

DEPARTMENT OF THE ARMY

OFFICE OF THE ADMINISTRATIVE ASSISTANT TO THE SECRETARY
U.S. ARMY HEADQUARTERS SERVICES
9301 CHAPEK ROAD
FORT BELVOIR, VA 22060-5605
MAY 27, 2020

Parker Yesko APM Reports 480 Cedar Street Saint Paul, MN 55101

Sent via email: pyesko@apmreports.org

Dear Mr. Yesko:

This letter is in response to your Freedom of Information Act (FOIA) request dated April 18, 2020. You are seeking a list of all alleged war crimes perpetrated by Army service members from 2001 through present, including dates, locations, names/ages of victims, names/ranks of alleged perpetrators and descriptions of the incidents. Your request is being processed in accordance with Title 5 United States Code 552, The Freedom of Information Act. Your request was assigned case numbers FA-20-2177 / FP-20-018021.

Please be advised this office serves as the referral point and policy office for the Department of the Army Freedom of Information Act Program. Requests for information and documents under the purview of the Army are referred to the proponent agency for appropriate handling and the proponent of the requested records in accordance with Army Regulation 25-55, The Army Freedom of Information Act Program.

After conducting research, we are referring your request to the following activity for processing and direct response to you.

U.S. Army Criminal Investigation Command Crime Records Center ATTN: CICR-EP Russell-Knox Building 27130 Telegraph Road Quantico, VA 22134-5585

Email: usarmy.belvoir.usacidc.mbx.crcfoiapa@mail.mil

You may check the status of your Freedom of Information Act (FOIA) request by going to https://www.foia.army.mil/facts/casestatus.aspx and entering FP-20-018021 in the Control Number box. Please note that once your request is received at the next agency(s) listed above it will be assigned a new Control Number that you will have to use to track the status of your request. If you have any questions regarding the processing of your request, please contact that activity.

Sincerely,

nothta

Annette Wormley
U.S. Army Freedom of
Information Act Office

Subject: FA20-2603 (UNCLASSIFIED)

Date: Thursday, May 28, 2020 at 1:29:08 PM Central Daylight Time

From: Chidester, Erin L CIV USARMY USACRC (US) <erin.l.chidester.civ@mail.mil>

To: Yesko, Parker <pyesko@apmreports.org>

CLASSIFICATION: UNCLASSIFIED

Good afternoon,

This is in response to your request for release of information from the files of the U.S. Army Criminal Investigation Command (USACIDC) pertaining to a list of cases involving war crimes from 2001 to present. Your request was referred from RMDA is being processed and has been assigned case number FA20-2603.

It is our policy that each request receives prompt attention, and every effort is made to treat all requesters equally. This office receives thousands of FOIA requests annually on behalf of the U.S. Army Criminal Investigation Command. DOD FOIA Regulation 5400.7-R at C1.5.4.2 and C1.5.4.3 acknowledges the reality of the situation of large volumes of requests and establishes a queuing concept, based on general fairness to the public at large. Consequently, the only fair way to address all of these requests is to work them on a first-in, first-out, easy to hard basis (whether the case is easy or difficult to complete). The actual processing time depending upon its complexity, whether it involves sensitive records, voluminous records, extensive searches, consultation with other agencies and our administrative workload. We expect to respond to your request within a 60-90 day timeframe. We hope that you can bear with us and understand our problem with volumes of requests. We do regret this delay and any inconvenience it may bring you. Your request will be processed as expeditiously as possible. You should receive a further reply in the near future.

Notice: As a result of increases in the Health Protection Condition (HPCON) level, our offices are limited to mission-essential personnel only and maximizing the use of telework for other personnel. This means that we are unable to handle requests sent via traditional methods and can only respond to electronic inquiries while under elevated HPCON levels.

v/r, Erin

Mrs. Erin Chidester
FOIA/PA Division
USACIDC CRC
27130 Telegraph Road
Quantico, VA 22134
(571) 305-4231
Erin.l.chidester.civ@mail.mil
Erin.l.chidester.civ@mail.smil.mil

CLASSIFICATION: UNCLASSIFIED

Case 1:21-cv-01522-TSC Document 1-2 Filed 06/04/21 Page 3 of 39 Friday, January 29, 2021 at 11:10:07 AM Pacific Standard Time

Subject: FA20-2603

Date: Friday, January 29, 2021 at 9:59:32 AM Pacific Standard Time

From: Chidester, Erin L CIV USARMY USACRC (USA)

To: Parker Yesko

[External Content] This message is from an external source. Please exercise caution when opening attachments or I

inks.

Mr. Yesko,

The release for FA20-2603 was sent via DOD SAFE.

You will receive a link and password from DOD SAFE. Be advised, you can only access the records once, so you will need to print and/or save the files.

v/r,

Erin



DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND
U.S. ARMY CRIME RECORDS CENTER
27130 TELEGRAPH ROAD
QUANTICO, VA 22134

January 29, 2021

Mr. Parker Yesko American Public Media pyesko@apmreports.org

Dear Mr. Yesko:

This is in further response to your request for release of information from the files of the U.S. Army Criminal Investigation Command (USACIDC) for 'a list of all alleged war crimes perpetrated by Army service members from 2001 to present, to be interpreted in the broadest possible sense.' Your request has been assigned control number FA20-2603.

The enclosed spreadsheet, responsive to your request, is part of a system of records exempt from the access provisions of the Privacy Act (PA) and the disclosure provisions of the Freedom of Information Act (FOIA).

The search for responsive files resulted in the identification of 162 cases; however, it is noted that the search parameters relied on the accurate input of data into three different systems over that time period. Any incorrect or inaccurate labeling of offenses, locations, etc. would result in that investigative case information not being included in the final 162 cases. Additionally, the responsive cases reflect when the criminal complaint and ensuring investigation occurred, which does not necessarily correspond to the date of the incident.

You have the right to seek dispute resolution concerning this release. If you intend to do so, you may contact the U.S. Army Criminal Investigation Command, Crime Record Center FOIA Public Liaison, Ms. Michelle Kardelis at usarmy.belvoir.usacidc.mbx.crcfoiapa@mail.mil. Please put "Dispute" in the subject line.

You may also seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448 or by emailing OGIS@nara.gov.



If you have any questions regarding this response please write to the Crime Records Center at the address shown on the letterhead or via erin.l.chidester.civ@mail.mil.

Sincerely,

Chester B. Longcor

Erin Chidester for

Director, Crime Records Center

Enclosure

Case Number	Case Initiation Date	Case CY	Case Status	Location City	Offense Finding	Offense Code	Offense Description
00114-2002-CID369	09/26/02		Closed	LWARA	Onense i mang	9J	War Crimes
00290-2002-CID032	10/21/02		Closed	UNKNOWN	Unfounded	9J	WAR CRIMES
00116-2003-CID342	11/06/03		Closed	SAIGON	Founded	9J	WAR CRIMES
00176-2003-CID093	07/18/03	2003	Closed	NAJAF	Founded	9J	WAR CRIMES
00562-2003-CID016	07/28/03		Closed	SAMARRA		9J	WAR CRIMES
00171-2004-CID557	11/02/04	2004	Closed	Unknown		9J	WAR CRIMES
00374-2004-CID093	07/19/04	2004	Closed	Unknown	Unfounded	9J	WAR CRIMES
00236-2005-CID053	11/10/05	2005	Closed	Unknown		9J	WAR CRIMES
00244-2005-CID053	11/22/05	2005	Closed	Unknown		9J	WAR CRIMES
00345-2006-CID022	11/15/06		Closed	baghdad/fallujah		9J	WAR CRIMES
00034-2007-CID041	03/14/07		Closed	Unknown		9J	WAR CRIMES
00241-2007-CID446	11/16/07			Unknown	Founded	9J	WAR CRIMES
00010-2008-CID847	01/10/08		Closed	Hamdani Village (West Baghdad)		9J	WAR CRIMES
00040-2008-CID013	01/22/08		Closed	Unknown		9J	WAR CRIMES
00078-2008-CID056	03/20/08		Closed	Unknown	Unfounded	9J	WAR CRIMES
00086-2008-CID053	03/17/08		Closed	Baghdad		9J	WAR CRIMES
00145-2008-CID389 00361-2008-CID016	11/25/08 05/12/08		Closed Closed	Unknown Unknown		9J	WAR CRIMES WAR CRIMES
00361-2008-CID016	12/04/08		Closed	Unknown		9J	WAR CRIMES
00025-2009-CID249	11/20/09		Closed	Unknown		9J	WAR CRIMES
00025-2009-CID249 00085-2009-CID259	04/13/09		Closed	As Sadah, Iraq			WAR CRIMES
00280-2009-CID056	08/06/09		Closed	Mosul			WAR CRIMES
00280-2009-CID036 00311-2009-CID369	12/09/09		Closed	Ghazni	Unfounded	9J	WAR CRIMES
00459-2009-CID034	06/29/09		Closed	Ramadi	Childridea	9J	WAR CRIMES
00004-2010-CID369	01/06/10		Closed	Bagram Airfield, APO AE 09354	Unfounded		WAR CRIMES
00004-2010-CID309	01/21/10		Closed	Unknown		9J	WAR CRIMES
00021-2010-CID053	07/06/10		Closed	Unknown		9J	WAR CRIMES
00192-2010-CID379	12/02/10		Closed	Unknown Location		9J	WAR CRIMES
00217-2010-CID044	07/16/10		Closed	Tikrit		9J	WAR CRIMES
00289-2010-CID122	11/16/10		Closed	Unknown		9J	WAR CRIMES
00434-2010-CID034	06/14/10		Closed	Unknown	Unfounded	9J	WAR CRIMES
00020-2011-CID379	01/22/11		Closed	Zabul Province, Afghanistan		9J	WAR CRIMES
00026-2011-CID219	06/12/11	2011	Closed	Hamza	Unfounded	9J	WAR CRIMES
00049-2011-CID065	04/06/11	2011	Closed	Unknown	Founded	9J	WAR CRIMES
00103-2011-CID112	11/17/11	2011	Closed	Unknown	Founded	9J	WAR CRIMES
00139-2011-CID108	04/14/11	2011	Closed	Baqubah		9J	WAR CRIMES
00175-2011-CID452	04/18/11		Closed	Unknown City	Unfounded	9J	WAR CRIMES
00248-2011-CID016	03/22/11			Maywand District	Unfounded	9J	WAR CRIMES
00263-2011-CID016	03/25/11		Closed	Unknown	Unfounded	9J	WAR CRIMES
00281-2011-CID016	03/31/11		Closed	Undetermined Location			WAR CRIMES
00309-2011-CID023	04/04/11		Closed	APO			WAR CRIMES
00333-2011-CID016	04/13/11		Closed	Unknown			WAR CRIMES
00335-2011-CID016	04/14/11			Unknown Location	Founded	9J	WAR CRIMES
00361-2011-CID016 00409-2011-CID016	04/21/11 05/06/11		Closed Closed	Unknown Location FOB Ramrod	Founded Unfounded	9J	WAR CRIMES
00045-2012-CID044	02/03/12		Closed	Unknown	Onlounded	9J	WAR CRIMES WAR CRIMES
00133-2012-CID277	11/07/12		Closed	Unknown	Unfounded	9J	WAR CRIMES
00153-2012-CID277 00254-2012-CID022	12/11/12		Closed	Unknown Location		9J	WAR CRIMES
00257-2012-CID023	03/16/12		Closed	Qalat		9J	WAR CRIMES
00353-2012-CID033	05/11/12		Closed	Fort Campbell		9J	WAR CRIMES
00386-2012-CID056	06/28/12		Closed	unknown		9J	WAR CRIMES
00521-2012-CID056	08/29/12		Closed	Unknown Location		9J	WAR CRIMES
00524-2012-CID452	09/26/12		Closed	Unknown	Unfounded	9J	WAR CRIMES
00559-2012-CID056	09/17/12		Closed	Balad		9J	WAR CRIMES
00699-2012-CID056	11/21/12		Closed	Unknown	Unfounded	9J	WAR CRIMES
00996-2012-CID016	11/29/12		Closed	APO		9J	WAR CRIMES
00023-2013-CID056	01/09/13		Closed	Ramadi		9J	WAR CRIMES
00060-2013-CID359	10/09/13		Closed	Camp Chapman		9J	WAR CRIMES
00093-2013-CID108	02/20/13	2013	Closed	central			WAR CRIMES
00116-2013-CID009	06/28/13		Closed	Unknown			WAR CRIMES
00117-2013-CID108	02/26/13		Closed	Unknown			WAR CRIMES
00120-2013-CID065	10/10/13		Closed	Village of Barghantu			WAR CRIMES
00140-2013-CID055	11/26/13		Closed	UNKNOWN			WAR CRIMES
00142-2013-CID379	05/21/13		Closed	Melizay Kalay		9J	WAR CRIMES
00248-2013-CID043	10/23/13		Closed	Dyallah Province		9J	WAR CRIMES
00281-2013-CID043	12/09/13		Closed	Unknown Location		9J	WAR CRIMES
00292-2013-CID053	12/18/13		Closed	Samarra Chazai Province		9J	WAR CRIMES
00357-2013-CID044	10/22/13 07/30/13		Final Investigation	Ghazni Province Unknown		9J	WAR CRIMES
00474-2013-CID025	07/30/13		Closed			9J	WAR CRIMES WAR CRIMES
00514-2013-CID034 00611-2013-CID016	04/23/13		Closed Closed	Baghdad Unknown		91	WAR CRIMES WAR CRIMES
00660-2013-CID018	12/19/13		Closed	Tikrit		9J	WAR CRIMES WAR CRIMES
00660-2013-CID013 00950-2013-CID014	12/19/13		Closed	Unknown Location	Uniounded	9J	WAR CRIMES WAR CRIMES
01169-2013-CID014 01169-2013-CID023	11/22/13		Closed	UNKNOWN			WAR CRIMES WAR CRIMES
01169-2013-CID023 01260-2013-CID034	10/17/13		Closed	Unknown	Unfounded	9J	WAR CRIMES WAR CRIMES
01298-2013-CID034 01298-2013-CID016	11/19/13		Closed	Baghdad		9J	WAR CRIMES WAR CRIMES
01437-2013-CID016	12/04/13		Closed	Unknown Location		9J	WAR CRIMES WAR CRIMES
00004-2014-CID041	01/02/14		Closed	Unknown Location			WAR CRIMES WAR CRIMES
00004-2014-CID041	01/13/14		Closed	Unknown			WAR CRIMES
00003-2014-CID033	03/19/14		Closed	Kandahar			WAR CRIMES
555 10 E0 14-01D042	03/13/14	2014	1 0.0000	- ransamui	JOdi 1404		0

00016-2014-CID024	01/14/14	2014	Closed	Unknown Location		9J	WAR CRIMES
00017-2014-CID193	01/30/14	2014	Closed	Unknown City		9J	WAR CRIMES
00018-2014-CID137	01/15/14	2014	Closed	Riverside	Unfounded	9J	WAR CRIMES
00019-2014-CID056	01/08/14	2014	Closed	Camp Doha		9J	WAR CRIMES
00028-2014-CID016	01/06/14		Closed	Unknown		9J	WAR CRIMES
00028-2014-CID081	03/04/14		Closed	Unknown		9J	WAR CRIMES
00039-2014-CID703	05/20/14		Closed	Panjwai	1	9J	WAR CRIMES
00043-2014-CID222	02/24/14		Closed	Iraq/Afghanistan		9J	WAR CRIMES
			Final Investigation			9J	
00053-2014-CID065	05/02/14			Unknown			WAR CRIMES
00070-2014-CID054	03/04/14		Final Investigation	Unknown Location(s)		9J	WAR CRIMES
00080-2014-CID013	02/06/14	2014		Al Kut	Unfounded	9J	WAR CRIMES
00081-2014-CID022	04/17/14	2014	Closed	UNKNOWN	Unfounded	9J	WAR CRIMES
00116-2014-CID056	02/11/14	2014	Closed	Forward Operating Base (FOB) Sha	Unfounded	9J	WAR CRIMES
00135-2014-CID081	10/22/14	2014	Closed	Unknown		9J	WAR CRIMES
00161-2014-CID023	02/04/14	2014	Closed	Unknown		9J	WAR CRIMES
00164-2014-CID013	03/06/14	2014	Closed	Rubia	Unfounded	9J	WAR CRIMES
00232-2014-CID016	02/26/14		Closed	Unknown	004404	9J	WAR CRIMES
00240-2014-CID045	09/02/14		Final Investigation	BAGHDAD		9J	WAR CRIMES
00333-2014-CID034	03/18/14		Closed			9J	WAR CRIMES
				Rubia	I I of a consideral		
00499-2014-CID033	09/02/14		Closed	Unknown Location	Unfounded	9J	WAR CRIMES
00537-2014-CID034	05/09/14		Final Investigation	Unknown		9J	WAR CRIMES
00541-2014-CID034	05/09/14		Final Investigation	Unknown		9J	WAR CRIMES
00556-2014-CID016	05/27/14	2014	Closed	Unknown		9J	WAR CRIMES
00914-2014-CID056	11/07/14	2014	Closed	and Fort Carson	Unfounded	9J	WAR CRIMES
01323-2014-CID023	11/29/14		Closed	Unknown	1	9J	WAR CRIMES
00014-2015-CID081	02/18/15		Closed	Balad	1	9J	WAR CRIMES
00014-2015-CID081	01/30/15		Closed	Nha Trang	1	9J	WAR CRIMES
00022-2015-CID043 00042-2015-CID033				Various Locations	1	9J	WAR CRIMES
	01/22/15		Closed		-		
00050-2015-CID023	01/14/15		Closed	Camp Liberty, APO AE 09376		9J	WAR CRIMES
00055-2015-CID056	01/23/15		Closed	Uknown		9J	War Crimes
00069-2015-CID209	04/30/15	2015	Closed	Baghdad		9J	War Crimes
00089-2015-CID032	03/25/15	2015	Closed	Balad	Unfounded	9J	WAR CRIMES
00145-2015-CID369	09/04/15	2015	Closed	Malak	Unfounded	9J	War Crimes
00271-2015-CID033	06/15/15		Closed	Zabul		9J	War Crimes
00293-2015-CID034	03/09/15		Final Investigation	El Sauter		9J	WAR CRIMES
00325-2015-CID033	07/21/15		Closed		+	9J	War Crimes
				Logar Province			
00342-2015-CID056	04/21/15		Closed	Unknown		9J	War Crimes
00356-2015-CID452	09/16/15		Closed	Kandahar		9J	War Crimes
00472-2015-CID016	05/27/15		Closed	Joint Base Lewis-McChord		9J	War Crimes
00499-2015-CID093	12/01/15	2015	Final Investigation	Jalalabad	Unfounded	9J	War Crimes
00510-2015-CID056	06/24/15	2015	Closed	Unknown location		9J	War Crimes
00526-2015-CID033	10/30/15	2015	Closed	Unknown Location		9J	War Crimes
00619-2015-CID108	12/07/15	2015	Closed	Baghdad		9J	War Crimes
00675-2015-CID056	09/01/15		Closed	Kandahar		9J	War Crimes
01087-2015-CID023	10/28/15		Closed	Khost Province		9J	War Crimes
01110-2015-CID023	11/03/15		Closed	Kabul		9J	War Crimes
00011-2016-CID209	01/07/16	2016	Closed	Unknown		9J	War Crimes
				Forward Operating Base (FOB)	l		
00012-2016-CID024	01/12/16		Closed	Lane	Unfounded	9J	War Crimes
00039-2016-CID369	03/28/16		Closed	Wardak		9J	War Crimes
00047-2016-CID369	04/29/16	2016	Closed	Zurmat		9J	War Crimes
00056-2016-CID028	12/05/16	2016	Closed	APO	Founded	9J	War Crimes
00066-2016-CID016	01/28/16	2016	Closed	Qalat City		9J	War Crimes
00245-2016-CID023	03/07/16		Closed	Undisclosed Location	1	9J	War Crimes
00340-2016-CID025	09/15/16		Closed	Unknown	1	9J	War Crimes
00837-2016-CID023	08/06/16		Closed	Wardak Province	1	9J	War Crimes
01029-2016-CID034	10/31/16	2016		Unknown	1	9J	War Crimes
	01/19/17				1		
00008-2017-CID703			Closed	Unknown	1	9J	War Crimes
00021-2017-CID032	01/20/17		Closed	Unknown	ļ	9J	War Crimes
00048-2017-CID032	03/02/17		Closed	FOB Sommerall	Unfounded	9J	War Crimes
00094-2017-CID293	10/04/17		Closed	Unknown location		9J	War Crimes
00110-2017-CID617	10/18/17	2017	Closed	Afghanistan	Unfounded	9J	War Crimes
00118-2017-CID013	03/28/17	2017	Closed	APO		9J	War Crimes
00149-2017-CID053	08/30/17		Final Investigation	Unknown	i e	9J	War Crimes
00266-2017-CID054	07/26/17		Closed	Khost Province	1	9J	War Crimes
00266-2017-CID093	06/17/17		Final Investigation	Unknown Locations	1	9J	War Crimes
			Closed		Unfounded		
00307-2017-CID024	11/28/17			Unknown Location	oniounided	9J	War Crimes
01193-2017-CID034	12/19/17		Closed	Location unknown	 	9J	War Crimes
00043-2018-CID034	01/10/18		Closed	Baghdad		9J	War Crimes
			Closed	Iraq		9J	War Crimes
00067-2018-CID053	02/27/18						War Crimes
00067-2018-CID053 00077-2018-CID043			Final Investigation	Bagram		9J	war Crimes
00067-2018-CID053	02/27/18	2018		Bagram Unknown		9J	War Crimes
00067-2018-CID053 00077-2018-CID043 00089-2018-CID053	02/27/18 03/14/18 03/29/18	2018 2018	Final Investigation Closed				War Crimes
00067-2018-CID053 00077-2018-CID043 00089-2018-CID053 00123-2018-CID055	02/27/18 03/14/18 03/29/18 10/29/18	2018 2018 2018	Final Investigation Closed Closed	Unknown Unknown Location		9J	War Crimes War Crimes
00067-2018-CID053 00077-2018-CID043 00089-2018-CID053 00123-2018-CID055 00190-2018-CID122	02/27/18 03/14/18 03/29/18 10/29/18 11/05/18	2018 2018 2018 2018	Final Investigation Closed Closed Closed	Unknown Unknown Location Unknown		81 81 81	War Crimes War Crimes War Crimes
00067-2018-CID053 00077-2018-CID043 00089-2018-CID053 00123-2018-CID055 00190-2018-CID122 00226-2018-CID023	02/27/18 03/14/18 03/29/18 10/29/18 11/05/18 03/07/18	2018 2018 2018 2018 2018	Final Investigation Closed Closed Closed Closed Closed	Unknown Unknown Location Unknown Vicinity of		87 87 87 87	War Crimes War Crimes War Crimes War Crimes
00067-2018-CID053 00077-2018-CID043 00089-2018-CID053 00123-2018-CID055 00190-2018-CID122 00226-2018-CID023 00252-2018-CID013	02/27/18 03/14/18 03/29/18 10/29/18 11/05/18 03/07/18	2018 2018 2018 2018 2018 2018	Final Investigation Closed Closed Closed Closed Closed Final Investigation	Unknown Unknown Location Unknown Vicinity of APO		81 81 81 81 81	War Crimes War Crimes War Crimes War Crimes War Crimes War Crimes
00067-2018-CID053 00077-2018-CID043 00089-2018-CID053 00123-2018-CID055 00190-2018-CID122 00226-2018-CID023 00252-2018-CID033 01456-2018-CID034	02/27/18 03/14/18 03/29/18 10/29/18 11/05/18 03/07/18 06/21/18 12/03/18	2018 2018 2018 2018 2018 2018 2018	Final Investigation Closed Closed Closed Closed Final Investigation Closed	Unknown Unknown Location Unknown Vicinity of APO APO	Founded	81 81 81 81 81 81	War Crimes
00067-2018-CID053 00077-2018-CID043 00079-2018-CID053 00123-2018-CID055 00190-2018-CID122 00226-2018-CID023 00252-2018-CID013 01456-2018-CID034 00021-2019-CID065	02/27/18 03/14/18 03/29/18 10/29/18 11/05/18 03/07/18 06/21/18 12/03/18 04/10/19	2018 2018 2018 2018 2018 2018 2018 2018	Final Investigation Closed Closed Closed Closed Final Investigation Closed Final Investigation	Unknown Unknown Location Unknown Vicinity of APO APO Contingency Operation Site	Founded	9J 9J 9J 9J 9J 9J	War Crimes
00067-2018-CID053 00077-2018-CID043 00089-2018-CID053 00123-2018-CID055 00190-2018-CID122 00226-2018-CID023 00252-2018-CID013 01456-2018-CID034 00021-2019-CID065 00035-2019-CID112	02/27/18 03/14/18 03/29/18 10/29/18 11/05/18 03/07/18 06/21/18 12/03/18 04/10/19	2018 2018 2018 2018 2018 2018 2018 2019 2019	Final Investigation Closed Closed Closed Closed Final Investigation Closed Final Investigation Closed Closed Final Investigation Closed	Unknown Unknown Location Unknown Vicinity of APO APO	Founded	81 81 81 81 81 81	War Crimes
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Case 1:21-cv-01522-TSC Document 1-2 Filed 06/04/21 Page 8 of 39

00406-2019-CID452	10/31/19	2019	Closed	Camp Taji		9J	War Crimes
00899-2019-CID056	11/14/19	2019	Closed	Location Unknown	Unfounded	9J	War Crimes

From: "Chidester, Erin L CIV USARMY USACRC (USA)" <erin.l.chidester.civ@mail.mil>

Date: Friday, February 26, 2021 at 3:34 AM **To:** Parker Yesko <pyesko@apmreports.org> **Subject:** RE: [Non-DoD Source] Re: FA20-2603

[External Content] This message is from an external source. Please exercise caution when opening attachments or links.

Good morning,

1

Because we didn't anything under the FOIA-there were no applicable appeal rights.

We ran a search, and provided you everything that came up with that search, so we didn't deny anything. And because what we provided did not contain any PII, we did not need to make redactions (which would have been providing a partial denial).

If you are looking for different or more information, you can provide a new search request to me with specifics, and I can ask for a new search to be run and a new spreadsheet to be produced.

V/I,
Erin
From: Parker Yesko <pyesko@apmreports.org> Sent: Thursday, February 25, 2021 4:17 PM To: Chidester, Erin L CIV USARMY USACRC (USA) <erin.l.chidester.civ@mail.mil> Subject: Re: [Non-DoD Source] Re: FA20-2603</erin.l.chidester.civ@mail.mil></pyesko@apmreports.org>
All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.
Hi Erin,
Is there a way for us to appeal the Army's response to FA20-2603?
I don't see appeal instructions in the final determination letter. It also didn't provide statutory bases for withholding the information that wasn't released.
Thanks much,
Parker
Parker Yesko
Reporter American Public Media
pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org >
646-621-6611 (c)
APMreports.

From: "Chidester, Erin L CIV USARMY USACRC (USA)" <erin.l.chidester.civ@mail.mil>

Date: Monday, February 22, 2021 at 4:04 AM

To: Parker Yesko <pyesko@apmreports.org> Subject: RE: [Non-DoD Source] Re: FA20-2603 [External Content] This message is from an external source. Please exercise caution when opening attachments or links. Yes. v/r, Erin From: Parker Yesko <pyesko@apmreports.org> Sent: Friday, February 19, 2021 3:26 PM To: Chidester, Erin L CIV USARMY USACRC (USA) <erin.l.chidester.civ@mail.mil> Subject: Re: [Non-DoD Source] Re: FA20-2603 All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser. Hi Ms. Chidester, One more question for you: did the response letter in your 1/29/21 release constitute a final determination letter for FA20-2603? Thanks. Parker Parker Yesko Reporter | American Public Media pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org > < Caution-Cautionmailto:pyesko@apmreports.org >

646-621-6611 (c)

APMreports.

From: "Chidester, Erin L CIV USARMY USACRC (USA)" <erin.l.chidester.civ@mail.

mil < Caution-mailto:erin.l.chidester.civ@mail.mil > >

Date: Friday, February 19, 2021 at 3:01 AM

To: Parker Yesko <pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org > >

Subject: RE: [Non-DoD Source] Re: FA20-2603

[External Content] This message is from an external source. Please exercise caution when opening attachments or links.

You're welcome!

From: Parker Yesko <pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org > >

Sent: Thursday, February 18, 2021 3:51 PM

To: Chidester, Erin L CIV USARMY USACRC (USA) <erin.l.chidester.civ@mail.mil < Caution-

mailto:erin.l.chidester.civ@mail.mil > >

Subject: Re: [Non-DoD Source] Re: FA20-2603

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Super helpful. Thanks again.

--

Parker Yesko

Reporter | American Public Media

pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org > < Caution-Caution-mailto:pyesko@apmreports.org > < Caution-Caution-Caution-mailto:pyesko@apmreports.org >

646-621-6611 (c)

APMreports.

From: "Chidester, Erin L CIV USARMY USACRC (USA)" <erin.l.chidester.civ@mail. mil < Caution-Caution-mailto:erin.l.chidester.civ@mail.mil < Caution-mailto:erin.l. chidester.civ@mail.mil %3c Caution-Caution-mailto:erin.l.chidester.civ@mail.mil >>>

Date: Thursday, February 18, 2021 at 11:04 AM

To: Parker Yesko <pyesko@apmreports.org < Caution-Caution-mailto:pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-mailto:pyesko@apmreports.org >>>

Subject: RE: [Non-DoD Source] Re: FA20-2603

[External Content] This message is from an external source. Please exercise caution when opening attachments or links.

Mr. Yesko,

I was out of the office yesterday, so I apologize for the delay.

In regard to closed vs. final, it just a matter of what kind of case it is, and sometimes the outcome. Both essentially mean closed. Closed cases could be administrative or non-criminal cases, and Final sometimes refers to a criminal investigation that has some type of punishment or adjudication for the subject(s).

In our letter, when we reference "criminal complaint" it is somewhat similar to the civilian context, but we are referring to when an alleged criminal offense was reported to or observed by the MPs or CID personnel, regardless of whether it was ultimately determined to be founded or unfounded.

v/r.

Erin

From: Parker Yesko <pyesko@apmreports.org < Caution-Caution-mailto:pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-mailto:pyesko@apmreports.org >>>

Sent: Wednesday, February 17, 2021 7:07 PM

To: Chidester, Erin L CIV USARMY USACRC (USA) <erin.l.chidester.civ@mail.mil < Caution-Caution-mailto:erin.l.chidester.civ@mail.mil < Caution-mailto:erin.l.chidester.civ@mail.mil %3c Caution-Caution-mailto:erin.l.chidester.civ@mail.mil >>>

Subject: Re: [Non-DoD Source] Re: FA20-2603

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Thanks so much for your helpful clarifications and apologies for my slow reply.

There were two other questions in my email. When you have a moment, could you please let me know the answers to them?

- In the "Case Status" column, what's the meaning of "Closed" versus "Final Investigation"?
- What's the formal definition of a "criminal complaint" here? Presumably, it's not the same as in a civilian context, where a complaint would typically be a charging document?

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	Han	NO	uy	u	и,

Parker

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Parker Yesko

Reporter | American Public Media

pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org > < Caution-Caution-mailto:pyesko@apmreports.org > < Caution-Caution-Caution-mailto:pyesko@apmreports.org > < Caution-Caution-Caution-mailto:pyesko@apmreports.org >

646-621-6611 (c)

APMreports.

From: "Chidester, Erin L CIV USARMY USACRC (USA)" <erin.l.chidester.civ@mail.
mil < Caution-Caution-mailto:erin.l.chidester.civ@mail.mil < Caution-Caution-mailto:erin.l.chidester.civ@mail.mil < Caution-Caution-Caution-mailto:erin.l.
chidester.civ@mail.mil < Caution-mailto:erin.l.chidester.civ@mail.mil %3c Caution-Caution-Caution-mailto:erin.l.chidester.civ@mail.mil %3c Caution-Caution-mailto:erin.l.chidester.civ@mail.mil >>>>

Date: Monday, February 8, 2021 at 4:28 AM

To: Parker Yesko <pyesko@apmreports.org < Caution-Caution-Caution-mailto:pyesko@apmreports.org < Caution-Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-Caution-mailto:pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-Caution-mailto:pyesko@apmreports.org %3c Caution-Cautio

Case 1:21-cv-01522-TSC Document 1-2 Filed 06/04/21 Page 15 of 39

Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-Caution-mailto:pyesko@apmreports.org >>>

Subject: RE: [Non-DoD Source] Re: FA20-2603

[External Content] This message is from an external source. Please exercise caution when opening attachments or links.

Mr. Parker,

Unfortunately, when we create spreadsheets such as that one, it is a data pull that produces information responsive to your request. We then take that information and place it in a spreadsheet, so our data pull relies on the input of information into the system over the requested timeframe.

The offense code 9J correlates with 18 USC-war crimes.

As stated in our letter, individuals may report an incident or crime at a later date, thus the date on the LER may not be reflect the date of the incident. If someone waits 10 years to report an incident, the investigation would be dated when the incident was reported, not the year it occurred.

We cannot provide open cases, as any active, open, or cases pending adjudication, cannot be released as they could potentially harm an ongoing investigation or the outcome of an investigation and thus effect enforcement of the law.

In general terms, founded means that there is probable cause to believe the offense occurred, unfounded means there is not probable cause to believe it occurred. That determination is made after a review of the case by law enforcement and legal.

Blank entries may mean the outcome was not entered into our system for one reason or the other, or it's possible that after the investigation was complete, it was determined the crime did not occur.

Although I have provided information responsive to your email below, please know that the Freedom of Information Act (FOIA) is not an investigative arm, nor can it respond to requester's questions, nor does it require records to be created. The FOIA provides you the right to request Federal Government records from specific documents, records and files of the Federal Government, and after receipt of that information, you must then draw your own conclusions, and take action as appropriate.

With that said, if you would like to submit a new request for information, or request cases, you may do so.

v/r,

Erin

From: Parker Yesko <pyesko@apmreports.org < Caution-Caution-Caution-mailto:pyesko@apmreports.org < Caution-Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-mailto:pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-mailto:pyesko@apmreports.org %3c Caution-Caution-mailto:pyesko@apmreports.org >>> Sent: Friday, February 5, 2021 3:27 PM

To: Chidester, Erin L CIV USARMY USACRC (USA) <erin.l.chidester.civ@mail.mil < Caution-Caution-Caution-mailto:erin.l.chidester.civ@mail.mil < Caution-Caution-mailto:erin.l.chidester.civ@mail.mil %3c Caution-Caution-mailto:erin.l.chidester.civ@mail.mil < Caution-mailto:erin.l.chidester.civ@mail.mil %3c Caution-Caution-mailto:erin.l.chidester.civ@mail.mil %3c Caution-Caution-mailto:erin.l.chidester.civ@mail.mil %3c Caution-Caution-Caution-mailto:erin.l.chidester.civ@mail.mil >>>>

Subject: [Non-DoD Source] Re: FA20-2603

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Thanks, Ms. Chidester. A couple of questions about the spreadsheet you sent:

- What is the definition used by the Army to classify a crime as 9J/war crime?
- In the "Offense Finding" column, what do "unfounded," "founded," and blank cells mean?
- In the "Case Status" column, what's the meaning of "Closed" versus "Final Investigation"?
- Why weren't open cases included on the spreadsheet?
- You mentioned in your response letter that "the responsive cases reflect when the criminal complaint and ensuring investigation occurred, which does not necessarily correspond to the date of the incident." If not the date of the incident, what determines when the complaint and investigation occurred?
- What's the formal definition of a "criminal complaint" here? Presumably, it's not the same as in a civilian context, where a complaint would typically be a charging document?
- My request sought some additional details about each crimes ("dates, locations, names/ages of victims, names/ranks of alleged perpetrators and descriptions of the incidents"). Could you please add this info to the spreadsheet and re-send? It would be super helpful to have this additional detail so we can better tailor our future FOIA requests and determine which cases aren't relevant to our research at all.

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Parker

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Case 1:21-cv-01522-TSC Document 1-2 Filed 06/04/21 Page 17 of 39

Parker Yesko

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pyesko@apmreports.org < Caution-mailto:pyesko@apmreports.org > < Caution-Caution-mailto:pyesko@apmreports.org > < Caution-Caution-Caution-mailto:pyesko@apmreports.org > < Caution-Caution-Caution-Caution-mailto:pyesko@apmreports.org > < Caution-Caution-Caution-Caution-mailto:pyesko@apmreports.org >

646-621-6611 (c)

APMreports.

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VIA EMAIL

March 18, 2021

Mr. Chester B. Longcor, Director U.S. Army Crime Records Center 27130 Telegraph Road Quantico, VA 22134 c/o erin.l.chidester.civ@mail.mil

Dear Mr. Longcor:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., APM Reports appeals the Department of Army's final response to our FOIA request, which was assigned control number FA20-2603.

Background

On April 18, 2020, APM Reports emailed a FOIA request to the Department of the Army seeking a "list of all alleged war crimes perpetrated by Army servicemembers from 2001 through present, including dates, locations, names/ages of victims, names/ranks of alleged perpetrators and descriptions of the incidents." (See Attachment A)

The request was referred to Army CID and assigned control number FA20-2603.

On January 29, 2021, APM Reports received an Excel spreadsheet responsive to request FA20-2603 from Army CID. (See Attachment B) The spreadsheet included the case number, case initiation date, case status, "location city" and "offense finding" for a variety of closed Army CID cases that had been tagged as war crimes in a database. The spreadsheet did not contain information about any open cases, nor did it include incident dates, names/ages of victims, names/ranks of alleged perpetrators or descriptions of the incidents as sought in APM Reports' original FOIA request.

In subsequent email exchanges between Army CID and APM Reports, Army CID provided helpful guidance for how to interpret certain data values in the spreadsheet. Army CID declined, however, to provide the additional details requested about individual crimes (incident dates, names/ages of victims, names/ranks of alleged perpetrators or descriptions of the incidents). Army CID did not cite any statutory basis for withholding this information, nor did it cite a statutory basis for withholding information about open cases.

On February 22, 2021, Army CID confirmed that its January 29, 2021 response constituted a final determination letter for FOIA request FA20-2603. (See Attachment C)

Basis for Appeal

APM Reports appeals all withholdings by Army CID of records responsive to FOIA FA20-2603 on the basis that Army CID provided no legal justification for any withholdings. Further, APM Reports asserts

Exhibit 15

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that none of the records requested are exempt from disclosure under FOIA and asks that Army CID release all responsive records as soon as possible.

If the records requested were not located in the databases already searched by Army CID, then APM Reports disputes that the Department of Army conducted an adequate search. <u>DoDD 2311.01E</u> (9 May 2006) required the "Secretaries of the Military Departments [to]... provide for the central collection of reports and investigations of reportable incidents alleged to have been committed by or against members of their respective Military Departments." The contents of the Army's "central collection of reports and investigations of reportable incidents" would contain the records sought by APM Reports in FOIA FA20-2603.

If you wish to discuss any aspect of this appeal, please don't hesitate to contact me.

Sincerely,

Parker Yesko

Reporter, APM Reports

~ P. 4/

pyesko@apmreports.org

(651) 290-1537

Attachment A

APM reports ILLUMINATING JOURNALISM FROM AMERICAN PUBLIC MEDIA

VIA EMAIL

April 18, 2020

Department of the Army
Freedom of Information Act Office
Records Management and Declassification Agency
9301 Chapek Road - Building 1458
Fort Belvoir, VA 22060-5605
usarmy.belvoir.hqda-oaa-ahs.mbx.rmda-foia@mail.mil

Dear FOIA Officers:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., APM Reports makes the following request for records.

Background

APM Reports is interested in obtaining records about Army servicemembers alleged to have committed war crimes in Afghanistan and Iraq during the global war on terror.

Requested Records

APM Reports requests that the Department of the Army produce the following records within 20 business days:

1) List of all alleged war crimes perpetrated by Army servicemembers from 2001 through present, including dates, locations, names/ages of victims, names/ranks of alleged perpetrators and descriptions of the incidents. Please interpret the term "war crimes" in the broadest possible sense, to include the types of crimes defined in 18 U.S.C. § 2441, the Law of Armed Conflict, the Geneva Conventions and other commonly accepted frameworks for international humanitarian law.

If the Department of the Army withholds any records responsive to this request on the grounds that they are not subject to disclosure under FOIA, please inform us that you have withheld the records and on what basis. If the Department of the Army redacts the names of any individuals, please assign a number/alias to each individual.

APM Reports seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document" and "information" in the broadest sense, to include any written, typed, recorded, graphic, printed or audio material of any kind. We seek all records of any kind, including electronic records, audiotapes, videotapes, and photographs, as well as letters, email, facsimiles, telephone messages, voice mail messages, and transcripts, notes from meetings, meeting minutes, notes from interviews, telephone conversations or discussions. The request should include any attachments to these records. All materials should be included.

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When possible, please provide responsive materials in electronic format. Please send any responsive material that must be delivered by mail to Parker Yesko, APM Reports, American Public Media, 480 Cedar St., St. Paul, MN 55101. If it will accelerate release of responsive records, please provide the responsive materials on a rolling basis.

Request for Fee Waiver and Expedited Processing

In accordance with 5 U.S.C. § 552(a)(4)(A)(iii), APM Reports requests a waiver of fees associated with processing this request. This request is primarily and fundamentally not for commercial purposes. APM Reports' parent company, American Public Media, is a non-profit 501(c)(3) and is the largest station-based public radio organization in the United States. American Public Media aims to inform the public on matters involving the operations of government. Its programming is carried on approximately 1,000 radio stations nationwide, reaching an audience of 20 million listeners every week. APM Reports' podcasts have been downloaded over 50 million times, have won the George Polk Award and the George Foster Peabody Award and have been cited in briefs at the U.S. Supreme Court. Disclosure of the requested information is in the public interest because it is "likely to contribute significantly to public understanding of the operations or activities of the government."

Moreover, there is a compelling need for expedited processing of this request as it is part of a newsgathering process on a timely matter of great public concern: reports of American troops participating in violent crimes overseas are gravely concerning. They undermine global confidence in American institutions and thus, the safety of Americans.

Accordingly, APM Reports qualifies for a fee waiver and expedited processing.

If you wish to discuss any aspect of this request, please don't hesitate to contact me.

Sincerely,

Parker Yesko

Reporter, APM Reports pyesko@apmreports.org

8 P. Y

(651) 290-1537

Attachment B



DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND
U.S. ARMY CRIME RECORDS CENTER
27130 TELEGRAPH ROAD
QUANTICO, VA 22134

January 29, 2021

Mr. Parker Yesko American Public Media pyesko@apmreports.org

Dear Mr. Yesko:

This is in further response to your request for release of information from the files of the U.S. Army Criminal Investigation Command (USACIDC) for 'a list of all alleged war crimes perpetrated by Army service members from 2001 to present, to be interpreted in the broadest possible sense.' Your request has been assigned control number FA20-2603.

The enclosed spreadsheet, responsive to your request, is part of a system of records exempt from the access provisions of the Privacy Act (PA) and the disclosure provisions of the Freedom of Information Act (FOIA).

The search for responsive files resulted in the identification of 162 cases; however, it is noted that the search parameters relied on the accurate input of data into three different systems over that time period. Any incorrect or inaccurate labeling of offenses, locations, etc. would result in that investigative case information not being included in the final 162 cases. Additionally, the responsive cases reflect when the criminal complaint and ensuring investigation occurred, which does not necessarily correspond to the date of the incident.

You have the right to seek dispute resolution concerning this release. If you intend to do so, you may contact the U.S. Army Criminal Investigation Command, Crime Record Center FOIA Public Liaison, Ms. Michelle Kardelis at usarmy.belvoir.usacidc.mbx.crcfoiapa@mail.mil. Please put "Dispute" in the subject line.

You may also seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448 or by emailing OGIS@nara.gov.

If you have any questions regarding this response please write to the Crime Records Center at the address shown on the letterhead or via erin.l.chidester.civ@mail.mil.

Sincerely,

Chester B. Longcor

Erin Chidester for

Director, Crime Records Center

Enclosure

Case Number	Case Initiation Date	Case CY	Caca Status	Location City	Offense Finding	Offense Code	Offense Description
00114-2002-CID369	09/26/02		Case Status Closed	LWARA	Offense Finding	9J	War Crimes
00290-2002-CID032	10/21/02		Closed	UNKNOWN	Unfounded	9J	WAR CRIMES
00116-2003-CID342	11/06/03		Closed	SAIGON	Founded	9J	WAR CRIMES
00176-2003-CID093	07/18/03	2003	Closed	NAJAF	Founded	9J	WAR CRIMES
00562-2003-CID016	07/28/03		Closed	SAMARRA		9J	WAR CRIMES
00171-2004-CID557	11/02/04		Closed	Unknown		9J	WAR CRIMES
00374-2004-CID093	07/19/04	2004	Closed	Unknown	Unfounded	9J	WAR CRIMES
00236-2005-CID053	11/10/05	2005	Closed	Unknown	Founded	9J	WAR CRIMES
00244-2005-CID053	11/22/05	2005	Closed	Unknown	Unfounded	9J	WAR CRIMES
00345-2006-CID022	11/15/06	2006	Closed	baghdad/fallujah		9J	WAR CRIMES
00034-2007-CID041	03/14/07	2007	Closed	Unknown		9J	WAR CRIMES
00241-2007-CID446	11/16/07		Closed	Unknown	Founded	9J	WAR CRIMES
00010-2008-CID847	01/10/08		Closed	Hamdani Village (West Baghdad)		9J	WAR CRIMES
00040-2008-CID013	01/22/08	2008	Closed	Unknown		9J	WAR CRIMES
00078-2008-CID056	03/20/08		Closed	Unknown	Unfounded	9J	WAR CRIMES
00086-2008-CID053	03/17/08		Closed	Baghdad		9J	WAR CRIMES
00145-2008-CID389	11/25/08		Closed	Unknown		9J	WAR CRIMES
00361-2008-CID016	05/12/08		Closed	Unknown		9J	WAR CRIMES
00915-2008-CID016	12/04/08		Closed	Unknown		9J	WAR CRIMES
00025-2009-CID249	11/20/09		Closed Closed	Unknown		9J	WAR CRIMES
00085-2009-CID259 00280-2009-CID056	04/13/09 08/06/09		Closed	As Sadah, Iraq Mosul		9J	WAR CRIMES WAR CRIMES
00311-2009-CID369	12/09/09		Closed	Ghazni	Unfounded	9J	WAR CRIMES
00459-2009-CID034	06/29/09		Closed	Ramadi	Omounaed	9J	WAR CRIMES
00004-2010-CID369	01/06/10		Closed	Bagram Airfield, APO AE 09354	Unfounded	9J	WAR CRIMES
00004-2010-CID309	01/21/10		Closed	Unknown	S. Houridou	9J	WAR CRIMES
00177-2010-CID054	07/06/10		Closed	Unknown	Unfounded	9J	WAR CRIMES
00192-2010-CID379	12/02/10		Closed	Unknown Location	Unfounded	9J	WAR CRIMES
00217-2010-CID044	07/16/10		Closed	Tikrit	Unfounded	9J	WAR CRIMES
00289-2010-CID122	11/16/10		Closed	Unknown	_	9J	WAR CRIMES
00434-2010-CID034	06/14/10	2010	Closed	Unknown	Unfounded	9J	WAR CRIMES
00020-2011-CID379	01/22/11	2011	Closed	Zabul Province, Afghanistan		9J	WAR CRIMES
00026-2011-CID219	06/12/11	2011	Closed	Hamza	Unfounded	9J	WAR CRIMES
00049-2011-CID065	04/06/11	2011	Closed	Unknown	Founded	9J	WAR CRIMES
00103-2011-CID112	11/17/11	2011	Closed	Unknown	Founded	9J	WAR CRIMES
00139-2011-CID108	04/14/11		Closed	Baqubah		9J	WAR CRIMES
00175-2011-CID452	04/18/11		Closed	Unknown City	Unfounded	9J	WAR CRIMES
00248-2011-CID016	03/22/11		Closed	Maywand District	Unfounded	9J	WAR CRIMES
00263-2011-CID016	03/25/11		Closed	Unknown	Unfounded	9J	WAR CRIMES
00281-2011-CID016	03/31/11		Closed	Undetermined Location	Founded	9J	WAR CRIMES
00309-2011-CID023 00333-2011-CID016	04/04/11 04/13/11		Closed Closed	APO	Unfounded Founded	9J	WAR CRIMES
00335-2011-CID016	04/13/11		Closed	Unknown Unknown Location	Founded	9J	WAR CRIMES WAR CRIMES
00361-2011-CID016	04/14/11		Closed	Unknown Location	Founded	9J	WAR CRIMES
00409-2011-CID016	05/06/11		Closed	FOB Ramrod	Unfounded	9J	WAR CRIMES
00045-2012-CID044	02/03/12		Closed	Unknown	Officultaca	9J	WAR CRIMES
00133-2012-CID277	11/07/12		Closed	Unknown	Unfounded	9J	WAR CRIMES
00254-2012-CID022	12/11/12		Closed	Unknown Location	Unfounded	9J	WAR CRIMES
00257-2012-CID023	03/16/12	2012	Closed	Qalat	_	9J	WAR CRIMES
00353-2012-CID033	05/11/12	2012	Closed	Fort Campbell		9J	WAR CRIMES
00386-2012-CID056	06/28/12	2012	Closed	unknown		9J	WAR CRIMES
00521-2012-CID056	08/29/12	2012	Closed	Unknown Location		9J	WAR CRIMES
00524-2012-CID452	09/26/12	2012	Closed	Unknown	Unfounded	9J	WAR CRIMES
00559-2012-CID056	09/17/12	2012	Closed	Balad		9J	WAR CRIMES
00699-2012-CID056	11/21/12		Closed	Unknown	Unfounded	9J	WAR CRIMES
00996-2012-CID016	11/29/12		Closed	APO		9J	WAR CRIMES
00023-2013-CID056	01/09/13		Closed	Ramadi		9J	WAR CRIMES
00060-2013-CID359	10/09/13		Closed	Camp Chapman		9J	WAR CRIMES
00093-2013-CID108	02/20/13		Closed	central		9J	WAR CRIMES
00116-2013-CID009	06/28/13		Closed	Unknown	I Informatat	9J	WAR CRIMES
00117-2013-CID108	02/26/13		Closed	Unknown	Unfounded	9J	WAR CRIMES
00120-2013-CID065 00140-2013-CID055	10/10/13		Closed	Village of Barghantu	Unfounded	9J	WAR CRIMES
00140-2013-CID055 00142-2013-CID379	11/26/13 05/21/13		Closed Closed	UNKNOWN Melizay Kalay		9J	WAR CRIMES WAR CRIMES
00142-2013-CID379 00248-2013-CID043	10/23/13		Closed	Dvallah Province		9J	WAR CRIMES WAR CRIMES
00248-2013-CID043	12/09/13		Closed	Unknown Location		9J	WAR CRIMES WAR CRIMES
00292-2013-CID053	12/18/13		Closed	Samarra		9J	WAR CRIMES
00357-2013-CID044	10/22/13		Final Investigation	Ghazni Province		9J	WAR CRIMES
00474-2013-CID025	07/30/13		Closed	Unknown		9J	WAR CRIMES
00514-2013-CID034	04/23/13		Closed	Baghdad		9J	WAR CRIMES
00611-2013-CID016	05/23/13		Closed	Unknown		9J	WAR CRIMES
00660-2013-CID013	12/19/13		Closed	Tikrit	Unfounded	9J	WAR CRIMES
00950-2013-CID014	10/08/13		Closed	Unknown Location		9J	WAR CRIMES
01169-2013-CID023	11/22/13		Closed	UNKNOWN		9J	WAR CRIMES
01260-2013-CID034	10/17/13		Closed	Unknown	Unfounded	9J	WAR CRIMES
01298-2013-CID016	11/19/13		Closed	Baghdad		9J	WAR CRIMES
01437-2013-CID034	12/04/13		Closed	Unknown Location		9J	WAR CRIMES
00004-2014-CID041	01/02/14		Closed	Unknown Location		9J	WAR CRIMES
00005-2014-CID055	01/13/14		Closed	Unknown		9J	WAR CRIMES
00013-2014-CID342	03/19/14	2014	Closed	Kandahar	Unfounded	9J	WAR CRIMES

2019-2014-CD024								
6019-2014-CD1976	00016-2014-CID024	01/14/14	2014	Closed	Unknown Location		9J	WAR CRIMES
6019-2014-CD1976	00017-2014-CID193	01/30/14	2014	Closed	Unknown City		9J	WAR CRIMES
0019-2014-CD0056 0.108914					,	Unfounded		
DOISSE-2014-010986 DOISSE-10 Colored Dunknover Dunknover						Officariaca		
00009-2014-000988 00004-14 2014 000066 000066								
0.0058-2014-CD0202								
0045-2014-CD0222 0924414 2014 Final Investigation 1	00028-2014-CID081	03/04/14	2014	Closed	Unknown		9J	WAR CRIMES
0045-2014-CD0222 0924414 2014 Final Investigation 1	00039-2014-CID703	05/20/14	2014	Closed	Paniwai		9J	WAR CRIMES
0.0055-2014-CD0056								
0.0009-2014-CD0040								
000881-2014-CD013								
MORA CRAMES Unfounded S.I. WAR CRAMES O118-2014-CID036 O11	00070-2014-CID054	03/04/14	2014	Final Investigation	Unknown Location(s)		9J	WAR CRIMES
MORA CRAMES Unfounded S.I. WAR CRAMES O118-2014-CID036 O11	00080-2014-CID013	02/06/14	2014	Closed	Al Kut	Unfounded	9J	WAR CRIMES
MAR CRIMES		04/17/14	2014	Closed	UNKNOWN	Unfounded	9.1	
03189-2014-CID0291 1022714 2014 Closed Unknown 8.1 WAR CRIMES 0014-2014-CID019 0030014 2014 Closed Unknown 8.1 WAR CRIMES 0014-2014-CID019 0030014 2014 Closed Unknown 8.1 WAR CRIMES 0014-2014-CID019 0030014 2014 Closed Unknown 0.1 WAR CRIMES 0014-2014-CID019 0030014 2014 Closed Unknown 0.1 WAR CRIMES 0030014			_					
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00164_00161_00103								
02232-0214-C10016 00226-14 2014 Classed Unknown 3.1 WAR CRIMES 0333-0214-C10034 03316-14 2014 Classed RACHDAD 3.1 WAR CRIMES 0333-0214-C10033 00502-14 2014 Classed RACHDAD 033-0214-C10034 03316-14 2014 Classed RACHDAD 033-0214-C10034 03516-14 2014 Classed RACHDAD 033-0214-C10034 05502-14 2014 Classed Unknown Unknown 033-0214-C10034 05502-14 2014 Classed Unknown 034-0214-C10034 05502-14 2014 Classed Unknown 034-0214-C10036 037174 2015 Classed Unknown 034-0214-C10036 034-0214-C1003	00161-2014-CID023				Unknown		9J	
09049-0714-CID045 0910741-4 2014 [Final Investigation BACHIAD 9.1 WAR CRIMES 0.0 WAR CRIMES	00164-2014-CID013	03/06/14	2014	Closed	Rubia	Unfounded	9J	WAR CRIMES
0939-2014-CID045 0930741 2014 Closed Closed Public 0.3 WAR CRIMES 0.3	00232-2014-CID016	02/26/14	2014	Closed	Unknown		9J	WAR CRIMES
03353-2014-CID034								
0.04992-0914-CID0034								
06357-2914-CID034 0550914 2014 [Final Investigation Unknown 9.1 WAR CRIMES 05585-2014-CID016 05277-14 2014 [Closed Unknown 9.3 WAR CRIMES 05595-2014-CID016 05277-14 2014 [Closed Unknown 13.0 WAR CRIMES 05192-2014-CID023 117291-14 2014 [Closed Unknown 13.0 WAR CRIMES 05192-2014-CID023 117291-12 2015 [Closed Unknown 3.0 WAR CRIMES 05092-2015-CID033 01722-15 2015 [Closed Unknown 3.0 WAR CRIMES 05092-2015-CID033 01722-15 2015 [Closed Unknown 3.0 WAR CRIMES 05092-2015-CID033 0172-15 2015 [Closed Unknown 3.0 WAR CRIMES 05092-2015-CID032 0174-16 2015 [Closed Unknown 3.0 WAR CRIMES 05092-2015-CID032 0172-16 2015 [Closed Unknown 3.0 WAR CRIMES 05092-2015-CID033 0172-16 2015 [Closed Unknown 3.0 WAR CRIMES 05092-2015-CID034 00909-2015-CID035 0172-16 2015 [Closed Unknown 3.0								
MAR CRIMES S059214 2014 Final Invasitation Uniformen SJ WAR CRIMES MAR CRIMES	00499-2014-CID033	09/02/14	2014	Closed	Unknown Location	Unfounded	9J	WAR CRIMES
05958-2014-CID016 0597714 2014 Closed Unknown Unfounded UN WAR CRIMES 01323-2014-CID028 1172914 2014 Closed Unknown Unfounded UN WAR CRIMES 00322-2015-CID048 0218415 2015 Closed Unknown Unfounded UN WAR CRIMES 00022-2015-CID043 013015 2015 Closed Unknown Unfounded UN WAR CRIMES 00022-2015-CID043 013015 2015 Closed Unknown Unfounded UN WAR CRIMES 00022-2015-CID023 0114161 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 0114161 2015 Closed Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID022 0114161 2015 Closed Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Univnown UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Univnown UN WAR CRIMES Unfounded Univnown UN WAR CRIMES 00052-2015-CID023 102015 2015 Closed Unknown Univnown Univnown UN WAR CRIMES 00052-2015-CID023 102015 2015 Closed Unknown Univnown Univn	00537-2014-CID034	05/09/14	2014	Final Investigation	Unknown		9J	WAR CRIMES
05958-2014-CID016 0597714 2014 Closed Unknown Unfounded UN WAR CRIMES 01323-2014-CID028 1172914 2014 Closed Unknown Unfounded UN WAR CRIMES 00322-2015-CID048 0218415 2015 Closed Unknown Unfounded UN WAR CRIMES 00022-2015-CID043 013015 2015 Closed Unknown Unfounded UN WAR CRIMES 00022-2015-CID043 013015 2015 Closed Unknown Unfounded UN WAR CRIMES 00022-2015-CID023 0114161 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 0114161 2015 Closed Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID022 0114161 2015 Closed Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Unfounded UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Univnown UN WAR CRIMES 00052-2015-CID023 043016 2015 Closed Unknown Univnown UN WAR CRIMES Unfounded Univnown UN WAR CRIMES 00052-2015-CID023 102015 2015 Closed Unknown Univnown Univnown UN WAR CRIMES 00052-2015-CID023 102015 2015 Closed Unknown Univnown Univn	00541-2014-CID034	05/09/14	2014	Final Investigation	Unknown		9.1	WAR CRIMES
099142-010058 1107714 2014 Closed and Fort Carson Unfounded SJ WAR CRIMES 000142-015-010081 021816 2015 Closed Balad SJ WAR CRIMES 000142-015-010083 0139016 2015 Closed Balad SJ WAR CRIMES 00042-2015-010033 0112915 2015 Closed Warrious Locations SJ WAR CRIMES 00042-2015-010033 0112915 2015 Closed Warrious Locations SJ WAR CRIMES 00052-2015-010033 0112915 2015 Closed Warrious Locations SJ WAR CRIMES 00052-2015-010033 0112915 2015 Closed University APO AE 09376 SJ WAR CRIMES 00055-2015-010056 0112915 2015 Closed University APO AE 09376 SJ WAR CRIMES 00055-2015-010059 0413016 2015 Closed Balad Unfounded SJ WAR CRIMES 00055-2015-010032 0332915 2015 Closed Balad Unfounded SJ WAR CRIMES 00055-2015-010035 0369165 2015 Closed Balad Unfounded SJ WAR CRIMES 00075-2015-010035 0369165 2015 Closed Balad Unfounded SJ WAR CRIMES 00075-2015-010035 0369165 2015 Closed Balad Unfounded SJ WAR CRIMES 00075-2015-010035 0369165 2015 Closed University APO AE 09376 SJ WAR CRIMES 00075-2015-010033 00712115 2015 Closed University APO AE 09376 SJ WAR CRIMES 00075-2015-010035 0047115 2015 Closed University APO AE 09376 SJ WAR CRIMES 00075-2015-010056 0472115 2015 Closed University APO AE 09376 SJ WAR CRIMES 00075-2015-010056 0607115 2015 Closed University APO AE 09376 SJ WAR Crimes University APO AE 093								
01323-2914-CID023						1 l=f= ! !		
MAR CRIMES 10022-2015-CID043 013015 02015 Closed Salaid 9.1 WAR CRIMES 00042-2015-CID033 0112215 2015 Closed Nha Trang 9.3 WAR CRIMES 00042-2015-CID033 0112215 2015 Closed Various Locations 9.3 WAR CRIMES 000505-2015-CID050 0112315 2015 Closed Camp Liberty, APO & 09376 9.3 WAR CRIMES 00055-2015-CID050 0112315 2015 Closed Ukrown 9.3 War Crimes 00059-2015-CID050 0040715 2015 Closed Ukrown 9.3 War Crimes 00059-2015-CID032 0032515 2015 Closed Baghtad Unfounded 9.3 War Crimes 00059-2015-CID032 0032515 2015 Closed Balaid Unfounded 9.3 War Crimes 00059-2015-CID033 0032515 2015 Closed Balaid Unfounded 9.3 War Crimes 00271-2015-CID033 0016151 2015 Closed Balaid Unfounded 9.3 War Crimes 00271-2015-CID033 0016151 2015 Closed Balaid Unfounded 9.3 War Crimes 00271-2015-CID033 0016151 2015 Closed Unfounded 9.3 War Crimes 00271-2015-CID033 0016151 2015 Closed Unfounded 9.3 War Crimes 003558-2015-CID033 00172115 2015 Closed Unfounded 9.3 War Crimes 003558-2015-CID033 00172115 2015 Closed Unfounded 9.3 War Crimes 003558-2015-CID033 00172115 2015 Closed Unfounded 9.3 War Crimes 004508-2015-CID034 00357-2015-CID036 00574715 2015 Closed Unfounded 9.3 War Crimes 00570-2015-CID036 00574715 2015 Closed Unfounded 9.3 War Crimes 00570-2015-CID033 00274715 2015 Closed Unfounded 9.3 War Crimes 00570-2015-CID033 00274715 2015 Closed Unfounded 9.3 War Crimes 00570-2015-CID034 0027475 2015 Closed Unfounded 9.3 War Crimes 00070-2015-CID034 0027475 2015 Closed Unfounded 9.3 War Crimes 00070-2015-CID034 00274776 2015 Closed Unfo						untounded		
MAR CRIMES 10042-2015-C10033 01/2015 2015 Closed Nat Trang 9.1 WAR CRIMES 10050-2015-C10023 01/14/15 2015 Closed Various Locations 9.1 WAR CRIMES 10050-2015-C10023 01/14/15 2015 Closed Clamp Liberty, APO AE 09376 9.1 WAR CRIMES 10050-2015-C10209 01/23/15 2015 Closed Ulknown 9.1 WAR CRIMES 10050-2015-C10209 01/23/15 2015 Closed Baghdad Unfounded 9.1 WAR CRIMES 00059-2015-C10209 001/23/15 2015 Closed Baghdad Unfounded 9.1 WAR CRIMES 00145-2015-C10203 00974/15 2015 Closed Malak Unfounded 9.1 WAR CRIMES 00059-2015-C10203 00974/15 2015 Closed Malak Unfounded 9.1 WAR Crimes 00297-2015-C10203 00974/15 2015 Closed Zabul Unfounded 9.1 WAR Crimes 00293-2015-C10203 00974/15 2015 Closed Logar Province 9.1 WAR Crimes 00293-2015-C10203 007974/15 2015 Closed Unknown 9.1 WAR Crimes 00392-2015-C10203 007474/15 2015 Closed Unknown 9.1 WAR Crimes 00392-2015-C10203 00474/15 2015 Closed Unknown 9.1 WAR Crimes 00392-2015-C10205 00474/15 2015 Closed Unknown 9.1 WAR Crimes 00472-2015-C10205 00472/15 2015 Closed Unknown 9.1 WAR Crimes 00472-2015-C10205 00472/15 2015 Closed Unknown 00472-2015-C10205 00472-1015-C10205	01323-2014-CID023				Unknown		9J	
MAR CRIMES 10042-2015-C10033 01/2015 2015 Closed Nat Trang 9.1 WAR CRIMES 10050-2015-C10023 01/14/15 2015 Closed Various Locations 9.1 WAR CRIMES 10050-2015-C10023 01/14/15 2015 Closed Clamp Liberty, APO AE 09376 9.1 WAR CRIMES 10050-2015-C10209 01/23/15 2015 Closed Ulknown 9.1 WAR CRIMES 10050-2015-C10209 01/23/15 2015 Closed Baghdad Unfounded 9.1 WAR CRIMES 00059-2015-C10209 001/23/15 2015 Closed Baghdad Unfounded 9.1 WAR CRIMES 00145-2015-C10203 00974/15 2015 Closed Malak Unfounded 9.1 WAR CRIMES 00059-2015-C10203 00974/15 2015 Closed Malak Unfounded 9.1 WAR Crimes 00297-2015-C10203 00974/15 2015 Closed Zabul Unfounded 9.1 WAR Crimes 00293-2015-C10203 00974/15 2015 Closed Logar Province 9.1 WAR Crimes 00293-2015-C10203 007974/15 2015 Closed Unknown 9.1 WAR Crimes 00392-2015-C10203 007474/15 2015 Closed Unknown 9.1 WAR Crimes 00392-2015-C10203 00474/15 2015 Closed Unknown 9.1 WAR Crimes 00392-2015-C10205 00474/15 2015 Closed Unknown 9.1 WAR Crimes 00472-2015-C10205 00472/15 2015 Closed Unknown 9.1 WAR Crimes 00472-2015-C10205 00472/15 2015 Closed Unknown 00472-2015-C10205 00472-1015-C10205	00014-2015-CID081	02/18/15	2015	Closed	Balad		9J	WAR CRIMES
MAR CRIMES 10005-2015-CID033 01/12/15 2015 Closed Various Locations 9.1 WAR CRIMES 10005-2015-CID056 01/14/15 2015 Closed Camp Library, APO AE 08376 9.3 WAR CRIMES 10005-2015-CID059 04/30/15 2015 Closed Ukrown 9.1 WAR Crimes 0.0089-2015-CID032 03/25/15 2015 Closed Baghdad Unfounded 9.1 WAR CRIMES 0.0089-2015-CID039 03/25/15 2015 Closed Baghdad Unfounded 9.1 WAR CRIMES 0.0098-2015-CID039 03/25/15 2015 Closed Malak Unfounded 9.1 WAR CRIMES 0.0071-2015-CID039 03/25/15 2015 Closed Malak Unfounded 9.1 WAR CRIMES 0.0071-2015-CID033 06/15/15 2015 Closed Malak Unfounded 9.1 WAR CRIMES 0.0071-2015-CID033 06/15/15 2015 Closed Logar Province 9.1 WAR CRIMES 0.0072-2015-CID033 07/21/15 2015 Closed Logar Province 9.1 WAR CRIMES 0.0035-2015-CID033 0.07/21/15 2015 Closed Logar Province 9.1 WAR Crimes 0.0036-2015-CID0452 0.09/46/15 2015 Closed Unknown 9.1 WAR Crimes 0.0036-2015-CID0452 0.09/46/15 2015 Closed Unknown 9.1 WAR Crimes 0.0056-2015-CID0452 0.09/46/15 2015 Closed Closed								
MOSS-2015-CID023								
0.0055-2015-CID056				_				
0.0069-9.015-CID209								
00089-2015-CID032	00055-2015-CID056	01/23/15	2015	Closed	Uknown		9J	War Crimes
00089-2015-CID032	00069-2015-CID209	04/30/15	2015	Closed	Baghdad		9J	War Crimes
10145-2015-CID389						Unfounded		
100271-2015-CID033								
D0293-2015-CID034						Uniounaea		
19325_2015_CID033								
0.0342-2015-CID026	00293-2015-CID034	03/09/15	2015	Final Investigation	El Sauter		9J	WAR CRIMES
0.0342-2015-CID026	00325-2015-CID033	07/21/15	2015	Closed	Logar Province		9.1	War Crimes
03358-2015-CID452								
10472-2015-CID016								
100492-015-CID039 12/0175 2015 Final Investigation Jalalabad Unfounded 9.J War Crimes 050510-2015-CID053 2015 2015 Closed Unknown Location 9.J War Crimes 00526-2015-CID108 12/07/15 2015 Closed Unknown Location 9.J War Crimes 00592-2015-CID108 12/07/15 2015 Closed Baghdad 9.J War Crimes 00592-2015-CID058 12/07/15 2015 Closed Baghdad 9.J War Crimes 00692-2015-CID056 09/07/15 2015 Closed Kandahar 9.J War Crimes 01697-2015-CID023 10/28/15 2015 Closed Kandahar 9.J War Crimes 01697-2015-CID023 11/03/15 2015 Closed Kandahar 9.J War Crimes 00112-015-CID023 11/03/15 2015 Closed Kabul 9.J War Crimes 00112-015-CID023 11/03/15 2015 Closed Kabul 9.J War Crimes 00112-015-CID024 01/12/16 2016 Closed Unknown 9.J War Crimes 00012-2016-CID024 01/12/16 2016 Closed Unknown 9.J War Crimes 00047-2016-CID024 01/12/16 2016 Closed Unknown 9.J War Crimes 00056-2016-CID026 03/28/16 2016 Closed Varradak 9.J War Crimes 00056-2016-CID026 03/28/16 2016 Closed APO Founded 9.J War Crimes 00056-2016-CID026 12/05/16 2016 Closed Qalat City 9.J War Crimes 00045-2016-CID023 03/07/16 2016 Closed Unknown 9.J War Crimes 00058-2017-CID032 03/07/16 2016 Closed Unknown 9.J War Crimes 00058-2017-CID032 03/07/17 2017 Closed Unknown 9.J War Crimes 00058-2017-CID032 03/07/17 2017 Closed Unknown 9.J War Crimes 00058-2017-CID032 03/07/17 2017 Closed Unknown 9.J War Crimes 00058-2017-CID033 03/07/17 2017 Closed Unknown 9.J War Crimes 00058-2017-CID034 03/07/17 2017 Closed Unknown 9.J War Crimes 00058-2017-CID034 0								
DISTRICTIONS DISTRICTIONS DISTRICT D	00472-2015-CID016	05/27/15	2015	Closed	Joint Base Lewis-McChord		9J	War Crimes
10526-2015-CID033	00499-2015-CID093	12/01/15	2015	Final Investigation	Jalalabad	Unfounded	9J	War Crimes
10526-2015-CID033	00510-2015-CID056	06/24/15	2015	Closed	Unknown location		9.1	War Crimes
D0619-2015-CID08								
10675-2015-CID026								
10187-2015-CID023					· ·			
D1110-2015-CID203	00675-2015-CID056	09/01/15	2015	Closed	Kandahar		9J	War Crimes
D1110-2015-CID203	01087-2015-CID023	10/28/15	2015	Closed	Khost Province		9J	War Crimes
D0011-2016-CID209	01110-2015-CID023	11/03/15	2015	Closed	Kahul		9.1	War Crimes
D0012-2016-CID024								
D0012-2016-CID349	00011-2016-CID209	01/07/16	2010	Ciosea			90	wai Crimes
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00406-2019-CID452	10/31/19	2019	Closed	Camp Taji		9J	War Crimes
00899-2019-CID056	11/14/19	2019	Closed	Location Unknown	Unfounded	9J	War Crimes

Attachment C

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Thursday, March 18, 2021 at 3:22:12 PM Pacific Daylight Time

Subject: RE: [Non-DoD Source] Re: FA20-2603

Date: Monday, February 22, 2021 at 4:04:08 AM Pacific Standard Time

From: Chidester, Erin L CIV USARMY USACRC (USA)

To: Parker Yesko

Attachments: image001.png, image002.png, image003.png, image004.png

v/r, Erin

From: Parker Yesko <pyesko@apmreports.org> Sent: Friday, February 19, 2021 3:26 PM

To: Chidester, Erin L CIV USARMY USACRC (USA) <erin.l.chidester.civ@mail.mil>

Subject: Re: [Non-DoD Source] Re: FA20-2603

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Hi Ms. Chidester,

One more question for you: did the response letter in your 1/29/21 release constitute a final determination letter for FA20-2603?

Thanks, Parker

--

Parker Yesko
Reporter | American Public Media
pyesko@apmreports.org Caution-mailto:pyesko@apmreports.org > 646-621-6611 (c)

From: "Chidester, Erin L CIV USARMY USACRC (USA)" <erin.l.chidester.civ@mail.mil>

Date: Friday, February 19, 2021 at 3:01 AM **To:** Parker Yesko < <u>pyesko@apmreports.org</u>> **Subject:** RE: [Non-DoD Source] Re: FA20-2603

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Case 1:21-cv-01522-TSC Document 1-2 Filed 06/04/21 Page 31 of 39

Tuesday, March 23, 2021 at 4:50:21 PM Pacific Daylight Time

Subject: RE: [Non-DoD Source] Re: FA20-2603

Date: Monday, March 22, 2021 at 11:43:04 AM Pacific Daylight Time

From: Chidester, Erin L CIV USARMY USACRC (USA)

To: Parker Yesko

Attachments: image001.png, image002.png, image003.png, image004.png, image005.png, image006.png,

image007.png

[External Content] This message is from an external source. Please exercise caution when opening attachments or links.

We can process it under the original number so that it doesn't need to be logged back in.

v/r,

From: Parker Yesko <pyesko@apmreports.org> Sent: Monday, March 22, 2021 1:38 PM

To: Chidester, Erin L CIV USARMY USACRC (USA) <erin.l.chidester.civ@mail.mil>

Subject: Re: [Non-DoD Source] Re: FA20-2603

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Sounds good. Thanks, Erin. Will there be a new tracking number for the appeal? Or will this be processed under the original FOIA tracking number (FA20-2603)?

Parker Yesko
Reporter | American Public Media

<u>pyesko@apmreports.org</u> < Caution-mailto:pyesko@apmreports.org > 646-621-6611 (c)

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From: "Chidester, Erin L CIV USARMY USACRC (USA)" < erin.l.chidester.civ@mail.mil

Date: Monday, March 22, 2021 at 7:42 AM **To:** Parker Yesko < <u>pyesko@apmreports.org</u>> **Subject:** RE: [Non-DoD Source] Re: FA20-2603

[External Content] This message is from an external source. Please exercise caution when opening attachments or links.

Good morning,

I reviewed your appeal, and I believe the best course of action to be that I will request that our data specialists run a new search and see if they are able to pull additional cases/information responsive to your request and referenced in your appeal.

Once they do that, I can let you know if we located additional information, and a timeline of when it will be released to you.

If you agree to this, please let me know.

Erin

From: Parker Yesko cpyesko@apmreports.org>
Sent: Thursday, March 18, 2021 6:54 PM

To: Chidester, Erin L CIV USARMY USACRC (USA) < erin.l.chidester.civ@mail.mil

Subject: Re: [Non-DoD Source] Re: FA20-2603

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Hi Ms. Chidester,

Thanks so much for your help on this request. I really appreciate all the additional detail you've provided over email.

After thinking about it, it seemed best to document a couple of outstanding issues with CID's response in the form of an appeal. I've attached the appeal here. Please let me know if I should forward it along to anyone else.

Best, Parker

Parker Yesko
Reporter | American Public Media

<u>pyesko@apmreports.org</u> < Caution-mailto:pyesko@apmreports.org > < Caution-Caution-mailto:pyesko@apmreports.org > 646-621-6611 (c)

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VIA EMAIL

April 18, 2020

United States Marine Corps FOIA/PA Section (ARSF) 3000 Marine Corps Pentagon Washington, DC 20350-3000 hqmcfoia@usmc.mil

Dear FOIA Officers:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., APM Reports makes the following request for records.

Background

APM Reports is interested in obtaining records about Marines alleged to have committed war crimes in Afghanistan and Iraq during the global war on terror.

Requested Records

APM Reports requests that the U.S. Marine Corps produce the following records within 20 business days:

1) List of all alleged war crimes perpetrated by Marines from 2001 through present, including dates, locations, names/ages of victims, names/ranks of alleged perpetrators and descriptions of the incidents. Please interpret the term "war crimes" in the broadest possible sense, to include the types of crimes defined in 18 U.S.C. § 2441, the Law of Armed Conflict, the Geneva Conventions and other commonly accepted frameworks for international humanitarian law.

If the U.S. Marine Corps withholds any records responsive to this request on the grounds that they are not subject to disclosure under FOIA, please inform us that you have withheld the records and on what basis. If the U.S Marine Corps redacts the names of any individuals, please assign a number/alias to each individual.

APM Reports seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document" and "information" in the broadest sense, to include any written, typed, recorded, graphic, printed or audio material of any kind. We seek all records of any kind, including electronic records, audiotapes, videotapes, and photographs, as well as letters, email, facsimiles, telephone messages, voice mail messages, and transcripts, notes from meetings, meeting minutes, notes from interviews, telephone conversations or discussions. The request should include any attachments to these records. All materials should be included.

Exhibit 17

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When possible, please provide responsive materials in electronic format. Please send any responsive material that must be delivered by mail to Parker Yesko, APM Reports, American Public Media, 480 Cedar St., St. Paul, MN 55101. If it will accelerate release of responsive records, please provide the responsive materials on a rolling basis.

Request for Fee Waiver and Expedited Processing

In accordance with 5 U.S.C. § 552(a)(4)(A)(iii), APM Reports requests a waiver of fees associated with processing this request. This request is primarily and fundamentally not for commercial purposes. APM Reports' parent company, American Public Media, is a non-profit 501(c)(3) and is the largest station-based public radio organization in the United States. American Public Media aims to inform the public on matters involving the operations of government. Its programming is carried on approximately 1,000 radio stations nationwide, reaching an audience of 20 million listeners every week. APM Reports' podcasts have been downloaded over 50 million times, have won the George Polk Award and the George Foster Peabody Award and have been cited in briefs at the U.S. Supreme Court. Disclosure of the requested information is in the public interest because it is "likely to contribute significantly to public understanding of the operations or activities of the government."

Moreover, there is a compelling need for expedited processing of this request as it is part of a newsgathering process on a timely matter of great public concern: reports of American troops participating in violent crimes overseas are gravely concerning. They undermine global confidence in American institutions and thus, the safety of Americans.

Accordingly, APM Reports qualifies for a fee waiver and expedited processing.

If you wish to discuss any aspect of this request, please don't hesitate to contact me.

Sincerely,

Parker Yesko

Reporter, APM Reports pyesko@apmreports.org

8 P. Y

(651) 290-1537

Subject: Your FOIA Requests, DON-USMC-2020-006851 & -006852 **Date:** Tuesday, April 28, 2020 at 11:22:23 AM Central Daylight Time

From: Peters CIV Michael L <michael.l.peters3@usmc.mil>To: 'pyesko@apmreports.org' <pyesko@apmreports.org>

Good afternoon, Ms. Yesko,

This e-mail acknowledges receipt of your FOIA requests and also addresses your expedited processing and fee waiver requests. Before we can approve a request for expedited processing, we would have to determine that there was a compelling need for the information, and it is the requester's burden to demonstrate this. "Compelling need" can mean either that (1) failure to obtain the records could reasonably be expected to pose an imminent threat to an individual's life or safety, or (2) the information is "urgently needed" and its value will be lost if not disseminated quickly. Unfortunately, the basis you provided does not demonstrate the kind of compelling need required for us to place your request ahead of all the others that are pending. We must, therefore, deny your request for expedited processing. We are also denying your request for a fee waiver, but as a "media" requester, you would only be responsible for duplication costs. Since responsive records, if any, would be delivered electronically, we do not foresee any charges forthcoming.

You may consider this denial of a fee waiver and expedited processing to be adverse determinations that may be appealed to the Judge Advocate General (Code 14), 1322 Patterson Avenue SE, Suite 3000, Washington Navy Yard, DC 20374-5066. Since you have created an account in FOIAonline, you may submit an appeal directly within the web-based system. To do this, you would log in to your account, retrieve your original request, and then click on the "Create Appeal" tab in the left-hand column. The basic information from your request will be duplicated for you, and then you can type in the basis of your appeal. If you prefer to use regular mail, you may submit your appeal to the address above. Your appeal, if any, must be postmarked within 90 calendar days from the date of this correspondence and should include a statement indicating why you believe it should be granted. If sent by mail, we recommend that your letter and its envelope both bear the notation "Freedom of Information Act Appeal."

You also have the right to seek assistance and/or dispute resolution services from the Marine Corps FOIA Public Liaison, Ms. Sally Hughes, at <a href="https://new.nd/or

Please note that we are currently in a telework status due to the coronavirus (COVID-19) response efforts, and unfortunately, extremely short-staffed at the moment. These circumstances may cause delays, but be assured that we will do everything possible to minimize those and will respond as soon as we can. Be aware that, whenever a FOIA requester has not

received a determination within 20 working days from the date a request is perfected, they are entitled to challenge the delay to the Judge Advocate General (Code 14) at the address above.

As the analyst assigned to your request, if you should have any questions or concerns, please be sure to let me know.

Michael L. Peters FOIA Analyst

Commandant of the Marine Corps (ARSF) Headquarters US Marine Corps 3000 Marine Corps Pentagon Rm 2B289 Washington DC 20350-3000

FOIA/PA Phone: (703) 614-4008 DSN: 224

Fax: (703) 614-6287

FOIA Email: hqmcfoia@usmc.mil

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We value your comments please take time complete the Management Comment Card via the ICE Tool http://ice.disa.mil/index.cfm?fa=card&service_provider_id=130985&site_id=341 &dep=DoD

Subject: Re: APM FOIA Status

Date: Friday, August 7, 2020 at 10:23:16 AM Pacific Daylight Time

From: Yesko, Parker

To: Peters CIV Michael L

Attachments: image001.png, image002.png

Hi Mr. Peters,

Thanks for your work on 20-6852. Standing by for those personnel records.

Regarding 20-6851:

Unfortunately, I couldn't limit your search to specific UCMJ articles; many different ones can apply to war crimes. The <u>Marines' guide to war crimes</u> gives some guidance on identifying war crimes (see pp. 15-24).

<u>SECNAV Instruction 3300.1C</u> (28 May 2009) ordered the Commandant of the Marine Corps to "implement internal policies and procedures for the prompt reporting, investigation, and disposition of alleged violations of the law of war" and the JAG to maintain a "central depository" of war crimes. Wouldn't any war crimes reporting from the CMC to the JAG be responsive to my request?

Please feel free to call if you'd like to discuss.

Thanks, Parker

--

Parker Yesko
Reporter | American Public Media
pyesko@apmreports.org
646-621-6611 (c)

APMreports.

From: Peters CIV Michael L <michael.l.peters3@usmc.mil>

Date: Friday, July 31, 2020 at 12:32 PM

To: "'Yesko, Parker'" <pyesko@apmreports.org>

Subject: RE: APM FOIA Status

Hello Ms. Yesko,

I'm very sorry for the late response and for the lack of comms. I'm slogging through getting the personnel files you've requested for 20-6852; it's a lot of records to search through; we're doing our best.

For 20-6851, I'm being told that the Judge Advocate Division can only search their database by UCMJ Articles, but I'm having a hard time finding where 'war crimes' fits into those Articles. I tried finding a good URL to link to the Manual for Courts Martial which contains the Articles, but did not find anything that was easily accessed. If you could please narrow which Articles of the UCMJ you'd like searched, I'd be very appreciative and it would speed up the process.

Exhibit 19

Again, I offer my apologies for the tardiness of this reply and for the dearth of communications. Please know we're trying to get your request answered as quickly as possible, and that you may challenge our delay on appeal as outlined in our acknowledgment e-mail. Have a great weekend.

Michael L. Peters Deputy, FOIA/PA Program

Commandant of the Marine Corps (ARSF) Headquarters US Marine Corps 3000 Marine Corps Pentagon Rm 2B289 Washington DC 20350-3000

FOIA/PA Phone: (703) 614-4008 DSN: 224

Fax: (703) 614-6287

FOIA Email: hqmcfoia@usmc.mil

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We value your comments please take time complete the Management Comment Card via the ICE Tool http://ice.disa.mil/index.cfm?fa=card&service_provider_id=130985&site_id=341&dep=DoD

From: Yesko, Parker <pyesko@apmreports.org>

Sent: Tuesday, July 28, 2020 5:42 PM

To: Peters CIV Michael L < michael.l.peters3@usmc.mil>

Subject: [Non-DoD Source] APM FOIA Status

Hi Mr. Peters,

I'm writing to ask for an update on FOIA requests DON-USMC-2020-006851 and DON-USMC-2020-006852.

You confirmed receipt of them on 4/28. Any sense for when I can expect a release?

Thanks, Parker

--

Parker Yesko Reporter | American Public Media pyesko@apmreports.org 646-621-6611 (c)

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Subject: Re: APM FOIA Status

Date: Tuesday, December 22, 2020 at 4:10:14 PM Pacific Standard Time

From: Parker Yesko

To: Peters CIV Michael L

Attachments: image001.png, image002.png, image003.png

Hi Mr. Peters,

Could you please provide me with an estimated completion date for FOIA request 20-6851?

Also, would it be easier for MCHQ to just provide me with the contents of the "central depository" of war crimes (referenced below) than with the type of list described in my original request?

Thanks again, Parker

--

Parker Yesko Reporter | American Public Media pyesko@apmreports.org 646-621-6611 (c)

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