

**DEPARTMENT OF THE ARMY**  
**UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND**  
**48<sup>th</sup> MILITARY POLICE DETACHMENT (CID)(FWD)**  
**3<sup>rd</sup> MILITARY POLICE GROUP (CID)**  
**CAMP VICTORY, BAGHDAD, IRAQ**  
**APO AE 09342**

REPLY TO  
ATTENTION OF

CIMPL-FC

3 MAR 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0173-04-CID259-80247-7G1A2/7J4/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 APR 03,0001 - 25 APR 03, 2359; ZAWRA AMUSEMENT PARK, BAGHDAD, IZ

DATE/TIME REPORTED: 18 JUN 04, 1300

3. INVESTIGATED BY:

SA [REDACTED]  
 SA [REDACTED]

*b7C-1, b6-1, b2-1*  
*b7C-1, b6-1, b2-1*

4. SUBJECT:

1. [REDACTED] CPT; [REDACTED]  
 CA; MALE; WHITE; B COMPANY (CO), 1<sup>ST</sup> BATTALION (BN), 11<sup>TH</sup> INFANTRY REGIMENT (RGT), FORT BENNING, GA 31905; FC; LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

2. (UNKNOWN); (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

*b7C-5, b6-5*

014753

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000001

3. (UNKNOWN); (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

5. VICTIM:

1. [REDACTED] MALE; IZ; (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

b7C-4, 66-4

2. (UNKNOWN); MALE; IZ; (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

3. (UNKNOWN); MALE; IZ; (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

4. (UNKNOWN); MALE; IZ; (NFI); LARCENY OF PRIVATE PROPERTY (UNFOUNDED), WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED), CONSPIRACY (UNFOUNDED), CRUELTY AND MALTREATMENT

INVESTIGATIVE SUMMARY:

On 18 Jun 04, this office received Request for Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse which were published in the *Dagbladet*, an Oslo, Norway, based newspaper.

Investigation established there was sufficient evidence to prove the offenses of Larceny, Wrongful Destruction of Private Property and Conspiracy did not occur as alleged. Further investigation established there was sufficient evidence to prove CPT [REDACTED] committed the offense of Cruelty and Maltreatment when he directed Mr. (formerly SPC) [REDACTED] to instruct Iraqi looters to disrobe and had "Ali Baba Haram", which means "sinful thief", written on the bodies of the naked Iraqis.

b7C-5, 66-5  
b7C-4, 66-4

Coordination was made with MAJ [REDACTED] Staff Judge Advocate, Headquarters, Headquarters and Headquarters Company, Fort Hood, TX who opined there was sufficient evidence to prove CPT [REDACTED] committed the offense of Cruelty and Maltreatment; however, there lacked sufficient evidence to prove he committed the offenses of Larceny, Wrongful Destruction of Private Property and Conspiracy. There was no evidence [REDACTED] conspired with anyone when the Cruelty and Maltreatment occurred. The Larceny and Wrongful Destruction of Private Property should not have been listed in this investigation as they were secondary to the Cruelty and Maltreatment.

b7C-3, 66-3  
b7C-5, 66-5  
b7C-5, 66-5

STATUTES:

Article 121, UCMJ: Larceny (Unfounded)

014758

Article 93, UCMJ: Cruelty and Maltreatment  
Article 81, UCMJ: Conspiracy (Unfounded)  
Article 109, UCMJ: Wrongful Destruction (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigation Report (AIR) of SA [REDACTED] 13 Feb 05, detailing review of investigation. b7C-1, 66-A
- 2. AIR of SA [REDACTED], 18 Jun 04, detailing the Basis for Investigation, internet search, search of Army and Navy database. b7C-1, 66-B
- 3. Request For Investigation, 17 Jun 03, pertaining to CPT [REDACTED]. b7C-5, 66-5
- 4. AIR of SA [REDACTED], 13 Jul 04, detailing basis for investigation. b7C-1, 66-B
- 5. AIR of SA [REDACTED], 15 Jul 04, detailing interviews of CPT [REDACTED] and CPT [REDACTED]. b7C-5, 66-5
- 6. Rights Waiver Certificate and Sworn Statement of CPT [REDACTED], 15 Jul 04, in which he admitted to instructing his soldiers to stripping the Iraqis and writing on their bodies. b7C-4, 66-K
- 7. Area sketch, 15 Jul 04, prepared by CPT [REDACTED]. b7C-5, 66-5
- 8. Sworn Statement of CPT [REDACTED], 15 Jul 04, in which he detailed his orders to CPT [REDACTED] to stop his actions. He stated a General Officer Letter of Reprimand was issued to CPT [REDACTED] by the 3<sup>rd</sup> Infantry Division Commander. b7C-4, 66-K
- 9. AIR of SA [REDACTED], 21 Sep 04, detailing his coordination with LTC [REDACTED], LTC [REDACTED], CPT [REDACTED], canvass interviews of 10<sup>th</sup> Engineer BN, and coordination with SJA [REDACTED] at Fort Stewart. b7C-5, 66-5
- 10. Canvass Interview Worksheet, 26 Aug 04. b7C-3, 66-3
- 11. AIR of SA [REDACTED], 29 Sep 04, detailing his coordination with CPT [REDACTED] CPT [REDACTED], and CPT [REDACTED]. b7C-4, 66-4

Not Attached:

None.

The originals of Exhibits 1, 2 and 4 through 11 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is located in the files of the U.S. Army Criminal Investigation Command (USACIC) and the *Dagbladet*, 1184 Sentrum, 0107 Oslo, Norway.

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9173-04-C10259-80241

STATUS: This is a Final (C) Report. The action commander has already taken action against the subject amounting to less than a court proceeding and no further investigative assistance of CID is required by the commander or prosecutor. In May 03, CPT [REDACTED] received a General Officer Letter of Reprimand. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending for further details. *b7c 5, 66-5*

Report Prepared By:

[REDACTED]  
[REDACTED]  
Special Agent, [REDACTED]

*b7c-1, 66-1, 62-1*

Report Approved By:

[REDACTED]  
Detachment Commander

*b7c-1, 66-1*

Distribution:

- 1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 11<sup>th</sup> MP BN (CID), APO AE 09342
- Thru: CDR, 3<sup>rd</sup> MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-Office of the Staff Judge Advocate, 18<sup>th</sup> Airborne Corps, (email only)
- 1-DET SGT, 48<sup>TH</sup> MP DET CID (FWD)
- 1-File

014756

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0173-04-CID259-80247

CID Regulation 195-1

PAGE 1 OF 3 PAGES

DETAILS

**SUMMARY OF SIGNIFICANT EVENTS:** The *Dagbladet*, an Oslo, Norway, based newspaper published a newspaper article claiming Mr. [REDACTED] (NFI) and three unknown male Iraqis were allegedly stripped naked, the phrase "sinful thief" written in Arabic across their chests and forced to walk unclothed down the street as punishment for looting.

b7c-4, b6-4

b7c-3, b6-3

b7c-3, b6-3

1. Preliminary investigation disclosed Mr. [REDACTED] photographer, and Mrs. [REDACTED] reporter, both of the *DAGBLADET*, observed four American Soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms, into a building and "a minute later" observed the soldiers push the Iraqi males out of the building. The unclothed Iraqi's then fled the area in a nearby vehicle. Mr. [REDACTED] allegedly returned and spoke with reporters after he clothed himself with a pair of shorts he found. The officer in charge of the soldiers, CPT [REDACTED] Bravo Company, 1/11 Infantry, Fort Benning, GA, formerly Platoon Leader assigned to 1<sup>st</sup> Platoon, Delta Company, 10<sup>th</sup> Engineer Battalion, Fort Stewart, GA, allegedly told the reporters he and his soldiers took the Iraqi's clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqi's, and forced them to walk unclothed down the street; all as punishment for looting. CPT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with another unidentified Iraqi.

b7c-3, b6-3

b7c-5, b6-5

b7c-5, b6-5

b7c-2, b6-2

2. On 23 Jun 04, coordination with Mr. [REDACTED] Chief, Imaging and Technical Support Branch, United States Army Criminal Investigation Laboratory, 4553 North 2<sup>nd</sup> Street, Forest Park, GA 30297 (USACIL), was made to review photographs, obtained from a website of the *Dagbladet* newspaper dated 25 April 03, to determine if the photographs had been altered or were superimposed. Mr. [REDACTED] stated, based upon visual examination of the photographs, the lighting direction and the color temperature of the images appeared to be unaltered, but without greater resolution the edges of the personnel were not sharp enough to determine if the personnel were superimposed onto the photograph. Further, Mr. [REDACTED] stated due to low resolution of the photographs, a reliable forensic examination was not possible. A formal lab request was not sent as noted in the Agents Activity Summary (AAS) dated 23 Jun 04.

b7c-2, b6-2

b7c-3, b6-3

b7c-5, b6-5

3. On 15 Jul 04, a Sworn Statement was obtained from CPT [REDACTED], who stated he was in charge of securing the park that was being looted for weapons from a weapons cache. After speaking with Iraqi park workers, CPT [REDACTED] made the decision to strip the looters and write "Ali Baba", roughly translated to "sinful thief". The same group of looters continued to return to the park and were warned this would happen to them. CPT [REDACTED] denies personally stripping or writing "Ali Baba" on the looters, and any assaults that occurred against the looters. CPT [REDACTED] state he and his soldiers responded with the minimum amount of force necessary to apprehend the looters and that he did speak to news reporters and the article was skewed and did not reflect actual accounts of the event. CPT [REDACTED] referred to a 15-6 investigation during this interview. During the question/answer portion of the statement CPT [REDACTED] invoked his rights and requested a lawyer at which time the interview was terminated.

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

b7c-1, b6-1, b2-1

ORGANIZATION

48<sup>th</sup> MP Detachment (Forward) (CID)  
Baghdad, Iraq APO AE 09342

SIGNATURE

[REDACTED]

DATE

13 Feb 2005

EXHIBIT

014757

**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0173-04-CID259-80247

CID Regulation 195-1

PAGE 2 OF 3 PAGES

*67C-4,66-4*

DETAILS

4. On 15 Jul 04, a Sworn Statement was obtained from CPT [REDACTED] former Commander, D Company, 10<sup>th</sup> Engineer Battalion, IZ, describing the incident in April 2003 involving the stripping of Iraqi looters at the Baghdad Zoo, also referred to as a park in CPT [REDACTED] Sworn Statement. The unit performed high intensity combat operation missions for the six weeks prior to being assigned to the peace keeping operation of guarding the weapons cache at the Baghdad Zoo. CPT [REDACTED] stated that due to the unit's manning shortage and their Headquarters manning shortage, there was not enough support to cover all the missions required of them. He further stated there were daily insurgent and mortar attacks as well as the looters to deal with. The unit believed they were conducting less than lethal means of deterrence of the looters by stripping them and writing on the looters chests as keeping them detained for a few hours was not working. CPT [REDACTED] stated once he was told about the incident with the news reporters he immediately informed his chain of command and a 15-6 investigation was initiated by the commanding General, 3<sup>rd</sup> Infantry Division, to investigate the incidents. General Officer Letters of Reprimand were issued as punishment and the investigation closed. Further, the only assault on a looter occurred by an Iraqi.

5. About 1430, 19 Jan 05, SA [REDACTED] spoke with MAJ [REDACTED] SJA, HQ, HHC, Fort Hood, TX who opined there was sufficient evidence to prove CPT [REDACTED] committed the offense of Cruelty and Maltreatment; however, there lacked sufficient evidence to prove he committed the offenses of Larceny, Wrongful Destruction of Private Property and Conspiracy.

AGENTS COMMENTS: This office was unable to obtain the 15-6 investigation report or the General Letter of Reprimand's (GLOR) that were issued based on the 15-6 investigative findings. Sworn Statements of CPT [REDACTED] and CPT [REDACTED], both dated 15 Jul 04, refer to the 15-6 investigation and that GLOR's were issued to CPT [REDACTED]. On 7 Sep 04, SA [REDACTED] coordinated with SPC [REDACTED] Paralegal, Administrative Law, Fort Stewart, GA 31314, who stated there was not a copy of the 15-6 investigation pertaining to CPT [REDACTED]. SPC [REDACTED] stated the unit did not follow procedure and failed to provide a copy of the investigation to Administrative Law. SPC [REDACTED] further stated if there was not a copy of the investigation on file at the unit level, it was most likely lost. On 27 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] and requested a copy of his GOLR pertaining to this incident. CPT [REDACTED] stated he would consult with Trial Defense Services before providing a copy to the CID office and later related he did not have a copy of the GOLR and was under the impression that it was shredded with his prior unit's local personnel file at Fort Stewart, GA, subsequent to his change of duty station to FBGA. At this time it appears there is no record of the GOLR maintained by the service member, unit or SJA.

6. On 13 Feb 05, SA [REDACTED] received email notification from SA [REDACTED] who coordinated with Shreveport Police Department, Shreveport, LA (SPD), and Caddo Parish Sheriff's Office, LA (CPSO). SPD checked the address provided by this office: [REDACTED] in an attempt to locate Mr. [REDACTED] which met with negative results. Further, CPSO canvassed surrounding areas to locate Mr. [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED] *67C-1,66-1,62-1*

ORGANIZATION

48<sup>th</sup> MP Detachment (Forward) (CID)  
Baghdad, Iraq APO AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

13 Feb 2005

EXHIBIT

014758 /

**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0173-04-CID259-80247

CID Regulation 195-1

PAGE 3 OF 3 PAGES

DETAILS

*67C-3,66-3*

[REDACTED] and met with negative results. Coordination was made with Louisiana State Police for a Driver's License photo and information on Mr. [REDACTED] is currently being conducted. *67C-3,66-3*

AGENTS COMMENTS: The remaining leads for this RFA are to locate, fully identify and interview Mr. *67C-3,66-3* [REDACTED] Mr. [REDACTED] and Mrs. [REDACTED] of the *Dagbladet* newspaper; however, it was deemed unnecessary to interview the reporters and photographer as no pertinent information could be obtained that would change the outcome of this investigation. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

*67C-3,66-3-1*  
[REDACTED]  
48<sup>th</sup> MP Detachment (Forward) (CID)  
Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

13 Feb 2005

EXHIBIT

014759/

About 1300, 18 Jun 04, this office received Request for Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse which were published in *Dagbladet*, an Oslo, Norway, based newspaper.

About 1430, 18 Jun 04, SA [redacted] reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr [redacted] Photographer (NFI), and Mrs [redacted] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males out of the building. The unclothed Iraqis then fled the area in a vehicle with a friend who was waiting nearby. One of the Iraqis, identified as Mr [redacted] allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [redacted] Squadron, 10<sup>th</sup> Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [redacted] was also reported to have said he and his soldiers committed the same acts previously with another unidentified Iraqi. (See documents for details)

About 1500, 18 Jun 04, SA [redacted] viewed the following webpage: <http://www.dagbladet.no/nyheter/2003/04/25/367175.html> This web page was cited as a source for the newspaper article published by the *Dagbladet* referenced in RFI 0275-04-CID001. The web page was written in Norwegian; therefore SA [redacted] could not verify the content of the posted article. SA [redacted] downloaded from the web page copies of the three images contained in article provided in RFI 0275-04-CID001, allegedly exposed by Mr [redacted]

About 1530, 18 Jun 04, SA [redacted] conducted a search of the database maintained on Army Knowledge Online, which lists information regarding all registered users, for any personnel with the last name [redacted]. The search disclosed three personnel; none of which were officers or assigned to an engineer unit.

About 1550, 18 Jun 04, SA [redacted] conducted a search of the database maintained on Navy Knowledge Online, which lists information regarding all registered users, for any personnel with the last name [redacted] and first initial [redacted]. The search disclosed no registered users which met the criteria.///LAST ENTRY///

SA [redacted] 78<sup>th</sup> MP Detachment (Forward). (CID)  
Special Agent [redacted] Baghdad, Iraq APO AE 09342  
Signature [redacted] Date: 18 JUN 04 Exhibit: 014760

01 3 01 CID 27 80241

67C-2,66-2

**CW4 MNC-I Operations Officer**

**From:** [REDACTED] - CW3  
**Sent:** Thursday, June 17, 2004 10:15 PM  
**To:** [REDACTED] CW4 MNC-I Operations Officer (E-mail); [REDACTED] CW3 MNC-I 22ND MP BN/FSO (E-mail)  
**Cc:** [REDACTED] SFC MNC-I 22ND MP BN/ OPS NCO (E-mail 2)  
**Subject:** FW: New RFI 0275-04-CID001 (resend 17 June)

67C-2,66-2

67C-2,66-2

Please see the cut and paste versions below, 2 messages separated by a line break after the RFI signature block



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

REPLY TO ATTENTION OF

S: 20 Jul 04

8 Jun 04

CIOP-CO

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

SUBJECT: Request for Investigation (0275-04-CID001)

1. On 8 Jun 04, this office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding alleged possible detainee abuse of Iraqi citizens by American Forces, as documented in the attached newspaper article. According to the article, 1LT [REDACTED], D Co., 10<sup>th</sup> Eng Corps (NFI) 67C-5,66-5 condoned the actions of his soldiers as well as participated in abusing the Iraqis.
2. Request a Report of Investigation be initiated concerning the information reflected above.
3. Request acknowledgment of this RFI no later than 21 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 28 Jun 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at [REDACTED] or [REDACTED]@belvoir.army.mil.

67C-3,66-3

FOR THE DEPUTY CHIEF OF STAFF, G-3:

014761

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Law Enforcement Sensitive

000009  
Exhibit 3

# Page(s)

10 - 13

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## Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

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014762

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0499-04-CID016-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1030, 13 July 04, this office received a Request for Assistance (RFA) from SA [REDACTED] 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Baghdad Iraq APO AE 09342, in order to locate, fully identify, and interview CPT [REDACTED] regarding the allegations documented in the "DAGBLADET" news article. (See attached RFA for details)///Last Entry///

b7c-1661  
b7c-566

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44th MP DET CID, 6<sup>th</sup> MP Group (CID),  
USACIDC, Fort Lewis, WA 98433

SIGNATURE

[Handwritten Signature]

DATE

13 July 04

EXHIBIT

4

# AGENT'S INVESTIGATION REPORT

0499-04-CID016

CID Regulation 195-1

PAGE 1 OF 1

**DETAILS**

67C-1166-1  
67C-5166-5

About 0949, 15 Jul 04, SA [redacted] advised CPT [redacted] B Company, 1/11 Infantry, Fort Benning, GA, of his legal rights, which he waived and rendered a statement detailing his knowledge of the stripping of Iraqi looters. CPT [redacted] stated he was in charge of securing a park in Baghdad, Iraq, around Apr 03. There were a lot of looters trying to steal weapons/parts from a weapons cache and his unit attempted to deter the looters in various ways for about two to three weeks, but none of the methods were effective. After speaking to some Iraqi park employees, CPT [redacted] decided to strip the looters of their clothing and write "Ali Baba" in Arabic on their chest and send them out of the park. CPT [redacted] stated the looters were warned of what would happen to them if they were caught looting. The same group of looters returned almost on a daily basis. CPT [redacted] denies personally stripping or writing "Ali Baba" on any looters. He also denies any assaults committed against the looters. He stated that he and his soldiers responded with minimum amount of force necessary to apprehend the looters. CPT [redacted] recalled speaking to a news reporter, but stated that when he read the article, the reporter had skewed the events and made him look bad. (See statement for details)

67C-5166-5

Agent's Comments: During the question/answer portion of the statement, CPT [redacted] invoked his rights and requested a lawyer. The interview was terminated at that time.

67C-1166-1  
67C-4166-4

About 1402, 15 Jul 04, SA [redacted] interviewed CPT [redacted] Human Resources Command, Alexandria, VA 22332, who provided a sworn statement detailing his knowledge of the stripping of the Iraqi looters. (See sworn statement for details)

STATUS: This action is closed within the files of this office. No further action is required or anticipated.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]	67C-1166-1	44 <sup>th</sup> Military Police Detachment (CID) Fort Lewis, WA 98433.	
SIGNATURE [redacted]		DATE	EXHIBIT
		15 Jul 04	014764

RIGHTS WAIVER & PROCEDURE/WAIVER CERTIFICATE

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

0173-01-CID-259-80247

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.

Form with fields: LOCATION (AFOSI, SPOKANE, WA), DATE (15 JUL 04), TIME (0949), FILE NO. (0499-01-CID06), NAME (last, first, MI), ORGANIZATION OR ADDRESS (B Co, 1/11 INF, Fort Benning, GA), GRADE/STATUS (03 / AD)

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 Investigations Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected: Failure to obey order or regulation, cruelty and maltreatment, assault. 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. (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

COMMENTS (Continue on reverse side)
SPT requested a lawyer after being read his rights APR 03, but

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.

Form with fields: WITNESSES (if available), SIGNATURE OF INTERVIEWEE, ORGANIZATION OR ADDRESS AND PHONE, SIGNATURE OF INVESTIGATOR, TYPED NAME OF INVESTIGATOR, ORGANIZATION OF INVESTIGATOR (44th MP Det, Fort Lewis, WA 98433)

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.
SIGNATURE OF INTERVIEWEE: 014765

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

FOUO

## THE WARNING

1. WARNING - Inform the suspect/accused of.
  - a. Your official position.
  - b. Nature of offense(s).
  - c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
 

"Before I ask you any questions, you must understand your rights."

  - a. "You do not have to answer my questions or say anything."
  - b. "Anything you say or do can be used as evidence against you in a criminal trial."
  - c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

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

Make certain the suspect/accused fully understands his/her rights.

## THE WAIVER

"Do you understand your rights?"  
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"  
(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

## SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

## PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

## COMMENTS (Continued)

does not want a lawyer at this time. [REDACTED]

b7c-5166-5

014766

### SWORN STATEMENT

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

LOCATION <b>AFOST, SPOKANE, WA</b>	DATE <b>15 JUL 04</b>	TIME	FILE NUMBER <b>0499-04-CID016</b>
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <b>0-3 / AD</b> <i>b7C-5, 66-5</i>	

ORGANIZATION OR ADDRESS  
**BCo, 1/11 WF Fort Benning, GA**

*b7C-5, 66-5*

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During ODF, my unit attached into Baghdad and occupied a position in a park in central Baghdad. Upon arrival my unit destroyed a large weapons cache near my platoon position. Later, we were given the task of securing a sector of the park and told to prevent Iraqis from coming into the over area of the park.

During the next few months, my platoon secured of sector and performed other missions for our unit. A full and accurate account of the events dealing w/ Iraqi citizens found in the area has already been given as part of a 15-6 investigation. The following is my best current recollection of the events.

My platoon had great difficulty in keeping Iraqi looters ~~of~~ out of the park and out of the destroyed weapons cache in particular. We posted signs in arabic to stay out. We conducted mounted and dismounted patrols, emplaced wire, and barricaded gates. We still encountered numerous Iraqis in our sector every day.

Many Iraqi looters would go to the destroyed weapons cache to salvage weapons + weapons parts. This created problems. One it was dangerous to have looters walking around our area w/ weapons. I was concerned that they might get hurt by my soldiers, thinking they were a threat. My unit was also informed by Iraqis that the

EXHIBIT <b>6</b>	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF <b>7</b> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

b7c-5166-5

FILE NUMBER: 0499-04-9006

STATEMENT OF CAPT [REDACTED]

TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

looters were selling the weapons parts to the insurgents.

My platoon began to detain looters found in the cache site. CI ID was scarce and the only wire available was barbed wire. We constructed a detention area in the shade using barbed wire. For the next week or two, we began detaining looters found in the cache. Looters were searched and escorted to the holding area where we held them for a few hours and then escorted them out of the park and let them go. They were provided w/ water, medical attention, and other needs. They were not abused or physically harmed.

After about a week, I realized that the short detentions were not deterring the looters. The same people came back day-after-day. Some looters were even in the area after dark and I was concerned that some one was going to get hurt.

My NCOs and I discussed trying longer detentions to detain the looters longer but I quickly realized this was not possible. We could not hold the looters over night because we lacked the security and because they got very nervous at night. At this point Baghdad was a very dangerous place at night. The Iraqis we detained were scared that we were going to hold them until dark and then release them outside the park. This would have been very dangerous for them. Although we assured them that we would not do that, they grew very restless. I was worried that they would

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INITIALS OF PERSON MAKING STATEMENT: \_\_\_\_\_

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PAGE 2 OF 7 PAGES

Law Enforcement Sensitive

Exhibit 6

000019

FILE NUMBER 0499-04-CID 016

STATEMENT OF CAPT [REDACTED]

TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

try to ~~make~~ make a run for it as night heard that would have put my soldiers guarding the looters in a very difficult position. Some one, my soldiers or the Iraqi looters, would surely get hurt, and I wanted to avoid that.

Later, some time in April, my platoon and I read ~~that~~ in "Stars + stripes" that Marines in Iraq were successfully ~~detering~~ ~~looters~~ ~~detering~~ looters by stripping those that were caught and taking them out of the restricted areas. The report in "Stars and Stripes" was favorable and did not condemn these actions.

~~before discussing~~ During conversation w/ an Iraqi man with whom we worked at the park he mentioned stripping the looters and said that it would be an ~~effective~~ deterrent. He stated that this was how Iraqis would deal the situation.

After a couple of weeks of trying to deter ~~the~~ the weapons cache looters, my platoon caught an Iraqi employing employee of the park chasing out looters and hitting them w/ a stick. We immediately stopped the employee and led the looters out of the area. I realized that I had to do something to deter the looters before some one got hurt.

I decided to warn the looters that we caught that we would strip them and escort them out of the park if we caught them again. I forget who translated but we told that day's group of looters that we would take this action.

After a short detention, we released them as

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PAGE 3 OF 7 PAGES

INITIALS OF PERSON MAKING STATEMENT  
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Exhibit 000020

b7c-5,663

STATEMENT OF CAPT [REDACTED] TAKEN AT SPOKANE, WADATED 15 JUL 04 CONTINUED

usual. The following day again we caught some of the same looters again. By this point there was a group of guys that we caught just about every day and we had come to recognize them. That day we warned them again, and then released them.

The next day we caught the same group again. I had one of my soldiers who spoke arabic to instruct. At this point I felt I had to do something to deter these repeat offenders. Clearly they were not concerned that we would do anything to stop them. I had SPC [REDACTED] one of my soldiers who spoke Arabic, to instruct the repeat looters to disrobe. I do not remember exactly how many were there but it was about four guys. They disrobed and then a soldier from the station was and then we escorted them out of the park and let them go. They were not physically harmed at all.

A Norwegian news crew witnessed the looters being released at the park gates and came to ask me questions. I answered them because I believed that we had not done anything wrong.

Following the publication of their news story I was questioned by my Company Commander about the events. He instructed me to halt such actions and since I realized we were not allowed to strip the ~~data~~ looters we ceased and never did anything like that again. Later I cooperated fully w/ a 15-6 investigation into

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b7c-5, b6-5

FILE NUMBER: 0449-04-CID016

STATEMENT OF CPT [REDACTED] TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

the stripping of the Iraqi looters.

Q: SA [REDACTED] b7c-1, b6-1

A: CPT [REDACTED] b7c-5, b6-5

Q: How long did you try to deter the looters before you initiated the stripping method?

A: I'm not sure, about two or three weeks

Q: Did you personally see looters with weapons or weapons' parts?

A: Yes, on a daily occasion.

Q: How were the looters detained?

A: Looters were detained IAW the 5's. They were searched and then marched or driven to holding area

Q: Did you personally detain anyone?

A: I do not remember the exact event, but yes I accompanied my unit on patrols and assisted in detaining Iraqi looters when necessary.

Q: Did you at any time assault a looter?

A: No. Minimum necessary force was always used. we complied w/ our training concerning escalation of force.

Q: Did you ever witness any of your soldiers assaulting any looters?

A: No they also complied w/ escalation of force training to the best of my knowledge

Q: Do you remember the park employee's name that suggested the stripping?

A: I do not recall at this time.

Q: Who suggested the writing of "Ali Baba Harami" on the chest of the looters?

A: I do not recall.

Q: Did you direct someone to do the writing?

A: I don't recall at this time. I believe it is

014771

b7c-5,166-5

FILE NUMBER: 0499-04-CID259

STATEMENT OF CPT [REDACTED] TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

part on of my statement for the 15-6, but just dont recall at this time

Q: Would anyone do that without your direction?

A: CPT [REDACTED] invoked his rights and requested a lawyer. The interview was terminated. 11/ [REDACTED] b7c-1,166-1  
b7c-5,166-5

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INITIALS OF PERSON MAKING STATEMENT: \_\_\_\_\_

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Exhibit: 0

67C-5, 66-5

0499-04-10016

STATEMENT OF CPT [REDACTED] TAKEN AT SPOKANE, WA DATED 15 JUL 04 CONTINUED

FILE NUMBER:

STATEMENT (Continued)

Lined area for the statement content.

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. 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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15<sup>th</sup> day of JUL 2004 at AFOSI, SPOKANE, WA

[REDACTED SIGNATURE]

SA [REDACTED]

(Typed Name of Person Administering Oath)

ART 136 (b) (4) UCMJ

014773

(Authority To Administer Oaths)

PAGE 7 OF 7 PAGES

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Exhibit to

0449-04-CID016  
0247-04-CID 259-80247  
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not to scale

Road



Gate

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Exhibit 7

Company  
ID Area

ERT Area

Detention  
Area

Coche

by A-5166-5

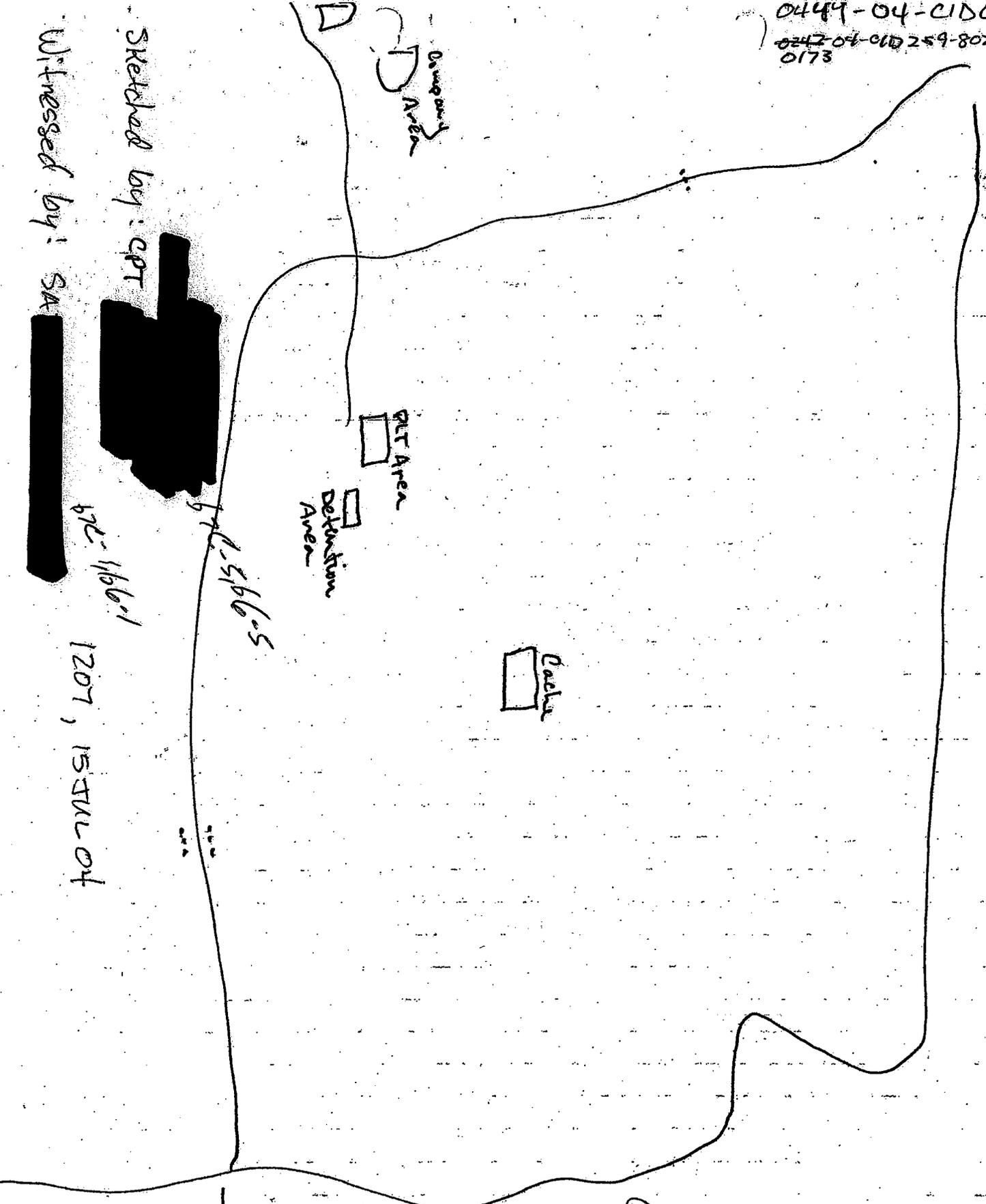
Sketched by: CPT

Witnessed by: SA

by 1166-1

1207, 15 JAN 04

Unit Blocking  
Position



SWORN STATEMENT

-----  
 File Number : 0499-04-CID016-  
 Location : AFOSI, Spokane, WA  
 Date : July 15, 2004  
 Time : 1400 [REDACTED] b7c-4, b6-4  
 Statement of [REDACTED]  
 Grade/Status : CPT/AD b7c-4, b6-4  
 SSN : [REDACTED]  
 Org/Address : Human Resources Command, Alexandria, VA  
 -----

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 Approximately 15 months ago, around the end of April 2003, an incident took place in the company in which I was the commander where 1<sup>st</sup> Platoon had on two occasion stripped Iraqi looters and sent them out of the Baghdad Zoo. I believe it's important to understand the circumstances around these isolated events. As a company in Task Force 1-64 Armor we had just completed 6 weeks of high intensity combat operations including pitched battles at Objective Rams, An Najaf, Karbala, Al Mumiyydiah, the first Raid On Baghdad, and 2BCT 3Ids, final assault on the city. In the middle of April our mission changed suddenly from high intensity combat operations to peace support operations and my engineer company was assigned the Baghdad Zoo to secure and operate. We were strung very thin and I assigned 1<sup>st</sup> Platoon the mission to patrol and secure the zoo and 2<sup>nd</sup> Platoon the mission to operate the zoo including feeding the animals, trying to hire [REDACTED] zoo employees, maintain the zoo etc. My third platoon, Assault and Obstacle Platoon was overwhelmed with trying to maintain and recover their equipment, much of which was damaged or destroyed during the war and they were on missions that took them all the way back to Kuwait to recover lost equipment and therefore were not available to assist in securing and operating the zoo. During the initial weeks after the war looting was rampant across the city and we still came under frequent mortar and insurgent attacks in the zoo and we also were assigned patrols outside the zoo to assess and attempt to repair Baghdad's infrastructure including power stations and water stations as part of the task force's patrolling requirements in and around Baghdad. Because looting had become a major concern for the command in 3ID we were put under tremendous pressure to stop the looting taking place in the city. Since 1<sup>st</sup> Platoon was given the mission of securing and patrolling the zoo they would most often be the ones to catch looters stealing furniture, vehicles, sinks, tools, and even animals from the zoo. We weren't given any support from higher HQ to assist in these policing actions because the task force and brigade were also strung thin trying to accomplish all the policing and rebuilding tasks being assigned. We made a holding area out of a nearby tennis court and held looters in the holding area for a couple of hours to about eight hours depending on if they were repeat offenders. We did not

EXHIBIT 7 INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4 PAGE 1 OF 5  
 014773 000026

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Exhibit: 8

b7c-4, b6-4

0497-4-10016  
0173-04-C10259-80217

STATEMENT OF: [REDACTED] TAKEN AT: AFOSI, Spokane, WA  
DATED: July 15, 2004  
CONTINUED:

have any MP support during these operations and we could only send Iraqis we caught looting to Brigade where the MPs could control them if they committed more serious crimes than stealing sinks. If we captured insurgents blowing up ammunition caches or captured as POWs during an insurgent operation that would have been an appropriate reason to send them to Brigade. The policing mission was a difficult mission without specific support despite missions we were already conducting and in addition to securing the zoo. By the end of April we had some success in hiring local civilians to help us carry out our zoo operating requirements and they assisted us primarily in feeding the animals and cleaning and repairing the zoo. We were getting very frustrated with the failing effort to stop the looting and the pressure from every level of command was great to stop the looting. After the incidents in question took place I was informed by 1<sup>st</sup> Platoon that the Iraqis we hired were also getting very frustrated and several had suggested to 1<sup>st</sup> Platoon that if they stripped the repeat looters and sent them out of the zoo that they wouldn't loot anymore. My understanding from discussions with 1<sup>st</sup> Platoon after the incidents took place is that they had several Iraqis that were coming in and looting on multiple occasions and that holding them for eight hours in the tennis court was no deterrent because they had returned 4-5 times despite the time they spent in the holding area. I believe that 1<sup>st</sup> Platoon, in the spirit of accomplishing their daunting mission of securing the Baghdad zoo which is a very large area in Baghdad, were desperate to stop the looting and unfortunately they stripped these few Iraqis and sent them out into the zoo without being fully aware that they were breaking any rules or conventions. Given the heavy combat we experienced up to that point I believe that this seemed to them like a relatively minor punishment to inflict on the looters who just seemed to keep coming back. I was not aware of 1<sup>st</sup> Platoon's intent to strip these repeat offenders before the incidents took place and I found out later that it happened on two occasions. After the 2<sup>nd</sup> incident took place the platoon leader, 1LT [REDACTED] informed me of what had transpired and he also said that reporters had taken pictures. I told 1LT [REDACTED] that they are to never to this again and informed the rest of the company that this was not acceptable, and incidents like this never happened again. I immediately informed my chain of command of the situation within an hour of finding out and a 15-6 investigation was initiated by the Commanding General, 3<sup>rd</sup> INF DIV, to investigate the incidents. The investigation took place and we were all questioned and asked to make statements, which we did. The 15-6 was presented to the Commanding General who approved the

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b6-5  
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b6-5

EXHIBIT 7

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7c-4, b6-4

PAGE 2 OF 5

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Law Enforcement Security

Exhibit: 8

b7c-4,66-4

STATEMENT OF: [REDACTED] TAKEN AT: AFOSI, Spokane, WA  
DATED: July 15, 2004  
CONTINUED:

findings in the 15-6 and he issued General Officer Letters Of Reprimand as punishment for stripping the prisoners and sending them out of the zoo. Until recently I believed that the case had been closed. Fifteen months ago 1<sup>st</sup> Platoon was in a very different and difficult situation under daily attacks from the enemy and under very heavy pressure to stop the looting. I believe that the command at every level also felt that this isolated incident didn't warrant further punishment as demonstrated by the commanding general of 3ID's concurrence with the findings and recommendations of the 15-6 investigation that took place surrounding the incidents. I would like to add that aside from these two isolated errors in judgment the actions in high intensity combat and following high intensity combat in peace support operations by 1<sup>st</sup> Platoon and 1LT [REDACTED] were absolutely exemplary. 1LT [REDACTED] is a combat proven leader who is the best officer with whom I've ever had the pleasure to work with. All other reports from 1<sup>st</sup> Platoon or about 1<sup>st</sup> Platoon were very positive in nature and lauded their performance as an engineer platoon that conducted missions normally assigned to infantry and military police units.

b7c-5,66-5  
b7c-5,66-5

Q: SA [REDACTED]  
A: CPT [REDACTED]

b7c-1,66-1  
b7c-4,66-4

Q: Do you have any knowledge of Iraqi looters being assaults by your soldiers?

A: No, none at all.

Q: Did you ever witness any of the stripping?

A: No, I didn't.

Q: What was 1LT [REDACTED] demeanor when he told you about the incident?

A: He seemed concerned about the reporters taking pictures. He wanted to know if we should do anything about it or if we should continue business as usual.

Q: Did 1LT [REDACTED] tell you he directed the stripping?

A: No, he did not.

Q: Do you know who directed the stripping?

A: I don't know.

Q: Did 1LT [REDACTED] tell you he directed "Ali Baba Haram" to be written on the looters' chest?

A: No.

Q: Do you know who did?

A: I don't know.

Q: Who did you report the incident to in your chain?

A: Task Force Commander.

Q: How soon after the incident did the 15-6 occur?

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-4,66-4

EXHIBIT 7

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 5

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Law Enforcement Sensitive

Exhibit: 8

0499-04-CID 016  
0173-04-CID289-80247

b7c-4,66-4

STATEMENT OF: [REDACTED] TAKEN AT: AFOSI, Spokane, WA  
DATED: July 15, 2004  
CONTINUED:

A: I would say it was within 3-4 days.

Q: Did you receive a report of an Iraqi beating an Iraqi looter with a stick?

A: Yes, during a daily brief.

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

A: No.///End of Statement/// [REDACTED] b7c-4,66-4

b7c-4,66-4

EXHIBIT   ?   INITIALS OF PERSON MAKING STATEMENT [REDACTED] 014778 PAGE 4 OF 5

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Law Enforcement Sensitive

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Exhibit: 8

b7c-4, b6-4

STATEMENT OF: [REDACTED] TAKEN AT: AFOSI, Spokane, WA  
DATED: July 15, 2004  
CONTINUED:

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AFFIDAVIT  
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b7c-4, b6-4

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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 15, 2004, at AFOSI, Spokane, WA.

[REDACTED]

b7c-1, b6-1

(Signature of Person Administering Oath)

SA [REDACTED]

b7c-1, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESSES:

-----  
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-----

ORGANIZATION OR ADDRESS

b7c-4, b6-4

EXHIBIT 8

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Law Enforcement Sensitive  
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CANVASS INTERVIEWS

The following individuals were interviewed during a canvass interview pertaining to this Report of Investigation (ROI). No significant information was obtained as a result, unless otherwise noted. (NOTE TO USER: Any significant information developed as a result of this canvass interview will be documented within the ROI. Reference this in the "Comments" block).

Rank/Title	Name (Last, First, MI)	SSN	Unit/Address	Interview Location	Comments
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4	E. Co., T/F 1/64 AR	NO INFORMATION TO PROVIDE
SPC	[REDACTED]	[REDACTED]	E. Co., T/F 1/64 AR		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
AFC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SFC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SFC	[REDACTED]	[REDACTED]	67C-4, 66-4		
SPC	[REDACTED]	[REDACTED]	67C-4, 66-4		

25 Aug 04

About 0801, 27 Sep 04, this office received a Request for Assistance (RFA) from the 3<sup>rd</sup> Military Police Group (CID), 22<sup>nd</sup> Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, requesting this office obtain a copy of a General Officer Letter of Reprimand (GOLR) pertaining to CPT [REDACTED] D Company, 2<sup>nd</sup> Battalion, 11<sup>th</sup> Infantry Regiment, Fort Benning, GA 31905 (FBGA).

b7c-5,66-5

About 0900, 27 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] C Company, 1/11<sup>th</sup> Infantry Regiment, FBGA, who queried the files of 1<sup>st</sup> Battalion, 11<sup>th</sup> Infantry Regiment and 11<sup>th</sup> Infantry Regiment, FBGA, and met with negative results for a copy of a GOLR pertaining to CPT [REDACTED].

b7c-1,66-1

b7c-3,66-3

b7c-5,66-5

b7c-3,66-3

About 0957, 27 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counselor, Office of Staff Judge Advocate, FBGA, who related that his office would not have a copy of the GOLR pertaining to CPT [REDACTED] however, it is possible that the Office of Staff Judge Advocate, Fort Stewart, GA would have a copy of the GOLR.

b7c-3,66-3

b7c-1,66-1

b7c-5,66-5

About 1300, 27 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] and requested a copy of his GOLR pertaining to the incident. CPT [REDACTED] related he would speak to someone at Trial Defense Services before providing a copy of the GOLR to this office.

b7c-5,66-5

b7c-5,66-5

b7c-1,66-1

About 1557, 27 Sep 04, CPT [REDACTED] contacted SA [REDACTED] and related he did not have a copy of the GOLR and was under impression that it was shredded with his prior unit's local personnel file at Fort Stewart, GA, subsequently to his change of duty station to FBGA.

b7c-1,66-1

About 0223, 29 Sep 04, SA [REDACTED] 3<sup>rd</sup> Military Police Group (CID), 22<sup>nd</sup> Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, emailed this office and stated his office did not require any further investigative assistance.

STATUS: This case is closed in the files of this office. No further investigative activity is anticipated at this time. Any additional investigative activity will be documented under separate sequence.

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

[REDACTED]  
Special Agent, [REDACTED]

b7c-1,66-1,66-1

86<sup>th</sup> Military Police Detachment (CID)  
Fort Benning, GA 31905

Signature: [REDACTED]

Date: 29 Sep 04

Exhibit: 11

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LAW ENFORCEMENT SENSITIVE

DATE: 1 MAR 05

FROM: SAC, 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
DET SGT, 48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION-3D STATUS/ SSI - 0173-04-CID259-  
80247 - 7G1A2/7J4/5Y2E/5X1

DRAFTER: SA [REDACTED]

RELEASER: SA [REDACTED]

*b7c-1, b6-1  
b7c-1, b6-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 NOV 03/0001 - 13 DEC 03/1250; UNKNOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 18 JUN 04, 1300 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

*b7c-1, b6-1, b2-1  
b7c-1, b6-1, b2-1*

*b7c-1, b6-1, b2-1*

4. SUBJECT: 1. [REDACTED]; CPT; [REDACTED]  
[REDACTED] M; WHITE; B COMPANY (CO), 1<sup>ST</sup> BATTALION (BN), 11<sup>TH</sup>  
INFANTRY REGIMENT (RGT), FORT BENNING, GA 31905; FC; [LARCENY OF  
PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF  
PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]  
[CRUELTY AND MALTREATMENT]

*b7c-5, b6-5*

2. (UNKNOWN); (NFI); [LARCENY OF PRIVATE PROPERTY  
(UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY  
(UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND  
MALTREATMENT]

3. (UNKNOWN); (NFI); [LARCENY OF PRIVATE PROPERTY  
(UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY  
(UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND  
MALTREATMENT]

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LAW ENFORCEMENT SENSITIVE

*b7c-4, 66-F*

5. VICTIM: 1 [REDACTED] M; IZ; (NFI); [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

2. (UNKNOWN); M; IZ; (NFI); [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

3. (UNKNOWN); M; IZ; (NFI); [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

4. (UNKNOWN); M; IZ; (NFI); [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)] [CRUELTY AND MALTREATMENT]

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 IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

3D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO UNFOUND THE FOLLOWING OFFENSES: LARCENY OF PRIVATE PROPERTY, WRONGFUL DESTRUCTION OF PRIVATE PROPERTY AND CONSPIRACY; HOWEVER, THE OFFENSE OF CRUELTY AND MALTREATMENT OCCURRED AS ALLEGED. CPT [REDACTED] ADMITTED TO ACTIONS WHICH WERE DEEMED TO BE CRUEL AND UNNECESSARY IN NATURE.

*b7c-5, 66-5*

*b7c-3, 66-3*

FURTHER, COORDINATION WITH MAJ [REDACTED] STAFF JUDGE ADVOCATE, HEADQUARTERS, HEADQUARTERS AND HEADQUARTERS COMPANY, FORT HOOD, TX OPINED THERE WAS SUFFICIENT EVIDENCE TO PROVE CPT [REDACTED] COMMITTED THE OFFENSE OF CRUELTY AND MALTREATMENT. THERE WAS NO EVIDENCE [REDACTED] CONSPIRED WITH ANYONE WHEN THE CRUELTY AND MALTREATMENT OCCURRED. THE LARCENY AND WRONGFUL DISTRIBUTION OF PRIVATE PROPERTY SHOULD NOT HAVE BEEN LISTED IN

*b7c-5, 66-5*

*b7c-5, 66-5*

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THIS INVESTIGATION AS THEY WERE SECONDARY TO THE CRUELTY AND MALTREATMENT.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD CPT [REDACTED] AS A SUBJECT. b7c-5,66-5

DURING AN ADMINISTRATIVE REVIEW OF CPT [REDACTED] STATEMENT, IT WAS NOTED CPT [REDACTED] ADMITTED TO ORDERING HIS SOLDIERS TO STRIP THE IRAQI DETAINEES OF THEIR CLOTHING AND WRITING "ALI BABA" WRITTEN ON THEIR BODIES PRIOR TO RELEASING THEM. CPT [REDACTED] INVOKED HIS LEGAL RIGHTS AFTER MAKING SUCH ADMISSIONS. b7c-5,66-5  
b7c-5,66-5

THIS INVESTIGATIVE ACTION IS PENDING COORDINATION WITH THE STAFF JUDGE ADVOCATE AND SUBMISSION OF THE FINAL REPORT OF INVESTIGATION FOR THE OFFENSE.

INVESTIGATION CONTINUES BY USACIDC

INITIAL REPORT:

ON 18 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0275-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS OF DETAINEE ABUSE WHICH WERE PUBLISHED IN *DAGBLADET*, AN OSLO, NORWAY, BASED NEWSPAPER.

ON 14 JUL 04, THIS OFFICE WAS DIRECTED BY THE USACIDC TO INITIATE A REPORT OF INVESTIGATION REGARDING THESE ALLEGATIONS.

PRELIMINARY INVESTIGATION DISCLOSED MR [REDACTED] PHOTOGRAPHER, AND MRS [REDACTED] REPORTER, BOTH OF THE *DAGBLADET*, OBSERVED FOUR AMERICAN SOLDIERS ESCORT FOUR NAKED IRAQI MALES, ALL SUSPECTED OF ATTEMPTING TO LOOT SMALL ARMS, INTO A BUILDING AND "A MINUTE LATER" OBSERVED THE SOLDIERS PUSH THE IRAQI MALES OUT OF THE BUILDING. THE UNCLOTHED IRAQIS THEN FLED THE AREA IN A NEARBY VEHICLE. MR [REDACTED] ALLEGEDLY RETURNED AND SPOKE WITH REPORTERS AFTER HE CLOTHED HIMSELF WITH A PAIR OF SHORTS HE FOUND. THE OFFICER IN CHARGE OF THE SOLDIERS, CPT [REDACTED], FORMERLY ASSIGNED TO 10<sup>TH</sup> ENGINEER BATTALION, FORT STEWART, GA, ALLEGEDLY TOLD THE REPORTERS HE AND HIS SOLDIERS TOOK THE IRAQIS' CLOTHING, BURNED THE CLOTHING, WROTE THE WORDS "ALI BABA HARAM" IN ARABIC, b7c-3,66-3  
b7c-3,66-3  
b7c-4,66-4  
b7c-5,66-5

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WHICH ROUGHLY TRANSLATES AS SLANG FOR "SINFUL THIEF," ON THE CHEST OF THE IRAQIS, AND FORCED THEM TO WALK UNCLOTHED DOWN THE STREET; ALL AS PUNISHMENT FOR LOOTING. CPT [REDACTED] WAS ALSO REPORTED TO HAVE SAID HE AND HIS SOLDIERS COMMITTED THE SAME ACTS PREVIOUSLY WITH ANOTHER UNIDENTIFIED IRAQI.

67C-566-5  
EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW CPT [REDACTED] MR. [REDACTED] THE UNIDENTIFIED SOLDIERS, AND THE THREE UNIDENTIFIED IRAQIS. 67C-4,66-4

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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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LAW ENFORCEMENT SENSITIVE

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DATE: 8 OCT 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - 2D STATUS/SSI - 0173-04-CID259-80247-7G1A2/7J4/5Y2E/5X1

DRAFTER : SA [REDACTED]  
RELEASER: SA [REDACTED]

*b7c-1, b6-1*  
*b7c-1, b6-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 APRIL 2003/0001 HRS - 25 APRIL 2003/2359 HRS;  
ZAWRA AMUSEMENT PARK, BAGHDAD, IZ

2. DATE/TIME REPORTED: 18 JUN 2004, 1300 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]  
[REDACTED]; SA [REDACTED]; SA [REDACTED]

*b7c-1, b6-1, b2-1*  
*b7c-1, b6-1, b2-1*  
*b7c-1, b6-1, b2-1*  
*b7c-1, b6-1, b2-1*

4. SUBJECT: (ADD) 1. [REDACTED] CPT; [REDACTED]  
[REDACTED]; M; WHITE; B COMPANY, 1<sup>ST</sup>  
BATTALION, 11<sup>TH</sup> INFANTRY REGIMENT (A CO, 1/11 INF REGT); FC;  
[LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF  
PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

*b7c-5, b6-5*  
*b7c-5, b6-5*

2. (UNKNOWN); (NFI); [LARCENY OF PRIVATE  
PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); (NFI); [LARCENY OF PRIVATE  
PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

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5. VICTIM: 1. [REDACTED] M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY] *b7c-4,66-4*

2. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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 IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD CPT [REDACTED] AS A SUBJECT. *b7c-5,66-5*

DURING AN ADMINISTRATIVE REVIEW OF CPT [REDACTED] STATEMENT, IT WAS NOTED CPT [REDACTED] ADMITTED TO ORDERING HIS SOLDIERS STRIP THE IRAQI DETAINEES OF THEIR CLOTHING AND WRITING "ALI BABA" WRITTEN ON THEIR BODIES PRIOR TO RELEASING THEM. CPT [REDACTED] INVOKED HIS LEGAL RIGHTS AFTER MAKING SUCH ADMISSIONS. *b7c-5,66-5*

THIS INVESTIGATIVE ACTION IS PENDING COORDINATION WITH THE STAFF JUDGE ADVOCATE AND SUBMISSION OF THE FINAL REPORT OF INVESTIGATION FOR THE OFFENSE.

INVESTIGATION CONTINUES BY USACIDC

INITIAL:

ON 18 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0275-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506 (USACIDC), WHICH REQUESTED THIS

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OFFICE INVESTIGATE ALLEGATIONS OF DETAINEE ABUSE WHICH WERE PUBLISHED IN DAGBLADET, AN OSLO, NORWAY, BASED NEWSPAPER.

ON 14 JUL 04, THIS OFFICE WAS DIRECTED BY THE USACIDC TO INITIATE A REPORT OF INVESTIGATION REGARDING THESE ALLEGATIONS.

PRELIMINARY INVESTIGATION DISCLOSED MR [REDACTED] b7c-3, 66-3  
[REDACTED] PHOTOGRAPHER, AND MRS [REDACTED] b7c-3, 66-3  
REPORTER, BOTH OF THE DAGBLADET, OBSERVED FOUR AMERICAN SOLDIERS ESCORT FOUR NAKED IRAQI MALES, ALL SUSPECTED OF ATTEMPTING TO LOOT SMALL ARMS, INTO A BUILDING AND "A MINUTE LATER" OBSERVED THE SOLDIERS PUSH THE IRAQI MALES OUT OF THE BUILDING. THE UNCLOTHED IRAQIS THEN FLED THE AREA IN A NEARBY VEHICLE. MR. [REDACTED] ALLEGEDLY RETURNED AND SPOKE WITH REPORTERS AFTER HE CLOTHED HIMSELF WITH A PAIR OF SHORTS HE FOUND. THE OFFICER IN CHARGE OF THE SOLDIERS, CPT [REDACTED] b7c-4, 66-4  
FORMERLY ASSIGNED TO 10<sup>TH</sup> b7c-5, 66-5  
ENGINEER BATTALION, FORT STEWART, GA, ALLEGEDLY TOLD THE REPORTERS HE AND HIS SOLDIERS TOOK THE IRAQIS' CLOTHING, BURNED THE CLOTHING, WROTE THE WORDS "ALI BABA HARAM" IN ARABIC, WHICH ROUGHLY TRANSLATES AS SLANG FOR "SINFUL THIEF," ON THE CHEST OF THE IRAQIS, AND FORCED THEM TO WALK UNCLOTHED DOWN THE STREET; ALL AS PUNISHMENT FOR LOOTING. b7c-5, 66-5  
CPT [REDACTED] WAS ALSO REPORTED TO HAVE SAID HE AND HIS SOLDIERS COMMITTED THE SAME ACTS PREVIOUSLY WITH ANOTHER UNIDENTIFIED IRAQI. b7c-5, 66-5

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW CPT [REDACTED] MR. [REDACTED] THE UNIDENTIFIED SOLDIERS, AND THE THREE UNIDENTIFIED IRAQIS.

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.

014788

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DATE: 14 JULY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-I, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-I  
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0173-04-CID259-80247-  
7G1A2/7J4/5Y2E/5X1

DRAFTER : SA [REDACTED]  
RELEASER: SA [REDACTED]

*b7c-1,66-1*  
*b7c-1,66-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 24 APRIL 2003/0001 HRS - 25 APRIL 2003/2359 HRS;  
ZAWRA AMUSEMENT PARK, BAGHDAD, IZ

2. DATE/TIME REPORTED: 18 JUN 2004, 1300 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]  
SA [REDACTED] SA [REDACTED] SA [REDACTED]

*b7c-1,66-1,67*  
*b7c-1,66-1,67*

4. SUBJECT: 1. (UNKNOWN); (NFI); [LARCENY OF PRIVATE  
PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

2. (UNKNOWN); (NFI); [LARCENY OF PRIVATE  
PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

3. (UNKNOWN); (NFI); [LARCENY OF PRIVATE  
PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY]  
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] M; IZ; (NFI) [LARCENY OF  
PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE  
PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

*b7c-1,66-4*

2. (UNKNOWN); M; IZ; (NFI) [LARCENY OF  
PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE  
PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

014789

3. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

4. (UNKNOWN); M; IZ; (NFI) [LARCENY OF PRIVATE PROPERTY] [WRONGFUL DESTRUCTION OF PRIVATE PROPERTY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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 IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 18 JUN 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (RFI) 0275-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6<sup>TH</sup> STREET, FORT BELVOIR, VA 22060-5506, (USACIDC), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS OF DETAINEE ABUSE WHICH WERE PUBLISHED IN DAGBLADET, AN OSLO, NORWAY, BASED NEWSPAPER.

ON 14 JUL 04, THIS OFFICE WAS DIRECTED BY THE USACIDC TO INITIATE A REPORT OF INVESTIGATION REGARDING THESE ALLEGATIONS.

PRELIMINARY INVESTIGATION DISCLOSED MR [REDACTED] PHOTOGRAPHER, AND MRS [REDACTED] REPORTER, BOTH OF THE DAGBLADET, OBSERVED FOUR AMERICAN SOLDIERS ESCORT FOUR NAKED IRAQI MALES, ALL SUSPECTED OF ATTEMPTING TO LOOT SMALL ARMS, INTO A BUILDING AND "A MINUTE LATER" OBSERVED THE SOLDIERS PUSH THE IRAQI MALES OUT OF THE BUILDING. THE UNCLOTHED IRAQIS THEN FLED THE AREA IN A NEARBY VEHICLE. MR. [REDACTED] ALLEGEDLY RETURNED AND SPOKE WITH REPORTERS AFTER HE CLOTHED HIMSELF WITH A PAIR OF SHORTS HE FOUND. THE OFFICER IN CHARGE OF THE SOLDIERS, CPT [REDACTED] FORMERLY ASSIGNED TO 10<sup>TH</sup> ENGINEER BATTALION, FORT STEWART, GA, ALLEGEDLY TOLD THE REPORTERS HE AND HIS SOLDIERS TOOK THE IRAQIS' CLOTHING, BURNED THE CLOTHING, WROTE THE WORDS "ALI BABA HARAM" IN ARABIC, WHICH ROUGHLY TRANSLATES AS SLANG FOR "SINFUL THIEF," ON THE CHEST OF THE IRAQIS, AND FORCED THEM TO WALK UNCLOTHED DOWN THE STREET; ALL AS PUNISHMENT FOR LOOTING. CPT [REDACTED] WAS ALSO REPORTED TO HAVE SAID HE AND HIS SOLDIERS COMMITTED THE SAME ACTS PREVIOUSLY WITH ANOTHER UNIDENTIFIED IRAQI.

*b7c-3, b6-3, b7c-4, b6-4  
b7c-3, b6-3, b7c-4, b6-4*

*b7c-4, b6-4*

*b7c-5, b6-5*

*b7c-5, b6-5*

014700

b7c-5,66-5  
b7c-4,66-4  
EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW CPT [REDACTED] MR. [REDACTED] THE UNIDENTIFIED SOLDIERS, AND THE THREE UNIDENTIFIED IRAQIS.

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.

014791

**CID FORM 66**

<b>1. DATE</b> 18 Jun 04		<b>2. TIME RECEIVED</b> 1300		<b>7. CASE NUMBER</b> 0173-04-CID259-80247		
<b>3. OFFENSE</b> Cruelty and Maltreatment				<b>8. ASSIGNED TO</b> SA [REDACTED] <i>b7c-4, 66-1</i>		
<b>4. SUBJECT</b> CPT [REDACTED] <i>b7c-5, 66-5</i>				<b>9. TYPE OF ACTION</b> GC		
<b>5. VICTIM</b> Mr. [REDACTED] (NFI); Three Unknown Male Iraqis <i>b7c-4, 66-4</i>				<b>10. REPORTS</b>		
<b>6. CASE DESCRIPTION</b> RFI 0295-04-CID001 requested this office investigate possible detainee abuse which was alleged in a newspaper article published in Oslo, Norway.				<b>TYPE</b>		<b>SUSPENSE</b>
				INI/SSI [REDACTED] <i>b7c-4, 66-4</i>		COMP <i>8 Mar</i>
<b>11. OTHER ACTION</b>			<b>12. CID FUNDS</b>			
<b>ACTION</b>	<b>RQRD</b>	<b>COMPL</b>	<b>DATE</b>	<b>AMOUNT</b>		
<i>RFA Fr Poik</i>	<i>11 Feb 05</i>	<i>12 Feb 05</i>				

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DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342



CIMPR-FR

8 Jan 05

MEMORANDUM FOR Special Agent in Charge, Fort Polk Resident Agency, P.O Box 3920, Ft. Polk, LA 71459

SUBJECT: CAT I Request for Assistance (RFA) 0173-04-CID259-80247

1. On 18 Jun 04, this office received Request For Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse, which were published in *Dagbladet*, an Oslo, Norway, based newspaper in the 28 Apr 03 edition.

2. On 18 Jun 04, SA [REDACTED], this office, reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr. [REDACTED], Photographer (NFI), and Mrs. [REDACTED] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males back out of the building. The unclothed Iraqis then fled the area in a vehicle with a friend who was waiting nearby. One of the Iraqis, identified as Mr. [REDACTED] allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [REDACTED] Squadron, 10<sup>th</sup> Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with other unidentified Iraqis.

3. On 22 Dec 04, this office coordinated with CPT [REDACTED] Human Resources Command, Alexandria, VA. CPT [REDACTED] was the former Commanding Officer of Delta Company, 10th Engineer Battalion (10th EN BN) and identified the "Muslim" soldier as SPC [REDACTED] 1st Platoon, Delta Company, 10th EN BN, Fort Stewart, GA (FSGA).

4. Request your office locate, fully identify, and subject interview Mr. [REDACTED] Mr. [REDACTED] permanent address is [REDACTED] phone number [REDACTED] Mr. [REDACTED] was a Specialist in 1LT [REDACTED] platoon at the time of the incident. Please advise Mr. [REDACTED] for the offenses of Cruelty/Maltreatment and Conspiracy. The article of the *Dagbladet* identifies a U.S. Soldier as being the "Muslim soldier" writing "Ali Baba

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 LAW ENFORCEMENT SENSITIVE

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CIMPR-FR

SUBJECT: CAT I Request for Assistance (RFA) 0173-04-CID259-80247

Haram" on the Iraqi Detainees. Request Mr. [REDACTED] be questioned about the incident, his involvement, and any orders or directives concerning the treatment of the Iraqi Detainees. If Mr. [REDACTED] denies the allegations, afford him the opportunity to undergo polygraph examination. Please obtain fingerprints, major case prints, and mugshot photographs. *b7C-8, 56-5* *b7C-5, 66-5*

5. Request your office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

7. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b7C-1, 56-1* *b7C-1, 66-1*

*b7C-1, 66-1*  
[REDACTED]  
CW3, MP  
Special Agent in Charge

From [redacted] Mr CID Fort Polk Resident Agency" [redacted]@polk.army.mil>  
Sent Tuesday, February 15, 2005 4:29 am  
To [redacted] Ms CID" [redacted]@us.army.mil>  
Cc  
Bcc  
Subject Your RFA 0173-04-CID259-80247

b7c-1,56-1

b7c-1,56-1

SA [redacted] b7c-1,56-1

Here is today's update for your RFA.

I have been searching for [redacted] and have been unsuccessful to date.  
Here is a synopsis of activity since the last e-mail sent by SA [redacted]

b7c-5,66-5

b7c-1,56-1

b7c-5,66-5

b7c-5,66-5

- Ran NCIC of [redacted] Drivers License, which disclosed it was suspended for a period of time and was now in a cancelled status.
- Conducted DoD Employee Interactive Data System check for [redacted] negative results.
- Conducted World Wide Locator search - Negative results
- Search of AKO white pages for all possible sections with variations in name spelling (DL is different than your RFA) - negative results
- Attempted coordination with previous unit at Fort Stewart. Unit was re-designated as 23 BTB. Attempted contact with 1SG and CDR. No answer, no message machines or voicemail either.
- Coordinated with Louisiana State Police for DL photo. Obtained copy of DL which listed [redacted] as the address. Caddo Parish Sheriff's Office went to that location on 11 Feb 04, and the residence there denied knowing [redacted]. The DL is currently cancelled.
- Ran NCIC name check for GA (last duty station), LA (cancelled DL), IL (home of record), and TX, all of which met with negative results for [redacted] or [redacted] for an address, vehicle or current drivers license.
- Reviewed previous MPR's and found a vehicle license plate. Ran the plate number, it came back as an invalid number for GA.

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

I'm not quite sure what more we can do to try and locate this guy. If you have any suggestions, please let me know and I'll be happy to get it done. I have attached a copy of the e-mail that SA [redacted] sent you with the first status on why this was not able to be completed.

b7c-1,56-1

If you could please let me know what you would like me to do from here, I'd appreciate the info.

V/R

b7c-1,56-1

[redacted]  
Special Agent  
Fort Polk CID Office  
Fort Polk, LA 71459  
[redacted]  
Fax: 531-7845

b7c-1,56-1

SA [redacted] b7c-1,56-1

014796

This is to provide an update on your RFA. This office coordinated with the Shreveport Police Department, Shreveport, LA (SPD), and the Caddo Parish Sheriff's Office, LA (CPSO), to locate Mr. [REDACTED]. The SPD checked the home of recorded address provided in your RFA and did not find Mr. [REDACTED] or a [REDACTED] family living there. There was a [REDACTED] who lived at the address until 1993. Since then the residence had been occupied by several families. The CPSO checked [REDACTED] and found a black family living at the residence. None of the occupants knew who [REDACTED] was. The CPSO canvassed the surrounding apartments to include 63 and [REDACTED] and were able to locate a [REDACTED] family and a Mrs. [REDACTED]. The [REDACTED] family stated they did not know [REDACTED] and Mrs. [REDACTED] stated she was married to a [REDACTED] and was getting divorced as she found out he had two wives but didn't know [REDACTED]. CPSO is currently attempting to find information on [REDACTED] to link him to the [REDACTED] family on [REDACTED] should they be related. Further, coordinations with the LA State Police for a Driver's License photo and information on Mr. [REDACTED] are currently being conducted.

b7C-3,66-3

b7C-5,66-5  
b7C-5,66-5  
b7C-3,66-3  
b7C-5,66-5

b7C-3,66-3  
b7C-3,66-3  
b7C-3,66-3  
b7C-5,66-5  
b7C-5,66-5  
b7C-5,66-5

If you have any other information on Mr. [REDACTED] which might assist in locating him, please forward it to this office.

Thanks,

b7C-1,66-1

SA [REDACTED]  
EC/GC Team  
Fort Polk CID Office  
Fort Polk, LA 71459

DSN: 863 [REDACTED]  
[REDACTED]@polk.army.mil

b7C-1,66-1

014797

0173-04-CID259-80247

From " [redacted] SA CID" < [redacted]@us.army.mil > b7c-1,66-1  
 Sent: Saturday, February 12, 2005 3:55 am  
 To: [redacted] Ms CID" < [redacted]@us.army.mil > b7c-1,66-1  
 Cc: [redacted]@us.army.mil b7c-1,66-1  
 Bcc:  
 Subject: [redacted] (RFA 0173-04-CID259-80247) b7c-5,66-5

SA [redacted] b7c-1,66-1

b7c-5,66-5

b7c-3,66-3

This is to provide an update on your RFA. This office coordinated with the Shreveport Police Department, Shreveport, LA (SPD), and the Caddo Parish Sheriff's Office, LA (CPSO), to locate Mr [redacted]. The SPD checked the home of recorded address provided in your RFA and did not find Mr [redacted] or a [redacted] family living there. There was a [redacted] who lived at the address until 1993. Since then the residence had been occupied by several families. The CPSO checked [redacted] and found a black family living at the residence. None of the occupants knew who [redacted] was. The CPSO canvassed the surrounding apartments to include 63 and [redacted] and were able to locate a [redacted] family and a Mrs [redacted]. The [redacted] family stated they did not know [redacted] and Mrs [redacted] stated she was married to a [redacted] and was getting divorced as she found out he had two wives but didn't know [redacted]. CPSO is currently attempting to find information on [redacted] to link him to the [redacted] family on [redacted] should they be related. Further, coordinations with the LA State Police for a Driver's License photo and information on Mr [redacted] are currently being conducted.

b7c-5,66-5  
 b7c-5,66-5  
 b7c-3,66-3  
 b7c-3,66-3  
 b7c-5,66-1  
 b7c-5,66-5  
 b7c-3,66-3  
 b7c-5,66-5  
 b7c-5,66-5  
 b7c-5,66-5

If you have any other information on Mr [redacted] which might assist in locating him, please forward it to this office.

Thanks,

SA [redacted]  
 EC/GC Team  
 Fort Polk CID Office  
 Fort Polk, LA 71459

b7c-1,66-1

DSN: 863 [redacted]  
 [redacted]@polk.army.mil b7c-1,66-1

1st Information Report

014798

From [redacted] Mr CID Fort Polk Resident Agency" [redacted] @polk.army.mil>  
Sent Friday, February 11, 2005 7:24 pm  
To [redacted] Ms CID" [redacted] @us.army.mil>  
Cc  
Bcc

0173-04-CID259-80247

b7c-1,66-1  
b7c-1,66-1

Subject Receipt of RFA 0173-04-CID259-80247

SA [redacted]

b7c-1,66-1

This office received your RFA 0173-04-CID259-80247 on 11 Feb 05.

Our case number is 0061-05-CIDQ54

If there is any further information, or if you have any questions regarding this RFA, please feel free to pass it along to this e-mail address.

More information to follow pending contact with Mr [redacted]

b7c-5,66-5

V/r

SA [redacted]

b7c-1,66-1

Special Agent  
Fort Polk CID Office  
Fort Polk, LA 71459

b7c-1,66-1

b7c-1,66-1

Fax: 531-7845

014799



DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342



CIMPR-FR

24 Sep 04

MEMORANDUM FOR Special Agent in Charge, 86th Military Police Detachment (CID), 7214 Gillespie St, Ft. Benning, GA 31905 (FBGA)

SUBJECT: CAT 1 Request for Assistance (RFA) 0173-04-CID259-80247

1. On 18 Jun 04, this office received Request for Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse, which were published in *Dagbladet*, an Oslo, Norway, based newspaper.

2. On 18 Jun 04, SA [REDACTED] this office, reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr. [REDACTED] Photographer (NFI), and Mrs. [REDACTED] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males out of the building. The unclothed Iraqis then fled the area in a vehicle with [REDACTED] friend who was waiting nearby. One of the Iraqis, identified as Mr. [REDACTED] allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [REDACTED] Squadron, 10<sup>th</sup> Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with another unidentified Iraqis.

3. Request your office coordinate with the Personnel Services Battalion (PSB) or other appropriate unit for (former 1LT) CPT [REDACTED] 1<sup>st</sup> Battalion, 11<sup>th</sup> Infantry Regiment, FBGA, and obtain a copy of the General Officer Letter of Reprimand, (GOLR) given to CPT [REDACTED] from the 3<sup>rd</sup> Infantry Division Commander from CPT [REDACTED] 201 file. If the GOLR cannot be located within CPT [REDACTED] 201 file, request your office obtain a copy of the GOLR from CPT [REDACTED]

5. Request your office conduct any further investigative activity within your office's area of responsibility (AOR) discovered during the conduct of this RFA.

6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be

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CIMPR-FR

SUBJECT: Request For Assistance 0173-04-CID259-80247

**expeditiously provided to this office. This action will not be closed without coordination with the originating office.**

7. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

*b7c-1.1.66-1*

*b7c-1.1.66-1*

[REDACTED]

*b7c-1.1.66-1*

CW3, MP  
Special Agent in Charge



DEPARTMENT OF THE ARMY  
86TH MILITARY POLICE DET (CID), 3D MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
7214 GILLESPIE STREET  
FORT BENNING, GEORGIA 31905-3782

REPLY TO  
ATTENTION OF

CIRC-BAB (195-2b)

1 Oct 04

MEMORANDUM FOR 3<sup>rd</sup> Military Police Group (CID), 22<sup>nd</sup> Military Police Battalion  
(CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0368-04-CID013)

1. Your Request for Assistance (0173-04-CID025-80247) has been completed.

2. Basic request complied with.

3. Administrative Data:

a. Investigative man-hours: 2

b. Administrative man-hours: 2

c. Travel man-hours: 2

d. Privacy Act Disclosures: NONE

e. .0015 Fund Expenditures: NONE

f. DD Form 2701: NONE

4. POC this office is SA [REDACTED] COMM: [REDACTED] DSN: [REDACTED]

Encl

1. AIR of SA [REDACTED] 29 Sep 04

CW3, MP  
Special Agent-In-Charge

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DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342



CIMPR-FR

19 Aug 04

MEMORANDUM FOR Special Agent in Charge, 30<sup>th</sup> Military Police Detachment (CID) (DSE),  
 460 West Bultman Avenue, Fort Stewart, GA 31314-4914

SUBJECT: Request for Assistance (RFA) 0173-04-CID259-80247

- On 18 Jun 04, this office received Request For Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse, which were published in *Dagbladet*, an Oslo, Norway, based newspaper in the 28 Apr 03 edition.
- On 18 Jun 04, SA [REDACTED] this office, reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr. [REDACTED] Photographer (NFI), and Mrs. [REDACTED] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males back out of the building. The unclothed Iraqis then fled the area in a vehicle with a friend who was waiting nearby. One of the Iraqis, identified as Mr. [REDACTED] allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [REDACTED] Squadron, 10<sup>th</sup> Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with other unidentified Iraqis.
- On 23 Jun 04, SA [REDACTED] coordinated with Mr. [REDACTED] Chief, Imaging and Technical Support Branch, United States Army Criminal Investigation Laboratory, 4553 North 2<sup>nd</sup> Street, Forest Park, GA 30297 (USACIL), who stated due to the low resolution of the photographs, a reliable forensic examination was not possible. Mr. [REDACTED] stated, based upon visual examination of the photographs, the lighting direction and the color temperature of the images appears to be unaltered, but without greater resolution the edges of the personnel were not sharp enough to determine if the personnel were superimposed onto the photograph.
- Request your office locate, fully identify and canvass interview soldiers assigned to 1<sup>st</sup> Platoon, Delta Company, 10<sup>th</sup> Engineer BN, Fort Stewart, GA in regards to the allegation and if there were other instances where these allegations occurred. Request 1<sup>st</sup> Platoon soldiers be asked if they know of the "muslim soldier" (NFI) who wrote the Arabic translation of "Ali Baba

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CIMPR-FR

SUBJECT: Request For Assistance 0173-04-CID259-80247

Haram" on the Iraqi Detainees in Arabic, if there was a "Kangaroo Court" for the Detainees, and the identities of the soldiers who presided over this court. Conduct subject interviews as appropriate.

5. Further, request your office coordinate with the 3<sup>rd</sup> Infantry Division Commander's office and obtain a copy of the 15-6 investigation conducted during May 03, regarding the allegations made against CPT [REDACTED] D Co, 10<sup>th</sup> Engineer BN, Fort Stewart, GA (1LT during the timeframe in question) which was signed off by the Division Commander (NFI) at the time. *b7c-5,665*

6. Request your office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

8. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b7c-1,66-1*

[REDACTED] *b7c-1,66-1*  
CW3, MP  
Special Agent in Charge  
Detainee Abuse Task Force

014804

000013



DEPARTMENT OF THE ARMY  
 30TH MILITARY POLICE DETACHMENT (DSE) (CID)  
 US ARMY CRIMINAL INVESTIGATION COMMAND  
 460 WEST BULTMAN AVENUE  
 FORT STEWART, GA 31314-4914

REPLY TO  
 ATTENTION OF

CIRC-BAS

20 Sep 04

MEMORANDUM FOR Special Agent in Charge, 3<sup>rd</sup> Military Police Group (CID), 22<sup>nd</sup> Military Police Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: Information Report (0422-04-CID093)

1. Your Request for Assistance (0173-04-CID259-80247, Category I) has been completed as detailed in the attached enclosures.
2. The soldiers formerly assigned to 1<sup>st</sup> Platoon, 10<sup>th</sup> Engineer Battalion, Fort Stewart, GA 31314, were interviewed and had no pertinent information to provide. Further, no copies of either the 15-6 investigation or the General Officer Letter of Reprimand pertaining to 1LT [REDACTED] could be retrieved. *b7c-5,66-5*

3. Administrative Data:

- |                                |   |
|--------------------------------|---|
| a. Investigative hours:        | 6 |
| b. Investigative travel hours: | 0 |
| c. Administrative hours:       | 1 |
| d. Polygraph hours:            | 0 |
| e. .0015 Expenditures:         | 0 |
| f. Privacy Act Disclosures:    | 0 |
| g. DD Form 2701:               | 0 |

4. The POC is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@stewart.army.mil. *b7c-1,66-1*

2 Enclosures: *b7c-1,66-1*

1. AIR of SA [REDACTED] 20 Sep 04
2. Canvass Interview Worksheet, 15 Sep 04

[REDACTED]  
 CW3, MP  
 Special Agent in Charge

014805

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
11th Military Police Battalion (CID)(FWD)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342

REPLY TO  
ATTENTION OF

CIMPR-FR

17 Jan 05

MEMORANDUM FOR RECORD

SUBJECT: Request for Assistance to Fort Lewis Resident Agency (0173-04-CID259-80247)

1. During review of case 0173-04-CID259-80247 for the Detainee Abuse Task Force (DATF) a Request for Assistance (RFA) to Fort Lewis Resident Agency (RA), 44<sup>th</sup> Military Police (MP) Detachment, 6<sup>th</sup> MP Group (CID), P.O. Box 331009, Fort Lewis, WA 98433-1009 was not found.

2. On 16 Jul 04 a Final Information Report (0499-04-CID016) was sent by the Fort Lewis RA containing documents pertaining to investigative activity on case. (See Final Information Report, 16 Jul 04).

3. Point of contact is [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED] or e-mail [REDACTED] at [REDACTED]@iraq.centcom.smil.mil. *b7c-1,66-1*

[REDACTED]  
WO1, MP  
Special Agent in Charge *b7c-1,66-1*

014806

000015



DEPARTMENT OF THE ARMY  
44<sup>TH</sup> MILITARY POLICE DETACHMENT (CID), 6<sup>TH</sup> MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
P.O. BOX 331009  
FORT LEWIS, WASHINGTON 98433-1009



CIMPL-FL (195-2b)

16 Jul 04

MEMORANDUM FOR United States Army Criminal Investigation Command (ATTN CIOP-CO), 6010 6<sup>th</sup> St, Ft. Belvoir, VA 22060

SUBJECT: Final Information Report (0499-04-CID016)

1. Reference is made to your Request for Assistance pertaining to case 0275-04-CID001, received on 13 Jul 04.
2. Your request has been completed. Investigative activity is detailed in the attached enclosures.
3. Administrative Data:

- |                             |      |
|-----------------------------|------|
| a. Administrative hours:    | 1    |
| b. Investigative hours:     | 3    |
| c. Investigative travel:    | 12   |
| d. Privacy Act Disclosures: | None |
| e. .0015 Funds expended:    | None |

4. The point of contact for this office is SA [REDACTED] DSN: [REDACTED] or comm: [REDACTED]

*b7c-4,66-1*

8 Encls.

- 1- AIR of SA [REDACTED] 15 Jul 04 *b7c-4,66-1* CW3, MP
- 2- AIR of SA [REDACTED] 15 Jul 04 Special Agent in Charge
- 3- Rights Advisal and statement of CPT [REDACTED] 15 Jul 04 *b7c-5,66-5*
- 4- Sketch of incident location, by CPT [REDACTED] 15 Jul 04 *b7c-5,66-5*
- 5- Sworn Statement of CPT [REDACTED] 15 Jul 04 *b7c-4,66-4*
- 6- CID Form 44 pertaining to CPT [REDACTED] *b7c-5,66-5*
- 7- CID Form 44 pertaining to CPT [REDACTED] *b7c-4,66-4*
- 8- Fingerprints and photographs of CPT [REDACTED] *b7c-5,66-5*

014807

000016

DEPARTMENT OF THE ARMY  
US Army Criminal Investigation Command  
78th Military Police Detachment (CID) (FWD)  
3<sup>rd</sup> Military Police Group  
Baghdad, Iraq APO AE 09342

CIMPR-FR

30 Jun 04

MEMORANDUM FOR Special Agent in Charge, 30<sup>th</sup> Military Police Detachment (CID) (DSE),  
460 West Bultman Avenue, Fort Stewart, GA 31314-4914

SUBJECT: Request for Assistance (RFA) 0173-04-CID259

1. On 18 Jun 04, this office received Request for Investigation (RFI) 0275-04-CID001, from the United States Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (USACIDC), which requested this office investigate allegations of detainee abuse which were published in *Dagbladet*, an Oslo, Norway, based newspaper.

2. On 18 Jun 04, SA [REDACTED] reviewed the documentation provided in RFI 0275-04-CID001, which disclosed Mr [REDACTED], Photographer (NFI), and Mrs [REDACTED] Reporter (NFI), both of the *Dagbladet*, observed four American soldiers escort four naked Iraqi males, all suspected of attempting to loot small arms stored at the Zawra Amusement Park, Baghdad, IZ, into a building and "a minute later" observed the soldiers push the Iraqi males out of the building. The unclothed Iraqis then fled the area in a vehicle with a friend who was waiting nearby. One of the Iraqis, identified as Mr [REDACTED], allegedly returned and spoke with reporters after he found a pair of shorts to clothe himself. The documentation also identified the officer in charge of the soldiers, 1LT [REDACTED] D Squadron, 10<sup>th</sup> Engineer Corps (NFI), who allegedly told the reporters he and his soldiers took the Iraqis' clothing, burned the clothing, wrote the words "Ali Baba Haram" in Arabic, which roughly translates as slang for "sinful thief," on the chest of the Iraqis, and forced them to walk unclothed down the street; all as punishment for looting. 1LT [REDACTED] was also reported to have said he and his soldiers committed the same acts previously with another unidentified Iraqis.

3. On 23 Jun 04, SA [REDACTED] coordinated with Mr [REDACTED] Chief, Imaging and Technical Support Branch, United States Army Criminal Investigation Laboratory, 4553 North 2<sup>nd</sup> Street, Forest Park, GA 30297 (USACIL), who stated due to the low resolution of the photographs, a reliable forensic examination was not possible. Mr [REDACTED] stated, based upon visual examination of the photographs, the lighting direction and the color temperature of the images appears to be unaltered, but without greater resolution the edges of the personnel were not sharp enough to determine if the personnel were superimposed onto the photograph.

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CIMPR-FR

SUBJECT: Request For Assistance 0173-04-CID259

4. On 30 Jun 04, SA [REDACTED] coordinated with SA [REDACTED], Criminal Intelligence Coordinator, 22<sup>nd</sup> Military Police Battalion, Baghdad, IZ, who provided the following information: CPT [REDACTED] Date of Birth: [REDACTED] Deployed from Sep 02 until Aug 03 with the 10<sup>th</sup> Engineer Battalion, Fort Stewart, GA; Currently assigned to AR 02BN HHC BDE TRPS, Fort Stewart, GA, as of 7 Apr 04; Projected assignment 11 SCH 11 IN 1 BN CO, Fort Benning, GA, on 26 Jul 04.

5. Request your office locate, fully identify, and interview CPT [REDACTED] regarding the allegations documented in the attached news article. Request your office determine if CPT [REDACTED] made the statements alleged in the article and if he ordered his soldiers to perform the acts alleged in the article. Request your office have CPT [REDACTED] identify the soldiers who were with him during this incident. Finally, request your office determine if these acts were committed on previous occasions, and if so, obtain relevant information to those incidents as well.

6. Request your office interview the soldiers identified by CPT [REDACTED] as being with him during this and any other similar incident and obtain sworn statements from them regarding the allegations.

7. Request you office conduct any further investigative activity within your office's AOR discovered during the conduct of this RFA.

8. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.**

9. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

Encl

1. RFI 0295-04-CID001

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

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**INVESTIGATIVE PLAN**

SEQ. ICE NUMBER  
C175-J-31D259-80247

DATE: 18 Jun 04  
OFFENSE: CRUELTY/MALTREAT  
VICTIM/ (NFI): [REDACTED]  
ASSIGNED TO: 67C-466-1

DATE NOTED	PLANNED ACTIVITY	COMPLETED
18 Jun 04	Have writing in photograph translated	67C-466-4
18 Jun 04	Locate, Fully ID, and interview Mr. [REDACTED] (victim)	67C-3, 66-3 N/A
18 Jun 04	Locate, Fully ID, and interview Mr. [REDACTED] (Dagbladet Photographer)	N/A
18 Jun 04	Locate, Fully ID, and interview Mr. [REDACTED] (Dagbladet Reporter)	67C-3, 66-3 N/A
18 Jun 04	Locate, Fully ID, and interview Mrs. [REDACTED] (Dagbladet Reporter)	N/A
10 Jan 05	Sent RFA to Fort Polk, LA to interview Mr. [REDACTED] (Possible Subject)	67C-366-5
	Locate IS-6 IF Available / IF NOT why.	10 JAN 05 Completed
10 JAN 05	Up pending info from RFA to Ft Polk, LA	
23 JAN 05	Research starts iStripes for article Apr/May 05 Ref: Marines Stripping Iraqis - EMAIL SENT	23 JAN 05
23 JAN 05	EMAIL to Stars & Stripes & pending response	NO NEED PENDING

C-4, 66-4  
C-4, 66-4

**MISCELLANEOUS ACTIVITY**

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

**CONTACTS/PHONE NUMBERS**

ACTIVITY/PERSON	PHONE NUMBER

**INVESTIGATIVE STANDARDS**

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

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DATE		OFFENSE	VICTIM/	SEQ	NUMBER
18 Jun 04		Cruelty and Maltreatment		0173-0-CID295	-80247
				ASSIGNED TO: <i>67C-1166-1</i>	
DATE NOTED	PLANNED ACTION	COMPLETED			
18 Jun 04	Have Mrs. [redacted] translate writing in photograph <i>67C-3166-3</i>	<i>Translated</i>			
18 Jun 04	Interview [redacted] ( <i>The Daily Mirror</i> London) (Reporter in Baghdad) (RFA)	<i>N/A 67C-3166-3</i>			
18 Jun 04	Locate, fully ID, and interview 1LT [redacted] D SODN, 10 <sup>th</sup> ENG Corps?	<i>67C-3166-5</i>			
18 Jun 04	Determine location of Zawra Amusement Park, Baghdad, IZ				
18 Jun 04	Determine what unit conducted patrols in the Amusement Park				
18 Jun 04	Locate, fully ID, and interview "Muslim soldier" who wrote phrase on victims				
18 Jun 04	Locate, fully ID, and interview Mr. [redacted] (victim) <i>67C-4166-5</i>	<i>67C-3166-3</i>			
18 Jun 04	Locate, fully ID, and interview Mr. [redacted] (photographer)	<i>N/A</i>			
18 Jun 04	Locate, fully ID, and interview Mr. [redacted] ( <i>Dagbladet</i> reporter) <i>67C-3166-3</i>	<i>N/A 67C-4, 66-4</i>			
18 Jun 04	Locate, fully ID, and interview Mrs. [redacted] ( <i>Dagbladet</i> reporter) <i>67C-3166-3</i>	<i>N/A 67C-4, 66-4</i>			
18 Jun 04	Prepare lab request for examination of photographs	<i>23 JUN 04</i>			
18 Jun 04	Locate Norwegian translator and have webpage translated	<i>N/A</i>			
18 Jun 04	Locate, fully ID, and interview personnel on duty with 1LT [redacted] (RFA) <i>67C-5166-5</i>				
<i>19 Aug 04</i>	<i>Coordinate with SJA ( [redacted] statement) 67C-3166-3</i>				
<i>12 Dec 04</i>	<i>Coordinate with IS-6 officer ( [redacted] ) 67C-3166-3 28 Dec 04</i>				
<i>22 Dec 04</i>	<i>RFA for SPC [redacted] (Fort Polk) 67C-3166-3</i>				
MISCELLANEOUS ACTIVITY					
ACTION		COMPLETED	ACTION		COMPLETED
INITIAL CIC REVIEW			FINAL EVIDENCE REVIEW		
INITIAL SRO REVIEW					
FINAL CIC REVIEW					
FINAL SRO REVIEW					
CONTACTS/PHONE NUMBERS			INVESTIGATIVE STANDARDS		
ACTIVITY/PERSON	PHONE NUMBER		VICTIMS INTERVIEWED	24 hours	
			EYE WITNESSES INTERVIEWED	24 hours	
			EVIDENCE DEPOSITED	1 duty day	
			LAB REQUESTS	5 duty days	
			RFA'S SENT OUT	5 duty days	
			MEANINGFUL INV ACTIVITY	10 duty days	
			RFA FOLLOW UP	15 duty days	
			KNOWN SUBJ FINALS	15 duty days	
			UNFOUNDED FINALS	15 duty days	
			UNKNOWN SUBJ FINALS	30 cal days	
			ACTION TAKEN	30 cal days	

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CONTACT SHEET FOR CASE FILE

0173-04-CID259-80247

	NAME:	RELATION TO CASE:	E-MAIL ADDRESS:	PHONE:
MA	[REDACTED]	USACE - Inggings	[REDACTED]@us.army.mil	67C-2,66-2
SA	[REDACTED]	CIC - Baghdad, IZ	[REDACTED]@us.army.mil	67C-1,66-1
CPT	[REDACTED]	SUBJECT		67C-5,66-5
SA	[REDACTED]	SAC - FT Stewart	[REDACTED]@stewart.army.mil	67C-1,66-1
SA	[REDACTED]	REA	[REDACTED]@us.army.mil	67C-1,66-1
SA	[REDACTED]	67C-1,66-1		67C-1,66-1
SA	[REDACTED]	44th MP Det Fort Lewis	[REDACTED]@us.army.mil	DSN [REDACTED]
SA	[REDACTED]	OSA, Spokane, WA		DSN [REDACTED] 67C-1,66-1
SA	[REDACTED]			
SA	[REDACTED]			
MR	[REDACTED]	Victim 67C-4,66-4		
SA	[REDACTED]	REA - Fort Lewis		Comm DSN [REDACTED] 67C-1,66-1
SA	[REDACTED]	REA - Fort Stewart	[REDACTED]@stewart.army.mil	DSN [REDACTED] 67C-1,66-1
MS	[REDACTED]		[REDACTED]@us.army.mil	67C-2,66-2
SA	[REDACTED]	REA - FT Benning	[REDACTED]@benning.army.mil	CDN DSN [REDACTED] 67C-1,66-1
CPT	[REDACTED]	OSJA Trial Counsel	67C-3,66-3	
MAJ	[REDACTED]	SJA	67C-3,66-3	
SPC	[REDACTED]	Subject - ETS		67C-5,66-5
	[REDACTED]	Photographer - DABBladet	67C-3,66-3, 67C-4,66-4	
	[REDACTED]	Reporter - DABBladet	67C-3,66-3, 67C-4,66-4	
SA	[REDACTED]	Case Agent	[REDACTED]@us.army.mil	67C-1,66-1
SA	[REDACTED]	Case Agent		67C-1,66-1
LTC	[REDACTED]	CDR 2-3 4th BTB Fort Stewart	67C-3,66-3	
LTC	[REDACTED]	CDR 1/04 ARM BN FT Stewart	67C-3,66-3	
CPT	[REDACTED]		67C-3,66-3	
SPC	[REDACTED]	Paralegal Admin Law Fort Stewart, GA	67C-3,66-3	
CPT	[REDACTED]	Hum Resources, Alexandria VA	CDR 1st PLT 67C-4,66-4	
SPC	[REDACTED]	CADUATES Interviewed	67C-4,66-4	
SPC	[REDACTED]	"	67C-4,66-4	
SPC	[REDACTED]	"	67C-4,66-4	
SPC	[REDACTED]	"	67C-4,66-4	
SPC	[REDACTED]	"	67C-4,66-4	
SPC	[REDACTED]	"	67C-4,66-4	
SPC	[REDACTED]	"	67C-4,66-4	
PFC	[REDACTED]	"	67C-4,66-4	
SPC	[REDACTED]	"	67C-4,66-4	
SFC	[REDACTED]	"	67C-4,66-4	
SPC	[REDACTED]	"	67C-4,66-4	
CPT	[REDACTED]	"	67C-4,66-4	
CPT	[REDACTED]	Trial Counsel, Fort Benning, GA	67C-3,66-3	
MR	[REDACTED]	REA	[REDACTED]@us.army.mil	

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
13 Jun 18 Jun 04 [redacted] b7c-1,66-1	Basis for Investigation: Received RFI 0275-04-CID 001, from USACIC, which requested this office investigate allegations of detainee abuse which were published in Dagbladet, an Oslo, Norway, based newspaper.
14 Jun 18 Jun 04 [redacted] b7c-1,66-1	Reviewed RFI. (See AIR for details)
15 Jun 18 Jun 04 [redacted] b7c-1,66-1	Viewed cited article & downloaded three images included in RFI. (See AIR for details)
15 Jun 18 Jun 04 [redacted] b7c-1,66-1	Search A&A website pages for ILT [redacted] which met w/ negative results. b7c-5,66-5
15 Jun 18 Jun 04 [redacted] b7c-1,66-1	Searched Navy Knowledge Online for ILT [redacted] which met w/ negative results. b7c-5,66-5
19 Jun 04 [redacted] b7c-1,66-1	TO SAC for Review
[redacted] b7c-1,66-1	<p>SAC Review:</p> <ol style="list-style-type: none"> <li>1. Coord w/ BN CIC to assist in locating ILT [redacted]</li> <li>2. Send digital images to USACIC to determine if website photographs are super imposed.</li> <li>3. Good IP. Continue efforts.</li> <li>4. Not enough cred. ble info to open a RFI, especially at this point.</li> <li>5. Provide BN OPS with our case # for RFI (0275-04-CID 001)</li> </ol> <p>TO SA [redacted] b7c-1,66-1</p>
21 JUN 04 [redacted] b7c-1,66-1	<p>Response to SAC Review:</p> <ol style="list-style-type: none"> <li>1. Will coordinate w/ BN CIC.</li> <li>2. Will send to USACIC.</li> <li>3. Noted</li> <li>4. Noted</li> <li>5. Will provide case number to BN OPS.</li> </ol>
22 JUN 04 [redacted] b7c-1,66-1	Sent email to SA [redacted] requested he assist in locating ILT [redacted] b7c-1,66-1 [redacted] b7c-5,66-5

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 Jun 04

b7C-1, 66-1

Sent email to Mr. [redacted] Chief, Imaging & Technology Branch, USACIL, requesting examination of photographs.

23 Jun 04

b7C-1, 66-1

Rec'd email from Mr. [redacted] (see email for details)

23 Jun 04

b7C-1, 66-1

Drafted SAC on coordination w/ Mr. [redacted] Instructed CIA not to submit formal lab request.

28 Jun 04

b7C-1, 66-1

Sent email to SA [redacted] to check status of request.

29 Jun 04

b7C-1, 66-1

SA [redacted] email to SA [redacted] regarding status of request

30 Jun 04

b7C-1, 66-1

Rec'd email from Mr [redacted] CPT [redacted] is now @ Ft. Stewart.

30 Jun 04

b7C-1, 66-1

Drafted RFA. To SAC for Review.

30 Jun 04

b7C-1, 66-1

Reviewed RFA to Ft Stewart. Good. Send it to document when & where on 66 18 28

1 Jul 04

b7C-1, 66-1

Sent RFA to Ft Stewart.

1 Jul 04

b7C-1, 66-1

Rec'd email from SA [redacted], to be stated Mr. [redacted] was SAC @ Stewart CID @ Stewart Army, mil or [redacted] Stewart Army, mil

b7C-1, 66-1

Sent email to SA [redacted] to confirm receipt of RFA.

2 Jul 04

b7C-1, 66-1

TO SAC for Review

3 Jul 04

[redacted]

SAC Review:  
1. Pending Info Report (Stewart)

b7C-1, 66-1

TO SA [redacted]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 JUL 04

b7c-1,66-1

Response to SAC Review:  
1. Noted

7 JUL 04

b7c-1,66-1

Sent another email to Ft Stewart to check status of RFA.  
b7c-1,66-1

8 JUL 04

b7c-1,66-1

Rec'd email from SA [redacted], Ft Stewart, who stated CPT [redacted] had already PCS'd to Ft. Benning. RFA was forwarded to Ft. Benning. b7c-5,66-5

12 JUL 04

b7c-1,66-1

Sent email to SA [redacted] OPS, Ft. Benning, to determine receipt of RFA. b7c-1,66-1

13 JUL 04

b7c-1,66-1

Resubmitted RFA to SA [redacted] b7c-1,66-1

14 JUL 04

b7c-1,66-1

Rec'd email from SA [redacted], Ft. Lewis, WA, who stated RFA was forwarded to SA [redacted], OSI, Spokane, WA. Ft Lewis' case number is 0499-04-C70016 b7c-1,66-1

14 JUL 04

b7c-1,66-1

Rec'd direction from USAACOC to initiate ROI.

14 JUL 04

b7c-1,66-1

Drafted IRI. To SAC for Review.

14 JUL 04

b7c-1,66-1

Reviewed IRI/SSI. Make minor correction + return for signature.

14 JUL 04

b7c-1,66-1

Made corrections to IRI. To SAC for review.

14 JUL 04

b7c-1,66-1

IRI/SSI Dispatched.

15 JUL 04

b7c-1,66-1

Rec'd email from SA [redacted] who stated OSI now will not assist with RFA. CPT [redacted] will be interviewed on 16 JUL 04. b7c-5,66-5

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 JUL 04 b7C-1,66-1  
[redacted]

To SAE for review

17 JUL 04  
[redacted]  
b7C-1,66-1

SAC Review:

- 1. Pending interview of CPT [redacted] b7C-5,66-5
- 2. Coord w/ SA [redacted] for assistance b7C-4,66-1  
i.e. photographer, reporters

To SA [redacted] b7C-1,66-1

19 JUL 04 b7C-1,66-1  
[redacted]

Response to SAC Review:

- 1. Noted b7C-5,66-5
- 2. Will coordinate w/ SA [redacted] b7C-5,66-5

20 JUL 04 b7C-1,66-1  
[redacted]

Made several attempts to contact SA [redacted] via DNVF which met with negative results. b7C-5,66-5

20 JUL 04 b7C-1,66-1  
[redacted]

Sent email to SA [redacted] to see if he can assist with interview of Dagbladet photographer & reporters. b7C-5,66-5

20 JUL 04 b7C-1,66-1  
[redacted]

Coordinated w/ SA [redacted] who stated he would coordinate w/ USAAC regarding interviews of Dagbladet personnel. b7C-5,66-5

21 JUL 04 b7C-1,66-1  
[redacted]

Rec'd email from PAO, USAAC, via Mr. [redacted] which provided contact information for Dagbladet. Will discuss w/ SAC prior to contacting.

21 JUL 04 b7C-1,66-1  
[redacted]

Discussed w/ SAC. Coordination w/ the Dagbladet will not be completed and instead listed as lead remaining. b7C-1,66-1

21 JUL 04 b7C-1,66-1  
[redacted]

Sent email to SA [redacted] Ft. Lewis, to check status of RFA. b7C-1,66-1

22 JUL 04 b7C-1,66-1  
[redacted]

Sent email to SA [redacted] to check status of RFA. b7C-1,66-1

24 JUL 04 b7C-1,66-1  
[redacted]

Sent email to SA [redacted] Ft Lewis, to check status of RFA. b7C-1,66-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 JUL 04

b7C-1,66-1

Sent email to SA [redacted] to determine if he could locate any information pertaining to Mr. [redacted] b7C-4,66-4

27 JUL 04

b7C-1,66-1

Rec'd email from SA [redacted] who stated case was re-assigned to Sgt [redacted] b7C-1,66-1

27 JUL 04

b7C-1,66-1

Sent email to SA [redacted] to check status of RFA. b7C-1,66-1

28 JUL 04

b7C-1,66-1

Rec'd email from SA [redacted], who stated CPT [redacted] provided a partial statement, but terminated the interview when he requested legal counsel. Further stated hard copy info report was transmitted to this office on 15 JUL 04. b7C-5,66-5

29 JUL 04

b7C-1,66-1

Sent email to SA [redacted] to see if he could provide info report electronically. b7C-1,66-1

30 JUL 04

b7C-1,66-1

Coordinated w/ SA [redacted] who stated he was still working on the request regarding Mr. [redacted]. Further, requested SA [redacted] obtain a personnel roster for 10th ENG BN, Ft. Stewart, GA, during the time frame of the incident. Finally, SA [redacted] stated CPT [redacted] name is correctly spelled [redacted], his social security number is [redacted] and his date of birth is [redacted] b7C-5,66-5

31 JUL 04

b7C-1,66-1

TC SMC for Review.

31 JUL 04

b7C-1,66-1

ASAC Review:

- Ensure all DA is in ATR i.e. the location and unit determination of [redacted] b7C-5,66-5

- Pending info opt and BuCite info

- Sent SAC Review Memo b7C-1,66-1

1 AUG 04

b7C-1,66-1

Sent Email to SA [redacted] concerning RFA

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0173-04-CID 259-80247

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-1, 66-1

9 AUG 04 b7c-1, 66-1

Coordinated with SA [redacted] who related info RPT enroute to this office.

16 AUG 04 b7c-1, 66-1

Received scanned info RPT

17 AUG 04 b7c-1, 66-1

TO SAC:  
Drafting RFA to interview CPT [redacted] Co. b7c-5, 66-5

b7c-1, 66-1

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0910, 19 Aug 04

b7c-1,66-1

SAC - Rev'd. Noted/complete the following:

b7c-1,66-1

1. Send RFA to have [redacted] platoon interviewed. I'm not sure why it was'nt completed during his interview. Note: IP relates a Muslim soldier wrote the phrase on the victims. We need ensure that is in the RFA. I could not fine where/how they determined that but someone wrote it.
2. Follow-up on remaining leads and update IP.
3. Conduct a SJA coordination an brief on the contents of [redacted] statement. See if there is enough to title. We can conduct a follow-up ref the interviews of his team members, if needed.
4. Make sure you review statements for any names mentioned.
5. Start preparing draft final.

b7c-5,66-5

File back to case agent.

19 AUG 04

[redacted]

b7c-1,66-1

Received case. Noted SAC Comments. Modified RFA per SAC guidance. ASAC for review of RFA.

19 AUG 04

[redacted]

b7c-1,66-1

Made all identified corrections to RFA. TO SAC

19 AUG 04

[redacted]

b7c-1,66-1

Received approved RFA. sent to Ft Stewart EA.

Posted to case b7c-1,66-1

25 AUG 04

[redacted]

Notified by SA [redacted] canvass interviews completed.

25 AUG 04

[redacted]

Still pending 15-6 doc and Letter of Reprimand. Posted to case

Received Info Rpt.

3 Sep 04

[redacted]

sent email to SA [redacted] on status of RFA.

b7c-1,66-1

9 Sep 04/SAC

Sent email to Investigative Operation Assistant

[redacted]

West Point, NY requesting she

b7c-2,66-2

b7c-5,66-5

conduct a MALPER check of CPT [redacted] to determine if/when he received his Ltr of Reprimand. I was determined she could not find anything in his files.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000, 9 Sep 04 [redacted] b7c-1, 166-1	Notified by SA [redacted] of 15-6 document being "scrubbed" from unit files during transition/reconciliation in new Division. Posted to file. [redacted] still trying to obtain letter of Reprimand b7c-1, 66-1
13 Sep 04 b7c-1, 66-1 [redacted]	SA [redacted] notified this agent that he is still looking for letter of Reprimand b7c-1, 66-1
20 Sep 04 b7c-1, 66-1 [redacted]	Notified by SA [redacted] that General Officer letter of Reprimand (GOR) not on file at Crim Law, Unit, or CG's office. Related to SA [redacted] to discover date of LOR and other locations. b7c-1, 66-1
24 Sep 04 b7c-1, 66-1 [redacted]	RFA Drafted for Benning RA to obtain LOR for CPT [redacted]. To ASAC b7c-5, 66-5
24 Sep 04 b7c-1, 66-1 [redacted]	Made correction. To SAC
24 Sep 04/ste [redacted]	Revised signed RFA.
28 Sep 04 b7c-1, 66-1 [redacted]	RFA sent to BENNING RA.
27 Sep 04 b7c-1, 66-1 [redacted]	RFA re-sent after invalid email address b7c-4, 66-1
28 Sep 04 b7c-1, 66-1 [redacted]	Notified by SA [redacted] GOR was not in 201 file or other places in PSB. CPT [redacted] did not retain letter either. b7c-5, 66-5
7 OCT 04 b7c-1, 66-1 [redacted]	Attempted to coordinate with CPT [redacted], SJA, with negative results b7c-3, 66-3
8 OCT 04 b7c-1, 66-1 [redacted]	Attempted to coordinate with CPT [redacted] with negative results. b7c-3, 66-3
8 OCT 04 b7c-1, 66-1 [redacted]	Drafted STAT to SAC for review. b7c-3, 66-3
12 OCT 04 b7c-1, 66-1 [redacted]	Briefed CPT [redacted] who related he wanted to coordinate with SJA / JDDID Ft. STEWART and Ft. BELMONT regarding this case. would contact this agent b7c-3, 66-3
21 OCT 04 b7c-1, 66-1 [redacted]	Attempted to coordinate w/CPT [redacted] CPT [redacted] in court until 23 OCT 04.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0173-04-CID259-80247

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Oct 04

b7c-1,66-1

b7c-3,66-3

Coordinated with CPT [redacted] who related he was still awaiting coordination with 3<sup>rd</sup> ID SJA.

6 NOV 04

b7c-1,66-1

b7c-3,66-3

Coordinated w/ CPT [redacted] Still awaiting 3<sup>rd</sup> ID SJA.

10 Nov 04

b7c-1,66-1

B SAC for review.

Only activity pending is General letter of Reprimand for CPT [redacted] CPT [redacted] wants to address this before opening on this case.

- b7c-3,66-3

b7c-3,66-5

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 Nov 04 [redacted]

Rev'd. Noted/complete the following:

b7c-1,66-1

1. Good efforts in this case.
2. Noted all leads have been completed and CPT [redacted] has more or less confessed to the alleged actions.
3. Also, we know he has received punishment for his actions, i.e. General Letter of Reprimand.
4. Prepare you Investigative Summary as though the opine was PC to believe. We can adjust once CPT [redacted] makes his decision.
5. Go ahead and prepare Final Report. Reflect the punishment in the "Status Section" i.e. "During (Month) 04, CPT [redacted] received a General Letter of Reprimand as punishment for the listed offenses", or words to that effect.
6. We can just have this ready to go once the opine is received.
7. Next SAC/TC review is 19 Nov 04

b7c-5,66-5

b7c-3,66-3

b7c-5,66-5

File back to SA [redacted] for action.

b7c-1,66-1

12 Nov 04, 1500

Received case. Noted sac comments

[redacted] b7c-1,66-1

12 Nov 04, 1600

Emailed CPT [redacted]

b7c-3,66-3

[redacted] b7c-1,66-1

18 Nov 04, 1705

To SAC for review.  
li Drafted Final.

[redacted] b7c-1,66-1

b7c-3,66-3

21 Nov 04, 1305

Sent email to CPT [redacted] pertaining to GOMOR [redacted]

[redacted]

b7c-1,66-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Nov 04

I: 70

b7C-1,66-1

Rev'd. Noted/complete the following:

1. Need to place exhibit numbers on all exhibits.
2. Need to sign exhibit 1.
3. Place page # at the top of exhibit 2.
4. The news article needs to be an exhibit.
5. Based on my review, I cannot determine if we determined who [redacted] Bn Cmdr was at the time he allegedly received a GOLR. Also, I cannot determine when he received it. If this was issued by a Bn Cmdr, and subsequently signed by a GO (3<sup>rd</sup> Infantry Divison Cmdr), then the Bn Cmdr, who ever it was at that time, should remember one of his officers receiving punishment for detainee abuse. b7C-5,66-5
6. Noted that CPT [redacted] related [redacted] received GOLR for his actions, based on 15-6 Investigation. b7C-4,66-4 b7C-3,66-3
7. We need to determine what CPT [redacted] intends to do, i.e, take this further to some type of courts martial, or where? If this is his goal, then we need to track down any other interviews/leads, like the person [redacted] (ex soldier) that wrote on the victims. b7C-5,66-5

File back to SA [redacted] for action.

1. DONE
2. DONE
3. DONE
4. DONE
5. I do not know either. I believe it was in way given the implied aggressiveness of the 15-6.
6. Roger
7. Sent Email. Posted b7C-3,66-3

Notified by CPT [redacted] he wanted to brief MAJ [redacted] etc of SJA on CPT [redacted] b7C-5,66-5

To SAC for review:

1. Drafted/corrected final

1 Dec 04, 1306

b7C-1,66-1

1 Dec 04, 1500

b7C-1,66-1

2 Dec 04, 0945

b7C-1,66-1

7 Dec 04 SAC

Coordinated w/TC & requested he review this file. It was noted we have two unknowns, but we made no effort to locate & interview SPC [redacted], who is a viable lead and source. b7C-5,66-5

014824

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 8 Dec 04

I: 40

*b7c-1,66-1*

Reviewed Final Report and file, per SAC request.

- The final report should be written as Final "C," with Leads Remaining identified, ie: Locate copy of 15-6 Investigation; Locate copy of General Officer Letter of Reprimand; Locate, fully identify and interview soldiers who participated in the incident; Locate, fully identify and interview the (15-6) investigating officer.

*b7c-4,66-4*

- Probably should coordinate with CPT [redacted] or the Battalion CDR and identify the investigating officer. He may have retained a copy of the 15-6.

- Minor corrections made to final report.

- To SAC.

014825

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 9 Dec 04/SAC

Rev'd. Noted/complete the following:

I: 45

b7c-1,66-1

1. Concur with TC rev ref identifying the investigating officer. Most people (investigating officers) always keep copies of their investigations.
2. Also, we were so focused on the LOR, we did not attempt to locate a likely suspect/subject, SPC [redacted] (mentioned in [redacted] stmt). Since he did the writing, he is a must. Based on the fact we listed [redacted] as a subject, SPC [redacted] should have been listed also, as there is credible information to list him.
3. Keep your final updated as you go

b7c-5,66-5

b7c-5,66-5

b7c-1,66-1

1500, 9 Dec 04/SAC

I: 15

About 1500, 9 Dec 04, SAC [redacted] conducted a check of the Multinational Forces-Iraq, Joint Theater Personnel Roster, Iraq in an effort to determine an identity for SPC [redacted]. A check of the roster for soldiers who had departed revealed [redacted] Regular Army, UIC: WAL0AA, with no departure date; and [redacted] Regular Army, UIC: WCA3AA, with no departure date.

b7c-5,66-5

b7c-5,66-5

AGENT'S NOTE: The departure roster was checked because it was suspected that SPC [redacted] may have already departed theater, since he was working with CPT [redacted] who has departed.

b7c-5,66-5

b7c-5,66-5  
b7c-1,66-1

1520, 9 Dec 04/SAC

I: 15

About 1520, 9 Dec 04, SAC [redacted] conducted a check of the Army Knowledge On-line White Pages in an attempt to determine if [redacted] or [redacted] was listed. The check revealed [redacted] was listed as SGT, Branch 92, 25 BSB, 1<sup>st</sup> Brigaded, 15<sup>th</sup> INF DIV, Fort Lewis, WA 98433 [redacted] @us.army.mil). The check revealed [redacted] name was not in the system.

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-1,66-1

1535, 9 Dec 04/SAC

I: 15

About 1535, 9 Dec 04, SAC [redacted] conducted a check of the DEIDS, utilizing the social security number (ssn) [redacted] and [redacted] of [redacted] and [redacted] respectively. DEIDS only had a listing for [redacted] CS HHD, Corps Support BN, Fort Benning, GA 31095 [redacted] w/hm address of [redacted] (see DEIDS print out in case file for additional info.

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-5,66-5

b7c-1,66-1

0900, 10 Dec 04/SAC

I: 15

About 0900, 10 Dec 04, SAC [redacted] conducted a check of the Multinational Forces-Iraq, Joint Theater Personnel Roster, Iraq for departed soldiers using the name [redacted] (different spelling AD vs ED) in an attempt to locate SPC [redacted]. Eleven names were found and subsequently checked in DEIDS using their ssn. A review of the DEIDS printout for a unit matching that of CPT [redacted] met with negative results.

b7c-5,66-5

b7c-5,66-5

AGENT'S NOTE: At present, we are not sure of the correct spelling of [redacted] last name, as we are going off of the spelling in CPT [redacted]

b7c-5,66-5

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

*b7c-5, 66-5*

0922, 9 Dec 04/SAC  
I: 10

[redacted] statement. Also, since we do not know his first name, I'm not  
If either is the soldier we're seeking to find.

SAC Rev: SA [redacted] see review above, 1400. *b7c-1, 66-1*

File back to SA [redacted] for action. *b7c-1, 66-1*

*1800, 10 Dec 04*  
[redacted] *b7c-1, 66-1*

Received Case. Will Drafted RFA pertaining to *b7c-4, 66-4*  
coordination w/ CPT [redacted] for IS-6 officer and  
identification of SPC [redacted] *b7c-5, 66-5*

*1800, 13 Dec 04*  
[redacted] *b7c-1, 66-1*

Revised RFA for coordination w/ CPT [redacted] for *b7c-4, 66-4*  
location/ID of IS-6 and IS-6 officer. To ASAC for review.

[redacted] *b7c-1, 66-1*

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

13 Dec 04, 2000

Coordinated with CPT [redacted] who stated the 15-6 Officer for CPT [redacted] was MAJ [redacted]

b7C-1, 66-1

b7C-5, 66-5

b7C-2, 66-2

Address: MAJ [redacted]  
United States Army Corps of Engineers  
Area Co - Central America  
US Embassy  
Tegucigalpa, Honduras  
APO AA 34022

b7C-2, 66-2

Email: [redacted]@sam.usace.army.mil  
[redacted]@state.gov

b7C-2, 66-2

b7C-2, 66-2

Phone: [redacted]

b7C-2, 66-2

DSN: [redacted]

b7C-2, 66-2

b7E-4, 66-4

b7C-2, 66-2

b7C-4, 66-4

b7C-5, 66-5

CPT [redacted] stated MAJ [redacted] was very thorough and thought he would have a copy of the 15-6. CPT [redacted] stated MAJ [redacted] worked directly with the Division SJA on the 15-6 and may know the POC for a copy of the GOMOR for CPT [redacted]. CPT [redacted] further stated he would query his personal files to see if he had any information pertaining to the full identification of SPC [redacted] and email SA [redacted] at the email provided.

b7C-5, 66-5

b7C-5, 66-5

b7C-1, 66-1

15 Dec 04, 1005

To SAC,

- 1. Pending coordination w/MAJ [redacted]
- 2. Pending notification from CPT [redacted]

b7C-2, 66-2

b7C-5, 66-5

b7C-2, 66-2

b7C-1, 66-1

1039, 15 Dec 04  
SAC

Revid. Noted/Completed the following:

- 1. On track.
- 2. Just me know when/if you get the 15-6 or LOR.

b7C-1, 66-1

File back to SA [redacted] for action.

sent email to MAJ [redacted] concerning 15-6 officer/investigation

b7C-2, 66-2

b7C-5, 66-5

18 Dec 04, 1709

Notified by CPT [redacted] SAC [redacted]

b7C-2, 66-2

Posted

28 Dec 04, 0930

Coordinated w/MAJ [redacted] for 15-6 SJA liaison.  
Posted Email.

b7C-2, 66-2

AGENT ACTIVITY SUMMARY (CIDR 195-1)

0173-04-CID259-80247

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Dec 04, 0945

To SAC:

b7C-1, 66-1

b7C-5, 66-5

Drafting RFA to Hood for SPC [redacted] forwarding info. AKO Whitepages and DEIDS checks met with negative results.

1400, 30 Dec 04  
SAC  
I 529

Sac rec'd. Noted/Complete the following:

1. Lets get the RFA out this week.
2. Once the info is ~~not~~ received fully Iding [redacted] we need to prepare a status report listing him as a subject.

b7C-1, 66-1

b7C-5, 66-5

3. Next rev is 11 JAN 05.

b7C-1, 66-1

File back to LA [redacted] for action

31 Dec 04, 1145

Drafted RFA per SAC Directive - To ASAC  
2. Riser  
3. Noted

b7C-1, 66-1

b7C-1, 66-1

31 Dec 04, 1215

SAC [redacted] conducted COPS check and identified SPC [redacted]. Posted to file. b7C-5, 66-5

b7C-1, 66-1

[redacted] b7C-1, 66-1

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04/SAC/TC  
I: 15

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRs are signed upon transfer of cases, and a copy is placed in the case file.
6. Place note envelopes in every file.
7. Make sure files are set up in proper order - all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [redacted] b7c-1,66-1)
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

8 Jan 05, 2016

Revised RFA - To ASAC.

b7c-1,66-1

8 Jan 05

Reviewed RFA

- minor corrections

- to SA [redacted] b7c-1,66-1

b7c-1,66-1

9 Jan 05 1251

Made all corrections. To ASAC.

b7c-1,66-1

7 Jan 05

Reviewed. Signed for site.

- to SA [redacted] b7c-1,66-1

b7c-1,66-1

b7c-1,66-1

10 Jan 05, 1838

Rec'd transfer of file from SA [redacted]

b7c-1,66-1

b7c-1,66-1

Delayed entry: on 10 Jan 05, RFA sent to

11 Jan 05 4434

FT Polk.

b7c-1,66-1

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

13 JAN 05 1614 To SAC for review  
[REDACTED] b7C-1, b6-1

14 JAN 05 0930 Review CAT I update (21). Back to SA [REDACTED] b7C-1, b6-1  
[REDACTED] for corrections  
b7C-1, b6-1

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 16 Jan 05  
 [REDACTED]

SA [REDACTED] reviewed the case file and noted all actions that have taken place and are pending to date. (See AIR of SA [REDACTED])

1607, 17 Jan 05  
 [REDACTED]

About 1607, 17 Jan 05, an email request was sent to Ms. [REDACTED] Army Human Resources Command, Saint Louis, MO (AHRC-STL) [REDACTED]@us.army.mil requesting a search for the General Officer Letter of Reprimand on CPT [REDACTED]

1700, 17 Jan 05  
 [REDACTED]

To SAC for review.

18 Jan 05  
 [REDACTED]

Reviewed AIR and case packet. Made corrections. Back to SA [REDACTED] for corrections

1. Explain Photos to Lab?
2. Clarify who Capt. [REDACTED] is
3. Clarify <sup>where</sup> the term "Mushin Soldien" came from.
4. Clarify where the term "Kangano court" came from
5. Detail efforts to get 15-6 paperwork

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0173-04-CID259-80247
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 23 Jan 05 [REDACTED] b7C-1,66-1	Made corrections per SAC directive. Drafted Final Report. To SAC for review.
23 Jan 05 [REDACTED] b7C-1,66-1	Reviewed case file and UPDATED AIR. ON Track. - Add SJA opine information. - Update Final (C) Draft.

AGENT ACTIVITY SUMMARY (CIDR 195-1)

0173-04-CID259-80247

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430, 19 Jan 05

DELAYED ENTRY: About 1430, 19 Jan 05, SA [redacted] spoke with MAJ [redacted], SJA who opined there was sufficient evidence to title CPT [redacted] for Cruelty and Maltreatment, however there lacked sufficient evidence to establish probable cause for the offenses of Larceny, Wrongful Destruction of Private Property and Conspiracy (See AIR of SA [redacted])

b7c-1, 66-1

b7c-3, 66-3  
b7c-5, 66-5

0848, 28 Jan 05

CAT 1 update completed.

b7c-1, 66-1

b7c-4, 66-1

1130, 10 Feb 05

Sent email request to Fort Polk reference whether they received RFA from 8 Jan 05. Received non-deliverable email response. Posted to file.

b7c-1, 66-1

0752, 11 Feb 05

Sent email request to Fort Polk via email [redacted]@polk.army.mil to verify receipt of RFA on 10 Jan 05 from SA [redacted]

b7c-1, 66-1

b7c-3, 66-2

1848, 11 Feb 05

Re-sent RFA dated 8 Jan 05 to Fort Polk SAC [redacted]. Apparently that office never received the original RFA sent by SA [redacted]

b7c-1, 66-1

b7c-1, 66-1

b7c-1, 66-1

0830, 13 Feb 05

Received acknowledgement on RFA to Fort Polk. Case number: 0061-05-CID054.

b7c-1, 66-1

b7c-5, 66-5

0835, 13 Feb 05

Received 1<sup>st</sup> Information Report (0061-05-CID054) re: [redacted] SA [redacted] obtained information that the address given for [redacted] is not correct that this person is unknown in the area. (See email for further details).

b7c-1, 66-1

b7c-1, 66-1

b7c-5, 66-5

0925, 13 Feb 05

To TC for review

[redacted]

b7c-1, 66-1

0900, 15 Feb 05

Received update from SA [redacted] (0061-05-40054) FT POLK w/ more info p r: [redacted] Det Cdr.

[redacted]

b7c-5, 66-5

15 Feb 05

[redacted]

1. We will not interview the newspaper reporter because this will add fuel to fire. We have confession for Apier who authorized it. That is enough. Explain that in AIC. Can't find [redacted] explain that as well. explain that we could not locate of interview other two in photo.

b7c-5, 66-5

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1730, 25 Feb 05  
 [REDACTED] b7c-1.66-1

Final C drafted. To TC for review.

1315, 1 Mar 05  
 [REDACTED] b7c-1.66-1

30 Status drafted to uniform offenses

1520, 3 Mar 05  
 [REDACTED] b7c-1.66-1

Discussed with T/c. Corrections made.  
 back to T/c for review

3 Mar 05  
 [REDACTED] b7c-1.66-1

Det Cdr  
 1. Signed final

8 Mar 05, 1511  
 [REDACTED] b7c-1.66-1

Corrections made to final. TO SAC  
 for completion.

8 Mar 05  
 [REDACTED] b7c-1.66-1

Det Cdr  
 1. Final Signed / Closed.  
 TO Admin (Del my boy).

16 Mar 05  
 [REDACTED] b7c-1.66-1

Distro Done

**MNC-I SA CID Special Agent**

*b7c-1, 66-1*

**From:** [redacted] MNC-I SA CID Special Agent  
**Sent:** Wednesday, February 16, 2005 7:44 AM  
**To:** [redacted] Mr CID Fort Polk Resident Agency  
**Subject:** RE: RFA 0173-04-CID259-80247

*b7c-1, 66-1*

Hey

*b7c-1, 66-1*

Because of the type of case this is, let's be on the safe side and do the info report and the AIR. You can send them electronically to me and then put the originals in the mail. Please make sure to put my case number on there too; because I'm getting ready to close this out on my end as well. I sure appreciate your help on this.

Thanks,

SA [redacted]  
Detainee Abuse Task Force  
11th MP BN (CID)(FWD)  
48th MP DET (CID)(FWD)  
APO AE 09342

*b7c-1, 66-1*

**From:** [redacted] Mr CID Fort Polk Resident Agency [mailto:[redacted]@polk.army.mil]  
**Sent:** Tuesday, February 15, 2005 6:26 PM  
**To:** [redacted] MNC-I SA CID Special Agent  
**Subject:** RE: RFA 0173-04-CID259-80247

*b7c-1, 66-1*

*b7c-1, 66-1*

Did you want an info report, or AIR or anything else from this office?

If you could let me know, I'd appreciate the info.

Thanks.

Trevor

*b7c-1, 66-1*

Special Agent  
Fort Polk CID Office  
Fort Polk, LA 71459

*b7c-1, 66-1*

Fax: [redacted]



**United States Army  
Criminal Investigation Command**

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

014836

b7c-1, b6-1

b7c-1, b6-1

**From:** [REDACTED] MNC-I SA CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]  
**Sent:** Tuesday, February 15, 2005 12:12 AM  
**To:** [REDACTED]@polk.army.mil; [REDACTED]@polk.army.mil  
**Subject:** RFA 0173-04-CID259-80247

I apologize if I am sending double emails. You did outstanding looking for this guy. There is nothing else to do, you and the local law enforcement went way above and beyond the call of duty on this one. I sure appreciate your assistance. If you haven't already done so, close it out.

Thanks again guys,

b7c-1, b6-1

SA [REDACTED]  
Detainee Abuse Task Force  
11th MP BN (CID)(FWD)  
48th MP DET (CID)(FWD)  
APO AE 09342

014837

000046

*b7c-1,66-1*

**MNC-I SA CID Special Agent**

**From:** [redacted] MNC-I SA CID Special Agent

**Sent:** Friday, February 11, 2005 6:48 PM

**To:** [redacted] SA CID' *b7c-1,66-1*

**Subject:** RE: CAT I RFA

No problem. I'm not sure what happened with it. I've attached it to my response. If you can have the Case Agent email me with their receipt and case # I sure would appreciate it.

Thank you very much for the quick response on this.

SA [redacted] *b7c-1,66-1*  
Detainee Abuse Task Force  
11th MP BN (CID)(FWD)  
48th MP DET (CID)(FWD)  
APO AE 09342

**From:** [redacted] SA CID [mailto:[redacted]@us.army.mil] *b7c-1,66-1*

**Sent:** Friday, February 11, 2005 6:12 PM

**To:** [redacted] MNC-I SA CID Special Agent *b7c-1,66-1*

**Subject:** RE: CAT I RFA

[redacted] *b7c-1,66-1*

We did not work any CAT 1 RFA's in the month of Jan. Send it to my email and I will ensure it gets processed.

Thanks,

[redacted] *b7c-1,66-1*  
**SPECIAL AGENT IN CHARGE**  
**FORT POLK RESIDENT AGENCY**  
**US ARMY CRIMINAL INVESTIGATION COMMAND**  
[redacted], DSN [redacted] *b7c-1,66-1*  
CELL: [redacted]  
FAX: [redacted] *b7c-1,66-1*

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

**From:** [redacted] MNC-I SA CID Special Agent [mailto:[redacted]@iraq.centcom.mil] *b7c-1,66-1*

**Sent:** Friday, February 11, 2005 7:48 AM

**To:** [redacted]@polk.army.mil *b7c-1,66-1*

**Subject:** CAT I RFA

Chief,

A RFA was sent to your office around 10 Jan 05. I'm not certain if it was sent directly to you as SA [redacted] *b7c-1,66-1* would have sent it. My case number is 0173-04-CID259-80247. I've never received an acknowledgement on this. Could you check your files and see if you ever received it and if you haven't please let me know so I can resend it.

Thank you,

014838

000047

*b7c-1,66-1*

SA [REDACTED]  
Detainee Abuse Task Force  
11th MP BN (CID)(FWD)  
48th MP DET (CID)(FWD)  
APO AE 09342

014839

000048

67C-1166-1

MNC-I SA CID Special Agent

0173-84-010259-80247

From: System Administrator [postmaster@polk.army.mil]  
Sent: Thursday, February 10, 2005 11:31 AM  
To: MNC-I SA CID Special Agent  
Subject: Undeliverable: Test email

67C-1166-1



Test email

Your message

To: mail054@polk.army.mil  
Subject: Test email  
Sent: Thu, 10 Feb 2005 02:33:59 -0600

did not reach the following recipient(s):

mail054@polk.army.mil on Thu, 10 Feb 2005 02:31:45 -0600  
The recipient name is not recognized

The MTS-ID of the original message is:

c=us;a=dms;l=DOIMNT805021008311JZQ2AQQ

MSEXCH:IMS:ORGANIZATION:POLK:DOIMNT8 0 (000C05A6) Unknown Recipient

014840

*b7c-1,66-1*

0173-04 CID 250-80247

**MNC-I SA CID Special Agent**

**From:** [redacted] MNC-I SA CID Special Agent *b7c-1,66-1*

**Sent:** Sunday, January 23, 2005 11:58 AM

**To:** [redacted]@stripes.osd.mil *b7c-3,66-3*

**Subject:** Archived article (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

*b7c-1,66-1*

My name is SA [redacted]. I am a Special Agent with the Army Criminal Investigation Division (CID). I am currently assigned to the Detainee Abuse Task Force and I am trying to find an article that may have some bearing on one of my cases. Can you assist me with this or give me a POC that can?

It would be an article that was in the Stars and Stripes on or around April or May 2003. The content had to do with some Marines that were stripping looters naked as a form of deterrence for looting. I'm not sure that this article even exists, it is just one of the leads that I need to follow up on.

Also, I would like to get a copy of the article.

This is for Official Government Use, not of a personal nature.

Thank you in advance for your assistance.

SA [redacted]  
Detainee Abuse Task Force  
11TH MP BN (CID)(FWD)  
48th MP DET (CID)  
APO AF 09342  
DSN: [redacted]

*b7c-1,66-1*  
*b7c-1,66-1*

Classification: UNCLASSIFIED

Caveats: NONE

014841

000050

b7C-1,66-1

[REDACTED] MNC-I SA CID Special Agent

From: [REDACTED]@us.army.mil  
Sent: Monday, January 17, 2005 4:07 PM  
To: [REDACTED]@us.army.mil  
Subject: CID Investigation in Iraq, Case No. 0173-04-CID259-80247

b7C-3,66-3

b7C-3,66-3

Ms. [REDACTED]

b7C-3,66-3

b7C-5,66-5

I need a quick favor. Our office is doing an investigation on CPT [REDACTED] SSN [REDACTED] Active Duty; 1/11th IN; Fort Benning, GA. He was the subject of a 15-6 investigation in which he received a General Officers Letter of Reprimand (GOLAR/GOMAR). The problem is that I can't find a copy of either the investigation or the reprimand, and CPT [REDACTED] claims he does not have a copy. I checked the new SMS, which was quite fast might I add, and there aren't any documents in the PERMS records. NONE!! I was curious if you might be able to locate anything on your end. I have to run for now, but will check back with you later. Thanks for your help!!

b7C-5,66-5

SA [REDACTED]  
Detainee Abuse Task Force  
48th MP Det (CID) (FWD)  
11th MP BN (CID) (FWD)  
Camp Victory  
Baghdad, Iraq (IZ) APO AE 09342  
DSN: [REDACTED] or [REDACTED]

b7C-1,66-1

b7C-1,66-1

014842

67C-5, 66-3

67C-1, 66-1

MNC-I CID Special Agent

From: [redacted]@state.gov] 67C-3, 66-3  
Sent: Tuesday, December 28, 2004 9:00 AM  
To: [redacted]@vcmain.hq.c5.army.mil 67C-1, 66-1  
Subject: RE: 10 EN Bn Incident / May 2003

SA [redacted] 67C-1, 66-1

- No problem, I want to be as helpful as I can in this process. There is a CID agent at JTF-Bravo, Soto Cano AB in Honduras... would be the closest one to me, I have projects there that I visit on a regular basis, or the Regional Security Officer here in the Embassy where I work could take it.

- I cannot remember the name of the officer ( a LTC ) that I worked with at the time in the 3ID SJA section. My recommendation would be to find out "who" the CG's SJA was at the time ( May 2003 ). I think that I was coordinating/communicating with "the" SJA to be honest with you... this was sort of a high priority issue at the time given the level of visibility involved. I am sure the current SJA can tell you who the SJA was at that time.

- Keep your head down, and come home safe... I know you guys are low density and probably spend a lot of time on the road in harms way. And, once again, don't hesitate to let me know if you need me to provide a statement concerning my investigation, and it's findings and recommendations.

v/r, MAJ [redacted] 67C-3, 66-3

[redacted] Major, U.S. Army 67C-3, 66-3  
Area Commander, Central America  
U.S. Army Corps of Engineers - Mobile District  
U.S. Embassy, Tegucigalpa Honduras  
Unit 2934, APO AA 34022

Phone (International)  
- Wk [redacted] DSN [redacted] 67C-3, 66-3  
- Fax [redacted] 67C-3, 66-3  
- Cell [redacted] 67C-3, 66-3  
Email [redacted]@state.gov 67C-3, 66-3  
[redacted]@sam.usace.army.mil 67C-3, 66-3

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

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil] 67C-1, 66-1  
Sent: Tuesday, 28 December 2004 00:48  
To: [redacted] MAJ 67C-3, 66-3  
Subject: RE: 10 EN Bn Incident / May 2003

MAJ [redacted] 67C-3, 66-3

My untimely response is attributed to the server's limitations and the popularity of the camp lately.

I will not require to take a statement from you and appreciate your concern. If I do, an Agent from the appropriate office will coordinate with you to make the proper arrangements.

I must inquire if there was a specific person or persons at the Office of the Staff Judge Advocate that you directly corresponded with during your appointment as the 15-6 Investigating Officer. All my coordinations with the Office of the Staff Judge Advocate have met with negative results, but I am under the impression there has been a lot of turnover lately.

014843

1LT [REDACTED]

67C-5,66-5

Your assistance is appreciated,

SA [REDACTED]

67C-1,66-1

014844

000053

b7c-5, 66-5

[redacted] MNC-I CID Special Agent

b7c-1, 66-1

From: [redacted] MAJ SAM [redacted] MAJ@sam.usace.army.mil  
Sent: Monday, December 27, 2004 7:13 AM  
To: [redacted]@vcmain.hq.c5.army.mil  
Subject: RE: 10 EN Bn Incident / May 2003  
Importance: High

b7c-3, 66-3

b7c-1, 66-1

b7c-1, 66-1

SA [redacted] I am just following-up with you, did not receive a response to my response to your email dated 18 Dec 2004. Please confirm you received it and let me know if you would like me to provide a sworn statement as to my investigation into the incident referenced and the command actions taken. w/r, MAJ [redacted]

b7c-3, 66-3

[redacted] Major, U.S. Army  
Area Commander, Central America  
U.S. Army Corps of Engineers - Mobile District  
U.S. Embassy, Tegucigalpa Honduras  
Unit 2934, APO AA 34022  
Phone (International)  
- Wk [redacted] DSN [redacted]  
- Fax [redacted]  
- Cel [redacted]  
Email [redacted]@state.gov  
[redacted]@sam.usace.army.mil

b7c-3, 66-3

b7c-3, 66-3

b7c-3, 66-3

b7c-3, 66-3

b7c-3, 66-3

From: [redacted]@vcmain.hq.c5.army.mil [mailto:[redacted]@vcmain.hq.c5.army.mil]  
Sent: Sat 12/18/2004 12:45 AM  
To: [redacted] MAJ SAM  
Cc: [redacted] MAJ  
Subject: 1LT [redacted]

b7c-1, 66-1

b7c-3, 66-3

b7c-5, 66-5

b7c-3, 66-3

MAJ [redacted]

Greetings, I am a United States Army Criminal Investigation Command Special Agent. I am a part of a Task Force assigned to conduct investigations concerning the allegations of abuse committed by U.S. Soldiers against Iraqi civilians and combatants and provide weekly briefs/reports to the Secretary of Defense. I am contacting you regarding a 15-6 Investigation that you conducted concerning a 1LT [redacted] from 10th Engineer Battalion, Fort Stewart, GA for his actions at Zawra Amusement Park, Baghdad, IZ. I realize that the issue has been addressed by the 3rd Infantry Division, but I am in need of a copy of your 15-6 Investigation and the General Officer Memorandum of Reprimand concerning the allegation and the action taken. I am in need of the documentation to report the incident was addressed by the Command.

b7c-5, 66-5

I have been in contact with the 10th Engineer Battalion, the Staff Judge Advocate's office at Fort Stewart, the Personnel Services Battalion and the Commanding General's office. None of the offices could located any of the documentation concerning the incident and the actions taken.

Any assistance you can provide is greatly appreciated.

Special Agent [redacted]  
Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)

b7c-1, 66-1

014845

000054

ILT [REDACTED]

67C-5166-5

APO AE 09342

Email:

DSN: [REDACTED]

67C-5166-5

014846

[Redacted] MNC-I CID Special Agent *b7c-1,66-1*

From: [Redacted], HRC-Alexandria [Redacted]@us.army.mil] *b7c-3,66-3*  
Sent: Wednesday, December 22, 2004 6:20 AM  
To: [Redacted]@vcmain.hq.c5.army.mil *b7c-1,66-1*  
Subject: SPC [Redacted] Inquiry *b7c-5,66-5*

SA [Redacted] *b7c-1,66-1*

I apologize for the delay in providing this information. SPC [Redacted] first name is [Redacted] Full name was SPC [Redacted] *b7c-5,66-5*  
[Redacted] I'm not certain he is still in the Army. I believe that he was scheduled to ETS when we were in Iraq but was extended due to stop loss/stop move. Hopefully this will get you started in the right direction tracking him down. *b7c-5,66-5*

Please let me know if I can provide any more information.  
vr

*b7c-3,66-3*  
CPT [Redacted]  
Human Resources Command-Alexandria  
Engineer Branch  
BQ Captain Assignments  
[Redacted] DSN [Redacted] *b7c-3,66-2*  
[Redacted]@hoffman.army.mil

NOTICE: The information contained in this communication is intended for the sole use of the named addresses/recipients to whom it is addressed, in their conduct of official business of the United States Government. This communication may contain information that is exempt from disclosure under the Freedom of Information Act, 5 U.S.C. 552 and the Privacy Act, 5 U.S.C. 552a. Addressees/recipients are not to disseminate this communication to individuals other than those who have an official need to know the information in the course of their official government duties. If you received this communication in error, please do not examine, review, print, copy, forward, disseminate, or otherwise use the information. Please immediately notify the sender at [Redacted] and delete the copy received.

*b7c-3,66-3*

014847

000056

[REDACTED] MNC-I CID Special Agent

b7C-1,66-1

From: [REDACTED] MNC-I CID Special Agent  
Sent: Friday, December 17, 2004 10:46 PM  
To: [REDACTED] @sam.usace.army.mil  
Cc: [REDACTED] @state.gov  
Subject: 1LT [REDACTED]

b7C-1,66-1

b7C-3,66-3

b7C-5,66-5

MAJ [REDACTED] b7C-3,66-3

Greetings, I am a United States Army Criminal Investigation Command Special Agent. I am a part of a Task Force assigned to conduct investigations concerning the allegations of abuse committed by U.S. Soldiers against Iraqi civilians and combatants and provide weekly briefs/reports to the Secretary of Defense. I am contacting you regarding a 15-6 investigation that you conducted concerning a 1LT [REDACTED] from 10th Engineer Battalion, Fort Stewart, GA for his actions at Zawra Amusement Park, Baghdad, IZ. I realize that the issue has been addressed by the 3rd Infantry Division, but I am in need of a copy of your 15-6 investigation and the General Officer Memorandum of Reprimand concerning the allegation and the action taken. I am in need of the documentation to report the incident was addressed by the Command.

b7C-5,66-3

I have been in contact with the 10th Engineer Battalion, the Staff Judge Advocate's office at Fort Stewart, the Personnel Services Battalion and the Commanding General's office. None of the offices could located any of the documentation concerning the incident and the actions taken.

Any assistance you can provide is greatly appreciated,

Special Agent [REDACTED]  
Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)  
APO AE 09342  
Email: [REDACTED]  
DSN [REDACTED]

b7C-1,66-1

b7C-1,66-1

014843

[REDACTED] MNC-I CID Special Agent

67C-1,664

From: [REDACTED] MNC-I CID Special Agent 67C-1,66-1  
Sent: Wednesday, December 01, 2004 2:13 AM  
To: [REDACTED] CPT MNC-I OSJA Trial Counsel 67C-3,66-3  
Subject: CPT [REDACTED] 67C-5,66-5

CPT [REDACTED] 67C-3,66-3  
67C-3,66-3

I was trying to coordinate with CPT [REDACTED] regarding his efforts and intent on locating the General Officer Memorandum of Reprimand for CPT [REDACTED] given to him by the 3rd Infantry Division Commander. While I was gone last week, I was notified that CPT [REDACTED] is no longer in the same capacity. I am inquiring as to whom I need to coordinate with concerning this action or brief regarding this issue. 67C-5,66-3  
67C-3,66-3

v/r

SA [REDACTED] 67C-1,66-1  
Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)  
APO AE 09342  
DSN [REDACTED] 67C-1,66-1  
"A witty saying proves nothing." Voltaire

014849

67C-1,66-1

[Redacted] MNC-I CID Special Agent

From: [Redacted] MNC-I CID Special Agent 67C-1,66-1  
Sent: Sunday, November 21, 2004 2:13 AM  
To: [Redacted] CPT MNC-I Chief of Military Justice OSJA 67C-3,66-3  
Subject: CPT [Redacted] 67C-5,66-5

CPT [Redacted] 67C-3,66-3

I understand you have been busy. I was wondering if you had any success in the matter of locating the GOMOR?

Thanks,

[Redacted] 67C-1,66-1

Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)  
APO AE 09342  
DSN [Redacted] 67C-1,66-1

"A witty saying proves nothing." Voltaire

014850

[REDACTED] SSG MNC-I CID Special Agent

67C-1,66-1

From: [REDACTED] SSG MNC-I CID Special Agent 67C-1,66-1  
Sent: Thursday, October 21, 2004 1:50 AM  
To: [REDACTED] CPT MNC-I Chief of Military Justice OSJA 67C-3,156-3  
Subject: CPT [REDACTED] 67C-5,66-5

CPT [REDACTED] 67C-3,66-3

I spoke to you about CPT [REDACTED] CPT [REDACTED] received a local General Officer Letter of Reprimand. I was wondering if you had any success in locating this particular document. *67C-5,66-5*

v/r

[REDACTED]

67C-1,66-1

Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)  
APO AE 09342  
DSN: [REDACTED]

67C-1,66-1

"A witty saying proves nothing." Voltaire

014851

000060

0173 04-CID259-80247

From: [redacted]@benning.army.mil>  
Sent: Monday, September 27, 2004 2:35 pm  
To: [redacted]@us.army.mil  
Cc: [redacted]@benning.army.mil>  
Bcc:  
Subject: FW: RFA  
Attachments: RFA 0173-04-CID259(3).doc

b7C-2,66-2

b7C-2,66-2

101K

SA [redacted]

b7C-1,66-1

Our office received your RFA, 0173-04-CID013-80247. I coordinated with CPT [redacted] current unit, PSB, Regiment that he assigned to and none have a copy or even heard of CPT [redacted] getting a General Letter of Reprimand (GOLR). I coordinated with CPT [redacted] who first told me he would have to check with Trial Defense Services (TDS) and get back to me. CPT [redacted] got back to me at 1630 and related he does not have a copy of the GOLR, CPT [redacted] also related that THE GOLR was local by his previous unit at Fort Stewart, GA and was shredded with his personal file after he PCS'd to Fort Benning, GA. I have contacted the Fort Stewart CID office and they were unable to get a hold of anyone at CPT [redacted] old unit due to it being 1645 when I contacted them. So if there is no objection I will forward the RFA to Fort Stewart RA so that they can attempt to track down a copy of the GOLR from CPT [redacted] prior PSB, unit, or SJA.

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

SA [redacted]

b7C-1,66-1

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

From: [redacted]  
Sent: Monday, September 27, 2004 8:01 AM  
To: [redacted]  
Cc: [redacted]  
Subject: FW: RFA

b7C-2,66-2

b7C-2,66-2

For you :)

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

From: [redacted]@vcmain.hq.c5.army.mil  
[redacted]@vcmain.hq.c5.army.mil  
Sent: Monday, September 27, 2004 2:26 AM  
To: 86thmpdet@benning.army.mil  
Subject: RFA

b7C-1,66-1  
b7C-1,66-1

To whom it may concern,

The attached RFA was found to be within your office's AOR.

v/r

SA [redacted]  
Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)  
APO, AE 09342

b7C-1,66-1

DSN: [redacted]

b7C-1,66-1

<<RFA 0173-04-CID259(3).doc>>

014852

From: [redacted] Mr /CIRC-BAS" <[redacted]@us.army.mil>  
Sent: Monday, September 20, 2004 12:45 pm  
To: [redacted]@us.army.mil" [redacted]@us.army.mil  
Cc:  
Bcc:  
Subject: CAT 1 RFA (0173-04-CID259-80247)

b7c-5,66-2  
b7c-1,66-1

SA [redacted] b7c-1,66-1

I just got off the phone with Crim Law and they said they never received a copy of the General Officer Letter of Reprimand for 1LT [redacted]. The new unit also doesn't have a copy. So either all of that paperwork got left in Baghdad or it got lost in the reorganization here. Is there anything else that you need on this one, or do you need me to close it out and send back to you. Let me know what else I can help you with. I apologize for the lack of info here.

b7c-5,66-5

V/R  
SA [redacted]  
30th MP Detachment (CID)  
460 West Bultman Avenue  
Fort Stewart, GA 31314

b7c-1,66-1  
b7c-1,66-1  
b7c-1,66-1

(Office)  
(Cell)  
[redacted]@stewart.army.mil

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]  
Sent: Tuesday, September 14, 2004 3:46 AM  
To: [redacted] Mr /CIRC-BAS  
Subject: Re: RE: RE: RE: CAT 1 RFA (0173-04-CID259-80247)

b7c-1,66-1

SA [redacted]

b7c-1,66-1

Disappointing. Thanks for the update.

b7c-1,66-1

SA [redacted]  
Detainee Abuse Task Force  
22nd MP BN (CID)(FWD)  
APO, AE 09342

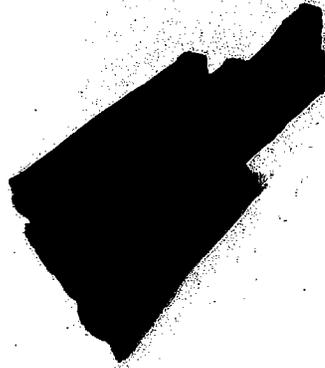
b7c-1,66-1  
b7c-1,66-1

DSN: [redacted]  
EMAIL: [redacted]@us.army.mil  
"Heaven is where I am." - Voltaire

014853

CPT [REDACTED] - Last 4 [REDACTED] DOB - [REDACTED] Birthplace - [REDACTED]  
Deployed from 200209 until 200308 w/ 10<sup>th</sup> ENG BN Ft Stewart GA  
Currently assigned - AR 02BN HHC BDE TRPS Ft Stewart as of 20040407  
Projected Assignment - 11 SCH 11 IN 1BN CO Ft Benning on 20040726

*b7c-3, b6-5*



*b7c-3, b6-5*

014854

000063

[Redacted] CW3 MNC-I CID Special Agent

*b7c-1,66-1*

From: [Redacted] CW3 MNC-I CID Special Agent

*b7c-1,66-1*

Sent: 09 September, 2004 2:16

To: [Redacted] MS CID: [Redacted]@us.army.mil

*b7c-5,66-5*

Subject: Name Check

[Redacted] *b7c-4,66-4*

If you are still at the office, can you run a name in MIPER (the front computer ☺, on the officer side? We are trying to determine if his files indicated if he received any type of punishment, i.e. General Officer Letter of Reprimand for abuse of detainees.

CPT [Redacted]

*b7c-5,66-5*

[Redacted]

*b7c-5,66-5 b7c-5,66-5*

DOB: [Redacted]

POB: [Redacted]

*b7c-5,66-5*

B Co, 1/11 Inf

Fort Benning, GA

[Redacted] *b7c-1,66-1*

CW3 [Redacted]

*b7c-1,66-1*

Special Agent in Charge  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)  
78th MP DET (CID) (FWD)  
Camp Victory, Iraq

PH: [Redacted]

CEL: [Redacted]

Em: [Redacted]@us.army.smil.mil

Em: [Redacted]@iraq.centcom.smil.mil

Em: [Redacted]@us.army.mil

*b7c-1,66-1  
b7c-1,66-1  
b7c-1,66-1  
b7c-1,66-1*

014855

From [redacted] Mr /CIRC-BAS [redacted]@us.army.mil>

*b7c-1,66-1*

Sent Wednesday, September 8, 2004 7:30 am

To [redacted]@us.army.mil" [redacted]@us.army.mil>

*b7c-1,56-1*

Cc

Bcc

Subject RE: RE: CAT 1 RFA (0173-04-CID259-80247)

SA [redacted]

*b7c-1,66-1*

I spoke with Administrative Law at SJA yesterday (07 Sep 04). They stated a copy of the 15-6 for [redacted] is not on file in their office, and should be retained by the unit. I had previously spoken with the BN CDR (the unit has been absorbed in the 31D transformation, so I spoke with the BN CDR of their new organization). He scrubbed their files, and they do not have a copy of the 15-6 either. The paralegal at Admin law said if the unit doesn't have a copy, it got lost during unit moves and division transformation. Is there a possibility there is a copy still in Baghdad? Just a thought. Let me know if there is anything else you need before I close this RFA out and get it out to you.

*b7c-5,66-5*

V/R  
SA [redacted]  
30th MP Detachment (CID)  
460 West Bultman Avenue  
Fort Stewart, GA 31314

*b7c-1,66-1*

(Office)

(Cell)

[redacted]@us.army.mil

*b7c-1,66-1*  
*b7c-1,66-1*  
*b7c-1,66-1*

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

From [redacted]@us.army.mil [redacted]@us.army.mil]

*b7c-1,66-1*

Sent: Wednesday, September 08, 2004 2:07 AM

To [redacted] Mr /CIRC-BAS

*b7c-1,56-1*

Subject: Re: RE: CAT 1 RFA (0173-04-CID259-80247)

SA [redacted]

*b7c-1,66-1*

I appreciate the investigative tenacity and the information.

[redacted] *b7c-1,56-1*

014856

b7c-1, b6-1

b7c-1, b6-1

From [redacted] "Mr /CIRC-BAS" <[redacted]@us.army.mil>

Sent Wednesday, August 25, 2004 8:10 am

To "[redacted]@us.army.mil" <[redacted]@us.army.mil>

Cc

Bcc

Subject CAT I RFA 0173-04-CID259-80247

SA [redacted]

b7c-1, b6-1

I conducted the canvass interview today of the soldiers formerly assigned to 1st Platoon, D Company, 10th Engineer BN, Fort Stewart, GA. None of the soldiers interviewed had any knowledge of the incident under investigation, nor did they have any further pertinent information to add. I'll let you know as soon as I am able to obtain the copy of the 15-6 and the Letter of Reprimand.

V/R

SA [redacted]

30th MP Detachment (CID)

460 West Bultman Avenue

Fort Stewart, GA 31314

(Office)

(Cell)

[redacted]@stewart.army.mil

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

014857

0173-04-CID25980247

*b7c-1,66-1*

From [redacted]@us.army.mil>

Sent Thursday, August 19, 2004 2:21 am

To [stewartcid@stewart.army.mil](mailto:stewartcid@stewart.army.mil)

Cc [redacted]@us.army.mil

Bcc [redacted]@us.army.mil

*b7c-1,66-1*  
*b7c-1,66-1*

Subject Cat 1 RFA (0173-04-CID259-80247)

Attachments [RFA 0173-04-CID259-2.doc](#)

102K

Please see the attached RFA concerning interviews of 1st Platoon, D Co, 10th Engineer Battalion, Fort Stewart, GA.

Your assistance is greatly appreciated.

SA [redacted]  
Detainee Abuse Task Force  
22nd MP BN (CID) (FWD)  
APO, AE 09342  
DSN: [redacted]

*b7c-1,66-1*

*b7c-1,66-1*

"Ille Caelum Fremitus" - The Heavens Will Roar

014853

OK, thanks [redacted] for the info.

*b7C-1,66-1*

SA [redacted] See the information below. Before you contact the newspaper, run this by your SAC and make sure its what you guys want to do. Note the pitfalls identified by the command PAO below. They may have have a bureau here in country that they direct you to. If I can help, let me know. You know they are media.

CW3 [redacted]

*b7C-7,66-2*

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

From: [redacted] P  
To: [redacted] CW3  
Sent: 7/20/04 10:59 AM  
Subject: RE: Assistance With Media M

*b7C-7,66-2*

Here is the info on the Norwegian news etc. in the past to ask if they would have info. But, in this case it appears actual paper reporter and photographer recommend going direct with the public are conducting a criminal investigation for publication. There remains a risk to be very careful what is said. Hope this helps. I have contacted papers to touch with people who want to speak with the document your lead. I would with the understanding you the agreement this is not will report on it anyway, so tips.

Dagbladet Boks 1184 Sentrum, 0107 Oslo. Tlf. 22 31 06 00  
Besøksadresse; Akersg. 49, 0180

I'm thinking this is the news tip line:  
Tipstelefon:  
22 20 00 00

This is the "central board" line:  
Sentralbord:  
22 31 06 00

the country code for Norway is 47

[redacted]  
Chief of Public Affairs  
U.S. Army Criminal Investigation Co.  
Ft. Belvoir, Virginia  
office: [redacted]  
fax: [redacted]

*b7C-1,66-1*

*b7C-1,66-1*

[redacted]@belvoir.army.mil

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

From: [redacted] CW3  
Sent: Tuesday, July 20, 2004 7:40 A  
To: [redacted]  
Cc: [redacted]@us.army.mil  
Subject: Assistance With Media Matte

*b7C-7,66-2*

*b7C-1,66-1*

014859

Importance: High

Below if the information I just discuss guys here are trying to hit any lead you can provide would be appreciate the picture for this investigation is 0 me as your conduit here and I'll get and appreciate it.

you on the phone. The to resolve this. Any help case number from command with . If you would, use to the case agent. Thanks

*b7c-2,66-2*

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

From: [redacted]@us.army.mil

To: [redacted] CW3

Sent: 7/20/04 3:51 AM

Subject: Help with Case

Mr [redacted]

I am currently working a case regar Dagbladet, an Oslo, Norway, newsp this newspaper I would like to inter the photographer who allegedly exp [redacted] was the reporter wh during the incident and interview on Mr [redacted] is another report is in regards to 0173-04-CID259-80. can figure out what to do with this?

...printed in ...employees of [redacted] is ...of the incident. Mrs [redacted] edly with Mr [redacted] itions after the incident. ...in the articles. This ...please contact me so I

*b7c-3,66-3*

*b7c-3,66-3*

*b7c-3,66-3*

v/r,

SA [redacted]  
78th MP DET  
DNVT: [redacted]

*b7c-1,66-1*

*b7c-1,66-1*

014860

From [redacted] (PKI)" [redacted]@us.army.mil > 67C-1,56-1

Sent Wednesday, July 14, 2004 1:35 am

To [redacted]@us.army.mil 67C-1,56-1

Cc [redacted]@belvoir.army.mil 67C-1,56-1

Bcc

Subject RFI(0275-04-CID001)/RFA(0173-04-CID259)

This office received the Request For Assistance 0173-04 CID259, intended for Ft. Stewart, and assigned it case number 0499-04-CID016. This RFA was faxed to OSI, Spokane, WA in order to interview the subject. I will contact you again as soon as I receive information back from OSI. POC for OSI is SA

[redacted] DSN: [redacted] 67C-1,56-1

- > V/R
- > [redacted] 67C-1,56-1
- > Special Agent
- > 44th MP DET (CID)
- > Fort Lewis, WA 98433
- > DSN: [redacted] FAX:(DSN) [redacted] 67C-1,56-1
- >
- >

014861

From [redacted] 30 MP DET (CID)/CIRC-BAS" [redacted]@us.army.mil>

b7C-1,66-1

Sent Wednesday, July 7, 2004 6:01 pm

To [redacted]@us.army.mil b7C-1,66-1

Cc

Bcc

Subject RE: FW: Category 1 RFA

SA [redacted] b7C-1,66-1

The subject of the RFA is stationed at Fort Benning. Your RFA was forwarded to that office.

b7C-1,66-2

Chief, Drug Suppression Team  
Fort Stewart CID

b7C-2,66-2

DSN

Cell

b7C-2,66-2

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

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

b7C-1,66-1

Sent: Wednesday, July 07, 2004 1:49 AM

To: stewartCID@stewart.army.mil; [redacted]@stewart.army.mil

b7C-1,66-1

Subject: Fwd: FW: Category 1 RFA

Mr [redacted] b7C-1,66-1

I am writing again to confirm receipt of the attached RFA. The RFA was originally sent to Mr [redacted] on 1 Jul 04 and then forwarded to the two addresses above on 2 Jul 04 by Mr [redacted]. Can you see if your office has opened this RFA, and if so, can I get a case number and update on activity thus far? Thank you.

b7C-2,66-2  
b7C-2,66-2

v/r,

SA [redacted] b7C-1,66-1

014862

From [redacted]@us.army.mil> *b7c-d, 56-1*

Sent Thursday, July 1, 2004 9:46 am

To [redacted]@us.army.mil *b7c-d, 56-1*

Cc

Bcc

Subject Category 1 RFA

Attachments 0173-04-CID259.pdf

186K

Mr [redacted] *b7c-d, 56-1*

I have attached a CAT I RFA for your office. If anyone has any questions regarding the RFA, please contact me at this email address. The DNVT phone here is [redacted] but I am not sure how you go about calling that number from the U.S. Thanks.

v/r,

SA [redacted] *b7c-d, 56-1*

014863

From [redacted]@usacil.army.mil>  
Sent: Wednesday, June 23, 2004 11:10 pm  
To: [redacted]@us.army.mil [redacted]@us.army.mil>  
Cc:  
Bcc:  
Subject: RE: Lab Request of sorts

b7c-2,66-2

b7c-1  
66-1

b7c-2,66-2

b7c-2,66-2

[redacted] I discussed your request with Ms [redacted] she is our POC for evidence matters. She stated that you should submit a formal DA Fm 3655 and we will open up a case file here and complete the exam. We are keeping formal track of all the CAT 1's we have in the lab so we need to do this as an actual lab request. I have attached a 3655 you can fill out and E-mail back to me (no need to mail out a hard copy). We will work with the e-mailed copy.

I did look at the images you sent and then pulled them off the web site. They are very low res images and I am afraid there isn't much we can do with them. I can say that the lighting direction and the color temp of the images/subjects appear to be unaltered, but without a great deal more resolution I can't see the edges to see if the people were pasted in digitally. The images are only about 20KB and that is too small to do a forensic exam and expect to obtain reliable results. If you still want a formal answer with a lab report- e-mail me the DA Fm 3655. Any questions, don't hesitate to contact me.

b7c-2,66-2  
b7c-2,66-2

[redacted]  
Chief, Imaging & Technical Support Division  
U.S. Army Crime Laboratory  
4553 N 2d  
Forest Park, GA 30297  
DSN [redacted]

b7c-2,66-2

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

From: [redacted]@us.army.mil [redacted]@us.army.mil]  
Sent: Tuesday, June 22, 2004 11:25 AM  
To: [redacted]@us.army.mil  
Subject: Lab Request of sorts

b7c-1,66-1

b7c-2,66-2

Mr [redacted]

b7c-2,66-2

I am currently in Baghdad and have a case where I think some digital images may have been enhanced. I do not have the original file. What I have is downloaded images from an Internet posting. One photograph allegedly depict U.S. soldiers forcing several Iraqis to walk unclothed in a park. Another allegedly depicts the same Iraqis fleeing after this. The third photo depicts an Iraqi with Arabic writing on his chest. The writing was allegedly written with a black marker and states something to the nature of "Alli Baba" or their.

I obtained the photographs from the following Internet site:

014864

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

<http://www.dagbladet.no/nyheter/2003/04/25/367175.html>

Can USACIL examine these photographs without a formal request or will this email suffice as a request? My case number is 0173-04-CID259. The subject(s) and victim(s) are as of yet unidentified. I don't have credible information at this point, just a newspaper article posted on the Internet, so this is not an ROI. Can you tell me if the soldiers and/or Iraqis were in any way superimposed in the photographs or if the content of the image was altered to reflect what each currently depicts? Also, the unit which these soldiers allegedly belonged to was Delta Squadron, 10th Engineer Corps. Can you attempt to identify any type of insignia on the uniforms which could indicate the soldiers unit, branch of service, ect?

If I need to prepare and submit a 3655 I will, but since this, and all the other detainee cases, are CAT I, I thought this might be a more expeditious manner for the examination. Can you let me know what I need to do? Thanks.

v/r,

*b7c-1, b6-1*

SA [REDACTED]  
78th Military Police Detachment (FWD)  
22nd Military Police Battalion  
Baghdad, IZ

014865

From [REDACTED]@us.army.mil

Sent Tuesday, June 22, 2004 7:25 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject Lab Request of sorts

Attachments DF\_6kz26k8z.jpg 20K DF\_6kz26k9w.jpg 20K DF\_6kz26k9y.jpg 19K

Mr [REDACTED]

I am currently in Baghdad and have a case where I think some digital images may have been enhanced. I do not have the original file. What I have is downloaded images from an Internet posting. One photograph allegedly depict U.S. soldiers forcing several Iraqis to walk unclothed in a park. Another allegedly depicts the same Iraqis fleeing after this. The third photo depicts an Iraqi with Arabic writing on his chest. The writing was allegedly written with a black marker and states something to the nature of "Alli Baba" or theif.

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<http://www.dagbladet.no/nyheter/2003/04/25/367175.html>

Can USACIL examine these photographs without a formal request or will this email suffice as a request? My case number is 0173-04-CID259. The subject(s) and victim(s) are as of yet unidentified. I don't have credible information at this point, just a newspaper article posted on the Internet, so this is not an ROI. Can you tell me if the soldiers and/or Iraqis were in any way superimposed in the photographs or if the content of the image was altered to reflect what each currently depicts? Also, the unit which these soldiers allegedly belonged to was Delta Squadron, 10th Engineer Corps. Can you attempt to identify any type of insignia on the uniforms which could indicate the soldiers unit, branch of service, ect?

If I need to prepare and submit a 3655 I will, but since this, and all the other detainee cases, are CAT I, I thought this might be a more expeditious manner for the examination. Can you let me know what I need to do? Thanks.

v/r,

SA [REDACTED]  
 78th Military Police Detachment (FWD)  
 22nd Military Police Battalion  
 Baghdad, IZ

014866

*b7c-1,66-1*

From [redacted]@us.army.mil

Sent Tuesday, June 22, 2004 2:04 pm

To [redacted]@us.army.mil *b7c-2,66-2*

Cc

Bcc

Subject Help in locating soldier for SDF 0173-04-CID259

*b7c-2,66-2*

Mr [redacted]

This office received RFI 0295-04-CID001 from USACIDC regarding allegations of detainee abused published in a newspaper article in Oslo, Norway. According to the article, the OIC of the abusing soldiers was 1LT [redacted]. 1LT [redacted] was allegedly assigned to Delta Squadron, 10th Engineer Corps. I have conducted queries via AKO and Navy Knowledge Online, which disclosed no 1LT [redacted]. I have tried to do Internet searches regarding the unit, but have been unsuccessful locating anything other than the referenced newspaper article. Can you search your resources and help me locate this soldier or unit? Thanks.

*b7c-5,66-5*

*b7c-5,66-5*

v/r,

SA [redacted] *b7c-1,66-1*

014867

67C-2,66-2

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

**From:** [redacted] CW3  
**Sent:** Wednesday, June 16, 2004 9:31 PM  
**To:** [redacted] CW3 MNC-I 22ND MP BN/FSO  
**Cc:** [redacted] CW4 MNC-I Operations Officer (E-mail); [redacted] SFC MNC-I 22ND MP BN/ OPS NCO (E-mail 2)  
**Subject:** RE: New RFI 0275-04-CID001 (resend 16 June)

67C-2,66-2

67C-266-2

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

**From:** [redacted] CW3 MNC-I 22ND MP BN/FSO  
**Sent:** Wednesday, June 16, 2004 4:15 AM  
**To:** [redacted] CW3  
**Subject:** RE: New RFI 0275-04-CID001

[redacted] 67C-2,66-2

I can't get the article to open. It might be a temporary thing, but maybe not. Anyway you can get into a pdf or word doc and send it?

[redacted] 67C-2,66-2

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

**From:** [redacted] CW3  
**Sent:** Tuesday, June 15, 2004 9:35 PM  
**To:** [redacted] CW3 MNC-I 22ND MP BN/FSO  
**Subject:** New RFI 0275-04-CID001

[redacted] 67C-2,66-2

Here is #3 for today, sent SIPR.

RFI 0275-04-CID001 pertains to alleged detainee abuse, but is based on the attached newspaper article. The article can be seen at hyperlink <http://www.thememoryhole.org/war/stripped-iraqis.htm>

Please acknowledge receipt of this email.

Stay Safe!

v/r [redacted]

67C-2,66-2

<< File: RFI (0275-04).doc >>

014868

000077

**Page(s)**

78

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**Referred to:**

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

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

014869

45-  
63-  
1405  
829  
247  
33 247

b7c-2,66-2

b7c-2,66-2

USA CORPS  
MOBILE  
ALABAMA

MAJ [REDACTED]  
b7c-2,66-2 em [REDACTED]

HONDURAS  
@ state.gov  
- Area CO - Central America US EMBASSY  
TEGUCIGALPA, HONDURAS

@ SAM-USACE. ARMY.mil [REDACTED]

UNIT 2934  
APO AA 34022

SJA CG-

b7c-5,66-5

b7c-2,66-2

LND BDE/

[REDACTED]

b7c-1,66-1

[REDACTED]

@ VCMain.hq. cs.army.mil

0173-04 CID 259-80247

[REDACTED]

b7c-1,66-1

13 Dec 04

014870

000079

0173-01-010289-80247

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0499	-04	CID 016		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	03-AD

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB/City:	18. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	W		68	160	BRN	BLU				M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
11A	PLT TAC OBC				Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B CO, 1/11 INF		[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Fort Benning	GA		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
[REDACTED]			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

b7c-566-s

b7c-566-s

b7c-566-s

b7c-566-s

**Page(s)**

81 - 82

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

014872

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CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

OFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

67C-5166-5

SOCIAL SECURITY NO.

LEAVE BLANK

67C-5166-5

ALIAS/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

67C-5166-5

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

[REDACTED]

SEX

m

RACE

C

HEIGHT

68

WEIGHT

160

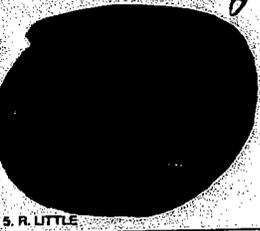
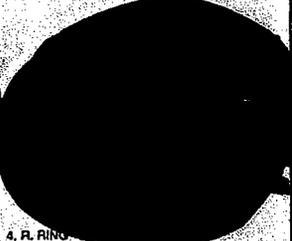
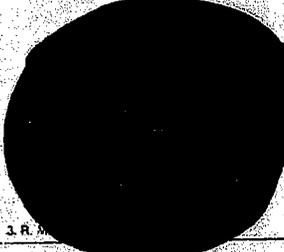
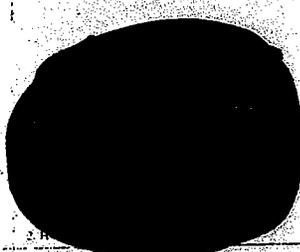
EYES

Blue

HAIR

BEN

67C-5166-5



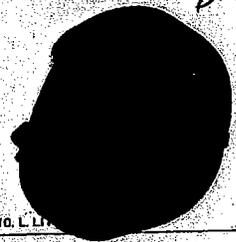
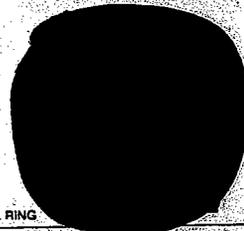
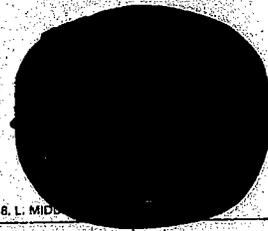
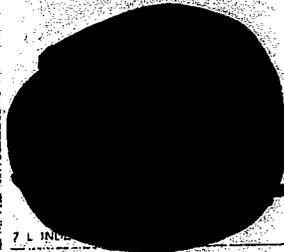
R THUMB

3. R. M.

4. R. RING

5. R. LITTLE

67C-5166-5



L THUMB

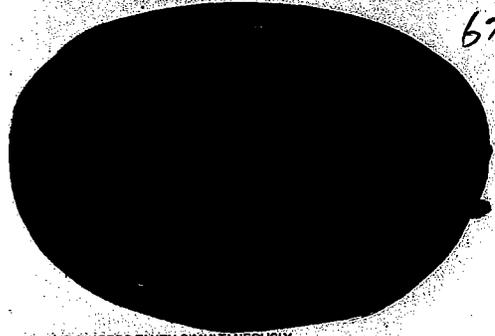
7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

67C-5166-5



L THUMB

R THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

014873

000083

MINA

STAPLE HERE

LEAVE BLANK

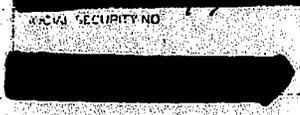
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OFF SECOND

EM ISSION APPROXIMATE CLASS AMPUTATION SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

*b7c-5, 56-5*

*b7c-5, 56-5*



*b7c-5, 56-5*

DATE OF BIRTH MM DD

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR



*M*

*C*

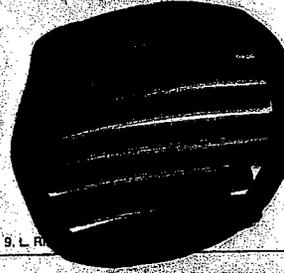
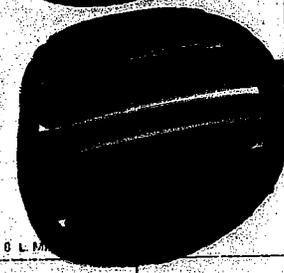
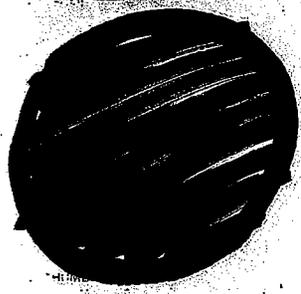
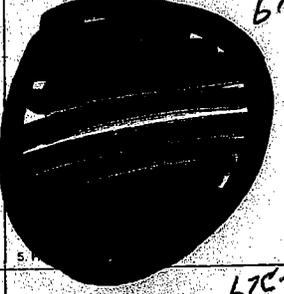
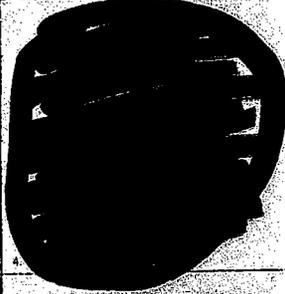
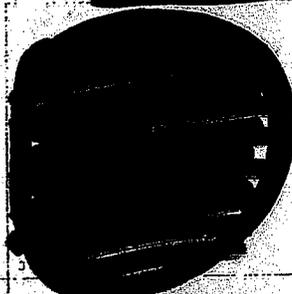
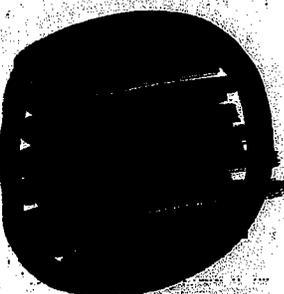
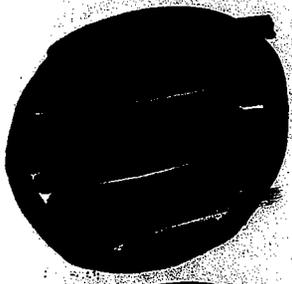
*68*

*160*

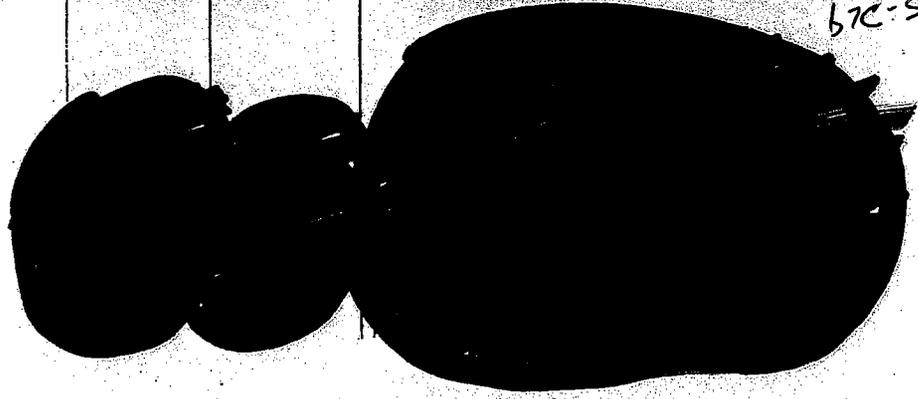
*Blue*

*BEN*

*b7c-5, 56-5*



*b7c-5, 56-5*



*b7c-5, 56-5*

LET THE INSIDE TALK TO YOU ANEQUAT

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**Referred to:**

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

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

014875

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0499	44	CID 016		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	03 AD

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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	N		74	195	BRN	HAZ				M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
21B	BRANCH ASSG OF				Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HUMAN RESOURCES COM. ALEXANDRIA VA			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		ALEXANDRIA	VA		22332

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
[REDACTED]			Date: Time:

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Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

LAST HIV TEST:

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

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