



**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

23 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: Tenth 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 (16 - 23 Aug 04):

(1.) On 17 Aug 04, this office coordinated with SA [REDACTED] Indian Country Special Jurisdiction/Violent Crimes Division, FBI Headquarters, Washington D.C. 20535, who related his office was prepared to complete the RFA for the re-interview of Mr. [REDACTED] (Photographer who allegedly took the photographs in this case); however, requested that the issue be handled directly from HQ, USACIDC to his office. SA [REDACTED] provided this office with a point of contact for the RFA as being SA [REDACTED], FBI, Washington Field Office, Washington D.C., (202) 278-[REDACTED].

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*(b)(6)(C) 6*  
*(b)(7)(C) 6*

(2.) On 17 Aug 04, this office attempted coordination with HQ, USACIDC (SA [REDACTED]), which met with negative results.

(3.) On 18 Aug 04, this office coordinated with SA [REDACTED] who stated that she would coordinate with SA [REDACTED] to ensure that the RFA would be initiated. Further, she would identify why the FBI requested that this issue be handled with HQ, USACIDC, instead of with

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*noted*

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SUBJECT: Tenth Update (Category I Monitorship ROI 0114-04-CID083-66189)

this office.

Investigative activities to be conducted:

(1.) Completion of the re-interview of Mr. [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 Report of Investigation upon receipt of the Information Report from the FBI containing the results of the interview of Mr. [REDACTED]

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d. Problem areas:

(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 SPC [REDACTED] to 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 SPC [REDACTED] did not expose the photographs in question.

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(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] or e-mail at [REDACTED]@rucker.army.mil.

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[REDACTED]

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**



CIRC-BAR

17 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: Ninth 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 (14 Jun 04 - 17 Aug 04):

(F.) On 14 Jun 04, this office received a Request for Investigation (RFI) 271-04-CID0001 from Headquarters, United States Army Criminal Investigation Command (USACIDC), Fort Belvoir, VA. The RFI requested this office locate, fully identify and interview SPC [REDACTED], [REDACTED], C Company (CO), 890<sup>th</sup> Engineer Battalion (ENG BN), Wiggins, MS (currently attached to 81<sup>st</sup> Medical Group (MDG), Aerospace Medicine Squadron (AMDS), Keesler Air Force Base (KAFB), MS), regarding photographs in his possession. The photographs in question depicted nude and semi-nude detainees/Enemy Prisoner's of War (EPW). SPC [REDACTED] was attached to the 81<sup>st</sup> MDG, AMDS, KAFB, MS, undergoing medical treatment for injuries sustained in Iraq.

(2.) On 22 Jun 04, this office advised SPC [REDACTED] of his legal rights, which he waived and denied exposing the photographs in question. SPC [REDACTED] related he obtained the photographs from an unknown soldier in Fort Stewart, GA (NFI). SPC [REDACTED] related he had no information regarding the unknown individual; however, related he was introduced to the unidentified soldier

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SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

through a mutual friend (SGT [REDACTED], [REDACTED], C CO, 890<sup>th</sup> ENG BN, Wiggins, MS). SPC [REDACTED] related upon returning from Iraq, he was stationed on Fort Stewart, GA, for medical treatment and was subsequently transferred to KAFB, MS. Upon completion of the interview, SPC [REDACTED] provided this office with a compact disc, which contained the photographs in question. SPC [REDACTED] related the unidentified individual provided him with the compact disc.

(3.) On 23 Jun 04, this office conducted a review of the compact disc obtained from SPC [REDACTED] which provided the following information:

There were approximately 400 photographs saved on the compact disc under filename "Johnny's Pics"; of which two were the photographs in question. Upon further review (properties of compact disc) it was discovered that the compact disc was authored by "CPT [REDACTED]", with a creation date of Jun 03.

(4.) On 23 Jun 04, this office interviewed Mr. [REDACTED] [REDACTED] (formerly SGT [REDACTED]), who related he had no knowledge of the photographs in question. Further, did not remember introducing SPC [REDACTED] to anyone in Fort Stewart, GA. Mr. [REDACTED] related he was no longer in the military, and had recently retired.

(5.) On 23 Jun 04, this office re-interviewed SPC [REDACTED] who reiterated his previous statement claiming he was introduced to the unidentified individual through Mr. [REDACTED]. Further, added that he believed Mr. [REDACTED] was the individual who actually obtained the photographs for him (i.e. compact disc).

(6.) On 25 Jun 04, this office telephonically interviewed CPT [REDACTED] 600-12 0966, Headquarters and Headquarters Troop (HHT), Armored Cavalry Regiment (ACR), Fort Irwin, CA 92310 (formerly of 1-9 Field Artillery (FA), Fort Stewart, GA 31314). CPT [REDACTED] related he and CW2 [REDACTED] 3/314<sup>th</sup> Regiment (TS), Fort Drum, NY 13602 (formerly of 1-9 FA, Fort Stewart, GA 31314) created the compact disc in question, while deployed to Operation Iraqi Freedom (OIF). Further, he and CW2 [REDACTED] were tasked by LTC [REDACTED], Executive Office, Headquarters, Chief of Staff of the Army, Pentagon, Washington D.C. (formerly Battalion Commander, 1-9 FA, Fort Stewart, GA 31314) to create a photographic yearbook of images from OIF. Additionally, CPT [REDACTED] related the compact disc in question was created for CPT [REDACTED] [REDACTED] C CO, 3/30<sup>th</sup> FA, Fort Sill, OK (formerly of 1-9 FA, Fort Stewart, GA 31314), which was why the photographs in question were saved under filename "Johnny's Pics". CPT [REDACTED] related he believed the photographs in question were obtained from an imbedded reporter from Fox News Network (NFI), who had traveled with 1-9 FA throughout the beginning of OIF. Finally, CPT [REDACTED] related this office would be able to obtain more information regarding the unknown reporter from CPT [REDACTED] [REDACTED] Commander, A Battery, 1-9 FA, Fort Stewart, GA 31314.

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SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

(7.) On 28 Jun 04, this office dispatched a Request for Assistance (RFA) to Fort Irwin, CA and Fort Drum, NY, regarding the interviews of CPT [REDACTED] and CW2 [REDACTED].

(8.) On 29 Jun 04, this office interviewed CPT [REDACTED] who related the photographs in question were taken by Mr. [REDACTED], Combat Photographer, U.S. Army Magazine, 2425 Wilson Boulevard, Arlington, VA 22201. CPT [REDACTED] related 1-9 FA, Fort Stewart, GA, was attached to the 3/15<sup>th</sup> Infantry Regiment (INF RGT), Fort Stewart, GA 31314, during the timeframe the photographs were taken. Further, Mr. [REDACTED], a civilian reporter, was also attached to the 3/15<sup>th</sup> INF RGT, Fort Stewart, GA, as an imbedded reporter.

(9.) On 30 Jun 04, this office interviewed Mr. [REDACTED] 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 04. He related the nude-dark complexion individuals in the photographs were actually Syrian. Further, they had been stripped of their clothing for safety considerations (i.e. weapons that could have potentially been hidden under their clothing). Mr. [REDACTED] related the individuals were not mistreated by Allied Forces. Finally, Mr. [REDACTED] related he believed one of the questioned photographs had even been published in a subscription of the U.S. Army Magazine.

(10.) On 30 Jun 04, this office dispatched a RFA to Fort Belvoir, VA, Fort Sill, OK and Fort Stewart, GA, regarding the interviews of Mr. [REDACTED] CPT [REDACTED] and CPT [REDACTED].

(11.) On 1 Jul 04, this office was contacted by the Fort Belvoir Resident Agency, Fort Belvoir, VA, who related Mr. [REDACTED] no longer wished to cooperate in this investigation, as he has no affiliation with the U.S. Army, and does not have to discuss this investigation with the U.S. Army.

(12.) On 6 Jul 04, this office coordinated with Mr. [REDACTED] who declined to be interviewed by USACIDC.

(13.) On 15 Jul 04, this office attempted coordination with Mr. [REDACTED] no contact, left message for him to contact this office. This office was informed by his grandmother that he is currently employed as a truck driver and is rarely home. She related the best time to get in contact with him would be the weekends.

(14.) On 26 Jul 04, this office interviewed LTC [REDACTED] who related he did task CPT [REDACTED] and CW2 [REDACTED] to create a photographic yearbook containing photographs from OIF. However, added that he never saw the yearbook, and had no information regarding this investigation. There was a delay in interviewing LTC [REDACTED], as this office was under the impression that he was assigned in Turkey (regarding Army Knowledge On-Line White Pages). Therefore, an RFA was dispatched to Air Force Office of Special Investigations (AFOSI), Turkey, on 14 Jul 04. On 21 Jul 04, this office was notified by AFOSI that LTC [REDACTED] was no

SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

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longer assigned in Turkey, and was currently stationed at the Pentagon.

(15.) On 1 Aug 04, this office coordinated with the Stone County Sheriff's Department, Wiggins, MS, to have a patrol drive to Mr. [REDACTED] residence and leave a message for him to contact this office.

(16.) On 3 Aug 04, this office coordinated with SA [REDACTED] Federal Bureau of Investigations (FBI), Washington Metropolitan Field Office, Washington D.C. 20535, to determine if their office could interview Mr. [REDACTED] SA [REDACTED] related the request would have to be made through the closest FBI office to this installation.

(17.) On 4 Aug 04, this office coordinated with SA Tab [REDACTED] FBI, Dothan Field Office, Dothan, AL, regarding the interview of Mr. [REDACTED] SA [REDACTED] related his office would not be able to initiate our request; however, provided this office with a contact phone number to the FBI office in Washington D.C., who may be able to assist this office.

(18.) On 4 Aug 04, this office attempted coordination with Mr. [REDACTED], which met with negative results. Informed by his grandmother that she would again relay the message to have her grandson contact this office.

(19.) On 4 and 5 Aug 04, this office made numerous attempts to coordinate with the FBI office in Washington D.C., which met with negative results.

(20.) On 6 Aug 04, this office coordinated with SA [REDACTED] Indian Country Special Jurisdiction/Violent Crimes Division, FBI Headquarters, Washington D.C. 20535, regarding the interview of Mr. [REDACTED] SA [REDACTED] related his office would probably be able to perform the interview of Mr. [REDACTED]; however, requested a RFA from this office. A RFA was immediately dispatched to his office via e-mail.

(21.) There was no investigative activity in this investigation between 9 Aug 04 - 13 Aug 04, as case agent was TDY for priority investigation 0152-04-CID083 (Camp Shelby, MS/Rape Investigation/SSI).

(22.) On 17 Aug 04, this office coordinated with SA [REDACTED] who related his office was prepared to complete the RFA; however, requested that the issue be handled directly from his office to HQUSACIDC. SA [REDACTED] provided this office with a point of contact for the RFA as being SA [REDACTED] FBI, Washington Field Office, Washington D.C., (202) [REDACTED]

(23.) On 17 Aug 04, this office attempted coordination with HQUSACIDC (SA [REDACTED]), which met with negative results.

c. Investigative activities to be conducted:

SUBJECT: Ninth Update (Category I Monitorship ROI 0114-04-CID083-66189)

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1. Pending the re-interview of Mr. [REDACTED]

2. Pending the re-interview of Mr. [REDACTED] - b7c3

3. All RFA's through USACIDC channels have been completed as of today's date, which did not reveal any new information.

d. Problem areas: Mr. [REDACTED] has refused to contact this office, even after numerous messages have been left with his family. Additionally, the local law enforcement has been by his residence, requesting that he contact this office. This office will continue efforts to interview Mr. [REDACTED]; however, if no contact is made by the time the FBI completes the interview of Mr. [REDACTED] this office will disregard the re-interview of Mr. [REDACTED] as it has already been established that SPC [REDACTED] did not expose the photographs in question. Finally, the FBI has agreed to conduct the interview of Mr. [REDACTED] however, have requested that the results be reported directly to HQUSACIDC rather than this office.

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3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558-[REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

[REDACTED SIGNATURE]

Special Agent in Charge

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All (b)(7)(C) 2  
except as noted

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**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

16 August 2004

MEMORANDUM THRU

Commander, 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: Eighth 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 (2 Aug 04 - 9 Aug 04):

1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [REDACTED] possessed two photographs of nude and semi nude EPW's.
2. There was no investigative activity conducted in this investigation from 9 Aug 04 - 15 Aug 04, as case agent was TDY for priority investigation 0152-04-CID083.

c. Investigative activities to be conducted:

1. Pending the re-interview of Mr. [REDACTED] SPC [REDACTED] claimed he obtained the photographs in question through an individual he met through Mr. [REDACTED]

2. Pending the re-interview of Mr. [REDACTED] by the FBI.

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SUBJECT: Eighth Update of Category I Monitorship ROI 0114-04-CID083-66189

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d. Problem areas: Mr. [REDACTED] has refused to contact this office, even after numerous messages have been left with his family. Additionally, the local law enforcement has been by his residence, requesting that he contact this office. This office will continue efforts to interview Mr. [REDACTED] however, if no contact is made by the time the FBI completes the interview of Mr. [REDACTED] this office will disregard the re-interview of Mr. [REDACTED], as it has already been established that SPC [REDACTED] did not expose the photographs in question.

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3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558 [REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

[REDACTED]  
[REDACTED]  
[REDACTED]

Special Agent in Charge

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**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

9 August 2004

**MEMORANDUM THRU**

Commander, 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: Seventh 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 (2 Aug 04 - 9 Aug 04):

1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC BELL possessed two photographs of nude and semi nude EPW's.

2. On 6 Aug 04, this office briefed SA [REDACTED] Indian Country Special Jurisdiction / Violent Crimes Division, Federal Bureau of Investigations Headquarters (FBI HQ's), Washington, D.C. 20535, on all aspects of this investigation. SA [REDACTED] related his office would locate, fully identify and interview Mr. [REDACTED] regarding whether or not he exposed the photographs in question.

3. Between 1 Aug 04 - 4 Aug 04, numerous attempts were made to coordinate with Mr. [REDACTED], which met with negative results.

c. Investigative activities to be conducted:

All (b)(7)(C) 2  
 except as noted

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SUBJECT: Seventh Update of Category I Monitorship ROI 0114-04-CID083-66189

1. Pending the re-interview of Mr. [REDACTED]. SPC [REDACTED] claimed he obtained the photographs in question through an individual he met through Mr. [REDACTED]

2. Pending the re-interview of Mr. [REDACTED] by the FBI.

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d. Problem areas: Mr. [REDACTED] has refused to contact this office, even after numerous messages have been left with his family. Additionally, the local law enforcement has been by his residence, requesting that he contact this office. This office will continue efforts to interview Mr. [REDACTED]; however, if no contact is made by the time the FBI completes the interview of Mr. [REDACTED] this office will disregard the re-interview of Mr. [REDACTED], as it has already been established that SPC [REDACTED] did not expose the photographs in question.

3. Point of Contact (POC) for this memorandum is the undersigned at DSN 558 [REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

[REDACTED SIGNATURE]

Special Agent in Charge

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Except as noted

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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

2 August 2004

## MEMORANDUM THRU

Commander, 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 30297-3119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Sixth Update of 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 (26 Jul 04 - 2 Aug 04):
  1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [REDACTED] possessed two photographs of nude and semi nude EPW's.
  2. On 26 Jul 04, this office telephonically interviewed LTC [REDACTED] who related he tasked CW2 [REDACTED] and CPT [REDACTED] to create a photographic yearbook for the Battalion (1-9 FA, Fort Stewart, GA). However, never observed the photographs in question. LTC [REDACTED] had no information to provide regarding this investigation.
  3. On 1 Aug 04, this office requested the assistance of the Stone County Sheriff's Department, Stone County, MS 39577. This office requested a patrol drive to Mr. [REDACTED] residence, and have him contact this office as soon as possible.
  4. On 1 Aug 04, this office conducted a review of the compact disc collected from CPT [REDACTED]. The review of the disc revealed six photographs of EPW's/detainee's, of which

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SUBJECT: Sixth Update of Category I Monitorship ROI 0114-04-CID083-66189

two were the photographs in question. There was one additional photograph, which appeared to be the same in nature to the photographs in question, as they were of the same individuals. There were three photographs that displayed EPW's/detainee's; however, they were clothed.

c. Investigative activities to be conducted:

1. Pending the re-interview of Mr. [REDACTED] SPC [REDACTED] claimed he obtained the photographs in question through an individual he met through Mr. [REDACTED]  
SUBJECT: Sixth Update of Category I Monitorship ROI 0114-04-CID083-66189

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2. Pending the re-interview of Mr. [REDACTED]

d. Problem areas: Mr. [REDACTED] has refused to cooperate in this investigation; therefore, this office will request assistance from the local FBI office, near Mr. [REDACTED] Mr. [REDACTED] has not returned any phone calls, and is currently employed as a truck driver; therefore, is at home only on the weekends.

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3. Point of contact is the undersigned at DSN 558-[REDACTED] or e-mail at [REDACTED]@rucker.army.il.

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[REDACTED]

Special Agent in Charge



0114-04-CID000 00107

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



CIRC-BAR

26 July 2004

MEMORANDUM THRU

Commander, 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: Fifth update of 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 (19 Jul 04 - 26 Jul 04):
  1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [REDACTED] possessed two photographs of nude and semi nude EPW's.
  2. This office received an additional CD from Fort Irwin RA, which was provided from CPT [REDACTED]
  3. Notified by AFOSI that LTC [REDACTED] is no longer assigned in Turkey, and is currently assigned to the Asst. Secretary of the Army's Office.
- c. Investigative activities to be conducted:
  1. Pending the interview of LTC [REDACTED]
  2. Pending the re-interview of Mr. [REDACTED]. SPC [REDACTED] claimed he obtained the

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photographs in question through an individual he met through Mr. [REDACTED]

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3. Pending the re-interview of Mr. [REDACTED]

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d. Problem areas: Mr. [REDACTED] has refused to cooperate in this investigation; therefore, this office will request assistance from the local FBI office, near Mr. [REDACTED]. Mr. [REDACTED] has not returned any phone calls, and is currently employed as a truck driver; therefore, is at home only on the weekends. This office will coordinate with the local police near his residence to determine if they can leave a message for him to contact this office as soon as possible.

3. Point of contact is the undersigned at DSN 558 [REDACTED] or e-mail at [REDACTED]@rucker.army.mil.

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[REDACTED]

Special Agent in Charge

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



CIRC-BAR

12 July 2004

## MEMORANDUM THRU

Commander, 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: Third update of 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 (6 Jul 04-12 Jul 04):

1. This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [REDACTED] possessed two photographs of nude and semi nude EPW's.
2. Interview of CPT [REDACTED] verified that Mr. [REDACTED] exposed the photographs of the Syrian insurgents. *(b)(7)(C) 3*
3. Interview of CW2 [REDACTED] revealed that he had obtain several thousand photographs for the unit yearbook and given the CD containing the two photographs in question to CPT [REDACTED]

## c. Investigative activities to be conducted:

1. Pending the interview of LTC [REDACTED] (Incirlik AFB, Turkey). Lead forwarded to supporting OSI office.

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*All (b)(7)(C) 2*  
*except as noted* **022600**

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



CIRC-BAR

6 July 2004

MEMORANDUM THRU

Commander, 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: <sup>second</sup> ~~Third~~ update of Category I Monitorship ROI 0000-04-CID000-08

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 June 04-6 Jul 04):

This ROI was initiated based upon a Request For Investigation (0271-04-CID0001). SPC [redacted] possessed two photographs of nude and semi nude EPW/'s.

c. Investigative activities to be conducted:

- 1. Pending the interview of LTC [redacted] (Incirlik AFB, Turkey). Lead forwarded to supporting OSI office.
- 2. Pending the interview of CPT [redacted] (RFA forwarded to Fort Sill)
- 3. Pending the interview of CPT [redacted] (RFA forwarded to Fort Stewart)
- 4. Pending the interview of CPT [redacted] (RFA to Fort Irwin)

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(b)(7)(C) 2*

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5. Pending the interview of Mr. [REDACTED] (RFA to Fort Belvoir; Mr. [REDACTED] declined to be interviewed). Contacted his employer AUSA and informed them of Mr. [REDACTED] lack of cooperation. He allegedly exposed the two photographs in question while in Iraq. He claims that the photographs were published in the Army magazine (produced by the AUSA).

d. Problem areas: CPT [REDACTED] is on leave and will not be interviewed until next week. Mr. [REDACTED] refuses to cooperate with the investigation. SA [REDACTED] contacted the office of the CEO of the AUSA (GEN SULLIVAN, RET) and requested assistance on procuring Mr. [REDACTED] cooperation.

3. Point of contact is the undersigned at DSN 558 [REDACTED] or e-mail at [REDACTED]@rucker.army.mil .

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

[REDACTED]

Special Agent in Charge

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

Status Report of Investigations into Detainee/Prisoner Abuse

Date of this report: 29 Jun 2004

1. Case Number: 0114-04-CID083-66189

2. Date Case Initiated: 14 Jun 04

3. Subject Name: Unknown

4. Subject Rank/Grade:

5. Location of Incident: Unknown location in Iraq

6. Case Type: Photographing unidentified EPW

7. Case Status: Pending the interview of CPT [REDACTED] CW2 [REDACTED] and the identification and interview of the soldier who gave SPC [REDACTED] the CD.

1st update

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(b)(7)-2

8. Resolution: Pending

9. Action Taken: Pending

10. Initial Allegation: SPC [REDACTED] was in possession of two photographs of nude and semi-nude unidentified Middle Eastern males, EPW's/Detainee's.

11. Findings to Date: SPC [REDACTED] has been interviewed. Denied he exposed the photographs. Received the disk from an unidentified soldier while at Fort Stewart (pending identification of the soldier through a mutual friend). Determined that CPT [REDACTED] made the Compact Disc per the request of his former Bn Commander. Received the photographs from CW2 [REDACTED] RFA's have been forwarded to locate and interview same. CPT [REDACTED] believes an imbedded journalist from Fox News exposed the two photographs in question. Further, CPT [REDACTED] explained that it was not uncommon for detainee's to be stripped since they would hide hand grenades and weapons in their clothing.

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All (b)(7)(C) 2

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# Page(s)

122-128

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## Referred to:

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

MR. [REDACTED]

[REDACTED]@hoffman.army.mil

(703) 325-[REDACTED]

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(b)(7)(C) 2

022605

**Name Check Completed**

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

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

**Name Check Data**

Status	Date	Agency
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Agency: [REDACTED]

NC Date: [REDACTED]

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Clear Alert

Print

Close

**Name Check Completed**

Case Number: 0114-2004-CID083  
Entity: Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]  
Reason: Investigation

(b)(6)2.  
(b)(7)(C)2

**Name Check Data**

Status	Date	Agency

Agency: DCI/CRG  
NC Date: 7/9/2004  
Location: City: [REDACTED] State: [REDACTED]  
Country: [REDACTED]  
Offense: [REDACTED]  
Disposition: NO RECORD

Clear Alert      Print      Close

022607

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Name Check Completed

Case Number: 0114-2004-CID083  
Entity: Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]  
Reason: Investigation

Name Check Data

Status	Date	Agency
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Agency: DCI/CRC  
NC Date: 7/8/2004  
Location: City: [REDACTED] State: [REDACTED]  
Country: [REDACTED]  
Offense: [REDACTED]  
Disposition: NO RECORD

Clear Alert      Print      Close

0114-04-CID083-66189

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(b)(7)(C) 2

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**Name Check Completed**

Case Number: 0114-2004-CID083  
Entity: Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]

Reason: Investigation

**Name Check Data**

Status	Date	Agency

Agency: DCI/CRC  
NC Date: 7/9/2004  
Location: City: [REDACTED] State: [REDACTED]  
Country: [REDACTED]  
Offense: [REDACTED]  
Disposition: NO RECORD

Clear Alert      Print      Close

0114-04-CID083-66189

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(b)(7)(C)2

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**Name Check Completed**

Case Number: 0114-2004-CID083  
Entity: Name: [REDACTED]  
DOB: [REDACTED]  
SSN: [REDACTED]  
Reason: Investigation

0114-04-CID083-66189

**Name Check Data**

Status	Date	Agency

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

Agency: DCI/CRC  
NC Date: 7/9/2004  
Location: City: [REDACTED] State: [REDACTED]  
Country: [REDACTED]  
Offense: [REDACTED]  
Disposition: NO RECORD

Clear Alert      Print      Close

022610

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Name Check Completed

66189

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: investigation

Name Check Data

Status	Date	Agency
[REDACTED]		

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

Agency: DCI ACRC

NC Date: 6/16/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

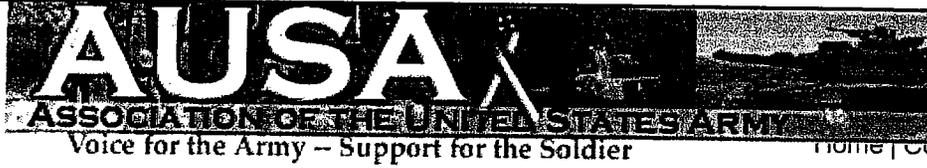
Offense: [REDACTED]

Disposition: NO DEROG

Clear Alert      Print      Close

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- Links

## Contact Us

### Contact AUSA

Association of the United States Army  
2425 Wilson Blvd.  
Arlington, VA 22201

Main: 703 [REDACTED]  
Toll Free: 800 [REDACTED]

[Get directions](#)

[Chapter locator](#)

See **Staff Directory** below for extensions and e-mail addresses. For additional information, e-mail [REDACTED]@ausa.org.

## Staff Directory

[Alphabetical Listing](#) | [Functional Listing](#)

Contact the following staff members for more information

Army Civilian Affairs, Army Reserve Affairs	[REDACTED]	x687	[REDACTED]@ausa.org
ARMY Magazine: Writer Queries, Extra Copies	[REDACTED]	x204	[REDACTED]@ausa.org
ARMY Magazine: Name, Rank, Address & Other Changes	[REDACTED]	x183	[REDACTED]@ausa.org
	[REDACTED]	x197	[REDACTED]@ausa.org
	[REDACTED]	x181	[REDACTED]@ausa.org
ARMY Magazine: New Subscriptions/Questions	[REDACTED]	x191	[REDACTED]@ausa.org
AUSA News	[REDACTED]	x209	[REDACTED]@ausa.org
Leader Links	[REDACTED]	x187	[REDACTED]@ausa.org
Chapter Affairs	[REDACTED]	866 [REDACTED]	[REDACTED]@ausa.org
Conference Rooms	[REDACTED]	x142	[REDACTED]@ausa.org
Family Programs, DeCA, AAFES, Military Education, TRICARE	[REDACTED]	x150	[REDACTED]@ausa.org
Green Book Status Reports, Weapons & Equipment Directory	[REDACTED]	x293	[REDACTED]@ausa.org
Green Book Posts & Installations Directory	[REDACTED]	x295	[REDACTED]@ausa.org
Green Book	[REDACTED]	x221	[REDACTED]@ausa.org

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(b)(7)(C) 3

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-66189



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-ZA

25 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Designation of Category I Monitorship ROI

1. References:

a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997

b. CIDR 195-1, paragraph 4-6b(1), CID Operations, 15 January 2004.

2. As of 21 May 04, this Command has initiated 74 Reports of Investigation (ROI) in Afghanistan and Iraq concerning the abuse of detained persons by U.S. military and civilian contracted personnel. These investigations have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.

3. Effective 25 May 04, the Commanding General, USACIDC, has designated all detainee abuse ROIs as category I monitorship. All field elements are directed to reference 1b for timeliness and timely reporting requirements. In addition, all ROIs dispatched effective this date will be SSI reportable and will reflect the following statement as the first paragraph of the investigative summary, "This is a detainee abuse investigation."

4. For the purposes of this requirement a "detainee" is defined as any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

5. Weekly updates to this headquarters as described in reference 1b will be forwarded via e-mail to Mr. [REDACTED]@belvoir.army.mil and CW5 [REDACTED]

[REDACTED]@belvoir.army.mil

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6. The termination date of this memorandum cannot be determined.

022613

000136

CIOP-COP  
SUBJECT: Designation of Category I Monitorship ROI

7. Point of contact is CW5 [redacted] (703) 806 [redacted] [redacted]@belvoir.army.mil

FOR THE COMMANDER:

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

//Original signed//

[redacted signature]

Col [redacted]  
Deputy Chief of Staff, G-3

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

DISTRIBUTION: A

022614

medical annex of OPLANs, OPORDs and contingency plans includes procedures for treatment of EPW, CI, RP, and ODs. Medical support will specifically include:

(a) First aid and all sanitary aspects of food service including provisions for potable water, pest management, and entomological support.

(b) Preventive medicine.

(c) Professional medical services and medical supply.

(d) Reviewing, recommending, and coordinating the use and assignment of medically trained EPW, CI, RP and OD personnel and medical material.

(e) Establishing policy for medical repatriation of EPW, CI and RP and monitoring the actions of the Mixed Medical Commission.

h. U. S. Army Criminal Investigation Command (USACIDC). USACIDC will provide criminal investigative support to EPW, CI and RP Camp Commanders per AR 195-2.

**1-5. General protection policy**

a. U.S. policy, relative to the treatment of EPW, CI and RP in the custody of the U.S. Armed Forces, is as follows:

(1) All persons captured, detained, interned, or otherwise held in U.S. Armed Forces custody during the course of conflict will be given humanitarian care and treatment from the moment they fall into the hands of U.S. forces until final release or repatriation.

(2) All persons taken into custody by U.S. forces will be provided with the protections of the GPW until some other legal status is determined by competent authority.

(3) The punishment of EPW, CI and RP known to have, or suspected of having, committed serious offenses will be administered IAW due process of law and under legally constituted authority per the GPW, GC, the Uniform Code of Military Justice and the Manual for Courts Martial.

(4) The inhumane treatment of EPW, CI, RP is prohibited and is not justified by the stress of combat or with deep provocation. Inhumane treatment is a serious and punishable violation under international law and the Uniform Code of Military Justice (UCMJ).

b. All prisoners will receive humane treatment without regard to race, nationality, religion, political opinion, sex, or other criteria. The following acts are prohibited: murder, torture, corporal punishment, mutilation, the taking of hostages, sensory deprivation, collective punishments, execution without trial by proper authority, and all cruel and degrading treatment.

c. All persons will be respected as human beings. They will be protected against all acts of violence to include rape, forced prostitution, assault and theft, insults, public curiosity, bodily injury, and reprisals of any kind. They will not be subjected to medical or scientific experiments. This list is not exclusive. EPW/RP are to be protected from all threats or acts of violence.

d. Photographing, filming, and video taping of individual EPW, CI and RP for other than internal Internment Facility administration or intelligence/counterintelligence purposes is strictly prohibited. No group, wide area or aerial photographs of EPW, CI and RP or facilities will be taken unless approved by the senior Military Police officer in the Internment Facility commander's chain of command.

e. A neutral state or an international humanitarian organization, such as the ICRC, may be designated by the U.S. Government as a Protecting Power (PP) to monitor whether protected persons are receiving humane treatment as required by the Geneva Conventions. The text of the Geneva Convention, its annexes, and any special agreements, will be posted in each camp in the language of the EPW, CI and RP.

f. Medical Personnel. Retained medical personnel shall receive as a minimum the benefits and protection given to EPW and shall also be granted all facilities necessary to provide for the medical care of EPW. They shall continue to exercise their medical functions for the benefit of EPW, preferably those belonging to the armed forces upon which they depend, within the scope of the military laws and regulations of the United States Armed Forces. They shall be provided with necessary transport and allowed to periodically visit EPW situated in working detachments or in hospitals outside the

EPW camp. Although subject to the internal discipline of the camp in which they are retained such personnel may not be compelled to carry out any work other than that concerned with their medical duties. The senior medical officer shall be responsible to the camp military authorities for everything connected with the activities of retained medical personnel.

g. Religion.

(1) EPW, and RP will enjoy latitude in the exercise of their religious practices, including attendance at the service of their faith, on condition that they comply with the disciplinary routine prescribed by the military authorities. Adequate space will be provided where religious services may be held.

(2) Military chaplains who fall into the hands of the U.S. and who remain or are retained to assist EPW, and RP, will be allowed to minister to EPW, RP, of the same religion. Chaplains will be allocated among various camps and labor detachments containing EPW, RP, belonging to the same forces, speaking the same language, or practicing the same religion. They will enjoy the necessary facilities, including the means of transport provided in the Geneva Convention, for visiting the EPW, RP, outside their camp. They will be free to correspond, subject to censorship, on matters concerning their religious duties with the ecclesiastical authorities in the country of detention and with international religious organizations. Chaplains shall not be compelled to carry out any work other than their religious duties.

(3) Enemy Prisoners of War, who are ministers of religion, without having officiated as chaplains to their own forces, will be at liberty, whatever their denomination, to minister freely to the members of their faith in U.S. custody. For this purpose, they will receive the same treatment as the chaplains retained by the United States. They are not to be obligated to do any additional work.

(4) If EPW, RP, do not have the assistance of a chaplain or a minister of their faith. A minister belonging to the prisoner's denomination, or in a minister's absence, a qualified layman, will be appointed, at the request of the prisoners, to fill this office. This appointment, subject to approval of the camp commander, will take place with agreement from the religious community of prisoners concerned and, wherever necessary, with approval of the local religious authorities of the same faith. The appointed person will comply with all regulations established by the United States.

**1-6. Tribunals**

a. In accordance with Article 5, GPW, if any doubt arises as to whether a person, having committed a belligerent act and been taken into custody by the US Armed Forces, belongs to any of the categories enumerated in Article 4, GPW, such persons shall enjoy the protection of the present Convention until such time as their status has been determined by a competent tribunal.

b. A competent tribunal shall determine the status of any person not appearing to be entitled to prisoner of war status who has committed a belligerent act or has engaged in hostile activities in aid of enemy armed forces, and who asserts that he or she is entitled to treatment as a prisoner of war, or concerning whom any doubt of a like nature exists.

c. A competent tribunal shall be composed of three commissioned officers, one of whom must be of a field grade. The senior officer shall serve as President of the Tribunal. Another non-voting officer, preferably an officer in the Judge Advocate General Corps, shall serve as the recorder.

d. The convening authority shall be a commander exercising general courts-martial convening authority.

e. Procedures.

(1) Members of the Tribunal and the recorder shall be sworn. The recorder shall be sworn first by the President of the Tribunal. The recorder will then administer the oath to all voting members of the Tribunal to include the President.

(2) A written record shall be made of proceedings.

(3) Proceedings shall be open except for deliberation and voting by the members and testimony or other matters which would compromise security if held in the open.



# Investigative Plan

CREATE DATE	DUE DATE	COMPLETE DATE	REOCCURRENCE	TASK
06/14/2004		06/23/2004		Interview SPC [REDACTED]
06/14/2004		06/23/2004		Obtain documentation from OSI regarding the incident.
06/14/2004		06/22/2004		Interview USAF medical officer (captain) who received a copy of the CD.
06/15/2004		06/22/2004		Obtain original CD
06/15/2004		06/25/2004		Locate and interview any other unit personnel who may have been present at the time the photographs were taken.
06/15/2004		06/22/2004		Coordinate with Chain of Command to determine if they intend to take any action on SPC [REDACTED] for the AR 190-8 violation.
06/28/2004	07/20/2004			1st Information Report from Fort Irwin RA.
06/28/2004	07/20/2004			1st Info Report from Fort Drum RA.
06/28/2004				Brief HQ USACIDC on all aspects of this investigation (CW3 [REDACTED])

29 JUN 04

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(b)(7)(D) 1

USACRC Name check [REDACTED]

USACRC Name check [REDACTED]

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All (b)(7)(D) 2  
except as noted

all/ b(7)(c)(2);  
b(6)(2)

0114-04-CIPD83-  
66189

1800 336 4570 / out of office /

3/15<sup>th</sup> INF Regt, Fort Stoward, GA

" [redacted] " Army Magazine -

(Apr 03) [redacted]

(703) 907 [redacted] WK  
cell

[redacted]

Arlington, VA,

22201

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

Incident AFB

[redacted]

~~AFOST~~ was ggn. at  
mit  
/MATT/

AFOST  
web page

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0111-04-CIP097-  
00188

1145,  
Sec Forces,

Inciirlik AFB, Turkey

611-90-327-316-3137

676 - [REDACTED]

AW

RFA's

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[REDACTED]  
[REDACTED]  
Izmir, Turkey  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

022618

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0114-04-  
CID083-  
66189



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)

*Copy only!*

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-[REDACTED] or email [REDACTED]@belvoir.army.mil

1 Encl

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

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

0114-04-CID093-  
66189

0810, 23 Jun  
04

(601)  
SGT [redacted] 4333  
[redacted]

(601) 736- [redacted] unit

(CO) -

601-928- [redacted]

(b)(6)-2/2  
AU (4/2)

(15G) -

SGT [redacted] / C Co, 890<sup>th</sup> ENG BN,

- Deployed to Iraq w/ SPC [redacted]
- Remembered SPC [redacted] taking photographs
- Does not remember/know if [redacted] took photographs of Iraqi prisoners in the nude. Related he did not believe [redacted] even had contact w/ prisoners if he was not at any detention facilities.

Will get in contact w/ 15G/CO and have them contact SA [redacted] via collector phone.

022620

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0830 attempted coordination w/ SGT [redacted],  
no contact left message.

0945 Coordination SGT [redacted], provided  
contact # of 601 736 [redacted].

0950  
CO (601) 587- [redacted] provided CO # home

556 [redacted] C Co, 87  
cell phone # 601 [redacted]

(b)(6)-2  
AU (b)(7)(K) 2

~~[redacted] MS 39429  
(Unit Location)~~

- did not observe [redacted] taking photos of  
Iraqi prisoners in nude, doesn't even  
think he was around them.

~~1005 INV [redacted] coordinated w/ CAPT [redacted]  
for contact info for~~

1010

SSG

[REDACTED], CA Co,

[REDACTED]

Unit location

NS

39577

1015

collected CD, SA

[REDACTED]

(b)(6)

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All (b)(7)(C) 2

Except

1020

Prepared CV.

1145 conducted review of CD, reviewed author as

CPT

[REDACTED]

[REDACTED]

- Saved under

[REDACTED]

Picks -

(b)(6)-2

CI/AAI about 63003

1100 - coordinated w/

SSG

[REDACTED]

started none by that name

0114-04-

CID003-

66189

950 [redacted] 89766

1315

BNV [redacted]

~~1200~~

contacted office w/ name

check of [redacted]

CPT

WWL [ACT2] White Eyes AKO] BNC

com. 912 - [redacted]

1245  
MI.

[redacted]

[redacted] MS

mobilized to Iraq w/ [redacted]

through

FT. Stewart,

did not return w/ him.

CPT

[redacted]

GA

(b)(6)-2

All (b)(7)(C) 2

022623

090146

1320 - Coordinated w/ [redacted] Ft. Steward, GA,  
to run Alpha Roster name check of

CPT [redacted]  
1-9 BN Com. 912- [redacted] (b)(6)-2;  
7(C)-2

1330 - Clay [redacted]

CPT [redacted]  
HHC 11th Heavy Armor  
FT. IRWIN CA (b)(6) 2 (7)(C)-2

wk 760- [redacted] wife [redacted]  
Am 760 [redacted]

S1: [redacted] July or Aug 2003 6ft  
Green Flag  
CPT [redacted] Rear Det Comd (b)(6)2;  
Agilent DSN: 870- [redacted] (7)(C)-2

1400 - ~~ST~~ CID FT. IRWIN RA  
DSN: 470- [redacted] (b)(6) 2; (7)(C)-2

1445 interview complete [redacted] issued  
2701  
022624

SGT [redacted] unit  
601 [redacted]  
601 [redacted] home

[redacted] 66189  
CPT [redacted]  
228 [redacted] 228

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

\* Put EV in trunk.

- ~~OSI 0930, collect CO, prepare EV, print out all EV's & MFR's.~~

- ~~get EV signed by All, fax to SA Solis.~~

- ~~get R Advisel / Consent Search initiated.~~

re-interview [redacted] regarding discrepancies.

- CO / jump drive
  - photos of money
  - who took photos
- } rights advisal  
} Failure to obey  
} False official statement

\* locate fully Id IV SGT [redacted]

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

- Brief COC, Guard unit!

- canvass unit members phone for drill.  
alert roster from unit.

\* ~~obtain Bell contract #'s.~~

- Call [redacted] back ref [redacted]

0114-04-LID093-  
66189

COL [REDACTED]

Acting  
81 AMOS  
Commander

228 [REDACTED]  
DSN 597 [REDACTED]

CPT [REDACTED]

MSGT [REDACTED]

Acting 159 [REDACTED]

① Keoslar. AF Keoslar,  
M.I.

---

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

(0715) Command coordination

2LT [redacted]

SSG [redacted]

Det Co  
C Co 890~~16~~

(0755) (IV [redacted])

(0820) attempted coordination w/ [redacted] related (mother) he was currently on the road (truck driver) would not be back until Sat evening.

760 [redacted] / 760- [redacted]

0825 attempted coordination [redacted] no contact, left message on house phone to contact this office ASAP!

1100 Command coordination

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

022627

10th mt, Fort Drum

2nd BDE SID,  
BDE,

CW 2/3

[REDACTED]

targeting  
10th mt

photo's

3/15 Infantry Fort  
In bedded Stewart  
GA

Reporter

Fox News

"CO"  
A Battery 1-9, FA

Fort Stewart

CPT

[REDACTED]

Task Force

F50,

photo's Apr 5-7  
soldiers were walking  
with Jumbos in pants  
EPW collection  
area  
that were  
given clips  
back.

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

Staff Duty  
1-9 IFA

[REDACTED]

Q12

Around mid-Apr - 1st May

LTC [redacted] 5-1/1-9  
[redacted] 11-9 FA. "Turkey" present  
BN Co I requested all photos taken  
got w/ Chief [redacted]

put together a year back  
in micro soft  
publisher

3 CD's worth of pictures

2<sup>nd</sup> April photos were taken

CPT [redacted] Fort Sill, OK  
[redacted] | Feb  
[redacted] + incense  
CPT [redacted]  
[redacted]

- 1430 enroute to Keosler (Travel).

- 1900 arrival Keosler.

- 0930 coordination OSI, Keosler.

SA [REDACTED]

CPT  
BASE = 377 [REDACTED]  
377 [REDACTED]

81st AMOS, Keosler,  
AB

cellular phone

- 0945 coordination w/ CPT  
enroute to OSI.

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

[REDACTED]

[REDACTED]

Joint

Armed ~~force~~ Joint Instruction

Photographic EPW  
CPTI

(Prohibited)

AFJTI

31.304

Tab 3

Maj

[REDACTED]

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

0900 briefer SAC

0915 SAC [redacted] SSA [redacted]

3706 [redacted] MS

39567

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

922 [redacted]

(b)(6)-3, (7)(C)-3

3642 [redacted]

[redacted] MS

39567

(601) [redacted]

( [redacted] )

0940 attempted coordination w/ Lawrence,  
# disconnected.

0114-04-L10097-  
66188

MEMORANDUM  
OF CALL

Previous editions usable

TO: Chief

YOU WERE CALLED BY—  YOU WERE VISITED BY—

MRS [REDACTED]

OF (Organization)

OSF

PLEASE PHONE (Enter area code, if necessary)  DSN

[REDACTED] 3420

WILL CALL AGAIN  IS WAITING TO SEE YOU  
 RETURNED YOUR CALL  WISHES AN APPOINTMENT

MESSAGE

He said they get in [REDACTED]

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

RECEIVED BY

DATE

TIME

[REDACTED] 2 Jun 08 2:25

NSN 7540-00-634-4018  
50363-111  
UNICOR FPI-SST



OPTIONAL FORM 363 (Rev. 7-94)  
General Services Administration

022633

000156

0114-04-  
CPOB  
-66189

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

- TV SPC [redacted] Right's Waiver  
SW State

- IV CPT (AF) 2701  
SW State  
(CO)

- original CO  
- documentation OSI

- locate / interview additional  
personnel, who may have been  
present during photo exposed.

- command coordination

0114-04-C50002-60X89

[REDACTED]

(b)(6) 3, 7(a) 3

0990

EXCELLENCE  
SERV  
COM

0114-04-532228-  
60X89

(b)(6) - 2, (a) - 2

- Maj [REDACTED], OSI 60159  
Keesler, AFB.  
DSN 597 [REDACTED]  
- Soldier Back from  
Iraq w/ pictures of  
Naked Iraqi Men -  
Snapshots of POW'S

0935 / 4 JUN 04

011-1-04-CD0093  
Article 98 UCMJ - 66189  
(Failure to obey Gen Order/Regulation)

\* Violation of AFJI 31-304

\* 3 JUN 04 / CPT Med officer

\* obtain ed (OSI) copy

SPC



C Co, 89th ENG BN, Columbia, MS

(686)2:(7)E)-2

0114-04-CID083-  
66199

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



Archive  
coordination  
CD of [redacted]

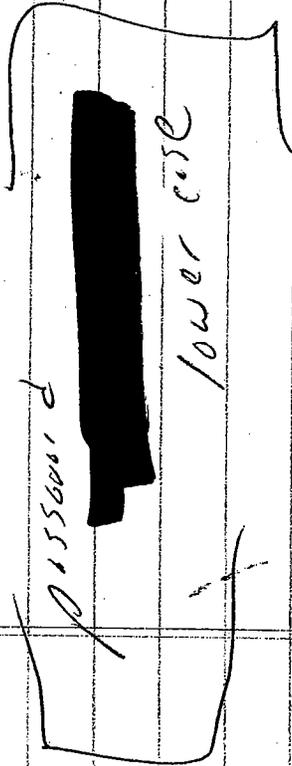
1000  
400

4300

1050 collection CD

1710 collection

computer



password



lower case

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

0114-04-CID093-  
66199

0810, 23 Jun  
04

SGT (601) [REDACTED]  
[REDACTED]

(CO) - (601) 736- [REDACTED] unit  
[REDACTED]

(15G) -

SGT [REDACTED] / E Co, 890<sup>th</sup> ENG BN,

- Deployed to Iraq w/ SPC [REDACTED]
- Remembered SPC [REDACTED] taking photographs
- Does not remember/know if [REDACTED] took photographs of Iraqi prisoners in the nude. Related he did not believe [REDACTED] even had contact w/ prisoners if it was not at any detention facilities.

Will get in contact w/ 15G/CO and have them contact SA [REDACTED] via cell phone.

022638  
000161

022638  
000161

0830 attempted coordination w/ SGT [REDACTED],  
no contact left message.

0945 Coordination SGT [REDACTED], provided  
contact # of 601 [REDACTED] (6)6-2(7)C-2

0950  
CO (601) [REDACTED] provided CO # home

556 [REDACTED], C Co, 8?  
cell phone # 601 [REDACTED]

~~1638 Hwy 44, Columbia, MS 39429  
(Unit Location)~~

- did not observe [REDACTED] taking photos of  
Iraqi prisoners in nude, doesn't even  
think he was around them.

~~1005 INW [REDACTED] coordinated w/ CPT [REDACTED]  
for contact info for~~

1010

SSG

[REDACTED]

[REDACTED]

CA Co,

141 E. Central Ave Wiggins, MS

Unit location

39577

1015 collected CD, SA

[REDACTED]

1020 Prepared EV.

1145 conducted review of CD, revealed author as

CPT

[REDACTED]

[REDACTED]

- Saved under

[REDACTED]

created about 63003

1100 - coordinated w/ SSG [REDACTED] started noise by that name

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

011-04-  
CID003-  
66189

850 212 8976

1315  
~~1200~~

ENV [redacted] contacted office w/ name  
check of [redacted] CPT

WWC [AKI2] white eyes AKO] BNE

com. 912 - [redacted]

1245  
M1.

[redacted] [redacted]  
[redacted] [redacted]

mobilized to Iraq w/ [redacted] through Ft. Stewart, 39577  
did not return w/ him.

Wiggins, MS

CPT [redacted]

GA

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

1320 - Coordinated w/ parent Ft. Stevard, GA,  
to run Alpha Roster name check on

CPT [REDACTED]  
1-9 BN Com; 912 [REDACTED]

1330 -

[REDACTED]

[REDACTED]

HHC 11<sup>th</sup> Heavy Armor  
FT. IRWIN, CA

Wk 760 [REDACTED]  
Am 760 [REDACTED]

Wife: [REDACTED] (b)(6)3; (7)(C)3

SI: [REDACTED]

July or Aug 2003 left

Ensign

CPT [REDACTED]

Rear Det Comd

Agilent

DSN: [REDACTED]

1400 - ~~SI~~ CID FT. TRWIN RA

DSN: 470- [REDACTED]

1445 interview complete [REDACTED], issued 2701.

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

except as noted

SGT [redacted] unit  
601 [redacted]  
601 [redacted] home

[redacted] - 0114-04-120091-  
CPT [redacted] 66189  
[redacted] / 228 [redacted]

Put EV in trunk.

~~OSI 0930, collect CO, prepare EV, print out all EV's & MFR's.~~

~~get EV signed by All, fax to SA [redacted]~~

~~get R Advisal / Consent Search initiated.~~

re-interview [redacted] regarding discrepancies.

- CO / jump drive
  - photos of money
  - who took photos
- } rights advisal  
Failure to obey  
False official statement

locate fully ID IV SGT [redacted]

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

- Brief COC, Guard unit!

- Canvas unit members phone for drill.  
alert roster from unit.

~~obtain [redacted] contact #'s...~~

- Call [redacted] back ref " [redacted]"

022643

090166

0114-04-CID093-  
66198

COL [REDACTED]

Acting  
81 AMOS  
Commander

228 [REDACTED]

OSN 597 [REDACTED]

CPT [REDACTED]

MSGT [REDACTED]

Acting 159

81 AMOS

(A) Koosler. AF Koosler,  
M.I.

all (6)2, (7)CJ-2

022644

000167

(0715) Command coordination

2LT

[REDACTED]

SSG

[REDACTED]

Det Co  
1 Co 890<sup>th</sup>

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

(0755) (IV [REDACTED])

(0820) attempted coordination w/ [REDACTED] related (mother) he was currently on the road (truck driver) would not be back until Sat evening.

760 [REDACTED]

760 - [REDACTED]

0825 attempted coordination [REDACTED] no contact, left message on house phone to contact this office ASAP!

1100 Command coordination

10th mt, Fort Dium

2nd BDE SID,  
BDE,

targeting  
SO other

CW 2/3 [redacted]

photos

3/15 Infantry Fort Stewart  
In bedded GA

Reporter

1 Fox News 19

photos Apr 5-7  
soldiers were walking  
with grenades in pants  
EPW collection area  
that were given clips back.

"CO"  
A Battery 1-9, FA Fort Stewart

CPT [redacted]

Task Force F50,

Staff Duty  
1-9 1FA

[redacted]  
[redacted]  
[redacted]

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

912

022646

000169

0900 briefed SAC

0915

SAC

SSA

[REDACTED]  
[REDACTED]  
[REDACTED]

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

MISS POINT, MS

39567

922

[REDACTED]

(b)(6)-3; (7)(C)3

[REDACTED]

MISS POINT, MS

39567

(601)

[REDACTED] - [REDACTED]

[REDACTED]

0940

attempted coordination w/ [REDACTED],  
# disconnected.

Around mid-Apr - 1st May

LTC [redacted] 5-1/1-9  
BN CO [redacted] 11-9 FA. "Turkey" present  
I requested all photos taken  
got w/ Chief [redacted]

put together a year book  
in micro soft publisher

3 CD's worth of pictures

2<sup>nd</sup> April photos were taken

CPT [redacted] Fort Sill, OK  
Feb  
timeframe  
CPT [redacted] course



# Investigative Plan

CREATE DATE	DUE DATE	COMPLETE DATE	REOCCURRENCE	TASK
06/14/2004		06/23/2004		Interview SPC [REDACTED]
06/14/2004		06/23/2004		Obtain documentation from OSI regarding the incident.
06/14/2004		06/22/2004		Interview USAF medical officer (captain) who received a copy of the CD.
06/15/2004		06/22/2004		Obtain original CD
06/15/2004		06/25/2004		Locate and interview any other unit personnel who may have been present at the time the photographs were taken.
06/15/2004		06/22/2004		Coordinate with Chain of Command to determine if they intend to take any action on SPC [REDACTED] for the AR 190-8 violation.
06/28/2004	07/20/2004			1st Information Report from Fort Irwin RA.
06/28/2004	07/20/2004			1st Info Report from Fort Drum RA.
06/28/2004				Brief HQ USACIDC on all aspects of this investigation (CW3 [REDACTED])

29 JUN 04

USACRC Name Check [REDACTED]  
USACRC Name Check [REDACTED]

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

022649

1800 336 4570 / out of office /

3/15<sup>th</sup> INF Regt, Fort Stoward, GA

" [redacted] " Army Magazine

(Apr 03)

[redacted]

(6)63,703

(703) 907 [redacted] - WK  
cell

2425 Wilson Blvd,  
Arlington, VA,  
22201

Incl: AFB

[redacted]

~~AFOST~~ was g.n. af.  
mit

AFOST  
[redacted]

/man/ 022650  
000173

1145,

Sec Forces,

Incirlik AFB, Turkey

811-90-327-316-3137

676-3137

RFA's

[REDACTED]  
[REDACTED]

Izmir Turkey

[REDACTED]

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

[REDACTED]  
[REDACTED]  
[REDACTED]

0114-04-  
(CID083)-  
66189



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)

*Copy only!*

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] Commercial 703-806-[REDACTED] Fax 703-806-[REDACTED] or email [REDACTED]@belvoir.army.mil

*all*

1 Encl

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

Paul D. [REDACTED]

*(S)(G);(X)(C)-1*

[Redacted]

[Redacted]

Joint

Armed ~~Force~~ Joint Instruction

Photographic EPW  
CPI

(Prohibited)

ARJIT

31.304

Tab 3

Maj

[Redacted]

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

0114-04-CF0083-  
66189

all

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

320  
700  
400  
450  
Assting  
Coordination  
CA documents

1650 collection CD

1710 collection

computer

missed  
power case

0114-04-  
CF0083  
-66189

IV SPC  
[redacted]

Rights Waiver  
SW State

IV CPT(AF)

8701

SW state

(CO)

- original CD

- documentation OSI

- locate interview additional

personnel, who may have been

present during photo exposed.

- command coordination

022654

000177

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

except as noted

Exec File  
Cam  
[Redacted]

0900

(b)(6) - 3 (7)(C) - 3

0114-04-530007-  
600050-50-1110

0114-04-530007-  
600050-50-1110  
- Maj [Redacted], AFB.  
DSN 597- [Redacted]  
- Soldier Back from  
Iraq w/ pictures of  
Naked Iraqi Men.  
Snapshots of POW'S  
0935 / 4 JUN 04

MEMORANDUM OF CALL  
0114-04-530007-  
600050  
Previous editions usable

TO: Chief

YOU WERE CALLED BY -  YOU WERE VISITED BY -

MJS [Redacted]

OF (Organization)

PLEASE PHONE [Redacted] (Enter area code, if necessary)  DSN

597- [Redacted]

WILL CALL AGAIN  IS WAITING TO SEE YOU

RETURNED YOUR CALL  WISHES AN APPOINTMENT

MESSAGE

He said they get in [Redacted]

RECEIVED BY [Redacted] DATE 7 Jun 04 TIME 2:25

OPTIONAL FORM 363 (Rev. 7-94)  
General Services Administration  
UNICOR FPI-SST

022655

000178

011-1-04-CPD023  
Article 92 UCMJ - 66(89)  
(Failed to obey Gen Order/Regulation)

\* Violation of AFJI 31-304

\* 3 JUN 04 / CPT Med officer

\* obtain cd (OSI) copy

SPC

(6X6)2, (7X7)2

C Co, 89th ENG BN, Columbia, MS

022656

000179

21 Jun 04

06189

- 1430 enroute to Keester (Travel).

- 1900 arrival Keester.

- 0930 coordination OSI, Keester.

SA



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

CPT

BASE = 377  
~~██████████~~  
 377 - ██████████

8/5t AMOS, Keester,  
AB

cellular phone

- 0945 coordination w/ CPT  
enroute to OSI.

(b)(2);(c)2

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

Name Check Data

Status	Date	Agency

Agency: [REDACTED]

NC Date: [REDACTED]

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: [REDACTED]

Clear Alert

Print

Close

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

**Name Check Completed**

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

**Name Check Data**

Status	Date	Agency

Agency: DCII/CRC

NC Date: 7/9/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert      Print      Close

022659

000182

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

**Name Check Completed**

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

**Name Check Data**

Status	Date	Agency

Agency: DCII/CRC

NC Date: 7/8/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert      Print      Close

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

**Name Check Completed**

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

---

**Name Check Data**

Status	Date	Agency

Agency: DCII/CRC

NC Date: 7/9/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert      Print      Close

022661

000184

Name Check Completed

Case Number: 0114-2004-CID083

Entity: Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

Reason: Investigation

0114-04-CID083-66189

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

Name Check Data

Status	Date	Agency
--------	------	--------

--	--	--

Agency: DCII/CRC

NC Date: 7/9/2004

Location: City: [REDACTED] State: [REDACTED]

Country: [REDACTED]

Offense: [REDACTED]

Disposition: NO RECORD

Clear Alert

Print

Close

022662

000185



# Page(s)

187 - 193

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## Referred to:

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

MR. [REDACTED] (b)(6)-2; (7)(C)-2

[REDACTED]@hoffman.army.mil

(703) 325-[REDACTED]

022664



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-ZA

25 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

(S)(G)-1, (7)(C) - 1

SUBJECT: Designation of Category I Monitorship ROI

1. References:

a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997

b. CIDR 195-1, paragraph 4-6b(1), CID Operations, 15 January 2004.

2. As of 21 May 04, this Command has initiated 74 Reports of Investigation (ROI) in Afghanistan and Iraq concerning the abuse of detained persons by U.S. military and civilian contracted personnel. These investigations have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.

3. Effective 25 May 04, the Commanding General, USACIDC, has designated all detainee abuse ROIs as category I monitorship. All field elements are directed to reference 1b for timeliness and timely reporting requirements. In addition, all ROIs dispatched effective this date will be SSI reportable and will reflect the following statement as the first paragraph of the investigative summary, "This is a detainee abuse investigation."

4. For the purposes of this requirement a "detainee" is defined as any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

5. Weekly updates to this headquarters as described in reference 1b will be forwarded via e-mail to Mr. [REDACTED]@belvoir.army.mil and CW5 [REDACTED]@belvoir.army.mil

6. The termination date of this memorandum cannot be determined.

022665

CIOP-COP  
SUBJECT: Designation of Category I Monitorship ROI

7. Point of contact is CW5 [REDACTED] (703) 806-[REDACTED] or [REDACTED]@belvoir.army.mil

FOR THE COMMANDER:

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

//Original signed//

[REDACTED]

Colonel, GS  
Deputy Chief of Staff, G-3

DISTRIBUTION: A

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306.

(See instructions on reverse side)

FBI No.		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)	
Name on fingerprint Card Submitted to FBI Last First Middle [REDACTED] (b)(6)-2, (7)(C)-2		This Form Submitted By: (Name, Title, Agency, ORI No., City & State) SPECIAL AGENT IN CHARGE FORT RUCKER RES AGCY, USACIDC ALCID0300 FT RUCKER, AL 36362 [REDACTED] (b)(6); (7)(C) [REDACTED] 22 Jun 04 [REDACTED] Date SPECIAL AGENT [REDACTED] Title	
Date of Birth [REDACTED] Sex M			
Henry Fingerprint Classification			
From FBI 1-B Response State Bureau No. (SID) Social Security No. (SOC) [REDACTED]			
Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) US ARMY CRIME RECORDS CENTER VAUSA1400 6010 6th STREET FT BELVOIR, VA 22060-5505			
Arrest No. (OCA) 0114-04-CID083-66189	Date Arrested or Received 06 22 04	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached.	
Offenses Charged at Arrest			

022667

000196

STATE USAGE

NFF SECOND.



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

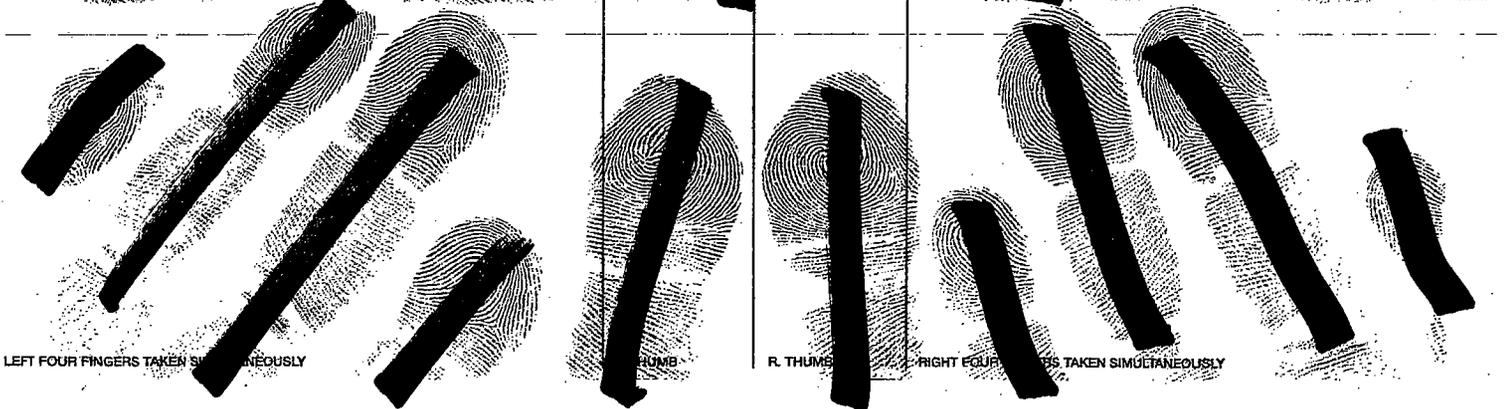
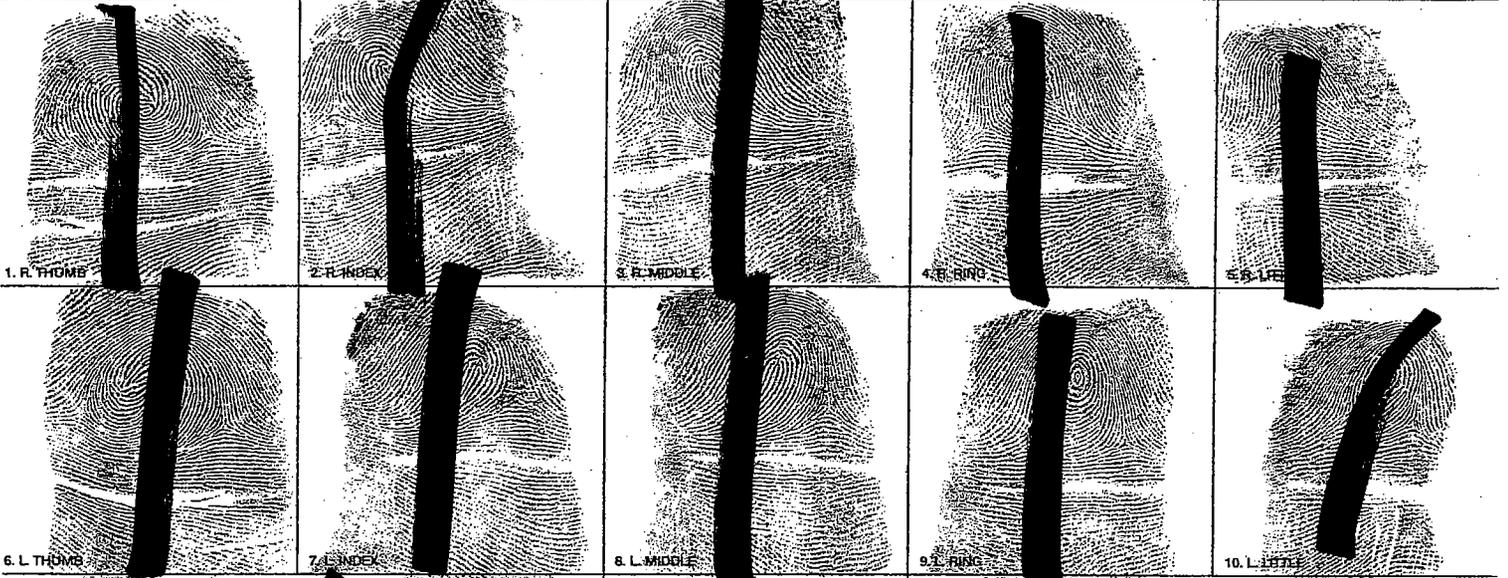
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[REDACTED SIGNATURE]

[REDACTED SOCIAL SECURITY NO.]

ALIASES/MAIDEN  
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		06 15 77				M	B	68	210	BRO	BLK



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

022668

000197

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 22 04	ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	VAUSA1400 US ARMY FT BELVOIR, VA	
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY 06 22 04	PLACE OF BIRTH (STATE OR COUNTRY) Sardis, MS	COUNTRY OF CITIZENSHIP US		
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Scar on Lower Abdomen 2 Moles on Neck			
		RESIDENCE/COMPLETE ADDRESS [REDACTED] White Swan (b)(6)2;(b)(7)(C)-2		CITY Gulfport	STATE MS
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED] (b)(6)1;(b)(7)(C)-1		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army			OCCUPATION Combat Engineer		
CHARGE/CITATION 1.		DISPOSITION 1.			
2.		2.			
3.		3.			
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP		

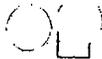
FD-249 (Rev. 12-1-94)

022669

000198

STATE USAGE

NFF SECOND



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX



SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

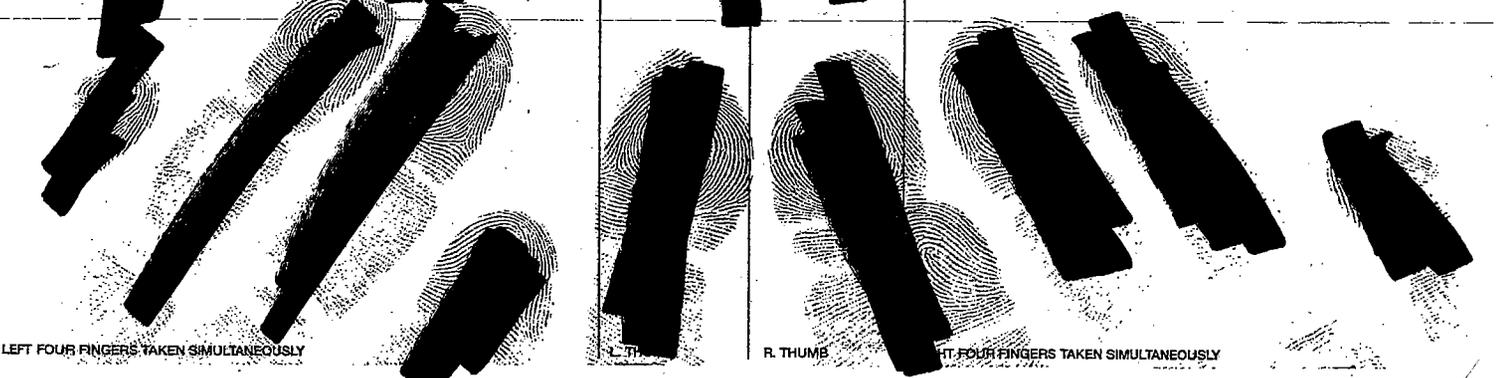
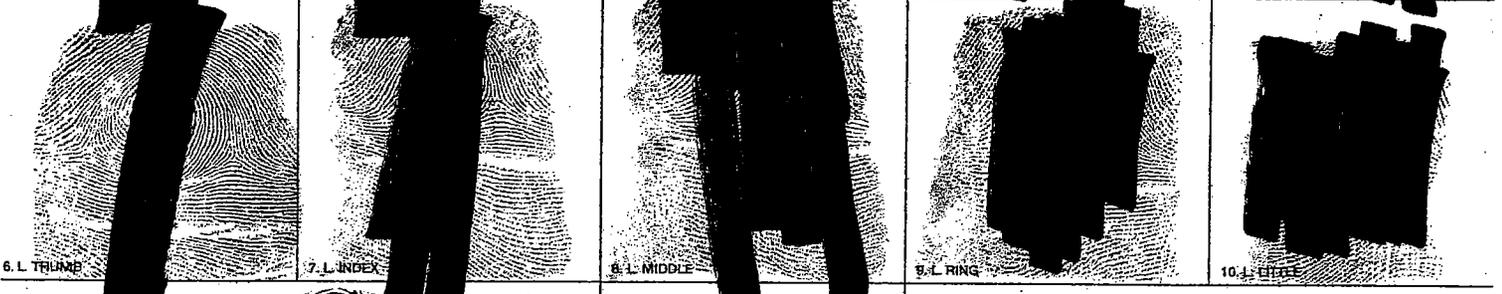
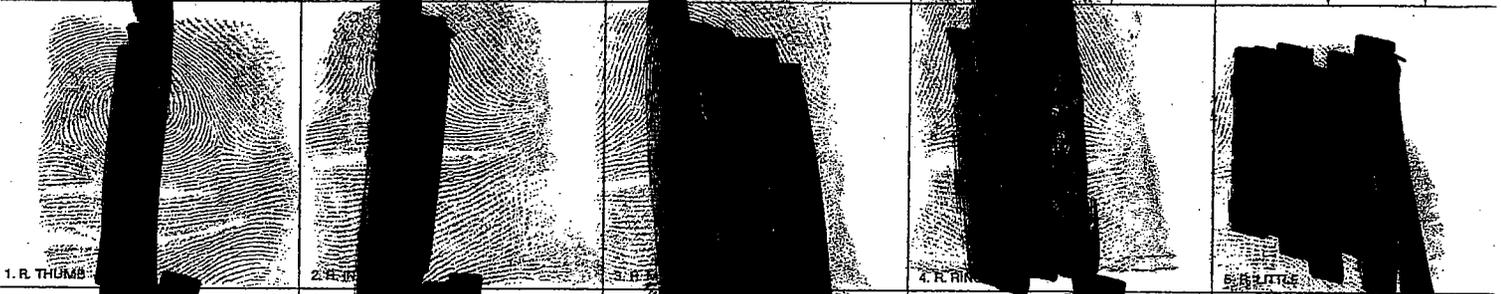
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*X* [Redacted signature]

[Redacted social security number]

ALIASES UNDER  
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY 06 15 77	SEX M	RACE B	HEIGHT 68	WEIGHT 210	EYES BRO	HAIR BLK
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(b)(6)2, (b)(7)(C)-2

022670

000199

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 22 04		ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?							
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 06 22 04		PLACE OF BIRTH (STATE OR COUNTRY) Sardis, MS		COUNTRY OF CITIZENSHIP US					
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Scar on Lower Abdomen 2 Moles on Neck				RESIDENCE/COMPLETE ADDRESS [REDACTED] White Swan		CITY Gulfport		STATE MS	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]				PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>		PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>			
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. (b)(6) / (7)(C) -1 US Army						OCCUPATION Combat Engineer					
CHARGE/CITATION 1.						DISPOSITION 1.					
2.						2.					
3.						3.					
ADDITIONAL						ADDITIONAL					
ADDITIONAL INFORMATION/BASIS FOR CAUTION						STATE BUREAU STAMP					

022671  
000200

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

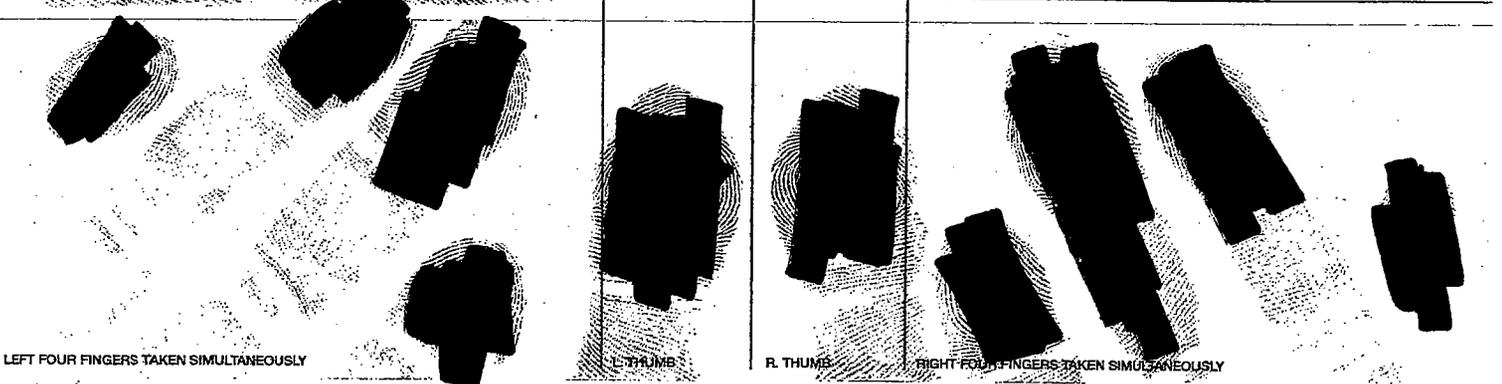
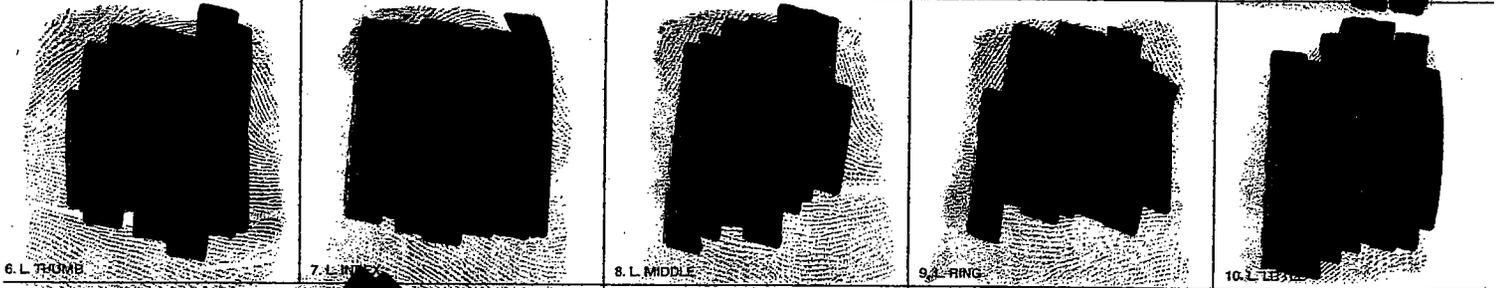
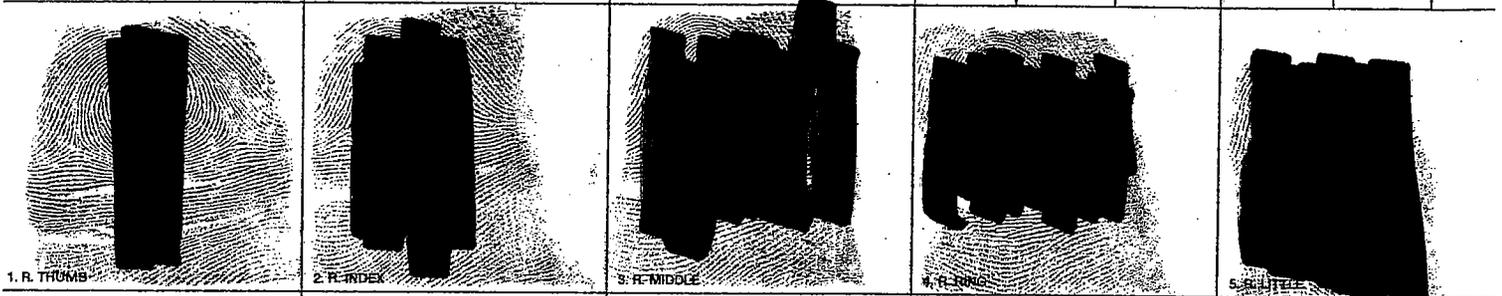
SOCIAL SECURITY NO.

LEAVE BLANK

ALIAS  
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

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

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX: I	RACE	HEIGHT	WEIGHT	EYES	HAIR
		06 15 77				M	B	68	210	BRO	BLK



022672

000201

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

<b>JUVENILE FINGERPRINT</b> SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		<b>DATE OF ARREST</b> MM DD YY 06 22 04		<b>ORI</b> CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)		<b>DATE OF OFFENSE</b> MM DD YY 06 22 04		<b>PLACE OF BIRTH (STATE OR COUNTRY)</b> Sardis, MS	
<b>MISCELLANEOUS NUMBERS</b>		<b>SCARS, MARKS, TATTOOS, AND AMPUTATIONS</b> Scar on lower Abdomen 2 Moles on Neck		<b>COUNTRY OF CITIZENSHIP</b> US	
RESIDENCE/COMPLETE ADDRESS [REDACTED] White Swan		CITY Gulfport		STATE MS	
<b>OFFICIAL TAKING FINGERPRINTS</b> (NAME OR NUMBER) SA [REDACTED]		<b>LOCAL IDENTIFICATION/REFERENCE</b> [REDACTED]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army		OCCUPATION Combat Engineer		PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
<b>CHARGE/CITATION</b> 1.		<b>DISPOSITION</b> 1.			
2.		2.			
3.		3.			
<b>ADDITIONAL</b>		<b>ADDITIONAL</b>			
<b>ADDITIONAL INFORMATION/BASIS FOR CAUTION</b>		<b>STATE BUREAU STAMP</b>			

FD-249 (Rev. 12-1-94)

022673

000202

Name: [Redacted] Last First Middle

SSN: [Redacted]

Case#: 0114-04-CID083-66189

Signature: [Redacted]

DOB: 15 Jun 77

Date: 22 Jun 04

Signature of Official: [Redacted]

(b)(6)(2)-(c)-2

	L T H U M B	
	L I N D E X	
	L M I D D L E	
	L R I N G	
	L L I T T L E	

022674

000203

Name: [Redacted] 1. )  
Last First Middle

SSN [Redacted]

Case#: 0114-04-CID083-66189

Signature: [Redacted]

DOB: 15 Jun 77

Date: 22 Jun 04

Signature of Official: [Redacted]

(S)(6)Z:(7)(C)-2

Inner Edge (Thumb Side of Hand)



Inverted / Knife Hand Left

Knife Edge (Little Finger Edge)



022675

000204

Name: [Redacted]  
Last First Middle

SSN: [Redacted]

Case#: 0114-04-CID083-66189

Signature: [Redacted]

DOB: 15 Jun 77

Date: 22 Jun 04

Signature of Official: [Redacted]

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

Palm Prints (Left Hand)



022676

000205

Name: [Redacted] Last First Middle

SSN: [Redacted]

Case#: 0114-04-CID083-66189

Signature: [Redacted]

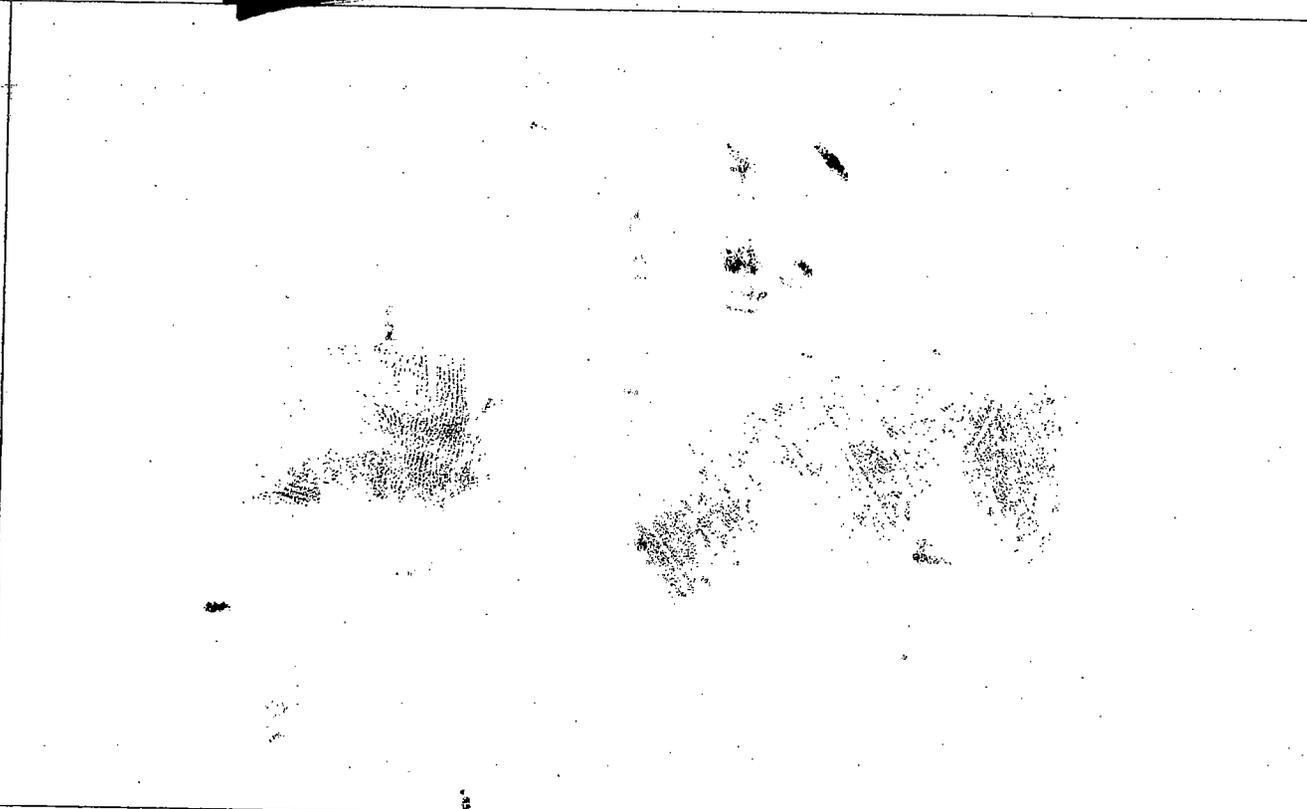
DOB: 15 Jun 77

Date: 22 Jun 04

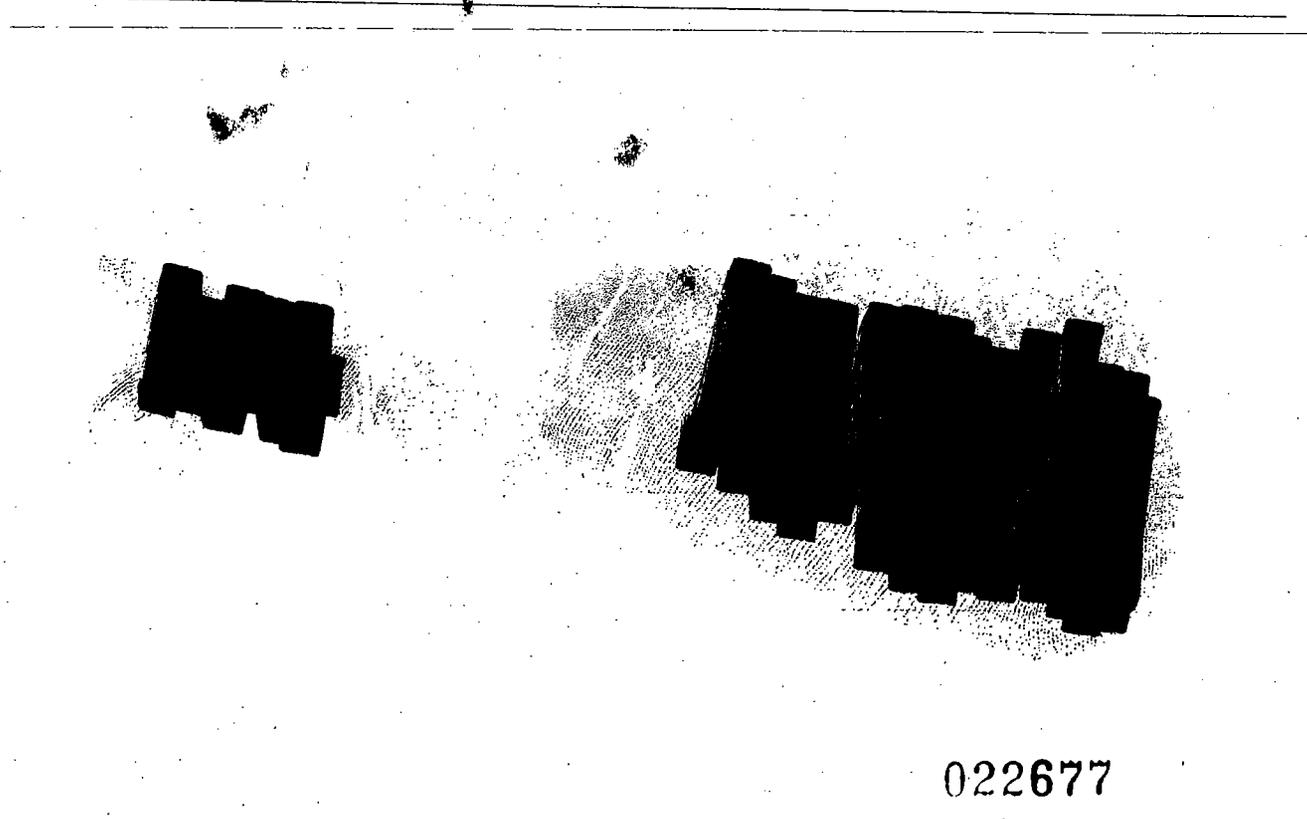
Signature of Official: [Redacted]

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

Inner Edge (Thumb Side of Hand)



Inverted / Knife Hand Right



Knife Edge (Little Finger Edge)

022677

090206

Name: [REDACTED] 11  
Last First Middle

SSN: [REDACTED]

Case#: 0114-04-CID083-66:

Signature: [REDACTED]

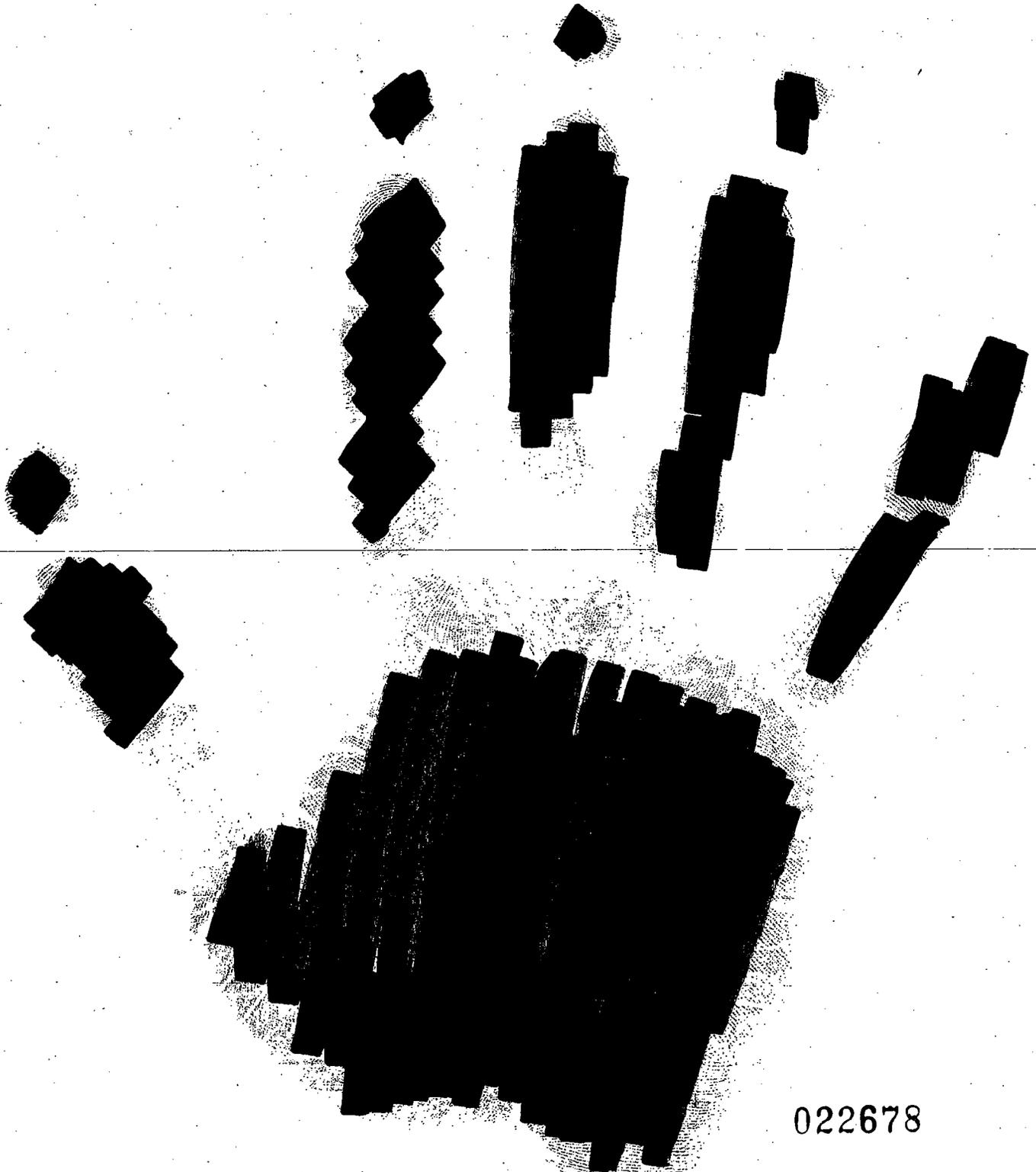
DOB: 15 Jun 77

Date: 22 Jun 04

Signature of Official: [REDACTED]

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

Palm Prints (Right Hand)



022678

000207

LEAVE BLANK		CRIMINAL		(STAPLE HERE)			LEAVE BLANK		
STATE USAGE		NFF SECOND		APPROXIMATE CLASS		AMPUTATION		SCAR	
STATE USAGE		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX							
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.		LEAVE BLANK					
ALL INDICES LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX		(b)(6);(7)(C)-2							
FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		03 02 73		M	C	70"	185	BRN	BRN
1. R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING		5. R. LITTLE	
6. L. THUMB		7. L. INDEX		8. L. MIDDLE		9. L. RING		10. L. LITTLE	
LEFT FOUR FINGERS - MULTANEOUS			RIGHT FOUR FINGERS - MULTANEOUS			RIGHT FOUR FINGERS - SIMULTANEOUS			

ENCLOSURE(4)

022679

000208

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 29 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>			
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE/OR COUNTRY) CA		COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS right calf - scars - one 3-4" one circular Left calf Bear claw tattoo					
		RESIDENCE/COMPLETE ADDRESS [REDACTED] Williamson Loop (b)(6)(2)(D)				CITY Ft. Drum	STATE NY
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED] (b)(6), (7)(C)				PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
						PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US. ARMY [REDACTED]				OCCUPATION 131A FA, targeting tech			
CHARGE/CITATION 1. FAILURE TO OBEY A GENERAL ORDER, ART#93				DISPOSITION 1.			
2.				2.			
3.				3.			
ADDITIONAL				ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 022680 000209			

0124-04-C10452

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE 0114-04-CID083-6618'

LEAVE BLANK CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

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

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY  
03 02 73

SEX

M

RACE

C

HEIGHT

70"

WEIGHT

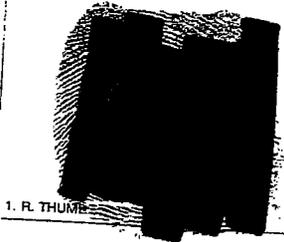
185

EYES

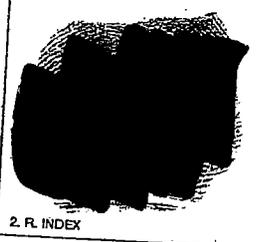
BRN

HAIR

BRN



1. R. THUMB



2. R. INDEX



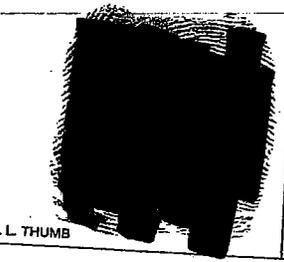
3. R. MIDDLE



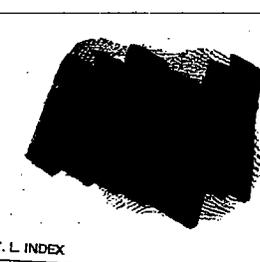
4. R. RING



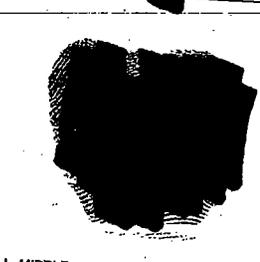
5. R. LITTLE



6. L. THUMB



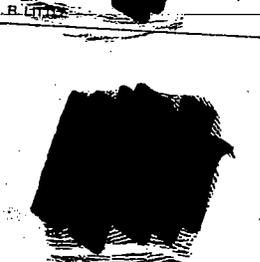
7. L. INDEX



8. L. MIDDLE



9. L. RING



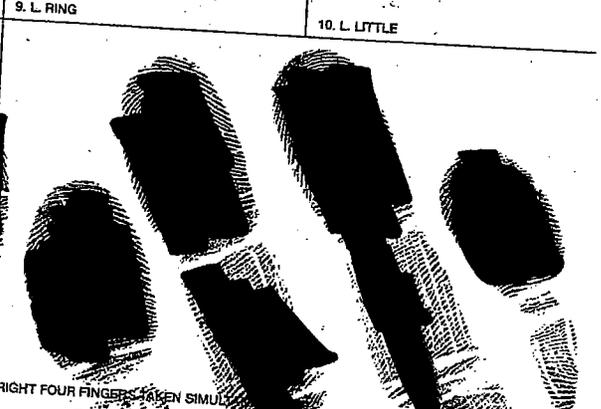
10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

022681

ENCLOSURE (4)  
0110210

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 29 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?					
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) CA		COUNTRY OF CITIZENSHIP US			
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS right calf - scars - one 3-4" one circular				Left calf Bear claw tattoo			
		RESIDENCE/COMPLETE ADDRESS [REDACTED] Williamson Loop (b)(6)-(b)(7)(C) Ft. Drum			CITY Ft. Drum		STATE NY		
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED] (b)(6)/(b)(7)(C)-1			PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>			PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. ARMY [REDACTED]		OCCUPATION 131A FA targeting tech							
CHARGE/CITATION FAILURE TO OBEY A GENERAL ORDER, ART#93		DISPOSITION 1. 2. 3.							
ADDITIONAL		ADDITIONAL							
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 022682 000211							

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

(S)(G) 2; (7)(C) -2

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY  
03 02 73

SEX

M

RACE

C

HEIGHT

70"

WEIGHT

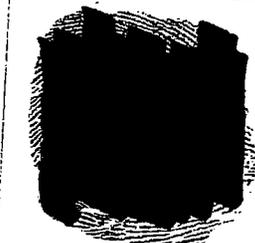
185

EYES

BRN

HAIR

BRN



1. R. THUMB



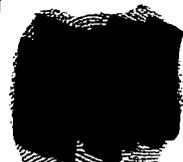
2. R. INDEX



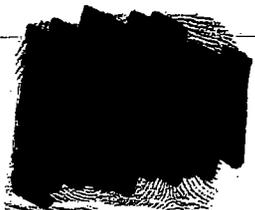
3. R. MIDDLE



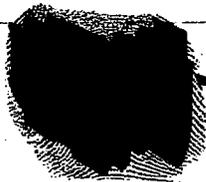
4. R. RING



5. R. LITTLE



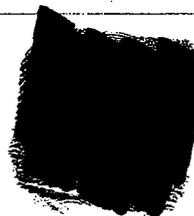
6. L. THUMB



7. L. INDEX



8. L. MIDDLE



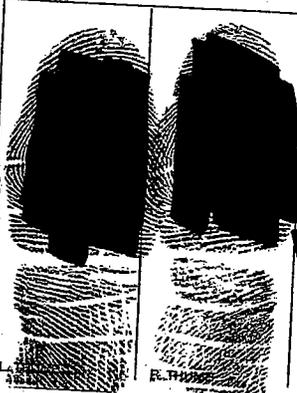
9. L. RING



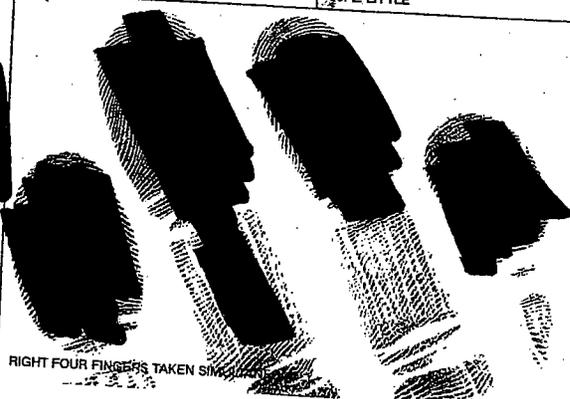
10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

022603

ENCLOSURE(4)

000212

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 06 29 04	ORI CONTRIBUTOR ADDRESS REPLY DESIRED? YES <input type="checkbox"/>	VAUSA1400 US ARMY FT BELVOIR, VA
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) GA	COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS right calf - scars - one 3-4" one circular Left calf Bear claw tattoo			
	RESIDENCE/COMPLETE ADDRESS [REDACTED] Williams Loop (b)(6)-2; 7622		CITY Ft. Drum	STATE NY
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]	LOCAL IDENTIFICATION/REFERENCE [REDACTED] (b)(6)-1, (b)(6)-1		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. ARMY [REDACTED]			OCCUPATION 131A FA targeting tech	
CHARGE/CITATION 1. FAILURE TO OBEY A GENERAL ORDER, ART#93			DISPOSITION 1.	
2.			2.	
3.			3.	
ADDITIONAL			ADDITIONAL	

ADDITIONAL INFORMATION/BASIS FOR CAUTION

STATE BUREAU STAMP

**022684**  
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