

Mr Army G3/AOC

(b)(6)-2

From: [REDACTED] MAJ PMG (b)(6)-2
Sent: Friday, May 14, 2004 8:28 AM
To: [REDACTED] Mr PMG (b)(6)-2
Subject: Picture Evidence Summary

Attachments: CID Investigation Picture Evidence EXSUM 12 May 04.doc; Notification Timeline 11 May 04.doc

[REDACTED] for the books*

(b)(6)-2



CID Investigation Notification Timeline
Picture Evid... 11 May 0...

MAJ [REDACTED] (b)(6)-2
HQDA, OPMG (DAPM-ZC)
Strategic Planner/Integration
Pentagon RM [REDACTED]

Comm: [REDACTED] (DSN [REDACTED]) (b)(6)-2
Email to: [REDACTED]@HQDA.Army.mil (b)(6)-2

EXSUM

Subject: Photos of Potential Evidence Regarding On-going Investigation at Abu Ghraib

US Army Criminal Investigation Command (USACIDC) identified and confiscated 12 CDs of pictures as potential evidence in on-going investigations focused on alleged incidents of detainee abuse at the Abu Ghraib Complex, Iraq. The confiscated pictures depict a variety of alleged abuses of Iraqi detainees, apparent acts of consensual adult sex between US soldiers in various levels of nudity, and numerous scenes related to soldier tourism and normal daily activities.

On Thursday, 6 May 04 USACIDC investigators in Iraq received a short-fused mission to send copies of the photos to HQs, USACIDC as a result of an Army query. Because investigators did not have time to ship the CDs via mail, they copied the files from all 12 discs and sorted those photos of an investigative nature and sent them via the SIPR Net to HQs, USACIDC in separate files containing five photos each. At HQ USACIDC, the photos were consolidated from four separate SIPR accounts and copied onto a single CD. With the exception of photos depicting tourism and daily activities, the CD contains 1026 photos pertaining to evidence of potential crimes or regulatory infractions.

Due to the short suspense and internet constraints, however, the CD, as a whole, no longer represents the evidence as collected in Iraq. Instead of depicting rolls of film in the sequence that photos were taken—depicting both crimes/infractions and daily routines, the CD now has been reduced to a homogenous collection of photos depicting just potential crimes and other regulatory infractions.

015911

11 May 2004

INFORMATION PAPER

SUBJECT: Reporting of Detainee Abuse to the Army Leadership by CID

1. **Purpose.** To summarize the notifications of the Army leadership concerning incidents of detainee abuse.

2. **Background.**

a. COL [REDACTED] 3d MP Gp (CID) provided the following briefings to commanders in the ITO. (b)(6)-1

** 1. Jun 03 to Feb 04: COL [REDACTED] provided semi-monthly written briefings on significant investigations, to include detainee death and abuse investigations, to the DCG, CJTF-7 and the DCG, CFLCC. (b)(6)-1

** 2. 16 Jan 04: COL [REDACTED] briefed the Commander, CJTF-7 on the investigations of detainee abuse at Abu Ghraib Prison, IZ. (b)(6)-1

b. The following meetings and documents on detainee abuse were provided to the Army leadership by HQUSACIDC.

1. 4 Dec 02: An initial EXSUM was provided to the Army leadership on the death of detainee at the Bagram Prison, AF that was suspected to be homicide.

2. 10 Dec 02: An initial EXSUM was provided to the Army leadership on the death of a second detainee at the Bagram Prison that was suspected to be homicide.

3. 17 Jan 03: A supplemental EXSUM was provided to the Army leadership on the deaths of detainees at the Bagram Prison that were suspected to be homicide.

4. 6 Mar 03: A supplemental EXSUM was provided to the Army leadership on the deaths of detainees at the Bagram Prison that were suspected to be homicide.

5. 21 May 03: An initial EXSUM was provided to the Army leadership on beatings EPWs by MP soldiers at Camp Bucca, IZ.

6. 24 Jun 03: An initial EXSUM was provided to the Army leadership on the death of a detainee in Baghdad, IZ suspected to be homicide.

7. 17 Jul 03 to 3 Feb 04: A weekly information paper summarizing all war crimes investigations, to include detainee death and abuse investigations, was provided to the Army leadership.

015912

CIOP-OP

SUBJECT: Reporting of Detainee Abuse to the Army Leadership

8. 18 Sep 03: An initial EXSUM was provided to the Army leadership on the killing of a detainee by a U.S. soldier in Tikrit, IZ.
9. 22 Sep 03: An initial EXSUM was provided to the Army leadership on an U.S. battalion commander pointing a pistol at a detainee during an interrogation in Iraq.
10. 12 Nov 03: An initial EXSUM was provided to the Army leadership on the death of a detainee under suspicious circumstances at Abu Ghraib Prison.
- ** 11. 3 Dec 03: A briefing on detainee abuse investigations was provided to the Sec Army and the DoD GC.
12. 4 Dec 03: A supplemental EXSUM was provided via SIPRNET to the Army leadership on the deaths of detainees at the Bagram Prison that were suspected to be homicide.
13. 17 Dec 03: An initial EXSUM was provided to the Army leadership on MI soldiers who were implicated both in the deaths of the detainees at Bagram Prison and the sexual assault of a detainee at Abu Ghraib Prison.
14. 19 Dec 03: A point paper on detainee abuse was sent to OSD-NII. On 22 Dec 03, Mr. [REDACTED] (b)(6)-2 [REDACTED] stated he provided the paper to Mr. Cambone.
15. 2 Jan 04: An information paper containing summaries of CID investigations into detainee abuse was provided to the Army leadership.
- ** 16. 9 Jan 04: A briefing on the Detainee Operations Assistance Visit to Iraq was provided to ASA (M&RA).
17. 9 Jan 04: An initial EXSUM was provided to the Army leadership on an MP beating a detainee during a search of his house in Iraq.
18. 12 Jan 04: An initial EXSUM was provided to the Army leadership on the death of a detainee in Al Asad, IZ suspected to be homicide.
19. 13 Jan 04 to Present: A weekly information paper containing summaries of CID investigations into detainee abuse was delivered to ECC. The paper included all CID investigations of deaths and abuse on U.S. installations in Iraq and Afghanistan.
20. 15 Jan 04: An initial EXSUM was provided to the Army leadership on the allegations of detainee abuse by MP and MI soldiers at Abu Ghraib Prison.
21. 26 Jan 04: An initial EXSUM was provided to the Army leadership on U.S. soldiers throwing Iraqi civilians off a bridge.
22. 28 Jan 04: An information paper on detainee was provided to OSD-NII [REDACTED] (b)(6)-2 [REDACTED]

015913