

b7c-3/b6-3



PAGHOAD, IRAQ

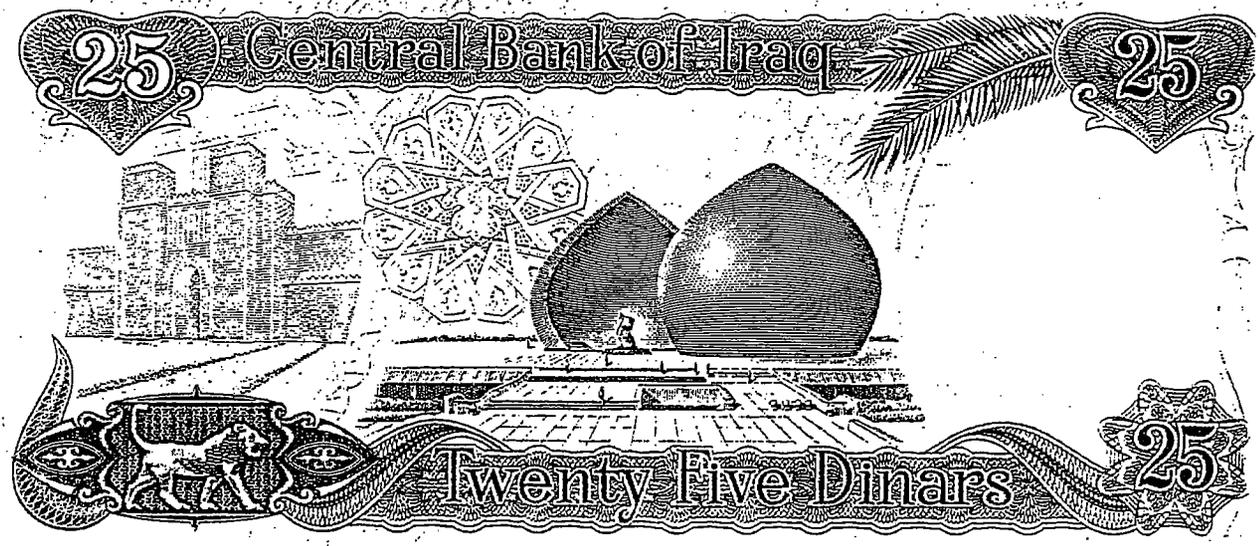
APU, AE

09302

009275

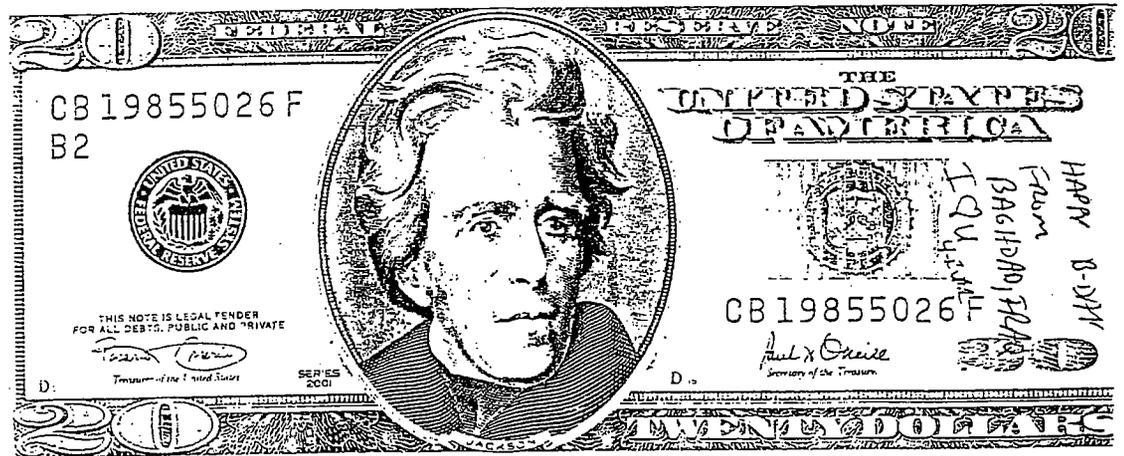
000204

EXHIBIT _____



009276

EXHIBIT 000205



009277

EXHIBIT 000206

b7c-3/b6-3
[REDACTED]

4 JUL 03

THIS BILL IS VERY HARD
 TO COME BY. IT WAS MADE
 IN SWEDEN AND ONLY CIRCULATED
 FOR 1 YEAR. IT IS SPECIAL
 IN IRAQ, LIKE YOUR SPECIAL TO
 ME. YOU HAVE MY LOVE FOR-EVER
 YOUR MISSING YOU HUSBAND,

HAPPY BIRTH DAY

b7c-5, b6-5
[REDACTED]

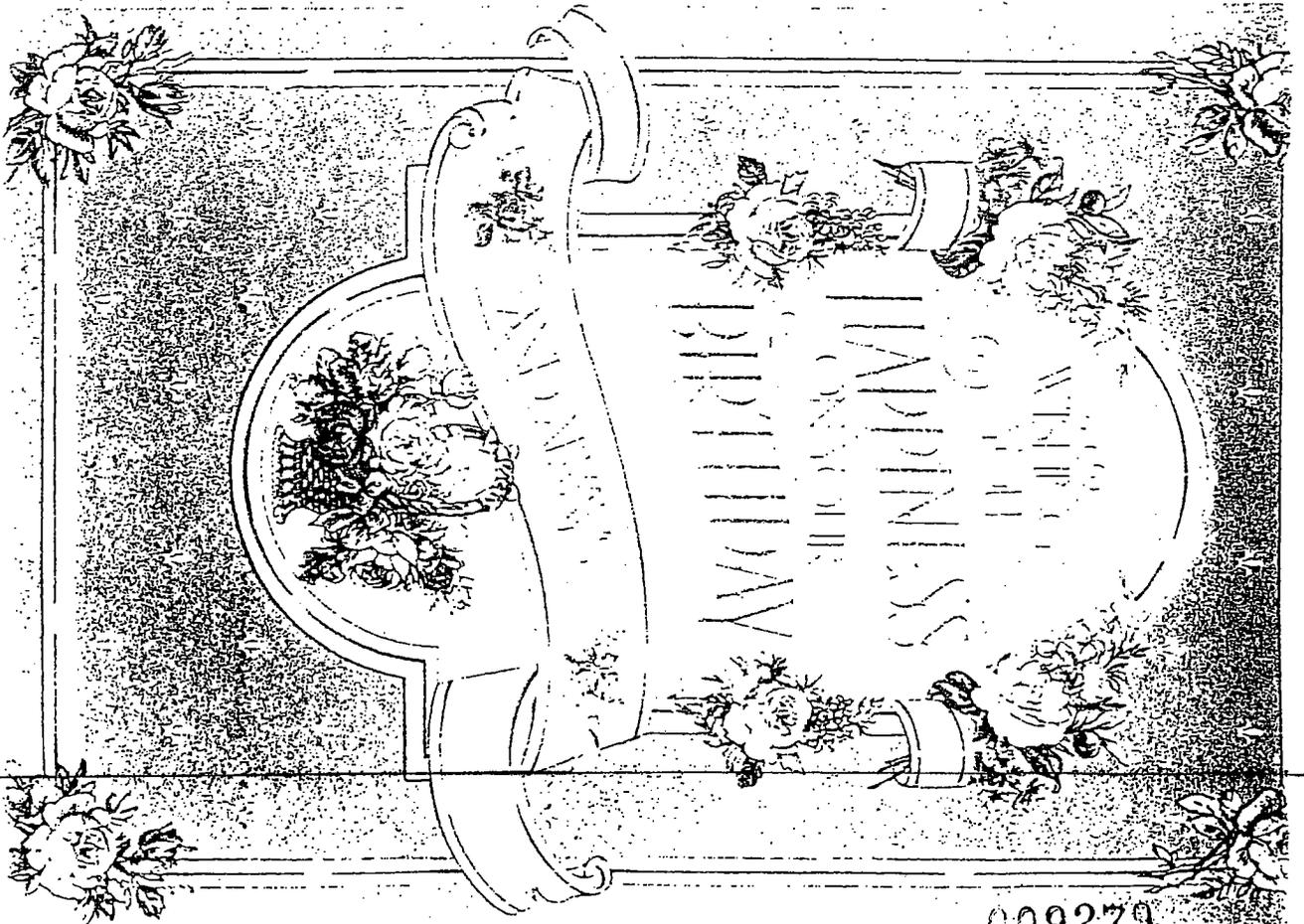
KEEP THE BILL SAFE AND SPEND THE
 US \$20 ON ANYTHING FOR YOU

009273

EXHIBIT 000207

THE NATIONAL ARCHIVE
COLLECTION DEVELOPMENT
AND RESEARCH

1G999-0010



009279
EXHIBIT 000208

The wishes
in this birthday card
Are for so many things
For joy and smiles
and laughter,

The fun a birthday brings...

07C-3166-3

I HOPE I MAY HAVE FOR YOUR
BIRTHDAY. IT IS VERY SPECIAL TO
ME, BECAUSE GOD PUT YOU HERE
FOR ME TO FIND YOUR LOVE.

YOUR CAROLING HUSBAND
THANK YOU FOR BEING HERE

07C-5166-5

For sunny skies above you,
A year of dreams come true,
But mostly they're for happiness
Each day.
the whole year through!

HAPPY BIRTHDAY
HAPPINESS ALWAYS

Your Husband LOVES You for EVER!

HAPPY BIRTHDAY FROM:

07C-3166-3

[Redacted signature]

THE [Redacted]
FAMILY

07C-5166-5

b7c-1,66-1



1207 Z 3 JUL 05 # 12

||||



16-03-C 1D899-63482

009281

EXHIBIT 000210



b7c-3
b6-3

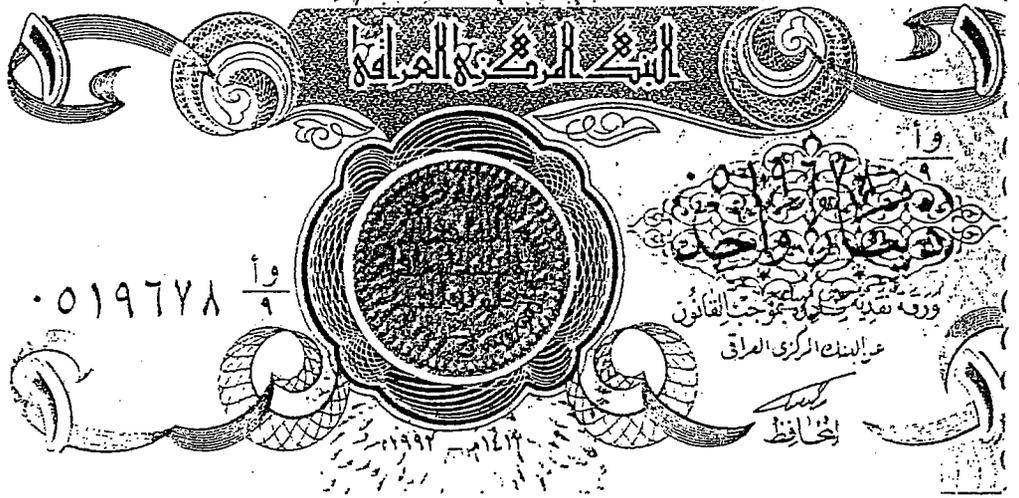
BAGHDAD, IRAQ
APO, AE 09302

009202
EXHIBIT 000211



009283

EXHIBIT 000212



009284

EXHIBIT 000213

b7c-3, b6-3
[REDACTED]

4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON,

TAKE CARE OF MOM & [REDACTED] b7c-3, b6-3

CA. AND CHECKS ON [REDACTED] b7c-3, b6-3

FOR ME.

YOUR BROTHER,

b7c-5, b6-5
[REDACTED]

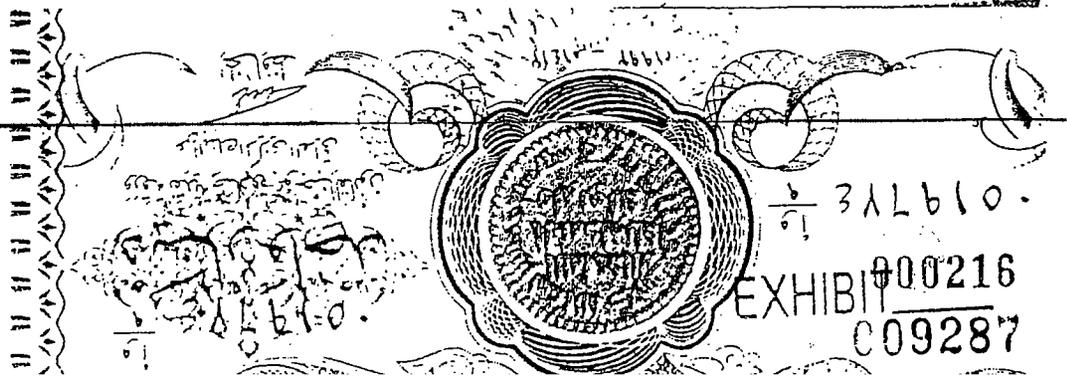
OC 03-CIA 899-63482

WIC-1, 66-1
[REDACTED] 1207z 3 J. 4 03 = 11

009286

EXHIBIT 000215

63482-63-CID899



4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU - ALL.

WRITE BACK SOON.

009288

EXHIBIT 000217

b7c-1, b6-1



1207Z 5 J.9 45 = 12

009289

000218

EXHIBIT



b7c-3
b6-3

CO 15 3-124 JNF
BAGHDAD, IRAQ
APC, NE 09302

009290

EXHIBIT 000219

4 JUL 03

SPECIAL LARGE MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

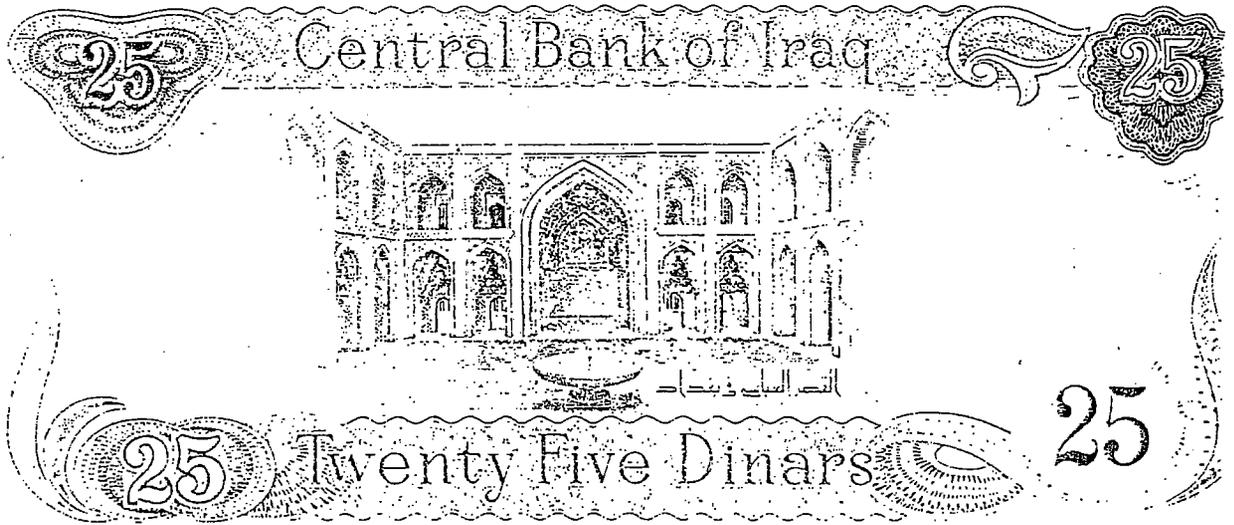
WRITE ME BACK SOON.

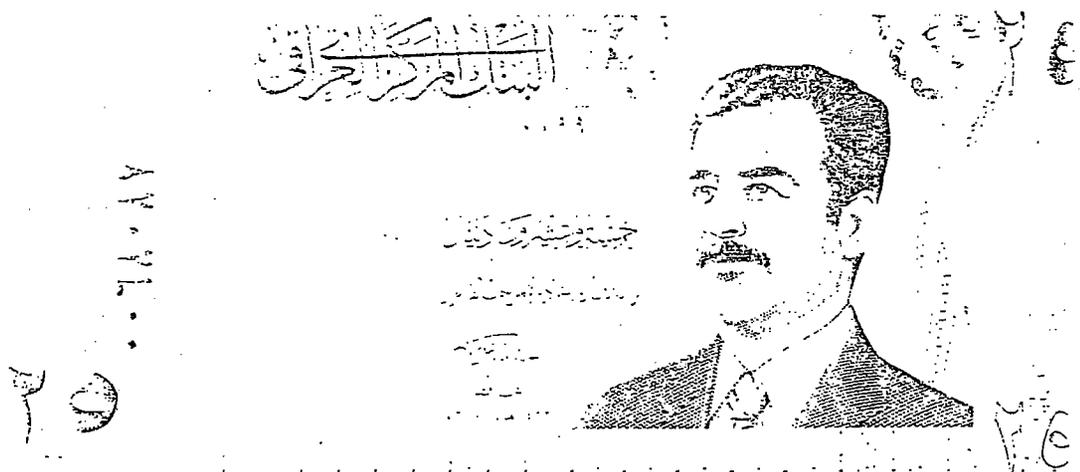
CHECK ON 67C-3,66-3
[REDACTED] AND THE

KIDS FOR ME.

LOVE ALWAYS

67C-5,66-5
[REDACTED]





019722

009293

000222
EXHIBIT

0010-03- CID 854-63482

b7c-1, b6-1

[REDACTED] 12072 3 JL 03 # 7

4 2 2 2 0 3

009294

EXHIBIT_000223

SFC



b7C-5

b6-5

CO B 3-124 INF

BAGHDAD, IRAQ

APP, MC

09302

b7C-3

b6-3

FREE

MAIL

009295

EXHIBIT 000224

0010-03 - 0899-63482

البنك المركزي العراقي



خمسة وعشرون ديناراً

Five and twenty Dinars

٢٥

البنك المركزي العراقي



خمسة وعشرون ديناراً

Five and twenty Dinars

٢٥

البنك المركزي العراقي



خمسة وعشرون ديناراً

Five and twenty Dinars

٢٥

البنك المركزي العراقي



خمسة وعشرون ديناراً

Five and twenty Dinars

٢٥

000225

EXHIBIT

09296

b7c-3,66-3
[REDACTED]

4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON.

TAKE CARE OF [REDACTED] b7c-3,66-3

CALL AND CHECK ON [REDACTED] b7c-3,66-3

AND THE GIRLS FOR ME.

LOVE

b7c-5,66-5
[REDACTED]

b7c-1,661

1207 2 5 Jul 05 # 8

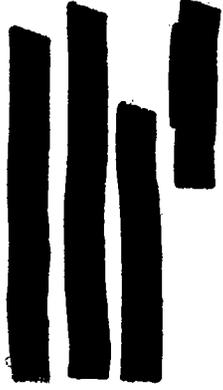
009298

000227

EXHIBIT _____

PHOTO

b7C-3, b6-3



CU B 3-124 INF
BAGHDAD, IRAQ
APR 06 0930Z

009299

000228

EXHIBIT _____



b7c-3,66-3

AUNT [REDACTED]

451007

SPECIAL IRAQI MONEY,
FOR SPECIAL PEOPLE.

I LOVE + MISS YOU AII.

WRITE BACK SOON.

THANK - YOU FOR THE CARDS,

THEY MEAN ALOT.

LOVE

b7c-5,66-5

[REDACTED]

009301

000230
EXHIBIT _____

0010-03-010999-63482

67C-106-1



1207 3 JUL 03 #7

4 JUL 03

009302

EXHIBIT #00231

25459-03-C10899-63482

CO B 3-124 Euf
BAGHEAD, IRA Q
APO, AL 09302

b7c-3, 66-3



1 REF
MAYL

09303

EXHIBIT 000232

4 JUL 03

SPECIAL IRAQI ...

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON.

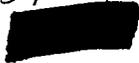
TAKE CARE OF MY

WIFE & DAUGHTERS WHILE ~~I~~

AM GONE.

LOVE ALWAYS

b7c-5166-5



009304

EXHIBIT 000233

910-03-C/D 899-63482

67-1,66-1



12072 3 5 4 0 7 # 6

009306

EXHIBIT 000235

LO B 3-224 IN
BAGHEAD, ICA
APO, AE
09302

b7c-3, b6-3



MAIC

009307

EXHIBIT 000236

Page(s)

237- 238

Referred to:

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

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

1072 3 SA 03 #4
b7-1,007



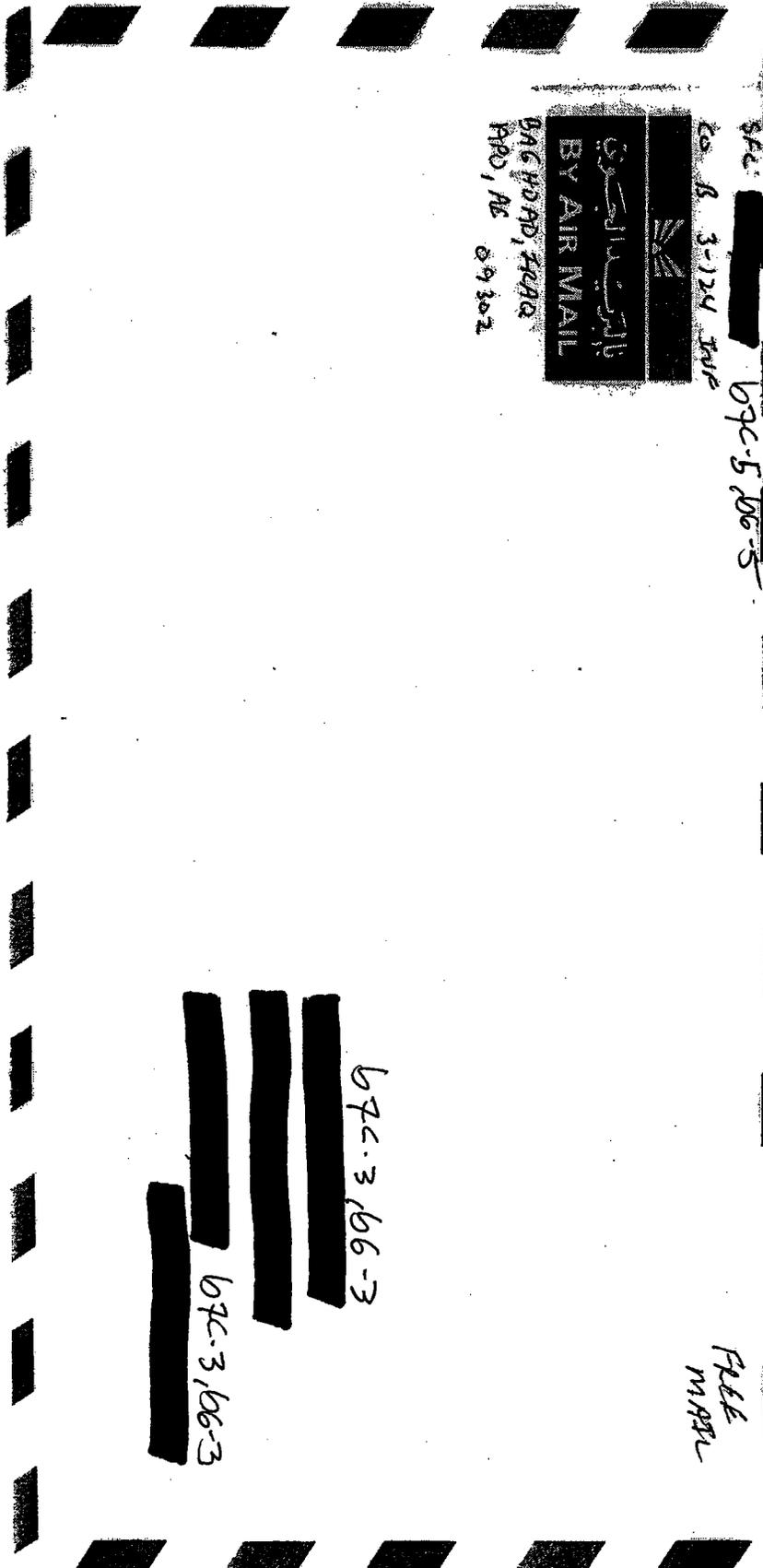
SAFE
& EASY
System

4 JULY 03



OFFICIAL USE ONLY

009309
EXHIBIT 00239



BY AIR MAIL
BAGYDAD, ZQAZ
3-124 1966
APD, AC 29302

67c-5, 166-5

67c-3, 166-3
67c-3, 166-3

FILE
MAIL

OFFICIAL USE ONLY

009310
EXHIBIT 00240

b7c-3, b6-3
[REDACTED]

4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON.

CHECK ON b7c-3, b6-3
[REDACTED] AND THE

GIRLS FOR ME.

LOVE ALWAYS,

b7c-5, b6-5
[REDACTED]

009311 00241

EXHIBIT 60

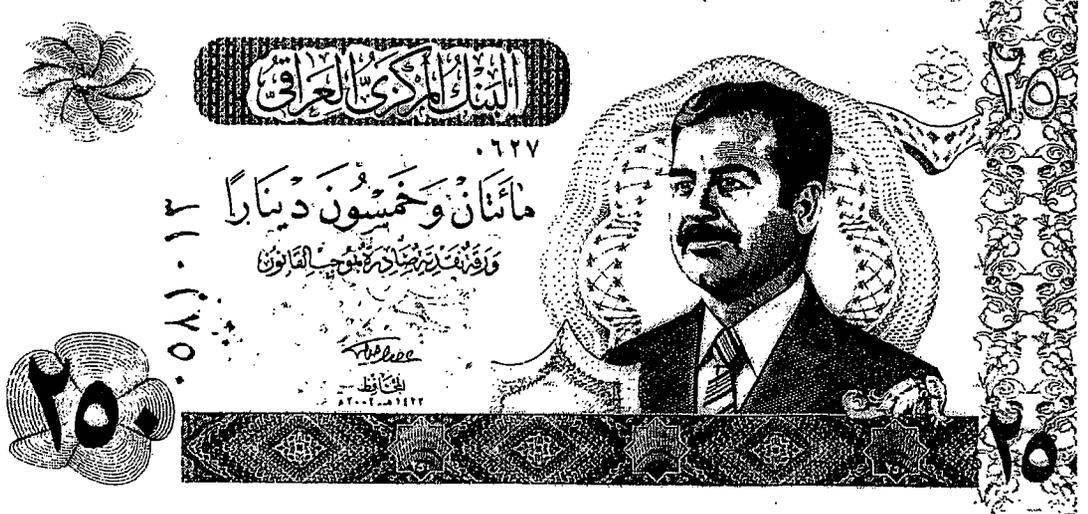
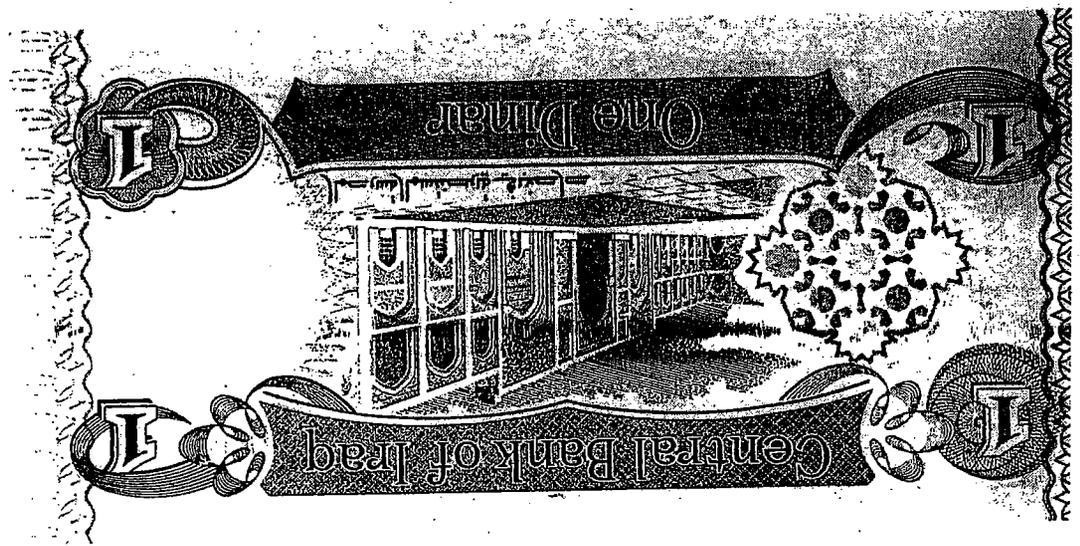


OFFICIAL USE ONLY

009312 000242
EXHIBIT 10



٦٨٠٩٠
٢٥



009313

OFFICIAL USE ONLY

EXHIBIT 60
000243

4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I LOVE + MISS YOU AII.

WRITE ME BACK SOON.

b7c-3, b6-3

[REDACTED] I SENT THIS STANDARD MESSAGE TO THE FOLLOWING: [REDACTED] b7c-3, b6-3

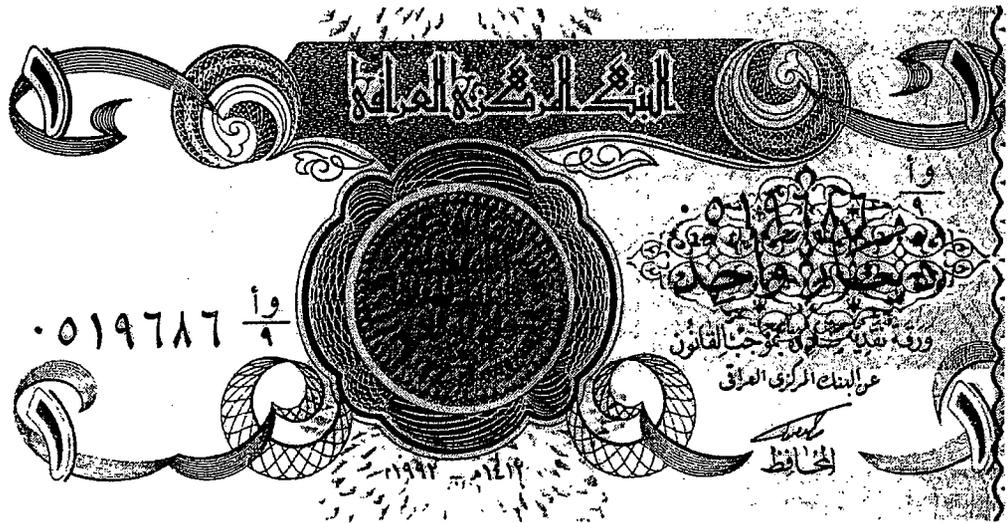
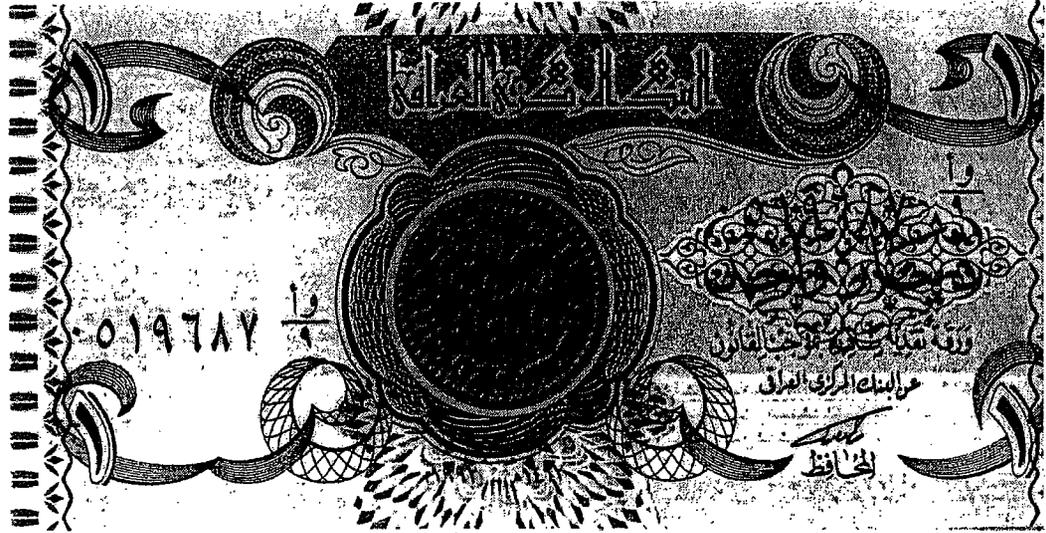
[REDACTED] AND [REDACTED] I HOPE I GOT THE ADDRESS RIGHT FOR THEM. AII. IF NOT IT WILL BE RETURNED. I SENT [REDACTED] TO YOU. PLEASE CALL HER AND HAVE HER GET IT. I HOPE YOU ARE DOING BETTER. I WILL WRITE MORE LATER. I LOVE + MISS YOU VERY MUCH. I SENT YOU A LETTER EARLIER TODAY. I CAN'T WAIT TO GET HOME FOR US. I SIV I EVER YOUR HUSBAND, [REDACTED] b7c-5 b6-5 (KEEP THESE HARD TO GET MONEY.)

009315

000244

OFFICIAL USE ONLY

009314 EXHIBIT 61



099316

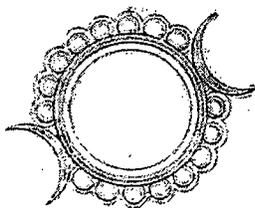
EXHIBIT 61

000245

OFFICIAL USE ONLY

البنك المركزي العراقي

٠٠٩٩



جمهورية العراق

وزارة المالية والاقتصاد الوطني والقانون

Abdullah

المحافظ

٢٠٠٠-٢٠١٤٣٩



٢٥

٢٥٠٧٠٩٢

البنك المركزي العراقي

٢٠١٤٣٩ - ٢٠١٤٣٩

خمسة دنانير
ورقة نقدية صادرة بموجب القانون
مؤيد المركزي العراقي

٠٧١٥٦٨٨

٠٧١٥٦٨٨

١٤
٢٣٤

المحافظ



البنك المركزي العراقي

٢٠١٤٣٩ - ٢٠١٤٣٩

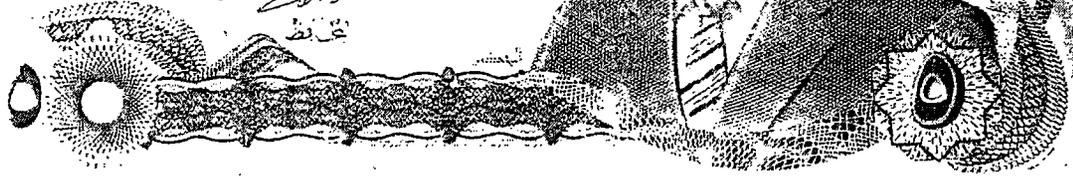
خمسة دنانير
ورقة نقدية صادرة بموجب القانون
مؤيد المركزي العراقي

٠٣٥٤٣٢٩

٠٣٥٤٣٢٩

١٤
٢٤٧

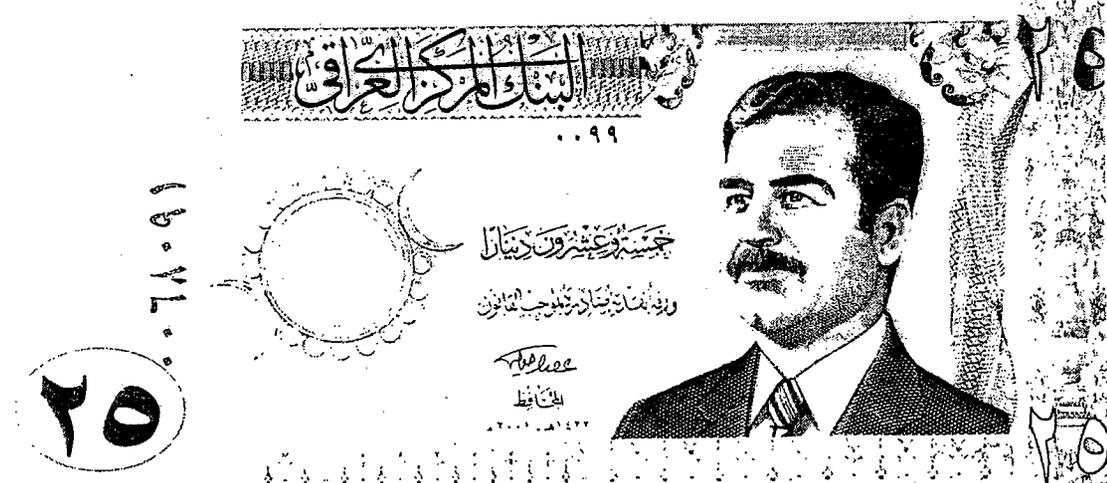
المحافظ



OFFICIAL USE ONLY

009317

EXHIBIT ٥١
000246



OFFICIAL USE ONLY

009318 EXHIBIT 61
000247

0010-05-10877-6882

SFC
CO B-3-139 IN
BY AIR MAIL
BAGHDAD, IRAQ
APO, AE 09362

b7c-5106-5

FREE
MAIL

b7c-3106-3
b7c-3106-3

OFFICIAL USE ONLY

009319

EXHIBIT 61

6AC-1,667

12072 3/1/02 #2

I Q U
4.1.1.1.1.1.1

10/10/02

MHC

b7c-3,66-3
[REDACTED]
[REDACTED]
b7c-3,66-3
[REDACTED]
[REDACTED]

CO B. 3-124 [REDACTED]
BAGHDAD, IRAQ
APC, AE 09302

OFFICIAL USE ONLY

09322 EXHIBIT 62
000251

b7c-3/b6-3

2 JUL 63

THAT FRESHLY CLEAN, READY FOR HIS
WIFE LOOK. I CAN'T WAIT TO HAVE
YOU I LOVE AND MISS YOU VERY
MUCH. HOPE YOU ENJOY THE PICTURE.

YOUR LOVING HUSBAND

b7c-5, b6-5

Page(s)

253

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

b7c-11661
[REDACTED] 12022 35205 *

I YU

M. EVANS

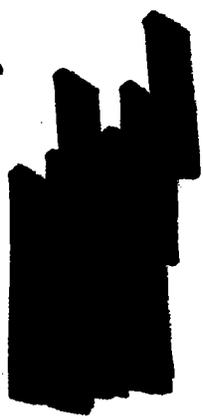
to [unclear]

009325

OFFICIAL USE ONLY

EXHIBIT 63
000254

b7c-3, b6-3



CO B 3-12-4 J-2
BAKIDAP, JR AQ
WQ, AK 093-2

009326

OFFICIAL USE ONLY

EXHIBIT 63
000255

b7c-3, b6-3

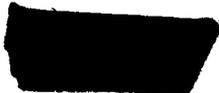


2304V04

YOUR SEXY HUSBAND
PROFILING HIS NEW LOOK,

I LOVE & MISS YOU VERY MUCH.

YOUR HUSBAND



b7c-3, b6-3

0093

000256

OFFICIAL USE ONLY

EXHIBIT 63

Page(s)

257

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

STATEMENT OF: _____ ; TAKEN AT: _____ ; DATED: July 23, 2003 CONTINUED:

AFFIDAVIT

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

b7c-5, b6-5

b7c-5, b6-5

Sgt.

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 23, 2003, at Baghdad, Iraq.

b7c-5, b6-5

(Signature of Person Administering Oath)

SPECIAL AGENT [REDACTED]
323RD MILITARY POLICE DETACHMENT (CID)
1401 WEST ARGYLE STREET
JACKSON, MICHIGAN 49202

b7c-1, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

b7c-5, b6-5

009330

EXHIBIT 000259

SWORN STATEMENT

File Number : 0010-03-CID899
Location : Baghdad, Iraq
Date : 23 Jul 03
Time : 0942Z
Statement of :
Grade/Status : PFC
SSN :
Org/Address : B Co, 3/124th Inf, Baghdad, Iraq

b7C-5,66-5
b7C-5,66-5
b7C-5,66-5

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: By SA

A: By PFC

Q: On 3 June, 2003, you were advised of your rights and you rendered a statement. Are you aware you still have the same rights and are not obligated to speak to me or discuss this case?

A: Yes.

Q: Do you want to speak to me today?

A: Yes.

Q: What new information do you have today?

A: I don't have dates, toward the middle of June when we were released to go back to our company, CPL [redacted] approached me in a crowd and brushed two hundred dollars into my hand. After that, I went to my LT and told him what had happened, he told me to give the money to a needy family, I was told to forget about it and go on. I found a needy family and gave it to them.

b7C-5,66-5

Q: Why did CPL [redacted] give you the money?

A: I don't know, he never said anything, I don't know.

Q: Do you know of other people he has given money too?

A: I know he attempted to give money to [redacted] no one else that I know of.

b7C-3,66-3

Q: Do you know where [redacted] has hidden the money?

A: No sir.

b7C-5,66-5

Q: Do you know where the money came from?

A: It had to come from [redacted]

b7C-5,66-5

Q: Did CPL [redacted] give you any indication what you were expected to do with the money?

b7C-5,66-5

A: No.

Q: Who is the LT that told you to give the money to a needy family.

A: LT [redacted]

b7C-3,66-3

Q: Did he know where the money came from?

A: Yes.

Q: What were the denominations of the money?

A: Two one hundred dollar bills.

Q: Are you aware of CPL [redacted] having more money?

b7C-5,66-5

A: I don't know.

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

A: No.///END OF STATEMENT///

b7C-5,66-5

b7C-5,66-5

b7C-5,66-5

b7c-5,66-5

STATEMENT OF: [REDACTED]; TAKEN AT: Baghdad, Iraq; DATED: July 23, 2003 CONTINUED:

b7c-5,66-5

AFFIDAVIT

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

[REDACTED]

b7c-5,66-5

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 23, 2003, at Baghdad, Iraq.

[REDACTED]

b7c-5,66-5

(Signature of Person Administering Oath)

SPECIAL AGENT [REDACTED]
323RD MILITARY POLICE DETACHMENT (CID)
1401 WEST ARGYLE STREET
JACKSON, MICHIGAN 49202

b7c-1,66-1,62

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

b7c-5,66-5

009332

EXHIBIT 000261

SWORN STATEMENT

File Number : 0010-03-CID899
Location : Baghdad, Iraq
Date : 23 Jul 03
Time : 1014Z
Statement of :
Grade/Status : CPL
SSN :
Org/Address : B Co, 3/124th Inf, Baghdad, Iraq

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

One afternoon I was visiting the spaces that Cpl [redacted] and Sgt [redacted] squads were berthed. I was asked by Cpl [redacted] to go inside and talk with Sgt [redacted] in order to keep him from going into the platoon CP. There was talk amongst the platoon that the platoon sergeant, SFC [redacted] had hidden money seized in a raid the day (approximate) before in a squad box. Cpl [redacted] said he was going to check and see if the money was in the box and didn't want anyone walking in. I smoked a cigarette with Sgt [redacted] and went back downstairs to my squads' AO. I saw CPL [redacted] a few minutes later. When I asked if he had the money in the box, he motioned me off to the side and CPL [redacted] handed me \$400. I asked what was going on and he said "it was my part". He said there was \$2800 in the box. I said I didn't want anything to do with the money or the theft of it. Someone walked into the room and he left. I then went back upstairs to his squads' room and gave him the money.

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

Q: By SA [redacted]

b7c-4, b6-4

A: By CPL [redacted]

b7c-4, b6-4

b7c-5, b6-5

Q: Did you see any of the money other than the \$400.00 CPL [redacted] handed you?

A: No.

Q: Did CPL [redacted] tell you where the money came from?

b7c-5, b6-5

A: From the raid a few days before or the day before.

Q: Is it your understanding that CPL [redacted] was stealing the money from SFC [redacted]?

b7c-5, b6-5

A: Yes.

Q: Do you know if CPL [redacted] still has any money?

b7c-5, b6-5

A: No, I see CPL [redacted] only once a week, I don't know.

b7c-5, b6-5

Q: Do you know where CPL [redacted] is hiding the money?

b7c-5, b6-5

A: No.

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

A: No.///END OF STATEMENT//

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

STATEMENT OF [REDACTED]; TAKEN AT: Baghdad, Iraq; DATED: July 23, 2003 CONTINUED:

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED]

b7c-4, b6-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 23, 2003, at Baghdad, Iraq.

[REDACTED]

b7c-4, b6-4

(Signature of Person Administering Oath)

SPECIAL AGENT [REDACTED]
323RD MILITARY POLICE DETACHMENT (CID)
1401 WEST ARGYLE STREET
JACKSON, MICHIGAN 49202

b7c-1, b6-1, b2

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

b7c-4, b6-4

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

009334

EXHIBIT 000263

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

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

1. LOCATION: Baghdad Iraq
2. DATE: 26 Jul 03
3. TIME: 1201Z
FILE NUMBER: 0010-03-010898
4. ORGANIZATION OR ADDRESS: HHC 31, 24th Inf
5. Name (Last, First, MI): [Redacted]
6. GRADE/STATUS: CPL
7. GRADE/STATUS: [Redacted]

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am suspected/accused: LOYALTY III

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights: I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

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

-or-

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)
1a. NAME (Type or Print)
1b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
2b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPE NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR
323RD MP Det CID

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0010-03-CID 899

CID REPORT/CID ROI NUMBER

63482

RECEIVING ACTIVITY 323RD M.P. DET (CID)	LOCATION Unit 92955, APO AE 09324
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER CRIME SCENE BARRACKS ROOM of CPL [REDACTED] b7c-5/665	ADDRESS (Include Zip Code) CAMP WARRIOR Baghdad IRAQ
LOCATION FROM WHERE OBTAINED SEWN INTO THE BACK OF THE RUCKSACK OF CPL [REDACTED] LOCATED IN HIS ROOM CAMP WARRIOR, IRAQ. b7c-5/665	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1630 / 26 JUL 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)
1	5	ONE hundred dollar bill, SERIAL NUMBERS; AD36370903A, AL43534445C, BB82445715A, AJ5104482A, AND AA43873188A. ALL ITEMS PLACED IN AN ENVELOPE. ENVELOPE MARKED FOR ID: [REDACTED] 26 JUL 03. b7c-1,66-1,62 LAST ITEM

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 JUL 03	SIGNATURE CRIME SCENE b7c-1,66-1	SIGNATURE [REDACTED]	COLLECTED AS EVIDENCE
1	8 AUG 03	SIGNATURE [REDACTED]	SIGNATURE [REDACTED] SA	transport to Evidence Custodian
1	9 AUG 03	SIGNATURE [REDACTED] SA	SIGNATURE [REDACTED] SA	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE b7c-1,66-1	SIGNATURE b7c-1,66-1	
		SIGNATURE	SIGNATURE	
		SIGNATURE	SIGNATURE	

009336

Exhibit _____

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION: Baghdad, IRAQ
 2. DATE: 26 Jul 03
 3. TIME: 1354Z
 4. FILE NUMBER: CC10-03-010879
 5. Name (Last First MI): [Redacted]
 6. SSN: [Redacted]
 7. GRADE/STATUS: 2 LT
 8. ORGANIZATION OR ADDRESS: Bayhdad, IRAQ

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

-or-

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)

1a. NAME (Type or Print): [Redacted]
 1b. ORGANIZATION OR ADDRESS AND PHONE: [Redacted]
 2a. NAME (Type or Print): [Redacted]
 2b. ORGANIZATION OR ADDRESS AND PHONE: [Redacted]

3. SIGNATURE OF INTERVIEWEE: [Redacted]
 4. NAME: [Redacted]
 5. TITLE/NAME OF INVESTIGATOR: [Redacted]
 6. ORGANIZATION OF INVESTIGATOR: 325 RD M. A. DET (C10)

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE: [Redacted]

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

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10: the proponent agency is TJAG

67C-1,66-1

TO: SA [redacted] 323rd Military Police (MP) Detachment (CID), 10th MP Bn (CID), 3d MP Group (CID), APO AE 09324.

An affidavit having been made before me by: SA [redacted] *67C-1,66-1* (which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located [on the person and place] at the place to be searched, you are hereby ordered to search the [person] place known as: the person, the individual property and the living quarters of CPL [redacted] HHC 3/124th Inf, Baghdad, Iraq. *67C-5,66-5*

For the property described as: US and Iraqi currency in \$100.00 denominations and 10,000. Iraqi Dinars.

bringing this order to the attention of the [person searched] person in possession, if any person be found at the place or on the premises searched. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or whose possession the property is found, deliver the property to: EVIDENCE CUSTODIAN,

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 26th Day of July, 2003.

NAME AND GRADE OF AUTHORIZING OFFICIAL: *67C-3,66-3*

DUTY POSITION OF AUTHORIZING OFFICIAL: [redacted] *67C-3,66-3*

ORGANIZATION OF AUTHORIZING OFFICIAL: *1AD SJA*

SIGNATURE OF AUTHORIZING OFFICIAL: [redacted] *67C-3,66-3*

009338

EXHIBIT 000267

67C-1,66-1

AFFIDAVIT OF SPECIAL AGENT [REDACTED] 323RD MP DET (CID):

During the course of the investigation (0010-03-CID899) in the theft of US and Iraqi currency, statements were made by all the suspects admitting to taking \$400.00 in US Currency and 70,000. in Iraqi Dinars.

67C-5,66-5

During the course of this investigation it was learned that originally, SFC [REDACTED] had stolen in excess of the \$4,000.00 he admitted too in his statement and it was also learned that an unknown person had stolen the excess money from SFC [REDACTED]

67C-3,66-3 67C-5,66-5 67C-5,66-5

On 23 Jul 03, CPL [REDACTED], SGT [REDACTED] and PFC [REDACTED] made statements indicating that CPL [REDACTED] had stolen the money from SFC [REDACTED] and had hidden it in an unknown location in his room, as well as offer money to other members of his company.

67C-5,66-5

On 26 Jul 03, the undersigned advised CPL [REDACTED] of his rights for larceny and informed him on the nature of the inquiry. CPL [REDACTED] invoked his rights and requested to speak to a lawyer.

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

Based upon the statements of SGT [REDACTED] CPL [REDACTED] and PFC [REDACTED] there appears to be sufficient probable cause to warrant a search of the living area and personal property of CPL [REDACTED] to look for the stolen funds which is the focus of this investigation.

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

[REDACTED]

67C-1,66-1,62

July 26, 2003

Special Agent. [REDACTED]

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0010-03 CID 899
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 63482

RECEIVING ACTIVITY 323rd MP Det (CID)	LOCATION Baghdad International Airport, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER 2LT [REDACTED]	ADDRESS (Include Zip Code) HH3-124 Inb Panama City FL Ministry of Interior Bldg, Iraq
LOCATION FROM WHERE OBTAINED From the hands of 2LT [REDACTED]	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0838Z/03 June 03 to 0954Z/03 June 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Plastic bag containing \$1,161.00, US Currency; varied denominations obtained during a health and welfare inspection. Bag marked for ID with 0838Z 03 June 03. Envelope (bag) sealed with evidence property tag over end. Property seized from SFC [REDACTED] by unit. Bag sealed with evidence property tag along end. Marked for ID with 0848Z 03 June 03.
2	1	Bag containing two one hundred dollar bills in an envelope marked "SPC [REDACTED]", US Currency. Obtained from SFC [REDACTED] by unit. Bag sealed with evidence property tag along end. Marked for ID with 0848Z 03 June 03.
3	1	Bag containing two one hundred dollar bills in an envelope marked "SGT [REDACTED]", US currency. Obtained from SGT [REDACTED] by unit. Bag sealed with red evidence tape and Evidence property tag. Marked for ID with 0852Z 03 June 03.
4	1	Bag containing four one hundred dollar bills in an envelope marked "SP [REDACTED]", US Currency. Obtained from SP [REDACTED] by unit. Bag sealed with red evidence tape and Evidence property tag. Marked for ID with 0856Z 03 June 03.
5	1	Bag containing four one hundred dollar bills in an envelope marked "SP [REDACTED]", US currency. Obtained from SP [REDACTED] by unit. Bag sealed with red evidence tape and Evidence property tag. Marked for ID with 0901Z 03 June 03.
6	1	Bag containing four hundred dollars US currency and twenty thousand Dinars, Iraq, in an envelope. Obtained from SPC [REDACTED] by unit. Envelope marked "SPC [REDACTED]". Bag sealed with red evidence tape and Evidence property tag. Marked for ID with 0911Z 03 June 03. (See continuation sheet for additional items)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-10	3 June 03	[REDACTED] b7c-4,106-4	[REDACTED] b7c-1,106-1	Collected as evidence
1-10	4 June 03	[REDACTED] b7c-1,106-1	[REDACTED] SA b7c-1,106-1	Released to Evidence Custodian
1-10	8 JUN 2003	[REDACTED] b7c-1,106-1	[REDACTED] SA b7c-1,106-1	Items 1-6 SCREENED RECEIVED BY and 10 EVIDENCE CUSTODIAN
1-6	9 JUN 2003	[REDACTED] b7c-1,106-1	[REDACTED] b7c-1,106-1	Released to C. Asst. Sgt.
1-6	5 No. 03	[REDACTED] b7c-1,106-1	[REDACTED] SA b7c-1,106-1	Transport to Evidence Room

- | Item | Quantity | Description of Articles |
|------|----------|--|
| 7 | 1 | Plastic Bag containing (1) one 9mm Browning automatic pistol. Obtained from SGT [redacted] during health and welfare inspection by unit. Metal-type construction, blued in color, wood type construction, brown in color hand grips, silver in color, metal-type construction barrel. Bearing manufacturer markings of "C 56551" along right side of slide and "Fabrique Nationale Herstal Belgique Browning Patent depose", magazine for same and fourteen unfired, 9mm rounds. Pistol scribed for ID with 0924Z 03 June 03 [redacted] along left side of slide and lower receiver. Bag sealed with red evidence tape and Evidence property tag along end.
b7c-5
b6-5 |
| 8 | 1 | Plastic bag containing 1 Smith & Wesson, .357, Model Highway Patrolman revolver. Blued in color, metal type construction with brown in color wood type construction hand grips. Serial number of N263505 Model 28-2. Bag sealed with with red evidence tape and Evidence property tag along end. Marked for ID with 0934Z 03 June 03 [redacted] along left side of frame. Obtained from SGT [redacted] by unit during health and welfare inspection.
b7c-1, b6-1
b7c-5, b6-5 |
| 9 | 1 | Plastic bag containing one silver in color, metal-type construction with brown in color, plastic type construction handgrips Model 1911A1, .45 pistol. Magazine for same and seven .45 caliber, unfired rounds. Bss sealed with red evidence tape and Evidence property tag along end. Marked for ID with 0942Z 03 June 03 [redacted] along left side of frame. Serial number 2163569.
b7c-1, b6-1 |
| 10 | 1 | Plastic bag containing one blued in color, metal-type construction, marked effect brown-green in color, wood type construction handgrips revolver. Colt brand Python and serial number KB9132. Obtained from unit. One brown in color, leather type construction Revolta Model 98F, serial number L5587 pancake-type holster. On box containing 50 centerfire .357 Magnum, 158 grain lead rounds. Bag sealed with red evidence tape and Evidence property tag along end. Marked for ID with 0954Z 03 June 03 [redacted] along left side of frame.
b7c-1, b6-1 |

Last Item

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0010-03-CID 899

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

CRD REPORT/CID ROI NUMBER

63482

RECEIVING ACTIVITY 323 MP DET (CID)	LOCATION Baghdad, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) B 3/124 INF PENASCOLA, FL
LOCATION FROM WHERE OBTAINED From hands of [redacted]	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1555 Z 3 JUN 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	PLASTIC bag containing THREE (3) 100.00 dollar bills. SERIAL NUMBERS: AB 42786714 A, CB 7319090C, AND BB 17977339 B.
LAST ITEM		
<p>MPR: Upon Receipt of Evidence Voucher by Evidence Custodian, it was noted that the Voucher did not accurately state that the Euros were marked for ID. The plastic bag was however sealed with Red evidence tape.</p>		

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Jun 03	SIGNATURE [redacted] b7c-5, b6-5 NAME, GRADE OR TITLE [redacted] CPL	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	Collected AS EVIDENCE
1	4 Jun 03	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	RELEASED TO EVIDENCE CUSTODIAN
1	5 Jun 2003	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SCRONI RECEIVED BY EVIDENCE CUSTODIAN
1	6 Jun 2003	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	Released to Case agent
1	5 Jul 03	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	Trans port to Evidence Room

DA FORM 4137 1 Jul 76

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

LOCATION B:26

DOCUMENT NUMBER 116-03

EXHIBIT 71-2

FOR OFFICIAL USE ONLY

009342 000271

CHAIN OF CUSTODY (Continued)

67C-1106-

1	NOV 2003	SIGNATURE	SIGNATURE	RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
1	FEB 2004	SIGNATURE	SIGNATURE	Forwarded to Ft. Stewart CID for COSCRONI
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(IS)(ARE) NO LONGER (Grade)

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____

(WAS)(WERE) DESTROYED BY THE EVIDENCE

CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

09343 000272

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0010-03-CID 899

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

CRD REPORT/CID ROI NUMBER

63482

RECEIVING ACTIVITY 323 M.P. DET (CID)	LOCATION Baqhdad IRAQ
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) B 3/124 INF PENASCOLA, FL
LOCATION FROM WHERE OBTAINED From hands of [redacted] b7c-5, b6-5	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1400Z 3 Jun 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Plastic bag containing 7 (SEVEN) 10,000 DINARS and 4 (FOUR) \$100.00 DOLLARS U.S. THE US \$100 SERIAL # ARE: AB26395260B, AB26395264B, A107786779C and AB42627248Q. DINARS MARKED FOR ID [redacted] 1400Z, 3 Jun 03 Last ITEM b7c-1 b6-1

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	3 Jun 03	[redacted] b7c-5, b6-5	[redacted] b7c-1, b6-1	Collected AS EVIDENCE
1	4 Jun 03	[redacted] b7c-1, b6-1 SA	[redacted] b7c-1, b6-1 SA	Released to EVIDENCE CUSTODIAN
1	8 JUN 2003	[redacted] SA	[redacted] SA	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN
1	9 OCT 2003	[redacted] SA	[redacted] SA	Relayed to Case Agent
1	5 Nov 03	[redacted] SA	[redacted] b7c-1, b6-1 SA	Transport to Evidence Room

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION B-26

DOCUMENT NUMBER

117-03

009344 000273

EXHIBIT 71-3

FOR OFFICIAL USE ONLY

CHAIN OF CUSTODY (Continued)

1	06 NOV 2005	SIGNATURE [Redacted] b7c-1 b6-1	SIGNATURE [Redacted] b7c-1 b6-1	Trans. Turn in to Evidence Room
		NAME, GRADE OR TITLE SA [Redacted] b7c-1	NAME, GRADE OR TITLE SA [Redacted] b7c-1	
1	06 FEB 2006	SIGNATURE [Redacted] b7c-1 b6-1	SIGNATURE RC025 208 797 us	Forwarded to Fr Sheriff's ID for court
		NAME, GRADE OR TITLE SA [Redacted] b7c-1 b6-1	NAME, GRADE OR TITLE REGISTERED MAIL	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE

CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) _____ (Signature) _____

009345 000274

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0010-03CID899
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 63482

RECEIVING ACTIVITY 323rd MP Det (CID)	LOCATION Baghdad International Airport, Baghdad
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Hands of SSG [REDACTED] b7c-5, b6-5 <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) Box 3124 Inf
LOCATION FROM WHERE OBTAINED From SSG [REDACTED] b7c-5, b6-5	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1707203 June 03 1726203 June 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	4 [REDACTED] b7c-1 b6-1	Plastic bag containing four one hundred dollar, US currency notes with serial numbers of AB 696 792 01 Q, AC 585 175 76 A, BD 043 79 413 A, AA 1796 0587 A. Bag sealed with red evidence tape and evidence property tag along edge marked for ID with 17072 03 June 03 [REDACTED] b7c-1, b6-1
2	7 [REDACTED]	Plastic bag containing seven Iraqi ten thousand dinar notes. Pink, purple silver and white in color paper type construction bearing manufacturer markings of "Central Bank of Iraq Ten Thousand Dinars" and arabic type script. Bag sealed with red evidence tape and evidence property tag along edge. Marked for ID with 17262 03 June 03 [REDACTED] along silver strip. <u>last item</u> b7c-1, b6-1

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	03 June 03	SIGNATURE Unavailable to Sign NAME, GRADE OR TITLE b7c-5, b6-5 SSG [REDACTED]	SIGNATURE [REDACTED] b7c-1, b6-1	Collected as Evidence
1-2	04 June 03	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE [REDACTED] b7c-1, b6-1 SA	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE [REDACTED] SA	Released to Evidence Custodian
1/2	08 JUN 2003	SIGNATURE [REDACTED] SA NAME, GRADE OR TITLE [REDACTED] SA	SIGNATURE b7c-1, b6-1 NAME, GRADE OR TITLE [REDACTED] SA	Items 1 & 2 SCRCNI BY [REDACTED] CUSTODIAN
1/2	09 OCT 2003	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE [REDACTED] SA	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE [REDACTED] b7c-1, b6-1 SA	Released to Case Custodian
1 + 2	5 Nov 03	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE [REDACTED] SA	SIGNATURE [REDACTED] b7c-1, b6-1 NAME, GRADE OR TITLE [REDACTED] SA	Transport to Evidence Room

DA FORM 4137 1 Jul 76

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

LOCATION **[REDACTED]**

DOCUMENT NUMBER **009340-118-03**

EXHIBIT **71-4**

FOR OFFICIAL USE ONLY

000275



DEPARTMENT OF THE ARMY
HEADQUARTERS, 3D MILITARY POLICE GROUP (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BIAP, IRAQ
APO AE 09335

CIRC-OP (195-5)

6 February 2004

MEMORANDUM FOR RECORD

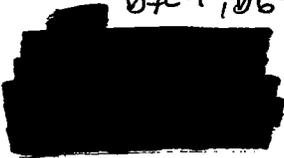
SUBJECT: Discrepancy pertaining to VO 118-03

1. On 5 Feb 04 the undersigned was conducting an inventory of all evidence vouchers pertaining to ROI numbers 0010-03-CID899-63482 and 0099-03-CID899-63541 in preparation for shipment to the Ft Stewart CID Office for court purposes. Upon reviewing the DA 4137 pertaining to voucher number 118-03 it was discovered the quantities listed for items 1 and 2 were incorrect. Item 1 should read quantity 1 rather than quantity 4 and item 2 should read quantity 1 rather than quantity 7. The quantity blocks were corrected and initialed by the undersigned.

2. POC, this memorandum, is the undersigned at DSN: [REDACTED]

b7c-1, b6-1

b7c-1, b6-1



SFC, USA
Alternate Evidence Custodian

000343 000277

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0010-03CID899

CRD REPORT/CID ROI NUMBER

63482

RECEIVING ACTIVITY 323 rd MP Det (CID)	LOCATION Baghdad International Airport, Baghdad
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Hands of SGT [REDACTED] b7c-5, b6-5 <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) B Co 3.124 Inf Pensacola FL
LOCATION FROM WHERE OBTAINED Back located in SGT [REDACTED] barracks room b7c-5 b6-5	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1452 Z / 03 June 03 1452 Z / 03 June 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	8	Bag, plastic, ziplock containing Iraqi \$10,000.00 Dinar notes. Purple, yellow, pink in color, paper type construction, bearing manufacturer markings of "Central Bank of Iraq Ten thousand dinars" and arabic type script. Bag sealed with red evidence tape and evidence property tag. Marked for ID with 1452 Z 03 June 03 along silver strip. Last item b7c-5, b6-5
		MFR: Upon receipt by Evidence Custodian, it was noted that the evidence was (8) Eight Iraqi 10,000 Dinar notes, not (8) Eight plastic bags. [REDACTED] b7c-1, b6-1

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-1	03 June 03	[REDACTED] SGT b7c-5, b6-5	[REDACTED] b7c-1 b6-1	Collected as Evidence
1-1	04 June 03	[REDACTED] SGT b7c-1 b6-1	[REDACTED] SA	Released to Evidence Custodian
1	08 JUN 2003	[REDACTED] SA	[REDACTED] SA	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN
1	09 OCT 2003	[REDACTED] SA	[REDACTED] SA	Released to Case Agent
1	5 Nov 03	[REDACTED] SA	[REDACTED] SA	Transfer to Evidence Room

DA FORM 4137 1 Jul 76

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

LOCATION B-26

DOCUMENT NUMBER 19-03

009349

000278

FOR OFFICIAL USE ONLY

EXHIBIT 715

CHAIN OF CUSTODY (Continued)

b7c-1, b6-1

1	08 NOV 2004	SIGNATURE [Redacted] b7c-1 b6-1	SIGNATURE [Redacted] b7c-1 b6-1	Turn in to Evidence Room
		NAME, GRADE OR TITLE SA [Redacted]	NAME, GRADE OR TITLE SA [Redacted]	
1	08 FEB 2004	SIGNATURE [Redacted] b7c-1 b6-1	SIGNATURE [Redacted] RC 02520879705	Forwarded to Ft. Stewart CID for COSERONI
		NAME, GRADE OR TITLE SA [Redacted]	NAME, GRADE OR TITLE REGISTERED MAIL	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) (IS)(ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____

(WAS)(WERE) DESTROYED BY THE EVIDENCE

CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

09350 000279

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER
0010-03-CID899
CRD REPORT/CID ROI NUMBER
63492

RECEIVING ACTIVITY 323rd MP Det (CID)	LOCATION Baghdad International Airport
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) B Co 3/124 Inf Pensacola FL
LOCATION FROM WHERE OBTAINED From the hands of SPC [redacted] 67C-5,06-5	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1049 Z 3 Jun 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	PLASTIC BAG CONTAINING SEVEN (7) TEN THOUSAND DINAR IRAQI NOTES. MARKED FOR ID [redacted] 1049 Z 3 JUN 03. LAST ITEM 67C-1,06-1

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Jun 03	SIGNATURE [redacted] 67C-5,06-5 NAME, GRADE OR TITLE [redacted] SPC	SIGNATURE [redacted] 67C-1,06-1 NAME, GRADE OR TITLE [redacted] SA	Collection as Evidence
1	4 Jun 03	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	RELEASED TO EVIDENCE CUSTODIAN
1	08 JUN 2003	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SCRNI RECEIVED BY EVIDENCE CUSTODIAN
1	09 OCT 2003	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Released to Case Agent
1	5 Nov 03	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	Transport to Evidence Room

DA FORM 4137 1 Jul 76

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

LOCATION B-26

DOCUMENT

NUMBER 120-03

000230

EXHIBIT

FOR OFFICIAL USE ONLY

CHAIN OF CUSTODY (Continued) 67C-1,061

1	06 NOV 2003	SIGNATURE	[Redacted]	SIGNATURE	[Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE	[Redacted]	NAME, GRADE OR TITLE	[Redacted]	
1	06 FEB 2004	SIGNATURE	[Redacted]	SIGNATURE	RC 025 208 79745	Forwarded to Fr. Stewart CID for courier SQRONI
		NAME, GRADE OR TITLE	[Redacted]	NAME, GRADE OR TITLE	REGISTERED MAIL	
		SIGNATURE		SIGNATURE		
		NAME, GRADE OR TITLE		NAME, GRADE OR TITLE		
		SIGNATURE		SIGNATURE		
		NAME, GRADE OR TITLE		NAME, GRADE OR TITLE		
		SIGNATURE		SIGNATURE		
		NAME, GRADE OR TITLE		NAME, GRADE OR TITLE		
		SIGNATURE		SIGNATURE		
		NAME, GRADE OR TITLE		NAME, GRADE OR TITLE		
		SIGNATURE		SIGNATURE		
		NAME, GRADE OR TITLE		NAME, GRADE OR TITLE		

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE

CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

 (Typed/Printed Name, Organization) (Signature)

000352

000281

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0210-03CID899

CID REPORT/CID ROI NUMBER

63824

RECEIVING ACTIVITY

323 MP Det (CID)

LOCATION

Unit # 92955 APO AE 09324-2955

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER Hands of 2LT [redacted] b7c-4, 106-4
OTHER

ADDRESS (include Zip Code)

Camp Warrior, Baghdad, Iraq

LOCATION FROM WHERE OBTAINED

Table CID OFFICE BIAP

REASON OBTAINED

Evaluation AS Evidence

TIME/DATE OBTAINED

0927Z 22 June 03
0927Z 22 June 03

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

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

1 1 One white in color, paper type construction, Folder containing various papers from the 3124 Infantry Battalion's Commanders Inquiry Investigation. Marked "Investigation 1 June 03 BCO". Marked for ID with 0927Z 22 June 03, Table. Placed in brown paper bag and sealed with red evidence tape. Last item

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-1	22 June 03	[redacted] b7c-4, 106-4	[redacted] b7c-1, 106-1	Evaluation AS Evidence
1-1	22 June 03	[redacted] SA	[redacted] SA	Turned in to Evidence Custodian
1-1	19 JUL 03	[redacted] SA	[redacted] SA	Received by Evidence Custodian
1-1	08 AUG 2003	[redacted] SA	[redacted] SA	Released to Case agent
1-1	08 AUG 2003	[redacted] SA	[redacted] SA	RECEIVED BY EVIDENCE CUSTODIAN

b7c-1 106-1

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	09 OCT	SIGNATURE: [Redacted] SA NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] SA NAME, GRADE OR TITLE: [Redacted]	Released to Case Agent
1	5 NOV 03	SIGNATURE: [Redacted] SA NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] SA NAME, GRADE OR TITLE: [Redacted]	Transport to Evidence Room
1	06 NOV 2004	SIGNATURE: [Redacted] SA NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] SA NAME, GRADE OR TITLE: [Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	06 FEB 2004	SIGNATURE: [Redacted] SA NAME, GRADE OR TITLE: [Redacted]	SIGNATURE: [Redacted] RC 025 208 797 US NAME, GRADE OR TITLE: REGISTERED MAIL	Forwarded to Ft. Stewart CID for court
		SIGNATURE: [Redacted] NAME, GRADE OR TITLE:	SIGNATURE: [Redacted] NAME, GRADE OR TITLE:	
		SIGNATURE: [Redacted] NAME, GRADE OR TITLE:	SIGNATURE: [Redacted] NAME, GRADE OR TITLE:	
		SIGNATURE: [Redacted] NAME, GRADE OR TITLE:	SIGNATURE: [Redacted] NAME, GRADE OR TITLE:	
		SIGNATURE: [Redacted] NAME, GRADE OR TITLE:	SIGNATURE: [Redacted] NAME, GRADE OR TITLE:	

b7c-1
b6-1

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name / Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSAL AUTHORITY

ITEM(S) ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING (Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

009354

000283

(Typed/Printed Name, Organization)

(Signature)

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
323rd MP Det (CI)
1401 W. Argyle Street
Jackson MI, 49202

22 June 03

Memorandum For Record

Referenced Case: 0010-03CID899-63482

Document Number: 185-03

Item Quantity

- 1 3 Three sheets of white in color, paper type construction paper with blue lines. 6" X 9" with writing on one side. Bearing markings of "2 June 03 0927 building...Know", signed by [redacted], SFC. Contained in paper-type construction, white in color, folder, 9 3/4" X 15 7/8". Marked for ID with 0927Z 22 June 03 [redacted] b7c-1, b6-1
Placed in folder. b7c-5, b6-5
- 2 1 One green in color, paper type construction, piece of paper with writing on one side 6" X 9" bearing markings of "19...JA". Contained in the same folder as above. Marked for ID with 0927Z 22 June 03 [redacted] Placed in same folder as above. b7c-1, b6-1
- 3 7 Seven white in color, paper type construction with blue lines, pieces of paper with writing on one side, with red margin lines and several write-overs. Bearing markings of "1LT....sleep SGT [redacted]". Marked for ID with 0927Z 22 June 03 [redacted] b7c-1, b6-1
Placed in same folder as above. b7c-5, b6-5
- 4 1 One 4" X 6" piece of green in color, paper type construction paper with green lines and writing on both sides. Bearing markings of "SP...rain". Marked for ID with 0927Z 22 June 03. Placed in same folder as above.
- 5 1 One 6" X 9" piece of white in color, paper type construction paper with blue lines and writing on one side. Bearing markings of "HQ...Dinars". Marked for ID with 0927Z 22 June 03 [redacted] Placed in same folder as above. b7c-1, b6-1
- 6 1 On 10 15/16 " X 8 1/2" white in color paper type construction piece of paper with writing on one side. Bearing markings of "B CO...By:" Marked for ID with 0927 22 June 03 [redacted] Place in same folder as above. b7c-1, b6-1
- 7 1 Ten, ten thousand Iraqi Dinar notes, pink, purple, yellow and silver in color, paper type construction, stapled to one, ripped, two hundred fifty Iraqi Dinar note in a well worn condition. The two hundred fifty Iraqi Dinar note is torn into three pieces. The two hundred fifty Iraqi Dinar note is blue, pink, purple and white in color and paper type construction. The Iraqi Dinar are all stapled with two staples to a 3" X 5" piece of paper bearing markings of "Money.. [redacted]". Marked for ID with 0927Z 22 June 03 [redacted]. Placed in folder. b7c-1, b6-1

009355 000284

Memorandum For Record

22 June 03

Referenced Case: 0010-03CID899-63482

Document Number:

[Redacted]

b7c-1, b6-1, b2

Special Agent,

00935000285

Memorandum For Record:

08 Aug 03

b7c-1
b6-1

In regard to Voucher Number 185-03, 0010-03CID899-63842, SA [redacted] took custody of evidence and broke seal at 2036Z, 08 Aug 03 for purposes of photocopying papers contained in the sealed evidence bag.

b7c-1/b6-1

[redacted]

Special Agent
323rd MP DET (CID)
Unit 92955
APO AE 09324-2955

009357 000286

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER
0010-03CID899
CID REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 323rd MP Det (CID)	LOCATION Baghdad CID OFFICE
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Hands of 2LT [REDACTED] b7C-4, b6-4	ADDRESS (Include Zip Code) Camp Warrior, Baghdad, Iraq

LOCATION FROM WHERE OBTAINED Table in CID office BIAP	REASON OBTAINED Evaluation of Evidence	TIME/DATE OBTAINED 0917Z 22 June 03 0917Z 22 June 03
--	---	--

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)
1	1	One approximately 5" X 7" white in color, paper type construction piece of paper with blue in color lines horizontally on the paper. Bearing markings "Message board" and "Found in cabinet where SP4 [REDACTED] sta yet. Also there are words written that had been marked over so as to make them un-readable. Marked for ID with 0917Z 22 June 03. [REDACTED] Table in CID office Baghdad, Iraq. Place in brown envelope and sealed. LAST ITEM

ITEM NO.	DATE	CHAIN OF CUSTODY		PURPOSE OF CHANGE OF CUSTODY
		RELEASED BY	RECEIVED BY	
1-1	22 June 03	[REDACTED] b7C-4 b6-4	[REDACTED] b7C-1, b6-1	Evaluation as Evidence
1-1	22 June 03	[REDACTED] SA [REDACTED] 0166-4	[REDACTED] SA [REDACTED]	Turned in to Evidence Custodian
1-1	19 JUL 03	[REDACTED] SA [REDACTED]	[REDACTED] SA [REDACTED]	Received by [REDACTED] Evidence Custodian
1	08 OCT 2003	[REDACTED] SA [REDACTED]	[REDACTED] SA [REDACTED]	Released to Case Agent
1	5 Nov 03	[REDACTED] SA [REDACTED]	[REDACTED] SA [REDACTED]	Transport to Evidence Room

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	08 NOV 2005	b7c-1, b6-1 SIGNATURE [Redacted] NAME, GRADE OR TITLE SA [Redacted]	b7c-1, b6-1 SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	Transfer to Evidence Room
1	06 FEB 2006	b7c-1, b6-1 SIGNATURE [Redacted] NAME, GRADE OR TITLE SA [Redacted]	RCO25 208 797us REGISTERED MAIL SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	Forwarded to Ft. Stewart CID for court SCRCNI
		SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	
		SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	
		SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	
		SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	
		SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____

(Signature) _____

(Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) _____

(Signature) _____

EVIDENCE/PROPERTY CUSTODY DOCUMENT	MPR/CID SEQUENCE NUMBER 0010-03-CID 899
For use of this form see AR 190-45 and AR 195-6; the proponent agency is US Army Criminal Investigation Command	CID REPORT/CID ROI NUMBER 63482

RECEIVING ACTIVITY 323RD M.P. DET (CIB)	LOCATION Unit 92955, APO AE 09724	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER DESK IN 3RD FLOOR CONFERENCE ROOM	ADDRESS (include Zip Code) CAMP WARRIOR Baghdad Iraq	
LOCATION FROM WHERE OBTAINED DESK ON 3RD FLOOR, CAMP WARRIOR IRAQ	REASON OBTAINED EVALUATION AS EVIDENCE	TIME/DATE OBTAINED 0900 3 Jun 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	2	<p>WHITE PAPER ENVELOPES ^{both ENVELOPES addressed to} ██████████ ^{b7c-3, b6-3}</p> <p>With A RETURN ADDRESS of SFC ██████████, Co B 3-124 Inf. Baghdad Iraq, APO AE 09302. ENVELOPES ^{b7c-1, b6-1}</p> <p>WRAP MARKED REC 10 ON REVERSE SIDE ██████████ 0900, 3 Jun 03 and numbered 1 and the second envelope #2</p> <p style="text-align: center;">← LAST ITEM ←</p>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3/JUN/03	SIGNATURE <i>NOT ABLE to SIGN</i> NAME, GRADE OR TITLE DESK	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	Evaluation AS EVIDENCE
1	4 AUG 03	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	transport to Evidence Custodian
1	8 Aug 03	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	RECEIVED BY EVIDENCE CUSTODIAN
1	09 OCT 03	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	Released to Case Agent
1	5 Nov 03	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	SIGNATURE ██████████ NAME, GRADE OR TITLE SA	Transport to Evidence Custodian

b7c-1
b6-1

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	06 NOV 2001	107C-1, 66-1 SIGNATURE [Redacted]	67C-1, 66-1 SIGNATURE [Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	06 FEB 2002	107C-1, 66-1 SIGNATURE [Redacted]	RC025 20879745 SIGNATURE [Redacted]	Forwarded to Ft. Stewart CID for court
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name / Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSAL AUTHORITY

ITEM(S) ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING (Grade)

(Name) (Organization) (S) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (# article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-6; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0010-03-CID 899

CRD REPORT/CID ROI NUMBER

63482

RECEIVING ACTIVITY

323RD M.P. DET (CID)

LOCATION

Unit 92955, APO AE 09824

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER CRIME SCENE

ADDRESS (include Zip Code)

CAMP WARRIOR

OTHER

BARRACKS ROOM of CPL [REDACTED] Baghdad IRAQ

LOCATION FROM WHERE OBTAINED

SEWN INTO THE BACK OF THE RUCKSACK OF CPL [REDACTED] LOCATED IN HIS ROOM CAMP WARRIOR, IRAQ.

REASON OBTAINED

EVIDENCE

TIME/DATE OBTAINED

1630 / 26 JUL 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	5	ONE hundred dollar bill, SERIAL NUMBERS; AD36370903A, AL43534445C, BB 82445715A, AJ5104482A, AND AA43873188A. ALL ITEMS PLACED IN AN ENVELOPE. ENVELOPE MARKED FOR ID: [REDACTED] 1630 26 JUL 03. LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 JUL 03	SIGNATURE: CRIME SCENE NAME, GRADE OR TITLE	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	COLLECTED AS EVIDENCE
1	8 AUG 03	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	transport to Evidence Custodian
1	9 AUG 03	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	RECEIVED BY EVIDENCE CUSTODIAN
1	19 OCT 2003	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	Released to Case Agent
1	5 NOV 03	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	Transport to Evidence Room

b7c-1
b6-1

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 NOV 2005	SA [REDACTED] D7C-1, 66-1	SA [REDACTED] D7C-1, 66-1	Transport to Evidence Room
1	06 FEB 2006	SA [REDACTED] D7C-1, 66-1	RC025 208 79705 REGISTERED MAIL	Forwarded to Ft. Stewart CID for court
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name / Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

DATE: 04 JUNE 2003, 0715 HRS ZULU

FROM: SAC, ^{b7c-1, b6-1} [REDACTED], MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
PROVOST MARSHAL 1ST ARMOR DIV//PM//
CDR B CO, 3/124 INF BN
CDR 53 INF BDE
SJA 1ST ARMOR DIVISION

SUBJECT: CID REPORT -INITIAL- 0010-03-CID899-63482

DRAFTER : SA ^{b7c-1, b6-1} [REDACTED]
RELEASES: SA [REDACTED] SPECIAL AGENT IN CHARGE

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 26 MAY 2003/ 0500 HRS ZULU; CAMP WARRIOR, BAGHDAD, GRID COORDINATES OF RAIDED HOUSE MB41994 9050, IRAQ.

2. DATE/TIME REPORTED: 02 JUNE 2003, 1028Z

3. INVESTIGATED BY: SA ^{b7c-1, b6-1} [REDACTED], SA ^{b7c-1, b6-1} [REDACTED]

4. SUBJECT: 1. [REDACTED]; SFC; [REDACTED]; M; CAUCASION; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 2. [REDACTED]; SSG; [REDACTED]; M; BLACK; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 3. [REDACTED]; SGT; [REDACTED]; M; CAUCASION; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 4. [REDACTED]; CPL; [REDACTED]; M; CAUCASION; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 5. [REDACTED]; SPC; [REDACTED]; M; CAUCASION; UNIT B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 6. [REDACTED]; SPC; [REDACTED]; M; CAUCASION; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1

b7c-5
b6-5

SUBJECT: 7. [REDACTED], SPC; [REDACTED]; M; CAUCASION; UNIT B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1

SUBJECT: 8. [REDACTED], SPC; [REDACTED]; M; CAUCASION; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1

SUBJECT: 9. [REDACTED]; SPC; [REDACTED]; CAUCASION; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY 7G2A1, 6X1

SUBJECT: 10. [REDACTED]; M; CAUCASION; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1

b7c-5
b6-5

5. VICTIM: 1. US GOVERNMENT; LARCENY, CONSPIRACY 7G2A1, 6X1.

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

THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM CPT [REDACTED] 1ST BDE, 3RD INF DIV, SJA

b7c-5, b6-5

PRELIMINARY INVESTIGATION DISCLOSED [REDACTED]

[REDACTED]
STOLE IN EXCESS OF \$4,000.00 AND 700,000 IRAQI DINAR DURING A COMBAT CORDON AND SEARCH OF AN APARTMENT COMPLEX. INVESTIGATION FURTHER REVEALED THE ABOVE REFERENCED SUBJECTS, MEMBERS OF B CO, 3/124 INF BN, 53 INF BDE, HAD TAKEN THE MONEY AND DIVIDED IT AMONG THEIR SQUAD, GIVING EACH MEMBER \$400.00 IN US CURRENCY AND \$70,000.00 IN IRAQI DINAR NOTES. SEVERAL OF THE SOLDIERS HAD SPENT OR DISPOSED OF THE FUNDS, PRIOR TO BEING INTERVIEWED BY USACIDC AGENTS. OTHERS HAD KEPT THE FUNDS AND RELEASED THEM TO USACIDC AGENTS AND TO 2LT [REDACTED], 15-6 OFFICER, HHC 3/124 INF BN.

b7c-4, b6-4

ON 3 JUN 03, ALL SUSPECTS CONCERNING THIS INVESTIGATION WERE ADVISED OF THEIR RIGHTS AND ADMITTED TO THE LARCENY.

TOTAL RECOVERY OF STOLEN FUNDS WAS: \$3,961.00 IN US FEDERAL RESERVE NOTES AND \$310,000.00 IN IRAQI DINARS.

FOUR HANDGUNS WERE ALSO RECOVERED DURING THIS INVESTIGATION. BRAND SERIAL NUMBERS AND MODELS AS FOLLOWS:

009365 000294

ONE (1) 9MM BROWNING, C56551 AUTOMATIC PISTOL; ONE (1) COLT
.45 CALIBER, 2163569 M1911-A1; ONE (1) SMITH AND WESSON,
.357 CALIBER, N263505, HIGHWAY PATROLMAN; ONE (1)
COLT, K84132, PYTHON.

*** REQUEST CRC NAME CHECK ON [REDACTED] b7c-5, b6-5
[REDACTED] **

INVESTIGATION CONTINUES BY USACIDC.

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

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

FOR OFFICIAL USE ONLY

C09366

000295

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0010-03CID899-63482

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0719Z, 03 June 03 [REDACTED] b7c-1, b6-1	Arrived at Camp Warrior, Baghdad, Iraq, the former Republican Guard Senior Officer's Club.
0730Z, 03 June 03 [REDACTED] b7c-1, b6-1	Received brief from 2LT [REDACTED] regarding confiscation of funds and interviews of 2 nd Squad, 3 rd Platoon, B Co, 3/124 Infantry.
0838Z, 03 June 03	Collected US currency, Iraqi Dinars and four handguns as evidence from 2LT [REDACTED]. b7c-4, b6-4
1027Z, 03 June 03 [REDACTED] b7c-1, b6-1	Interviewed [REDACTED] (See statement/air for details).
1233Z, 03 June 03 [REDACTED] b7c-1, b6-1	Interviewed and obtained a Sworn Statement from SPC [REDACTED] (see Sworn Statement for details).
1245z, 03 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed [REDACTED] (See statement and AIR for details)
1319z, 03 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed [REDACTED] (See statement and AIR for details)
1351Z, 03 June 03 [REDACTED] b7c-1, b6-1	Interviewed and obtained a Sworn Statement from SPC [REDACTED] (see Sworn Statement of SPC [REDACTED] for details). b7c-5, b6-5
1441z, 3 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed [REDACTED] (See statement and AIR for details)
1543z, 3 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed [REDACTED] (See statement and AIR for details)
1622Z, 03 June 03 [REDACTED] b7c-1, b6-1	Interviewed and obtained a Sworn Statement from SGT [REDACTED] (see sworn Statement of SGT [REDACTED] for details). b7c-5, b6-5
1638Z, 03 June 03 [REDACTED] b7c-1, b6-1	Interviewed and obtained a Sworn Statement from SSG [REDACTED] (see Sworn Statement of SSG [REDACTED] for details). b7c-5, b6-5
1720z, 3 Jun 03 [REDACTED] b7c-1, b6-1	Requested and obtained a copy of after action report.
1730z, 3 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed CPT [REDACTED] (See AIR for details)
1800z, 3 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed 1SG [REDACTED] (See AIR for Details)

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1530Z, 04 June 03 [REDACTED] b7c-1, b6-1	Turned in evidence to evidence custodian.
1000z, 4 Jun 03 [REDACTED] b7c-1, b6-1	Briefed SJA, CPT [REDACTED] he wants RFA's sent out to recover any funds sent home.
1000z, 5 Jun 03 [REDACTED] b7c-1, b6-1	SAC Review... Good work on the confessions. SJA wants the RFA's sent out, lets get it going...
1200z, 8 June 03 [REDACTED] b7c-1, b6-1	Sent out RFA to Ft Benning to be forwarded to the appropriate offices for the RA's to be completed.
1400z, 9 Jun 03 [REDACTED] b7c-1, b6-1	Went to finance and obtained a copy of the advances [REDACTED] received since being in theatre.
0830z, 22 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed [REDACTED] (See statement for details).
0838z, 22 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed CPT [REDACTED], obtained statement. (See statement for details).
0910z, 22 Jun 03 [REDACTED] b7c-1, b6-1	Re-advised [REDACTED] of his rights, he invoked.
1042z, 22 Jun 03 [REDACTED] b7c-1, b6-1	Interviewed 2LT [REDACTED] (see statement for details).
1300 Z 22 Jun 03 [REDACTED] b7c-1, b6-1	Prepared a Search and Seizure request requesting to open the two envelopes SFC [REDACTED] was attempting to mail to his wife.
0733z, 23 Jun 03 [REDACTED] b7c-1, b6-1	Re-interviewed [REDACTED], see statement for details.
1300z, 24 Jun 03 [REDACTED] b7c-1, b6-1	SAC Review... Follow up on the warrant, how much of this guys mail are we going to pick up...
1400Z, 25 Jun 03 [REDACTED] b7c-1, b6-1	Received the warrant back, opened the two letters. They contain writings from [REDACTED] indicating the unit was out to get him and that there was some trouble but he had done nothing wrong. The letters also reflected the amounts of money he had sent home to her.
0900z, 27 Jun 03	Received a call from CPT [REDACTED], a package had been returned to SFC [REDACTED] unit that SFC [REDACTED] had mailed to his wife. CPT [REDACTED] suggested the package be

b7c-4, b6-4

009368 000002

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1030z, 28 Jun 03
[REDACTED]

b7c-1, b6-1

collected as evidence and searched.

Discussed disposition of evidence with CPT [REDACTED] ^{b7c-4, b6-4}. He stated we should copy the letters and send them on to the intended recipient, not include a letter of explanation or any of the contents and retain all originals as evidence.

1200z, 28 Jun 03
[REDACTED]

b7c-1, b6-1

SAC Review..... Follow the instructions of SJA as far as the evidence goes. Once a photocopy machine is available we will have to make copies and mail them out as SJA requests.

009369 000003

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1058Z, 28 Jun 03

Received the package and collected it as evidence.

[REDACTED]
b7C-1, b6-1

1215, 28 Jun 03

Prepared Search Authorization and gave to JAG.

[REDACTED]
b7C-1, b6-1

0820, 30 Jun 03

Received search authorization back. Opened package, prepared MFR for file.

[REDACTED]
b7C-1, b6-1

1027Z, 1 Jul 03

Received 11 envelopes which are mail SFC [REDACTED] ^{b7C-5, b6-5} was sending home. Collected it as evidence.

[REDACTED]
b7C-1, b6-1

0800Z, 1 Jul 03

Prepared a search authorization for the 11 envelopes. Gave it to SJA.

[REDACTED]
b7C-1, b6-1

1400Z, 2 Jul 03

Received Search authorization, opened envelopes.

[REDACTED]
b7C-1, b6-1

1207Z, 3 Jul 03

Received 13 pieces of mail that was addressed from SFC [REDACTED] Collected the mail as evidence.

[REDACTED]
b7C-1, b6-1

0600Z, 4 Jul 03

Submitted another Authorization to Search to SJA.

[REDACTED]
b7C-1, b6-1

1500z, 5 Jul 03

Received authorization back consenting to search of mail. See air for details.

[REDACTED]
b7C-1, b6-1

1400z, 12 Jul 03

SAC Review... Discuss with SJA, we do not need to pick up any more of this guys mail. Where are we on the RFA's?

[REDACTED]
b7C-1, b6-1

1600z, 12 Jul 03

Haven't heard a thing on the RFA's. I will resend them through Bn Ops.

[REDACTED]
b7C-1, b6-1

0942z, 23 Jul 03

Interviewed SGT [REDACTED] ^{b7C-5, b6-5} (see statement for details).

[REDACTED]
b7C-1, b6-1

0942z, 23 Jul 03

Interviewed [REDACTED] ^{b7C-5, b6-5} (See statement for details).

[REDACTED]
b7C-1, b6-1

1014z, 23 Jul 03

Interviewed CPL [REDACTED] ^{b7C-4, b6-4} (See statement for details).

[REDACTED]
b7C-1, b6-1

1201z, 26 Jul 03

Advised [REDACTED] ^{b7C-5, b6-5} of his rights, he invoked.

[REDACTED]
b7C-1, b6-4

1215z, 26 Jul 03

Requested Search authorization for [REDACTED] ^{b7C-5, b6-5} room, property and person. Was approved telephonically.

009370

000004

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630z, 26 Jul 03
[REDACTED]

Conducted search located 500.00 dollars.

b7c-1, b6-1

b7c-4, b6-4

1354z, 26 Jul 03
[REDACTED]

Advised 2LT [REDACTED] of his rights. He invoked.

b7c-1, b6-1

2000z, 26 Jul 03
[REDACTED]

Prepared search authorization for search conducted earlier in day.

b7c-1, b6-1

1400z, 28 Jul 03
[REDACTED]

Received search authorization back.

b7c-1, b6-1

1200z, 28 Jul 03
[REDACTED]

Resent RFA's through Bn Ops.

b7c-1, b6-1

1000z, 1 Aug 03
[REDACTED]

Copied all the letters, placed copies in an envelope and mailed to the intended recipient.

b7c-1, b6-1

1100z, 2 Aug 03
[REDACTED]

SAC Review... follow-up on RFA's, coordinate with SJA and continue on current course.

b7c-1, b6-1

130Z, 15 Aug 03
[REDACTED]

Received name checks on subjects, (See AIR for information).

b7c-1, b6-1

0730Z, 18 Aug 03
[REDACTED]

SAC Review... Based on SJA opine and my review of the draft final and AIR, close case and forward for distribution. Very Good Job!!!

b7c-1, b6-1

009371 000005

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Distribution

20 AUG 03

SLIT [REDACTED]

b7c-1, b6-1

- USA CRC

- CMSC, 3/124th Inf BAA

- SJA, 1st AD

- PM, 1st AD

- FILE

10 OCT 03

[REDACTED]
b7c-1, b6-1

- Resubmitted Exhibits - 2, 24
to USA CRC

4833

Jan-28-2004
[REDACTED]
b7c-1, b6-1

- USA CRC

Reviewed [REDACTED]
b7c-1, b6-1
ops

10 Feb 04

9 MAR 04

[REDACTED]
b7c-1, b6-1

DA Em 4833 mailed to Unit

009372

000006



Overall Detainee Deaths

Detainee Deaths	In Facility Off Facility	
	Totals	
Natural & Suspected* Natural	18	0
Justifiable Homicide	9	0
Homicides & Suspected* Homicides	10	3

* Three suspected natural deaths and eight suspected homicides pending completion of investigations.

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA



IZ and AF Normal Death Rates

- **Overall Death Rate for Iraqi Citizens is 5.8 in 1,000 persons/year***
- **Overall Death Rate for Afghan Citizens is 17.1 in 1,000 persons/year***
- **Increased for in-custody status, expected death rates are:**
 - **7.0 in 1,000 Iraqi Prisoners**
 - **20.6 in 1,000 Afghani Prisoners**

* CIA World Fact Book 2003

**Prevalence of Imprisonment in the US Population, 1974-2001, August 2003 Report

FOUO

EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA

009374



Prisoner vs. Normal Death Rates

- Expected Deaths for 7,600 Persons Using Iraqi General Pop Rate	25
- Expected Deaths for 7,600 Persons Using Iraqi Rate Adjusted for Prisoner Status	30
- Actual IZ Prisoner Deaths	32

FOUO
EXEMPT FROM MANDATORY DISCLOSURE UNDER THE FOIA



Manner of Death Classifications

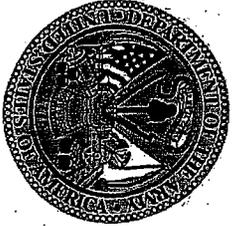
- Natural – Death due solely or nearly to disease and/or aging process
- Accidental – Death with little or no evidence that injury occurred with intent to harm or cause death
- Suicide – Death with evidence that injury or harm occurred as a result of intentional, self-inflicted act to cause harm or cause one's own death
- Homicide – Death results from volitional act committed by another person to cause fear, harm or death. As used by medical examiners, it is a neutral term and neither indicates nor implies criminal intent
- Undetermined – Used when information pointing to one manner of death is no more compelling than one or more other competing manner of death

009376



CID Detainee Summary

	30 Jul 04 Cases	New Cases	6 Aug 04 Cases	Closed Cases	Pending Cases
Total CID Detainee Abuse Cases	169	17	186	89 (+2)	97 (+15)
Detainee Death Cases	50	1	51	32	19 (+1)
Natural/Undetermined Deaths	21	0	21	19	2
Justifiable Homicides	9	0	9	8	1
Homicides	5	0	5	5	0
Death Cases Pending	15	1	16	0	16 (+1)
Other/Miscellaneous Cases	119	16	135	57 (+2)	78 (+14)
Assaults	93	16	109	39 (+2)	70 (+14)
Sexual Assaults	6	0	6	3	3
Theft	20	0	20	15	5



CID Detainee Summary

	In Facility	Off Facility	Total
Total Detainee Abuse Investigations	132	82	214
CID Total Detainee Abuse Cases	131	55	186
Detainee Death Investigations	45	6	51
Natural/Undetermined Deaths	21	0	21
Justifiable Homicide	8	1	9
Homicides	2	3	5
Investigations Pending	14	2	16
Other Misconduct Investigations	86	49	135
Assaults	80	29	109
Sexual Assaults	5	1	6
Theft	1	19	20
Other Unit Investigations (15-6)	1	27	28



CID Detainee Summary

	In Facility	Off Facility	Total
Total Detainee Abuse Investigations	81	70	151
CID Total Detainee Abuse Cases	80	43	123
Detainee Death Investigations	68	4	42
Natural/Undetermined Deaths	17	0	17
Justifiable Homicide	6	0	6
Homicides	2	2	4
Investigations Pending	13	2	15
Other Misdemeanor Investigations	42	39	81
Assaults	38	19	57
Sexual Assaults	3	1	4
Theft	1	19	20
Other Unit Investigations (15-6)	1	27	28

009379



CID Detainee Summary

	In Facility	Off Facility	Total
Total Detainee Abuse Investigations	71	58	129
CID Total Detainee Abuse Cases	70	35	105
Detainee Death Investigations	35	4	39
Natural/Undetermined Deaths	17	0	17
Justifiable Homicide	5	0	5
Homicides	2	1	3
Investigations Pending	11	3	14
Other Misconduct Investigations	35	31	66
Assaults	33	11	43
Sexual Assaults	3	1	4
Theft	0	19	19
Other Unit Investigations (15-6)	1	23	24

009380



CID Detainee Summary

	In Facility	Off Facility	Total
Total Detainee Abuse Investigations	69	58	129
CID Total Detainee Abuse Cases	68	35	105
Detainee Death Investigations	35	4	39
Natural/Undetermined Deaths	17	0	17
Justifiable Homicide	5	0	5
Homicides	2	1	3
Investigations Pending	11	3	14
Other Misconduct Investigations	33	31	64
Assaults	32	11	43
Sexual Assaults	3	1	4
Theft	0	19	19
Other Unit Investigations (15-6)	1	23	24



CID Detainee Summary

	In Facility	Off Facility	Total
Total Detainee Abuse Investigations	69	58	127
CID Total Detainee Abuse Cases	68	35	103
Detainee Death Investigations	35	4	39
Natural/Undetermined Deaths	17	0	17
Justifiable Homicide	5	0	5
Homicides	2	1	3
Investigations Pending	11	3	14
Other Misconduct Investigations	33	31	64
Assaults	30	11	41
Sexual Assaults	3	1	4
Theft	0	19	19
Other Unit Investigations (15-6)	1	23	24



CID Detainee Summary

	In Facility	Off Facility	Total
Total Detainee Abuse Investigations	71	58	129
CID Total Detainee Abuse Cases	70	35	105
Detainee Death Investigations	35	4	39
Natural/Undetermined Deaths	17	0	17
Justifiable Homicide	5	0	5
Homicides	2	1	3
Investigations Pending	11	3	14
Other Misconduct Investigations	35	31	66
Assaults	32	11	43
Sexual Assaults	3	1	4
Theft	0	19	19
Other Unit Investigations (15-6)	1	23	24

4 Jun 04

009383



CID Detainee Summary

	In Facility	Off Facility	Total
Total Detainee Abuse Investigations	54	53	109
CID Total Detainee Abuse Cases	54	31	85
Detainee Death Investigations	33	3	36
Natural/Undetermined Deaths	15	0	15
Justifiable Homicide	5	0	5
Homicides	2	1	3
Investigations Pending	11	2	13
Other Misconduct Investigations	21	28	49
Assaults	19	8	27
Sexual Assaults	2	1	3
Theft	0	19	19
Other Unit Investigations (15-6)	1	23	24



CID Detainee Summary

	In Facility	Off Facility	Total
Total Detainee Abuse Investigations	44	52	96
CID Total Detainee Abuse Cases	44	30	74
Detainee Death Investigations	31	3	34
Natural/Undetermined Deaths	15	0	15
Justifiable Homicide	4	0	4
Homicides	2	1	3
Investigations Pending	10	2	12
Other Misconduct Investigations	13	27	40
Assaults	11	8	19
Sexual Assaults	2	1	3
Theft	0	18	18
Other Unit Investigations (15-6)	0	22	22

009385



CID Detainee Summary

	On Facility	Off Facility	Total
Total Detainee Abuse Investigations	42	49	91
CID Total Detainee Abuse Cases	42	27	69
Detainee Death Investigations	30	3	33
Natural/Undetermined Deaths	15	0	15
Justifiable Homicide	4	0	4
Homicides	2	1	3
Investigations Pending	9	2	11
Other Soldier Misconduct Investigations	12	24	36
Assaults	10	6	16
Sexual Assaults	2	0	2
Robbery/Theft	0	18	18
Other Unit Investigations (15-6)	0	22	22

983803

FOUO: EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

14 May 04



CID Detainee Summary

	On Facility	Off Facility	Total
Total Detainee Abuse Investigations	35	48	83
CID Total Detainee Abuse Cases	35	26	61
Detainee Death Investigations	25	3	28
Natural/Undetermined Deaths	13	0	13
Justifiable Homicide	1	0	1
Homicides	2	1	3
Investigations Pending	9	2	11
Other Soldier Misconduct Investigations	10	23	33
Assaults	9	5	14
Sexual Assaults	1	0	1
Robbery/Theft	0	18	18
Other Unit Investigations (15-6)	0	22	22

009387

FOUO: EXEMPT FROM MANDATORY DISCLOSURE UNDER the FOIA

b7c-3, b6-3

Army G3/AOC

From: [redacted] COL CIDC G3
Sent: Friday, May 28, 2004 3:22 PM
To: [redacted] COL CIDC G3; [redacted] LTC VDAS; [redacted] LTC ECC
Cc: [redacted] COL ECC; [redacted] MAJ PMG
Subject: Slides for 1600 mtg with DAS

b7c-1, b6-1

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

Attachments: detainee_death_rate_overview.ppt



detainee_death_rate_overview.ppt

b7c-1, b6-1

COL [redacted]
G-3, U.S. Army Criminal Investigation Command

DSN [redacted]

Cell: [redacted] b7c-1, b6-1

67C-3, b6-3

Mr Army G3/AOC

From: [REDACTED] b7C-1, b6-1
Sent: Friday, May 21, 2004 11:32 AM b7C-1, b6-1
To: [REDACTED] COL CIDC G3; [REDACTED] COL; [REDACTED] b7C-1, b6-1
LTC; [REDACTED] MAJ PMG
Cc: [REDACTED] CW3; [REDACTED] CW5; [REDACTED]
Subject: New Detainee Matrix b7C-1, b6-1 b7C-1, b6-1

Attachments: Detainee Investigations Summary 21 May 04.ppt

For the change effective 1500 today.



Detainee
Investigations Summary

b7c-3, b6-3

Army G3/AOC

From: [redacted] b7c-1, b6-1
Sent: Thursday, May 20, 2004 7:38 PM
To: [redacted] COL CIDC G3; [redacted] MAJ PMG
Subject: FW: Updated OAFME Prison Detainee Charts
Attachments: prison deaths vAFME(cid).ppt

b7c-1, b6-1

[redacted] these charts have the numbers we have verified, and CG does not want them briefing our investigative process, so those charts were removed.

[redacted] b7c-1, b6-1

-----Original Message----- b7c-1, b6-1

From: [redacted] CW3
Sent: Thursday, May 20, 2004 7:36 PM
To: [redacted] CW5
Subject: Updated AFME Charts b7c-1, b6-1



prison deaths
vAFME(cid).ppt (...)

b7c-1, b6-1

[redacted]
CW3, MP
Investigative Operations Division
HQ, USACIDC
DSN: [redacted] b7c-1, b6-1
Comm: [redacted]
"Do What Has to Be Done"

009390

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Thursday, June 24, 2004 6:14 AM
To: [redacted] PMG
Subject: FW: 0700 23 June Taskers for Tiger Team

Importance: High

Attachments: COAs For Fact Pattern.doc; 22 Jun 04 review of [redacted] Clarification.doc

for the book

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted]
Email to: [redacted] Army.mil

-----Original Message-----
From: [redacted] COL CIDC G3
Sent: Tuesday, June 22, 2004 7:58 PM
To: [redacted] LTC VDAS; [redacted] LTC ECC; [redacted] LTC VDAS
Cc: [redacted] COL ECC; [redacted] MAJ PMG; [redacted] COL Army G3/AOC; [redacted]; Coggin, James A MG
Subject: 0700 23 June Taskers for Tiger Team
Importance: High

Here you go guys - 0700 taskers for the morning meeting (COAs for Fact Pattern release & Taguba Landmines and Stinkbombs). Please verify receipt. Thanks. [redacted]



COAs For Fact 22 Jun 04 review of
Pattern.doc (26 ... Taguna Cla...

COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted]
Cell: [redacted]

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Thursday, June 10, 2004 8:31 AM
To: [redacted] PMG
Cc: [redacted] PMG
Subject: FW: Latest Chart - Weekly Detainee Abuse Report

Attachments: Detainee Investigations Summary 10 Jun 04.ppt

b7c-3, b6-3
[redacted] here is the chart for the briefing board. thx for the help.

b7c-3, b6-3

b7c-3, b6-3
MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted]
Email to: [redacted].Army.mil

-----Original Message-----
From: [redacted] b7c-1, b6-1
Sent: Thursday, June 10, 2004 8:23 AM
To: [redacted] MAJ PMG
Subject: Latest Chart - Weekly Detainee Abuse Report



Detainee
Investigations Summa

009392

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Friday, May 28, 2004 5:07 PM
To: [redacted] Mr PMG
Subject: FW: Slides for 1600 mtg with DAS

Attachments: detainee_death_rate_overview.ppt

for the books

MAJ [redacted] b7c-3, b6-3
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted] b7c-3, b6-3
Email to: [redacted] Army.mil

-----Original Message----- b7c-1, b6-1

From: [redacted] COL CIDC G3
Sent: Friday, May 28, 2004 3:22 PM; b7c-3, b6-3
To: [redacted] COL CIDC G3; [redacted] LTC VDAS; [redacted] LTC ECC
Cc: [redacted] COL ECC; [redacted] MAJ PMG
Subject: Slides for 1600 mtg with DAS b7c-3, b6-3



detainee_death_rate_overview.ppt

COL [redacted] b7c-1, b6-1
G-3, U.S. Army Criminal Investigation Cmd
DSN [redacted]
Cell: [redacted] b7c-1, b6-1

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Wednesday, May 19, 2004 6:15 AM
To: [redacted] Mr PMG
Subject: FW: EXSUM - DoDIG & DOJ Review of Detainee Abuse Cases

Attachments: EXSUM - DoDIG & DOJ Request for Cases.doc

b7c-3, b6-3

interesting read -- for the books

b7c-3, b6-3

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

b7c-3, b6-3

Comm: [redacted]
Email to: [redacted] Army.mil

b7c-3, b6-3

-----Original Message----- b7c-1, b6-1

From: [redacted] COL CIDG G3
Sent: Tuesday, May 18, 2004 4:21 PM
To: [redacted] COL ECC b7c-3, b6-3
Cc: [redacted] MAJ PMG; [redacted] COL; [redacted] LTC VDAS; [redacted] CW5; [redacted]
Subject: EXSUM - DoDIG & DOJ Review of Detainee Abuse Cases

b7c-3, b6-3

[redacted] per our discussion this morning - provided as requested by the Army leadership. Let me know if you need anything further. Thanks. [redacted] b7c-1, b6-1



EXSUM - DoDIG &
DOJ Request fo...

b7c-1, b6-1

COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted]
Cell: [redacted] b7c-1, b6-1

Subject: RE: Daily report (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

Ready for it. [REDACTED]

---Original Message---

From: [REDACTED] COL CIDC G3
Sent: Monday, May 17, 2004 2:21 PM
To: [REDACTED] COL Army G3/AOC
Subject: RE: Daily report (UNCLASSIFIED)

Yeah bud - if you would please. Just returned from a farewell luncheon for a couple of my folks - getting ready to bang it out now. [REDACTED]

COL [REDACTED]
G-3, U.S. Army Criminal Investigation Cmd
[REDACTED] DSN [REDACTED]
Cell: [REDACTED]

---Original Message---

From: [REDACTED] COL Army G3/AOC
Sent: Monday, May 17, 2004 2:17 PM
To: [REDACTED] COL CIDC G3
Subject: Daily report (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

[REDACTED] need me to turn yours in today? Let me know and get it to me, 45 minutes and counting. :) [REDACTED]

COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN: [REDACTED] pentagon.mil [REDACTED] army.pentagon.mil>>

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED

Caveats: FOUO

Classification: UNCLASSIFIED

Caveats: FOUO

b7C-3, b6-3

Army G3/AOC

From: [Redacted] b7C-1, b6-1
Sent: Friday, May 28, 2004 12:54 PM
To: [Redacted] COL CIDC G3; [Redacted] COL; [Redacted] b7C-1, b6-1
 b7C-1 b6-1 CW5; [Redacted] CW3; [Redacted] CW5; [Redacted]
 CW5; [Redacted] LTC; [Redacted] LTC; [Redacted]
 [Redacted] MAJ PMG b7C-3, b6-3
Subject: Detainee Inves Matrix 28 May
Attachments: Detainee Investigations Summary 28 May 04.ppt

11 new CID cases and 2 new unit investigations



Detainee
Investigations Summa

009396

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Wednesday, May 12, 2004 8:24 AM
To: [redacted] PMG
Subject: FW: RFIs - for CG Approval for tomorrow 0700

Importance: High

Attachments: RFI Summary #10 - 5a (11 May).doc; RFI Summary #10 - 5b (11 May).doc; RFI Summary #10 - 5c (11 May).doc

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted]
Email to: [redacted]@Army.mil

-----Original Message----- b7c-1, b6-1

From: [redacted] COL CIDC G3
Sent: Tuesday, May 11, 2004 6:40 PM
To: [redacted] MAJ PMG
Cc: [redacted] COL PMG
Subject: RFIs - for CG Approval for tomorrow 0700
Importance: High

[redacted] Per our conversation, attached are answers to the three RFIs sent to CID today. Please see if you can get the approval from the boss. Tks. [redacted] b7c-1, b6-1



RFI Summary #10 - RFI Summary #10 - RFI Summary #10 -
5a (11 May).... 5b (11 May).... 5c (11 May)....

COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSM [redacted]
Cell: [redacted] b7c-1, b6-1

009397

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Friday, May 14, 2004 7:14 AM
To: [redacted] PMG
Subject: FW: RFIs - for CG Approval for tomorrow 0700

Importance: High

Attachments: RFI Summary #10 - 5a (11 May).doc; RFI Summary #10 - 5b (11 May).doc; RFI Summary #10 - 5c (11 May).doc

Here are more.

b7c-3, b6-3

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

b7c-3, b6-3

Comm: [redacted]
Email to: [redacted] Army.mil

-----Original Message----- b7c-1, b6-1

From: [redacted] COL CIDC G3
Sent: Tuesday, May 11, 2004 6:40 PM
To: [redacted] MAJ PMG
Cc: [redacted] COL PMG
Subject: RFIs - for CG Approval for tomorrow 0700
Importance: High

b7c-3, b6-3

[redacted] Per our conversation, attached are answers to the three RFIs sent to CID today. Please see if you can get the approval from the boss. Tks. [redacted]

b7c-1, b6-1



RFI Summary #10 - RFI Summary #10 - RFI Summary #10 -
5a (11 May).... 5b (11 May).... 5c (11 May)....

COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd

DSN [redacted]

Cell: [redacted] b7c-1, b6-1

b7c-3, b6-3

Mr Army G3/AOC

From: [redacted] MAJ PMG
Sent: Monday, May 17, 2004 3:31 PM
To: [redacted] PMG
Subject: FW: Off Post Investigations

Attachments: Unit Detainee Abuse Investigations - CID Format.doc

For books

b7c-3, b6-3

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

b7c-3, b6-3

Comm: [redacted]
Email to: [redacted] Army.mil

-----Original Message----- b7c-1, b6-1

From: [redacted]
Sent: Monday, May 17, 2004 2:44 PM
To: [redacted] MAJ PMG
Subject: Off Post Investigations

b7c-3, b6-3

As discussed.

Thanks,
b7c-1, b6-1

Chief of Staff, USACIDC
[redacted] DSN [redacted]

b7c-1, b6-1



Unit Detainee
Abuse Investigat...

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Monday, May 17, 2004 7:56 AM
To: [redacted] PMG
Subject: FW: OSD Tasker - due 1200 17 May

Importance: High

Attachments: OSD Tasker - Urgent RFIs due 17 May.pdf

This is the latest tasker due today....we need to make sure we got a copy.

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted]
Email to: [redacted] Army.mil

-----Original Message-----
From: [redacted] COL Army G3/AOC
Sent: Monday, May 17, 2004 6:34 AM
To: [redacted] MAJ PMG
Subject: FW: OSD Tasker - due 1200 17 May
Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

See page 2. this one is a bear. COL [redacted]

-----Original Message-----
From: [redacted] COL CIDC G3
Sent: Saturday, May 15, 2004 5:27 PM
To: [redacted] COL Army G3/AOC
Cc: Ryder, Donald J. MG; [redacted] MAJ PMG; [redacted] COL PMG
Subject: OSD Tasker - due 1200 17 May
Importance: High

[redacted] Per our conversation:

1. Scanned the OSD tasker that was received by the Army at 1830, 15 May (Friday) and received by me today at the 1300 meeting with the working group. SECARMY (PMG) tasker is on page 2. Writing and scribble is the result of BG Coggin and I doing an analysis on the tasking.
2. Called [redacted] (ECC) and relayed our conversation, especially that CENTCOM and SOLIC will have to answer a major portion of the questions. He will pass to BG Coggin who will pass to the leadership. SECARMY has concerns about answering the tasker within the given timeframe. We can discuss at the 0700 Monday meeting.

Any questions give me a call, home phone is [redacted] Thanks. [redacted]



OSD Tasker -
Urgent RFIs due 1...

COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted]

b7c-1, b6-1

009400

b7c1, b6-1

Cell: [REDACTED]

Classification: UNCLASSIFIED

Caveats: FOUO

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Wednesday, May 19, 2004 8:37 AM
To: [redacted] PMG
Subject: FW: Response to DOD RFIr dated 14 May 2004r

Attachments: RFI#14 4a 5-17-041.doc; RFI#14 4b 5-17-041.doc; RFI#14 4c 5-17-041.doc

reference check

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted]
Email to: [redacted] Army.mil

-----Original Message-----
From: [redacted] COL Army G3/AOC
Sent: Monday, May 17, 2004 11:15 AM
To: [redacted] COL CSA
Cc: [redacted] LTC ECC; Ryder, Donald J MG PMG; [redacted] MAJ PMG
Subject: Response to DOD RFIr dated 14 May 2004r

Classification: UNCLASSIFIED
Caveats: FOUO

Attached please find the response to your request for information dated 14 May 2004 Subject: Urgent Taskings to Respond to Detainee Matters. The response has been broken down into 3 documents labeled Tasking Summary 14, 4a-c. Please let me know if any further information is required.

VR
[redacted]
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN: [redacted] army.pentagon.mil [redacted] army.pentagon.mil>>

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army



RFI#14 4a 17-041.doc (46 KB) RFI#14 4b 17-041.doc (36 KB) RFI#14 4c 17-041.doc (38 KB)

Classification: UNCLASSIFIED
Caveats: FOUO

009402

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Monday, May 17, 2004 7:55 AM
To: [redacted] PMG
Subject: FW: RFI fo Sat 15 May 04

Attachments: RFI Tasker (320th MP BN-372nd MP Co) 14 May 04.doc; RFI Tasking #13 Task 4a1 14 May 04.doc; RFI Tasking #13 Task 4b 14 May 04.doc

b7c-3, b6-3

[redacted] for the book

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted]
Email to: [redacted] Army.mil

-----Original Message----- b7c-3, b6-3

From: [redacted] MAJ PMG
Sent: Friday, May 14, 2004 6:17 PM b7c-3, b6-3
To: [redacted] COL CIDC G3; [redacted] MAJ ARMY G3/AOC
Cc: Ryder, Donald J MG PMG
Subject: RFI fo Sat 15 May 04

Sir, here are the 3 PMG RFI's... [redacted] b7c-3, b6-3 I have made the changes and thx for the great work. [redacted] b7c-3, b6-3



RFI Tasker (320th MP BN-372nd ...
RFI Tasking #13 Task 4a1 14 Ma...
RFI Tasking #13 Task 4b 14 May...

b7c-3, b6-3

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted]
Email to: [redacted] Army.mil

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Monday, May 17, 2004 3:26 PM
To: [redacted] PMG
Subject: FW: Daily report (UNCLASSIFIED)

Importance: High

Attachments: Tasking Summary Sheet #13 (17 May).doc; CID Detainee Unit Investigations Summary 14 May 04.ppt

for books

MAJ [redacted] b7c-3, b6-3
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

Comm: [redacted] b7c-3, b6-3
Email to: [redacted] Army.mil

-----Original Message----- b7c-1, b6-1

From: [redacted] COL CIDC G3
Sent: Monday, May 17, 2004 3:07 PM
To: [redacted] MAJ PMG
Cc: [redacted] COL PMG
Subject: FW: Daily report (UNCLASSIFIED)
Importance: High

b7c-3, b6-3

b7c-3, b6-3

[redacted] - copy of what I sent to COL [redacted] for my 1500 today. Inadvertently left you off the cc line. He was going to print and hand carry up to ECC. [redacted] b7c-1, b6-1

COL [redacted] b7c-1, b6-1
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted] b7c-1, b6-1
Cell: [redacted]

-----Original Message----- b7c-1, b6-1

From: [redacted] COL CIDC G3
Sent: Monday, May 17, 2004 2:57 PM
To: [redacted] COL Army G3/AOC
Subject: RE: Daily report (UNCLASSIFIED)
Importance: High

b7c-1, b6-1

OK Bud - here you go. Please hand carry for me - a tad late because I had to get a chop. [redacted]



Tasking Summary CID Detainee Unit
Sheet #13 (17 ... Investigati...

COL [redacted] b7c-1, b6-1
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted]
Cell: [redacted] b7c-1, b6-1

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

From: [redacted] COL Army G3/AOC
Sent: Monday, May 17, 2004 2:21 PM
To: [redacted] COL CIDC G3

b7c-1, b6-1

Subject: RE: Daily report (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

Ready for it. [redacted] b7C-3, b6-3

-----Original Message----- b7C-1, b6-1
From: [redacted] COL CIDC G3
Sent: Monday, May 17, 2004 2:21 PM
To: [redacted] COL Army G3/AOC
Subject: RE: Daily report (UNCLASSIFIED)

Yeah bud - if you would please. Just returned from a farewell luncheon for a couple of my folks - getting ready to bang it out now. [redacted] b7C-1, b6-1

[redacted] b7C-1, b6-1
COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted] b7C-1, b6-1
Cell: [redacted]

-----Original Message----- b7C-3, b6-3
From: [redacted] COL Army G3/AOC
Sent: Monday, May 17, 2004 2:17 PM
To: [redacted] COL CIDC G3
Subject: Daily report (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

[redacted] b7C-1, b6-1 need me to turn yours in today? Let me know and get it to me, 45 minutes and counting. :) [redacted] b7C-3, b6-3

[redacted] b7C-3, b6-3
COL MP
Branch Chief, National Detainee Reporting Center
Office of the Provost Marshal General

DSN: [redacted] b7C-3, b6-3
[redacted] army.pentagon.mil [redacted] b7C-3, b6-3 army.pentagon.mil>>

"Development of a culture of innovation will not be advanced by panels, studies or this paper. Cultural change begins with behavior and the leaders who shape it." Gen Peter J. Schoomaker, Chief of Staff, Army

Classification: UNCLASSIFIED

Caveats: FOUO

Classification: UNCLASSIFIED

Caveats: FOUO

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Wednesday, May 19, 2004 8:28 AM
To: [redacted] PMG
Subject: FW: Daily report (UNCLASSIFIED)

Importance: High

Attachments: Tasking Summary Sheet #13 (17 May).doc; CID Detainee Unit Investigations Summary 14 May 04.ppt

Do we have this for the book

[redacted] MAJ
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM1E110

Comm: [redacted]
Email to: [redacted] Army.mil

-----Original Message-----
From: [redacted] COL CIDC G3
Sent: Monday, May 17, 2004 3:07 PM
To: [redacted] MAJ PMG
Cc: [redacted] COL PMG
Subject: FW: Daily report (UNCLASSIFIED)
Importance: High

[redacted] copy of what I sent to COL [redacted] for my 1500 today. Inadvertently left you off the cc line. He was going to print and hand carry up to ECC.

[redacted] COL
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted]
Cell: [redacted]

-----Original Message-----
From: [redacted] COL CIDC G3
Sent: Monday, May 17, 2004 2:57 PM
To: [redacted] COL Army G3/AOC
Subject: RE: Daily report (UNCLASSIFIED)
Importance: High

OK Bud - here you go. Please hand carry for me - a tad late because I had to get a chop.



Tasking Summary CID Detainee Unit
Sheet #13 (17 ... Investigati...

[redacted] COL
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted]
Cell: [redacted]

-----Original Message-----
From: [redacted] COL Army G3/AOC
Sent: Monday, May 17, 2004 2:21 PM
To: [redacted] COL CIDC G3

009406

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Thursday, May 20, 2004 2:53 PM
To: [redacted] PMG
Cc: [redacted] SGM PMG
Subject: FW: 1500 SITREP to ECC

Attachments: Tasking Summary Sheet #16 (20 May).doc

For distro today.

b7c-3, b6-3

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

b7c-3, b6-3

Comm: [redacted]
Email to: [redacted] Army.mil

-----Original Message-----
b7c-1, b6-1

From: [redacted] COL CIDC G3
Sent: Thursday, May 20, 2004 2:25 PM
To: [redacted] MAJ PMG
Subject: 1500 SITREP to ECC



Tasking Summary
Sheet #16 (20 ...)

b7c-1, b6-1

COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd
[redacted] DSN [redacted]
Cell: [redacted] b7c-1, b6-1

b7c-3, b6-3

Army G3/AOC

From: [redacted] MAJ PMG
Sent: Friday, May 14, 2004 6:35 AM
To: [redacted] PMG
Subject: FW: 1500 Suspense...

Attachments: Tasking Summary Sheet #11 (13 May).doc

b7c-3, b6-3

[redacted] CID RFI/Summary from last night. I believe you already have PMG's from last night regarding SECDEF Meeting.

b7c-3, b6-3

MAJ [redacted]
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM 1E110

b7c-3, b6-3

Comm: [redacted]
Email to: [redacted].Army.mil

-----Original Message-----
b7c-1, b6-1

From: [redacted] COL CIDC G3
Sent: Thursday, May 13, 2004 3:37 PM
To: [redacted] MAJ PMG
Subject: FW: 1500 Suspense...

b7c-3, b6-3

[redacted] - your copy. Boss approved. [redacted]

b7c-1, b6-1

COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd
DSN [redacted]
Cell: [redacted] b7c-1, b6-1

-----Original Message-----
b7c-1, b6-1

From: [redacted] COL CIDC G3
Sent: Thursday, May 13, 2004 3:37 PM
To: [redacted] COL Army G3/AOC
Subject: 1500 Suspense...

b7c-3, b6-3

[redacted] here you go...Thanks!!



Tasking Summary
Sheet #11 (13 ...)

b7c-1, b6-1

COL [redacted]
G-3, U.S. Army Criminal Investigation Cmd
DSN [redacted]
Cell: [redacted] b7c-1, b6-1

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

24 June 04

EXECUTIVE SUMMARY

[U] Added "Quantitative" Contents to Information Provided Outside Army [USACIDC]:
This EXSUM is in response to a request to add more quantitative content to earlier tasking. Added the following:

- **MG Ryder and the Deputy Commander provided information on investigations to both the Senate and House Armed Services Committees. Information consisted of case category, type and location analysis, status of investigations, and summaries of investigative actions for over 103 criminal cases.**
- **Over 140 media responses, which is approximately a three-fold increase over the normal number of media requests and responses that CID receives in a similar period of time.**
- **Initiation of an investigative task force at HQ, CID, to review all detainee cases and identify commonalities, trends, patterns and leads. The forming of the task has basically shut down the command's Inspector General office, the investigative policy office, and two-thirds of the current operations office.**

b7c-1, b6-1
[REDACTED] CIOP-COP/ [REDACTED] b7c-1, b6-1
[REDACTED] army.mil b7c-1, b6-1
APPROVED BY: COL [REDACTED]

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LAW ENFORCEMENT SENSITIVE

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

009409

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LAW ENFORCEMENT SENSITIVE

9 Aug 04

EXECUTIVE SUMMARY

[U] NUMBER OF DETAINEE ABUSE CRIMINAL INVESTIGATIONS AND THE FAY REPORT

[USACIDC]: This EXSUM is in response to an Army Detainee Task Force request asking how many criminal investigations are underway and how many criminal investigations were begun as a result of the MG Fay investigation.

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

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

b7C-1, b6-1

[REDACTED] CIDC
[REDACTED] army.mil
APPROVED BY: COL [REDACTED] CIDC-G3

b7C-1, b6-1

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009410

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LAW ENFORCEMENT SENSITIVE

8 Jun 04

EXECUTIVE SUMMARY

[U] CASE REVIEW BY DEPUTY UNDER SECRETARY OF DEFENSE FOR INTELLIGENCE (USDI) [USACIDC]: Self-initiated. From 1140 to 1600, 5 Jun 04, [REDACTED]

b7c-3, b6-3

[REDACTED] USDI (Counterintelligence & Security) visited HQUSACIDC at Ft Belvoir and at the request of SECDEF and the USD(I), reviewed 20 closed detainee death cases. Her visit was to assist OSD in preparation for scheduled Congressional hearings and meetings with OGAs. [REDACTED] requested a copy of the 800th MP Bde SOP marked "draft" that was attached to one of the investigations. Upon receipt of a written request from her office, a copy of the document will be provided. [REDACTED] expressed some concern over the type of action taken by commanders in response to two of the death investigations. [REDACTED] also requested a copy of all cases involving Special Operations or OGA personnel. Copies of the ten cases were made and will be delivered to her office by close of business today.

b7c-3, b6-3

b7c-1, b6-1

[REDACTED] CIDC
[REDACTED] army.mil

APPROVED BY: COL [REDACTED] CIDC-G3

b7c-1, b6-1

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LAW ENFORCEMENT SENSITIVE

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

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EXECUTIVE SUMMARY

(U) ECC Tasking Summary - DTG 210800MAY04

(U) Task #5b. Conduct mission analysis of the Schlesinger Charter and the anticipatory taskers for the Schlesinger panel. Provide the specified, implied and essential tasks.

(U) Answer #5b.

Specified Tasks:

- Cooperate fully with the Schlesinger Panel; provide all requested information, to include closed and open investigative case files.
- Conduct criminal investigations into allegations that US Army affiliated personnel abused detainees.

Implied Tasks:

- Establish a capability within CID to deal exclusively with detainee abuse investigations, allegations, and RFIs.
- **Require Army-wide notifications of any and all allegations or intelligence regarding detainee abuse be reported to the HQUSACIDC Detainee Abuse Task Force in an expedited manner (hotline/website).**
- Catalog all allegations and intelligence into a centralized database.
- Conduct expedited reviews of completed investigations to ensure investigative thoroughness.
- Analyze all available information to determine trends and patterns of abuse (units, locations, and environments).

Essential Tasks:

- Provide an open, candid dialogue with Panel members regarding CID policy issues.
- Keep appropriate DA level official notified of developing information.

b7c-1,66-1
COL [REDACTED] CIDC
[REDACTED].army.mil
MG Donald Ryder, CDR, CIDC

FOUO

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EXECUTIVE SUMMARY

(U) DoDIG and DOJ Request for CID Reports of Investigation Involving Detainee Abuse.

(U) DoDIG is a statutory Inspector General given broad policy and oversight over the various military criminal investigative organizations (MCIO) within the DoD. DoD Directive 5106.1, 4 Jan 01, establishes the DoDIG the principal adviser to the SECDEF on all criminal investigation matters. It also states the DoDIG shall conduct, supervise, monitor and initiate evaluations of operations within DoD. DoDIG has been tasked by the SECDEF to support the Under Secretary of Defense for Intelligence by reviewing the criminal investigations of all the Military Criminal Investigation Organizations regarding alleged detainee abuse in Iraq and Afghanistan. On 17 May 04, DoDIG requested CID provide copies of all final reports of investigation (ROIs), and copies of all initial and status ROIs. IAW the above regulatory citations, CID will be prepared to provide copies of the requested records on or after 19 May 04.

(U) Department of Justice (DOJ), through coordination with AGC, would like to review the cases and statements against civilians that CID has in our detainee abuse case files. So far, the only one they believe they need for sure is the Abu Ghraib case against the Titan interpreter. They do not need to review cases against CIA employees at this time. DOJ wants to ensure that as CID investigates allegations in the CENTCOM AOR, we remain cognizant of the fact that there is a DOJ interest in possibly prosecuting any US civilians involved in these cases and that we keep them informed of any and all allegations against US civilians (to include Title 18 violations involving false statements). AGC will do the notifications to DOJ when CID field agents report of civilian subjects in new and ongoing investigations. IAW guidance provided by AGC, CID will meet with DOJ representatives on Monday, 24 May, to review all case files pertaining to detainee abuse in the CENTCOM AOR.

b7c-1, b6-1
[REDACTED] CIDC
[REDACTED] army.mil
Approved By: COL [REDACTED] CIDC, G-3

b7c-1, b6-1

Take-Away/Discussion Points:

- o DoDIG has requested copies of all CID ROIs (closed and open) pertaining to alleged detainee abuse.
- o CID is required by regulation to provide the ROIs to DoDIG, and effective 19 May 04, will make such copies available to DoDIG.
- o Department of Justice, through coordination with AGC, would like to review CID cases and statements against where civilians are implicated in detainee abuse.

FOUO

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TASKING SUMMARY #16**

DTG 201500MAY04

b7c-1, b6-1

Subject: Investigations Agency: CID POC: COL [REDACTED]

1. Significant Activities – RFIs

- Provided brief summary of numbers, categories and descriptions of investigations to ECC, which will be forwarded to OSD for inclusion in their overall press release.
- Receiving final investigative reports from Iraq that will change the below numbers in the below categories in the next 24 hours.
- DoDIG requested copies of all CID Reports of Investigation (closed and open) pertaining to alleged detainee abuse. CID made copies available to the DoDIG and is in the process of coordinating the review procedures.

Summary of Reported Violations

- 42 Criminal Investigations of Detainee abuse in facilities
 - 30 Detainee deaths
 - 12 Investigations of soldier misconduct
- 27 Criminal Investigations of Detainee abuse outside of facilities
 - 3 Death investigations
 - 6 Assaults
 - 18 Thefts

2. Current Operations

Seven Day Focus (Close Battle)

- Investigations Continue
- Thorough review of all detainee death cases being conducted by field elements and CID Headquarters
- Cross walking MG Taguba 15-6 for criminality – Assist as Required

3. Future Operation

Long Range Focus (Deep Battle)

- Review assets and re-prioritize, if necessary, to expedite open investigations

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ALL B6-2

[REDACTED] Army G3/AOC

From: [REDACTED] COL CIDC G3
Sent: Tuesday, May 25, 2004 12:10 PM
To: [REDACTED] E COL ECC
Cc: [REDACTED] MAJ PMG; [REDACTED] COL Army G3/AOC; [REDACTED] M LTC ECC
Subject: [REDACTED] Request - Army Central Adjudication Facility

Attachments: Tasker-Security Inves Files.pdf; Detainee Subject Spreadsheet.pdf

[REDACTED]
Finished the first part of [REDACTED] request by listing the names and pertinent personal data on all subjects related to the detainee abuse investigation.

Not sure who owns the Army Central Adjudication Facility, is it G-2? Can you have one of your folks forward our piece to the ACAF to complete the tasker? Attached tasker and our response below. Let me know if I can help in any other way.
[REDACTED]



Tasker-Security
Inves Files.pd...



Detainee Subject
Spreadsheet.p...

COL [REDACTED]
G-3, U.S. Army Criminal Investigation Cmd
(703) 806-[REDACTED] DSN 656-[REDACTED]
Cell: 571-[REDACTED]

009414A

BATES NUMBERING ERROR

FROM PAGE 9415 - 9567

b6-2

17

CFLCC/3A-ATL-PAO DAC

From: [redacted], LTC CFLCC/3A-ATL-PAO
Sent: Wednesday, August 25, 2004 9:20 AM
To: [redacted] COL CFLCC/3A-ATL-PAO
Cc: [redacted] MAJ CFLCC/3A-FWD-PAO; [redacted] SGM CFLCC-PAO; [redacted] CFLCC/3A-ATL-PAO DAC
Subject: FW: Public Affairs Guidance on the release of Jones-Fay investigation (UNCLASSIFIED)
Importance: Low

b6-2

Classification: UNCLASSIFIED

Caveats: NONE

Sir,

By design, DA does not want subordinate PAOs answering questions specific to the report's findings. Media queries concerning the findings of this report will be referred to Army Material Command PAO (the AMC cdr, GEN Kern, is the investigation's appointing authority). Media queries about detainee abuse in general will be referred to OCPA media relations division. The PAG is embargoed until 1330 (EDT) today, 25 AUG, when GEN Kern, LTG Jones and MG Fay will brief the Pentagon press corps at the Pentagon.

a. The POC for this Public Affairs Guidance is LTC [redacted] OCPA (SCD) at COMM. (703) 614-[redacted]; e-mail: [redacted]@hqda.army.mil.

b. The HQDA POC for media inquiries is LTC [redacted], OCPA (MRD) at COMM. (703) 614-[redacted], e-mail: [redacted]@hqda.army.mil.

c. The POC for media queries on the report's findings is Ms. [redacted], AMC PAO, at COMM (703) 806-[redacted], e-mail: [redacted]@hqamc.army.mil.

VR

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

From: [redacted], [redacted] LTC OCPA [mailto:[redacted]@hqda.army.mil]
Sent: Wednesday, August 25, 2004 9:04 AM
To: [redacted] Ms DCS, G-2/NGIT; [redacted] COL - PAO; [redacted] Civ AMC G5; [redacted]@monroe.army.mil'; [redacted]@hq.usareur.army.mil'; [redacted] (OCAR-CSG); [redacted] LTC CFLCC/3A-ATL-PAO; [redacted]@ngb.af.mil'; [redacted]@ngb.af.mil'; [redacted]; [redacted] OASD-PA
Cc: [redacted] - PAO; [redacted]@hq.usareur.army.mil'; [redacted]@monroe.army.mil'; [redacted] LTC OSD; [redacted] LTC CSA; [redacted] LTC OCLL
Subject: Public Affairs Guidance on the release of Jones-Fay investigation (UNCLASSIFIED)
Importance: Low

Classification: UNCLASSIFIED

Caveats: FOUO

Sir / Ma'am: Attached is embargoed PAG for the public release of the Jones-Fay investigation into intelligence activities at Abu Ghraib. The PAG is embargoed until 1330 (EDT) today, 25 AUG, when we will brief the Pentagon

All b6-2

009568

press corps here at the Pentagon. The briefers will be GEN Kern, LTG Jones and MG Fay.

You will notice that the Q's and A's have been omitted from this document. By design, we do not want subordinate PAOs answering questions specific to the report's findings. This issue is a minefield and we don't want to unnecessarily shift the burden of response to you. Media queries concerning the findings of this report will be referred to Army Material Command PAO (the AMC cdr, GEN Kern, is the investigation's appointing authority). Media queries about detainee abuse in general will be referred to OCPA media relations division. The POCs are listed in the PAG.

Some of you may receive media queries on members of your Command who are named in this report. If that individual has been referred to the chain of command for action, that query belongs to the Command PAO and you are free to answer the question. When in doubt, call OCPA MRD for guidance on media responses.

As the OCPA planner for this event, please call me if you have questions on this overall effort.

6 [redacted] (DOD PA), please forward to CENTCOM PAO.

6 v/r [redacted]

> b6-2

<<PAG - Final version, Jones Fay Release, 24 1250 AUG 04.doc>>

Attachment Classification: UNCLASSIFIED

Attachment Caveats: NONE

Classification: UNCLASSIFIED

Caveats: FOUO

Classification: UNCLASSIFIED

Caveats: NONE

EMBARGOED until 25 1330 (EDT) AUG 04

Subject: Public Affairs Guidance for the Public Release of the Investigation of Intelligence Activities at Abu Ghraib

Background:

a. On 31 March 2004, at the request of the Combined Joint Task Force Seven (CJTF-7) commander, LTG Ricardo S. Sanchez, the Department of the Army appointed MG George Fay to investigate allegations that members of the 205th Military Intelligence Brigade (205 MI BDE) were involved in detainee abuse at the Abu Ghraib Detention Facility.

b. In mid June 2004, following LTG Sanchez' decision to recuse himself, the Acting Secretary of the Army designated General Paul Kern, commander of the U.S. Army Materiel Command, to be the new appointing authority for this investigation.

c. On 25 June 2004, GEN Kern appointed LTG Anthony R. Jones, Deputy Commanding General, US Army Training and Doctrine Command, as an additional investigating officer.

d. GEN Kern signed the investigation report on 6 August 2004, finalizing its content.

Posture: Public Affairs posture is ACTIVE following the public release of the investigation of intelligence activities at Abu Ghraib (a.k.a. Jones-Fay Report). Refer queries specific to the findings of the report, and requests to interview the report's investigators, to Army Material Command PAO. Refer general questions concerning detainee abuse to the Media Relations Division, Office of the Chief of Public Affairs, HQDA.

Policy: Refer to the report as the investigation of intelligence activities at Abu Ghraib. Do not use the term "Procedure 15" as a stand-alone term, unless you are using it to explain the context and method of conducting the investigation. Procedure 15 is a technical term that may cloud the public's understanding of this sensitive issue. (Covered under AR 381-10, US Army Intelligence Activities, it is one of several existing procedures used when an intelligence activity is suspected of being questionable. Procedure 15 is used to determine whether intelligence activities are legal and consistent with applicable policy.) For external communications, refer to the investigation's findings as the investigation of intelligence activities at Abu Ghraib. For internal communications, you may refer to the investigation by the more commonly known "Jones-Fay Report." Organizations and leaders will not comment beyond their knowledge or involvement in the investigation.

Statement: (QUOTE) The Army has concluded its investigation of intelligence activities at Abu Ghraib. Begun March 31 and concluded on August 6, it is a comprehensive review of the 205th MI Brigade, including contractor support, and higher chain of command through CJTF-7. The investigation determined that the primary causes of abuse at Abu Ghraib are misconduct by a small group of soldiers and civilian contractors who apparently failed to respect the dignity of

009570

EMBARGOED until 25 1330 (EDT) AUG 04

those in their custody, a lack of discipline on the part of leaders and soldiers of the 205th MI Brigade, and a failure of leadership by multiple echelons within Combined Joint Task Force 7. Twenty-seven (27) 205th MI Brigade personnel allegedly requested, encouraged, condoned or solicited MP personnel to abuse detainees and / or participated in detainee abuse and / or violated established interrogation procedures and applicable laws and regulations during interrogation operations at Abu Ghraib. Leaders bear responsibility for lack of oversight, failure to react to warnings and indications, such as the International Committee of the Red Cross report, and policy memos that failed to provide clear, consistent guidance for intelligence gathering execution at the tactical level. The 205th MI Brigade and 800th MP Brigade leaders at Abu Ghraib failed to supervise or provide direct oversight, to properly discipline their soldiers, to learn from prior mistakes, and to provide continued mission-specific training. Additionally, some allegations pertaining to "ghost detainees" were substantiated. Interrogation practices of other governmental agencies were a contributing factor to a loss of accountability at Abu Ghraib.

The abuses occurred in a dangerous place where young men and women faced hazards that many people cannot comprehend. Abuses, even under these conditions, are not excusable. Those allegations that indicate criminal activity on the part of U. S. Army Soldiers have been referred to the U. S. Army Criminal Investigation Command and to their respective chains of command. Allegations of abuse by civilian contractors have been referred through the Department of Defense to the Department of Justice.

The Army remains committed to ensuring abuses like those committed at Abu Ghraib never happen again, and that all Soldiers live up to the Army Values and the Laws of Land Warfare, regardless of the environment or circumstance. The report can be found at [www...](#) (END QUOTE)

Theme: The Army is committed to ensuring all Soldiers live up to the Army Values and the Laws of Land Warfare regardless of the environment or circumstance.

Key messages:

- The Army said it would go where the facts lead. This investigation is just one of several into various aspects of the overall issue of detainee abuse.
- The abuses occurred in a dangerous place where young men and women faced hazards many of us cannot comprehend. Abuses, even under these conditions, are not excusable.
- The American people can be justly proud of the conduct and accomplishments of American Soldiers fighting in the Global War on Terrorism. They should not allow the actions of a few to taint their respect for the honor, courage, commitment, sacrifice and selfless service of those living up to the Army Values.

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EMBARGOED until 25 1330 (EDT) AUG 04

1500 (EDT). It will have a link to the redacted report and its EXSUM. A transcript of the Pentagon press briefing will also be posted to army.mil as soon as possible.

2. SRTV will carry the press briefing live on SoldiersRadio.com.

3. PAO's should make every effort to view the press briefing live on the Pentagon Channel, www.pentagonchannel.mil or to listen to it live on SoldiersRadio.com. <http://www.army.mil/srtv/SoldiersRadio/SRL.html>

4. PAO's will maximize the use of HQDA provided CI products (ARNEWS article, SoldiersRadio.com and SRTV products) in the installation CI publications -- to include web.

5. PAO's should save space in their installation newspapers for the ARNEWS article.

Points of Contact:

6 a. The POC for this Public Affairs Guidance is LTC [REDACTED], OCPA (SCD) at COMM. (703) 614-[REDACTED], e-mail: [REDACTED]@hqda.army.mil.

6 b. The HQDA POC for media inquiries is LTC [REDACTED], OCPA (MRD) at COMM. (703) 614-[REDACTED], e-mail: [REDACTED]@hqda.army.mil.

6 c. The POC for media queries on the report's findings is [REDACTED], AMC PAO, at COMM (703) 806-[REDACTED], e-mail: [REDACTED]@hqamc.army.mil.

ALL B6-2

Leader Comments

Summary of major comments by leadership on Iraqi detainee abuse

Gen. Peter Schoomaker, Army Chief of Staff

- “These things that we have seen are contrary to (Army) values. They do a great disservice to all of the thousands of servicemen and women that are performing honorably all over the world.” (May 5 – FoxNews TV)

Gen. George Casey, Vice Chief of Staff

- “This was a complete breakdown of discipline.” (May 5 – CNN TV Live and USA Today)
- “It’s very basic for us, how we treat detainees. We treat all of the folks we come in contact with with dignity and respect.” (May 5 – Washington Post and USA Today)
- “What you see on those pictures is not indicative of our training or values.” (May 5 – Knight-Ridder)
- “We take maltreatment of detainees very seriously. We are completely committed to getting to the bottom of this and holding accountable those who we find guilty.” (May 5 – Baltimore Sun)
- “The investigation is continuing, and we will continue it until we are satisfied that we have absolutely gotten to the bottom of this.” (May 4 – Cox News Service)

Major General Geoffrey Miller, new Commander of Iraq prisons

- “Ladies and gentleman, we have changed this – trust us. By an aberrant thing, there were errors made. We have corrected those. We will make sure that they do not happen in the future.” (May 5 – New York Times)
- “I would like to apologize for our nation and for our military for the small number of soldiers who committed illegal or unauthorized acts here at Abu Ghraib.” (May 5 – Associated Press)
- “We have changed this. Trust me. We are doing what’s right.” (May 5 – Atlanta Journal Constitution)
- “It (the abuse) has brought a cloud over all the efforts of all of our soldiers and we will work our hardest to re-establish the trust that Iraqis feel for the coalition and the confidence people in American have in their military.” (May 5 – NDTV India)

Brigadier General Mark Kimmitt, spokesman for the U.S. command

- “My Army has been embarrassed by this. My Army has been shamed by this. And on behalf of my Army, I apologize for what those soldiers did to your citizens. It was reprehensible and it was unacceptable.” (May 5 – Associated Press)

President George Bush

- “We don't tolerate these type of abuses. More than an allegation, in this case, actual abuse - we saw the pictures. There will be a full investigation.” (May 5 – Associated Press)
- The people of Iraq “must understand that what took place in that prison does not represent the America that I know.” (May 5 – Arab TV)
- “There will be investigations, people will be brought to justice. The actions of these few people do not reflect the hearts of the American people.” (May 5 -CNN Online)

Defense Secretary Donald H. Rumsfeld

- “Any American who sees the photographs that we've seen has to be feel apologetic to the Iraqi people who have been abused and recognize that that is something that is unacceptable.” (ABC's "Good Morning America)
- “We're taking and will continue to take whatever steps are necessary to hold accountable those who may have violated the code of military conduct and betrayed the trust placed in them by the American people.” (May 4 - Radio Free Europe)
- “We have to deal with this issue from a standpoint of the Uniform Code of Military Justice. We have to deal with it from the standpoint of how we're organized and trained and led. And that has been my focus.” (May 4 – Boston Globe)
- “The actions of the soldiers in those photographs are totally unacceptable and un-American. Any who engaged in such action let down their comrades who serve honorably each day, and they let down their country.” (May 5 – Daily Texan, Austin TX)

General Peter Pace, Vice Chairman of the Joint Chiefs of Staff

- “There has been no attempt to hide this. What we've been trying to do is find out the truth of the matter so we can get on about correcting, finding out who did what and then taking proper action.” (May 5 – Knight-Ridder)

Secretary of State Colin Powell

- “(Photos) Showed acts that are despicable. What they did was illegal, against all regulations, against all standards. It was immoral.” (May 5 – Chicago Tribune)
- “And so the acts of a few, I trust, will not overwhelm the goodness coming from so many of our soldiers, and I'm sure that the investigations will get

to the bottom of this and make sure that any problems that exist in the prison system will be fixed, and fixed promptly” (May 4 – Contra Costa Times, CA)

- The Americans responsible would be “dealt with in a way that the world can observe and watch.” (May 4 – Tylerpaper.com)

National Security adviser, Condoleezza Rice (on Arab television)

- “It's simply unacceptable that anyone would engage in the abuse of Iraqi prisoners, and we will get to the bottom of it.” (May 5 – Chicago Tribune)
- “We are deeply sorry for what has happened to these people, and what the families must be feeling. It's just not right. And we will get to the bottom of what happened,” (May 5 - f2 Network Australia)
- “I want to assure people in the Arab world, Iraq, around the world, and the American people, that the President is determined to get to the bottom of it, to know who is responsible and to make sure that whoever is responsible is punished for it and held accountable.” (May 5- LA Times and Aljezeera TV)

CFLCC/3A-ATL-PAO DAC

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

Sent: Wednesday, May 05, 2004 5:56 PM

To: [redacted] COL OCPA; [redacted] COL ABS; [redacted] M MAJ HQ Army Broadcasting Service; Boone, [redacted] - PAO; [redacted] - PAO; [redacted] LTC; [redacted], USASOC'; [redacted]@monroe.army.mil'; [redacted]@usace.army.mil'; [redacted]@ngb.ang.af.mil'; [redacted] USAEC; [redacted] COL MDW; [redacted] USACFSC; [redacted]@usma.edu'; [redacted]@us.army.mil'; [redacted] COL (OCAR-CSG); [redacted] Ms HQ INSCOM; [redacted], [redacted] A LTC IMA; [redacted] RDEC; [redacted]@us.army.mil'; [redacted]@us.army.mil'; [redacted]@centcom.mil'; [redacted]@us.army.mil'; [redacted] H LTC USARPAC PAO'; [redacted] Civ AMC G5; [redacted]@atec.army.mil'; [redacted] USAREC; [redacted] - NGB-PA'; [redacted] LTCOL, NGB-PAP'; [redacted] COL CAC MIL REV'; [redacted] COL CFLCC/3A-FWD-PAO'; [redacted] R COL'; [redacted] TC OASD-PA

Cc: [redacted] Mr USASOC; [redacted]@soc.mil'; [redacted]@us.army.mil'; [redacted], HRC-Alexandria; [redacted] HRC-Alexandria; [redacted], [redacted] LTC Army G-1; Lawrence, Shari, HRC-Alexandria; 'Mark.Allen@ngb.ang.af.mil'; 'gereskik@ngb.ang.af.mil'; [redacted]@monroe.army.mil'; [redacted]@forscom.army.mil'; [redacted]@forscom.army.mil'; [redacted]@monroe.army.mil'; [redacted] (OCAR-CSG); [redacted] USAREC; [redacted] Civ AMC G5; [redacted]; [redacted]@amedd.army.mil'; [redacted] MEDCOM HQ; [redacted]@usarc-emh2.army.mil'; [redacted]@hq.hqusareur.army.mil'; [redacted]@hq.hqusareur.army.mil'; [redacted]@hq.hqusareur.army.mil'; [redacted] LTC CSA; [redacted], HRC-Alexandria; [redacted]@polk.army.mil'; [redacted]@polk.army.mil'; [redacted] LTC; [redacted]@BRAGG.army.mil'; [redacted]@BRAGG.ARMY.MIL'; [redacted]@CARSON.ARMY.MIL'; [redacted]@campbell.army.mil'; [redacted]@campbell.army.mil'; [redacted]@setaf.army.mil'; [redacted]@us.army.mil'; [redacted]@arcent.army.mil'; [redacted]@irwin.army.mil'; [redacted]@sill.army.mil'; [redacted]@sill.army.mil'; [redacted]@riley.army.mil'; [redacted]@us.army.mil'; [redacted]@stewart.army.mil'; [redacted]@us.army.mil'; [redacted]@us.army.mil'; [redacted]@emh10.bliss.army.mil'; [redacted]@CARSON.ARMY.MIL'; [redacted]@exmail.usma.army.mil'; [redacted]@LEAVENWORTH.ARMY.MIL'; [redacted]@CJTF180.army.mil'; [redacted]@BRAGG.ARMY.MIL'; [redacted]@setaf.army.mil'; [redacted]@us.army.mil'; [redacted]@us.army.mil'; [redacted]@polk.army.mil'; [redacted]@us.army.mil'; [redacted]@us.army.mil'; [redacted]@us.army.mil'; [redacted]@nwk02.usace.army.mil'; [redacted] MAJ; [redacted]@drum.army.mil'; [redacted] LTC OCPA; [redacted] E LTC CSA; [redacted] L LTC CSA; [redacted] F LTC OCPA; [redacted] Mr OCPA; [redacted] Mr OCPA; [redacted] Mr OCPA; [redacted] Mr OCPA; [redacted] OCPA; [redacted] OCPA; [redacted] OCPA; [redacted] M LTC OCPA; [redacted] J LTC CSA; [redacted] COL OCPA; Rheinlander, Thomas E LTC OCPA; [redacted] LTC OCPA; [redacted] Ms OCPA; [redacted] MAJ OCPA; [redacted] K MAJ OCPA; [redacted] O Ms OCPA; [redacted] C MAJ OCPA; [redacted] LTC OCPA; [redacted] L LTC OCPA; [redacted] E MAJ OCPA; [redacted] Ms OCPA; [redacted] Mr OCPA; [redacted] M COL OCPA; [redacted] Mr OCPA; [redacted] Mr OCPA; [redacted] COL OCPA; [redacted] Mr OCPA; [redacted] Mr OCPA; [redacted] Mr OCPA; [redacted] MAJ; [redacted] G LTC'

Subject: PA Guidance for detainee abuse at Abu Ghraib

ALL B6-2

ALL B6-2

Good evening,

FYI. OCPA guidance reference detainee abuse in Abu Ghraib.

Questions about the alleged prisoner abuse at Abu Ghraib should be referred to the following offices.

- Refer all media queries on Reserve MP training during weekend drill, to the 99th RRC PAO, (412) 604- [REDACTED]
- Refer media queries on Reserve MP training at MOB station, to 1st Army Public Affairs, (404) 469- [REDACTED]
- Refer any requests to interview BG Karpinski, to 1st Army Public Affairs, (404) 469- [REDACTED]
- Refer any requests to interview LTG Helmly, to OCAR-CSG, Mr. [REDACTED], (703) 601- [REDACTED]
- Refer any general contract/info queries ref. linguists and translators (Titan Corp.) to INSCOM, (703) 428- [REDACTED]
- Refer any queries for active duty MP to TRADOC Public Affairs, (757) 788- [REDACTED]
- Refer any queries on MI (Interrogation) training to OCPA (DA Public Affairs), (703) 697- [REDACTED]
- Refer any queries in reference to the alleged prisoner abuse case or the investigation itself, to CJTF-7 PAO, (914) 360- [REDACTED]
- For any other queries on this issue, media should be referred to OCPA (DA Public Affairs), (703) 697- [REDACTED]

ALL B6-2

If pressed for comment -- refer media to a number of quotes made by our DoD/Army leadership:

"The actions of the soldiers in those photographs are totally unacceptable and un-American. Any who engaged in such actions let down their comrades who serve honorably each day, and they let down their country."

"The vast majority of the men and women in uniform serve our country with honor, and they uphold the values of our country as they battle enemies that show little compassion or respect for innocent human life."

"The images that we have seen that include U.S. forces are deeply disturbing -- both because of the fundamental unacceptability of what they depicted, and because the actions of U.S. military personnel in those photos do not in any way represent the values of our country or the armed forces."

-- Secretary of Defense Donald H. Rumsfeld, Pentagon news conference, Tuesday, May 4, 2004.

"So what would I tell the people of Iraq? This is wrong. This is reprehensible. But this is not representative of the 150,000 soldiers that are over here. I'd say the same thing to the American people... Don't judge your Army based on the actions of a few."

"The coalition takes all reports of detainee abuse seriously and investigates all allegations of mistreatment."

"We are committed to treating all persons under coalition custody with dignity and respect and humanity."

"Coalition personnel are expected to act appropriately, humanely and in a manner consistent with Geneva Conventions."

"No. 1, this is a small minority of the military, and No. 2, they need to understand that is not the Army. The Army is a values-based organization. We live by our values. Some of our soldiers every day die by our values, and these acts that you see in these pictures may reflect the actions of individuals, but by God, it doesn't reflect my Army."

- Army Brig. Gen. Mark Kimmitt, deputy operations officer for Combined Joint Task Force 7

Additional Quotes:

<<Leaderquotes5may04v4.doc>>

FORSCOM Wrote: "Strongly recommend that any responses to queries regarding MP training of any sort should be answered strictly generically and totally avoid specifics on what training any individual unit did or did not get at any time, pre-mob, post mob, in theater, or routine AC training. Any unit specifics would constitute commenting on on-going investigations and could influence fair conduct of any trials that will be taking place. In spite of the fact that the entire 15-6, classified, privacy act violations & all, is now on the web, does not allow us to violate the principal of a fair trial. Our SMEs should be witnesses first, spokesmen second."

v/r,

Major [REDACTED] - B6-2

10/20/2004

009579

Public Affairs Specialist
Strategic Communications Division
"Rangers Lead the Way"
Wk. 703-614- — B 6-2
Fax 703-695-4136

<http://www.army.mil/features/gratefulnation/>

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CFLCC/3A-ATL-PAO DAC

B6-2 14

From: [REDACTED] COL CFLCC/3A-ATL-PAO
Sent: Wednesday, May 05, 2004 6:56 AM
To: [REDACTED]
Cc: [REDACTED] LTC CFLCC/3A-ATL-SJA; [REDACTED] LTC CFLCC/3A-FWD-SJA;
[REDACTED] COL CFLCC/3A-ATL-SJA
Subject: FW: DoD Talking Points



TP 05-04-04 Abu
Ghraib troop d...

Classification: UNCLASSIFIED

Caveats: NONE

Latest DoD Talking Points on Abu Ghraib.

> -----
> From: Willcox Chris SES OASD-PA
> Sent: Tuesday, May 04, 2004 5:55:33 PM
> To: KEY-DOD-L@DTIC.MIL
> Subject: DoD Talking Points

Chris Willcox
Deputy Assistant Secretary of Defense
For Public Affairs
www.defendamerica.mil

Secretary Rumsfeld and Gen. Peter Pace, vice chairman of the Joint Chiefs of Staff, briefed the Pentagon press corps today on allegations of abuse by U.S. soldiers at Abu Ghraib and troop deployment. Following the secretary and vice chairman's briefing, Gen. George Casey, vice chief of staff of the Army, spoke about the situation at Abu Ghraib. Highlights from his comments are also included.

Abu Ghraib

* The images shown in the media of the U.S. soldiers and prisoners at the Baghdad Correctional Facility at Abu Ghraib are deeply disturbing.

* The photographs depict actions that are fundamentally unacceptable.

* These actions do not in anyway represent the values of the United States or the Armed Forces, the vast majority of whom serve with honor.

* The Secretary and the Department of Defense are taking the charges and allegations seriously.

* On Jan. 14, one day after allegations first came to light, a criminal investigation was initiated to examine the charges. On Jan. 16, CENTCOM issued a press release, and Brig. Gen. Mark Kimmitt briefed that an investigation had been initiated into reported incidents of detainee abuse.

* On Jan. 31, Maj. Gen. Antonio Taguba, at the request of Lt. Gen. Ricardo Sanchez, was appointed to conduct an administrative investigation of procedures at Abu Ghraib.

* In February, the acting Secretary of the Army directed the Army Inspector General to conduct an assessment of doctrine and training associated with detention operations throughout the U.S. Central Command area of responsibility.

* In February, the Army's Chief of Reserve Affairs initiated an assessment of Army Reserve training with an emphasis on military police and military intelligence activities related to prisoners.

* On April 23, at Gen. Sanchez's request, the head of Army

intelligence provided an investigating officer to investigate military intelligence practices in Iraq.

* Early this month, the U.S. Navy Inspector General was asked to assess the detainee operations at Guantanamo Bay and at Charleston Naval Station Brig.

* The Department will continue to take whatever steps are necessary to hold accountable those who may have violated the code of military conduct.

* Such violations betray the trust of the American people and the men and women in uniform who serve honorably each day.

* Thus far, from these investigations, six individuals have been identified for Article 32 criminal hearings. At least six other individuals have been given letters of reprimand, and two of these six were relieved of their responsibilities.

* As Gen. Casey emphasized in his opening statement to the press, the Army is extremely disappointed that anyone would engage in the mistreatment and humiliation of detainees or take such pictures.

* The U.S. Army is a values-based organization that respects the International Law of Armed Conflict and human dignity. More than 300,000 Army soldiers are deployed around the world, defending the United States and its values.

* The behavior that led to the images is clearly unacceptable. It does not reflect Army training or values, and is a complete breakdown in discipline.

* The Army is committed to treating all persons with dignity, respect and humanity.

* U.S. soldiers recognize they have a moral and legal obligation to provide humane treatment to the personnel in their custody.

* Commanders will continue to investigate all allegations of detainee mistreatment and take appropriate action. Commanders will continue to set appropriate climate and standards with regard to humane treatment of detainees.

* The Army has taken action in Iraq to address the allegations of prisoner abuse.

* There is new unit leadership at Abu Ghraib, and close coordination between the military intelligence brigade commander and the military police brigade commander.

* There is now one single person responsible for all the detainee activities. On April 15, Maj. Gen. Jeff Miller took charge of all the detainee operations in Iraq.

* Additional training on the Geneva Convention and the rules of engagement has been given to all of the new units that have gone into these facilities.

* A mobile training team of corrections and legal experts is on the ground working at the detention facilities and helping train soldiers to improve operations at the facilities.

* A lessons-learned process is ongoing and recommended changes are being incorporated into the Army's schools, doctrine and combat training centers.

Secretary Rumsfeld also announced some additional troop deployments during the press briefing.

Troop Deployment

* Gen. John Abizaid, commander of U.S. Central Command, has indicated a desire to retain the current level of forces at approximately 135,000.

* Recently, 20,000 troops had their deployments extended by up to 90 days to keep force levels at 135,000.

* These troops will not have their deployments extended further. Instead, Secretary Rumsfeld has approved the deployment of approximately 10,000 replacement personnel.

For more information, please see the news release posted on www.defenselink.mil
<<http://www.defenselink.mil>> (link to release
<<http://www.defenselink.mil/releases/2004/nr20040504-0701.html>>).



US Department of Defense

Talking Points – Abu Ghraib, Troop Deployment - May 4, 2004

Secretary Rumsfeld and Gen. Peter Pace, vice chairman of the Joint Chiefs of Staff, briefed the Pentagon press corps today on allegations of abuse by U.S. soldiers at Abu Ghraib and troop deployment. Following the secretary and vice chairman's briefing, Gen. George Casey, vice chief of staff of the Army, spoke about the situation at Abu Ghraib. Highlights from his comments are also included.

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 - These actions do not in anyway represent the values of the United States or the Armed Forces, the vast majority of whom serve with honor.

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 - Early this month, the U.S. Navy Inspector General was asked to assess the detainee operations at Guantanamo Bay and at Charleston Naval Station Brig.

- **The Department will continue to take whatever steps are necessary to hold accountable those who may have violated the code of military conduct.**
 - Such violations betray the trust of the American people and the men and women in uniform who serve honorably each day.
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 - The behavior that led to the images is clearly unacceptable. It does not reflect Army training or values, and is a complete breakdown in discipline.
 - The Army is committed to treating all persons with dignity, respect and humanity.
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009583

- Commanders will continue to investigate all allegations of detainee mistreatment and take appropriate action. Commanders will continue to set appropriate climate and standards with regard to humane treatment of detainees.
- **The Army has taken action in Iraq to address the allegations of prisoner abuse.**
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 - A lessons-learned process is ongoing and recommended changes are being incorporated into the Army's schools, doctrine and combat training centers.

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 - These troops will not have their deployments extended further. Instead, Secretary Rumsfeld has approved the deployment of approximately 10,000 replacement personnel.

For more information, please see the news release posted on www.defenselink.mil (link to [release](#)).

[REDACTED] CFLCC/3A-ATL-PAO DAC

13

From: [REDACTED] COL CFLCC/3A-ATL-PAO
Sent: Monday, May 03, 2004 1:08 PM
To: Taguba, Antonio MG CFLCC/3A-FWD-CMD GRP DCG-S
Cc: [REDACTED] COL CFLCC/3A-ATL-SJA; [REDACTED] LTC CFLCC/3A-ATL-SJA; [REDACTED]
 [REDACTED] LTC CFLCC/3A-FWD-SJA; [REDACTED] COL CFLCC/3A-ATL-PMO; [REDACTED]
Subject: FW: DoD Talking Points - TP 05-03-04 Abu Ghraib

Classification: UNCLASSIFIED

Caveats: FOUO

Sir:

Attached are the DoD approved talking points and background information being used to respond to media queries. All media are being referred to CJTF-7. For those asking to interview you, I have stated that the report is classified which prohibits any discussion of the 15-6.

V/R: [REDACTED]

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

From: [REDACTED] MAJ OCPA [mailto:[REDACTED]@us.army.mil]
Sent: Monday, May 03, 2004 12:09 PM
Subject: DoD Talking Points - TP 05-03-04 Abu Ghraib

Good afternoon,

FYI.

v/r,

[REDACTED]

Major [REDACTED]
 Public Affairs Specialist
 Strategic Communications Division
 "Rangers Lead the Way"
 Wk. 703-614 [REDACTED]
 Fax 703-695 [REDACTED]

Classification: UNCLASSIFIED

Caveats: FOUO

ALL B6-2

Abu Ghraib:

- On 14 January 2004, a criminal investigation was initiated to examine allegations of detainee abuse at the Baghdad Correctional Facility at Abu Ghraib.
- Shortly thereafter, the commanding general of Combined Joint Task Force Seven requested a separate administrative investigation into systemic issues such as command policies and internal procedures related to detention operations.
- That administrative investigation is complete. Although the criminal investigation remains underway, charges have been brought against six military personnel for offenses including conspiracy, dereliction of duty, cruelty and maltreatment, assault, and indecent acts with another.
- Evidence of the abuse included photographs of several service members at the prison engaged in various acts of abuse with detainees, some with sexual overtones.

Talking Points:

- We are committed to treating all persons under coalition control with dignity, respect and humanity. Coalition personnel are expected to act appropriately, humanely, and in a manner consistent with the Geneva Conventions.
- The coalition takes all reports of detainee abuse seriously, and all allegations of mistreatment are investigated vigorously.
- The military is a values-based organization committed to the respect of the international laws of armed conflict.
- The events alleged to have occurred at Abu Ghraib would represent aberrations and, if proven, unacceptable. This is not how we do business, conduct detainee operations, or train our servicemembers.
- CJTF-7 and the Army are investigating what happened at Abu Ghraib. We are going to find out what went wrong and we are going to fix it.

12

CFLCC/3A-ATL-PAO DAC

From: [redacted] COL CFLCC/3A-ATL-PAO
Sent: Wednesday, May 05, 2004 5:28 PM
To: [redacted]
Subject: FW: Prisoner Abuse issue/media query referrals

Classification: UNCLASSIFIED
Caveats: NONE

For your use as needed. Anything to Third Army should come to me or COI [redacted]. Took calls today from New York Times, Fox News, NBC (who will air something tonight about the Bucca 4), Newsday and Reuters.

ALL B6-2

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

From: [redacted] MAJ OCPA
Sent: Wednesday, May 05, 2004 3:30 PM
Subject: Prisoner Abuse issue/media query referrals

Good afternoon,

Am vetting a POC list for the Abu Ghraib prisoner abuse issue. I talked with Maj. [redacted] and Maj. [redacted] from MRD, OCPA and they provided most of the following. Please respond if there are issues.

Recommend the following: "Questions about the alleged prisoner abuse at Abu Ghraib should be referred to the following offices."

- Refer all media queries on Reserve MP training during weekend drill, to the 99th RRC PAO, (412) 604-[redacted]
- Refer media queries on Reserve MP training at MOB station, to 1st Army Public Affairs, (404) 469-[redacted]
- Refer any requests to interview BG Karpinski, to 1st Army Public Affairs, (404) 469-[redacted]
- Refer any requests to interview LTG Helmly, to OCAR-CSG, Mr. [redacted] (703) 601-[redacted]
- Refer any general contract/info queries ref. linguists and translators (Titan Corp.) to INSCOM, (703) 428-[redacted]
- Refer any queries for active duty MP to TRADOC Public Affairs, (757) 788-[redacted]
- Refer any queries on MI (Interrogation) training to OCPA (DA Public Affairs), (703) 697-[redacted]
- Refer any queries in reference to the alleged prisoner abuse case or the investigation itself, to CJTF-7 PAO, (914) 360-[redacted]
- For any other queries on this issue, media should be referred to OCPA (DA Public Affairs), (703) 697-[redacted]

"If pressed for comment -- refer media to a number of quotes made by our DoD/Army leadership:

"The actions of the soldiers in those photographs are totally unacceptable and un-American. Any who engaged in such actions let down their comrades who serve honorably each day, and they let down their country."

"The vast majority of the men and women in uniform serve our country with honor, and they uphold the values of our country as they battle enemies that show little compassion or respect for innocent human life."

"The images that we have seen that include U.S. forces are deeply disturbing -- both because of the fundamental unacceptability of what they depicted, and because the actions of U.S. military personnel in those photos do not in any way represent the values of our country or the armed forces.

-- Secretary of Defense Donald H. Rumsfeld, Pentagon news conference, Tuesday, May 4, 2004.

"So what would I tell the people of Iraq? This is wrong. This is reprehensible. But this is not representative of the 150,000 soldiers that are over here. I'd say the same thing to the American people... Don't judge your Army based on the actions of a few."

"The coalition takes all reports of detainee abuse seriously and investigates all allegations of mistreatment."

"We are committed to treating all persons under coalition custody with dignity and respect and humanity."

"Coalition personnel are expected to act appropriately, humanely and in a manner consistent with Geneva Conventions."

"No. 1, this is a small minority of the military, and No. 2, they need to understand that is not the Army. The Army is a values-based organization. We live by our values. Some of our soldiers every day die by our values, and these acts that you see in these pictures may reflect the actions of individuals, but by God, it doesn't reflect my Army."

- Army Brig. Gen. Mark Kimmitt, deputy operations officer for Combined Joint Task Force 7

v/r,

[Redacted]
[Redacted]
Public Affairs Specialist
Strategic Communications Division
"Rangers Lead the Way"
[Redacted]
[Redacted]

} ALL B6-2

NOTICE: This communication contains information intended for the addressees only, in the conduct of official business of the United States Government, and which may be exempt from mandatory disclosure under the Freedom of Information Act, 5 U.S.C. 552. If you received this communication in error, please do not print, copy, forward, disseminate, or otherwise use the information. Please immediately notify the sender and delete the copy received.

Classification: UNCLASSIFIED

Caveats: NONE

009588



US Department of Defense

Talking Points – Abu Ghraib Prisoners - May 3, 2004

Following is information about the reported abuse at the Baghdad Correctional Facility at Abu Ghraib.

- **The Department of Defense is taking allegations of prisoner abuse at Abu Ghraib seriously.**
 - On Jan. 14, one day after allegations were first reported by a concerned soldier, a criminal investigation was initiated to examine the allegations of detainee abuse at Abu Ghraib.
 - On Jan. 31, the Coalition Forces Land Component Command began an administrative investigation into potential systemic problems relating to detention operations in Iraq, including training of units assigned to the detention facilities and command policies and procedures.
 - The investigation's findings were approved on April 6. They included actions against several commanders and military personnel operating detention and internment facilities in Iraq. Also included were administrative and training recommendations.
 - In February, Army Reserve Forces initiated a special assessment of Army Reserve Training with a focus on military police and intelligence operations.
 - Also in February, the Army Inspector General began an assessment of doctrine and training associated with detention operations.
 - On April 23, the Army Deputy Chief of Staff for intelligence initiated an investigation into intelligence practices in Iraq.
- **Individual misconduct is being addressed.**
 - Six preliminary charges have been levied against soldiers allegedly involved in the incident. Separately, six other personnel have been issued Memorandums of Reprimand - two of them were relieved of their positions.
 - Abuse of prisoners will not be tolerated by the Defense Department.
 - The photographs of prisoners in Abu Ghraib shown by various media outlets in the United States and the Middle East are heinous.
 - The great majority of U.S. service members conduct themselves in strict accordance with their training, and represent themselves, the United States and the Coalition honorably. The military is a values-based organization committed to the respect of the international laws of armed conflict.



US Department of Defense

Talking Points – Abu Ghraib, Troop Deployment - May 4, 2004

Secretary Rumsfeld and Gen. Peter Pace, vice chairman of the Joint Chiefs of Staff, briefed the Pentagon press corps today on allegations of abuse by U.S. soldiers at Abu Ghraib and troop deployment. Following the secretary and vice chairman's briefing, Gen. George Casey, vice chief of staff of the Army, spoke about the situation at Abu Ghraib. Highlights from his comments are also included.

Abu Ghraib

- **The images shown in the media of the U.S. soldiers and prisoners at the Baghdad Correctional Facility at Abu Ghraib are deeply disturbing.**
 - The photographs depict actions that are fundamentally unacceptable.
 - These actions do not in anyway represent the values of the United States or the Armed Forces, the vast majority of whom serve with honor.

- **The Secretary and the Department of Defense are taking the charges and allegations seriously.**
 - On Jan. 14, one day after allegations first came to light, a criminal investigation was initiated to examine the charges. On Jan. 16, CENTCOM issued a press release, and Brig. Gen. Mark Kimmitt briefed that an investigation had been initiated into reported incidents of detainee abuse.
 - On Jan. 31, Maj. Gen. Antonio Taguba, at the request of Lt. Gen. Ricardo Sanchez, was appointed to conduct an administrative investigation of procedures at Abu Ghraib.
 - In February, the acting Secretary of the Army directed the Army Inspector General to conduct an assessment of doctrine and training associated with detention operations throughout the U.S. Central Command area of responsibility.
 - In February, the Army's Chief of Reserve Affairs initiated an assessment of Army Reserve training with an emphasis on military police and military intelligence activities related to prisoners.
 - On April 23, at Gen. Sanchez's request, the head of Army intelligence provided an investigating officer to investigate military intelligence practices in Iraq.
 - Early this month, the U.S. Navy Inspector General was asked to assess the detainee operations at Guantanamo Bay and at Charleston Naval Station Brig.

- **The Department will continue to take whatever steps are necessary to hold accountable those who may have violated the code of military conduct.**
 - Such violations betray the trust of the American people and the men and women in uniform who serve honorably each day.
 - Thus far, from these investigations, six individuals have been identified for Article 32 criminal hearings. At least six other individuals have been given letters of reprimand, and two of these six were relieved of their responsibilities.

- **As Gen. Casey emphasized in his opening statement to the press, the Army is extremely disappointed that anyone would engage in the mistreatment and humiliation of detainees or take such pictures.**
 - The U.S. Army is a values-based organization that respects the International Law of Armed Conflict and human dignity. More than 300,000 Army soldiers are deployed around the world, defending the United States and its values.
 - The behavior that led to the images is clearly unacceptable. It does not reflect Army training or values, and is a complete breakdown in discipline.
 - The Army is committed to treating all persons with dignity, respect and humanity.
 - U.S. soldiers recognize they have a moral and legal obligation to provide humane treatment to the personnel in their custody.

- Commanders will continue to investigate all allegations of detainee mistreatment and take appropriate action. Commanders will continue to set appropriate climate and standards with regard to humane treatment of detainees.
- **The Army has taken action in Iraq to address the allegations of prisoner abuse.**
 - There is new unit leadership at Abu Ghraib, and close coordination between the military intelligence brigade commander and the military police brigade commander.
 - There is now one single person responsible for all the detainee activities. On April 15, Maj. Gen. Jeff Miller took charge of all the detainee operations in Iraq.
 - Additional training on the Geneva Convention and the rules of engagement has been given to all of the new units that have gone into these facilities.
 - A mobile training team of corrections and legal experts is on the ground working at the detention facilities and helping train soldiers to improve operations at the facilities.
 - A lessons-learned process is ongoing and recommended changes are being incorporated into the Army's schools, doctrine and combat training centers.

Secretary Rumsfeld also announced some additional troop deployments during the press briefing.

Troop Deployment

- **Gen. John Abizaid, commander of U.S. Central Command, has indicated a desire to retain the current level of forces at approximately 135,000.**
 - Recently, 20,000 troops had their deployments extended by up to 90 days to keep force levels at 135,000.
 - These troops will not have their deployments extended further. Instead, Secretary Rumsfeld has approved the deployment of approximately 10,000 replacement personnel.

For more information, please see the news release posted on www.defenselink.mil (link to [release](#)).

ALL B-6-2

11

CFLCC/3A-ATL-PAO DAC

From: [REDACTED] COL CFLCC/3A-ATL-PAO
Sent: Wednesday, May 05, 2004 8:11 AM
To: [REDACTED] LTC CFLCC/3A-ATL-SJA
Cc: [REDACTED] FLCC/3A-ATL-SJA, [REDACTED]
 (O-6), [REDACTED] GT CFLCC-SJA; [REDACTED]
 LTC CFLCC-SJA, [REDACTED] CPT CFLCC/3A-ATL-SJA
Subject: MSNBC Posts 15-6 Executive Summary

Classification: UNCLASSIFIED
 Caveats: FOUO

LTC [REDACTED] SJA:

<http://msnbc.msn.com/id/4894001/>

MSNBC Web Site has what appears to be the Executive Summary of the 15-6 with the security classification markings.

MAJ [REDACTED], C-2, pointed out this to me this morning. Other than privacy act questions (which I assume would have to be addressed by whomever leaked the report) of naming the individuals, I am not sure I can defend the classification markings and insist the report be pulled from their site (and frankly it's probably on other sites as well). However, I can raise the issue in PA channels if so desired. If we want this pulled, however, believe we will also have to go through SJA channels.

In the current media environment, it may not be worth fighting. The names are now out there and will be used. Insisting that the names be removed may increase overall hostilities not only with the media, but also in our government and the international community. It may be best for now to ensure the information that is available and does not threaten national security be left for review. Would appear to me that if leaking this report is a criminal offense due to the privacy act and classification markings, an investigation into the leak is required to try to identify who received the report and subsequently leaked it to the media.

As we redact the report, understand this is out there literally in every reporter's hands. For what it's worth, my opinion is that other than privacy act issues, I recommend the Executive Summary be released under FOIA as written.

[REDACTED]
 Colonel, U.S. Army
 Chief of Public Affairs
 (404) 464-[REDACTED] DSN 367-[REDACTED]
 Cell: (404) [REDACTED]

Classification: UNCLASSIFIED
 Caveats: FOUO

10

CFLCC/3A-ATL-PAO DAC

From: [REDACTED] COL CFLCC/3A-ATL-PAO
 Sent: Tuesday, May 04, 2004 2:02 PM
 To: [REDACTED] LTC CFLCC/3A-ATL-SJA
 Cc: [REDACTED] LTC CFLCC/3A-FWD-SJA, [REDACTED] COL CFLCC/3A-ATL-SJA;
 [REDACTED]
 Subject: *Ble-2* Potential Questions from DoD Press Briefing

Classification: UNCLASSIFIED
 Caveats: NONE

Sec Def and VCJCS conducted press briefing today. Obviously a huge topic was detainee abuse. In fact, the Army Vice Chief of Staff briefed both houses of Congress today and the Sec Def just said that he would be there in the press room later. Based on the Sec Def press briefing, the following question for which we need to develop a response that was referred from the podium elsewhere:

Q. Why was the report classified SECRET NOFORN? (Sec Def said you would have to ask the originator; VCJCS said the entire report would be classified at the highest level of any information in the document. Also see note below about reporters' access to Executive Summary.)

FYI --

Based on the past two days of briefings, both the CG's and DCG's names are being used extensively.

For my edification, are the photographs part of the 15-6 or just in the CIDC ROI?

It also appeared that every reporter has seen the Executive Summary based on the reporters' comments during the DoD Press Briefing. Need to be aware of this when the report is redacted. Reporters are going to be able to compare and contrast the two.

And finally, [REDACTED] and [REDACTED] New York Times, have asked to interview MG Taguba, either telephonically or in person.

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B-6-3

B6-2

Classification: UNCLASSIFIED
 Caveats: NONE

009593

CFLCC/3A-ATL-PAO DAC

From: [REDACTED] COL CFLCC/3A-ATL-PAO
 Sent: Tuesday, May 04, 2004 8:02 AM
 To: [REDACTED]
 Cc: [REDACTED] COL CFLCC/3A-FWD-CMD GRP; [REDACTED] LTC CFLCC/3A-FWD-SJA; [REDACTED] COL CFLCC/3A-ATL-SJA; [REDACTED] LTC CFLCC/3A-ATL-SJA
 Subject: FW: Media Availability with Principal Deputy Assistant Secretary of Defense Public Affairs Lawrence Di Rita

ALL
 B6-2

Classification: UNCLASSIFIED
 Caveats: NONE

COL [REDACTED] -- Transcript from OSD(PA) from yesterday on all of the investigations on detainee abuse. Not sure the authority of LTG McKiernan is addressed absolutely correctly/accurately as far as his authority once he approved the findings and recommendations; however, we may end up getting queries as a result, although I have not received any since this briefing.

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

From: DoD Transcripts [mailto:dltranscripts_sender@DTIC.MIL]
 Sent: Monday, May 03, 2004 11:28 PM
 Subject: Media Availability with Principal Deputy Assistant Secretary of Defense Public Affairs Lawrence Di Rita

NEWS TRANSCRIPT from the United States Department of Defense

DoD News Briefing
 Principal Deputy Assistant Secretary of Defense Public Affairs Lawrence Di Rita Monday, May 3, 2004

DiRita: What I did want to do is provide a little bit of sort of a review of where we are and how we got to where we are, to put that report which is an important report but one of several, into some context, and just to remind everybody of kind of the situations that unfolded since this was first discovered. This incident was first discovered in January, January 13th.

Q: How did it come to light?

DiRita: It came to light within the chain of command. A soldier made a report within his chain of command.

Q: An MP?

DiRita: I don't know that. It was somebody from that unit so it's likely, I just don't know.

Q: [Inaudible].

009594

DiRita: It's somebody in the 800th [800th Military Police Brigade], as I understand it, but it came to light within the chain of command for a soldier who was aware of what was happening.

That was on the 13th of January.

On the 14th of January the CJTF-7 [Combined Joint Task Force-7] initiated a criminal investigation. So very aggressively, it was -- the chain of command took these charges very seriously and responded to them aggressively.

Two days later General Kimmitt [Brig. Gen. Mark Kimmitt, CJTF-7 Deputy Director of Operations] briefed this from CENTCOM [U.S. Central Command], on the 16th of January, that this incident had come to light, that there wasn't much that could be discussed. I believe, although I don't know this for sure but it's checkable, he discussed the fact that there were photos involved.

Q: These were the photos that they had?

DiRita: I don't know that these were the photos that they had but they were the photos of that nature. This was 16 January. He briefed it to the press corps from Baghdad, from the podium in Baghdad, and he said a criminal investigation has been initiated.

General Sanchez [Lt. Gen. Ricardo Sanchez, CJTF-7 Commander] on the 19th requested a senior level investigation of practices and procedures. In other words, quite apart from the criminal investigation he asked for an investigation from a senior officer to review procedures within the prison. This was on the 19th.

Q: Within the prison or throughout the whole prison system in Iraq?

DiRita: I'll get to that.

Q: All right.

DiRita: So that was on the 19th of January.

On the 24th of January General Abizaid [Gen. John Abizaid, Commander, U.S. Central Command] directed the combined forces land component commander to conduct that investigation. And on the 31st of January General Taguba [Army Maj. Gen. Antonio M. Taguba, Deputy Commanding General, U.S. 3d Army] was identified as the investigating officer.

So within a couple of weeks of this coming to light it had been briefed to the press,

a criminal investigation was underway, the commander had sought and received an administrative review by a senior officer, General Taguba.

Q: The 31st of January?

DiRita: Yeah, that's when it was initiated.

Apart from those activities generated within the theater, after some consideration here in Washington, frankly, by people who were involved in understanding what was going on, there was due consideration given to let's consider how we're doing throughout the AOR [Area of Responsibility]. We have a number of detainee operations. We now believe we've got a good criminal activity investigation going on, we are looking at the procedures specifically at this one facility but there are other facilities within Iraq and there are other facilities in the AOR.

So early in February, and I'm sorry I don't have that date, the Army Inspector General began a review of detention operations in the AOR not to include Abu Ghraib because Abu Ghraib was being evaluated by the CFLCC [Combined Forces Land Component Command, also known as U.S. 3d Army] investigation.

Q: So that includes Bagram?

DiRita: Kandahar, Bagram, and the other facilities in Iraq.

Q: And Bagram already had an incident, isn't that right?

DiRita: I'm sorry, but I can't speak to specifics on this. There have been -- Look, there's detainee operations going on in Bagram and Kandahar and there have been -- I believe, if I may, and let me just for a second go off the record.

[This portion removed according to ground rules]

[Return to on the record discussion]

DiRita: So we're now in early February and there are one, two, three investigations going on. Separate and apart from the ones I've mentioned -- I'm back on the record -- the Chief of the Army Reserve on his own volition recognizing that there were reservists involved in the units in question, decided to conduct his own internal review and assessment of training and how reservists are being prepared for these missions with an emphasis on military intelligence and military police. So that's something that he as a responsible general officer with responsibility for training reservists decided he was going to do and he initiated that, and that's ongoing.

009596

Q: When did that start?

DiRita: That was also in early February and I'm afraid I don't have a date.

Q: What's his name?

DiRita: General Helmly [Lt. Gen. James R. Helmly, Chief, U.S. Army Reserve].

So now we're in February. Then in early March, and I believe it was the first week of March, Gen. Taguba finished his preliminary assessment of his investigation. And his job was to present that to his boss which was General McKiernan [Lt. Gen. David McKiernan, CFLCC/3d U.S. Army Commander], which he did. General McKiernan was given certain recommendations by General Taguba, and again, I'm not, what I'm going to not do here is talk about the specifics of this report which A, remains classified, and B, remains under review by the responsible officials. I may be able to take a question or two on it, but early March, March 3rd, he finishes the report, forwards it to General McKiernan for General McKiernan's review and for decisions.

Q: March 3rd?

DiRita: March 3rd, yeah.

March 15th, the Army CID issues some preliminary assessments with respect to criminal investigations and on March 20th, charges were preferred against six soldiers. March 20th.

6 April, General McKiernan approved some of the findings of General Taguba's administrative investigation which involved some letters of reprimand and some reliefs for cause.

Q: Say that again. He approved --

DiRita: 6 April. General McKiernan approved the findings, and it was within his authority to do that, it was his review to have conducted. He was the responsible investigating official for the purposes of the investigation and the deciding officer, and based on recommendations that came to him he then made certain approvals. Those approvals led to six letters of reprimand and two reliefs for cause. I can't provide any more detail than that.

Q: And the reliefs for cause, what does that mean? Does that mean they're relieved of command or --

DiRita: It means they're relieved of the responsibilities that they hold.

Q: But not out --

DiRita: No, what it means is they're going to be reassigned to something else, but it's something that typically is seen as having been done with prejudice, so this is another --

Q: Are they separate from the people who were charged?

DiRita: Yes.

Q: Is that six plus two or two of the six were relieved?

DiRita: It's six including two who were relieved.

Q: These are all MPs, right?

DiRita: It was from the MP unit.

Q: Was one of the two [inaudible]

DiRita: No.

Q: Are these the people who were announced today? That they talked about today?

DiRita: I saw an announcement today but I don't know -- I think it is. I think that's correct.

The Taguba report resulted in six people being relieved and, or two people being relieved, six people receiving general officer memorandums in their record which is called a letter of reprimand.

Q: So the two are not included in the six?

DiRita: They are included in there.

Q: But --

DiRita: A general officer memorandum of reprimand, is that what is referred to?

Whitman: Right.

Q: Does that mean it's going to a general officer or it's coming from a general officer?

DiRita: No, the general officer is the one who issued the reprimand.

Q: We were told also today that there was a seventh person who got a letter of admonition.

DiRita: There may well be additional decisions as a result of the investigation and I just don't have enough specificity of what -- General McKiernan is reviewing these results. There could be other actions that are taken as a result of this investigation.

What I'm trying to do is give you a sense of the lines of investigation and assessment that are going on, and some of the results that have occurred, and this is all prior to the sort of reporting over the weekend which unfortunately misses a lot of this context. I was just trying to provide you the additional context.

Along the way when the charges were preferred I believe Kimmitt briefed it again in Baghdad. That these results had been found, there had been some administrative decisions and some criminal decisions. I think he was vague because it was still a little bit early as to what the final decision would be.

Q: Is it the six points to Article 32s that are either in --

DiRita: That's the criminal investigation. So the criminal investigation has led to six people who will get Article 32 hearings.

Q: One's already had one, right?

DiRita: Some of them have already had them, some of them are going to have them soon. They have rights. They're pursuing their rights. And some of their rights include wanting more time for reasonable delays, so that's in progress.

Q: Are all of their names on the record? The six who have been charged?

DiRita: I'm not in a position to put them on the record. I don't know if they're on the record. Do we know that?

Whitman: No, they aren't.

Q: Did the six --

DiRita: The people have rights and I believe we have privacy --

Q: You arrested those guys for espionage at Guantanamo [U.S. Naval Base Guantanamo Bay, Cuba] one time, though. Those names were released -- [Cross talk]

No, seriously, why wouldn't those names be on the record?

DiRita: I know that in the case of the letters of reprimand there's privacy restrictions and when we release those they tend to be redacted.

Q: But Article 32s --

Q: Criminal charges --

DiRita: I'm just saying I'm not in a position to put them on the record.

Q: Can we get somebody to put them on the record?

DiRita: We can get somebody to find out what the right answer is.

Q: It's just dribbling out. I think it's unfair that some of their names are coming out and some aren't.

DiRita: If they shouldn't come out it's unfair that any are coming out. I just don't know the answer, but we'll get the answer. It's kind of a go/no-go thing. If it's available and it can be made available, then we'll try and make it available.

Q: Did the six criminal charges and the six letters of reprimand all come out of the Taguba report?

DiRita: No. Remember I said on the 16th of January a criminal investigation was initiated. On the 19th of January Sanchez asked for an administrative review.

Q: So there are two separate --

DiRita: Two separate lines. And --

Q: Sir, this weekend General Myers said that the Taguba report hadn't made it up the chain to him.

DiRita: It's not likely to, either.

Q: Will the Secretary have been briefed on the Taguba report?

DiRita: What the Secretary is aware of is that, is what I've described to you. When this came to light quite a number lines of assessment and investigation began. In the case of the Inspector General that was something that he and the Chairman and the Vice Chairman and others discussed as desirable. Let's get a look across the AOR at what's going on.

An individual report like this, it's certainly a very serious and the allegations are egregious but there's a process and the process is that a three star was given the responsibility to conduct an investigation, he conducted it, and he has the authority on the basis of that investigation to make decisions, which he did.

Q: If McKiernan approved it on April 16th it would seem that by May 3rd the Chairman of the Joint Chiefs or the Secretary would be aware of the findings of the

--

DiRita: I don't know if that's the case, Brett. I mean there are criminal and administrative procedures going on in Iraq and Afghanistan and all around the world every single day. Again, these are egregious allegations, there's no question. The Secretary is aware that there are a number of activities ongoing in order to get a good sense of whether there are systemic concerns, whether there's better training required, those kinds of things. To get briefed on individual general officer reprimands and things like that isn't necessarily something that either he or the Chairman would --

Q: But Larry, in this case with the impact on what you're trying to do in Iraq being so severe, this potentially could just destroy it.

DiRita: Right.

Q: Wouldn't he want to make an exception and --

DiRita: It's not a question of him saying make sure that I get briefed on that, Rick, it's a question of his concern is that we can have confidence in the military justice system, which he does, that there will be a procedure to surface the allegations, have them properly investigated, and have proper decisions made and in fact because he remains in the chain of command his ability to opine on those or even be briefed on them is very restricted.

So he has taken a decided interest in the lines of assessment and investigation that are going on but his concern is more on the level of are we doing all we can and should be doing to make sure that this is something that we understand very well.

Q: What's going on with the military intelligence people? There are a number of people who have said on the record that the MI [Military Intelligence] battalion or brigade was in charge of those two cellblocks.

DiRita: Right.

Q: And Taguba's report also said that that military intelligence battalion had to be encouraged to soften their treatment.

DiRita: Right.

Q: So what's going on with the military --

DiRita: The Taguba report addresses that issue. There have been other studies that have been done -- the thing I didn't mention is that last fall at Sanchez's request there was more of a top-level review of detainee operations. That drew certain conclusions which General Taguba assessed and evaluated. General Miller from GTMO [Guantanamo Bay, Cuba] went out last summer to go look at kind of more how do you manage detainee operations when the objective is intelligence gathering, because that's what he's doing down in Guantanamo. So there was a lot of work that went on.

Those general officers made certain findings that General Taguba in his assessment drew different findings so it's going to take some time to sort through exactly what the facts were.

General Taguba has offered what he believes to be a very comprehensive fact-based report and that will be assessed.

Q: Is there an investigation going on now into the --

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DiRita: I didn't get to that.

On the 23rd of April, and it's the final line of investigation so I think I've identified, this is the fifth line of review. The Deputy Chief of Staff of the Army for Intelligence initiated an investigation into the practices inside of Iraq to include Abu Ghraib. And it's likely that he will get to some of these issues but the Taguba report remains classified. There have been some questions raised as to who the lead they were responsible for, the various cell blocks, I believe General Karpinski has spoken on the record as to her own understanding of that, that's the kind of thing that will probably take some time to sort through.

Q: Does this Deputy Chief of Staff investigation also include the private contractors?

DiRita: I don't know. I just don't know. I think it's military intelligence.

Q: Is he looking at individuals' actions with an eye towards prosecution or is he just looking at practices and methods?

DiRita: We'll have to provide a little bit more detail if we can get it. I think what he's looking at is the procedures that are in place and to the extent that his investigation could lead to detailed understanding of individual practices I'm sure that he will be mindful of that and report on it. But I think his issue is really one of ensuring that proper procedures were followed.

Q: Who's looking at the role that the private contractors might have played in this?

DiRita: I don't know. I don't have any --

Q: Is it covered in any of these five lines of investigation --

DiRita: I don't know.

Q: Can you tell us about the level of involvement where you said --

DiRita: Whose level of involvement?

Q: These private contractors --

DiRita: I'll tell you right now, I have nothing to say about that. I just don't know

anything about it.

Q: We don't know if they have participated in any way, in any interrogation, any single interrogation at any time?

DiRita: I'm sorry, but I just don't know anything about it. You can ask the question a lot of different ways and I still wouldn't know anything.

Q: -- a follow-up on David. You still haven't said definitively here whether they're in fact looking into whether the intelligence people, rightly or wrongly, had control of this thing and were advising these people what to do.

DiRita: And that's got to be sorted out. There's no question about it. That is an issue that has been elevated in the context of General Taguba's report. General Karpinski has spoken about whether her interpretation of who was responsible for an aspect of the facility and somebody else's understanding and that will have to be resolved because I'm --

Q: But you're the spokesman, General Karpinski isn't.

DiRita: As the spokesman I'm telling you it has to be resolved.

Q: Are you looking into whether intelligence, rightly or wrongly, exerted influence on how these people were treated and encouraged possible mistreatment of these people?

DiRita: What I've described, Charlie, is the lines of investigation that are going on.

General Fay is looking at procedures with respect to military intelligence and should he determine that procedures were being followed that were inappropriate or wrong then I'm sure he'll surface that. And I just can't provide any more information on that. I'm really trying to describe the processes that are involved. I'm not the subject matter.

Q: Have any military intelligence personnel been relieved, reassigned, gotten a letter or anything as a result of what happened at Abu Ghraib?

DiRita: I don't believe so. At the moment I don't believe so. I mean the facts that I have available at the moment are that the investigations have involved letters of reprimand on military police and criminal investigations on people in the military police unit.

Q: When did the Secretary first learn about the scale of the allegations at Abu

Ghraib and when was the first time that he saw those images? Did he see them here in the Pentagon in his office? Or was he watching them on television like everyone else?

DiRita: I believe the first time he saw them was when they appeared on television. He learned about this when it first was reported within the chain of command and if it wasn't the same day, because sometimes -- there's always a lag between when things happen in Baghdad and when they make their way here but it was pretty early on when he and the other senior officials in the department learned and got involved in understanding what are the lines of activity that we need to initiate, and they initiated some and some were self-initiated by the other responsible officials like I mentioned, the Helmly thing and General Fay's investigation.

Q: Was there anything he initiated or was he just briefed on this and said --

DiRita: As is often the case with the Secretary, he understood that there was a criminal investigation going on and he understood that there was an investigation, that Sanchez had requested an investigation with respect to Abu Ghraib, which became the Taguba investigation. What he did was say the kinds of things he thinks about is, well wait a minute. We have detainee operations going on around the AOR, let's make sure that we're doing all we can to know all we should. That's what led ultimately to the Army Inspector General.

I'm almost out of time.

Q: As far as you all know on these pictures, were they taken by the MP [Military Police] group as a fun and games thing or did intelligence have anything to do with these pictures as far as you know?

DiRita: I don't know. I don't know. It's my understanding, let me go on background here.

[This portion removed according to ground rules]

[Resume on the record discussion]

Q: When did the Secretary first learn the findings in the report?

Q: Or has he?

DiRita: He's not been briefed on the detailed findings yet. What he's aware is that there have been --

Q: Did he first read about what was in that report Sy Hirsch's article?

DiRita: I doubt highly he has read Sy Hirsch's article. How about that?

Q: Somebody recounting what the New Yorker article said. He wasn't aware of -- In other words, going into this weekend he was not aware of what was --

DiRita: What he was aware of is that these lines of investigation, some of them were further along than others, and he had been kind of, together with other senior officials in the department, along the way been told, given updates. I think the Chairman raised with him some time ago that some of these criminal referrals were coming forward, that sort of thing.

Q: What if any strategy did you all develop here once it became clear that 60 Minutes had these images and were going to broadcast them? Given the sensitivity in the Arab world and given the fact that --

DiRita: When you say what strategy --

Q: General Myers obviously went to CBS and asked them not to publish.

DiRita: Let me clarify that, and I'll be on background for that too.

[This portion removed according to ground rules]

[Resume on the record discussion]

Q: Why haven't there been photos of the guys who've been arrested or talks about what their punishments will be? It's like we're pulling teeth to get what's happening to the six people --

Q: Let's go back on the record because that's a legitimate question.

DiRita: I'm almost out of time.

Q: That's a fair question.

Q: We've got charge sheets. Same day charge sheets were faxed to us.

DiRita: Is that right?

Q: Yeah. Charge sheets. There was a rush to put out information none of which eventually stood up, most of which hasn't stood up.

DiRita: I think because -- I don't know the answer to that. Q: You're not following your own procedures in not releasing the names and charge sheets.

DiRita: I don't know. If we have procedures then we should do it. I'm really out of time, I'm sorry.

Q: Are some of these investigations investigating the roles of contractors' activities inside Abu Ghraib, am I correct?

DiRita: No. What I said I think several times is I simply don't know and I'm not in a position to discuss it. I just don't know.

Q: It also sounds like you --

DiRita: I don't know. I wish I could tell you something more definitive than I don't know but it's very liberating to say that. I just don't know.

And military intelligence, General Fay's investigation is going on.

Q: I assume we're going to [inaudible] --

DiRita: We're talking about 12 people.

Q: I have this port of entry request. Where does that go?

DiRita: Port of entry?

Q: Yeah, the attorney faxed it or --

DiRita: You mean Karpinski? She has rights and she'll pursue those rights. I don't know what --

.[cross talk]

Q: -- one of the attorneys?.

DiRita: Several of them have retained civilian lawyers. They'll be aggressive in pursuit of their rights and they have been.

Q: Who decides that?

DiRita: The Article 32 investigating officer will make certain recommendations and there will be a court martial official who will decide what the right answer is.

Q: Do you know the ranks of the people that got reprimanded? If you can't give the names, how high --

DiRita: If we can get you any of that we will. That might be gettable. That might be gettable.

Whatever follow-up we're able to do we should try and do today, Brian.

Whitman: Thanks.

[Web Version: <http://www.defenselink.mil/transcripts/2004/tr20040503-1422.html>]

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Caveats: NONE

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7

From: [REDACTED] COL CFLCC/3A-ATL-PAO
Sent: Thursday, April 29, 2004 6:47 AM
To: [REDACTED]

Subject: *B6-2* FW: Coalition Provisional Authority Briefing

Classification: UNCLASSIFIED
Caveats: NONE

BG Kimmitt includes some discussions of the detainee abuse investigations.

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

From: DoD Transcripts [mailto:dltranscripts_sender@DTIC.MIL]
Sent: Wednesday, April 28, 2004 5:41 PM
To: DODTRANSCRIPTS-L@DTIC.MIL
Subject: Coalition Provisional Authority Briefing

NEWS TRANSCRIPT from the United States Department of Defense

DoD News Briefing

Brig. Gen. Mark Kimmitt, Deputy Director For Coalition Operations, Gareth Bayley, CPA
Spokesperson Wednesday, April 28, 2004 - 9:59 a.m. EDT

GEN. KIMMITT: Good evening.

Dan Senor will be out of town for a couple of days. Mr. Gareth Bayley is going to be joining us in his place.

Gareth.

MR. BAYLEY: Yeah, just to share with you a couple of announcements of Ambassador Bremer's day. He met with the Governing Council for his weekly meeting this morning, and after that he also had a outreach meeting, part of a series of meetings with various sectors of the Iraqi community. He met with a group of high-ranking officers of the former Iraqi army at the convention center this morning. And he went through with them his vision, the coalition's vision of the future of Iraq and the Iraqi armed forces, and they shared their views with him. He also met with the Australian defense minister briefly.

And with that, I'll turn to General Kimmitt.

GEN. KIMMITT: Good afternoon.

The coalition continues offensive and support operations focused on restoration of a stable environment in order to repair infrastructure, stimulate the economy and transfer sovereignty to the people of Iraq.

In the northern zone of operations Iraqi security forces executed a series of cordon and searches in zone. The first operation took place northwest of Hammam al Alil, targeting an enemy cell. The ICDC established the outer cordon and the Iraqi police service established the inner cordon and conducted the searches.

In the second operation an ICDC platoon executed two cordon and searches in Qarariyah, targeting two counterfeiters. Both targets were detained and subsequently turned over to coalition custody for interrogation. Several fake ID cards were confiscated and these operations are the first independent operations executed by Iraqi security forces in the northern zone of operation.

Three drive-by shooters attacked an Iraqi media network team in an SUV in northwest Mosul this afternoon. The driver of the vehicle was killed. The remaining two occupants were injured. One of the injured was treated at a local hospital and released. The second individual is in stable condition in a Mosul hospital.

Early this morning, coalition forces conducted five simultaneous cordon-and-search operations to kill or capture members of an anti-coalition cell in Mosul. This group included a number of former regime elements suspected of attacks against U.S. persons in the Hai Al-Karama district of Mosul, on the -- and on the main road between Mosul and Erbil. Coalition forces detained 14 individuals, including four targets, and transported them to coalition custody for interrogation.

One Task Force Olympia soldier died today from wounds sustained in a rocket-propelled grenade attack on a QRF vehicle yesterday near Tall Afar. Three other soldiers were wounded in the incident, and the quick reaction force was responding to an earlier IED attack on a coalition patrol when it too came under attack.

In the north central zone of operations, coalition forces executed a series of simultaneous raids on six objectives in a town 10 kilometers south of Tikrit. The raid captured 27 detainees, along with significant numbers of weapons and military equipment.

In the western zone of operations, the cordon remains tight around Fallujah, with coalition forces continuing to maintain fortified battle positions. The coalition continues to battle enemies -- enemy forces in small units, operating in isolated cells, conducting sporadic small-arms RPG and indirect fire attacks at coalition forces in defensive battle positions around Fallujah.

Over the last 24 hours, there have been numerous violations of the cease-fire agreement by anti-coalition forces in and around Fallujah. Last night a patrol was engaged by small arms and rocket-propelled grenade fire by seven individuals wearing all black west of Fallujah. The patrol returned fire, killing one.

Shortly after 2200, enemy forces attacked coalition defensive positions in Fallujah, again violating the cease-fire agreement. After receiving RPG and direct fire in their defensive positions, the coalition forces called for close air support.

As shown on the board, at 2230, coalition air assets observed enemy forces in a flatbed truck and a sedan driving from intersection to intersection with their lights off, dropping off and picking up personnel in bundles, a common tactic which we've seen used by enemy forces prior to an attack on coalition positions.

The vehicles were engaged by coalition air assets, resulting in the destruction of the vehicles as well as significant secondary explosions from the ammunition they were carrying. Those secondary explosions continued on for at least 20 minutes.

Insurgents fled the immediate area and occupied a nearby building. Coalition aircraft fired on the structure in continued support of Marines in contact on the ground. When the rounds impacted the structure, again secondary explosions were also produced, indicating the presence of large amounts of ordnance inside the building.

This afternoon coalition forces were attacked by sniper fire near a supply route on the northeast edge of Fallujah. The enemy forces withdrew to a fortified building noted on the map and continued to use small arms to attack coalition forces. After returning fire, the ground forces requested and received air support in the form of two GBU-12s. The situation is ongoing and there have been no reports of coalition casualties at this time.

At the same time this afternoon coalition forces began receiving fire from defensive positions on the northwest edge of Fallujah, on the area marked "the train station." As the fight escalated, coalition forces requested and have received rotary-wing air support. This battle continues.

In the central-south zone of operations, at 9:15 this morning in As Sawara, a coalition patrol was attacked with small-arms and RPG fire. One coalition soldier was killed and another died of wounds. A third soldier is in a military hospital undergoing surgery.

Additionally this morning, from 8:30 to 12:00, coalition forces established traffic control checkpoints between Kufa and Najaf. Ninety-six vehicles were searched for contraband and illegal weapons. There was nothing confiscated. No contact was made in the area. It remains quiet. The unit conducting the checkpoint reports that they were well received by the local populace.

In the southeastern zone of operations, a search operation was conducted on a small village suspected of harboring hijackers and a number of stolen vehicles northwest of Basra Airfield. There were no vehicles recovered or suspects detained, but a large quantity of small-arms ammunition and weapons were confiscated.

Finally, as you remember, in January it was announced that a criminal investigation was initiated to examine allegations of detainee abuse at the Baghdad confinement facility at Abu Ghraib. The Criminal Investigation Division investigation began when an American soldier reported and turned over evidence of criminal activity to include photographs of detainee abuse. CBS television has acquired these images and may show some of the evidence tonight on "60 Minutes II."

Shortly after the criminal investigation began, Lieutenant General Sanchez, the commanding general, requested a separate administrative investigation into systemic issues such as command policies and internal procedures related to detention operations. That administrative investigation is complete. Lieutenant General Sanchez has also directed a follow-up investigation of interrogation procedures in detention facilities, and that investigation is ongoing.

Again, as a result of the criminal investigation, six military personnel have been charged with criminal offenses.

The coalition takes all reports of detainee abuse seriously and all allegations of mistreatment are investigated. We are committed to treating all persons under coalition custody with dignity, respect and humanity. Coalition personnel are expected to act appropriately, humanely and in a manner consistent with Geneva Conventions.

MR. BAYLEY: With that, we'll be happy to take your questions.

GEN. KIMMITT: Christine.

Q Chicago Tribune. Can we find out a little bit more about these six military personnel -- have been detained/charged? When did this happen and what are they charged with? And men/women? And can you give us some of the circumstances? It sounds as if you're only offering this information because it's going to go out on TV tonight.

GEN. KIMMITT: That is not true, Christine. While you were gone, we had a full press conference talking about the six personnel who were detained -- who were arrested and charged with criminal charges. I can tell you that all those cases are going forward. Some the Article 32 investigation has been completed. Some the Article 32 investigation is continuing. We had a backgrounder while you were gone to explain the entire process that we would be going through, and that is a matter of the record. I'd be glad to share you the notes from that backgrounder after this press conference.

Go ahead.

Q I would like some more information right now about the personnel. And what are they charged with? And when did this happen? And are they men or women?

GEN. KIMMITT: And again, as I said, we have spoken to the entire press corps in Baghdad for an entire presser, as well as a background brief. Be glad to share this with you afterwards.

Q Iraqi television. What happened regarding the investigation of the people in Samarra, the investigation, those Iraqi -- the people from the Iraqiah has been killed? Whether the investigation has come to an end? And when will you brief us

about the results?

GEN. KIMMITT: It is my understanding that the tragic incident where three Al-Iraqiah reporters were involved in a incident in Samarra -- it is my understanding that that investigation is ongoing. The results have not been published yet because the results aren't complete.

Q General Kimmitt, good evening. Are the coalition forces ready and they are capable enough to maintain security for the Iraqis in the time, which is by the 30th of June, without making any violations or offending the Iraqi people, especially the unarmed ones, civilians, inflicting harm to the civilian people? Are they ready to maintain security without these casualties by the end of the 30th of July (sic)?

GEN. KIMMITT: The coalition forces, side by side with their Iraqi security partners, will continue to provide a safe and secure environment here in Iraq, not only this month, next month, but also post-30 June, as well.

Q Al-Zamani newspaper. I have a question regarding the six who have been detained and they have been under interrogation and investigation. What are the reasons that pushed you -- what are the reasons that you are not revealing to the people? And what happened about the media people in Mosul, those who have been exposed to attack? Can you give us more information and detail about those people?

GEN. KIMMITT: On your second question, I'm afraid I don't have any more details than what was initially reported this afternoon, that -- as I stated earlier. With regards to the six personnel that were charged with criminal counts against them back in January, we can go over that, along with Christine, after this press conference so I can get all that information for you. We typically do not reveal their names. As we've said in the press conference when this was announced, we would wait until the Article 32 investigations were complete before a decision was made whether their names would in fact be revealed.

Follow-up?

Q Is it true that we have reports that some of them have just used pictures in torturing the detainees? What is your role in order to take care of those detainees? And where is the security, your security, especially giving them chances to have all these pictures and also to show it to the public? So can't you just tell us why this happened?

GEN. KIMMITT: Yeah. And that's exactly why we had the investigation.

Let's start from the beginning. In early January, a soldier came forward at Abu Ghraib Prison. That soldier said, "There are some things going on here that I can't live with. I am aware of some activities that are being conducted by the guards and some of the interrogators that are inconsistent with my job and inconsistent with my values as a soldier." That soldier came forward. He presented evidence to his chain of command. The chain of command brought it forward. General Sanchez, upon hearing it, immediately started a criminal investigation.

I don't remember the exact date I stood in front of this podium and talked about the outcome of that investigation. So that outcome is now -- has resulted in criminal charges being levied against six soldiers.

To answer your other question, this does not reflect the vast majority of coalition soldiers, vast majority of American soldiers that are operating out of Abu Ghraib Prison. We have had thousands, tens of thousands of detainees in Abu Ghraib. We have understood that a very, very small number were involved in this incident, and of the hundreds and hundreds of guards they have out there, a small number were involved in the guards.

I'm not going to stand up here and make excuses for those soldiers. I'm not going to stand up here and apologize for those soldiers. If what they did is proven in a court of law, that is incompatible with the values we stand for as a professional military force, and it's values that we don't stand for as human beings. They will be tried before a court, and then those decisions will be made.

MR. BAYLEY: Please.

Q Fox News. There have been some media reports over the last 48 hours that in Najaf citizens of the city and other militias are turning on the Mahdi Army people, are assaulting them, trying to drive them out of town. Can you confirm those reports, and can you give us any more details on them?

GEN. KIMMITT: We've got some indications as well that there may be some validity to those reports. The name of the army -- I can't pronounce it. I will turn to my Arabic speaking --

INTERPRETER: Thulfiqar -- (inaudible) -- Thulfiqar.

GEN. KIMMITT: The double-edged sword that was used by Imam Ali in the Great Battle, that is the name of the army that is ostensibly under the name of that organization, is going against some of the members of Muqtada's militia inside Najaf. The reports that we have -- anecdotal evidence, phone calls, and such, as well reported by Mr. Burns from The New York Times in the case that Muqtada's army inside Najaf has been fairly heavy-handed with the citizens in Najaf, demanding goods and services without paying, brandishing weapons, terrorizing people. Could be more than that. John Burns did a very good article on that. That confirmed a lot of some of the indicators we had been getting as well. Don't know the level of it, don't know the detail of it, don't know the scale of it, but we have those same preliminary indications as reported by Mr. Burns.

Q Do you have any indications at all of casualties arising from this?

GEN. KIMMITT: Anecdotal evidence, but nothing that we can confirm.

Sir?

Q Reuters news agency. Can we still consider that there is actually a cease-fire in Fallujah now? And also, we had reports overnight of fighting in Khalidiya. Do you have any details?

GEN. KIMMITT: Yes, I can confirm that it is certainly the intention of the coalition forces that the cease-fire continues. What you're seeing today is a series of defensive responses. When we get shot at, we will respond. We will not sit there and take fire, even though there is a cease-fire ongoing. That is inconsistent with what we stand for, that is inconsistent with the inherent right of self-defense.

(To staff) Could we put the other board up?

What I would suggest is this -- for whatever reason -- perhaps they don't like the terms that are being offered to them, perhaps they don't like the leadership who is coming to them and telling them what's going on -- but it is clear that there are a number of provocations on the part of some of the insurgents inside Fallujah where they would prefer to fight rather than prefer to make peace. We've seen that pretty much all over the city. We saw it the other night around this mosque. We've seen it today around the train station. We saw it over here in an area that is being referred to as a fortified building. And of course we saw it last night when the AC-130 attacked those two vehicles in the building.

But, to answer your question directly, the Marines still believe that the talks have promise. They are still looking for a political, peaceful solution. None of the Marines, especially the commanders, are anxious about having to have their Marines cross the line of departure and go on an offensive. And if this can be solved by not putting our soldiers' lives at risk -- our Marines' lives at risk, so much the better.

But in the minds of the coalition forces on the ground in Fallujah, there is still a suspension of offensive operations. They are rigidly adhering to the cease-fire. We get the nightly cease-fire report that talks exactly how many weapons are turned in on the part of the enemy, how many violations there were. Over the last 24 hours there were 11 -- 10 small-arms fire, one indirect fire. But even though sometimes it may not look like it from the media reports, there is still a determined aspiration on the part of the coalition to maintain a cease-fire and solve the situation in Fallujah by peaceful means. But our patience is not limitless.

Q So have they handed in any weapons in the last 24 hours?

GEN. KIMMITT: They have not handed in any weapons in the last 24 hours.

Q Khalidiyah?

GEN. KIMMITT: Don't know of any operations in Khalidiyah today.

Q Overnight?

GEN. KIMMITT: Overnight? We'll check that for you.

MR. BAYLEY: (Off mike.) Go ahead.

Q Al Hurriyah TV. Two questions, one for Mr. Bayley and the second for General Kimmitt.

Mr. Bayley, in the last statement for Colin Powell about handing over sovereignty, he indicated that the sovereignty will not be complete and also that the United States understands completely the mechanisms of political work in Iraq.

The question for General Kimmitt. You said in your briefing that you have demanded a number of times air support. Does this mean that the crisis in Fallujah is larger than you expected before?

Thank you.

MR. BAYLEY: To answer your first question, it's quite clear in the mind of Secretary Powell and in all coalition forces that the interim government that takes over on the 30th of June will have full sovereignty. Now, there has been a lot of speculation or misunderstandings about what that means -- in the media and what it's all about, but it is quite clear that on that day Mr. Bremer will get on a plane, or the day after, and he will leave his position and there will be an Iraqi in control -- Iraqis in control of the state of Iraq.

Now, while we say that, we also know very well that Iraq will need as much help as it can get through the months and years ahead and that it will not be able to carry out the tasks of security, of political change and economic growth on its own. And as you know, particularly in the security field, and I think General Kimmitt will wish to speak to that, there have got to be arrangements that are brought out between the sovereign interim government and between multinational forces.

And General, if you would speak to that.

GEN. KIMMITT: On your second question, there is certainly no military problem that can't be solved in Fallujah. What has become very apparent to us over the past couple of weeks is many Iraqi leaders have come forward and said, we would like to be part of a nonmilitary solution. What has become very apparent is that Fallujah is more than just a military problem; that there are other aspects of Fallujah and other leaders who have vested interests in Fallujah that are stepping forward on the political side saying, we would like to become involved in the outcome in Fallujah. And that's a very

encouraging sign.

It's a very encouraging sign when the leadership within Iraq stands up and says, wait a second, we want to be involved in the discussions, we want to be involved in the final determination on Fallujah. And because of that, when first the Governing Council and then other interlocutors came forward and said we would like to be part of what happens in Fallujah, we've listened, we've stood back, we've kept the cordon in place, and now we are letting the political track attempt to resolve the problem rather than the military track.

The military solution is simple. The military solution will be quick. And the military solution is relatively easy to turn on and off. But any belligerent that somehow has in his or her mind that the reason the coalition forces are stopped inside this cordon and not moving forward is because they either fear the enemy or don't have enough resources to complete the job, would be making a very, very deadly mistake. We are allowing a political track to go forward; we will continue to allow that political track to go forward as long as it shows promise. When it no longer shows promise we will take alternative means.

Q New York Times. General Kimmitt, can you talk a little bit more about what possible contacts occupation forces are having with either senior clerics or sheiks in Najaf to try and reach a political solution to the crisis there? Is there direct contact between either American soldiers or officials and people in Najaf?

GEN. KIMMITT: I suspect you ask that question, since it's been asked every day since Dan has been here for the last week, and suspecting that since Dan isn't here, you could slip that one past me. As Dan would say, were he here, we will typically keep those conversations, those discussions outside the press. Let's let those conversations go forward, and let's let those deliberations go forward. There will be a time and a place for those announcements about how those are moving forward. But for the time being, we'd like to keep that out of this room.

MR. BAYLEY: I should make clear that there will -- there are no direct negotiations or contacts between American officials and Muqtada al-Sadr and, at the same time, that it's extremely clear to him what he has to do. We set out our conditions repeatedly over the days and weeks past. And within those, as we know, he has to face Iraqi justice, there has to be a dissolution of the Mahdi Army, there needs to be the restoration of government buildings to their proper owners and to the rule of law in all cities of Iraq. He knows this very well, and he knows the legal track in front of him that he could take advantage of, if he were so inclined to do that.

Q General Kimmitt, you've just mentioned that you need a peaceful solution in Fallujah and in Najaf, and especially in Fallujah area. Why do not the coalition forces withdraw to the outskirts of the city of Fallujah and let the people to have free movement and until everything becomes normal? Later you can have a joint patrol with the Iraqi police and the security or the coalition forces. Let your soldiers withdraw to the outskirts and give the chance for the civilians to have a normal life in Fallujah.

GEN. KIMMITT: The only areas inside Fallujah where there is a normal life are those areas where the coalition forces currently occupy. In fact, for the Marines to withdraw from their cordon positions inside of Fallujah would cause even less freedom of movement in Fallujah than there is now, because as soon as we withdraw from those

positions, the insurgents will take those positions over, and they will continue to use those people who were first liberated by the coalition forces to now become hostage to the foreign fighters and the terrorists inside that town.

So very simply, the only areas of Fallujah that are liberated, the only areas of Fallujah that do have freedom of movement, the only areas of Fallujah that are under Iraqi control are those areas currently held by the coalition. Anything inside that ring around Fallujah is not under Iraqi control, is not under Iraqi police monitoring, is not under the security of the Iraqi Civil Defense Corps. So it would be unnecessary and ludicrous for us to withdraw from those positions, to hand those people back over to the people inside Fallujah to let them be held hostage.

MR. BAYLEY: Let's not forget, Adman, that also there is a scope for negotiations to carry on that has -- we've exerted every possible effort to get there and to make those successful. It's not as if we simply have a military situation here. We very much have a civil, diplomatic, political negotiation process throughout, and these two go hand in hand.

GEN. KIMMITT: Sewell?

Q Washington Post. I was just in Tikrit where General Batiste told reporters that he has submitted names of former teachers and professors and military officers who served under the old Ba'ath regime, but were not active supporters of it, to the Coalition Provisional Authority for consideration of reappointing these people to their positions.

I wanted to ask you both about what progress -- or can you give us an update about what has happened since Ambassador Bremer's announcement about letting former officials return to their positions? Specifically, also, if you could speak on the area of military officers returning to serve in the Iraqi army.

Thanks.

MR. BAYLEY: Well, Sewell, as Ambassador Bremer set out, this is the first step of this process of ensuring the de-Ba'athification policy is well implemented has been confined to teachers. And that is something which we believe to be a good opening. At the same time, still, on teachers, there's a need for thousands of them to get back to work, and those who are not necessarily Ba'athists but were fired for -- by the Saddam regime for political reasons are also -- their needs are being addressed. The minister of education, al-Alwan, spoke to that this morning.

In terms of the army and in terms of the chain of command that needs to be built up and made solid through the months ahead, that was part of what Ambassador Bremer was addressing when he met military officers of the former army this morning in one of his outreach meetings. And he made clear that looking at the army that we have today, 75 percent of the recruits of that army are from the former army, and almost 80 percent of the ICDC are from the former army as well. And it is quite clear as well that there's going to be a need to call on supremely qualified experienced officers who can provide the sort of command and experience that they have shown in previous uniform, but on the condition that they are not going to be violating the policy of de-Ba'athification, which is absolutely steadfast.

And it's extremely important people understand that when we're talking about staffing out the army, going from the ranks right up to the top generals who were recently appointed, we are not talking about a change in de-Ba'athification policy. That's just not possible.

Q Gareth, could I ask you a quick follow-up question? I'm sorry. Could you tell us a little bit more about this meeting that Ambassador Bremer had in terms of whom he met with, how many former officers? Thanks.

MR. BAYLEY: He met a group of about 30 former officers. They -- not necessarily operational officers, but also the military academy, former dean of the military academy, people who had views about how the army may be rebuilt up but also people of the highest caliber, people who are quite clearly interested in rebuilding Iraqi armed forces in the right way and not in a Ba'athist way. He basically set out some -- not only a vision for how to build up the chain of command and control and make sure that you had all of that in place, but also a general vision in terms of the economy, in terms of the political situation, and that Iraq clearly must be ruled under rule of law, civilian control of the army, all those issues that we've gone through here before and Dan's gone through as well.

GEN. KIMMITT: Let's go ahead and take one last question.

Yes, sir.

Q Al Distal newspaper. General Kimmitt, there are two things in Fallujah which are -- there is truce and there are military operations. Will it remain that both of these issues, these concepts, truce and military operations, will be -- are there any central leaderships in Fallujah who are responsible on truce, or you have another vision or another deadline for dealing with the problem within a military operation rather than truce?

GEN. KIMMITT: It does seem somewhat paradoxical how you can have a truce and military operations happening simultaneously, and that may seem strange. But the fact remains in the minds of the Marines on the ground there's no truce; there's a cease-fire. There hasn't been a negotiated nor a discussed end to the situation inside Fallujah. So we would expect as long as we feel that the political track has promise, that we will continue to have days such as today; which is the Marines will stand ready to respond if attacked. They will probably be attacked. When they're attacked, in defending themselves they will take the proper military actions appropriate to the task at hand.

With regard to your question about do the leaders inside Fallujah, are they talking to the fighters, that has always been one of our questions. They continue to tell us that they represent the people, but they don't deliver. We don't see the weapons. We don't see the foreign fighters. We don't see any intelligence suggesting who was involved in the attack on the police station in February nor the killing of the Blackwater contractors last month.

So we do remain concerned that these leaders, who we remain engaged with, are not capable of delivering, but we are going to continue to show, as I've said before, combat patience, hope that these people can persuade their clientele, the foreign fighters and the terrorists inside the town, that it's in their best interest to stop fighting.

We're going to give them a little more time, because we always recognize that the military option is there. And the military operation is always capable, the military option is always ready, and the military option is supremely confident that, should this require a military option, that they would be more than capable of handling the situation regardless of any numbers of factors that might come around in Fallujah.

Thank you very much.

MR. BAYLEY: Thank you.

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Caveats: NONE

[REDACTED] CFLCC/3A-ATL-PAO

ALL Bl-2

From: [REDACTED] COL CFLCC/3A-FWD-PAO
Sent: Monday, August 16, 2004 10:53 AM
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Subject: FW: DETAINEE RELEASE BOARD TAKES ON IRAQI PARTNERS

From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, August 16, 2004 5:22 PM
Subject: DETAINEE RELEASE BOARD TAKES ON IRAQI PARTNERS

August 16, 2004
Release Number: 04-08-48

FOR IMMEDIATE RELEASE

DETAINEE RELEASE BOARD TAKES ON IRAQI PARTNERS

Aug. 16, 2004

The release of security detainees interned by the Multi-National Force - Iraq underwent a major change Saturday when the MNF unveiled a new review process that incorporates the Interim Iraqi Government's Ministries of Justice, Interior and Human Rights.

The new process centers around a nine-member Combined Review and Release Board. The board adds two commissioners from each of the ministries to the current MNF panel of three senior officers.

The board's presiding officer, a colonel from the MNF's legal staff, presented the goals and procedures to the new Iraqi commissioners during an orientation meeting Saturday morning. The board plans to meet at least three days per week at an undisclosed location. The identities of all board members will remain confidential to help ensure their personal safety.

The board will begin reviewing the files of detainees this week to determine whether individuals continue to pose a risk and should therefore continue to be held as threats to the MNF and the security of Iraq, as authorized by United Nations Security Council Resolution 1546.

The UNSCR provides the basis for review, stating the "multinational force in Iraq shall have the authority to take all necessary measures to contribute to the maintenance of security and stability in Iraq." This includes "internment where this is necessary for imperative reasons of security."

The new board provides greater oversight by the Iraqi government in the review process, further ensuring that the circumstances surrounding a detainee's capture are reviewed impartially to determine whether he should continue to be held. The board previously consisted of three senior officers from the MNF - a legal expert, a military policeman, and a military intelligence officer. These three officers will continue to serve as the MNF's commissioners on the new board.

The CRRB will consider several factors when reviewing each file, such as the circumstances of the detainee's capture, the length of detention prior to review, the level of cooperation by the detainee, and the detainee's potential for further acts of anti-Iraqi misconduct if released.

Upon reviewing the file, the CRRB will recommend either unconditional release of the detainee, release with a suitable guarantor of high standing from the detainee's community, or continued internment. A tie vote between internment and release will result in a recommendation for release with guarantor.

The final approval for all releases rests with the MNF's Deputy Commanding General for Detainee Operations, Maj. Gen. Geoffrey Miller, who will make a decision after consultation with the Iraqi Minister of Justice. Maj. Gen. Miller has vowed to accept the board's recommendations unless substantial additional information about a detainee becomes available that would cause the file to be sent back to the board for further review.

The new board is an extension of a process the MNF has used to review the status of over 12,000 detainees throughout the detention mission, resulting in 7,000 releases. Over 3,700 of those releases have taken place over the past four months alone.

The review process was originally adopted in accordance with Article 78 of the Fourth Geneva Convention, which requires a review of each individual's status every six months, if possible. The goal of the board is to complete the review for each detainee at least every three months. The MNF continued this process after adoption of UNSCR 1546, since it is the internationally-accepted standard for reviewing the internment of security detainees.

Currently, the MNF detains about 5,000 individuals for imperative reasons of security. A review of all files is conducted before they are sent to the CRRB to determine if criminal charges are warranted. About 700 detainees are subject to criminal charges that will be prosecuted in the Central Criminal Court of Iraq and will not be considered by the board. Many of the individuals who will not be recommended for release by the board are also likely to face criminal charges for their activities.

Creation of the CRRB marks a new phase in the detention mission and the security of Iraq, giving the interim government a strong hand in determining which individual's remain a threat for acts such as possession of illegal weapons, attacks on Multi-National Forces, producing and emplacing improvised explosive devices, financing insurgent activities, and other anti-Iraqi activities.

TEXT PROVIDED BY MNF-I DETAINEE OPERATIONS PUBLIC AFFAIRS OFFICE. FOR MORE INFORMATION, CONTACT LTC [REDACTED] AT [REDACTED]@vcmain.hq.c5.army.mil .

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b6-2

Back

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009622



**COALITION FORCES LAND COMPONENT COMMAND
RESPONSE TO QUERY**

DSN 367-3863/COM 404-464-4693 or 3863

BUCCA DETAINEE ABUSE

December 30, 2003

ALL B6-5



Master Sgt. [REDACTED], Staff Sgt. [REDACTED], and Spc. [REDACTED], assigned to the 320th Military Police Battalion, received Non Judicial Punishment for abuse of Iraqi detainees.

At a hearing before Brigadier General Ennis Whitehead, III, Acting Commander of the 143d Transportation Command, Master Sgt. [REDACTED] was found guilty of violating Article 92 (dereliction of duty for failing to safeguard an Iraqi detainee within her control), and Article 93 (maltreatment of an Iraqi detainee by knocking him to the ground, repeatedly kicking him in the groin, abdomen, and head and encouraging her subordinate soldiers to do the same). BG Whitehead imposed punishment including forfeiture of \$1,671.00 per month for 2 months, 30 days of extra duty, and 30 days of restriction to the limits of Camp Arifjan. The soldier elected not to appeal the Article 15.

BG Whitehead also found Staff Sgt. [REDACTED] guilty of violating Article 92 (dereliction of duty for failing to safeguard from assault and abuse Iraqi detainees within his control), and Article 93 (maltreatment of an Iraqi detainee by dragging him by his armpits across the ground), Article 93 (maltreatment of an Iraqi detainee by holding his legs apart and encouraging others to kick him in the groin while other U.S. soldiers kicked him in the abdomen and head), Article 93 (maltreatment of an Iraqi detainee by throwing him to the ground on his face and stepping on his previously injured arm) and Article 107 (making a false sworn statement to a Special Agent of the US Army Criminal Investigation Division) BG Whitehead imposed punishment including forfeiture of \$1,141.00 per month for 2 months, 30 days of extra duty, and 30 days of restriction to the limits of Camp Arifjan, and reduction to the grade of Sergeant (E-5). The soldier elected not to appeal the Article 15.

BG Whitehead found Spc. [REDACTED] guilty of violating Article 92 (dereliction of duty for failing to safeguard from assault and abuse Iraqi detainees within his control), and Article 93 (maltreatment of an Iraqi detainee by holding his legs apart while others kicked him in the groin), Article 93 (maltreatment of an Iraqi detainee by violently twisting his previously injured arm and causing him to scream in pain), and Article 107

(making a false sworn statement to a Special Agent of the US Army Criminal Investigation Division). BG Whitehead imposed punishment including forfeiture of \$575.00 per month for 2 months, 30 days of extra duty, and 30 days of restriction to the limits of Camp Arifjan, and reduction to the grade of Private (E-1). The soldier elected not to appeal the Article 15.

In separate administrative actions all three soldiers will be separated from service as per AR 635-200 by their command. After consulting with their military counsel, Master Sgt. [REDACTED] and Staff Sgt. [REDACTED] waived their rights to an administrative discharge board (Spc. [REDACTED] was not entitled to a board.) After considering matters presented by each soldier, separately, and information the soldiers presented verbally in person, the command directed that Master Sgt. [REDACTED] be separated from the military for commission of a serious offense, given an Other Than Honorable Conditions Discharge, be reduced to the lowest enlisted grade of Private (E-1), and be immediately redeployed from this theater of operations. Staff Sgt. [REDACTED], and Spc. [REDACTED] will receive a separation form the military for commission of a serious offense, given a General, Under Honorable Conditions Discharge, and be immediately redeployed from the theater of operations.

The punishments stem from a May 12 incident at Camp Bucca, Iraq where four U.S. soldiers abused Iraqi detainees after transporting them to a confinement facility. A fourth soldier, Sgt. [REDACTED] requested a discharge, in lieu of a court martial, under Chapter 10 of Army Regulation 635-200. The discharge was granted under Other Than Honorable conditions.



ALL B6-5

PROPOSED/DRAFT

FOUO

CNN.com

January 20, 2004

Details Of Army's Abuse Investigation Surface

Pentagon source: Photos may show soldiers, Iraqi detainees

WASHINGTON (CNN) -- Sources have revealed new details from the Army's criminal investigation into reports of abuse of Iraqi detainees, including the location of the suspected crimes and evidence that is being sought.

U.S. soldiers reportedly posed for photographs with partially unclothed Iraqi prisoners, a Pentagon official told CNN on Tuesday.

A second source confirmed that the Army's Criminal Investigation Division has focused on these pictures, which may depict male and female soldiers.

Investigators have not determined whether any photographs had been taken or had been seen by anyone, but several military police have been removed from duty until the matter is resolved, the source said.

In addition, a senior Pentagon official said the investigation is focused on Abu Ghraib prison in Baghdad, which had been notorious for torture of Iraqis during the regime of captured Iraqi dictator Saddam Hussein.

"If it happened, it's criminal activity," the official said. It is not clear, he said, if there were witnesses to the alleged events.

The official also confirmed there are "credible reports" that there may be photographs of the alleged abuse.

The official said it is not believed that the reports indicate widespread criminal abuse, but that the "nature" of the reports have caused concern in the Pentagon and at U.S. Central Command.

"There is zero tolerance" for abuse, he said. "One case is one too many."

Prisoners held by the United States in Iraq are held in accordance with guidelines established by the Geneva Conventions.

Those guidelines include the right of dignity and to be kept from public ridicule.

One source indicated that taking pictures of the prisoners would be considered criminal activity unless it could be demonstrated they were taken for official reasons related to the processing and handling of detainees.

The Pentagon official said computer hard drives have been seized by the Criminal Investigation Division in its search for photographs and additional evidence of abuse.

The official underscored what others in the Pentagon and Baghdad have said in recent days, which is that the matter is considered serious.

The official that the Army is deeply concerned about possible problems of "poor discipline, poor leadership, and a need for re-training," in the military police community.

Several officials say they cannot come to any conclusion about the matter until the investigation is complete but reiterate that Lt. Gen. Ricardo Sanchez, head of coalition forces in Iraq, is taking the matter seriously and is concerned.

The investigation has drawn attention in the military since it came to light January 16.

Defense Secretary Donald Rumsfeld has been briefed on the investigation, officials said.

Sanchez ordered the Army's Criminal Investigation Division to probe the matter as soon as he was told about the reports, sources said.

The official described Sanchez as "plunging in" when he learned of the matter.

The criminal investigations commander, Maj. Gen. Donald Ryder, also serves as the provost marshal general of the Army. That position makes him the most senior Army military police officer. Ryder may have to investigate those police as part of the probe. Ryder traveled to Baghdad late last year, according to aides, to review the treatment of detainees.

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**CJTF-7 Public Affairs
BAGHDAD, Iraq**

January 16, 2004

CJTF-7 COALITION PRESS INFORMATION CENTER

**914 360 [REDACTED]
DNVT 302-550 [REDACTED]**

Release #040116h

b6-2

DETAINEE TREATMENT INVESTIGATION

BAGHDAD, Iraq – An investigation has been initiated into reported incidents of detainee abuse at a Coalition Forces detention facility. The release of specific information concerning the incidents could hinder the investigation, which is in its early stages. The investigation will be conducted in a thorough and professional manner. The Coalition is committed to treating all persons under its control with dignity, respect and humanity. Lt. Gen. Ricardo S. Sanchez, the Commanding General, has reiterated this requirement to all members of CJTF-7.

**PROPOSED/DRAFT
FOUO
PROPOSED RESPONSE TO QUERY
AR 15-6 Investigation**

STATEMENT: As announced on Jan. 16, Lt. Gen. Ricardo Sanchez, Commander JTF-7, initiated a criminal investigation into allegations of detainee abuse at a Coalition internment facility in Iraq. The Criminal Investigation Command is conducting that investigation. Additionally, Lt. Gen. Sanchez requested an overall investigation of detainee operations to assess all aspects of handling detainees and enemy prisoners of war. U.S. Central Command directed the Coalition Forces Land Component Command to conduct the investigation. An investigation team will examine training conducted by units assigned responsibilities at detention facilities, and the enforcement of standards and camp conditions. This investigation is a prudent measure to determine if there are systemic issues that need to be addressed to enhance ongoing detention operations and is not the result of any single incident or allegation.

RESPONSE TO QUERY:

Q. Who is conducting the investigation?

A. An impartial team from the Coalition Forces Land Component Command will conduct the AR 15-6 investigation, consisting of a general officer, legal advisors and subject matter experts. (IF ASKED about the subject matter experts: Among the team will be noncommissioned officers and officers with experience and expertise – doctrinal and training -- in internment and detention facilities.)

Q. Is Maj. Gen. Antonio Taguba the investigating officer? Can I talk with him?

A. Yes; however, he has declined any comments until the investigation is completed.

Q. If units are preparing to redeploy, will they be forced to remain in theater?

A. Although possible, the question is speculative since the investigation is not completed.

PROPOSED/DRAFT

FOUO

Q. Didn't the Provost Marshal General, Maj. Gen. Ryder visit the detention facilities already? What did he find as a result of his visits?

A. Yes, the PMG did visit Iraq on two occasions in the last year for a number of reasons, which included visiting detention facilities to look at many overarching issues to include physical structures, workspaces, and manning levels, not to mention the review of other military police operations in theater.

It's important to note that the PMG is a staff officer, not a Commander of MP forces or detention facilities. He does not "manage" the day-to-day detention operations. The officers who run the facilities work for the CJTF-7 Commander, LTG Sanchez. The PMG provides functional expertise and technical assistance, but does not "direct" operation of any facilities. Such responsibility rests with the Combatant Commander and subordinate CJTF Commanders.

Q. Can I get the results of the CID investigation into the allegations of detainee abuse?

A. The CID criminal investigation remains ongoing. It's the policy of the U.S. Army Criminal Investigation Command not to release preliminary information on allegations of wrongdoing, or information concerning open criminal investigations to protect the integrity of those investigations. Generally, CID case information is releasable after cases are closed, referred to "commanders" for disposition, and disciplinary action has been completed. It's important to note that an allegation of wrongdoing or the fact that an investigation has been opened does not necessarily in and of itself imply guilt or innocence. Decisions concerning actions taken in the form of charges if deemed appropriate by commanders will be released from CJTF-7 in Baghdad.

Q. In reference to Maj. Gen. Ryder's visits, is there a conflict of interest with the investigative process since the PMG is dual hatted as the Commander of CID?

A. No. The PMG is not the "operational commander" of the Army's military police. He is the "technical expert" advising senior Army and DoD leadership on matters dealing with Army Law Enforcement.

Maj. Gen. Ryder is on the Army Staff and does not "own" if you will, or command military police units other than the Army's Criminal Investigation Command. He does not "manage" day-to-day operations of military police. The PMG provides technical and policy

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support at the Department of the Army level to installation Provost Marshals through the Major Army Commands.

Q. What is an AR 15-6 Investigation?

A. An Army Regulation 15-6 investigation can be initiated for a variety of reasons. These investigations are administrative (rather than criminal) in nature and focus on a particular set of facts and circumstances surrounding an issue of concern to the chain of command.

PROPOSED/DRAFT

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009629



REPLY TO
ATTENTION OF

HEADQUARTERS
COMBINED JOINT TASK FORCE SEVEN
BAGHDAD, IRAQ
APO AE 09335

CJTF7-JA

19 March 2004 / 1030

Proposed Statement

Baghdad Confinement Facility Detainee Abuse

On 14 January 2004, a criminal investigation was initiated to examine allegations of detainee abuse at the Baghdad Confinement Facility at Abu Ghraib (BCF). Shortly thereafter, the commanding general of CJTF-7 requested a separate administrative investigation into systemic issues such as command policies and internal procedures relating to detention operations. That administrative investigation is complete, although the findings and recommendations have not been approved.

As a result of the criminal investigation, six military personnel have been charged with criminal offenses, to include Article 81 (Conspiracy), Article 92 (Dereliction of Duty), Article 93 (Cruelty and Maltreatment), Article 128 (Assault) and Article 134 (Indecent Acts with Another).

The Coalition takes all reports of detainee abuse seriously and all allegations of mistreatment are investigated. We are committed to treating all persons under Coalition control with dignity, respect, and humanity. Coalition personnel are expected to act appropriately, humanely, and in a manner consistent with the Geneva Conventions.

Lieutenant General Sanchez has reinforced this requirement to all members of CJTF-7.

009630

TALKING POINTS
Baghdad Central Confinement Facility Detainee Abuse

Q1: What is the nature of the allegations?

A1: It is alleged that U.S. Soldiers physically abused and humiliated Iraqi detainees. Because these cases are pending, it would be inappropriate for me to elaborate.

Q2: How widespread was the abuse of the Iraqi detainees?

A2: This investigation involves seven soldiers and one civilian interpreter who were implicated in the abuse of less than 20 detainees.

Q3: Are there other investigations underway?

A3: Yes. There are other allegations of detainee abuses at other detention facilities in Iraq. All cases are being thoroughly investigated and will be handled appropriately.

Q4: How did these allegations come to the attention of CJTF-7 senior officers?

A4: A concerned soldier reported conduct that he believed did not conform to established procedures.

Q5: What types of investigations were conducted?

A5: An Army Criminal Investigations Division investigation was conducted to examine potential criminal activities associated with the allegations of detainee abuse.

Q6: What is the status of the CID investigation?

A6: The CID investigation is almost complete. At this point, there is sufficient evidence to move forward with the preferral of charges.

Background: A USACIDC investigation was initiated into the reports of detainee abuse at the Baghdad Central Confinement Facility. A total of seven named MP guards and one unidentified MP guard assigned to the 372d Military Police Company, and one civilian interpreter have been titled in

TALKING POINTS
Baghdad Central Confinement Facility Detainee Abuse

the 10th Military Police Battalion (CID) investigation for their involvement in the maltreatment of detainees (note, CID originally titled another soldier but determined the charges to be unfounded). Three soldiers from the 325th Military Intelligence Battalion were also titled for dereliction of duty, maltreatment and other related offenses, but the file suggests these soldiers were only present during the detainee abuse and not criminally liable for the misconduct. CID is waiting on information from civilian employers in the United States regarding possible prior abuse by the subjects of this investigation; two of the subjects work as corrections officers in their civilian capacities.

Q7: Are there photographic images that depict U.S. Soldiers' humiliation of the Iraq detainees?

A7: There is sufficient evidence to go forward with charges at this point. However, it would be inappropriate for me to comment on the nature of the evidence. Digital images of some of the alleged abusive acts were given to CID by a soldier working at the confinement facility. CID searched personal computers of the subjects in these cases and found additional images.

Q8: Where are the six soldiers who are being charged with criminal offenses?

A8: The soldiers have been moved out of the confinement facility and have no contact with detainees. They are currently in theater.

Q9: What is preferral?

A9: Preferral simply means a person subject to the Uniform Code of Military Justice signs a charge sheet and swears an oath that he or she investigated the case and believes the allegations are true. In these cases, the soldiers' company commander preferred charges after reviewing the CID investigation and coordinating with a Judge Advocate.

Q10: When will the cases go to court-martial?

A10: It is premature to speak about the actual courts-martial at this point. The U.S. Army is committed to ensuring that these cases are dealt in a just and timely manner with the soldiers being afforded all their due process rights.

TALKING POINTS
Baghdad Central Confinement Facility Detainee Abuse

Q11: What's the maximum punishment each soldier will be facing?

A11: Because these cases are pending, it would be inappropriate for me to comment on maximum or likely sentences.

***Background.** The maximum possible sentence bears a limited relationship to the sentence which might be imposed at a court-martial. Additionally, many members of the media may have experience with the Federal Sentencing Guidelines which specify a range of punishments that will be imposed upon conviction of an offense. It is important to communicate that there is great discretion in the Military Judge or court-martial panel to impose a sentence from a band of potential punishments.*

Q12: Has any action been taken against the supervisory chain-of-command of the soldiers who were involved in the alleged abuse of Iraqi detainees?

A12: An ongoing investigation may lead to administrative actions against the supervisory chain of command of the soldiers involved in the alleged abuse of the Iraqi detainees; however, the findings and recommendations have not been approved.

***Background:** Based on this alleged abuse of Iraqi detainees at the confinement facility and other reports that reflected systemic command problems, Major General Antonio M. Taguba, Deputy Commanding General (Support), Third Army, was directed to conduct an administrative investigation under the provisions of Army Regulation 15-6 into the 800th MP Brigade. This investigation has not received final approval from LTG McKiernan, CG, CFLCC.*

Additional Note. Major General Taguba has briefed senior Army Commanders on his findings. Specifically, he has briefed LTG Thomas Metz, Deputy Commanding General, CJTF-7 and Commanding General, III Corps; LTG Ricardo Sanchez, Commanding General, CJTF-7; LTG David McKiernan, Commanding General, Third Army, ARCENT. Other senior leaders will be briefed.

Q13: Are there any corrective efforts underway at BCCF to address the alleged abuse of Iraqi detainees, or prevent potential abuse of Iraqi detainees in the future?

TALKING POINTS
Baghdad Central Confinement Facility Detainee Abuse

A13: In addition to taking the actions against the individual soldiers and leaders, we have taken the following steps:

(a) The new leadership at the confinement facility is clearly aware of the need to heighten their vigilance to prevent any possible mistreatment of Iraqi detainees. Additional training on the Geneva Convention and the Rules of Engagement has been conducted for the new units that are taking over detention operations to ensure the new soldiers are aware of their duties and responsibilities.

(b) Additionally, the reported allegations have prompted LTG Sanchez to request the immediate provision of a team to conduct additional training on confinement operations, with emphasis on treating detainees with dignity and respect.

Background. *Other investigations (to include internal investigations of the 800th MP Brigade and CJTF-7), and inspections, such as that conducted by MG Ryder, Commanding General, CID Command, have identified areas in which corrective actions were necessary. If necessary, reference these other investigations and inspections to show that the command did exercise oversight over detention operations. However, the primary focus should be on the current investigations.*

Q14: Who are the soldiers under investigation for allegedly committing abuse of Iraqi detainees and to what units are these soldiers?

A14: It is premature to release information on the names of the U.S. Soldiers. The soldiers are currently assigned to another unit pending disposition of their cases.

Q15: How many Iraqi detainees are under the control of Coalition Forces?

A15: There are two categories of detainees: criminal detainees who are alleged to have committed violations of the Iraqi Penal Code and Security Detainees who are in detention based on their ongoing potential to disrupt Coalition efforts to maintain Iraqi security and reconstruction efforts. As of 13 March 2004, there are approximately 9,500, the bulk of which are classified as Security Detainees.

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TALKING POINTS
Baghdad Central Confinement Facility Detainee Abuse

Q16: What are the criminal charges?

A16: The criminal charges are different for each individual. The charges include Article 93 (cruelty and maltreatment of detainees), Article 81 (conspiracy), Article 134 (indecent acts), Article 128 (assault), and Article 92 (dereliction of duty).

Q18: Where will the trials be held?

A18: As previously stated it would be premature to speak about the courts-martial. Courts-martial are being conducted in Iraq and if these cases are referred to court-martial, it is our intent to conduct these trials in Iraq.

***Background:** While it is our intent to conduct these trials in theater, circumstances could preclude us from doing so. For example, one of the seven soldiers will be returned to the states for medical reasons and will have to be tried there.*

Q19: Who will be conducting the trials?

A19: The U.S. Army has jurisdiction for any court-martial of U.S. soldiers.

Q20: Will the trials be open to the news media?

A20: Yes

Q21: Will international courts be involved, since the alleged abuses were against Iraqis?

A21: The U.S. Army has jurisdiction for any court martial of U.S. soldiers.

Q22: How many detainees were abused?

A22: At this point, we believe that the number is less than 20 detainees.

Q23: What types of abuse were discovered by investigators?

A23: The allegations of abuse include physical assaults, cruelty and maltreatment.

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TALKING POINTS
Baghdad Central Confinement Facility Detainee Abuse

POC: COL [REDACTED] OSJA, CJTF-7, DSN 822 [REDACTED]

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ALL B6-2

MAJ CFLCC/3A-ATL-IG

From: [REDACTED] COL CFLCC/3A-ATL-IG
 Sent: Thursday, September 30, 2004 1:38 PM
 To: [REDACTED] Col MNC-I Inspector General; [REDACTED] USA); [REDACTED]
 [REDACTED] COL MNF-I Inspector General; CJTF76 IG
 Cc: [REDACTED] MAJ CFLCC/3A-ATL-IG [REDACTED] LTC CFLCC/3A-ATL-IG;
 [REDACTED] LTC CFLCC-IG
 Subject: FW: DETAINEE OPERATIONS ASSESSMENT/ASSISTANCE TEAM (U)

Classification: UNCLASSIFIED
 Caveats: FOUO

Team, want to make sure you all are aware of the following message and CFLCC IG involvement. The message discusses a recurring Detainee Operations Assessment/Assistance team that is being formed and will visit detainee related operations in both Afghanistan and Iraq. A planned itinerary is listed within the message below.

The upcoming team will be HQDA led and supported by assets from CFLCC. The timelines/interval for follow-on visits is still under discussion, but will most likely be around the 120 day interval. There also appears to be further discussions on who will lead subsequent visits (HQDA or CFLCC). Accordingly, my intent is to supplement/augment the team and DAIG rep (assumed to be Mr [REDACTED]) with two of the CFLCC IGs from Atlanta (MAJ [REDACTED] and SFC [REDACTED]).

It is unknown if any IG support outside of the DA and CFLCC IG reps accompanying the team will be needed. I would ask if you can provide us a POC in your areas who can provide MAJ Thrash any history you have with respect to the subject area.

The final note of interest is that the "owner" of any associated reports that will come from this effort appears to still be a working issue. My assumption is the team will break out issues and actions based on who is in the best position to influence follow-on requirements, and those portions of the report will belong to them.

Let me know if you have questions. At present I do not have much more info than I have presented here other than C-2/G-2 involvement in still a working issues.

r/[REDACTED]

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 FOR A HQDA LED MULTI-DISCIPLINED DETAINEE (U)// OPERATIONS ASSESSMENT/ASSISTANCE TEAM.
 (U)// REF/A/COMCFLCC MESSAGE TO COMCENT/8 SEP 04// NARR/REF A IS A MESSAGE TO COMCENT AND
 HQDA WITH RECOMMENDED DETAINEE OPERATIONS RESPONSIBILITIES.// RMKS/1. (U) THIS MESSAGE
 REQUESTS A HQDA LED MULTI-DISCIPLINED DETAINEE OPERATIONS ASSESSMENT/ASSISTANCE TEAM.
 2. (U) REQUEST IS FOR A TEAM THAT CAN REVIEW THE ENTIRE SPECTRUM OF DETAINEE OPERATIONS
 IN A COMPREHENSIVE MANNER. SPECIFIC ASSISTANCE IS REQUESTED IN THE FOLLOWING AREAS:
 2.A. (U) DOCTRINE.
 2.B. (U) ACCOUNTABILITY AND DOCUMENTATION OF ALL DETAINEES HELD UNDER U.S. MILITARY
 CONTROL.
 2.C. (U) TRAINING ADEQUACY AND FEEDBACK TO SERVICES.
 2.D. (U) TACTICAL LEVEL DETAINEE OPERATIONS (DETENTION, HOLDING AREAS, MOVEMENTS, ETC;
 WITH A HEAVY EMPHASIS ON MAXIMUM SECURITY PRISON OPERATIONS).
 2.E. (U) FORCE PROTECTION.
 2.F. (U) DETAINEE RELEASE PROCEDURES.
 2.G. (U) PHYSICAL CONSTRUCTION AND REQUIREMENTS.
 2.H. (U) LOGISTICAL SUPPORT.

