 10:45  
[REDACTED]

About 1045, 29 Jun 04, SA [REDACTED] was notified by SAC that Fort Drum RA did not receive the RFA. Directed case agent to re-submit RFA via fax.

0:05 OTH

06/29/2004 10:50  
[REDACTED]

About 1050, 29 Jun 04, SA [REDACTED] submitted RFA to Fort Drum RA, via fax.

0:05 OTH

06/29/2004 11:15  
[REDACTED]

About 1115, 29 Jun 04, SA [REDACTED] attempted coordination with the Fort Irwin RA, no contact, left message for the Duty Agent to contact this office.

0:05 OTH

06/29/2004 11:35  
[REDACTED]

About 1135, 29 Jun 04, SA [REDACTED] coordinated with SA [REDACTED] 2D MP DET (CID) (DSE), Fort Drum, NY 13602, who acknowledged receipt of RFA. SA [REDACTED] informed SA [REDACTED] that the RFA was Category 1 Monitored. She related she would complete the RFA as soon as possible.

0:05 OTH

06/29/2004 13:45  
[REDACTED]

About 1345, 29 Jun 04, this office received an e-mail from SA [REDACTED] Fort Irwin Resident Agency, Fort Irwin, CA 92310, acknowledging receipt of previously submitted RFA. A copy of the e-mail was posted in case file.

0:05 OTH

06/29/2004 16:00  
[REDACTED]

About 1600, 29 Jun 04, SA [REDACTED] conducted a Army Knowledge On-Line (AKO) name check of LTC [REDACTED] and CPT [REDACTED]. The search provided the following results:

0:10 OTH

LTC [REDACTED], United States Army NATO (USAN), JCSE, Izmir Turkey, contact phone number +90-232-[REDACTED]

CPT [REDACTED] 9 FA, Fort Stewart, GA, contact number 767-[REDACTED]

No information found for CPT [REDACTED]

06/29/2004 16:05  
[REDACTED]

About 1605, 29 Jun 04, SA [REDACTED] contacted 1-9 FA (Staff Duty) and coordinated with SSG [REDACTED] Service Battery (SB), 1-9 FA, Fort Stewart, GA. SSG [REDACTED] related there was no CPT [REDACTED] assigned to 1-9 FA; however, there was a CPT [REDACTED]. SSG [REDACTED] related everyone from 1-9 FA, Fort Stewart, GA, was currently on leave; therefore, he would notify CPT [REDACTED] at his residence and have him contact this office as soon as possible.

0:05 OTH

06/29/2004 16:15  
[REDACTED]

About 1615, 29 Jun 04, SA [REDACTED] conducted a AKO name check of CPT [REDACTED] which provided the following information:

0:05 OTH

CPT [REDACTED] 1-9 FA, Fort Stewart, GA, contact number (912) 767-[REDACTED]

06/29/2004 16:30

About 1630, 29 Jun 04, SA [REDACTED] interviewed CPT [REDACTED]

(b)(6)-2;  
70-2

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

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all (b)(6) 1; (7)(C) 1 unless otherwise noted

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0:15 INV Eric A. [redacted]

[redacted], 120-68-3336, Commander, A Battery, 1-9 FA, Fort Stewart, GA, who related he remembered the photographs in question. CPT [redacted] related the photographs were taken by a Combat Photographer from the U.S. Army Magazine around Apr 03. CPT [redacted] related he could only remember the photographer's last name as being [redacted]. He related 1-9 FA was attached to the 3/15th Infantry Regiment, Fort Stewart, GA, during the timeframe the photographs were taken. Further, [redacted] a civilian, was also attached to the 3/15th Infantry Regiment. Finally, CPT [redacted] related the photographs in question were without a doubt taken by the combat photographer, as no other soldiers were taking photographs during that particular timeframe.

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

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

AGENT'S COMMENT: Upon completion of the interview, SA [redacted] informed CPT [redacted] that an agent from Fort Stewart, GA, may be in contact with him within the near future. CPT [redacted] related he had no additional information to provide, as he did not know how to get in contact with the photographer.

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

06/29/2004 16:45 [redacted]  
0:05 OTH

About 1645, 29 Jun 04, SA [redacted] conducted a search on the internet for contact information for U.S. Army Magazine. The search provided the following information:

Association of the United States Army, contact number 1-800-336-[redacted]

AGENT'S COMMENT: SA [redacted] immediately attempted coordination with the organization listed above, which met with negative results. The establishment was closed for the day, will try again in the morning.

06/30/2004 08:50 [redacted]  
0:15 INV

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

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

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

AGENT'S COMMENT: Mr. [redacted] related he did not wish to provide any of his personal information over the phone. SA [redacted] informed Mr. [redacted] that an Agent from CID would be in contact with him to arrange an interview.

06/30/2004 09:20 [redacted]  
0:05 OTH

About 0920, 30 Jun 04, SA [redacted] briefed SAC on all aspects of this investigation, who provided the following guidance:

1. Send RFA to interview and obtain sworn statement from Mr. [redacted]
2. Prepare 3D Status.
3. Wait for additional RFA's to come back.
4. Upon receipt of all RFA's prepare case file for closure.

(b)(6) 4;

(7)(C) 4

06/30/2004 09:30

About 0930, 30 Jun 04, SA BARRERAS prepared 3D Status Report.

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[REDACTED]

0:45 OTH

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

06/30/2004 10:39

Send Investigative Report for Approval

[REDACTED]

0:01 INV

06/30/2004 11:00

About 1100, 30 Jun 04, [REDACTED] S provided case file and 3D Stat to SAC for review.

[REDACTED]

0:05 OTH

AGENT'S COMMENT:

1. Will draft remaining RFA's today.
2. Will list all pertinent personnel into the entities portion of ACI2 and conduct USACRC name checks.

*30 Jun 04,  
Y*

*Reviewed and dispatched the status report. Also, briefed CW4 [REDACTED], Bn operations officer on the status of the investigation.*

[REDACTED]

all (b)(1), (7)(C) / except as noted

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06/30/2004 11:15  
 [redacted] About 1115, 30 Jun 04, SA [redacted] prepared RFA's to Fort Belvoir and Fort Stewart regarding the interviews of Mr. [redacted], CPT (b)(6)-4; 7(c)-4  
 0:45 OTH [redacted] and CP [redacted] (b)(6)-2; 7(c)-2

06/30/2004 12:30  
 [redacted] SAC REVIEW NOTED:

0:05 OTH 1. Noted:

06/30/2004 13:00  
 [redacted] About 1300, SA [redacted] faxed RFA's to Fort Belvoir and Fort Stewart RA's. (b)(6)-2; 7(c)-2

AGENT'S COMMENT: Discussed case file with SAC regarding RFA to Turkey to interview LTC [redacted] SAC directed to send RFA to AFOSI, Incirlik AFB, Turkey. SA [redacted] contacted Security Forces Desk, Incirlik AFB, Turkey, to forward message to Duty Agent to have them contact this office via telephone or cellular phone.

06/30/2004 13:20  
 [redacted] About 1320, 30 Jun 04, SA [redacted] coordinated with SA [redacted] Fort Belvoir RA, Fort Belvoir, VA, who acknowledged receipt of RFA. SA [redacted] related he was unable to see the photographs in question, due to the ink on the fax machine. SA [redacted] informed same that this office would send him an e-mail of the photographs. SA [redacted] related the photographs should be sent to [redacted]@belvoir.army.mil, as he will be the case agent for the RFA.

06/30/2004 13:30  
 [redacted] About 1330, 30 Jun 04, SA [redacted] e-mailed photographs to Fort Belvoir.

06/30/2004 14:20  
 [redacted] About 1420, 30 Jun 04, SA [redacted] coordinated with SA [redacted] Fort Stewart Resident Agency, Fort Stewart, GA, who acknowledged receipt of RFA. SA [redacted] requested this office e-mail him the photographs in question, as he could not make out the faxed copies. Additionally, SA [redacted] related that CPT [redacted] recently PCS'd to Fort Sill, OK. (b)(6)2, 7(c)-2

AGENT'S COMMENT: Upon completion of the coordination, SA [redacted] e-mailed SA [redacted] the requested photographs.

06/30/2004 14:45  
 [redacted] About 1445, 30 Jun 04, SA [redacted] faxed RFA to Fort Sill RA.

06/30/2004 15:00  
 [redacted] About 1500, 30 Jun 04, SA [redacted] coordinated with SA [redacted] Fort Sill Resident Agency, Fort Sill, OK, who acknowledged receipt of RFA. SA [redacted] requested this office attempt to determine if CPT [redacted] recently PCS's to Fort Sill, OK, and if so what unit is going to be assigned to. SA [redacted] informed same this office would get additional information regarding CPT [redacted] (b)(6)2, 7(c)-2

06/30/2004 15:30  
 [redacted] About 1530, 30 Jun 04, SA [redacted] coordinated with CPT [redacted], Acting Commander, Captain's Course, Field Artillery, Fort Sill, OK, who related CPT [redacted] was currently attending the Officer Advanced Course in his unit. Further, related he would be at the school for another 2-3 months. CPT [redacted] provided this office with a unit contact phone number as being DSN: 639 [redacted] (b)(6)2-7(c)2

06/30/2004 15:45  
 [redacted] About 1545, 30 Jun 04, SA BARRERAS provided contact information for CPT [redacted] ID to SA [redacted]. SA [redacted] related he would assign the case to a case agent, who would contact this office with their case number. (b)(6)2-7(c)2

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(b)(6); (b)(7)(C) except as noted

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07/01/2004 10:00 About 1000, 1 Jul 04, SA [redacted] AS coordinated with SA [redacted] who related Mr. [redacted] no longer wanted to participate in this investigation. He related he would send hard copy info report within a few days. (b)(6)-4; (b)(7)(C)-4

07/01/2004 15:00 About 1500, 1 Jul 04, received e-mail from Fort Belvoir RA, relating RFA was complete. Further, e-mailed info report and AIR, posted e-mail with attachments to case file.

07/05/2004 12:30 About 1230, 5 Jul 04, SA [redacted] added pertinent individuals to entity section of ACI2. Further, requested USACRC name checks of appropriate individuals.

07/05/2004 12:38 Recorded data pertaining to [redacted]

07/05/2004 12:38 CRC Name Check Requested for [redacted]

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

07/05/2004 12:44 Recorded data pertaining to [redacted]

07/05/2004 12:50 Recorded data pertaining to [redacted]

07/05/2004 12:50 CRC Name Check Requested for: [redacted]

07/05/2004 12:54 Recorded data pertaining to [redacted]

07/05/2004 12:59 Recorded data pertaining to [redacted]

07/05/2004 12:59 CRC Name Check Requested for: [redacted]

07/05/2004 13:04 Recorded data pertaining to [redacted] Dennis

07/05/2004 13:04 CRC Name Check Requested for: [redacted] Dennis

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

07/05/2004 13:08 Recorded data pertaining to [redacted]

07/05/2004 13:08 CRC Name Check Requested for: [redacted]

07/05/2004 13:30 About 1330, 5 Jul 04, SA [redacted] updated IP, posted in case file.

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all (b)(6); (7)(C) 1 except as noted

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07/05/2004 13:45 [redacted] About 1345, 5 Jul 04, S [redacted] drafted AIR, posted in case file.

1:45 OTH

07/05/2004 15:45 [redacted] About 1545, 5 Jul 04, SA [redacted] provided case file to SAC for review and re-assignment, as case agent will be on leave from 5-12 Jul 04. Additionally, case agent will be TDY from 13 Jul -13 Aug 04.

0:05 OTH

The following things should be noted for completion of this investigation:

1. Receipt of USACRC name check results of Mr. [redacted] (b)(6)-4; (7)(C)-4  
[redacted] W2 [redacted] Mr. [redacted] and CPT [redacted] The (b)(6)2; (7)(C)-2  
checks have already been requested; therefore, someone will have to log on to my ACI2 and retrieve the results from my alerts. My log on information was provided to INV [redacted] for completion.
2. Info Reports are pending from Fort Irwin, Fort Drum, Fort Stewart, Fort Belvoir and Fort Sill.
3. An RFA still needs to be dispatched to Turkey to interview LTC [redacted] (b)(6)-2;  
[redacted] Efforts have already been made to coordinate with AFOSI in 7(C)-2  
Turkey, they still have not called back.
4. No CID Form 118-E-R, is needed for this case file as of today's date, as no information was provided outside DOD channels. (b)(6)-4; (7)(C)-4
5. May want to consider re-interviewing Mr. [redacted] to close the loop regarding whether or not he knows the individual whom provided SPC [redacted] (b)(6)2; (7)(C)-2  
[redacted] with the CD. May be pointless, as it has already been identified where the photographs originated from.
6. Determine if U.S. Army Magazine had a subscription with one of the questioned photographs. Coordination has already been made with Fort Belvoir to run down that lead; however, Mr. [redacted] does not wish to cooperate with them; therefore, they may forget to determine if such magazine exist. We should be able to determine that info over the phone. (b)(6)-4; (7)(C)-4
7. Preparation of final AIR and Final Report.
8. HQ USACIDC brief upon completion of investigation (CW3 [redacted])
9. Coordinate w/ Evidence Custodian for DN's.

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all (b)(6); (7)(C)(1) except as noted otherwise

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07/06/2004 08:15

0:05 INV

Received the info report and AIR from the Fort Belvoir RA. Apparently Mr. [redacted] was uncooperative and declined to be interviewed, citing his 1st admendment rights to Freedom of the Press.

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

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

07/06/2004 08:30

0:15 INV

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

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

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

07/06/2004 08:55

0:05 INV

At 0855, 6 Jul 04, SA [redacted] researched the Internet and obtained the telephone number for Mr. [redacted]'s supervisor, Mrs. [redacted], Editor & Chief, Army Magazine, 2425 Wilson Boulevard, Arlington, VA 22201. SA [redacted] contacted Mrs. [redacted]'s office and spoke with her secretary and was informed that Mrs. [redacted] was out of the office and would return his call upon her return.

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

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

AGENT'S COMMENT: Mr. [redacted] picked up the phone and accused SA [redacted] of harassing him and that had done nothing wrong. He repeatedly accused CID of harassment and again declined to be interviewed. SA [redacted] informed Mr. [redacted] that this office did not contact his supervisor to harass him but to procure his cooperation in the investigation.

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

07/06/2004 09:00

0:15 INV

At 0900, 6 Jul 04, SA [redacted] coordinated with Mrs. [redacted], Executive Secretary, Chairman, Association of the United States Army (AUSA), 2435 Wilson Boulevard, Arlington, VA 22201; and requested to speak with the supervisor of Mrs. [redacted]. SA [redacted] explained the nature of the interview of Mr. [redacted] and requested assistance from either the Chairman or a Vice President of AUSA in obtaining Mr. [redacted] assistance in this investigation. Mrs. [redacted] stated that all the senior leadership were out of the office due to a funeral and would not return until this afternoon.

(b)(6)-3; (7)(C)-3

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

07/06/2004 12:30

0:15 IA

Provided an update report to Benning CID Battalion. Posted to the file.

07/07/2004 08:39

0:15 INV

Received the info report and AIR from the Fort Drum RA. Pertaining to the interview of CW2 [redacted]. Posted to the file. CW2 [redacted] did not recall the two photographs in question. He had collected thousands of photographs for the unit yearbook and had given a CD to CP [redacted].

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

07/08/2004 15:50

0:05 INV

About 1650, 8 Jul 04, INV [redacted] printed CRC name check and posted to case file.

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

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

07/08/2004 16:00

0:15 IA

Received the info report and AIR from Fort Stewart pertaining to the interview of CPT [redacted]. He verified that Mr. [redacted] exposed the two photographs in question and the persons in the photographs were identified as Syrian insurgents. Posted to the file.

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07/12/2004 11:00

0:15 IA

Forwarded an upated to the Benning CID Battalion. Posted to the file.

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AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
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13 May,  
8

JAS/Kum file to SA  
[REDACTED] for completion.  
Get w/ Fort Irwin, Fort  
Sill and AFOSI to check  
on the status of the RFA's.

[REDACTED]

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

ALL (b)(6);(7)(C) unless noted otherwise

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
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07/13/2004 13:00  
[REDACTED]  
0:05 OTH

SAC REVIEW NOTED:  
1. Will check on status of RFA's. An RFA has not been dispatched to AFOSI as of today's date (reference AAS entry 1545, 5 Jul 04. Will attempt to make contact with AFOSI in Turkey and obtain information for sending RFA.

07/13/2004 14:45  
[REDACTED]  
0:05 INV (b)(6);(7)(C)-4

About 1445, 13 Jul 04, SA [REDACTED] received the USACRC name check results of CW2 [REDACTED], CP [REDACTED], Mr [REDACTED], Mr [REDACTED], and CPT [REDACTED] which provided no derogatory information. (b)(6);(7)(C)-2

07/13/2004 15:00  
[REDACTED]  
0:05 OTH

About 1500, 13 Jul 04, SA [REDACTED] RAS directed INV [REDACTED] to prepare RFA for AFOSI (Turkey), and submit same upon coordination.

07/13/2004 15:05  
[REDACTED]  
0:15 OTH

About 1505, 13 Jul 04, SA [REDACTED] conducted a review of all sworn statements obtained reference RFA's. CW2 [REDACTED] mentioned MAJ [REDACTED] (NFI) in his sworn statement. This office will attempt to locate, fully identify and interview MAJ [REDACTED] via an RFA. (b)(6);(7)(C)-2

07/13/2004 15:30  
[REDACTED]  
0:05 OTH

About 1530, 13 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] 1-9 FA, Fort Stewart, GA, to obtain additional information regarding MAJ [REDACTED]. CPT [REDACTED] provided this office with the following information:

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

AGENT'S COMMENT: CPT [REDACTED] related MAJ [REDACTED] is no longer assigned to 1-9 FA. Further, related he did not know where he PCS'd to.

07/13/2004 15:35  
[REDACTED]  
0:05 OTH

About 1535, 13 Jul 04, SA [REDACTED] obtained a DEIDS report regarding MAJ [REDACTED] from IOA [REDACTED]. The report provided the following information: (b)(6);(7)(C)-2

MAJ [REDACTED], United States Army Command and General Staff College, Fort Leavenworth, KS 66027, telephone number (315) [REDACTED]

AGENT'S COMMENT: SA [REDACTED] attempted contacting the phone number provided, which was a cellular phone that was out of service.

07/13/2004 15:45  
[REDACTED]  
0:05 OTH

About 1545, 13 Jul 04, SA [REDACTED] coordinated with Mr [REDACTED], Deputy Director, Command and General Staff School, Fort Leavenworth, KS 66027, who related MA [REDACTED] was an instructor at the school and provided this office with the following contact number as being (913) 684-3473. (b)(6);(7)(C)-2

AGENT'S COMMENT: SA [REDACTED] attempted coordination with MAJ [REDACTED] which met with negative results. Informed by secretary that MAJ [REDACTED] is currently attending a course on the installation and provided this office with the following number (913) 684- [REDACTED]. Attempted coordination with MAJ [REDACTED] phone number provided, which met with negative results, left message for someone to contact this office.

07/13/2004 16:00  
[REDACTED]

About 1600, 13 Jul 04, SA [REDACTED] discussed case file with SAC regarding RFA to AFOSI. SAC related he was under the impression that

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all (b)(6) & (7)(C) unless otherwise noted

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0:05 OTH the RFA had already been submitted. Case agent informed SAC that the RFA had not been submitted as this office was attempting to determine a location to send the RFA. SAC directed to send the RFA to the Vicenza RA, and have them forward the RFA to the appropriate AFOSI office.

07/13/2004 16:40 [redacted] About 1640, 13 Jul 04, SA [redacted] prepared RFA to Vicenza RA, will coordinate with them tomorrow to determine good e-mail address to send RFA.

0:20 OTH  
07/14/2004 10:45 [redacted] About 1045, 14 Jul 04, SA [redacted] telephonically interviewed MAJ [redacted] 5340, Command and General Staff College, Fort Leavenworth, KS 66027 (formerly Fire Support Officer (FSO), 1-9 FA, Fort Stewart, GA). MAJ [redacted] related that he and LT [redacted] tasked CW2 [redacted] and CPT [redacted] to create a photographic yearbook containing photographs taken in Iraq from various units. MAJ [redacted] related to his knowledge they utilized thousands of photographs to create the yearbook; however, did not know exactly where they came from. Finally, MAJ [redacted] related he had no knowledge regarding the photographs in question.

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

AGENT'S COMMENT: This office will not send an RFA to interview MAJ [redacted] N, as he has no pertinent information regarding this investigation. MAJ [redacted] provided this office with the following contact information in the event this office needed to speak with him further:

wk phone: (913)684-[redacted]  
hm phone: (913)651-[redacted]  
hm address: [redacted] Leavenworth, KS 66048

07/14/2004 10:50 [redacted] About 1150, 14 Jul 04, INV [redacted] attempted coordination with Vicenza Resident Agency using USACIDC directory numbers, which met with negative results. Therefore, an ACI2 alert was sent to the Vicenza Resident Agency requesting contact information.

07/14/2004 12:45 [redacted] About 1245, 14 Jul 04, SA [redacted] coordinated with SA [redacted] to obtain a contact phone number for AFOSI in Izmir, Turkey. SA [redacted] provided this office with the following information:  
AFOSI: DSN 314 67-[redacted]

07/14/2004 12:55 [redacted] Security Forces Desk: DSN 313 67-[redacted]  
0:05 OTH (b)(6)2, (7)(C)2 About 1255, 14 Jul 04, SA [redacted] left a voice mail message at the AFOSI office in Izmir, Turkey. Additionally, coordinated with SSG [redacted] Security Forces, Izmir, Turkey, to have the AFOSI duty agent contact this office as soon as possible.

07/14/2004 13:05 [redacted] About 1305, 14 Jul 04, SA [redacted] coordinated with SSG [redacted] who provided this office with an e-mail address to the duty agent as being j [redacted] d@ogn.af.mil. SSG [redacted] related the duty agent requested this office send him the RFA via e-mail.

07/14/2004 13:05 [redacted] About 1405, 14 Jul 04, INV [redacted] attempted coordination with SA [redacted], Fort Irwin Resident Agency, which met with negative results. Left message on voice mail.

07/14/2004 13:15 About 1415, 14 Jul 04, INV [redacted] ER coordinated with MRS

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all (b)(6), (7)(C) unless otherwise noted

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0:05 INV [redacted] N [redacted], Special Agent in Charge, Fort Sill Resident Agency, who stated that the RFA 0162-04-CID024, was closed and in route to this office.

07/14/2004 13:30 [redacted] About 1330, 14 Jul 04, SA [redacted] e-mailed RFA to AFOSI, Izmir, Turkey.

0:05 OTH [redacted] 07/14/2004 15:00 [redacted] About 1500, 14 Jul 04, SA [redacted] coordinated with SA [redacted] AFOSI, who related he would check his e-mail tomorrow morning to determine if he received the RFA. Additionally, SA [redacted] briefed SA [redacted] on all aspects of this investigation, who related he would probably have the request completed within two weeks.

07/15/2004 10:50 [redacted] About 1050, 15 Jul 04, SA [redacted] attempted coordination with Mr. [redacted] which met with negative results. Informed by mother that he would return to his residence until sometime this weekend, as he is a truck driver.

0:05 OTH [redacted] (b)(6)-4; (7)(C)-4 07/15/2004 13:00 [redacted] About 1300, 15 Jul 04, SA [redacted] provided case agent with an e-mail from SA [redacted]sted in case file.

07/15/2004 13:30 [redacted] About 1330, 15 Jul 04, this office received the Information Report from Fort Irwin RA, posted in case file. Attached to the Info Report was an AIR, Sworn Statement of CPT [redacted] and EV, which documented the collection of a compact disc from CPT [redacted] (b)(6)2, (7)(C)2

0:05 OTH [redacted] 07/15/2004 14:00 [redacted] About 1400, 15 Jul 04, SA [redacted] coordinated with SA [redacted] who related the compact disc collected as evidence contained the two photographs in question, to include approximately eight additional photographs of detainees. SA [redacted] related she forwarded the compact disc to this office.

AGENT'S COMMENT: Upon receipt of the CD, this office will create a copy for the file, and forward the original to the Evidence Custodian, 86th MP DET, Fort Benning, GA.

07/16/2004 09:45 [redacted] RECEIVED GUIDANCE FROM SAC: (b)(6)-4, (7)(C)-4  
1. Coordinate with AUSA to determine if Mr. [redacted] going to cooperate in this investigation.  
2. If Mr. [redacted] is not going to cooperate, coordinate with FBI to determine if they can determine if he exposed the photographs in question.

07/19/2004 13:30 [redacted] About 1330, 19 Jul 04, SA [redacted] was contacted by SA [redacted] AOPS, Fort Benning CID BN, Fort Benning, GA, who related he had not received Category 1 Update regarding this investigation. SA [redacted] informed SA [redacted] that case agent was currently in the process of assessing a duty call (indecent acts with a child), which was why the update had not been sent. SA [redacted] related a report needed to be sent ASAP; therefore, case agent directed the victim to stand-by, while case agent drafted update.

07/19/2004 14:00 [redacted] About 1400, 19 Jul 04, SA [redacted] S coordinated with SA [redacted] who directed case agent to provide him with a brief over the phone regarding the Category 1 Update. SA [redacted] briefed SA [redacted] on all aspects of this investigation. Additionally, SA [redacted] related he required a telephone call from this office, prior to submitting the update via e-mail.

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all (b)(6), (7)(C) except otherwise noted

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07/19/2004 14:30  
 [REDACTED]  
 0:05 OTH

About 1430, 19 Jul 04, SA [REDACTED] e-mailed update to SA [REDACTED]

07/20/2004 13:00  
 [REDACTED]  
 0:05 OTH

About 1300, 20 Jun 04, this office received the Information Report from the Fort Drum RA, regarding the interview of CW2 [REDACTED]. Attached to the report was the AIR, Sworn Statement of CW2 [REDACTED], major case prints, mug shot photo and CID Form 44 (see AIR for details). (b)(6)2; (7)(C)-2

07/21/2004 18:00  
 [REDACTED]  
 0:05 OTH

About 1800, 21 Jul 04, this office received an e-mail from SA [REDACTED] (AFOSI), who related LTC [REDACTED] was no longer assigned in Turkey. Further, related he PCS'd around Jun 04, to the Office of the Secretary of the Army, Washington D.C.. (b)(6)2; (7)(C)-2

07/23/2004 12:40  
 [REDACTED]  
 0:05 OTH

About 1240, 23 Jul 04, SA [REDACTED] attempted coordination with LTC [REDACTED]. [REDACTED] no contact, left message on voice mail to contact this office as soon as possible. (b)(6)-2; (7)(C)-2

07/23/2004 13:30  
 [REDACTED]  
 0:05 INV

About 1330, 23 Jul 04, this office received evidence (compact disc obtained from CPT [REDACTED] from the Fort Irwin RA. The evidence will be transported to the Evidence Custodian, 86th MP DET, Fort Benning, GA, on 26 Jul 04.

AGENT'S COMMENT: The evidence will be delivered directly to the Evidence Custodian, rather than submitted via registered mail, as this office has arrangements to travel to Fort Benning on 26 Jul 04, to deliver evidence from different ROI.

07/26/2004 06:00  
 [REDACTED]  
 0:10 OTH

About 0600, 26 Jul 04, evidence (compact disc) was provided to INV [REDACTED] N, this office, for transport to the Evidence Custodian, 86th MP DET, Fort Benning, GA.

AGENT'S COMMENT: Prior to providing the evidence to INV [REDACTED] created a copy of the CD. The evidence was re-sealed by SA [REDACTED] upon completion, and annotated on MFR.

07/26/2004 07:00  
 [REDACTED]  
 0:05 OTH

About 0700, 26 Jul 04, SA [REDACTED] provided Category 1 Update to SA [REDACTED] a e-mail. Copy of update was posted in case file.

07/26/2004 13:05  
 [REDACTED]  
 0:25 INV

About 1405, 26 Jul 04, INV [REDACTED] R interviewed LTC [REDACTED] Executive Office, Head Quarters Chief of Staff of The Army, Pentagon, VA 22010. LTC [REDACTED] stated that he did remember CPT [REDACTED] and CW2 [REDACTED]. He stated that he did task them with making a yearbook for the Battalion. He stated that he did see some of the initial photographs collected but did not recall seeing any photographs of EPWs. He also stated that the yearbook project was never completed to his knowledge. LTC [REDACTED] had no further information to add. (b)(6)2-7(c)2

07/30/2004 00:00  
 [REDACTED]  
 0:05 OTH

About 1900, 29 Jul 04, SA [REDACTED] provided case file to SAC for review.

AGENT'S COMMENT: There was no investigative activity conducted in this file by case agent on 28 Jul 04, due to case agent having family emergency.

30 Jul 04,  
 Y

sac kw. wrap the upend case 22550  
 by b dugan. Don't forget 000064  
 update by 1000 24 Aug. 21

all (b)(6) - 7(c) unless otherwise noted

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07/30/2004 18:00 [REDACTED] 0:05 OTH	SAC REVIEW NOTED:  1. Noted, will have case file closed by 6 Aug 04. Also, will not forget CAT 1 Update to BN OPS by 1000, 2 Aug 04.	
08/01/2004 12:00 [REDACTED] 0:30 OTH	About 1200, 1 Aug 04, SA [REDACTED] worked on CAT 1 Update to BN OPS.	
08/01/2004 12:40 [REDACTED] 0:10 INV	About 1240, 1 Aug 04, SA [REDACTED] coordinated with Mrs. [REDACTED] IE, Dispatcher, Stone County Sheriff's Department, Wiggins, MS 39577. Mrs. [REDACTED] related she would have a patrol travel to [REDACTED]'s residence, and have him contact this office as soon as possible. Additionally, related if no one was at the residence she would have the patrol leave a note on his door.	
08/01/2004 13:00 [REDACTED] 0:05 OTH	AGENT'S COMMENT: Coordination was made with the Stone County Sheriff's Department, as numerous calls have been made to Mr. [REDACTED], and he has yet to contact this office. If [REDACTED] does not contact this office then this office will disregard his interview. About 1300, 1 Aug 04, SA [REDACTED] e-mailed CAT 1 Update to SA CARSON, posted in case file.	
08/03/2004 13:20 [REDACTED] 0:15 INV	About 1420, 03 Aug 04, INV [REDACTED] coordinated with SA [REDACTED] D, Duty Agent, Federal Bureau of Investigation (FBI), Washington Metropolitan Field Office, 601 4th Street North West, Washington, D.C. 20535-0002, (202) 278-[REDACTED] who stated that this office will need to coordinate with the local field office and for them to initiate the request for the interview of MR [REDACTED].	
08/03/2004 15:25 [REDACTED] 0:20 INV	About 1625, 03 Aug 04, INV [REDACTED] coordinated with SA [REDACTED] FBI, Dothan Resident Agency, Dothan, AL 36301, (334) 792-[REDACTED] who stated that he would research all information for the Lead Request and that this office should contact him on 04 Aug 04 for more information.	
08/04/2004 08:10 [REDACTED] 0:15 INV	About 0810, 4 Aug 04, SA [REDACTED] briefed SA [REDACTED] on all aspects of this investigation. SA [REDACTED] related he would get with his supervisors and contact this office later today.	
08/04/2004 08:20 [REDACTED] 0:05 INV	About 0920, 04 Aug 04, INV [REDACTED] coordinated with MR [REDACTED]'s grandmother, who stated that she would again relay this office's contact information to Mr. [REDACTED].	
08/04/2004 14:30 [REDACTED] 0:05 INV	About 1430, 4 Aug 04, SA [REDACTED] S coordinated with SA [REDACTED] who related his office would not be able to perform our request. However, provided this office with a contact phone number and POC of SA [REDACTED] FBI, Washington Field Office, phone number (202) 324-[REDACTED]. He related that SA [REDACTED] would be able to provide this office with assistance/direction to have Mr. [REDACTED] interviewed.	
08/04/2004 14:45 [REDACTED] 0:05 OTH	About 1445, 4 Aug 04, SA [REDACTED] attempted coordination with SA [REDACTED] no contact, left message.	
08/05/2004 12:00 [REDACTED] 0:05 OTH	About 1200, 5 Aug 04, SA [REDACTED] attempted coordination with SA [REDACTED] no contact, left message.	
08/06/2004 08:00 [REDACTED]	About 0800, 6 Aug 04, SA [REDACTED] briefed SA [REDACTED] Indian Country Special Jurisdiction/Violent Crimes Division, FBI	

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

(b)(6)-3;  
(7)(c)-3

(b)(6)-6, (7)(c)-6

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

(b)(6)-6, (7)(c)-6

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

(b)(6)-6, (7)(c)-6

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

(b)(6)-6, (7)(c)-6

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all (b)(6);(7)(C) 1 except as noted

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0:05 INV Headquarters, Washington D.C. 20535, on all aspects of this investigation. SA [redacted] related he would probably be able to assist this office with the interview of Mr. [redacted] however, requested a (b)(6) 4-7(c) 4 memorandum from this office outlining the request. (b)(6);(7)(C)-6

AGENT'S COMMENT: SA [redacted] related he would coordinate with his supervisor and contact this office later today. (b)(6)-(6);(7)(C) 6

08/06/2004 08:15 [redacted]  
0:45 OTH About 0815, 6 Aug 04, SA [redacted] prepared a RFA for FBI HQ's. Upon completion of the RFA, SA [redacted] e-mailed the request with attached photographs to SA [redacted]. (b)(6)-6; (7)(C)-6

08/06/2004 09:15 [redacted]  
0:05 OTH About 0900, 6 Aug 04, SA [redacted] provided this office with an e-mail acknowledging receipt of the RFA. Additionally, related his office would be able to complete the request.

AGENT'S COMMENT: Contact information for [redacted] is as follows:

Phone Number: (202) 324-[redacted] (b)(6)-6; (7)(C)-6  
E-Mail: [redacted]@leo.gov

08/08/2004 21:30 [redacted]  
0:15 OTH About 2130, 8 Aug 04, SA [redacted] prepared CAT 1 Update for BN OPS. Additionally, e-mailed update to SA [redacted] and posted copy in case file.

08/16/2004 09:35 [redacted]  
0:20 OTH About 0935, 16 Aug 04, SA [redacted] prepared weekly Category 1 Update regarding this investigation. The update was e-mailed to SA [redacted] and a copy was posted to case file.

AGENT'S COMMENT: There was no investigative activity conducted in this file from 9 Aug 04-15 Aug 04, due to priority investigation 0152-04-CID083.

08/16/2004 10:30 [redacted]  
0:05 OTH About 1030, 16 Aug 04, SA [redacted] vided case file to INV [redacted] for monitor/completion. (b)(6)-2; (7)(C) 2

08/16/2004 10:45 [redacted]  
0:15 ADM About 1045, 16 Aug 04, INV [redacted] received Information Report, AIR, sworn statement obtained from CPT [redacted] and CID Form 44-R pertaining to CPT [redacted], from SA [redacted] via the U.S. Postal Service. (Added all documents to case file).

08/16/2004 13:00 [redacted]  
0:10 IA About 1300, 16 Aug 04, INV [redacted] S coordinated with SA [redacted] who stated that he had identified an FBI group from the Washington Field Office (WFO), who would be prepared to cover the RFA that was sent by this office; however, the group had requested that HQUSACIDC coordinate with them directly. Further, he provided the contact information for SA [redacted] Supervisor, WFO, Washington, DC, who could be reached at: (202) 278-[redacted]. (b)(6)-6 - 7(c)(6)

08/16/2004 13:15 [redacted]  
About 1315, 16 Aug 04, INV [redacted] ganized case file.

2:00 ADM  
08/16/2004 15:55 [redacted]  
About 1555, 16 Aug 04, INV [redacted] briefed SAC on new information obtained from SA [redacted] guidance from SAC:

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

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

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0:10 ADM 1. Coordinate with CW3 STORY

08/16/2004 16:10  
[REDACTED] About 1610, 16 Aug 04, INV [REDACTED] attempted to contact CW3 [REDACTED], but had to leave a message to call this office back.

0:02 ADM  
08/17/2004 13:00  
[REDACTED] About 1300, 17 Aug 04, INV [REDACTED] attempted to contact CW3 [REDACTED] but had to leave a message to call this office back.

0:02 ADM  
08/17/2004 13:15  
[REDACTED] Directed by Mr [REDACTED] Operations, Benning CID BN, to create updated CAT 1 Update regarding this investigation. He related each update from this date forward should be a stand alone document.

0:10 OTH  
08/17/2004 14:00  
[REDACTED] About 1400, 17 Aug 04, INV [REDACTED] coordinated with SA [REDACTED], case reviewer, Ft. Belvoir, VA, who stated that he would attempt to make contact with CW3 [REDACTED] and have her call this office back.

0:05 ADM  
08/17/2004 14:30  
[REDACTED] Updated CAT 1 Update, e-mailed to SA [REDACTED] and SA [REDACTED] (OPS).

2:00 OTH  
08/17/2004 16:00  
[REDACTED] About 1600, 17 Aug 04, INV [REDACTED] coordinated with SA [REDACTED] who stated that CW3 [REDACTED] had already left for the day; however, he would have her call this office in the morning.

0:05 ADM  
08/17/2004 16:30  
[REDACTED] About 1630, 17 Aug 04, INV [REDACTED] prepared case file for SAC review.

0:30 ADM  
08/17/2004 17:00  
[REDACTED] About 1700, 17 Aug 04, INV RANGLES submitted case file to SAC for review.

0:05 ADM  
20 Aug 04  
[REDACTED]

SAC Review. Stay on top of this file, make sure HQUSACIOC handles FBI RFA. Try to get with [REDACTED] a couple more times. Pending FBI report of interview. Once obtained prepare file for closure. Be sure to stay on top of weekly update. Also, received info from IOA Wood that CW3 [REDACTED] related she would coordinate w/ FBI (18 Aug 04).

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

TIME, DATE, AND AGENT

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24 Aug 04

(b)(6); (7)(C)(i)

En SAV Review.

- Need to put Full ROI # on all case documents
- Complete AIRs as needed + required.
- Complete FP cards ASAP!
- Obtain + post voucher #s on ECDs in file.
- Authority to administer oath is: ART 136, MEMO.

\* Draft FINAL (c) so this is ready to go when we get permission to close it from GEP.  
GOOD WORK!

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

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08/24/2004 14:00 [REDACTED] 0:05 OTH	About 1400, 24 Aug 04, coordinated with Evidence Custodian, who related an MFR had to be created to document discrepancies on DA Form 4137, DN 222-02. Drafted MFR and provided memo to SFC [REDACTED] for transport to the 86th MP DET.	
08/25/2004 08:30 [REDACTED] 0:10 ADM	About 0830, 25 Aug 04, INV [REDACTED] acknowledged BN SAV review. Guidance from BN SAV:  1. Put full ROI numbers on all case documents. 2. Complete AIR's as needed and required. 3. Complete fingerprint cards ASAP. 4. Obtain and attach voucher numbers on ECD's in case file. 5. Authority to administer oath is Article 136, UCMJ. 6. Draft Final(C).	
08/25/2004 15:00 [REDACTED] 1:00 ADM	About 1500, 25 Aug 04, INV [REDACTED] finished typing information on fingerprint cards.	
08/25/2004 16:00 [REDACTED] 0:20 ADM	About 1600, 25 Aug 04, INV [REDACTED] obtained and attached voucher numbers on ECD's in case file.	
08/25/2004 16:20 [REDACTED] 0:40 ADM	About 1620, 25 Aug 04, INV [REDACTED] ensured that full ROI numbers were on all documents contained within this case file.	
08/30/2004 08:00 [REDACTED] 0:30 ADM	About 0800, 30 Aug 04, INV [REDACTED] drafted eleventh update.	
08/30/2004 11:00 [REDACTED] 0:01 OTH	Disregard entry, due to administrative error.	
08/30/2004 14:15 [REDACTED] 0:45 ADM	About 1415, 30 Aug 04, INV [REDACTED] began drafting AIR.	
08/31/2004 13:30 [REDACTED] 0:02 IA	About 1330, 31 Aug 04, INV [REDACTED] attempted to contact CW3 [REDACTED] but had to leave a message to call this office back.	
09/01/2004 08:50 [REDACTED] 0:02 ADM	About 0850, 1 Sep 04, SA [REDACTED] corrected the sworn statements of SPC [REDACTED] and CPT [REDACTED] to read as follows: <del>(b)(6) 2, (7)(C) -2</del>	
09/01/2004 09:00 [REDACTED] 0:10 IA	1. Article 136 UCMJ (Authority to Administer Oaths).  About 0900, 1 Sep 04, INV [REDACTED] coordinated with CW [REDACTED] who related that she had received an envelope from SA [REDACTED] (b)(6)-6 (7)(C)6 [REDACTED], FBI, Washington Field Office, which contained the statement obtained from Mr [REDACTED]. Further, stated she would fax the statement to this office. Finally, CW3 [REDACTED] related that upon receipt of Mr [REDACTED] statement, this office could close out investigation.	
09/01/2004 09:13 [REDACTED]	About 0913, 1 Sep 04, INV [REDACTED] received CW [REDACTED] fax containing Mr [REDACTED]'s statement (see Mr [REDACTED] statement for	

022555

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

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

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

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

0:05 IA

09/01/2004 09:30

details).

About 0930, 1 Sep 04, INV [redacted] briefed SAC on new information obtained. SAC guidance:

0:10 ADM

1. Update case file and prepare for closure.
2. Submit case file to SAC for closure.

09/01/2004 10:30

About 1030, 1 Sep 04, INV [redacted] drafted 1st AIR and began organizing case file for closure.

1:30 ADM

09/01/2004 12:20

About 1220, 1 Sep 04, INV [redacted] drafted 2nd, 3rd, and 4th AIR's. Further, began drafting Final(C) Report, and continued organizing case file for closure.

4:40 ADM

09/02/2004 07:15

About 0715, 2 Sep 04, INV [redacted] finished drafting Final(C) Report, and organizing case file for closure.

3:43 ADM

09/02/2004 10:58

Send Investigative Report for Approval

0:01 INV

09/02/2004 11:00

About 1100, 2 Sep 04, INV [redacted] prepared and submitted case file to SAC for review and closure.

0:10 ADM

SAC Review, reviewed case file, made corrections to AIR's, and Final Report from 10-13 Sep 04. Case file pending review from Benning CID BN (AOPS) between week of 13-17 Sep 04. Once review is complete, Final will be dispatched.

13 Sep 04

022556

000070

all (b)(6) (7)(C) - 1 except as noted

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY (b)(6); (7)(C) - 4	

09/07/2004 11:00  
[redacted]  
0:10 INV

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

AGENT'S COMMENT: This office photocopied the magazine article and placed in case file. The magazine original will be maintained within the case file, and the copy will be forwarded through distribution.

09/10/2004 14:00  
[redacted]  
0:05 OTH

About 1400, 10 Sep 04, SA [redacted] discussed investigation with SA [redacted] (PS, Benning CID BN), who related SA [redacted] would review the file during the week of 13 - 17 Sep 04. Further, upon completion of his review the Final would be submitted.

09/13/2004 09:00  
[redacted]  
0:05 OTH

About 0900, 13 Sep 04, SA [redacted] e-mailed Thirteenth (CAT 1) Update to SA [redacted] posted copy in case file.

09/13/2004 12:00  
[redacted]  
0:10 OTH

About 1200, 13 Sep 04, SA [redacted] made corrections to CID Form 118-E-R, posted in case file.

09/13/2004 13:00  
[redacted]  
0:05 OTH

About 1300, 13 Sep 04, SA [redacted] received guidance from SA [redacted] to submit a copy of complete case file to OPS, 3D MP GRP, USACIDC for review.

09/13/2004 13:38  
[redacted]  
0:01 INV

Send Investigative Report for Approval

09/13/2004 14:00  
[redacted]  
1:00 OTH

About 1400, 13 Sep 04, SA [redacted] completed preparing case file for closure, and created copy of complete case file for submission to OPS, 3D MP GRP, USACIDC.

13 Sep 04  
[redacted]

SAC Review: Case file completed, pending AOPS review. Also, copy was prepared for OPS, 3D MP GRP, USACIDC (case file copy). Will be submitted via Registered Mail on 14 Sep 04.

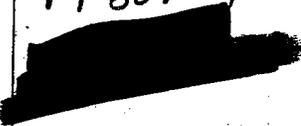
14 Sep 04  
[redacted]

Case file copy mailed to 3D MP GRP (OPS) Attn: CWS [redacted] via 022557 registered mail.

000071

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200-1400,  
17 SEP 04  


BN Apps Review of Final.

1. COLLECT Final Report AS INDICATED
  2. CORRECT "DRAFT" APP AS INDICATED & FINALIZE.
  3. ATTACH QUESTIONED PHOTOS AS EXHIBITS AND RE-NUMBER.
  4. FIX DISTRIBUTION.
  5. REMEMBER SPECIAL DISPOSITION INSTRUCTION FOR THESE FILES.
- ROI → BN → GROUP → COMMAND.

(S)(6)1; (S)(C)-1

022558

all (561); (716) -1

AGENT'S ACTIVITY SUMMARY		Control Number 0114-2004-CID083-66189
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

09/20/2004 09:00 [REDACTED] About 0900, 20 Sep 04, IOA WOOD sent CAT 1 Update via e-mail.

0:05 OTH

09/23/2004 10:30 [REDACTED]

0:05 OTH

AOPS REVIEW NOTED:

1. Will make corrections to Final.
2. Will correct all AIR's.
3. Will attach CD's as Exhibits.
4. The distribution is created by ACI2, cannot modify.
5. Noted.

AGENT'S COMMENT: There was a delay in responding to AOPS review as case agent was on leave from 15-22 Sep 04. Will make all corrections, and dispatch NLT COB 23 Sep 04.

Send Investigative Report for Approval

09/24/2004 12:24 [REDACTED]

0:01 INV

Send Investigative Report for Approval

09/24/2004 12:38 [REDACTED]

0:01 INV

Send Investigative Report for Approval

09/24/2004 13:37 [REDACTED]

0:01 INV

Approve Investigative Report

09/24/2004 13:53 [REDACTED]

0:01 INV

24 Sep 04  
[REDACTED]

SAC Review. Made corrections to Final and AIR's. Dispatched Final Report, made copies of complete case file. Original case file needs to be mailed to USACRC w/ Final and Exhibits. A copy of file will be maintained at this office. Case file to Admin/CIC for distro.

28 Sep 04  
Edwards

Mailed case file to USACRC w/ Final and Exhibits. Registered Mail # RA 947160185US and return receipt. 022559

000073  
30

**Page(s)**

74-77

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

Pending Declassification

022560



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

REPLY TO  
ATTENTION OF

CIRC-BAR

26 Jul 04

MEMORANDUM FOR RECORD

SUBJECT: Evidence Opened and Re-Sealed Upon Receipt

1. On 23 Jul 04, this office received the evidence (compact disc) listed on attached DA Form 4137 via registered mail. On 26 Jul 04, the evidence was opened and re-sealed by this office. A copy of the compact disc was created. The evidence was resealed by the undersigned with 0550, 26 Jul 04, EAB.

[REDACTED]

SSG, USA  
Detachment Sergeant

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

022561

EXHIBIT 18

FOR OFFICIAL USE ONLY

022-04  
000078



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

REPLY TO  
ATTENTION OF

CIRC-BAR

24 Aug 04

MEMORANDUM FOR RECORD

SUBJECT: Discrepancies Noted on Attached DA Form 4137, DN 222-04

1. This memorandum is being generated to document a discrepancy observed on attached DA Form 4137. The office that collected the evidence described on the DN listed above did not properly describe the item IAW AR 195-5. Further, listed the name of the item at the end of the description, rather than the beginning.

2. Point of Contact (POC) for this memorandum is the undersigned at (334) 255 [REDACTED] e-mail [REDACTED] rucker.army.mil

[REDACTED]  
[REDACTED]  
[REDACTED]  
SSG, MP  
Special Agent in Charge

(S)(6)(1); (7)(C) 1

022562

EXHIBIT 18

FOR OFFICIAL USE ONLY

222-04  
000079

MEMORANDUM FOR RECORD

SUBJECT: Final Disposition of Evidence

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

1. The property seized and documented on DA Form 4137 is being utilized during the conduct of a criminal investigation. The CID is tasked to safeguard the evidence during the investigative process, subsequent judicial or non-judicial proceedings, and throughout the conduct of the appellate process. When the items are no longer required for evidentiary value, the Office of the Staff Judge Advocate will authorize release of the property to the rightful owner.
2. The proceedings and appellate process can be quite lengthy. Request you determine if you want the evidence returned to you upon completion of all proceedings. If so, request you provide a permanent mailing address (Home of Record), where this office may forward the evidence at the appropriate time.
3. Please complete the following information (Items of contraband or weapons used during the commission of a crime will be destroyed in accordance with Army Regulation 195-5).

I, CPT [REDACTED] (DO) DO NOT want the property described on the DA Form 4137 returned upon completion of all legal proceedings.

Permanent Mailing Address: [REDACTED]

Permanent Telephone Number: 228 [REDACTED]

Destroy these items: \_\_\_\_\_

Return these items: Item 1 (everything)

Signature and Date: [REDACTED] 23 Jun 04

XX

Complete the following for US Government or business property

Name of Organization / Business: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

POC and Telephone Number: \_\_\_\_\_

Use reverse for additional comments

For Official Use Only

Document Number 178-04000080

FOR OFFICIAL USE ONLY

022563

EXHIBIT 6

MEMORANDUM FOR RECORD

SUBJECT: Final Disposition of Evidence

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

1. The property seized and documented on DA Form 4137 is being utilized during the conduct of a criminal investigation. The CID is tasked to safeguard the evidence during the investigative process, subsequent judicial or non-judicial proceedings, and throughout the conduct of the appellate process. When the items are no longer required for evidentiary value, the Office of the Staff Judge Advocate will authorize release of the property to the rightful owner.

2. The proceedings and appellate process can be quite lengthy. Request you determine if you want the evidence returned to you upon completion of all proceedings. If so, request you provide a permanent mailing address (Home of Record), where this office may forward the evidence at the appropriate time.

3. Please complete the following information (Items of contraband or weapons used during the commission of a crime will be destroyed in accordance with Army Regulation 195-5).

I, SPC [REDACTED]  DO /  DO NOT want the property described on the DA Form 4137 returned upon completion of all legal proceedings.

Permanent Mailing Address: [REDACTED]

Permanent Telephone Number: cell: 228 [REDACTED]

Destroy these items: \_\_\_\_\_

Return these items: 1-2 (Everything)

Signature and Date: [REDACTED] 22 JUN 04

XX

Complete the following for US Government or business property

Name of Organization / Business: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

POC and Telephone Number: \_\_\_\_\_

Use reverse for additional comments

For Official Use Only

Document Number

FOR OFFICIAL USE ONLY

177-04

022564

000081

EXHIBIT 5



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

0114-04-CID083-  
66189

REPLY TO  
ATTENTION OF

CIRC-BAR

28 Jun 04

MEMORANDUM FOR RECORD

SUBJECT: Delay in Submission of Evidence Collected for Report of Investigation (ROI) 0114-04-CID083-66189

1. Between 22-23 Jun 04, SA [REDACTED] collected two compact discs and a laptop computer, as evidence. The items were not submitted to Evidence Custodian, 86<sup>th</sup> MP DET, Fort Benning, GA, via Registered Mail within the prescribed timeframe of two business days. SA [REDACTED] was TDY in Keeler Air Force Base, MS, from 21-25 Jun 04, and was unable to submit evidence until 28 Jun 04.

2. The point of contact for this memorandum is the undersigned at (334) 255-[REDACTED] e-mail [REDACTED]@rucker.army.mil.

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

[REDACTED]

SSG, USA  
Detachment Sergeant

022565

O# 177-04 000082 5

0114-04-C7087-66189

# INVESTIGATIVE WORKSHEET

**AUTHORITY:** Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT** **ROUTINE USES:** Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name: [REDACTED]	11. First Name: [REDACTED]	12. Middle Name: [REDACTED]	13. Grade/Rank: SPC/E-4
14. Social Security Number: [REDACTED]	15. Other ID Number: [REDACTED]	16. Date of Birth: [REDACTED]	17. POB City: Sardis
18. POB St: MS	19. POB Zip: [REDACTED]	20. Sex: M	21. Race: B
22. Ethnic: [REDACTED]	23. Height: 68	24. Weight: 200	25. Hair: BRN
26. Eye Color: BRN	27. Citizen: U.S.	28. Educ: 10	29. Prior Record: No
30. Marital: D	31. MOS: 51B	32. Job Description/Location: Combat Engineer NG	33. MC: NO
34. Security Clr: NO	35. Physical Marks/ Tattoos: moles (2) on neck	36. Spouse Military: Yes [ ] No [ ]	37. Branch: Army
38. Alias/Nicknames: [REDACTED]	39. Alias/Nicknames: [REDACTED]	40. Unit/ Organization: 890 <sup>th</sup> Engr BN Company C National	41. Unit Phone Number: [REDACTED]
42. Military Service: [REDACTED]	43. Sub Unit: [REDACTED]	44. Fort/City: Wiggins	45. State: MS
46. Country: U.S.	47. Zip Code/APO: 39577	48. Home Address: [REDACTED]	49. City: Gulfport
50. State: MS	51. Country: U.S.	52. Zip Code/APO: 3950	

### FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

### OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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### ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 22 Jun 04 Time: 1215
Place of Interview: Kresler medical center, Kresler	APB MS	Date / Time Interview END: Date: Time:	
Disposition:			

### PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes [ ] No [ ]	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year: 99	80. Make: Ford	81. Model: Expedition	82. Vehicle Style: SUV	83. # of Doors: 4	84. Color: tan	85. Size: full
86. V.I.N:	87. License Plate: MS	88. State: MS	89. DOD Decal Number:			

**NOTES:**  
 35 appendix scan of abdomen attached  
 81st AMDS, Patient Squadron,  
 All (6)(b)(2); (7)(G) 2

**LAST HIV TEST:** 022566

0114-04-CI009-  
6199

# INVESTIGATIVE WORKSHEET

**AUTHORITY:** Title 10, United States Code Section 3012 (g)      **ROUTINE USES:** Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: CPT 10-3												
14. Social Security Number: [REDACTED]			15. Other ID Number: [REDACTED]			16. Date of Birth: [REDACTED]			17. POB City: Indiana		18. POB St: PA										
20. Sex: M		21. Race: C		22. Ethnic: [REDACTED]		23. Height: 75		24. Weight: 215		25. Hair: Grey		26. Eye Color: BRN		27. Citizen: U.S.		28. Educ: 10-20yrs		29. Prior Record: N/A		30. Marital: M	
31. MOS: 40N3		32. Job Description/Location: Nurse/PA [REDACTED]				33. MC: [REDACTED]		34. Security Clr: Secret		35. Physical Marks/ Tattoos: [REDACTED]				36. Spouse Military: Yes: [ ] No: [ ]		Branch: [REDACTED]					
37. Alias/Nicknames: [REDACTED]						38. Alias/Nicknames: [REDACTED]						39. Alias/Nicknames: [REDACTED]									
40. Unit/Organization: 81 WMOG/AMOS						41. Unit Phone Number: 377 9662						Home: [REDACTED] Cell/Pager: (228) [REDACTED]									
42. Military Service: Air Force			43. Sub Unit: [REDACTED]			44. Fort/City: [REDACTED]			45. State: [REDACTED]			46. Country: [REDACTED]			47. Zip Code/APO: [REDACTED]						
48. Home Address: [REDACTED]						49. State: MS			50. Country: U.S.			51. Zip Code/APO: 3956 [REDACTED]									

### FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk: Hm:

### OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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### ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 28 Jun 04 Time: 1100
Place of Interview: OSI, Keesler AFB			Date / Time Interview END: Date: Time:
Disposition:			

### PROPERTY/VEHICLE DATA

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

**NOTES:**  
 (40) medical Group / Aerospace Medicine Squadron  
 all (b)(6)2; (7)(C)2  
 022567

**LAST HIV TEST:**

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 1JUL04	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense: 0162-04 CID024-66189-
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INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: CPT/03			
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City: Manchester		18. POB St: CT	19. POB Zip: 06043
20. Sex: M	21. Race: W	22. Ethnic:	23. Height: 72"	24. Weight: 225	25. Hair: Brown	26. Eye Color: Blue	27. Citizen: Yes	28. Educ: Bachelors	29. Prior Record:	30. Marital: Yes		
31. MOS: 13A	32. Job Description/Location: Student, CCC		33. MC:	34. Security Clr: Yes	35. Physical Marks/ Tattoos: 3 tattoos, ankle, bithorns			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		Branch:		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:						
40. Unit/ Organization: C/3-30 FA					41. Unit Phone Number: (580) 531- [redacted]			Home: [redacted]		Cell/Pager: [redacted]		
42. Military Service: Yes		43. Sub Unit: C/3-30FA		44. Fort/City: Fort S. H		45. State: OK		46. Country:		47. Zip Code/APO:		
48. Home Address: [redacted]			49. City:			50. State: OK		51. Country:		52. Zip Code/APO:		

FAMILY AND MILITARY DATA

53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:					
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:				
62. City:			63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:		

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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INTERVIEW DATA

Telephone: (580) 531- [redacted]		PCS/DEROS: None		Date / Time Interview START: Date: 1JUL04 Time: 1455	
Place of Interview:				Date / Time Interview END: Date: 1JUL04 Time: 1604	
Disposition:					

PROPERTY AND VEHICLE DATA

74. Category: Car		75. Type: Ford	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer: USAA		Policy:	Year/Date Exp: 1	
79. Year: 2002	80. Make: Mustang		81. Model: GT		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:	
86. VIN:			87. License Plate: 819 EBP		88. State: OK	89. DOD Decal Number: MXN 561				

NOTES:

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

022568

0134-04-CID146

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

0114-04-CID083-6618

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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### INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK		
[REDACTED]		[REDACTED]		[REDACTED]		03/AD		
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-CITY		
[REDACTED]		[REDACTED]		[REDACTED]		Mesa		
SEX		RACE		ETHNIC		HEIGHT		
M		C				69		
WEIGHT		HAIR COLOR		EYE COLOR		CITIZEN		
190		BRO		BRO		US		
EDUCATION		PRIOR RECORD		MARITAL				
16		N		M				
PHYSICAL MARKS / TATTOOS				ADDITIONAL INFORMATION				
				DECEASED				
MAIDEN NAME			ALIAS-NICKNAME			ALIAS-NICKNAME		

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
88A- TRANS	FC	S	INDEF			

UNIT / ORGANIZATION  
Headquarters and Headquarters Troop (HHT), 11<sup>th</sup> ACR

UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
760-380-5146		Fort Irwin	CA	US	92310
LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
Landmark Inn		Fort Irwin	CA	US	92310
HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

### SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
[REDACTED]		[REDACTED]		[REDACTED]			
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
ADDITIONAL INFORMATION							
[REDACTED]							

### OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

### ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
[REDACTED]	[REDACTED]	[REDACTED]	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

### VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

### CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			COUNTRY
			ZIP CODE / APO
			[REDACTED]

### NOTES

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

022569

0114-04-CI2087-60188

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

**AUTHORITY:** Title 10, United States Code Section 3012 (g)      **ROUTINE USES:** Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: CPT/10-3														
14. Social Security Number: [REDACTED]			15. Other ID Number:			16. Date of Birth: [REDACTED]			17. POB City: Mesa		18. POB St: AZ												
19. POB Zip:		20. Sex: M		21. Race: C		22. Ethnic: [REDACTED]		23. Height: 5'11"		24. Weight: 190		25. Hair: BRN		26. Eye Color: BLO		27. Citizen: U.S.		28. Educ: 16		29. Prior Record: [REDACTED]		30. Marital: M	
31. MOS: 88A		32. Job Description/Location: Transport and Hilor				33. MC: SOCIET		34. Security Clr:				35. Physical Marks/ Tattoos:				36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		Branch:					
37. Alias/Nicknames: Mike						38. Alias/Nicknames: Air Curry						39. Alias/Nicknames: 92310											
40. Unit/ Organization: HHT 11th ACR, Fort Irwin, CA						41. Unit Phone Number: 700 380 5 [REDACTED]						Home: [REDACTED] Cell/Pager: cell ph #											
42. Military Service: 1			43. Sub Unit: 1			44. Fort/City:			45. State:			46. Country:			47. Zip Code/APO:								
48. Home Address: [REDACTED]			49. City: [REDACTED]			50. State: [REDACTED]			51. Country:			52. Zip Code/APO: [REDACTED]											

### FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:				59. Grade/Rank:			60. MC:			61. Unit:		
62. City:			63. State:			64. ZIP/APO:			65. Phone: Wk: Hm:			

### OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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### ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:			
Place of Interview:						Date / Time Interview END: Date: Time:			
Disposition:									

### PROPERTY/VEHICLE DATA

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

**NOTES:**

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

022570

**LAST HIV TEST:**

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control: 6. Sequence # 7. Year: 8. Office 9. ROI # Offense: 0137 84 CID 083 66199

INDIVIDUAL DATA

14. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 0-5 LTC

15. Other ID Number: 16. Date of Birth: 17. POB City: WASHINGTON D.C. 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: B 22. Ethnic: AA 23. Height: 6'2" 24. Weight: 210 25. Hair: BLK 26. Eye Color: BRO 27. Citizen: US 28. Educ: 18 29. Prior Record: NO 30. Marital: NO

31. MOS: 13A 32. Job Description/Location: FIELD ARTILLERY 33. MC: 34. Security Clr: TOP SEC. SCARS\* 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

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

40. Unit/ Organization: Executive Office HQ Chief of Staff of the Army 41. Unit Phone Number: (703) 685- Home: (703) 46- Cell/Pager:

42. Military Service: RA 43. Sub Unit: 44. Fort/City: Pentagon 45. State: VA 46. Country: US 47. Zip Code/APO: 22010

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

FAMILY DATA

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

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

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSES

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

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

Disposition: Date: Time:

PROPERTY DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. VIN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: \*35. 2 in. Scar RT Cheek; Scar RT. Shoulder front to back; Scar RT. Knee; Scar RT. Ankle.

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

PERMANENT ADDRESS AND PHONE: 022571

FOR OFFICIAL USE ONLY  
INVESTIGATIVE WORKSHEET

0114-04-CID083-66189

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g).      ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.      DISCLOSURE: Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
29 Jun 04	0124	04	452		0114-04-CID083-66189

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK			
[REDACTED]		[REDACTED]		[REDACTED]		CW2			
SOCIAL SECURITY NUMBER			OTHER ID NUMBER		DOB		POB-CITY		
[REDACTED]			[REDACTED]		[REDACTED]		SAN DIEGO		
SEX			RACE		ETHNIC		HEIGHT		
M			C				70"		
WEIGHT			HAIR COLOR		EYE COLOR		CITIZEN		
185			BRN		BRN		U.S.		
EDUCATION			PRIOR RECORD		MARITAL		DECEASED		
Some Coll			NO		M				
PHYSICAL MARKS / TATTOOS					DRIVERS LICENSE NUMBER AND STATE OF ISSUE			DECEASED	
① calf scars - one 3-4"									
MAIDEN NAME			ALIAS-NICKNAME			E-MAIL ADDRESS			
FA Targeting tech									
MOS		MACOM		SECURITY		ETS		BASD	
131A		FC						INDEF	
UNIT / ORGANIZATION									
3/314 <sup>th</sup> FA (a-2878)									
UNIT PHONE NUMBER			ADDITIONAL UNIT INFORMATION			INSTALLATION		STATE	
2-2877						FT DRUM		NY	
LOCAL ADDRESS				HOME PHONE NUMBER		CITY		STATE	
[REDACTED]				315773		FT DRUM		NY	
HOME OF RECORD ADDRESS				PHONE NUMBER		CITY		STATE	
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]	

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	
SPONSOR'S LOCAL ADDRESS			HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
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 / PROD NUMBER	PHONE NUMBER
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE
			COUNTRY
			ZIP CODE / APO

NOTES

① calf - bear claw - tattoo      022572

all (b)(6)-2; (7)(C)-2      000089



0114-04-CI 9087-6688

# INVESTIGATIVE WORKSHEET

**AUTHORITY:** Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: Subject 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI# 10. Offense:

### INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: SGT/E-5

14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: 10/22/75 17. POB City: Hattiesburg 18. POB St: MS 19. POB Zip: [REDACTED]

20. Sex: M 21. Race: B 22. Ethnic: [REDACTED] 23. Height: 6'7" 24. Weight: 190 25. Hair: BK 26. Eye Color: BRN 27. Citizen: U.S. 28. Educ: 13 29. Prior Record: [REDACTED] 30. Marital: M

31. MOS: 51B 32. Job Description/Location: carpenter 33. MC: NG 34. Security Clr: none 35. Physical Marks/ Tattoos: "surgical" scar left knee 36. Spouse Military: Yes: [ ] No: [X] Branch: [REDACTED]

37. Alias/Nicknames: "S.S." 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]

40. Unit/ Organization: C Co, 890th ENG BN 41. Unit Phone Number: Home: (601) 394 [REDACTED] Cell/Pager: [REDACTED] (cell)

42. Military Service: [REDACTED] 43. Sub Unit: [REDACTED] 44. Fort/City: Wiggins 45. State: MS 46. Country: U.S. 47. Zip Code/APG: [REDACTED]

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

### FAMILY MEMBER DATA

53. JUV: [REDACTED] 54. Family Rel: [REDACTED] 55. Last Name: [REDACTED] 56. First Name: [REDACTED] 57. Middle Name: [REDACTED]

58. Social Security: [REDACTED] 59. Grade/Rank: [REDACTED] 60. MC: [REDACTED] 61. Unit: [REDACTED]

62. City: [REDACTED] 63. State: [REDACTED] 64. ZIP/APO: [REDACTED] 65. Phone: Wk: [REDACTED] Hm: [REDACTED]

### OFFENSE

66. Offense Code: [REDACTED] 67. UFC: [REDACTED] 68. Offense Code: [REDACTED] 69. UFC: [REDACTED] 70. Offense Code: [REDACTED] 71. UFC: [REDACTED] 72. Offense Code: [REDACTED] 73. UFC: [REDACTED]

### ADMINISTRATIVE DATA

Telephone: [REDACTED] ETS: [REDACTED] PCS/DEROS: [REDACTED] Date / Time Interview START: Date: 25 Jun 04 Time: 1030

Place of Interview: C Co, 890th ENG BN, Wiggins, MS Date / Time Interview END: Date: [REDACTED] Time: [REDACTED]

Disposition: [REDACTED]

### PROPERTY/VEHICLE DATA

74. Category: [REDACTED] 75. Type: [REDACTED] 76. Recovered: Yes: [ ] No: [ ] 77. Value: [REDACTED] 78. Insurer: [REDACTED] Policy: [REDACTED] Year/Date Exp: [REDACTED]

79. Year: [REDACTED] 80. Make: [REDACTED] 81. Model: [REDACTED] 82. Vehicle Style: [REDACTED] 83. # of Doors: [REDACTED] 84. Color: [REDACTED] 85. Size: [REDACTED]

86. V.IN: [REDACTED] 87. License Plate: [REDACTED] 88. State: [REDACTED] 89. DOD Decal Number: [REDACTED]

**NOTES:** Did not obtain C.O. from Everett to give to Bell.

- never saw any photos.
- don't have copy C.O.
- no knowledge of C.O.

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

**LAST HIV TEST:** [REDACTED] 022574

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

**AUTHORITY:** Title 10, United States Code Section 3012 (g)      **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name: [REDACTED]	11. First Name: [REDACTED]	12. Middle Name: [REDACTED]	13. Grade/Rank: 1SPC/E-4
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14. Social Security Number: [REDACTED]	15. Other ID Number: [REDACTED]	16. Date of Birth: [REDACTED]	17. POB City: Auburn	18. POB St: AL	19. POB Zip: [REDACTED]
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20. Sex: M	21. Race: B	22. Ethnic: [REDACTED]	23. Height: 5'8"	24. Weight: 190	25. Hair: BRN	26. Eye Color: BRN	27. Citizen: U.S.	28. Educ: 12	29. Prior Record: [REDACTED]	30. Marital: S
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31. MOS: 52B	32. Job Description/Location: Carpenter	33. MC: NG	34. Security Clr: [REDACTED]	35. Physical Marks/ Tattoos: r-arm SML initials	36. Spouse Military: Yes: [REDACTED] No: [X]	Branch: [REDACTED]
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37. Alias/Nicknames: [REDACTED]	38. Alias/Nicknames: [REDACTED]	39. Alias/Nicknames: [REDACTED]
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40. Unit/ Organization: C Co, 890th ENG BN	41. Unit Phone Number: (228) 623-[REDACTED]	Home: [REDACTED]	Cell/Pager: [REDACTED]
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42. Military Service: [REDACTED]	43. Sub Unit: [REDACTED]	44. Fort/City: [REDACTED]	45. State: [REDACTED]	46. Country: [REDACTED]	47. Zip Code/APO: [REDACTED]
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48. Home Address: [REDACTED]	49. City: [REDACTED]	50. State: [REDACTED]	51. Country: U.S.	52. Zip Code/APO: [REDACTED]
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### FAMILY MEMBER DATA

53. JUV: [REDACTED]	54. Family Rel: [REDACTED]	55. Last Name: [REDACTED]	56. First Name: [REDACTED]	57. Middle Name: [REDACTED]
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58. Social Security: [REDACTED]	59. Grade/Rank: [REDACTED]	60. MC: [REDACTED]	61. Unit: [REDACTED]
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62. City: [REDACTED]	63. State: [REDACTED]	64. ZIP/APO: [REDACTED]	65. Phone: [REDACTED]	Wk: [REDACTED]	Hm: [REDACTED]
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### OFFENSE

66. Offense Code: [REDACTED]	67. UFC: [REDACTED]	68. Offense Code: [REDACTED]	69. UFC: [REDACTED]	70. Offense Code: [REDACTED]	71. UFC: [REDACTED]	72. Offense Code: [REDACTED]	73. UFC: [REDACTED]
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### ADMINISTRATIVE DATA

Telephone: [REDACTED]	ETS: [REDACTED]	PCS/DEROS: [REDACTED]	Date / Time Interview START: Date: 0955 Time: 25 Jun 04
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Place of Interview: Unit	Date / Time Interview END: Date: [REDACTED] Time: [REDACTED]
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Disposition: [REDACTED]

### PROPERTY/VEHICLE DATA

74. Category: [REDACTED]	75. Type: [REDACTED]	76. Recovered: Yes: [ ] No: [ ]	77. Value: [REDACTED]	78. Insurer: [REDACTED]	Policy: [REDACTED]	Year/Date Exp: 1
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79. Year: [REDACTED]	80. Make: [REDACTED]	81. Model: [REDACTED]	82. Vehicle Style: [REDACTED]	83. # of Doors: [REDACTED]	84. Color: [REDACTED]	85. Size: [REDACTED]
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86. V.I.N: [REDACTED]	87. License Plate: [REDACTED]	88. State: [REDACTED]	89. DOD Decal Number: [REDACTED]
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**NOTES:**  
 (35) Scar on back neck/hip, 4 hrs d.  
 (48) lives in Auburn, AL.  
 All (b)(6)2 - (c) - 2

LAST HIV TEST: 022575

0114-04-CI0091-60198

# INVESTIGATIVE WORKSHEET

**AUTHORITY:** Title 10, United States Code Section 3012 (g)      **ROUTINE USES:** Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: 55G/E-6		
14. Social Security Number: [REDACTED]			15. Other ID Number: [REDACTED]			16. Date of Birth: [REDACTED]			17. POB City: Greenwood MS		19. POB Zip: [REDACTED]
20. Sex: M	21. Race: B	22. Ethnic: [REDACTED]	23. Height: 6'6"	24. Weight: 260	25. Hair: BRN	26. Eye Color: BRN	27. Citizen: U.S.	28. Educ: 16	29. Prior Record: [REDACTED]	30. Marital: M	
31. MOS: 51B/A Construction		32. Job Description/Location: NG		33. MC: None		34. Security Clr: OK		35. Physical Marks/ Tattoos: tattoo, "fraternity mark"		36. Spouse Military: Yes: [REDACTED] No: [REDACTED] Branch: [REDACTED]	
37. Alias/Nicknames: "Tim"			38. Alias/Nicknames: "John"			39. Alias/Nicknames: [REDACTED]					
40. Unit/ Organization: C Co, 890th EN BN						41. Unit Phone Number: 601394 [REDACTED]			Home: [REDACTED] Cell/Pager: [REDACTED]		
42. Military Service: [REDACTED]		43. Sub Unit: [REDACTED]		44. Fort/City: Wiggins MS		45. State: MS		46. Country: U.S.		47. Zip Code/APO: [REDACTED]	
48. Home Address: [REDACTED]			49. City: [REDACTED]			50. State: [REDACTED]		51. Country: U.S.		52. Zip Code/APO: [REDACTED]	

### FAMILY MEMBER DATA

53. JUV: [REDACTED]	54. Family Rel: [REDACTED]	55. Last Name: [REDACTED]		56. First Name: [REDACTED]		57. Middle Name: [REDACTED]		
58. Social Security: [REDACTED]			59. Grade/Rank: [REDACTED]		60. MC: [REDACTED]		61. Unit: [REDACTED]	
62. City: [REDACTED]		63. State: [REDACTED]		64. ZIP/APO: [REDACTED]		65. Phone: [REDACTED] Wk: [REDACTED] Hm: [REDACTED]		

### OFFENSE

66. Offense Code: [REDACTED]	67. UFC: [REDACTED]	68. Offense Code: [REDACTED]	69. UFC: [REDACTED]	70. Offense Code: [REDACTED]	71. UFC: [REDACTED]	72. Offense Code: [REDACTED]	73. UFC: [REDACTED]
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### ADMINISTRATIVE DATA

Telephone: [REDACTED]	ETS: [REDACTED]	PCS/DEROS: [REDACTED]	Date / Time Interview START: Date: 25 Jun 04 Time: 0755
Place of Interview: C Co, 890th ENG BN			Date / Time Interview END: Date: [REDACTED] Time: [REDACTED]
Disposition: [REDACTED]			

### PROPERTY/VEHICLE DATA

74. Category: [REDACTED]	75. Type: [REDACTED]	76. Recovered: Yes: [REDACTED] No: [REDACTED]	77. Value: [REDACTED]	78. Insurer: [REDACTED]	Policy: [REDACTED]	Year/Date Exp: [REDACTED]
79. Year: 97	80. Make: Chevrolet	81. Model: Suburban	82. Vehicle Style: SUV	83. # of Doors: 4	84. Color: Black	85. Size: Full
86. V.I.N: [REDACTED]		87. License Plate: MS	88. State: MS	89. DOD Decal Number: [REDACTED]		

**NOTES:**

- Did not see [REDACTED] w/ any photos of p.o.w.s.
- Saw him take pictures but not one's in question.
- Did not obtain CO from Sgt [REDACTED]

**LAST HIV TEST:** - Never saw photo's.      022576



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



CIRC-BAR

20 September 2004

MEMORANDUM THRU

Commander, Fort Benning CID Battalion, 3<sup>rd</sup> Military Police Group (USACIDC), ATTN:  
Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest  
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Fourteenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- 
- a. Subjects identified to date: None.
  - b. Investigative activity conducted during the reporting period (13 Sep 04 - 20 Sep 04):
    - (1.) None.

Investigative activities to be conducted:

- (1.) This investigation continues pending administrative processing of the Final "C" Report.

- c. Problem areas: None.

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0114-04-CID083-66181

CIRC-BAR

SUBJECT: Fourteenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558 [redacted] e-mail at [redacted]rucker.army.mil.

[redacted] (b)(6);(7)(C)1  
Special Agent in Charge

022578



0114-04 22000 66189

**DEPARTMENT OF THE ARMY**  
FORT RUCKER RESIDENT AGENCY (CID), 3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362



CIRC-BAR

13 September 2004

MEMORANDUM THRU

Commander, Fort Benning CID Battalion, 3<sup>rd</sup> Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Thirteenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- 
- a. Subjects identified to date: None.
  - b. Investigative activity conducted during the reporting period (7 Sep 04 - 13 Sep 04):
    - (1.) None.

Investigative activities to be conducted:

(1.) This investigation continues pending administrative processing of the Final "C" Report.

- c. Problem areas: None.

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CIRC-BAR

SUBJECT: Thirteenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 58-3 [REDACTED] e-mail at [REDACTED]@rucker.army.mil.

[REDACTED] (b)(6) ; (7)(b) (D)  
Special Agent in Charge



**DEPARTMENT OF THE ARMY**  
**FORT RUCKER RESIDENT AGENCY (CID), 3<sup>RD</sup> MILITARY POLICE GROUP (CID)**  
**UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND**  
**BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362**

0114-04-CID083-66189



CIRC-BAR

7 September 2004

**MEMORANDUM THRU**

Commander, Fort Benning CID Battalion, 3<sup>rd</sup> Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Twelfth Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None.
- b. Investigative activity conducted during the reporting period (30 Aug - 7 Sep 04):

(1.) On 1 Sep 04, this office received the results of Mr. [REDACTED] interview by the FBI. Mr. [REDACTED] related he exposed the photographs in question. Additionally, provided a magazine subscription, which contained one of the questioned photographs.

Investigative activities to be conducted:

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

(1.) This investigation continues pending administrative processing of the Final "C" Report.

- c. Problem areas: None.

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CIRC-BAR

SUBJECT: Twelfth Update (Category I Monitorship ROI 0114-04-CID083-66189)

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558 [redacted] e-mail at [redacted]@rucker.army.mil.

[redacted signature]

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

Special Agent in Charge

022582



0114-04-CID083-66184

**DEPARTMENT OF THE ARMY**  
**FORT RUCKER RESIDENT AGENCY (CID), 3<sup>RD</sup> MILITARY POLICE GROUP (CID)**  
**UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND**  
**BUILDING 5430 RAIDER STREET, FORT RUCKER, AL 36362**



CIRC-BAR

30 August 2004

**MEMORANDUM THRU**

Commander, Fort Benning CID Battalion, 3<sup>rd</sup> Military Police Group (USACIDC), ATTN: Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Eleventh Update (Category I Monitorship ROI 0114-04-CID083-66189)

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date: None.

b. Investigative activity conducted during the reporting period (24 - 30 Aug 04):

(b)(1), (7)(C) 1  
 (1.) On 24 Aug 04, this office coordinated with SA [REDACTED] who related that the FBI would conduct the interview of Mr. [REDACTED]. Further, she would inform this office once the interview was completed.

Investigative activities to be conducted:

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

(1.) Completion of the re-interview of M [REDACTED] by the FBI.

(2.) Upon coordination with and approval by the 3d MP Group (CID) and the HQ USACIDC, this office will prepare a Final(C) Report of Investigation upon receipt of the Information Report from the FBI containing the results of the interview of Mr. [REDACTED]

d. Problem areas:

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

SUBJECT: Eleventh Update (Category I Monitorship ROI 0114-04-CID083-66189)

(1.) Mr. [REDACTED] has apparently refused to contact this office, even after numerous messages being left with his family members requesting he contact this office, or notify this office when he would be home, or at a location he could be contacted by this office. Additionally, the local law enforcement has been to his residence to request that he contact this office. Therefore, it has been determined that Mr. [REDACTED] apparently does not intend to cooperate further in this matter. Upon evaluation of his prior statement, it was determined that Mr. [REDACTED] had stated he had no knowledge of the photographs in question and that he did not remember introducing SP [REDACTED] anyone in Fort Stewart, GA. Mr. [REDACTED] is no longer in the military as he had recently retired. Therefore, it was determined by CW4 [REDACTED] Operations Officer, Benning CID Battalion, that continuance of this lead would not significantly contribute to the matter being investigated and this lead will not be completed, as it has already been established that SP [REDACTED] did not expose the photographs in question.

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

(2.) The FBI has agreed to conduct the re-interview of Mr. [REDACTED], however, they have requested that the results be reported directly to HQUSACIDC rather than to this office.

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558-[REDACTED] e-mail at [REDACTED]@rucker.army.mil.

[REDACTED]

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

Special Agent in Charge

022581