

Holding Pens

Holding Pens

Dir Road

TOC

Room 6

Road and Sleeping Tents

Building

4ID104MI ICE

From: Hoepner, Nathan J. MAJ (1AD 501st MI S3)  
 Sent: Thursday, August 14, 2003 11:26 AM  
 To: lewis.welshofer@us.army.smil.mil; c5165mihecc (Effects)  
 Cc: SPC David Monath (E-mail); Maj David Price (E-mail); c5-325mibcoipw1 (CW2 Rivas); c5-325mibticpt (CPT Lyons); c5-325michoc (SGT Kimmle); 4ID 519MI THOPS1; D101311MIHOCOIC; D101ACECIAS; D101DMG2X; Ferguson, Robert E. CW4; Hoepner, Nathan J. MAJ (1AD 501st MI S3); Wykoff, Gerardus MSG (1AD 501st MI BN HOC); IMEFDF G2 CICO; james.bristow@us.army.smil.mil; T3ACR-1SQDNTOC; T3ACR-66MI; T3ACR-RS2; 4ID 104MI ICE; 4ID DMAIN G2 OPS; 4ID G2X; TF20J2X; raymond.gleaton@us.army.smil.mil; Pryer, Douglas A. CPT (1AD 501st MI BN S3 BTL CPT); Mixon, Laurence M. LTC (1AD 501st MI BN Commander); Ramey, Aaron M PFC (1AD 501st MI BN S2); Diorio, Jordan J. 1LT (S3 OPS)  
 Subject: RE: FW: Taskers

All:

Regarding the tasking--I am not a legal expert, but seems to me that everyone we are detaining at this point is an unprivileged belligerent, since we have taken over the country and there is no longer any force opposing us that 1) wears recognizable uniform; and 2) bears arms openly. So I think everyone we detain is in that category.

As for "the gloves need to come off..." we need to take a deep breath and remember who we are. Those gloves are most definitely NOT based on Cold War or WWII enemies--they are based on clearly established standards of international law to which we are signatories and in part the originators. Those in turn derive from practices commonly accepted as morally correct, the so-called "usages of war." It comes down to standards of right and wrong--something we cannot just put aside when we find it inconvenient, any more than we can declare that we will "take no prisoners" and therefore shoot those who surrender to us simply because we find prisoners inconvenient.

"The casualties are mounting..." we have taken casualties, in every war we have ever fought--that is part of the very nature of war. We also inflict casualties, generally many more than we take. That in no way justifies letting go of our standards. We have NEVER considered our enemies justified in doing such things to us. Casualties are part of war--if you cannot take casualties then you cannot engage in war. Period.

**BOTTOM LINE:** We are American soldiers, heirs of a long tradition of staying on the high ground. We need to stay there.

MAJ Nathan Hoepner  
 S3, 501 MI  
 Dagger 3  
 551-9730  
 Psalm 24: 3-8

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

From: lewis.welshofer@us.army.smil.mil  
 (mailto:lewis.welshofer@us.army.smil.mil)  
 Sent: Thursday, August 14, 2003 3:56 PM  
 To: c5165mihecc (Effects)  
 Cc: SPC David Monath (E-mail); Maj David Price (E-mail); c5-325mibcoipw1 (CW2 Rivas); c5-325mibticpt (CPT Lyons); c5-325michoc (SGT Kimmle); 4ID 519MI THOPS1; D101311MIHOCOIC; D101ACECIAS; D101DMG2X; Ferguson, Robert E. CW4; Hoepner, Nathan J. MAJ (1AD 501st MI S3); Wykoff, Gerardus MSG (1AD 501st MI BN HOC); IMEFDF G2 CICO; james.bristow@us.army.smil.mil; T3ACR-1SQDNTOC; T3ACR-66MI; T3ACR-RS2; 4ID 104MI ICE; 4ID DMAIN G2 OPS; 4ID G2X; TF20J2X; raymond.gleaton@us.army.smil.mil  
 Subject: Re: FW: Taskers

~~SECRET~~

I spent several months in Afghanistan interrogating the Taliban and al Qaeda. Restrictions on interrogation techniques had a **14039** impact

Prosecution Exhibit **23**  
 for Identification

P-183

on our ability to gather intelligence. Our interrogation doctrine is based on former Cold War and WWII enemies. Today's enemy, particularly those in SWA, understand force, not psychological mind games or incentives. I would propose a baseline interrogation technique that at a minimum allows for physical contact resembling that used by SERE instructors. This allows open handed facial slaps from a distance of no more than about two feet and back handed blows to the midsection from a distance of about 18 inches. Again, this is open handed. I will not comment on the effectiveness of these techniques as both a control measure and an ability to send a clear message. I also believe that this should be a minimum baseline.

Other techniques would include close confinement quarters, sleep deprivation, white noise, and a litany of harsher fear-up approaches...fear of dogs and snakes appear to work nicely. I firmly agree that the gloves need to come off.

VIR  
 CW3 Lew Welshofer  
 3ACR

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

From: "c5165mihecc (Effects)" <c5165mihecc@205ML.c5.army.smil.mil>  
 Date: Thursday, August 14, 2003 2:51 pm  
 Subject: FW: Taskers

> Sounds crazy, but we're just passing this on.

>

> -----Original Message-----

> From: Ponce, William Jr. Cpt.  
 > [mailto:poncew@VCORPS.HQUSAREUR.ARMY.SMIL.MIL]  
 > Sent: Thursday, August 14, 2003 1:51 AM  
 > To: C5165michoc (E-mail); HECC (E-mail) (E-mail)  
 > Cc: William F. Cpt Lyons (E-mail)  
 > Subject: Taskers

>

>

> ALCON

>

> Just wanted to make sure we are all clear on the taskers at hand

>

> 1- A list identifying individuals who we have in detention that  
 > fall under  
 > the category of "unlawful combatants" I've included a definition  
 > form the  
 > SJA folks:

>

> In order to properly address your request for a legal definition of  
 > the term "unlawful combatant," I must first provide you with a  
 > framework of definitions with which to work. According to the Law  
 > of Land Warfare,  
 > the term "combatant" is defined as anyone engaging in hostilities  
 > in an  
 > armed conflict on behalf of a party to the conflict. Combatants are  
 > lawful targets, unless out of combat. With that said, "lawful  
 > combatants" receive protections of the Geneva Conventions and  
 > gain combat  
 > immunity for their warlike acts, as well as become prisoners of  
 > war if

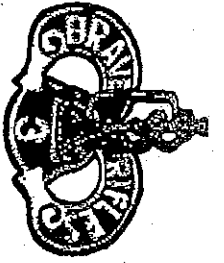
> captured. In comparison, "unprivileged belligerents," commonly  
 > referred to as "unlawful combatants," may be treated as criminals  
 > under the

> domestic law of the captor. Unprivileged belligerents may

**PROSECUTION EXHIBIT** 23  
 for ID *p. 283*

- > saboteurs, or civilians who are participating in the hostilities.
- > The
- > term "unlawful combatant" is not referenced, nor is it defined.
- > The term
- > that properly described these type of individuals is "unprivileged
- > belligerents," and as stated before they may be treated as
- > criminals under
- > domestic law.
- >
- > As far as an ROE that addresses the treatment of enemy combatants,
- > specifically, unprivileged belligerents, we are unaware of any
- > but we will
- > continue to research the issue for you. I hope this information
- > has been
- > helpful.
- >
- > 2- An additional list identifying who we have detained who are
- > "Islamic extremist"
- >
- > 3- Immediately seek input from interrogation elements (Division/Corps)
- > concerning what their special interrogation knowledge base is
- > and more
- > importantly, what techniques would they feel would be effective
- > techniques
- > that SJA could review (basically provide a list).
- >
- > Provide interrogation techniques "wish list" by 17 AUG 03.
- >
- > The gloves are coming off gentleman regarding these detainees, Col
- > Boltz has
- > made it clear that we want these individuals broken. Casualties
- > are mounting
- > and we need to start gathering info to help protect our fellow
- > soldiers from
- > any further attacks. I thank you for your hard work and your
- > dedication.
- > MI ALWAYS OUT FRONT!
- >
- >
- >
- > Vir
- >
- > William Ponce Jr
- > CPT (P), MI, USA
- > Battle Captain, CJTF-7 J2X
- > poncew@VCORPS.HQUSAREUR.ARMY.SMIL.MIL
- > AKOS: william.ponce@us.army.smil.mil
- >
- > MEMBER OF NYPD
- >

PROSECUTION EXHIBIT 23  
for ID *p. 383*



## CURRENT HUMINT SUMMARY

18NOV03



M/SG Abid Hamid Mahaus is a member of the Mahalawi tribe and his Sheik is Sabah Sattam Afan. Abid remains in detention in the Holding Facility in al Qaim. He had been in an isolated area, sharing one room with one other detainee. Previous interrogations were strictly non-threatening; Abid was being treated very well. Not anymore. I suspected that Abid was involved with an al Quds sub-element called the Golden Division; an organization composed of very trusted loyalists and armed with mortars, RPGs, sniper rifles, machine guns, and various other small arms. These weapons resemble the types of weapons used on anti-Coalition attacks.

Golden Division. Abid admitted right away that he was the commander of the al Quds Golden Division. The previous commander was Atta Nimr Sadoon who now lives in Basrah. The Division headquarters was in Amara. Abid stated he became the commander in January 2003 and was commander until Baghdad fell to Coalition forces. He claims that at the time, he issued the command to disband and not fight the Coalition Forces. I believe no such order ever happened. The Golden Division mission's was to maintain internal security and protect the Regime. As such, why disband the Division when it was needed the most.

Connection to al Qaim activities. The interrogation session lasted several hours and I took the gloves off because Abid refused to play ball. From the detainee holding area, the detainees could watch the entire interrogation; just not hear the conversation. Prior to a stress position, the detainees stood and watched with rapt attention. After the stress position, the entire population stood with heads bowed and solemn looks on their faces. It was obvious that everyone knew who was in the interrogation booth. I asked Abid if he was strong enough a leader to put an end to the attacks that I believed he was behind. He did not deny he was behind the attacks as he had denied previously, he simply said because I had humiliated him, he would not be able to stop the attacks. I take this as an admission of guilt.

Prosecution Exhibit  
for Identification

11042

P4 of 6



UNCLASSIFIED  
DEPARTMENT OF THE ARMY  
HEADQUARTERS, COMBINED JOINT TASK FORCE SEVEN  
CAMP VICTORY, BAGHDAD, IRAQ  
APO AE 09409

CJTF-7-GG

14 SEP 2001

MEMORANDUM FOR Commander, U.S. Central Command, 7115 South Boundary Boulevard,  
MacDill Air Force Base, Florida 33621-5101

SUBJECT: CJTF-7 Interrogation and Counter-Resistance Policy

Enclosed is the CJTF-7 Interrogation and Counter-Resistance Policy, modeled on the one implemented for interrogations conducted at Guantanamo Bay, but modified for applicability to a theater of war in which the Geneva Conventions apply. Unless otherwise directed, my intent is to implement this policy immediately.

Encl  
as

~~XXXXXXXXXXXXXXXXXXXX~~  
RICARDO S. SANCHEZ  
Lieutenant General, U.S. Army  
Commanding

UNCLASSIFIED

Prosecution Exhibit 26  
for Identification

*P. 186*

HEADQUARTERS  
COMBINED JOINT TASK FORCE SEVEN  
BAGHDAD, IRAQ  
AFC 42 4433

CJTF-7 CG

14 SEP 2003

MEMORANDUM FOR

C1, Combined Joint Task Force Seven, Baghdad, Iraq 09334  
C3, Combined Joint Task Force Seven, Baghdad, Iraq 09335  
Commander, 205th Military Intelligence Brigade, Baghdad, Iraq 09333

SUBJECT: CJTF-7 Interrogation and Counter-Resistance Policy

1. (S//NF) This memorandum establishes the interrogation and counter-resistance policy for CJTF-7.
2. (S//NF) I approve the use of specified interrogation and counter-resistance techniques A-DD, as described in enclosure 1, subject to the following:
  - a. (S//NF) These techniques must be used within safeguards described in enclosure 2.
  - b. (S//NF) Use of these techniques is limited to interrogations of detainees, security interests and enemy prisoners of war under the control of CJTF-7.
  - c. (S//NF) Use of techniques B, I, O, X, Y, AA and CC on enemy prisoners of war must be approved by me personally prior to use. Submit written requests for use of these techniques, with supporting rationale, to me through the CJTF-7 C2. A legal review from the CJTF-7 SJA must accompany each request.
3. (S//NF) CJTF-7 is operating in a theater of war in which the Geneva Conventions are applicable. Coalition forces will continue to treat all persons under their control humanely.
4. (S//NF) Requests for use of techniques not listed in enclosure 1 will be submitted to me through the CJTF-7 C2, and include a description of the proposed technique and recommended safeguards. A legal review from the CJTF-7 SJA must accompany each request.
5. (S//NF) Nothing in this policy limits existing authority for maintenance of good order and discipline among detainees.
6. (S//NF) POC: ~~XXXXXXXXXXXXXXX~~, DNVT ~~XXXXXXXXXXXXXXX~~, DSN ~~XXXXXXXXXXXXXXX~~.

- 2 Encls
1. Interrogation Techniques
  2. General Safeguards

~~XXXXXXXXXXXXXXX~~  
RICARDO S. SANCHEZ  
Lieutenant General, USA  
Commanding

Of, Commander, US Central Command

~~SECRET//NOFORN~~

UNCLASSIFIED

PROSECUTION EXHIBIT 26  
FOI ID # p. 2 of 6

## Enclosure 1

## INTERROGATION TECHNIQUES

(S//NF) The use of techniques A-CC are subject to the general safeguards as provided below as well as specific implementation guidelines to be provided by 205<sup>th</sup> MI BDE Commander. Specific implementation guidance with respect to techniques A-CC is provided in U.S. Army Field Manual 34-52. Further implementation guidance will be developed by 205<sup>th</sup> MI BDE Commander.

(S//NF) Of the techniques set forth below, the policy aspects of certain techniques should be considered to the extent they reflect the views of other Coalition contributing nations. The description of the technique is annotated to include some policy issues that should be considered before application of the technique.

- A. (S//NF) Direct Asking straightforward questions.
- B. (S//NF) Incentive/Removal of Incentive: Providing a reward or removing a privilege, above and beyond those that are required by the Geneva Convention, from detainees. (Caution: Other nations that believe detainees are entitled to EPW protections may consider that provision and retention of religious items (e.g. the Koran) are protected under international law (see, Geneva III, Article 34).)
- C. (S//NF) Emotional Love: Playing on the love a detainee has for an individual or group.
- D. (S//NF) Emotional Hate: Playing on the hatred a detainee has for an individual or group.
- E. (S//NF) Fear Up Harsh: Significantly increasing the fear level in a detainee.
- F. (S//NF) Fear Up Mild: Moderately increasing the fear level in a detainee.
- G. (S//NF) Reduced Fear: Reducing the fear level in a detainee.
- H. (S//NF) Pride and Ego Up: Boosting the ego of a detainee.
- I. (S//NF) Pride and Ego Down: Annihilating or insulting the ego of a detainee, not beyond the limits that would apply to an EPW. (Caution: Article 17 of Geneva III provides, "Prisoners of war who refuse to answer may not be threatened, insulted, or exposed to any unpleasant or disadvantageous treatment of any kind." Other nations that believe detainees are entitled to EPW protections may consider this technique inconsistent with the provisions of Geneva.)
- J. (S//NF) Futility: Invoking the feeling of futility of a detainee.
- K. (S//NF) We Know All: Convincing the detainee that the interrogator already knows the answers to questions he asks the detainee.
- L. (S//NF) Establish Your Identity: Convincing the detainee that the interrogator has mistaken the detainee for someone else.

~~SECRET//NOFORN~~

UNCLASSIFIED

PROSECUTION EXHIBIT 26  
for ID - P. 3/16



M. (S) Repetition: Continuously repeating the same question to the detainee within interrogation periods of normal duration.

N. (S) Fake and Broken: Convincing detainee that the interrogator has a damning and inaccurate file, which must be fixed.

O. (S) Mix and Jett: A team consisting of a friendly and harsh interrogator. The harsh interrogator might employ the Pride and Ego Down technique. [Caution: Other nations that believe that EPW protections apply to detainees may view this technique as inconsistent with Geneva III, Article 13 which provides that EPWs must be protected against acts of intimidation. Consideration should be given to these views prior to application of the technique.]

P. (S) Rapid Fire: Questioning in rapid succession without allowing detainee to answer.

Q. (S) Silence: Staring at the detainee to encourage discomfort.

R. (S) Change of Scenery Up: Removing the detainee from the standard interrogation setting (generally to a location more pleasant, but no worse).

S. (S) Change of Scenery Down: Removing the detainee from the standard interrogation setting and placing him in a setting that may be less comfortable; would not constitute a substantial change in environmental quality.

T. (S) Dietary Manipulation: Changing the diet of a detainee; no intended deprivation of food or water; no adverse medical or cultural effect and without intent to deprive subject of food or water, e.g., hot rations to MREs.

U. (S) Environmental Manipulation: Altering the environment to create moderate discomfort (e.g., adjusting temperature or introducing an unpleasant smell). Conditions may not be such that they injure the detainee. Detainee is accompanied by interrogator at all times. [Caution: Based on court cases in other countries, some nations may view application of this technique in certain circumstances to be inhumane. Consideration of these views should be given prior to use of this technique.]

V. (S) Sleep Adjustment: Adjusting the sleeping times of the detainee (e.g., reversing sleep cycles from night to day). This technique is NOT sleep deprivation.

W. (S) Fake Flag: Convincing the detainee that individuals from a country other than the United States are interrogating him.

X. (S) Isolation: Isolating the detainee from other detainees while still complying with basic standards of treatment. [Caution: the use of isolation as an interrogation technique requires detailed implementation instructions, including specific guidelines regarding the length of isolation, medical and psychological review, and approval for extensions of the length of isolation by the 205<sup>th</sup> MI BDE Commander. Use of this technique for more than 30 days, whether continuous or not, must be briefed to 205<sup>th</sup> MI BDE Commander prior to implementation.

—SECRET//NOFORN—

UNCLASSIFIED

PROSECUTION EXHIBIT 26

for ID p. 4 of 6

U  
Y. (S/AF) Presence of Military Working Dog: Exploits Arab fear of dogs while maintaining security during interrogations. Dogs will be muzzled and under control of MWD handler at all times to prevent contact with detainees.

U  
Z. (S/AF) Sleep Management: Detainees provided minimum 4 hours of sleep per 24-hour period, not to exceed 72 continuous hours.

U  
AA. (S/AF) Yelling, Loud Music, and Light Control: Used to create fear, disorient detainees and prolong captive shock. Volume controlled to prevent injury.

U  
BB. (S/AF) Deception: Use of falsified representations including documents and reports.

U  
CC. (S/AF) Stress Positions: Use of physical postures (sitting, standing, kneeling, prone, etc.) for no more than 1 hour per use. Use of technique(s) will not exceed 4 hours and adequate rest between use of each position will be provided.

~~SECRET/NOFORN~~

UNCLASSIFIED

PROSECUTION EXHIBIT 26  
for ID p. 5 of 6

Enclosure 2

GENERAL SAFEGUARDS

(S/AF) Application of these interrogation techniques is subject to the following general safeguards:

- (i) limited to use at interrogation facilities only;
- (ii) there is a reasonable basis to believe that the detainee possesses critical intelligence;
- (iii) the detainee is medically and operationally evaluated as suitable (considering all techniques to be used in combination);
- (iv) interrogators are specifically trained for the technique(s);
- (v) a specific interrogation plan (including reasonable safeguards, limits on duration, intervals between applications, termination criteria and the presence or availability of qualified medical personnel) has been developed;
- (vi) there is appropriate supervision; and,
- (vii) there is appropriate specified senior approval as identified by 205<sup>th</sup> MI BDE Commander for use with any specific detainee (after considering the foregoing and receiving legal advice).

(U) The purpose of all interviews and interrogations is to get the most information from a detainee with the least intrusive method, always applied in a humane and lawful manner with sufficient oversight by trained investigators or interrogators. Operating instructions must be developed based on command policies to insure uniform, careful, and safe application of interrogations of detainees.

(S/AF) Interrogations must always be planned, deliberate actions that take into account factors such as a detainee's current and past performance in both detention and interrogation; a detainee's emotional and physical strengths and weaknesses; assessment of possible approaches that may work on a certain detainee in an effort to gain the trust of the detainee; strengths and weaknesses of interrogators; and input from other personnel for a certain detainee based on other factors.

(S/AF) Interrogation approaches are designed to manipulate the detainee's emotions and weaknesses to gain his willing cooperation. Interrogation operations are never conducted in a vacuum; they are conducted in close cooperation with the units detaining the individuals. The policies established by the detaining units that pertain to searching, screening and segregating also play a role in the interrogation of the detainee. Detainee interrogation involves developing a plan tailored to an individual and approved by senior interrogators. Strict adherence to policies/standard operating procedures governing the administration of interrogation techniques and oversight is essential.

(S/AF) It is important that interrogators be provided reasonable latitude to vary techniques depending on the detainee's culture, strengths, weaknesses, environment, extent of training in resistance techniques as well as the urgency of obtaining information that the detainee is believed to have.

(S/AF) While techniques are considered individually within this analysis, it must be understood that in practice, techniques are usually used in combination. The cumulative effect of all techniques to be employed must be considered before any decisions are made regarding approval for particular situations. The title of a particular technique is not always fully descriptive of a particular technique. 205<sup>th</sup> MI BDE Commander is responsible for oversight of all techniques involving physical contact.

~~SECRET//NOFORN~~

UNCLASSIFIED

PROSECUTION EXHIBIT 26  
 for ID - p. 6 of 6

**UNCLASSIFIED**~~SECRET//NOFORN//SI~~HEADQUARTERS  
COMBINED JOINT TASK FORCE SEVEN  
BAGHDAD, IRAQ  
ARO AE 09335REPLY TO  
ATTENTION OF

CJTF-7-CG

12 OCT 2003

## MEMORANDUM FOR

C2, Combined Joint Task Force Seven, Baghdad, Iraq 09335  
C3, Combined Joint Task Force Seven, Baghdad, Iraq 09335  
Commander, 205th Military Intelligence Brigade, Baghdad, Iraq 09335

SUBJECT: CJTF-7 Interrogation and Counter-Resistance Policy

1. <sup>U</sup>(S//NF) This memorandum establishes the interrogation and counter-resistance policy for security internees under the control of CJTF-7. Security internees are civilians who are detained pursuant to Articles 5 and 78 of the Geneva Convention Relative to the Protection of Civilian Persons in Time of War of August 12, 1949 (hereinafter, Geneva Convention).

2. <sup>U</sup>(S//NF) I approve the use of specified interrogation and counter-resistance approaches A-Q, as described in Enclosure 1, relating to security internees, subject to the following:

a. <sup>U</sup>(S//NF) Use of these approaches is limited to interrogations of security internees under the control of CJTF-7.

b. <sup>U</sup>(S//NF) These approaches must be used in combination with the safeguards described in Enclosure 2.

c. <sup>U</sup>(S//NF) Segregation of security internees will be required in many instances to ensure the success of interrogations and to prevent the sharing of interrogation methods among internees. Segregation may also be necessary to protect sources from other detainees or otherwise provide for their security. Additionally, the Geneva Convention provides that security internees under definite suspicion of activity hostile to the security of Coalition forces shall, where absolute military necessity requires, be regarded as having forfeited rights of communication. Accordingly, these security internees may be segregated. I must approve segregation in all cases where such segregation will exceed 30 days in duration, whether consecutive or nonconsecutive. Submit written requests with supporting rationale to me through the CJTF-7 C2. A legal review from the CJTF-7 SJA must accompany each request.

d. <sup>U</sup>(S//NF) In employing each of the authorized approaches, the interrogator must maintain control of the interrogation. The interrogator should appear to be the one who controls all aspects of the interrogation, to include the lighting, heating and configuration of the interrogation room, as well as the food, clothing and shelter given to the security internee.

~~SECRET//NOFORN//SI~~**UNCLASSIFIED**

11049

Prosecution Exhibit 27  
for Identification  
p. 1 of 5

**UNCLASSIFIED**

~~SECRET//NOFORN//X-1~~

CJTF-7-CG

SUBJECT: CJTF-7 Interrogation and Counter-Resistance Policy

- 3. (S//NF) Requests for use of approaches not listed in Enclosure 1 will be submitted to me through CJTF-7 G2, and will include a description of the proposed approach and recommended safeguards. A legal review from the CJTF-7 SIA will accompany each request.
- 4. (S//NF) Nothing in this policy limits existing authority for maintenance of good order and discipline among persons under Coalition control.
- 5. (S//NF) This policy supersedes the CJTF-7 Interrogation and Counter-Resistance Policy signed on 14 September 2003.
- 6. (S//NF) POC is ~~██████████~~, DNVT ~~██████████~~, DSN ~~██████████~~

2 Encls

- 1. Interrogation Approaches (SI)
- 2. General Safeguards

~~██████████~~  
**RICARDO S. SANCHEZ**  
 Lieutenant General, USA  
 Commanding

CP: Commander, US Central Command

~~SECRET//NOFORN//X-1~~

PROSECUTION EXHIBIT 27  
for ID  
*p. 2 of 5*

**UNCLASSIFIED**

~~SECRET//NOFORN//X-1~~ INTERROGATION APPROACHES (Security Internees)

**UNCLASSIFIED**

U (S//NF) Use of the following approaches is subject to the application of the general safeguards provided in enclosure (2). Specific implementation guidance with respect to approaches A-Q is provided in U.S. Army Field Manual 34-52. Brigade Commanders may provide additional implementation guidance.

A. (S//NF) Direct: Asking straightforward questions. The most effective of all approaches, it is the most simple and efficient approach to utilize.

B. (S//NF) Incentive/Removal of Incentive: Providing a reward or removing a privilege, above and beyond those required by the Geneva Convention. Possible incentives may include favorite food items, changes in environmental quality, or other traditional or regional comforts not required by the Geneva Convention.

C. (S//NF) Emotional Love: Playing on the love a security internee has for an individual or group. May involve an incentive, such as allowing communication with the individual or group.

D. (S//NF) Emotional Hate: Playing on the genuine hatred or desire for revenge a security internee has for an individual or group.

E. (S//NF) Fear Up Harsh: Significantly increasing the fear level in a security internee. F. (S//NF) Fear Up Mild: Moderately increasing the fear level in a security internee.

G. (S//NF) Reduced Fear: Reducing the fear level in a security internee or calming him by convincing him that he will be properly and humanely treated.

H. (S//NF) Pride and Ego Up: Flattering or boosting the ego of a security internee.

I. (S//NF) Pride and Ego Down: Attacking or insulting the pride or ego of a security internee.

J. (S//NF) Futility: Invoking the feeling in a security internee that it is useless to resist by playing on the doubts that already exist in his mind.

K. (S//NF) We Know All: Convincing the security internee that the interrogator already knows the answers to questions being asked.

L. (S//NF) Establish Your Identity: Convincing the security internee that the interrogator has mistaken the security internee for someone else. The security internee is encouraged to "clear his name."

M. (S//NF) Repetition: Continuously repeating the same question to the security internee during an interrogation to encourage full and candid answers to questions.

N. (S//NF) File and Dossier: Convincing security internee that the interrogator has a voluminous, damning and inaccurate file, which must be corrected by the security internee.

~~SECRET//NOFORN//X-1~~

Enclosure: 1

**UNCLASSIFIED**PROSECUTION EXHIBIT 27

for ID p. 3 of 5

UNCLASSIFIED

~~SECRET//NOFORN~~ GENERAL SAFEGUARDS

(U) Application of these interrogation approaches is subject to the following general safeguards:  
(i) limited to use by trained interrogation personnel; (ii) there is a reasonable basis to believe that the security internee possesses information of intelligence value; (iii) the security internee is medically evaluated as a suitable candidate for interrogation (considering all approaches to be used in combination); (iv) interrogators are specifically trained for the approaches; (v) a specific interrogation plan, including reasonable safeguards, limits on duration, intervals between applications, termination criteria and the presence or availability of qualified medical personnel has been developed; and (vi) there is appropriate supervision.

(U) The purpose of all interviews and interrogations is to get the most information from a security internee with the least intrusive method, applied in a humane and lawful manner with sufficient oversight by trained investigators or interrogators. Interrogators and supervisory personnel will ensure uniform, careful, and safe conduct of interrogations.

(U) Interrogations must always be planned, deliberate actions that take into account factors such as a security internee's current and past performance in both detention and interrogation; a security internee's emotional and physical strengths and weaknesses; assessment of approaches and individual techniques that may be effective; strengths and weaknesses of interrogators; and factors which may necessitate the augmentation of personnel.

(U) Interrogation approaches are designed to manipulate a security internee's emotions and weaknesses to gain his willing cooperation. Interrogation operations are never conducted in a vacuum; they are conducted in close cooperation with the detaining units. Detention regulations and policies established by detaining units should be harmonized to ensure consistency with the interrogation policies of the intelligence collection unit. Such consistency will help to maximize the credibility of the interrogation team and the effectiveness of the interrogation. Strict adherence to such regulations, policies and standard operating procedures is essential.

(U) Interrogators must appear to completely control the interrogation environment. It is important that interrogators be provided reasonable latitude to vary approaches depending on the security internee's cultural background, strengths, weaknesses, environment, extent of resistance training, as well as the urgency with which information believed in the possession of the security internee must be obtained.

(U) Interrogators must ensure the safety of security internees, and approaches must in no way endanger them. Interrogators will ensure that security internees are allowed adequate sleep; and that diets provide adequate food and water and cause no adverse medical or cultural effects. Where segregation is necessary, security internees must be monitored for adverse medical or psychological reactions. Should military working dogs be present during interrogations, they will be muzzled and under control of a handler at all times to ensure safety.

(U) While approaches are considered individually within this analysis, it must be understood that in practice, approaches are usually used in combination. The title of a particular approach is not always fully descriptive of a particular approach. The cumulative effect of all approaches to be employed must be considered before any decision is made regarding approval of a particular interrogation plan.

~~SECRET//NOFORN~~

Enclosure 2

UNCLASSIFIED

PROSECUTION EXHIBIT 27  
for ID p. 485

UNCLASSIFIED

~~SECRET//NOFORN//X-1~~

Q. (S//NF) Mini and Jeff: An interrogation team consisting of a friendly and a harsh interrogator. This approach is designed to cause the security internee to have a feeling of hostility toward one interrogator and a feeling of gratitude toward the other.

P. (S//NF) Rapid Fire: Questioning in rapid succession without allowing security internee to answer questions fully.

Q. (S//NF) Silence: Staring at the security internee to encourage discomfort.

~~SECRET//NOFORN//X-1~~

Enclosure 1

UNCLASSIFIED

PROSECUTION EXHIBIT 27  
for ID p. 5 of 5





ARMED FORCES INSTITUTE OF PATHOLOGY  
Office of the Armed Forces Medical Examiner  
1413 Research Blvd., Bldg. 102  
Rockville, MD 20850  
1-800-944-7912



**AUTOPSY EXAMINATION REPORT**

Name: Mowhosh, Abid

SSAN: NA

Date of Birth: 1947

Date/Time of Death: 26 Nov 2003

Date/Time of Autopsy: 2 Dec 2003

Date of Report: 18 Dec 2003

Autopsy No.: ME03-571

AFIP No.: 2901039

Rank: MG (Iraqi)

Place of Death: Al Qaim, Iraq

Place of Autopsy: BIAP Mortuary,  
Baghdad, Iraq

**Circumstances of Death:** This Iraqi Major General died while in U.S. custody. The details surrounding the circumstances at the time of death are classified.

**Authorization for Autopsy:** Armed Forces Medical Examiner; per 10 U.S. Code 1471

**Identification:** Visual by 3<sup>rd</sup> Armored Cavalry Regiment, postmortem fingerprint and DNA obtained

**CAUSE OF DEATH:** Asphyxia due to smothering and chest compression

**MANNER OF DEATH:** Homicide

*P. 1 of 8* Prosecution Exhibit 28  
for Identification

FINAL AUTOPSY DIAGNOSES:

- I. History of smothering and chest and abdominal compression
- II. Blunt force trauma
  - A. Contusions and abrasions of the skin and soft tissue of the chest and abdomen with patterned contusions
    1. Fractures of left ribs 3-7
  - B. Extensive contusions and abrasions of the extremities with patterned contusions
  - C. Minor contusion of the scalp
- III. Cardiomyopathy (650 grams)
  - A. Left ventricle hypertrophy (1.7cm)
    1. Myocyte hypertrophy and interstitial and perivascular fibrosis
  - B. Mild atherosclerosis of the aorta
  - C. Pulmonary edema (combined weight = 1350 grams)
- IV. Status post cholecystectomy
  - A. Perihepatic and pericolonic adhesions
- V. Hepatic steatosis (fatty change); microscopic
- VI. Hepatitis B positive (DNA)
- VII. Pleural and pulmonary adhesions
- VIII. Perisplenic adhesions
- IX. Nodular prostate
- X. Early decomposition
- XI. No displaced fractures or radiopaque projectiles on radiographs
- XII. Toxicology negative

PROSECUTION EXHIBIT 28  
for ID 288

### EXTERNAL EXAMINATION

The body is that of a well-developed, well-nourished appearing, obese, 71 1/2 inch tall, 250 pounds minimum (estimated) male whose appearance is consistent with the reported age of 56 years. Lividity is posterior and purple. There is facial suffusion and congestion of the conjunctival vessels but no petechiae of the eyes, face, or oral mucosa. Rigor is not apparent. There is early decomposition consisting of vascular marbling of the anterior chest.

The scalp is covered with gray-brown hair measuring 1 3/4 inch in length and in a normal distribution. There is a brown beard and mustache. The irides are brown and slightly obscured by corneal clouding. The ears and external auditory canals are unremarkable. The nares are patent and the lips are atraumatic. The nose and maxillae are palpably stable. The teeth appear natural and adequate in repair. There are no injuries of the oral cavity.

The neck is straight, and the trachea is midline and mobile. The chest is symmetric. The abdomen is protuberant. The genitalia are those of a normal adult male. The testes are descended and free of masses. Pubic hair is present in a normal distribution. The buttocks and anus are developmentally unremarkable.

The upper and lower extremities are symmetric and without clubbing or edema. Flexicuff wrist ties encircle each wrist but there are no associated abrasions or contusions.

Identifying marks and scars include an oblique 8 x 1/4 inch scar and 2 adjacent oblique scars measuring 3/4 x 1/2 inch each on the right upper quadrant of the abdomen (cholecystectomy). On the skin of the right patella is a 1 1/4 inch linear scar and on the skin of the left patella is a 1 1/4 inch linear scar. On the posterior right shoulder and arm are a 4 x 2 inch scar, a 1 1/2 x 1 1/2 inch scar, a 2 3/4 inch linear scar, a 3 1/2 inch linear scar, and a 1 x 1/4 inch scar.

Encircling the right wrist is a white plastic identification band with "3 ACR 76".

### CLOTHING AND PERSONAL EFFECTS

The following clothing items and personal effects accompany the body at the time of autopsy:

- Long black shirt
- White undershirt
- Tan boxer style underpants

### MEDICAL INTERVENTION

- Intravenous puncture marks in the right groin and right antecubital fossa
- A 1 1/2 x 7/8 inch dried orange abrasion overlying the sternum (CPR artifact)

PROSECUTION EXHIBIT 28

for ID *p. 3 of 8*

### RADIOGRAPHS

A complete set of postmortem radiographs is obtained and demonstrates the following:

- No displaced fractures
- No radiopaque foreign objects (bullets or shrapnel)

### EVIDENCE OF INJURY

The ordering of the following injuries is for descriptive purposes only, and is not intended to imply order of infliction or relative severity. All wound pathways are given relative to standard anatomic position.

### DESCRIPTION OF BLUNT FORCE INJURIES:

#### Head and Neck:

On the right parieto-occipital scalp is a  $1\frac{1}{2} \times 1\frac{1}{4}$  inch purple contusion without fracture of the underlying skull. There is a  $\frac{1}{2} \times \frac{1}{4}$  inch area of discoloration of the superior belly of the right omohyoid muscle without injury of the remaining anterior strap muscles. Dissection of the posterior neck and spinal cord is free of injury.

#### Chest and Abdomen:

On the anterior right side of the chest superior to the nipple is a  $5 \times 1\frac{3}{4}$  inch crescentic purple contusion and on the left side of the anterior chest is a  $2\frac{3}{4} \times 1\frac{1}{4}$  inch purple contusion. On the midline of the anterior abdominal wall are a  $5 \times 3\frac{1}{2}$  inch purple contusion, a triangular  $5\frac{1}{2} \times 2$  inch purple contusion, and a triangular  $6\frac{1}{2} \times 2$  inch purple contusion. On the left lower quadrant of the abdomen is a  $4 \times 3\frac{1}{4}$  inch purple contusion. Adjacent to and admixed with the above contusions are numerous circular to ovoid red-purple contusions ranging from  $\frac{1}{4}$  to  $\frac{1}{2}$  inch. On the midline of the upper back is a  $3\frac{3}{4} \times 2$  inch purple contusion. On the left costovertebral angle is a  $7\frac{1}{2} \times 3$  inch purple contusion. On the postero-lateral left rib cage is a faint  $6 \times 3\frac{1}{2}$  inch purple contusion. On the right costovertebral angle and lower back are a  $4\frac{1}{2} \times 2$  inch purple contusion and a  $7\frac{3}{4} \times 1\frac{1}{2}$  inch purple contusion.

Injuries within the chest include non-displaced fractures of the anterior aspect of the 5<sup>th</sup>-7<sup>th</sup> ribs on the left side and 3<sup>rd</sup>-6<sup>th</sup> ribs on the postero-lateral left side. Dissection of the parietal pleura from the rib cage reveals hemorrhage surrounding these fractures. There are no injuries of the lungs or remaining organs of the chest and abdominal cavities. Dissection of the skin of the back reveals scattered  $\frac{1}{4}$  -  $\frac{1}{2}$  inch purple contusions of the soft tissue.

#### Pelvis and Buttocks:

On the right buttock and extending onto the anterior right hip is an irregularly shaped  $13\frac{1}{2} \times 8$  inch dark purple contusion with hemorrhage of the underlying subcutaneous tissue but without contusion or fracture of the underlying musculoskeletal system. Adjacent to this contusion is a patterned contusion consisting of two parallel oblique purple contusions measuring  $3\frac{3}{4} \times 1$  inch and  $4 \times 1\frac{3}{4}$  inch with a  $\frac{1}{2}$  inch area of clearing

PROSECUTION EXHIBIT 28

for ID Pr 4088

Mowhosh, Abid A

between these contusions. On the left buttock and extending onto the posterior thigh are an irregularly shaped  $7\frac{1}{2} \times 4\frac{3}{4}$  inch purple contusion and two oblique parallel purple contusions measuring  $5\frac{1}{2}$  inches and  $6\frac{1}{2}$  inches.

Lower Extremities:

On the anterior right thigh is an oblique  $9 \times 6$  inch red-purple contusion. On the mid. anterior right thigh are two parallel purple contusions occupying an area  $6 \times 3$  inches with a  $\frac{3}{8}$ - $\frac{1}{2}$  inch area of central clearing. Adjacent to these contusions are multiple pinpoint red abrasions. On the skin overlying the right patella is a  $2\frac{1}{2} \times 1\frac{1}{2}$  inch purple contusion. On the right anterior shin is a  $4 \times 3$  inch purple contusion. On the skin overlying the right lateral malleolus is a  $5\frac{1}{2} \times 2\frac{1}{4}$  inch purple contusion and on the skin overlying the right medial malleolus is an  $8\frac{1}{4} \times 4$  inch purple contusion. On the plantar surface of the right foot is a  $2 \times 1\frac{1}{4}$  inch purple contusion. In the right popliteal fossa is a  $4 \times 4\frac{1}{2}$  inch purple contusion.

On the left inguinal area is a  $1\frac{1}{2} \times 2\frac{1}{4}$  inch purple contusion. On the anterior left thigh are 2 purple contusions measuring  $4\frac{1}{4} \times 3\frac{1}{2}$  inches and  $\frac{3}{4} \times \frac{1}{2}$  inch, respectively. On the anterior and lateral left thigh is a patterned contusion consisting of three parallel oblique purple contusions occupying an area  $6 \times 4$  inches with  $\frac{1}{2}$  inch areas of clearing between contusions. On the skin overlying the left patella and anterior shin is a patterned contusion consisting of two parallel, horizontal purple contusions occupying an area  $6 \times 4$  inches with  $\frac{1}{2}$  inch area of clearing between contusions. On the anterior left shin is a patterned contusion occupying an area  $6 \times 4\frac{3}{4}$  inches and consisting of an irregularly shaped contusion within which are two parallel purple contusions with a  $\frac{3}{16}$  inch area of clearing. On the medial left shin is a  $\frac{3}{4}$  inch purple contusion. On the skin overlying the left medial malleolus is a  $3 \times 2$  inch purple contusion. On the posterior left thigh is a  $5 \times 5\frac{1}{2}$  inch purple contusion. On the left calf is an oblique  $10 \times 2\frac{3}{4}$  inch purple contusion with a  $\frac{1}{2}$  inch area of central clearing.

Upper Extremities:

On the anterior and posterior left arm, elbow, and forearm is a  $13\frac{1}{2} \times 9\frac{1}{4}$  inch area of diffuse purple contusion without an apparent pattern. There is no injury of the underlying bones. On the anterior left shoulder is a  $2\frac{3}{4} \times 1\frac{1}{4}$  inch purple contusion. On the anterior right shoulder is a  $3\frac{1}{2} \times \frac{3}{4}$  inch purple contusion. On the posterior right arm is a  $2\frac{1}{2} \times 2$  inch purple contusion. On the posterior right elbow is a  $10 \times 9$  inch purple contusion without injury of the underlying bones. There is no significant injury of either hand or wrist.

**INTERNAL EXAMINATION**HEAD:

The galeal and subgaleal soft tissues of the scalp have the noted minor contusion. The calvarium is intact, as is the dura mater beneath it. Clear cerebrospinal fluid surrounds the 1250 gm brain, which has unremarkable gyri and sulci. Coronal sections demonstrate

PROSECUTION EXHIBIT 28

for ID - p. 5 of 8

Mowhosh, Abid N.

sharp demarcation between white and grey matter, without hemorrhage or contusive injury. The ventricles are of normal size. The basal ganglia, brainstem, cerebellum, and arterial systems are free of injury or other abnormalities. There are no skull fractures. The atlanto-occipital joint is stable.

#### NECK:

The anterior strap muscles of the neck are homogenous and red-brown, without hemorrhage. There is a focal area of discoloration of the superior belly of the right omohyoid muscle. The thyroid cartilage and hyoid are intact. The larynx is lined by intact white mucosa. The thyroid is symmetric and red-brown, without cystic or nodular change. The tongue is free of bite marks, hemorrhage, or other injuries.

Incision and dissection of the posterior neck demonstrates no deep paracervical muscular injury and no cervical spine fractures or ligament injury. Sections of the cervical spinal cord are unremarkable.

#### BODY CAVITIES:

There are the noted rib fractures. No excess fluid is in the pleural, pericardial, or peritoneal cavities. The organs occupy their usual anatomic positions with surgical absence of the gallbladder and perihepatic adhesions. There are bilateral fibrous pleural, perisplenic, and pericolonic adhesions.

#### RESPIRATORY SYSTEM:

The right and left lungs weigh 650 and 700 gm, respectively. The external surfaces are deep red-purple and have the noted adhesions. The pulmonary parenchyma is diffusely congested and edematous. No mass lesions or areas of consolidation are present.

#### CARDIOVASCULAR SYSTEM:

The 650 gm heart is contained in an intact pericardial sac. The epicardial surface is smooth, with extensive fat investment. The coronary arteries are present in a normal distribution, with a right-dominant pattern. Cross sections of the vessels show no significant atherosclerosis. The myocardium is homogenous, red-brown, and firm. The valve leaflets are thin and mobile. The walls of the left and right ventricles are 1.7 and 0.6-cm thick, respectively. The endocardium is smooth and glistening. The aorta gives rise to three intact and patent arch vessels. The renal and mesenteric vessels are unremarkable.

#### LIVER & BILIARY SYSTEM:

The 1900 gm liver has an intact capsule and a sharp anterior border. The parenchyma is tan-brown and congested, with the usual lobular architecture. No mass lesions or other abnormalities are seen. The gallbladder is surgically absent.

#### SPLEEN:

The 275 gm spleen has the noted perisplenic adhesions. The parenchyma is maroon and congested, with distinct Malpighian corpuscles.

PROSECUTION EXHIBIT 28  
for ID p. 6 of 8

Mowhosh, Abid N.

PANCREAS:

The pancreas is firm and yellow-tan, with the usual lobular architecture. No mass lesions or other abnormalities are seen.

ADRENALS:

The right and left adrenal glands are symmetric but autolysed. No masses or areas of hemorrhage are identified.

GENITOURINARY SYSTEM:

The right and left kidneys weigh 180 gm each. The external surfaces are intact and smooth. The cut surfaces are red-tan and congested, with uniformly thick cortices and sharp corticomedullary junctions. The pelves are unremarkable and the ureters are normal in course and caliber. White bladder mucosa overlies an intact bladder wall. The bladder is empty. The prostate is normal in size, with lobular, yellow-tan parenchyma and nodular. The seminal vesicles are unremarkable. The testes are free of mass lesions, contusions, or other abnormalities.

GASTROINTESTINAL TRACT:

The esophagus is intact and lined by smooth, grey-white mucosa. The stomach contains approximately 30 ml of brown liquid. The gastric wall is intact. The duodenum, loops of small bowel, and colon are unremarkable. The appendix is present and unremarkable.

ADDITIONAL PROCEDURES

- Documentary photographs are taken by TSGT Michael Godwin
- Special Agent Patrick J. Connor of Army Criminal Investigative Division (CID) attended the autopsy
- Specimens retained for toxicologic testing and/or DNA identification are: blood, spleen, liver, lung, kidney, brain, gastric, and psoas
- The dissected organs are forwarded with body
- Personal effects are released to the appropriate mortuary operations representatives

MICROSCOPIC EXAMINATION

Heart: Sections show mild – moderate myocyte hypertrophy, perivascular and interstitial fibrosis, and fatty infiltration of the right ventricle. Postmortem overgrowth of bacteria without an inflammatory response is noted.

Lungs: Sections show intra-alveolar edema fluid, perivascular anthracosis, congestion, and postmortem overgrowth of bacteria without an inflammatory response. No polarizable foreign material is identified.

Kidney: Section shows vascular congestion and autolysis. No polarizable foreign material is identified.

Liver: Sections show moderate predominantly macrovesicular steatosis, mild periportal fibrosis, and no significant inflammation.

PROSECUTION EXHIBIT 28  
for ID p. 7 of 8

Brain: Section shows no significant pathologic abnormality.

Right omohyoid muscle: Section shows no significant pathologic abnormality.

Contusion of the right buttock: Sections shows extravasation of erythrocytes without a significant inflammatory response and no significant hemosiderin deposition by H and E stain.

#### SEROLOGY

Postmortem serologic testing for antibodies to human immunodeficiency virus (HIV) and hepatitis C virus were non-reactive (negative).

Spleen was positive for hepatitis B DNA by PCR.

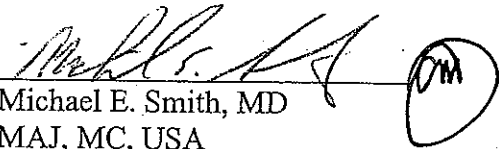
#### TOXICOLOGY

Toxicologic analysis of blood and liver was negative for carbon monoxide, cyanide, ethanol (alcohol), and illicit substances (drugs).

#### OPINION

This 56 year-old Iraqi detainee died of asphyxia due to smothering and chest compression. Significant findings of the autopsy included rib fractures and numerous contusions (bruises), some of which were patterned due to impacts with a blunt object(s). Another finding of the autopsy was an enlarged heart, the etiology of which is uncertain. Other findings included a fatty liver, which can be seen most commonly with obesity or alcohol abuse. The spleen was positive for hepatitis B DNA by polymerase chain reaction (PCR). There were scars in the chest cavity most likely due to an old infection. Scars were noted in the abdominal cavity due to prior surgical removal of the gallbladder.

Although an enlarged heart may result in sudden death, the history surrounding the death along with patterned contusions and broken ribs support a traumatic cause of death and therefore the manner of death is best classified as homicide.

  
Michael E. Smith, MD  
MAJ, MC, USA  
Deputy Medical Examiner

PROSECUTION EXHIBIT  
for ID

28

8 27 8





ARMED FORCES INSTITUTE OF PATHOLOGY  
Office of the Armed Forces Medical Examiner  
1413 Research Blvd., Bldg. 102  
Rockville, MD 20850  
1-800-944-7912



PRELIMINARY AUTOPSY REPORT

Name: Mowhosh, Abid  
SSAN: NA  
Date of Birth: 1947  
Date of Death: 26 Nov 2003  
Date of Autopsy: 2 Dec 2003  
Date of Report: 2 Dec 2003

Autopsy No.: ME03-571  
AFIP No.: Pending  
Rank: MG  
Place of Death: Al Qaim, Iraq  
Place of Autopsy: BIAP Mortuary, Baghdad  
Iraq

**Circumstances of Death:** Iraqi detainee died while in U.S. custody.

**Authorization for Autopsy:** Office of the Armed Forces Medical Examiner, IAW 10 USC 1471

**Identification:** Visual by 3<sup>rd</sup> ACR

**CAUSE OF DEATH:** Pending histology, toxicology, and investigation

**MANNER OF DEATH:** Pending

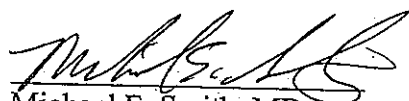
*P. 182*

Prosecution Exhibit *29*  
for Identification

These findings are preliminary, and subject to modification pending further investigation and laboratory testing.

**PRELIMINARY AUTOPSY DIAGNOSES:**

- I. Cardiomyopathy (650 grams)
  - A. Left ventricle hypertrophy (1.7cm)
  - B. Mild atherosclerosis of the aorta
  - C. Pulmonary edema (combined weight = 1350 grams)
- II. Blunt force trauma
  - A. Contusions and abrasions of the skin and soft tissue of the chest and abdomen with patterned contusions
    - 1. Fractures of left ribs 3-7
  - B. Extensive contusions and abrasions of the extremities with patterned contusions
  - C. Minor contusion of the scalp
- III. Status post cholecystectomy
  - A. Perihepatic and pericolonic adhesions
- IV. Pleural and pulmonary adhesions
- V. Perisplenic adhesions
- VI. Nodular prostate
- VII. No displaced fractures or radiopaque projectiles on radiographs
- VIII. Histology pending
- IX. Toxicology pending



Michael E. Smith, MD  
MAJ, MC, USA  
Deputy Medical Examiner

PROSECUTION EXHIBIT 29  
~~for ID~~ pr 282

OFFICE OF THE CLERK OF COURT  
US ARMY JUDICIARY  
ARLINGTON, VIRGINIA 22203-1837

THE RECORD OF TRIAL HAS BEEN REVIEWED FOR RELEASE UNDER THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT. THE DOCUMENT[S] DESCRIBED AS FOLLOWS HAVE BEEN REMOVED FROM THIS COPY OF THE RECORD BECAUSE THE RELEASE WOULD BE IN VIOLATION OF THE DOD FREEDOM OF INFORMATION ACT PROGRAM, DOD 5400.7-R, EXEMPTION (b) (6) 5 U.S.C. 552(b)6):

Photographs

# MONTHLY BASIC PAY TABLE

EFFECTIVE 1 JANUARY 2006

YEARS OF SERVICE

COMMISSIONED OFFICERS

PAY GRADE	<2	2	3	4	6	8	10	12	14	16	18	20	22	24	26
O-10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
O-9	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
O-8	827.00	854.90	882.80	910.70	938.60	966.50	994.40	1022.30	1050.20	1078.10	1106.00	1133.90	1161.80	1189.70	1217.60
O-7	687.20	715.10	743.00	770.90	798.80	826.70	854.60	882.50	910.40	938.30	966.20	994.10	1022.00	1049.90	1077.80
O-6	509.40	537.30	565.20	593.10	621.00	648.90	676.80	704.70	732.60	760.50	788.40	816.30	844.20	872.10	900.00
O-5	424.60	452.50	480.40	508.30	536.20	564.10	592.00	619.90	647.80	675.70	703.60	731.50	759.40	787.30	815.20
O-4	366.90	394.80	422.70	450.60	478.50	506.40	534.30	562.20	590.10	618.00	645.90	673.80	701.70	729.60	757.50
O-3	322.10	350.00	377.90	405.80	433.70	461.60	489.50	517.40	545.30	573.20	601.10	629.00	656.90	684.80	712.70
O-2	278.30	306.20	334.10	362.00	389.90	417.80	445.70	473.60	501.50	529.40	557.30	585.20	613.10	641.00	668.90
O-1	241.20	269.10	297.00	324.90	352.80	380.70	408.60	436.50	464.40	492.30	520.20	548.10	576.00	603.90	631.80

COMMISSIONED OFFICERS WITH OVER 4 YEARS ACTIVE DUTY SERVICE  
AS AN ENLISTED MEMBER OR WARRANT OFFICER

O-3E	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
O-2E	0.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
O-1E	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

WARRANT OFFICERS

W-5	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
W-4	3328.80	3581.10	3833.40	4085.70	4338.00	4590.30	4842.60	5094.90	5347.20	5599.50	5851.80	6104.10	6356.40	6608.70	6861.00
W-3	3039.90	3166.80	3293.70	3420.60	3547.50	3674.40	3801.30	3928.20	4055.10	4182.00	4308.90	4435.80	4562.70	4689.60	4816.50
W-2	2675.90	2826.60	2977.30	3128.00	3278.70	3429.40	3580.10	3730.80	3881.50	4032.20	4182.90	4333.60	4484.30	4635.00	4785.70
W-1	2361.30	2554.50	2747.70	2940.90	3134.10	3327.30	3520.50	3713.70	3906.90	4099.10	4292.30	4485.50	4678.70	4871.90	5065.10

ENLISTED MEMBERS

E-9	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-8	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-7	2388.70	2498.10	2607.50	2716.90	2826.30	2935.70	3045.10	3154.50	3263.90	3373.30	3482.70	3592.10	3701.50	3810.90	3920.30
E-6	1979.70	2178.00	2274.30	2370.60	2466.90	2563.20	2659.50	2755.80	2852.10	2948.40	3044.70	3141.00	3237.30	3333.60	3429.90
E-5	1614.10	1935.10	2028.60	2122.10	2215.60	2309.10	2402.60	2496.10	2589.60	2683.10	2776.60	2870.10	2963.60	3057.10	3150.60
E-4	1662.90	1748.10	1842.60	1935.90	2028.60	2121.30	2214.00	2306.70	2399.40	2492.10	2584.80	2677.50	2770.20	2862.90	2955.60
E-3	1501.20	1598.70	1692.00	1785.30	1878.60	1971.90	2065.20	2158.50	2251.80	2345.10	2438.40	2531.70	2625.00	2718.30	2811.60
E-2	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40	1427.40
E-1 >4	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50	1273.50
E-1 <4	1178.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

3.1% 2006 Increase as established under § 1009 of US Code Title 37.  
An adjustment under this section shall have the force and effect of law - Released October 11, 2005.  
1.9% Increase for Level III and Level V for year 2006.  
Signed month day, year.

NOTE-BASIC PAY FOR O7-O10 IS LIMITED TO \$12,666.60  
LEVEL III OF THE EXECUTIVE SCHEDULE  
NOTE-BASIC PAY FOR O6 AND BELOW IS LIMITED TO \$11,158.20  
LEVEL V OF THE EXECUTIVE SCHEDULE

OFFICIAL

Prosecution Exhibit 34  
for Identification

**DEFENSE EXHIBITS  
ADMITTED**



HEADQUARTERS  
OFFICE OF THE STAFF JUDGE ADVOCATE  
COMBINED JOINT TASK FORCE SEVEN  
BAGHDAD, IRAQ  
APO AE 09335

CJTF7-CG

10 September 2003

MEMORANDUM FOR

C2, Combined Joint Task Force Seven, Baghdad, Iraq 09335  
C3, Combined Joint Task Force Seven, Baghdad, Iraq 09335  
Commander, 205th Military Intelligence Brigade, Baghdad, Iraq 09335

SUBJECT: CJTF-7 Interrogation and Counter-Resistance Policy

1. <sup>u</sup> ~~(S//NF)~~ This memorandum establishes the interrogation and counter-resistance policy for CJTF-7.
2. <sup>u</sup> ~~(S//NF)~~ I approve the use of specified interrogation and counter-resistance techniques A-DD, as described in enclosure 1, subject to the following:
  - a. <sup>u</sup> ~~(S//NF)~~ These techniques must be used within safeguards described in enclosure 2.
  - b. <sup>u</sup> ~~(S//NF)~~ Use of these techniques is limited to interrogations of detainees, security internees and enemy prisoners of war under the control of CJTF-7.
  - c. <sup>u</sup> ~~(S//NF)~~ Use of techniques B, I, O and X on enemy prisoners of war must be approved by me personally prior to use. Submit written requests for use of these techniques, with supporting rationale, to me through the CJTF-7 C2. A legal review from the CJTF-7 SJA must accompany each request.
3. <sup>u</sup> ~~(S//NF)~~ CJTF-7 is operating in a theater of war in which the Geneva Conventions are applicable. Coalition forces will continue to treat all persons under their control humanely.
4. <sup>u</sup> ~~(S//NF)~~ Requests for use of techniques not listed in enclosure 1 will be submitted to me through the CJTF-7 C2, and include a description of the proposed technique and recommended safeguards. A legal review from the CJTF-7 SJA must accompany each request.
5. <sup>u</sup> ~~(S//NF)~~ Nothing in this policy limits existing authority for maintenance of good order and discipline among detainees.
6. <sup>u</sup> ~~(S//NF)~~ POC is MAJ Daniel Kazmier, DNVT 558-0709, DSN 318 822-1115/1116/1117.

2 Encls

1. Interrogation Techniques
2. General Safeguards

RICARDO S. SANCHEZ  
Lieutenant General, USA  
Commanding

CF: Commander, US Central Command

Defense Exhibit  
for Identification

~~SECRET//NOFORN~~

11067

## INTERROGATION TECHNIQUES

(S//NF) The use of techniques A-DD are subject to the general safeguards as provided below as well as specific implementation guidelines to be provided by 205<sup>th</sup> MI BDE Commander. Specific implementation guidance with respect to techniques A-DD is provided in U.S. Army Field Manual 34-52. Further implementation guidance will be developed by 205<sup>th</sup> MI BDE Commander.

(S//NF) Of the techniques set forth below, the policy aspects of certain techniques should be considered to the extent those policy aspects reflect the views of other Coalition contributing nations. Where applicable, the description of the technique is annotated to include a summary of the policy issues that should be considered before application of the technique.

- A. (S//NF) Direct: Asking straightforward questions.
- B. (S//NF) Incentive/Removal of Incentive: Providing a reward or removing a privilege, above and beyond those that are required by the Geneva Convention, from detainees. [Caution: Other nations that believe detainees are entitled to EPW protections may consider that provision and retention of religious items (e.g. the Koran) are protected under international law (see, Geneva III, Article 34). Although the provisions of the Geneva Convention are not applicable to the interrogation of unlawful combatants, consideration should be given to these views prior to application of the technique.]
- C. (S//NF) Emotional Love: Playing on the love a detainee has for an individual or group.
- D. (S//NF) Emotional Hate: Playing on the hatred a detainee has for an individual or group.
- E. (S//NF) Fear Up Harsh: Significantly increasing the fear level in a detainee.
- F. (S//NF) Fear Up Mild: Moderately increasing the fear level in a detainee.
- G. (S//NF) Reduced Fear: Reducing the fear level in a detainee.
- H. (S//NF) Pride and Ego Up: Boosting the ego of a detainee.
- I. (S//NF) Pride and Ego Down: Attacking or insulting the ego of a detainee, not beyond the limits that would apply to an EPW. [Caution: Article 17 of Geneva III provides, "Prisoners of war who refuse to answer may not be threatened, insulted, or exposed to any unpleasant or disadvantageous treatment of any kind." Other nations that believe detainees are entitled to EPW protections may consider this technique inconsistent with the provisions of Geneva. Although the provisions of Geneva are not applicable to the interrogation of unlawful combatants, consideration should be given to these views prior to application of the technique.]
- J. (S//NF) Futility: Invoking the feeling of futility of a detainee.
- K. (S//NF) We Know All: Convincing the detainee that the interrogator already knows the answers to questions he asks the detainee.

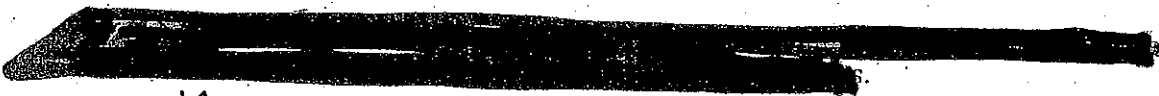
- L. (S/NF) Establish Your Identity: Convincing the detainee that the interrogator has mistaken the detainee for someone else.
- M. (S/NF) Repetition: Continuously repeating the same question to the detainee within interrogation periods of normal duration.
- N. (S/NF) File and Dossier: Convincing detainee that the interrogator has a damning and inaccurate file, which must be fixed.
- O. (S/NF) Mutt and Jeff: A team consisting of a friendly and harsh interrogator. The harsh interrogator might employ the Pride and Ego Down technique. [Caution: Other nations that believe that EPW protections apply to detainees may view this technique as inconsistent with Geneva III, Article 13 which provides that EPWs must be protected against acts of intimidation. Although the provisions of Geneva are not applicable to the interrogation of unlawful combatants, consideration should be given to these views prior to application of the technique.]
- P. (S/NF) Rapid Fire: Questioning in rapid succession without allowing detainee to answer.
- Q. (S/NF) Silence: Staring at the detainee to encourage discomfort.
- R. (S/NF) Change of Scenery Up: Removing the detainee from the standard interrogation setting (generally to a location more pleasant, but no worse).
- S. (S/NF) Change of Scenery Down: Removing the detainee from the standard interrogation setting and placing him in a setting that may be less comfortable; would not constitute a substantial change in environmental quality.
- T. (S/NF) Dietary Manipulation: Changing the diet of a detainee; no intended deprivation of food or water; no adverse medical or cultural effect and without intent to deprive subject of food or water, e.g., hot rations to MREs.
- U. (S/NF) Environmental Manipulation: Altering the environment to create moderate discomfort (e.g. adjusting temperature or introducing an unpleasant smell). Conditions may not be such that they injure the detainee. Detainee is accompanied by interrogator at all times. [Caution: Based on court cases in other countries, some nations may view application of this technique in certain circumstances to be inhumane. Consideration of these views should be given prior to use of this technique.]
- V. (S/NF) Sleep Adjustment: Adjusting the sleeping times of the detainee (e.g. reversing sleep cycles from night to day). This technique is NOT sleep deprivation.
- W. (S/NF) False Flag: Convincing the detainee that individuals from a country other than the United States are interrogating him.
- X. (S/NF) Isolation: Isolating the detainee from other detainees while still complying with basic standards of treatment. [Caution: the use of isolation as an interrogation technique requires detailed



implementation instructions, including specific guidelines regarding the length of isolation, medical and psychological review, and approval for extensions of the length of isolation by the 205<sup>th</sup> MI BDE Commander. This technique will not be used for interrogation purposes for longer than 30 days continuously. Use of this technique for more than 30 continuous days must be briefed to 205<sup>th</sup> MI BDE Commander prior to implementation. Those nations that believe detainees are subject to EPW protections may view use of this technique as inconsistent with the requirements of Geneva III; Article 13 which provides that EPWs must be protected against acts of intimidation; Article 14 which provides that EPWs are entitled to respect for their persons; Article 34 which prohibits coercion and Article 126 which ensures access and basic standards of treatment. Although these provisions are not applicable to the interrogation of unlawful combatants, consideration should be given to these views prior to application of the technique.]

Y. (S//NF) Presence of Military Working Dog: Exploits Arab fear of dogs while maintaining security during interrogations. Dogs will be muzzled and under control of MWD handler at all times to prevent contact with detainee.

Z. (S//NF) Sleep Management: Detainee provided minimum 4 hours of sleep per 24 hour period, not to exceed 72 continuous hours.



BB. (S//NF) Yelling, Loud Music, and Light Control: Used to create fear, disorient detainee and prolong capture shock. Volume controlled to prevent injury.

CC. (S//NF) Deception: Use of falsified representations including documents and reports.

DD. (S//NF) Stress Positions: Use of physical postures (sitting, standing, kneeling, prone etc) for not more than 1 hour per use. Use of technique(s) will not exceed 4 hours and adequate rest between use of each position will be provided.

P. 4 of 5  
Defense Exhibit A  
for identification

GENERAL SAFEGUARDS

<sup>u</sup>  
(S/NF) Application of these interrogation techniques is subject to the following general safeguards: (i) limited to use at interrogation facilities only; (ii) there is a reasonable basis to believe that the detainee possesses critical intelligence; (iii) the detainee is medically and operationally evaluated as suitable (considering all techniques to be used in combination); (iv) interrogators are specifically trained for the technique(s); (v) a specific interrogation plan (including reasonable safeguards, limits on duration, intervals between applications, termination criteria and the presence or availability of qualified medical personnel) has been developed; (vi) there is appropriate supervision; and, (vii) there is appropriate specified senior approval as identified by 205<sup>th</sup> MI BDE Commander for use with any specific detainee (after considering the foregoing and receiving legal advice).

(U) The purpose of all interviews and interrogations is to get the most information from a detainee with the least intrusive method, always applied in a humane and lawful manner with sufficient oversight by trained investigators or interrogators. Operating instructions must be developed based on command policies to insure uniform, careful, and safe application of interrogations of detainees.

<sup>u</sup>  
(S/NF) Interrogations must always be planned, deliberate actions that take into account factors such as a detainee's current and past performance in both detention and interrogation; a detainee's emotional and physical strengths and weaknesses; assessment of possible approaches that may work on a certain detainee in an effort to gain the trust of the detainee; strengths and weaknesses of interrogators; and augmentation by other personnel for a certain detainee based on other factors.

<sup>u</sup>  
(S/NF) Interrogation approaches are designed to manipulate the detainee's emotions and weaknesses to gain his willing cooperation. Interrogation operations are never conducted in a vacuum; they are conducted in close cooperation with the units detaining the individuals. The policies established by the detaining units that pertain to searching, silencing and segregating also play a role in the interrogation of the detainee. Detainee interrogation involves developing a plan tailored to an individual and approved by senior interrogators. Strict adherence to policies/standard operating procedures governing the administration or interrogation techniques and oversight is essential.

<sup>u</sup>  
(S/NF) It is important that interrogators be provided reasonable latitude to vary techniques depending on the detainee's culture, strengths, weaknesses, environment, extent of training in resistance techniques as well as the urgency of obtaining information that the detainee is believed to have.

<sup>u</sup>  
(S/NF) While techniques are considered individually within this analysis, it must be understood that in practice, techniques are usually used in combination. The cumulative effect of all techniques to be employed must be considered before any decisions are made regarding approval for particular situations. The title of a particular technique is not always fully descriptive of a particular technique. 205<sup>th</sup> MI BDE Commander is responsible for oversight of all techniques involving physical contact.

4585  
Defense Exhibit A  
for Identification

CURRICULUM VITAE

NAME: Cyril Harrison Wecht, B.S., M.D., J.D.  
DATE OF BIRTH: March 20, 1931  
PLACE OF BIRTH: Pittsburgh, Pennsylvania  
HOME ADDRESS:  
OFFICE ADDRESS: Cyril H. Wecht & Pathology Associates, Inc.  
1119 Penn Avenue – Suite 404  
Pittsburgh, Pennsylvania 15222  
Phone: (Area Code 412) 281-9090  
FAX: (Area Code 412) 261-3650

Chief Medical Examiner of Allegheny County  
Allegheny County Medical Examiner's Office  
542 Fourth Avenue  
Pittsburgh, Pennsylvania 15219  
Phone: (Area Code 412) 350-4800  
Email: [cwecht@county.allegheny.pa.us](mailto:cwecht@county.allegheny.pa.us)

**EDUCATION:**

1943-1948 Fifth Avenue High School – Highest Honors,  
Valedictorian  
1948-1952 University of Pittsburgh – B.S. – Cum Laude  
1952-1954 University of Buffalo School of Medicine  
1954-1956 University of Pittsburgh School of Medicine – M.D.  
1957-1959 University of Pittsburgh School of Law – Law Review  
1961-1962 University of Maryland School of Law – LL.B  
1962 University of Pittsburgh School of Law – J.D.

Defense Exhibit E  
for Identification

A 18/30

**ACADEMIC SCHOLARSHIPS, HONORS, AND AWARDS:**

**I. EDUCATIONAL**

- 1948 Daughters of American Revolution History Award
- 1948 Rensselaer Polytechnic Institute Medal for Science and Mathematics
- 1948-1952 Allegheny County Achievement Award Honor Scholarship, University of Pittsburgh
- 1948-1952 Buhl Foundation Scholar, University of Pittsburgh
- 1951 Senior Worthy, University of Pittsburgh (Outstanding Junior Student)
- 1951 Outstanding Undergraduate of Year Award, Phi Epsilon Pi International Fraternity
- 1952 Hall of Fame, University of Pittsburgh
- 1954-1956 State Senatorial Scholarship, University of Pittsburgh School of Medicine
- 1957-1959 Owens Fellowship, University of Pittsburgh School of Law

**II. PROFESSIONAL AWARDS**

- 1975 Who's Who in Israel
- 1976 Voice of Medicine Award, Pennsylvania Medical Society
- 1977 Who's Who in Government
- 1978 Who's Who in America
- 1979 Honorary Member, Allegheny County Police Department

**DEFENSE EXHIBIT**

~~for ID~~

E

P. 2 of 30

- 1978 "Distinguished Service to Law Enforcement Award",  
Pennsylvania State Division of the International  
Association of Identification Officers
- 1990 "Distinguished Service to Law Enforcement Award",  
County Detectives Association of Pennsylvania
- 1991 Certificate of Appreciation for Meritorious Service,  
American College of Legal Medicine
- 1995 Career Achievements Award,  
Contributions to Forensic Pathology and Legal  
Medicine  
New York Society of Forensic Sciences
- 1996 The Best Lawyers in America: Directory of Experts
- 1996 Gold Medal Award,  
Lifetime Achievement in Legal Medicine  
American College of Legal Medicine
- 2003 "1<sup>st</sup> Annual Medical Board Citizen of the Year  
Award", Recipient and Guest Lecturer, The  
Medical Bureau of Pittsburgh, Nov. 18, 2003

II. COMMUNITY AWARDS

- 1971 Selected as one of the "Outstanding Young Men of  
America", National Junior Chamber of Commerce
- 1972 Honorary Life Member, Italian Sons and Daughters of  
America
- 1976 "Outstanding Alumnus of 1976", University of Pittsburgh  
Gamma Circle of Omicron Delta Kappa
- 1977 Myrtle Wreath Award,  
Hadassah, Pittsburgh Chapter
- 1978 Dictionary of International Biography

DEFENSE EXHIBIT E  
~~for ID~~

p. 3 of 30

- 1978 Speaker of the Year Award,  
Speech Communications Association of  
Pennsylvania
- 1979 "Man of the Year Award"  
American Legion of Allegheny County
- 1979 Meah Club Award,  
Hebrew Institute of Pittsburgh
- 1979 Distinguished Alumnus Award, Alpha Phi Omega  
Fraternity, Beta Chapter, University of  
Pittsburgh
- 1982 Board of Directors, Jewish Sports Hall  
of Fame of Western Pennsylvania
- 1983 Humanitarian Award, Jewish War Veterans,  
Pennsylvania Department
- 1984 Honorary Member,  
Honorable Order of Kentucky Colonels
- 1984 Community Leaders of America
- 1984 "Man of the Year Award",  
Israel Bonds ZOA
- 1991 Special Alumni Award,  
Zeta Beta Tau Fraternity
- 1995 Hall of Fame Award for Outstanding Achievements  
In Professional, Communal, and Governmental  
Activities, B'nai B'rith, District Three,  
Philadelphia
- 1996 Ziggy Kahn Award for Outstanding Contributions to  
Activities of Young People in Western  
Pennsylvania, Jewish Sports Hall of Fame  
of Western Pennsylvania and Sports for Israel
- 1998 Lifetime Achievement Award,  
B'nai B'rith, Areas of Western Pennsylvania,  
Western New York, West Virginia, and Ohio

DEFENSE EXHIBIT E  
~~for ID~~

p. 4 of 30

- 2002 Lifetime Achievement Award,  
Champions of Excellence, Champion Enterprises,  
Pittsburgh/Allegheny County Public Services
- 2004 Legion of Living Legends Award,  
Phi Epsilon Pi Fraternity
- 2004 First Honorary Member, Black and Gold Society,  
Allegheny Club

**SOCIAL, PROFESSIONAL AND HONORARY SOCIETIES:**

- 1948 Phi Epsilon Pi – National Officer – 1958-1970  
President, Tri-State Alumni Association –  
1962-1963  
National President – 1967-1969
- 1948 Phi Eta Sigma (Freshman Scholastic Achievement)
- 1949 Alpha Phi Omega (Service to University)
- 1950 Druids, President (Sophomore and Junior  
Activities/Scholarship Fraternity)
- 1950 Beta Beta Beta Honorary Biology Fraternity,  
University of Pittsburgh
- 1951 Pi Delta Epsilon (Journalism)
- 1951 Delta Sigma Rho (Debate)
- 1951 Theatron (Dramatics)
- 1952 Omicron Delta Kappa (Junior/Senior  
Activities/Scholarship)
- 1953 Phi Delta Epsilon Medical Fraternity
- 1958 “Scope and Scalpel” President and Founder  
(Medical School Drama Group)
- 1962-Pres. Phi Delta Epsilon Graduate Club of Pittsburgh

**DEFENSE EXHIBIT**  
~~for ID~~

E

p. 5 of 30

2002 Phi Alpha Delta Law Fraternity International,  
Duquesne University School of Law,  
Honorary Member

2004 International Gold Key Society (Duquesne University  
Chapter),  
Honorary Member

PROFESSIONAL TRAINING:

1954-1956 Externship -- St. Francis General Hospital and  
Rehabilitation Institute,  
Pittsburgh, Pennsylvania

1956-1957 Internship -- St. Francis General Hospital and  
Rehabilitation Institute,  
Pittsburgh, Pennsylvania

1957-1959 Resident in Pathology, Veterans Administration  
Hospital, Pittsburgh, Pennsylvania

1959-1961 Associate Pathologist, United States Air Force  
Hospital, Maxwell Air Force Base,  
Montgomery, Alabama

1961-1962 Research Fellow in Forensic Pathology and  
Associate Pathologist, Office of Chief  
Medical Examiner, Baltimore, Maryland

DEFENSE EXHIBIT E  
~~for ID~~

p. 6 of 30



PROFESSIONAL EXPERIENCE:

- 1961-1962 Pathologist, North Charles General Hospital,  
Baltimore, Maryland
- 1962-1964 Acting Chief, Laboratory Service, and Pathologist,  
Leech Farm Veterans Administration Hospital,  
Pittsburgh, Pennsylvania
- 1964-1968 Acting Chief, Laboratory Service, and Pathologist,  
Charleroi-Monessen Hospital, North Charleroi,  
Pennsylvania
- 1966-1988 Director, Pittsburgh Pathology and Toxicology  
Laboratory, Pittsburgh, Pennsylvania
- 1966-1980 Pathologist, West Allegheny Hospital
- 1968-1972 Associate Pathologist and Associate Director  
of Laboratories, St. Clair Memorial Hospital,  
Pittsburgh, Pennsylvania
- 1978-1992 Pathologist and Laboratory Director,  
Podiatry Hospital of Pittsburgh
- 1973-1999 Chairman, Department of Pathology, and  
Chief Pathologist, St. Francis Central  
Hospital (formerly Central Medical Center &  
Hospital), Pittsburgh, Pennsylvania - 1973-1996.  
Member, Board of Directors - 1975-1982  
Member, Medical Staff Executive Committee -  
1975-1999.  
Chairman, Tumor and Tissue Committee -  
1974-1996.  
President, Medical Staff - 1995-1997.  
Director of Forensic Pathology - 1997-1999.
- 1969-1971 Consultant Pathologist,  
Woodville State Hospital
- 1973-2003 Consultant Pathologist,  
Mayview State Hospital

DEFENSE EXHIBIT

~~for ID~~

E

p. 7 of 30

1985-1991

Consultant Pathologist and Director  
Latrobe Laboratory,  
MDS Health Group, Ltd.

1992-1999

Consultant Pathologist,  
Torrance State Hospital

ARMED FORCES:

1959-1961

Captain, United States Air Force (Medical Corps)

1961-1963

Captain, Inactive Reserve, United States  
Air Force (Medical Corps)

DEFENSE EXHIBIT E  
~~for ID~~

p. 8 of 30

TEACHING APPOINTMENTS:

1957-1959 Teaching Fellow, Department of Pathology,  
University of Pittsburgh School of Medicine

1962-1964 Lecturer in Legal Medicine,  
University of Pittsburgh School of Medicine

1964-1966 Clinical Instructor in Medicine (Legal Medicine),  
University of Pittsburgh School of Medicine

1962-1963 Lecturer, Law-Science Academy of America

1962-1964 Clinical Instructor in Pathology (Forensic  
Pathology), University of Pittsburgh School  
of Medicine

1964-1971 Clinical Assistant Professor of Pathology,  
University of Pittsburgh School of Medicine

1971-1996 Clinical Associate Professor of Pathology, University  
of Pittsburgh Schools of Medicine and Dental  
Medicine

1963-1997 Adjunct Associate Professor of Epidemiology,  
University of Pittsburgh Graduate  
School of Public Health

1964-1984 Research Professor of Law,  
Duquesne University School of Law

1964-1969 Director, Institute of Forensic Sciences,  
Duquesne University School of Law

1974-Pres. Adjunct Professor of Pathology and Legal Medicine,  
Duquesne University School of Pharmacy

1984-Pres. Adjunct Professor of Law,  
Duquesne University School of Law

1988-1998 Lecturer, Pennsylvania State Police Academy,  
Greensburg Barracks

DEFENSE EXHIBIT E  
for ID

p. 9 of 30

- 1991-Pres. Adjunct Professor, Duquesne University John G. Rangos, Sr. Graduate School of Health Sciences
- 1991-2000 Member, Advisory Committee  
Duquesne University Graduate School of Health Sciences
- 1996-Pres. Clinical Professor of Pathology,  
University of Pittsburgh School of Medicine
- 1996-Pres. Clinical Professor of Pathology,  
University of Pittsburgh School of  
Dental Medicine
- 1997-Pres. Clinical Professor of Epidemiology,  
University of Pittsburgh Graduate  
School of Public Health
- 2003-Pres. Distinguished Professor of Anatomy,  
Carlow University

VISITING PROFESSORSHIPS AND SPECIAL GUEST LECTURES:

- 1963-Pres. Special Guest Lecturer – Numerous Professional  
Organizations, Academic Institutes and  
Programs, and Governmental Agencies – United  
States and Foreign Countries (More than 500)
- 1964 University of Texas School of Law  
Law and Medicine Course
- 1973 Harvard University School of Law
- 1979 Southern Illinois University Medical and Law  
School (One of three keynote speakers, along  
with Supreme Court Justice Harry Blackmun and  
the President of the Illinois State Bar Association.)
- 1985 Ministry of Health, Singapore  
(Special invitee – keynote speaker)

DEFENSE EXHIBIT E  
~~for ID~~

P. 10 B30

- 1988 Royal Society of Medicine Inaugural Meeting, Section  
On Clinical Forensic Medicine, London  
(Special invitee – keynote speaker)
- 1988 Bicentennial Celebration, Australian Medicine  
Association, Cairns (Special invitee – Plenary  
Session speaker)
- 1988 International Congress on Forensic Sciences,  
Forensic Medicine Association of China,  
Beijing (Designated Member, International  
Organizing Committee, and Vice Chairman –  
Speaker)
- 1992 Yale University School of Medicine  
Grand Rounds
- 1996 Symposium Director and Special Guest Lecturer,  
Quinnipiac College, Dedication of New Law  
School, New Haven, Connecticut, April, 1996
- 2001 Annual Special Guest Lecture, Mount Sinai Hospital, New  
York,  
New York, September, 2001
- 2001-Pres. Course Director and Lecturer,  
International Conferences, December, 2001
- 2001 The Chao Tzee Cheng Visiting Professor and  
Guest Lecturer in Pathology and Forensic  
Science, National University of Singapore,  
January, 2002
- 2002 Lee Kuan Yew Distinguished Scholar, National  
University of Singapore, (January)
- 2002 Distinguished Lecturer, Annual Meeting  
Philippine Society of Pathologists,  
Manila, Philippines, April, 2002
- 2002 Special Guest Lecturer, Criminology Club of  
Western Connecticut State University,  
“Forensic Issues in the JonBenet Ramsey  
and other Famous Cases”, April, 2002

DEFENSE EXHIBIT E  
for ID

p. 11 of 30

- 2002  
Special Guest Lecturer, Annual User Group Meeting, Panorama Business Views, Toronto, Canada, June 12, 2002
- 2002  
Guest Lecturer, "Some of My Most Interesting Cases" and "Ethical & Medical-Legal Issues in Medicine", Summer Speakers Program, Congregation Shirat HaYam, Nantucket, MA, July, 2002
- 2002  
and  
2004  
H. Horton Rountree Distinguished Lecturer in Health Law, East Carolina University, Brady School of Medicine, Greenville, North Carolina, September, 2002
- 2002  
Featured Speaker, 10<sup>th</sup> Annual American Association Of Forensic Examiners Meeting, Coronado Springs Resort, Walt Disney World, Florida September 27, 2002
- 2002  
Conference Co-Chairman, "Law, Family and Violence: A Multidisciplinary Symposium, Annual Forensic Science and Law Conference", Duquesne University, Pittsburgh, PA, November 7-9, 2002
- 2002  
Lecturer, Allegheny County Bar Foundation, Juvenile Court Project and Community Legal Services
- 2003  
Drs. John M. Jr., & Josephine J. Templeton Guest Lecturer, "Analysis and Consideration of Trends In Violent Deaths: A National and Local Review", Annual Meeting of American Trauma Society, Pennsylvania Division, Hershey, Pennsylvania, March 13, 2003
- 2003  
Guest Lecturer, Hirsh Medical/Legal Lecture Series, Georgetown University, Grand Rounds, March 2003
- 2002  
Guest Speaker, Chamber of Commerce Luncheon, Aventura, Turnberry Jewish Center, Florida, March 2003
- 2003  
Guest Speaker, Aventura Turnberry Jewish Center, Aventura, Florida, March 2003

DEFENSE EXHIBIT E  
for ID

p. 12 of 30

- 2003 Lecturer, Habeas Corpus Resource Center, Spring Conference, San Francisco, May, 2003
- 2003 Lecturer, Northern Chapter of American College of Surgeons, San Francisco, May, 2003
- 2003 Guest Lecturer, "Some of My Most Interesting Cases", Pam Beach County Trial Lawyers Association Dinner Meeting, Florida, July, 2003
- 2003 Course Director and Lecturer, "CMI Review Course", American College of Forensic Examiners International, New York, July, 2003
- 2003 Course Director and Lecturer, "Certified Medical Investigator Certification Program", American College of Forensic Examiners International, National Conference, Arizona, October, 2003
- 2003 Guest Lecturer, "How Forensic Pathology is Used to Prove your Case: Working with the Medical Examiner", Trial Advocacy Seminar, Palm Beach County Trial Lawyers Association, Florida
- 2004 Guest Lecturer, "JFK Assassination", Alabama Osteopathic Medical Society Annual Meeting, Destin, Florida
- 2005 Guest Lecturer, "Controversial Deaths of the Rich and Famous", 11<sup>th</sup> Annual Investigation for Identification Educational Conference, Pensacola, Florida

MEDICAL LICENSES:

- 1960 Diplomat, National Board of Medical Examiners
- 1957-Pres. Pennsylvania
- 1962-2005 California
- 1963-2005 Maryland

DEFENSE EXHIBIT E  
for ID

p. 13 of 30

MEDICAL SPECIALTY CERTIFICATION:

1963 Diplomat, American Board of Pathology –  
Anatomic and Clinical Pathology

1964 Diplomat, American Board of Pathology –  
Forensic Pathology

1982 Charter Diplomat, American Board of  
Legal Medicine

2006 Charter Diplomat and Vice-President,  
American Board of Disaster Medicine

MEDICAL SOCIETIES AND SCIENTIFIC ORGANIZATIONS:

1957-Pres. Allegheny County Medical Society  
Member, Board of Directors – 1968-1971  
Member, Grievance Committee – 1965-1968  
Delegate to Pennsylvania Medical Society –  
1968-1970  
Member, Committee for the Medical Examiner  
System  
Member, Anesthesia Mortality Committee  
Member, Medical-Legal Committee, and  
Chairman – 1973-1974  
Member, Drug Abuse Committee, and  
Chairman – 1970-1974  
Chairman, Medical-Legal Committee  
1998

1957-Pres. Pennsylvania Medical Society  
Member – Commission on Forensic Medicine –  
1969-1977

1957-Pres. American Medical Association  
Physician's Recognition Award – 1970-Pres.

1957-Pres. Pittsburgh Pathology Society

1960-Pres. Fellow, College of American Pathologists  
Inspector – 1991-1992

DEFENSE EXHIBIT E  
~~for ID~~

p. 14 of 30



1961-Pres.	Fellow, American Society of Clinical Pathologists
1973-1983	Baltimore Pathology Society
1973-1982	Pennsylvania Academy of Science
1963-Pres.	Pennsylvania Association of Pathologists Co-Chairman , Legislation Committee – 1965-1966
1964-1980	Pittsburgh Academy of Medicine
1991-1995	Pittsburgh Medical Forum
1963-1988	American Association for the Advancement of Science
1963-1985	Pan American Medical Association
1970-1980 1996-Pres.	Pennsylvania State Coroners Association
1965-1983	International Association of Coroners and Medical Examiners
1965-1985	American Society of Forensic Odontology
1965-1979	Pennsylvania Association of Clinical Laboratories, Inc. Member, Board of Directors – 1978-1980
1974-1995	Fellow, American Physicians Fellowship for the Israel Medical Association
1988-Pres.	Royal Society of Medicine Member, Clinical Forensic Medicine Section Member, Accident & Emergency Medicine Section
1966-1976	Charles F. Bailey Chair for Cardiothoracic Surgery, Hahnemann University Member, Steering Committee
2006	American Society for Clinical Pathology
2006	American Board of Disaster Medicine Vice President

DEFENSE EXHIBIT E  
~~for ID~~

p. 15 of 30

2006

Depravity Scale Advisory Board  
Member Board of Advisors

2006

American College of Forensic Examiners Institute  
Board Vice Chair, Advisory Board Member

LAW LICENSES:

1963

Pennsylvania  
(Admitted to practice before all Pennsylvania  
Courts, United States District Court for the  
Western District of Pennsylvania, Third Circuit  
Court of Appeals, and United States Supreme  
Court.)

LEGAL SOCIETIES:

1963-Pres.

Allegheny County Bar Association  
Vice-Chairman, Medical-Legal Committee – 1973,  
And Chairman – 1974-1978  
Member, Medical-Legal Committee – 1973-1990  
Member, Building Committee – 1981-1988  
Member, Health Law Council – 1997-2002  
Honorary Senior Member, Health Law Council –  
2002-Pres.

1963-Pres.

Pennsylvania Bar Association  
Member, Joint Medico-Legal Committee  
Member, Medico-Legal Committee – 1981-1988  
Member, Senior Lawyers Committee – 1996-Pres.

1963-Pres.

American Bar Association  
Member, Committee on Law and Medicine –  
1973-Pres.  
Vice-Chairman, Committee on Law and Medicine –  
1973-1977  
Publications Vice-Chairman, Committee on Law  
and Medicine – 1957-1977  
Products, General Liability, and Consumer Law  
Committee – 1985-1988  
Toxic and Hazardous Substances Committee –

DEFENSE EXHIBIT E  
~~for ID~~

p. 16 of 30

1985-1988  
 Forum Committee on Health Law – 1985-1988

1972-1979  
 Association of Trial Lawyers of America  
 Member, National Committee on Professional  
 Negligence Insurance – 1968-1975  
 Chairman, Committee on Liaison with Medical  
 Associations – 1969-1973  
 Member, Medical Malpractice Committee –  
 1975-1976  
 Member, Professional Legislative Affairs  
 Committee – 1975-1976

1973-1978  
 Pennsylvania Trial Lawyers Association

1962-1973  
 Western Pennsylvania Trial Lawyers Association

1964-1978  
 American Judicature Society

1965-1992  
 American Arbitration Association

1971-1973  
 Association of Trial Lawyers in Criminal Court,  
 Allegheny County, Pennsylvania

1973-1976  
 Federal Bar Association  
 Chairman, Tort Section, Pittsburgh Chapter – 1967

1963-1997  
 American Society of Hospital Attorneys

1974-1982  
 Member, SCRIBES (Society of Legal Writers)

1989-1992  
 American Association of Law Schools  
 Member, Law and Psychiatry Section

MEDICAL-LEGAL SOCIETIES:

1962-Pres.  
 Fellow, American Academy of Forensic Sciences  
 President – 1971-1972  
 President-Elect – 1970-1971  
 Member, Executive Committee – 1968-1973  
 Interview Coordinator, Mid-Atlantic States – 1966  
 Chairman, Legislative Affairs Committee,  
 Pathology Section – 1966  
 Secretary, Pathology and Biology Section –

DEFENSE EXHIBIT E  
 for ID

*p. 17 of 30*

1967-1969  
 Chairman, Pathology and Biology Section –  
 1968-1969  
 Associate Program Chairman – 1969 Annual  
 Meeting  
 Program Chairman – 1970 Annual Meeting  
 Chairman, International Relations Committee –  
 1977-1982  
 Liaison Representative to the Association of  
 Trial Lawyers of America – 1977-1980  
 Co-Chairman, International Relations Committee -  
 1978-1988  
 Member, Select Committee of Past Presidents -  
 1980-1981

1966-1970  
 Fellow, Law-Science Academy of America  
 Vice Chancellor and Member, Board of Trustees

1963-Pres.  
 Director and President, Pittsburgh Institute of Legal  
 Medicine

1970-1984  
 Fellow, International Academy of Law and Science  
 Member, Board of Regents – 1966-1969

1964-Pres.  
 Fellow, American College of Legal Medicine  
 President – 1969-1972  
 Vice President – 1968-1969  
 Member, Board of Governors – 1965-1976  
 Chairman, Honorary Fellowship Committee –  
 1973-1977  
 Member, Legislation Committee – 1974-1978  
 Member, Medical Malpractice Committee –  
 1975-1976  
 Member, Nominating Committee – 1975-1976, and  
 Chairman – 1988  
 Member, Projects Committee – 1975-1976  
 Member, Ad Hoc Task Force on Death and  
 Dying – 1978-1979  
 Program Chairman – 1979 Annual Meeting  
 Member, Publications Committee – 1979-Pres.  
 Member, Select Committee on Policy and  
 Planning – 1983-Pres.  
 Chairman, Judicial Council Committee –  
 1984-1988  
 Vice President, Board of Trustees, ACLM  
 Foundation – 1985-1987

DEFENSE EXHIBIT E  
 for ID

p. 18 of 30

Chairman, 1987-Pres.  
Member, Education Committee – 1989-Pres.  
Chairman, Ad Hoc Legal Medicine Library  
Committee – 1989-1991  
Member, Finance Committee – 1992-Pres.  
Chairman, 800-HELP Line Task Force –  
1993-Pres.  
Member, Referral Committee – 1995-Pres.  
Chairman, Senior Members Committee –  
2003-2004

1965-Pres. International Academy of Legal Medicine  
and Social Medicine  
Vice President – 1976-1979  
National Correspondent for North America –  
1976-1984

1965-2000 International Association for Accident and Traffic  
Medicine  
Member, Executive Council  
Secretary-General – 1966-1969  
Vice President – 1970-1973

1974-1978 Fellow, American Society of Legal and  
Industrial Medicine (Formerly American  
Academy of Compensation Medicine)

1966-Pres. International Association of Forensic Sciences  
Vice President- 1975-1978

1966-Pres. National Association of Medical Examiners  
Member, Board of Directors – 1976-1978

1968-2000 Association for the Advancement of Automotive  
Medicine

1977-1996 American Society for Testing and Materials  
Chairman, Committee E-30 on Forensic Sciences

1972-1999 American Association of Medico-Legal Consultants  
Vice President

1973-Pres. Fellow, British Academy of Forensic Sciences

1973-Pres. Fellow, Forensic Science Society of England.

DEFENSE EXHIBIT E  
~~for ID~~

*Pr 1973 30*

1990-Pres.	Fellow, Royal Society of Medicine, London, England
1977-1996	National Foundation for the Study of Health Science Liability Member, Board of Directors
1978-1981	The Forensic Sciences Foundation, Inc. Member, Board of Trustees
1979-1995	Pan American Association of Forensic Sciences Member, Organizing Committee
1981-Pres.	American Board of Legal Medicine Chairman, Program Development Committee on Forensic Medicine – 1984-Pres. Chairman, Board of Trustees – 1986-1995
1987-Pres.	American College of Legal Medicine Foundation Chairman, Board of Trustees – 1989-1995
1987-2002	American Medico-Legal Foundation Member, Board of Directors
1980-1982	United Physicians Association/United Physicians Insurance Member, Board of Directors
1985-1995	International Society of Clinical Forensic Medicine Vice President
2000-Pres.	Cyril H. Wecht, Institute of Forensic Science and Law, Duquesne University School of Law, Chairman, Advisory Board

HONORARY LIFE FELLOSHIPS IN PROFESSIONAL SOCIETIES:

1970	Spanish Association of Forensic Medicine
1972	Society of Legal Medicine and Criminology of France
1978	American Society of Law, Medicine, and Ethics Inc.

DEFENSE EXHIBIT E  
~~for ID~~

Pr 20/30

1979	Medical-Legal Society of Brazil
1980	Mexico Association of Legal Medicine
1981	Society of Legal Medicine of Belgium
1983	Yugoslav Association for Forensic Medicine
1985	Society of Psychiatry, Neurology, and Legal Medicine of Columbia, South America
2003	American College of Forensic Examiners

NATIONAL PROFESSIONAL ADVISORY BOARDS:

1962-1968	The National Center for Professional Seminars Member, Board of Advisors
1975-1988	Odyssey House Institute for Law & Medicine Member, Advisory Board
1965-1967	The Milton Helpern International Center For the Forensic Sciences Member, Advisory Board
1966-1990	The Western Conference on Criminal & Civil Problems Member, Scientific Advisory Committee On Legal Medicine
1969-1975	Pennsylvania Commission on Crime and Delinquency Member, Allegheny Regional Advisory Committee
1967-1983	Touro Law School Member, National Advisory Board
1975-1980	Amnesty International USA Member, Advisory Committee
1975-1980	Assassination Archives and Research Center Member, Board of Advisors
1990-2000	Citizens for Truth About the Kennedy Assassination Member, Board of Directors

DEFENSE EXHIBIT E  
~~for ID~~

p. 21830

1994-Pres.	Coalition on Political Assassinations Chairman, Executive Committee – 1994-2000
1995-2001	The Center for the Preservation of Modern History Member, Advisory Board
2003-Pres.	Member, Advisory Board, Nebraska Institute of Forensic Sciences
COMMUNITY ACTIVITIES:	
1972-1980	Jewish Community Relations Council of Pittsburgh Board Member and President, 1978
1963-1990	American Jewish Committee Member, Board of Trustees, Pittsburgh Chapter – 1963-1967, 1969-1971
1981-1991	Urban League
1992-1994	Jewish Family and Children's Service of Pittsburgh Member, Board of Directors
1965-Pres.	National Association for the Advancement of Colored People (NAACP) Lifetime Member
1965-Pres.	Young Men & Women's Hebrew Association – Jewish Community Center Member, Board of Directors – 1969-1972
1964-1965	American Jewish Congress
1970-1980	United Cerebral Palsy Association of the Pittsburgh District Member, Board of Directors
1971-1976	Pennsylvania Guild for Infant Survival, Inc. (Pittsburgh Chapter) Co-Founder and Honorary Chairman

DEFENSE EXHIBIT E  
~~for ID~~

p. 22 of 30



1967-1985	Health and Welfare Association of Allegheny County Member, Suicide Prevention Committee
1976-1977	Chairman, Pittsburgh Conference on Soviet Jewry Member, National Lawyers Committee
1977-1979	Chairman, Allegheny County Council on Alcohol and Drug Abuse
1976-Pres.	Zionist Organization of America, Pittsburgh Chapter Member, Board of Directors Vice President – 1983-1991 and 1996-Pres. Honorary Board Member – 1994-1995
1978-1992	Allegheny Regional Planning Council of the Governor's Justice Commission
1977-2000	United Jewish Federation Member, Community Relations Committee – 1985-1988
1977-1982	American Red Cross, Pittsburgh-Allegheny County Chapter Medical-Legal Consultant, Executive Water Safety Committee
1978-1998	Kollel Bais Yitzchok Institute for Advanced Torah Studies Member, Board of Directors
1981-1991	National Foundation for Ileitis & Colitis, Inc. Member, Board of Directors
1992-1994	Patrons for a Drug Free Community Member, Board of Advisors
1986-Pres.	Anti-Defamation League of B'Nai B'rith Member, Board of Directors, 1988-1992
1989-1992	Intestinal Disease Foundation, Inc. Member, Board of Directors Honorary Board Member – 1990-1993
1996-Pres.	Sudden Infant Death Syndrome Alliance Member, Advisory Committee

DEFENSE EXHIBIT E  
~~for ID~~

p. 23 of 30

1997-2001 Childhood Leukemia Foundation  
Celebrity Advisory Board

2002-2003 Violence Prevention Task Force,  
Chairman, Allegheny County

2003 Jewish National Fund "Tree of Life Award",  
Program Committee  
Vice-Chair, October 22, 2003

2003-Pres. Jewish Family Assistance Fund,  
Member, Board of Directors

2003-Pres. Amen Corner, Advisory Board

GOVERNMENTAL POSITIONS:

1964-1965 Assistant District Attorney and Medical-Legal Advisor  
To the District Attorney,  
Allegheny County, Pennsylvania

1966-1970 Chief Forensic Pathologist, Allegheny County  
Coroner's Office, Pittsburgh, Pennsylvania

1970-1980 Coroner, Allegheny County, Pennsylvania  
Co-Director of Education, Forensic Pathology Fellowship

1971-1980 Director,  
and  
1996-2005 Co-Director  
Residency Training Program (Officially Approved  
by the American Board of Pathology and the American  
Medical Association)

1980-1994 Member, Board of Health  
Allegheny County, Pennsylvania  
Member, Pesticide Advisory Subcommittee, and  
Ad Hoc Committee to Study Health Effects of  
Air Pollution

1981 Secretary's Commission on Medical Malpractice  
Member, Health Advisory Panel  
(U.S. Department of Health, Education and Welfare)

DEFENSE EXHIBIT E  
~~for ID~~

p. 24 of 30

- 1980-1984 Member, Allegheny County Board of Commissioners
- 1980-1984 Chairman, Allegheny County Prison Board
- 2003-Pres. Forensic Pathology Consultant and Lecturer,  
C.I.A., Medical Division
- 2006-Pres. Chief Medical Examiner, Allegheny County

PROFESSIONAL CONSULTANT POSITIONS:

- 1968-1990 Consultant, Los Angeles County Medical Examiner –  
Coroner’s Office:
    - 1968 Robert F. Kennedy Assassination
    - 1969 Sharon Tate/LaBianca Cases
    - 1974 Symbionese Liberation Army Deaths
  - 1972-Pres. Forensic Pathologist,  
Westmoreland County Coroner’s Office
  - 1988-Pres. Forensic Pathologist  
Armstrong County Coroner’s Office
  - 1989-Pres. Forensic Pathologist  
Fayette County Coroner’s Office
  - 1993-Pres. Forensic Pathologist  
Greene County Coroner’s Office
  - 1997-2005 Forensic Pathologist  
Clarion County Coroner’s Office
  - 2005-Pres. Forensic Pathologist  
Indiana County Coroner’s Office
  - 1982 Consultant and Guest Lecturer, U.S. Public Health  
Hospital, Panama Canal Zone
  - 1978 Member, Special Expert Pathology Panel on American  
Legionnaires’ Disease (Department of Health, Education  
and Welfare, Centers for Disease Control)
- ABC National Network – “20/20 Show”

DEFENSE EXHIBIT E  
~~for ID~~  
 p. 25 of 30

1976	John F. Kennedy Assassination
1979	Elvis Presley Death
1977-1979	U.S. House of Representatives Select Committee on Assassinations, Forensic Pathology Panel
1985-1992	Consultant in Legal Medicine, Armed Forces Institute of Pathology
1969-1988	Pathology Consultant, MDS Health Group, Ltd. Medical Director, Latrobe and Oakland Laboratories
1985-2003	Forensic Science Consultants International
1972-1980	Consultant in Pathology, and Member, Consulting Medical Staff, Woodville State Hospital
1973-1977	Western School of Health Business Careers, Inc.
1977-1978	Firefighter Autopsy Advisory Panel, Federal Emergency Management Agency United States Fire Administration
1989-1991	Consultant in Forensic Pathology and Legal Medicine to the Chief Medical Examiner for the District of Columbia
1991	Consultant/Technical Advisor, Camelot Productions – “JFK” – Oliver Stone/Alexander Ho, Producers
1998	Honorary Visiting Consultant to the Ministry of Health, The Bahamas

NON-PROFESSIONAL BOOK AUTHORSHIP:

1993	Co-Author with Mark Curriden and Ben Wecht, <u>Cause of Death</u> (Published by Dutton Publishing Company, New York)
------	--

DEFENSE EXHIBIT E  
~~for ID~~

P. 26 of 30

- 1996 Co-Author with Mark Curriden and Ben Wecht,  
Grave Secrets (Published by Dutton Publishing Company,  
New York)
- 1998 Co-Author with Charles Bosworth, Jr.,  
Who Killed JonBenet Ramsey? (Published by  
Penguin Putnam, Inc., New York)
- 2003 Co-Author with Greg Saitz and Mark Curriden,  
Mortal Evidence (Published by Prometheus  
Publishing Company, New York)
- 2005 Co-Author with Mark Curriden and Angela Powell,  
Tales from the Morgue (Published by Prometheus  
Publishing Co., New York)

EDITORIAL POSITIONS – PROFESSIONAL BOOKS:

- 1968-1982 Series Editor, Legal Medicine Annual (Published by  
Appleton-Century-Crofts Publishing Co.,)
- 1978-1988 Series Editor, Legal Medicine (Published by W.B. Saunders  
Co. to 1984; from 1985 Published by Praeger Publishing  
Co.; from 1989 Published by Butterworth Legal Publishers;  
1994-Published by Michie Company)
- 1972 Editor, Exploring the Medical Malpractice Dilemma (Published by  
Futura Publishing Co.)
- 1980 Co-Editor, Microscopic Diagnosis in Forensic Pathology  
(Published by Charles C. Thomas Co.)
- 1982-Pres. Editor, FORENSIC SCIENCES – Five Volumes  
(Published by Matthew Bender & Co., Inc.)
- 1987-Pres. Associate Editor, TRAUMA (Published by Matthew  
Bender & Co., Inc.)
- 1987-Pres. Co-Editor, HANDLING SOFT TISSUE INJURY CASES:  
MEDICAL ASPECTS – Three Volumes (Published by  
The Michie Company)

DEFENSE EXHIBIT E  
~~for ID~~

p. 27 of 30

- 1989-Pres. Co-Editor, PREPARING AND WINNING MEDICAL NEGLIGENCE CASES – Three Volumes (Published by The Michie Company)
- 1991 Co-Editor, Medicolegal Primer (Published by American College of Legal Medicine Foundation)
- 2000-Pres. Member, Board of Editors, Legal Medicine, American College of Legal Medicine
- 2004-Pres. Associate Editor, Legal Medicine (6<sup>th</sup> Edition), American College of Legal Medicine
- 2006 Co-Editor, Forensic Science and Law – Investigative Applications in Criminal, Civil, and Family Justice, CRC Taylor and Francis Publishing, Boca Raton, Florida

EDITORIAL POSITIONS – PROFESSIONAL PUBLICATIONS:

- 1966-Pres. Editor, Scalpel and Quill (Official Publication of the Pittsburgh Institute of Legal Medicine)
- 1978-1980 Editorial Board, Milton Helpem International Microfilm Journal of Legal Medicine
- 1984-1990 Editorial Board, International Reference Organization in Forensic Medicine (INFORM)
- 1990-1993 Editorial Consultant, Medical Economics
- 1977-1997 Editor, MXR (Malpractice X-posure Reports) (Published by Didactic, Inc.)
- 1971-2003 Editorial Advisor for the Americas, International Forensic Sciences Journal (Published by Elsevier Publishing Co., Amsterdam, The Netherlands)
- 1985-1996 Editorial Board, The Barrister (Official Publication Of the Pennsylvania Trial Lawyers Association)

DEFENSE EXHIBIT E  
for ~~13~~

p. 28 of 30

- 1972-Pres. Editorial Board, Journal of Legal Medicine (Official Publication of the American College of Legal Medicine)
- 1973-1996 Medical-Legal Reviewer, Health Com (Health Communications, Inc.)
- 1973-1997 Editorial Board, INCL Brief (Published by the Section Of Insurance, Negligence, and Compensation Law, American Bar Association)
- 1974-Pres. Editorial Board, Journal of the American Society of Law & Medicine, Inc.
- 1974-2000 International Editorial Board, Forensic Science Section, Excerpta Medica (Published by Excerpta Medica, Amsterdam, The Netherlands)
- 1978-1990 Associate Editor, Legal Aspects of Medical Practice (Official Publication of the American College of Legal Medicine)
- 1971-1976 Editorial Advisory Board, CURRENT PRESCRIBING (Published by Medical Economics Company)
- 1971-1976 Editorial Advisory Board, The Medical Cost Containment Journal (Published by Panel Publishers, Greenvale, New York)
- 1971-1976 Editorial Board, News and Views in Forensic Pathology (Published by American Academy of Forensic Sciences and Forensic Sciences Foundation)
- 1971-1977 CME Board of Advisors and Councilors, American Medical Education Network
- 1971-1976 Editorial Board, Iatrogenics (Journal of the International Society for the Prevention of Iatrogenic Complications)
- 1979-Pres. Editorial Board, The American Journal of Forensic Medicine and Pathology (Official Publication of the National Association of Medical Examiners) Feature Editor – 1979-1992

DEFENSE EXHIBIT E  
for ID

p. 29 of 30

- 1980-1984 Editor, Legal Aspects of Medical Practice
- 1984-Pres. Editor/Contributor, Forensic Medicine Section, Law, Medicine & Health Care (Official Publication Of the American Society of Law & Medicine)
- 1984-2002 Editorial Board, Journal of Forensic Sciences
- 1971-1976 Editorial Board, Medical Malpractice Prevention (Published by World Medical Communications)
- 1978-2000 International Board of Editors, International Journal for Medicine and Law (Published by The Society for Medicine and Law in Israel)
- 1989-1999 Editorial Committee, Medicine and Law (Official Publication of the International Centre of Medicine and Law of South Africa)
- 1990-1999 Editorial Board, IM-INTERNAL MEDICINE FOR THE SPECIALIST
- 1990-2000 Manuscript Reviewer, American Journal of Obstetrics & Gynecology
- 1991-2001 Book and Article Reviewer, Journal of the American Medical Association
- 1991-Pres. Editorial Board, Legal Medicine Perspectives (Official Publication of the American College of Legal Medicine)
- 1991-Pres. Editorial Board, Medical-Legal Lessons (Official Publication of the American College of Legal Medicine)
- 1998-Pres. Editorial Board, The Forensic Echo (Monthly Newsmagazine of Psychiatry, Law & Public Policy)

DEFENSE EXHIBIT E  
~~for ID~~

p. 30 of 30



UNITED STATES

V.

WELSHOFER, Lewis CW3  
66th MI Company,  
3d Squadron,  
3d Armored Cavalry Regiment (Rear),  
Fort Carson, CO 80913

)  
) STIPULATION OF EXPECTED  
) TESTIMONY: MAJ JOEL  
) HAMILTON  
)  
)  
)  
)  
)  
) 20 January 2006

CW3 Lewis Welshofer, defense counsel, and trial counsel agree that if MAJ Joel Hamilton took the stand, he would testify as follows:

My name is MAJ Joel Hamilton. I am currently the executive officer for 3rd Battalion, 29th Field Artillery, 3d Brigade Combat Team, 4th Infantry Division, Fort Carson, CO. I am deployed to Iraq and will likely be deployed until about November 2006. I cannot testify in person because of the deployment and communications difficulties.

I know Chief Lewis Welshofer from my deployment to Operation Iraqi Freedom I with the 3d Armored Cavalry Regiment. During that deployment I worked on the Regimental staff as the Fire Support Officer. After major combat operations ceased in May 2003, I started working on a daily basis with human intelligence and interrogation teams in an attempt to gather intelligence for future offensive combat operations. Consequently, I began working with Chief Welshofer.

My interaction with Chief Welshofer occurred, if not daily depending on operations, then multiple times during any given week. I had the opportunity to observe and evaluate Chief Welshofer's duty performance. I do have an opinion about his military character. In my opinion, Chief Welshofer is a go-to guy who is an extremely hard worker and a quiet professional. I also have an opinion about Chief Welshofer's character for honesty and truthfulness. In my opinion, Chief Welshofer is an honest and truthful person.

I did see Chief Welshofer conduct an interrogation in which Chief Welshofer used what he termed the "slap technique." At first Chief Welshofer simply asked the man questions. The man did not cooperate during the interrogation. Chief Welshofer then, with an open back-hand, slapped the man in the upper stomach. It was a quick slap with the hand starting about eighteen or so inches away from the detainee's body. I saw the demeanor of the detainee, and he did not wince or otherwise express on his face that he experienced pain from the slap. He did not fall back like he had been hit with a great force. He did seem surprised, however, at the slap. I did not think anything of the slap. I did not report it to anyone, because I did not think it was in violation of any rule. I trusted Chief Welshofer implicitly and relied on him as the subject matter expert.

Regarding MG Mowhoush, we had several targeting meetings about who he was before 3d ACR detained him. I was there, and I remember Chief Welshofer being at those meetings where this information was discussed amongst the attendees. We learned in these meetings that MG Mowhoush had been a major general in the Iraqi Republican Guard air defense forces before the invasion in March. ~~We also discussed that MG Mowhoush was suspected of massacring Shiite civilians.~~ We also discussed our strong suspicion that MG Mowhoush was the insurgency ring-leader in the Al Qaim, Iraq, area. We discussed

Rev  
JS  
RAN  
AM  
TD

p. 1 of 2

Defense Exhibit H  
for Identification

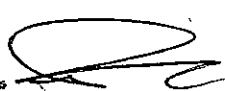
the fact that MG Mowhoush would make a very valuable intelligence source regarding the insurgency along the Iraqi-Syrian boarder. All these targeting meetings took place before Mowhoush died.



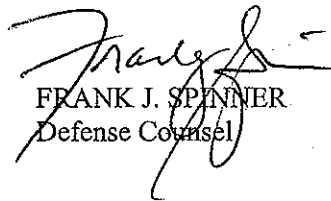
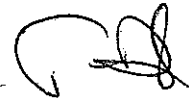
LEWIS E. WELSHOFER  
CW3, U.S.A.  
Accused



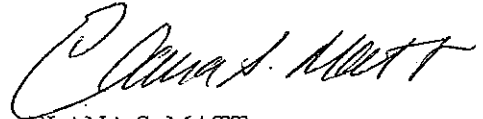
RYAN W. ROSAUER  
CPT, JA  
Defense Counsel



TIERNAN DOLAN  
MAJ, JA  
Trial Counsel



FRANK J. SPINNER  
Defense Counsel



ELANA S. MATT  
CPT, JA  
Trial Counsel

DEFENSE EXHIBIT   H    
~~for ID~~

p. 2 of 2



DEPARTMENT OF THE ARMY  
U.S. ARMY AUDIT AGENCY  
OFFICE OF THE DEPUTY AUDITOR GENERAL  
ACQUISITION AND LOGISTICS AUDITS  
3101 PARK CENTER DRIVE  
ALEXANDRIA, VA 22302-1596

SAAG-ALO

12 September 2005

MEMORANDUM FOR U.S. Army Trial Defense Service (AFZN-JA-TDS/Captain Rosauer), Building 200, Patton Hall, Fort Riley, Kansas 66442

SUBJECT: Estimated Retirement Benefits (Project Code A-2005-ALO-0160.000), Report: 2005-148

1. **Introduction.** This report provides the results of our retirement calculations that you requested. The engagement was not and should not be considered an audit. Additionally, the requirements of Government Auditing Standards, Amendment No. 3 (Independence) prevent the Agency from performing future audit work related to these calculations. Our objective was to compute the estimated value of the total retirement benefits for a service member (married with three dependent children at retirement) in grades E-6 through W-3. The customer provided the pertinent personal information on the service member. The accuracy of this information is the responsibility of the requesting attorney. We used the pertinent personal information to calculate the estimated retirement benefits.

2. **Methodology.** We computed the total estimated retirement benefits, including pension and other benefits (medical, commissary, and post exchange), over a range of life expectancies for the service member in grades E-6 through W-3. For example, our calculations showed that the present value of the estimated retirement benefits for the service member retiring in 2006 as a W-3 and living to age 74 would be \$741,086. The retirement benefits for the same service member living to age 80 would be \$816,024. A detailed schedule of the estimated total retirement benefits for the service member in grades E-6 through W-3 is at enclosure 1.

a. **Pension.** We calculated the estimated pension benefits based on 20 years of service and used a range of life expectancies for the service member in grades E-6 through W-3. Our calculations showed that the present value of the pension benefits for the service member retiring in 2006 as a W-3 and living to age 74 would be \$487,036. The present value of the pension benefits for the same service member living to age 80 would be \$536,749. A detailed schedule of estimated pension benefits for the service member based on grade and life expectancies is at enclosure 2.

b. **Other Benefits.** We also computed the estimated value of medical, commissary, and post exchange benefits to coincide with the same life expectancies. The estimated value of these benefits does not vary by grade and is based primarily on

A. 1 of 7

Defense Exhibit I  
for Identification

SAAG-ALO

SUBJECT: Estimated Retirement Benefits (Project Code A-2005-ALO-0160.000),  
Report: 2005-148

life expectancy. The estimated value of these benefits for the service member living to age 74 was \$254,050 and \$279,275 for the same service member living to age 80. Here are the details:

- The estimated value of the medical benefits was from \$220,773 to \$243,308 based on the life expectancy of the service member.
- The calculations of the service member's estimated benefits at the commissary and post exchange were based on life expectancy and the unique attributes provided (married with three dependent children at retirement). The estimated value of the commissary and post exchange benefits for the service member, spouse, and dependents was from \$33,277 to \$35,967 based on the life expectancy of the service member and estimated monthly spending.

A detailed schedule of other retirement benefits is at enclosure 2.

3. **Disclosure.** This report is intended solely for the information and use of the requesting attorney. The intent of our engagement was to compute an estimate of retirement benefits for the service member given the member's unique attributes. The accuracy of this estimate is dependent on the methodology and data current at the time of our computations. As with any forecasted data, differences between estimated and actual results could occur frequently, and those differences may be material. Given this qualification, the customer can use the estimates to make decisions about the estimated value of retirement benefits.

4. **Scope and Methodology.** The scope and methodology for this engagement are at enclosure 3. The formal command-reply process of AR 36-2 and AR 36-5 does not apply to this engagement.

5. **Points of Contact.** I appreciate the courtesies and cooperation your personnel extended to us during our engagement. If you have any questions, please contact me at DSN 761-9855, commercial (703) 681-9855, or [Belinda.Tiner@us.army.mil](mailto:Belinda.Tiner@us.army.mil).

*P. 2 of 7*

DEFENSE EXHIBIT I  
for ID

SAAG-ALO

SUBJECT: Estimated Retirement Benefits (Project Code A-2005-ALO-0160.000),  
Report: 2005-148

You may also contact Ms. Alice S. Arielly at DSN 328-6392, commercial (703) 428-6392, or [Alice.Arielly@us.army.mil](mailto:Alice.Arielly@us.army.mil).

FOR THE AUDITOR GENERAL:

3 Encls

*Belinda A. Tiner*

BELINDA A. TINER

Program Director

Installation Operations Audits

DEFENSE EXHIBIT I  
~~for ID~~

*P. 3 of 7*

**PRESENT VALUE OF ESTIMATED  
TOTAL RETIREMENT BENEFITS**

Grade	Age		
	74	76	80
<b>W-3</b>			
Pension	\$487,036	\$504,778	\$536,749
Other	254,050	263,052	279,275
<b>Total</b>	<b>\$741,086</b>	<b>\$767,830</b>	<b>\$816,024</b>
<b>W-2</b>			
Pension	\$429,588	\$445,236	\$473,436
Other	254,050	263,052	279,275
<b>Total</b>	<b>\$683,638</b>	<b>\$708,288</b>	<b>\$752,711</b>
<b>W-1</b>			
Pension	\$395,273	\$409,673	\$435,619
Other	254,050	263,052	279,275
<b>Total</b>	<b>\$649,323</b>	<b>\$672,725</b>	<b>\$714,894</b>
<b>E-9</b>			
Pension	\$494,230	\$512,234	\$544,676
Other	254,050	263,052	279,275
<b>Total</b>	<b>\$748,280</b>	<b>\$775,286</b>	<b>\$823,951</b>
<b>E-8</b>			
Pension	\$426,542	\$442,079	\$470,079
Other	254,050	263,052	279,275
<b>Total</b>	<b>\$680,592</b>	<b>\$705,131</b>	<b>\$749,354</b>
<b>E-7</b>			
Pension	\$373,564	\$387,173	\$411,694
Other	254,050	263,052	279,275
<b>Total</b>	<b>\$627,614</b>	<b>\$650,225</b>	<b>\$690,969</b>
<b>E-6</b>			
Pension	\$314,106	\$325,548	\$346,168
Other	254,050	263,052	279,275
<b>Total</b>	<b>\$568,156</b>	<b>\$588,600</b>	<b>\$625,443</b>

Note: Other includes medical, commissary, and post exchange benefits.

DEFENSE EXHIBIT I  
for ID

*P. 487*

Enclosure 1

**PRESENT VALUE OF ESTIMATED PENSION BENEFITS**

<b>Present Value of Estimated Pension (a)</b>			
<b>Grade</b>	<b>Life Expectancy (To Age) (b)</b>		
	<b>74</b>	<b>76</b>	<b>80</b>
W-3	\$487,036	\$504,778	\$536,749
W-2	429,588	445,236	473,436
W-1	395,273	409,673	435,619
E-9	494,230	512,234	544,676
E-8	426,542	442,079	470,079
E-7	373,564	387,173	411,694
E-6	314,106	325,548	346,168

**Notes:**

Estimated retirement benefits based on:

- a. Monthly base pay multiplied by pension factor (50 percent).
- b. Life expectancy of 30, 32, and 36 years beyond retirement age of 44.

<b>Present Value of Estimated Other Retirement Benefits</b>			
<b>Type of Benefit</b>	<b>Life Expectancy (To Age)</b>		
	<b>74</b>	<b>76</b>	<b>80</b>
Medical (a)	\$220,773	\$228,815	\$243,308
Commissary/PX (b)	26,354	27,314	29,044
Commissary/PX (c)	<u>6,923</u>	<u>6,923</u>	<u>6,923</u>
<b>Total Other Benefits</b>	<b>\$254,050</b>	<b>\$263,052</b>	<b>\$279,275</b>

**Notes:**

- a. Estimated value of medical benefits: \$1,022.03 monthly.
- b. Calculation based on estimated monthly expenditures of \$450 for service member and spouse (27-percent estimated savings).
- c. Dependents are ages 9, 12, and 15. Dependent benefits would start at ages 10, 13, and 16 due to service member's eligibility to retire in about 1 year (August 2006).

PX = Post Exchange

**DEFENSE EXHIBIT**   I    
~~for ID~~

*p. 5 of 7*

Enclosure 2

## SCOPE AND METHODOLOGY OF THE ENGAGEMENT

We performed the engagement:

- In September 2005.
- In accordance with nonauditing standards established by The Auditor General that do not fully comply with generally accepted government auditing standards. The engagement was not and should not be considered an audit. We determined the nature and scope of this engagement in conjunction with the customer. The customer provided the pertinent personal information on the service member (rank, marital status, number and age of dependents, years of service, and date of retirement). The accuracy of this information is the responsibility of the requesting attorney. We did not audit this information and limited our engagement to computing the estimated retirement benefits based on the unique attributes for the service member. This report is intended for the customer's internal use. We will refer requests for copies of this report to the customer.

To compute the estimated present value of the total retirement benefits for a service member in grades E-6 through W-3, we:

- Reviewed Office of Management and Budget Circular A-94 (Discount Rates to be Used in Evaluating Time-Distributed Costs and Benefits) for the appropriate constant dollar discount rates for use in an economic analysis (3.5 percent).
- Used our financial analysis software to compute the present value of estimated retirement benefits for pension, medical, commissary, and exchange benefits.

To compute the estimated pension benefits, we:

- Obtained actuarial estimates for life expectancies published by both government (Social Security Administration, U.S. Department of Health and Human Services, and the Centers for Disease Control and Prevention) and private (World Health Organization) sector sources.
- Calculated the estimated pension benefits in accordance with 10 U.S.C. sections 1401a, 1405, and 1409, which state that retirement pay is based on a percentage of basic pay. The percentage is calculated as two and one-half times the years of service. For example, 2.5 multiplied by 20 years of service equates to a 50-percent pension factor.
- Reviewed recent legislation to determine whether it affected retirement pay.
- Reviewed DOD Financial Management Regulation, Volume 7B (Military Pay Policy and Procedures—Retired Pay), chapters 1 and 3 on the process for voluntary retirement and gross pay computations, respectively.

DEFENSE EXHIBIT I  
for ID  
Enclosure 3

A. 6 of 7



- Obtained the approved Year 2005 military pay tables to approximate the monthly basic pay for an officer/enlisted member.

To compute the estimated medical benefits, we reviewed the indirect compensation of medical care based on DOD data of cost equivalents.

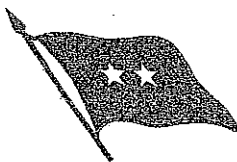
To compute the value of other retirement benefits, such as savings associated with using the commissary and post exchange, we used DOD's estimated savings of 30 percent and 21.9 percent, respectively (which equals a weighted average of about 27 percent), and projected expenditures of about \$450 a month for food and personal care items. We calculated \$450 a month for the service member and spouse using estimates identified in the U.S. Census Bureau's 2002 Consumer Expenditure Survey for the food at home, apparel, and personal care categories.

To compute the monthly commissary and exchange savings for the service member's dependents, we:

- Calculated the number of years from the date of the service member's retirement until each child reaches 21 years of age.
- Used a weighted average of DOD's estimated savings of 27 percent and projected expenditures of about \$108 a month for each dependent for food and personal care items. We calculated \$108 a month using estimates identified in the Census Bureau's 2002 Consumer Expenditure Survey for the food at home, apparel, and personal care categories.

We did not include benefits for a surviving spouse in the estimated retirement benefits.

Retired service members could realize benefits from their participation in the Thrift Savings Plan and their privileges at morale, welfare, and recreation facilities. However, we did not include these benefits in the scope of our engagement.



Headquarters, 7<sup>th</sup> Infantry Division and Fort Carson  
Fort Carson, Colorado 80913-5001  
8 September 2005

Dear Mr. Welshofer:

Congratulations on your recent selection for promotion to Chief Warrant Officer Four. You should be extremely proud of this distinctive achievement, as it identifies you as an officer with tremendous potential.

I am convinced you will enjoy the special challenges associated with this promotion. You will find new dimensions of leadership, with significant impact on our Soldiers and their families. I know you'll meet the challenge!

Sincerely,

Robert W. Mixon, Jr.  
Major General, U.S. Army  
Commanding

CW3(P) Lewis E. Welshofer  
Rear Detachment, 3<sup>rd</sup> Armored Cavalry Regiment  
Fort Carson, Colorado 80913-5001

Defense Exhibit J  
for Identification

p. 1 of 10



HEADQUARTERS  
US ARMY INTELLIGENCE & SECURITY COMMAND  
8825 BEULAH STREET, FORT BELVOIR, VA 22060-5246

September 14, 2005

Dear Mr. Welshofer,

Congratulations on your selection for promotion to Chief Warrant Officer Four.

Your selection identifies you as the Army's best technicians with demonstrated potential to meet the challenge and great expectations of the future. Your commitment of excellence is the life blood of our Armed Forces and is more important now than ever as we successfully execute the Global War on Terrorism.

You can be proud of your past performance and recognized ability. Again, my heartiest congratulations.

Sincerely,

WELSHOFER!!!

Eddie E. Mallard  
CW5, Military Intelligence  
Command Chief Warrant Officer

CW3(P) LEWIS EDWARD WELSHOFER JR

DEFENSE EXHIBIT J

for ID p. 2 of 10



HEADQUARTERS  
US ARMY INTELLIGENCE & SECURITY COMMAND  
8825 BEULAH STREET, FORT BELVOIR, VA 22060-5246

September 14, 2005


Dear Mr. Welshofer,

Congratulations on your selection for promotion to Chief Warrant Officer Four—well deserved!

Your selection is because of your hard work, dedication, leadership, and successful performance. You earned it. More importantly, your selection recognizes your potential for greater responsibility and provides opportunities for higher level command and staff assignments.

You've earned the promotion, but others have helped along the way. Take time to remember and thank those responsible for your success. Good luck in all your future assignments.

Sincerely,



John DeFreitas, III  
Major General, US Army  
Commanding

CW3(P) LEWIS EDWARD WELSHOFER JR

DEFENSE EXHIBIT J

~~for ID~~ p. 3 of 10



HEADQUARTERS  
III CORPS AND FORT HOOD  
Office of the Commanding General  
Fort Hood, Texas 76544

September 8, 2005

Dear Mr. Welshofer:

Congratulations on your selection for promotion to chief warrant officer four! This outstanding achievement is a tribute to your exceptional leadership and superior performance. I know that you will continue to make outstanding contributions as an officer of the United States Army and, more importantly, as a leader to our great Soldiers. Keep up the great work!

I can't thank you enough for all you are doing for our Army and its great Soldiers and families. Pam and I wish you the very best for continued success!

Sincerely,

Thomas F. Metz  
Lieutenant General, US Army  
Commanding

Chief Warrant Officer Three (Promotable) Lewis E. Welshofer  
Headquarters and Headquarters Troop  
3<sup>d</sup> Armored Cavalry Regiment  
Fort Carson, Colorado 80913

DEFENSE EXHIBIT J

for ID

p. 4 of 10



Active HRC HOME ABOUT US CONTACT ACTIVE RESERVE EREC MY RECORD  
Contact Us Active Officers Active Enlisted RC Officers RC Enlisted

These results were released 8 September 2008.

### FY05 Chief Warrant Officer Four Selection Board Results (Aviation and Technician)

Questions pertaining these results need to be directed to the Officer Promotions Section at DSN: 221-9340 or COML: (703) 325-9340.

SEQ#	AVIATION	BR	
6	ABATE LOUIS J III		AV
87	ADAMS CURTIS PAUL		AV
36	ADCOCK JOHN STANLE		AV
97	ALBERT QUINN RANDA		AV
15	ALDERMAN WILLIAM M		AV
21	ALLBRITTEN JEFFREY		AV
85	ALLEN BRYAN EUGENE		AV
78	ANDREWS ADRIAN JAR		AV
121	ARNOLD RICHARD EAR		AV
*142	AYERS RICHARD BENE		AV
128	BAILEY PHILIP DEAN		AV
84	BARNETT GENE PAUL		AV
17	BARUZZINI MURRAY B		AV
82	BENSON RODNEY LEE		AV
7	BISSETTE FRANK RAN		AV
27	BLACK STEPHEN FRAN		AV
88	BOULINEAU WILLIAM		AV
94	BRIGMAN ALEXANDER		AV
40	BURKE MICHAEL DAVI		AV
59	CARRABBA SALVATORE		AV
112	CARSON MICHAEL THO		AV
22	CASTLE ALFRED WATK		AV
54	CHARLAND JODY EDWA		AV
90	COAKLEY PATRICK JO		AV
30	CONWAY JOHN LAWREN		AV
16	COWDEN DANNY JAMES		AV
2	CRAIG DAVID SLOAN		AV
29	CUMMINGS DONALD GL		AV
*139	CUYLER ROBERT WEND		AV
32	DELAO CHRISTOPHER		AV
91	DOAK GARY RAYMOND		AV
122	DOYLE MARK ANTHONY		AV
10	DRESSEL ERIC STUYV		AV
103	DUPASQUIER JAMES R		AV
47	ELSHOLZ BARRY WILL		AV
117	ERICKSON BRIAN EDW		AV
46	ERICKSON CHAD KEIT		AV
118	ESTEP DONALD OREN		AV
52	FISCHER MARK ROBER		AV
55	FIVECOAT DAVID EAR		AV

DEFENSE EXHIBIT J  
for ID p. 5 of 10

96	FRANKLIN WILLIAM A	AV	
124	FRASIER HOYT BROOK	AV	
14	FREY ROBERT CURTIS	AV	
25	GALENDEZ JAMES GER	AV	
62	GARRARD PATRICK A	AV	
68	GLIDDEN NATHANIEL	AV	
49	GOODWIN MARK HARRY	AV	
48	GRADY JOHN STUART		AV
79	GRIFFITH JAMES RIC	AV	
98	GROSS THOMAS FREDE	AV	
11	GUNNETT WILLIAM LA		AV
19	HARVEY MATTHEW DWA	AV	
41	HASSON SCOTT WILLI		AV
24	HELUS DONALD JAMES	AV	
77	HILL JOSEPH BRIAN	AV	
75	HILL KYLE COLLEY	AV	
26	HILL TERRY RAY	AV	
18	HUNT MARK DAVID	AV	
58	HUOT RAYMOND EUGEN	AV	
*138	HUTCHESON ROBERT S	AV	
100	JACKSON ROBERT SCO	AV	
65	JESTER DOUGLAS LYN	AV	
109	JOHNSON KEVIN LEST	AV	
39	JOHNSON ROBERT M T	AV	
42	JONES DANA EDWARD	AV	
126	JONES KARL EUGENE	AV	
44	JORSTAD ROBY DALE		AV
*140	KASSEL JERALD JOSE	AV	
57	KELLER FLOYD JEFFE	AV	
76	KELSO MARK GARY	AV	
35	KING NEAL TODD	AV	
50	KIRBY DANIEL WILLI	AV	
134	KOCH RONALD JON	AV	
60	KRAFT STEWART EUGE	AV	
*141	LAVOY LEE CHARLES	AV	
130	LUSKER CHRISTOPHER	AV	
3	MACKENZIE DAVID AL		AV
*137	MALVAROSE RICHARD	AV	
133	MARKLE TYLER ROSS		AV
28	MARSHALL RAYMOND R	AV	
1	MASON BRADLEY LEE		AV
70	MATA MARK PATRICK	AV	
45	MAUPIN BEN ALAN	AV	
56	MCCORMICK JAMES TH	AV	
20	MCDOUGALL RANDY SC	AV	
83	MCELMURRY TODD ALA	AV	
120	MCKENZIE KARL SCOT	AV	
129	MILLER DOUGLAS WAY	AV	
111	MOORE TONY LADON	AV	
33	MULLEN LANCE DONAL	AV	
115	MYNATT DAVID AKI L	AV	
23	NGUYEN DAT THANH	AV	
61	NICHOLSON SCOTT ED	AV	
106	NORRIS RUSTY ALLAN	AV	
31	NUNES TERENCE JOSE	AV	
71	OFFUTT TIMOTHY SHA		AV
104	ONEAL THOMAS JOSEP	AV	
107	OSBORN ROBERT LORE	AV	
5	PAROWSKI EDMUND KA	AV	
37	PARRA ADAM MIGUEL		AV
66	PATTON MARK EDWARD	AV	
116	PAYTON RICHARD IRV		AV
67	PEGRAM RANDY TODD	AV	
113	PETERSON CRISTOPHE	AV	
51	PETRIE CHARLES DAV	AV	
4	QUINCEY DENNIS EUG	AV	
102	RECTOR RONALD SCOT	AV	

DEFENSE EXHIBIT J

for ID p. 6 of 10

123	RISHER MICHAEL WAY	AV	
125	RONDEAU PETER W	AV	
132	ROY RODNEY KEITH	AV	
108	RUTLEDGE KIM DEAN	AV	
135	SAUNDERS DAVID ALL	AV	
13	SCHERZBERG MICHAEL	AV	
8	SCHULTZ KURT EDWAR	AV	
93	SEBASTIAN CHRISTOP	AV	
95	SEPANEK JEFFREY ED	AV	
38	SHARP CODY KEMP	AV	
12	SHERMAN JOSEPH ALA	AV	
74	SIMPSON STEVEN TOD	AV	
34	SNYDER JAMES MICHA	AV	
80	STILES GARY SKIPPE	AV	
101	SULLIVAN JOHN DERR	AV	
105	SWAGLER BRIAN STEV	AV	
119	TEDDER SCOTT WAYNE	AV	
9	THOMPSON RONALD LA	AV	
53	THOMPSON THOMAS AL	AV	
99	TOLER JAMES EUGENE	AV	
43	TURNER RONALD ALLA	AV	
89	VAUGHN ROBERT LEE	AV	
73	VONHAGEN JOHN LOUI	AV	
131	WALLACE TRAVIS WOL	AV	
69	WATSON DAVID JOHN	AV	AV
63	WEAVER BILLY JOSEP	AV	AV
114	WEEKLY STEPHEN MIC	AV	
86	WILEY WILLIAM KEMP	AV	
92	WILLEY DONALD	AV	
127	WILLIAMS BENJAMIN	AV	
64	WYNNE HOLLIS K	AV	
81	YEAGER MICHAEL ERV	AV	
110	YERGER JOHN JEFFRE	AV	

\* Below the Zone

SEQ#	TECHNICIAN	BR	
18	ABLE WILLIE BERNAR	OD	
46	ABRAMOSKE JAMES STE	MP	
172	ADAMS DARLENE DENI	SC	
*203	ALBAUGH DAVID JULI	MP	
114	ALLARD LLOYD PAUL	SF	
63	ALSTON RICHARD ART	OD	
51	ARMSTRONG REX WAYN	OD	
196	ARNN SAMUEL EARL I		MP
132	ASTRUP TROY ARNOLD	MI	
26	BAZILE WILLIAM KIR	QM	
166	BECHTOL JERRY LEE	OD	
*212	BEE SHIRLENE	QM	
87	BENNETT RANDOLPH N	QM	
85	BENNETT WILLIS MAT	AD	
136	BIDDLE RONALD	VC	
*206	BLOSS THOMAS PATRI	MI	
160	BONNELL ANTHONY MA	SF	
148	BOUDREAUX WALLACE	SF	
174	BOWLES JOHN NATHAN	AG	
169	BRANDES BRUCE DAVI	FA	
61	BRASHEARS REBECCA	TC	
3	BROWN AUDIE CORNEL	AD	
185	BRYAN EDWARD PAUL	QM	
170	BRYAN WALLACE FRAN	SC	
159	BUDERUS ROBERT ANT	SF	
50	BYSTOL JOHN ALAN	TC	
40	CANTRELL JOHN SMIT	AD	
201	CARDOZA MELONY DEE	QM	
184	CARLYLE ROSA MARIE	QM	
76	CARR GWENDOLYN GAI	QM	

DEFENSE EXHIBIT ✓  
for ID p. 7 of 10



116	CASTLEBERRY JOE DO	MI	
54	CDEBACA CHRISTOPHE	TC	
79	CHILDREY VERNAE LE	QM	
95	COLLINS WILLIAM SC	QM	
199	CONLEY ANDREW	OD	
25	COOKS RONALD DUANE	OD	
59	CREAMER NATHAN WIL	OD	
97	CROW RODNEY BENTON	OD	
22	CSIZMESIA ERIC	AV	
65	DAVIS DARIUS	OD	
10	DAVIS TRACY ALAN	AV	
131	DAWSON WILLIAM OTI		MI
192	DEVALLE ADAM JOSEP	VC	
*209	DIPPEL JOHN KENDAL	MP	
41	DORRELL GARY WILLI		AG
55	DORSEY ANDREW ALON	OD	
53	DOSTER JOHN HOWARD	TC	
123	DUFFY CLIFFORD DEA	MI	
161	EDWARDS ANTHONY L	AG	
180	EVANS KENNETH JOHN	OD	
121	FERNANDEZ OTTO JES	AV	
13	FERRER JIMMY	SC	
35	FETCINKO JAMES ART		FA
75	FIGUEROA JOSE ANTO	QM	
70	FIGUEROAENCARNACIO	QM	
7	FISHER RONALD RUSS	OD	
8	FLEN ROBERT LEE	OD	
176	FLOWERS LANDY CARR	AG	
138	FOBISH JOHN FITZGE	EN	
189	FULLER PATRICK LAM		OD
110	GAMBLE MICHAEL DEW	OD	
24	GARCIA GREGORY MAR	MI	
12	GARDNER EUGENE CRA	SC	
14	GERMAIN PETER JOSE	TC	
113	GLENISTER LINCOLN	SF	
30	GLUBKA MICHELLE LO	SC	
69	GORMAN DAVID FRANK	QM	
137	GOULD RAMONA ANN	VC	
44	GRAFF AARON PINCUS	AG	
15	GRANSBACK GREGORY	MP	
82	GRIFFIN REGINALD	QM	
16	GRISSETT BERNARD	OD	
118	GRONLUND ANDREW JA	SF	
29	HAMILTON SAM CAL J	SC	
194	HANNER JAMES KEVIN	SC	
182	HARP MICHAEL ANTHO	FA	
155	HAYWOOD JOHN CURTI	SF	
119	HERN ALAN JOSEPH	MI	
100	HERNANDEZ RIVERA J	QM	
145	HETRICK TERRY WILL		OD
17	JACKSON RUDOLPH VA	QM	
71	JEFFERSON JAMES ED	MI	
198	JENNER WENDY MARIE	QM	
*210	JOHNSON DOROTHEA M	QM	
151	JOHNSON JEFFERY WI	AG	
64	JOHNSON JOSEPH JAM	OD	
88	JOHNSON RANDY WAYN	OD	
154	JONES CORAL JENNIF	AG	
190	JONES RODNEY	OD	
102	JULIEN PIERRE RIGA	QM	
21	KELLY ROY WAYNE	OD	
173	KERLEY ROBERT LEE	FA	
72	KIM JAMES YOON	QM	
73	KIM YONGHAE	QM	
49	KIMBALL ROBERT MAR	TC	
56	KINTZ RAYMOND HARR	SC	
94	KOONTZ TODD MICHAEL	AV	

DEFENSE EXHIBIT J  
for ID p. 8 of 10

1	KOSKI GLENN LLOYD	SF	
165	KRUEGER RYAN GERAL	OD	
4	KURTH RONALD WAYNE	TC	
188	LANE RODOLFO BELEN	QM	
191	LIGHT JEREMY THOMA	OD	
19	LIGHTY RANDY MICHA		MP
66	LINK RANDALL DENNI	MI	
117	LITLE RICHARD DON	AG	
*207	LONG KIMMO	MI	
143	LUEDERS SHAWN ALLE	OD	
142	MACDONALD PAUL AND	OD	
2	MAIK VOYT BOGUSLAW	MI	
158	MALINOWSKI SHAWN M	QM	
28	MARTIN MICHAEL BLA		OD
78	MARTIN WILLIE III	QM	
42	MATTIS BARRY MICHA		MP
181	MCADOO TARA LAFOND	OD	
168	MCCORVEY RODERICK	SC	
57	MCCOY JESSE EDWARD	OD	
83	MCKEY PETRICE MARI		QM
38	MCPEAK CLARENCE RA	SF	
48	MCVICKER VIRGIL TR	OD	
*204	MINTER EUGENE	AV	
58	MITCHELL ROY ALAN	OD	
141	MORAVEC DAVID JOHN	OD	
124	MURPHY ANDREW THOM	MI	
178	NELSON DANIEL LEE	SC	
*211	NIEDERRITER JAMES	AG	
183	NOEL REGINALD	QM	
133	NORRIS LARRY	MI	
156	NYBERG MARC CHARLE	SF	
135	OBRIEN MICHAEL JOS		AD
157	OGLESBY DENNIS PAU	SF	
31	ORTIZ RUBEN	QM	
167	PADLAN HONESTO DEL	VC	
9	PANCHELLA ANTHONY	MI	
106	PARKER JEFFREY DEA	OD	
125	PEREZ PABON LUIS F	MI	
175	PERSHAD HARRY LALL	FA	
62	PETERSEN JOEN A	TC	
115	PILKINGTON STEVEN	MI	
36	PISNEY ANDREW GENE	QM	
171	QUICK JAMES SHARRO	FA	
6	RAGAN ROBERT BURCH	AV	
162	REWIS LAWRENCE JAY	MI	
77	RIVERA RODRIGUEZ W	QM	
177	RIVERA XIOMARA	AG	
144	RODGERS DANIEL CLA	OD	
47	RODGERS STEAD WRIG	OD	
150	RODRIGUEZ DAVILA EV	AG	
5	ROOF KEVIN MARK	MP	
122	SANDERS DONALD	AV	
23	SANTIAGORODRIGUEZ	OD	
60	SAUL JERRY JOHN JR		TC
91	SAYAR HAKAN	OD	
163	SCHANTZ STEVEN PAU	MI	
187	SCHLITZ TODD MICHA		QM
152	SCHMID KURT CHARLE	SF	
92	SCHULTZ KURT ALAN	OD	
153	SERRANO HERIBERTO	SF	
43	SHAMBURGER LEROY	MP	
68	SIKORSKI DONALD AL		MI
*208	SILVA JOHNNY	AV	
89	SIMPKINS DARRYL L	OD	
52	SPENCE GLEN ALLEN	TC	
164	STEWART MICHAEL WI	MP	
74	STIFFLER TROY ALAN		MI

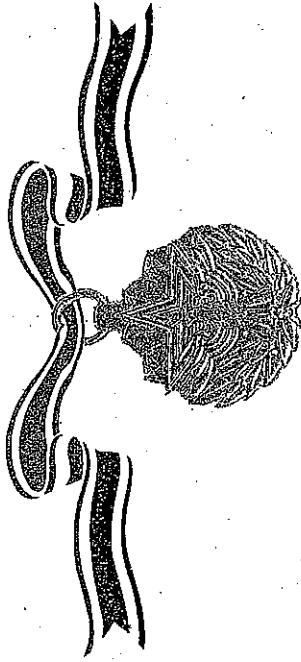
DEFENSE EXHIBIT J  
for ID p. 980

45	STORY CELIA MARIE	MP	
33	SWINDLE JEFFERY LE	OD	
20	TALLEY RANDALL PAU	QM	
67	TAYLOR MARK ALLEN	MI	
134	TAYLOR RICKEY	AD	
202	TEXIDOR PRINCIDO	QM	
84	THOMAS JULIUS MICH		QM
139	THOMAS LYNN BRIAN	QM	
36	THOMPSON DAVID PAT	SF	
81	THOMPSON ROBERT MA	QM	
105	TOLEAFOA KUKA TAUE	AG	
193	TOMEUCCI MARK ALLE	JA	
90	TOOMEY DAVID ALLEN	OD	
80	TOURANJOE DARYL MA	QM	
111	TURNER RALPH DENNI	MS	
104	TURNER SARAH L	JA	
98	UMLAUF PAUL MICHAÉ	QM	
195	VANDERKNAPP MICHAÉ	OD	
34	VAUGHN MARK ALLAN		FA
99	VAZQUEZ RUBEN	QM	
103	VELEZ ERNESTO	QM	
109	WALKER TONY LEE	OD	
108	WALSH SHEILA	AG	
130	WASHINGTON CHARLES	SC	
101	WATSON ESTELL	QM	
200	WATSON JOHN PAUL	FA	
140	WATTS DAVID DOUGLA	OD	
*205	WEATHERSPOON LYNN	FA	
149	WEDDLE BRADLEY PAU	SF	
93	WEEKS WAYNE	FA	
129	WELSHOFER LEWIS ED	MI	
39	WESTCOTT GLENN EDW	AD	
32	WETHERINGTON GABRI	QM	
107	WILLIAMS BEULAH LA	AG	
27	WILLIAMS RUTH VANE		SC
120	WOOD JASON DWIGHT	MI	
11	WOODS LEON HUESMAN	AD	
112	WURST RANDALL CRAI	SF	

\* Below the Zone

Powered by a public information service by the U.S. Army Human Resources Command. Send your feedback to [Webmaster](#) for [usage and privacy policy](#) and [accessibility information](#). This page has 201500 hits.

DEFENSE EXHIBIT J  
for ID p. 10 of 10



# THE UNITED STATES OF AMERICA

TO ALL WHO SHALL SEE THESE PRESENTS, GREETING: THIS IS TO CERTIFY THAT THE PRESIDENT OF THE UNITED STATES OF AMERICA AUTHORIZED BY EXECUTIVE ORDER, 16 JANUARY 1969 HAS AWARDED

## THE MERITORIOUS SERVICE MEDAL

TO  
FOR  
CHIEF WARRANT OFFICER TWO LEWIS E. WELSHOFER, JR.  
533D MILITARY INTELLIGENCE BATTALION

Mentorious service as the Chief, Foreign Military Intelligence Collection Activity Program, Vichitza Military Intelligence Detachment. Your extraordinary efforts and accomplishments reflect utmost credit upon you, this Command, and the United States Army.

FROM: 1 July 1997 to 1 July 2001

THIS 16TH DAY OF APRIL 2001



PO 106-19, 16 April 2001

Headquarters, United States Army  
Intelligence and Security Command  
Fort Belvoir, Virginia 22060-5246

*K. B. Abel*

Brigadier General, USA  
Commanding

Defense Exhibit  
for Identification

*p. 1 of 35*

## RECOMMENDATION FOR AWARD

For use of this form, see AR 600-8-22; the proponent agency is ODCSPER

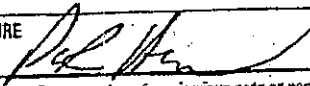
For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22.

1. TO Commander, USAINSCOM Fort Belvoir, VA 22060	2. FROM Commander, B Co, 533rd MI Bn, 66th MI Gp, APO AE 09175	3. DATE 23 Feb 01
---	--	----------------------

## PART I - SOLDIER DATA

4. NAME Welshofer, Lewis E. Jr.	5. RANK CW2	6. SSN
7. ORGANIZATION B Co, 533rd MI Bn, 66th MI Gp, APO AE 09175	8. PREVIOUS AWARDS MSM, ARCOM (1OLC), AAM (1OLC)	
9. BRANCH OF SERVICE Army	10. RECOMMENDED AWARD MSM (1OLC)	11. PERIOD OF AWARD a. FROM 1 Jul 97 b. TO 1 Jul 01
12. REASON FOR AWARD 12a. INDICATE ACH, SVC, PCS, ETS, OR RET PCS	12b. INTERIM AWARD IF YES, STATE AWARD GIVEN YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	13. POSTHUMOUS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

## PART II - RECOMMENDER DATA

14. NAME Hanson, Paul R.	15. ADDRESS B Co, 533rd MI Bn, 66th MI Gp, APO AE 09175
16. TITLE/POSITION First Sergeant	17. RANK 1SG
18. RELATIONSHIP TO AWARDEE Company First Sergeant	19. SIGNATURE 

## PART III - JUSTIFICATION AND CITATION DATA (Use specific bullet examples of meritorious acts or service)

20. ACHIEVEMENTS

ACHIEVEMENT #1  
CW2 Welshofer was an integral part of the Project Camel Sirrocco (FORMICA) planning process and was part of the team which briefed the proposed concept of operations to the Deputy Chief of Staff for Intelligence, United States Army Europe and to the Commanding General of USAINSCOM for approval. This was concurrent to CW2 Welshofer's successful consolidation of organizational and installation property for two companies and directing its incident-free movement via a 46-vehicle convoy from Augsburg to Darmstadt.

ACHIEVEMENT #2  
CW2 Welshofer planned, initiated, and executed the stand up of FORMICA operations at the Vicenza MI Detachment (VMID). Under his supervision and leadership, this detachment had the highest Intelligence Information Report (IIR) production totals for FY 1999 and FY 2000, and leads again in FY 2001. To date, the detachment has produced 168 IIR and received 47 IIR evaluations, accounting for 38% of all FORMICA reporting and 38% of all IIR evaluations in the 66th MI Group since the beginning of FY 1999.

ACHIEVEMENT #3  
In addition to mentoring and supervising four junior HUMINT collectors, CW2 Welshofer set the example by producing 14 Notices of Intelligence potential and 91 Intelligence Information Reports to date. His individual IIR production represents 21% of the total 66th MI Gp FORMICA production since the beginning of FY 1999. Moreover, he has received 29 IIR evaluations, representing 28% of the total Group IIR evaluations received. These 29 IIR evaluations include 1 "A - of Major Significance" and 10 "B - of High Value" evaluations.

ACHIEVEMENT #4  
CW2 Welshofer took personal initiative to heighten the visibility of VMID operations within the Southern European Task Force (SETAF) community. His actions directly resulted in the Detachment providing real world Force Protection support to SETAF during deployments to Tunisia (ATLAS DROP) and Morocco (AFRICAN LION). He also took on added responsibilities of exercise scripting and Observer/Controller during SETAF exercise Veneto Rescue, ensuring the best possible training for CI/HUMINT teams.

21. PROPOSED CITATION

**DEFENSE EXHIBIT** K  
for ID A 2 of 35

EXCEPTIONALLY MERITORIOUS SERVICE AND OUTSTANDING PERFORMANCE OF DUTY AS THE CHIEF OF THE FOREIGN MILITARY INTELLIGENCE COLLECTION ACTIVITY PROGRAM WHILE ASSIGNED TO THE VICENZA MILITARY INTELLIGENCE DETACHMENT. YOUR DEDICATION AND SELFLESS SERVICE REFLECT GREAT CREDIT UPON YOU, THE 66TH MILITARY INTELLIGENCE GROUP, AND THE UNITED STATES ARMY.

NAME Welshofer, Lewis E. Jr.	SSN
---------------------------------	-----

PART IV - RECOMMENDATIONS/APPROVAL/DISAPPROVAL

22. I certify that this individual is eligible for an award in accordance with AR 600-8-22 and that the information contained in Part I is correct.	22a. SIGNATURE <i>Lewis E. Welshofer</i>	22b. DATE 9 Mar 01
23. INTERMEDIATE AUTHORITY	a. TO Commander, 533rd MI Bn, 66th MI Gp. APO AE 09175	b. FROM Commander, B Co, 533rd MI Bn, 66th MI Gp. APO AE 09175
		c. DATE 1 MAR 01

d. RECOMMEND: <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL	UPGRADE TO:	DDNNGRADE TO:
e. NAME Smith, Frank A.	f. RANK CPT	
g. TITLE/POSITION Company Commander	h. SIGNATURE <i>Frank A. Smith</i>	
i. COMMENTS CWO2 WELSHOFER HAS DISTINGUISHED HIMSELF AS BOTH AN INTERROGATOR AND A LEADER. HE HAS BEEN INSTRUMENTAL IN ESTABLISHING THE COMPANY FOREMICH PROGRAM AND HAS PROVEN BY HIS RESULTS THAT POSITIONING OUR INTERROGATORS IN THE JCF BETTER SERVES THE WARRIOR.		

24. INTERMEDIATE AUTHORITY	a. TO Commander, 66th MI Gp, APO AE 09175	b. FROM Commander, 533rd MI Bn, 66th MI Gp, APO AE 09175	c. DATE 1 MAR 01
----------------------------	---	--	---------------------

d. RECOMMEND: <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL	UPGRADE TO:	DDNNGRADE TO:
e. NAME Saddler, Richard H.	f. RANK LTC	
g. TITLE/POSITION Battalion Commander	h. SIGNATURE <i>Richard H. Saddler</i>	
i. COMMENTS SUPERB RESULTS. THE BEST FAMILIA PROGRAM IN THE GROUP. RESULTS ORIENTED LEADER. STRONGLY RECOMMEND APPROVAL		

25. INTERMEDIATE AUTHORITY	a. TO Commander, USAINSCOM Fort Belvoir, VA 22060	b. FROM Commander, 66th MI Gp, APO AE 09175	c. DATE 22 MAR 01
----------------------------	---	---	----------------------

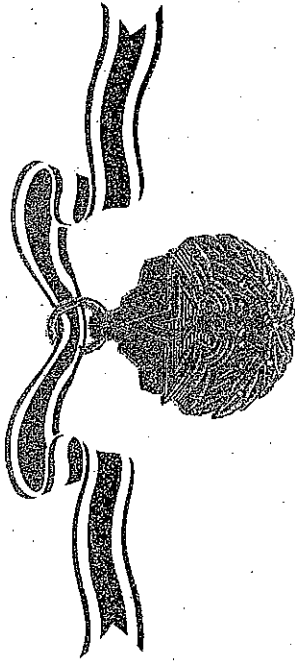
d. RECOMMEND: <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL	UPGRADE TO:	DDNNGRADE TO:
e. NAME Lacquement, David B.	f. RANK COL	
g. TITLE/POSITION Group Commander	h. SIGNATURE <i>David B. Lacquement</i>	
i. COMMENTS RECOMMEND APPROVAL TO RECOGNIZE THE SUPERB ACCOMPLISHMENTS OF THIS DEDICATED INTELLIGENCE PROFESSIONAL		

26. APPROVAL AUTHORITY	a. TO ORDERS ISSUING AUTHORITY	b. FROM CDR, INSCOM	c. DATE 16 APR 2001
------------------------	--------------------------------	---------------------	------------------------

d. <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED	RECOMMEND UPGRADE TO:	DDNNGRADE TO:
e. NAME KEITH B. ALEXANDER	f. RANK BG	
g. TITLE/POSITION COMMANDING	h. SIGNATURE <i>Keith B. Alexander</i>	
i. COMMENTS		

PART V - ORDERS DATA

27a. ORDERS ISSUING AUTHORITY HQ, USAINSCOM FT BELVOIR, VA 22060-5246	27b. PERMANENT ORDER NO. 106-19	31. DISTRIBUTION 1 - ORDERS SET 1 - INDIVIDUAL 1 - MPRJ 1 - UNIT <b>DEFENSE EXHIBIT K</b> for ID p. 3 of 35
28a. NAME OF ORDERS APPROVAL AUTHORITY JACK H. EBERT	28b. RANK CG-11	
28c. TITLE/POSITION ADMIN OFFICER	28. APPROVED AWARD MSM 10LC	



# THE UNITED STATES OF AMERICA

TO ALL WHO SHALL SEE THESE PRESENTS, GREETING: THIS IS TO CERTIFY THAT THE PRESIDENT OF THE UNITED STATES OF AMERICA AUTHORIZED BY EXECUTIVE ORDER, 16 JANUARY 1969 HAS AWARDED

## THE MERITORIOUS SERVICE MEDAL

TO SERGEANT LEWIS E. WELSHOFER, JR.  
Office of the Deputy Chief of Staff, Intelligence, United States Army, Europe

FOR meritorious service while assigned to the Allied Contact Section, Headquarters, United States Army, Europe. Your exceptional professionalism and outstanding performance reflect great credit upon you and the United States Army.

FROM: 3 March 1988 to 19 August 1991

GIVEN UNDER MY HAND IN THE CITY OF WASHINGTON  
THIS 31st DAY OF July 19 91

*Cochran Z Saint*  
COMMANDER IN CHIEF  
UNited States Army, Europe  
PERMANENT ORDER# 124-13



*W. S. W. G. White*  
SECRETARY OF THE ARMY

DEFENSE EXHIBIT *K*  
for ID *p. 4 of 30*

**RECOMMENDATION FOR AWARD (For Other Than Valor) OF ARMY ACHIEVEMENT MEDAL (AAM),  
ARMY COMMENDATION MEDAL (ARCOM), AND MERITORIOUS SERVICE MEDAL (MSM)**

For use of this form, see AR 672-5-1; the proponent agency is ODCSPER

1. TO Commander, 1st PERSCOM ATTN: AEUPE-PSSD-PAW APO 09081	2. FROM HQ, USAREUR & 7A, ODCSINT ATTN: AEAGB-CI APO 09403	3. DATE 31 MAY 91
--	---	----------------------

**PART A - SOLDIER DATA**

4. BRANCH OF SERVICE     ARMY     USN     USAF     USMC     USCG

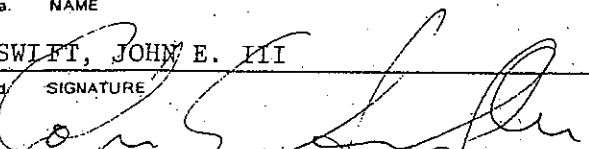
5. RECOMMENDED AWARD <input checked="" type="checkbox"/> MSM <input type="checkbox"/> ARCOM <input type="checkbox"/> AAM <input type="checkbox"/> OLC# <input type="checkbox"/> INTERIM	6. REASON <input type="checkbox"/> ACH <input type="checkbox"/> SVC <input checked="" type="checkbox"/> PCS <input type="checkbox"/> ETS <input type="checkbox"/> RET
---	---

7. PERIOD OF AWARD a. FROM 3 MAR 88 b. TO 19 AUG 91	8. POSTHUMOUS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9. PROPOSED PRESENTATION DATE 12 AUG 91
---	---	--

10a. NAME (Last, First, Middle) WELSHOFER, Lewis E. JR.	10b. RANK SGT	10c. SSN
--	------------------	----------

11. DUTY POSITION/TITLE Interrogator/Interpreter	12. ORGANIZATION HQ, USAREUR & 7A, ODCSINT ATTN: AEAGB-CI APO NY 09403
---	---

13. PREVIOUS AWARDS  
AAM

14. Recommender		
a. NAME SWIFT, JOHN E. III	b. TITLE/POSITION CHIEF, CI DIV	c. ADDRESS HQ, USAREUR & 7A ATTN: AEAGB-CI APO NY 09403
d. SIGNATURE 	e. RANK COLONEL	

**PART B - JUSTIFICATION AND CITATION DATA (Use Specific Bullet Examples of Meritorious Acts or Service)**

15. ACHIEVEMENT #1  
Superb performance in planning, coordination and supervision of logistics support to the Soviet Military Liaison Mission-Frankfurt (SMLM-F).

16. ACHIEVEMENT #2  
Consistently strove to fulfill CINC, USAREUR goal of highlighting the professionalism of the US Army NCO to Soviet officers; success was evident in comments from senior Soviet officers.

17. ACHIEVEMENT #3  
Maturity, insight and sound judgement exercised in applying interrogator skills to a delicate political environment with great success.

18. ACHIEVEMENT #4  
As Acting NCOIC for the Allied Contact Section, managed a speedy, efficient close-out of the section and the Soviet Mission.

19. PROPOSED CITATION  
Exceptionally meritorious service while assigned to the Allied Contact Section, Headquarters, United States Army, Europe, from March 1988 to August 1991. SGT Welshofer's exceptional professionalism and outstanding performance reflect great credit upon him and the United States Army.

**DEFENSE EXHIBIT** *K*  
for ID *p 5 of 35*



PART C - RECOMMENDATIONS/APPROVAL/DISAPPROVAL

20. Immediate Supervisor/Unit Commander/Staff Officer Recommendation

a TO CINC, HQ, USAREUR & 7A	b FROM HQ, USAREUR & 7A, DCSINT APO 09403	c DATE 31 MAY 91
d Recommend: <u>APPROVAL</u> UPGRADE TO DOWNGRADE TO DISAPPROVAL		
e NAME Pfister, Cloyd H.	f TITLE/POSITION Deputy Chief of Staff, Intelligence HQ, USAREUR & 7A	g SIGNATURE <i>[Signature]</i> h RANK Major General
i COMMENTS		

21. Certification of Eligibility and Data

I certify that this individual is eligible for an award in accordance with AR 600-8-2; and that the information contained in Part A is correct.

SIGNATURE *[Signature]* b. DATE 9 Jun 91

22. A AM APPROVAL AUTHORITY

a TO	b FROM	c DATE
d Recommend: APPROVAL UPGRADE TO DOWNGRADE TO DISAPPROVAL		
e NAME	f TITLE/POSITION	g SIGNATURE
		h RANK
i COMMENTS		

23. ARCOM APPROVAL AUTHORITY

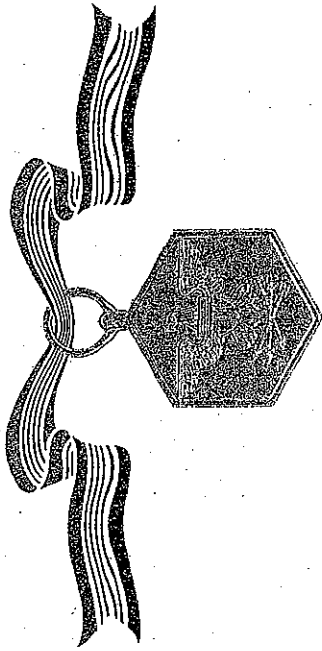
a TO	b FROM	c DATE
d Recommend: APPROVAL UPGRADE TO DOWNGRADE TO DISAPPROVAL		
e NAME	f TITLE/POSITION	g SIGNATURE
		h RANK
i COMMENTS		

24. MSM APPROVAL AUTHORITY

a TO Cdr, 1ST PERSCOM	b FROM CINCUSAREUR	c DATE 1 AUG 1991
d <u>APPROVED</u> DOWNGRADE TO RECOMMEND UPGRADE TO DISAPPROVED		
e NAME CROSBIE E. SAINT	f TITLE/POSITION Commander in Chief	g SIGNATURE ★★★★★ h RANK General
i COMMENTS		

PART D - ORDERS DATA

25 ORDERS ISSUING HQ HQ, USAREUR & 7A APO NY 09403-0106	25a PERMANENT ORDER NUMBER 124-13	DEFENSE EXHIBIT <i>K</i> for ID <i>P-68/35</i> MSM
	25b DATE 2 August 1991	
27a NAME OF ORDERS APPROVAL AUTHORITY RONALD J. SMITHERMAN	27b TITLE/POSITION Assistant Adjutant General	28 DISTRIBUTION indiv-2; MPRJ-1; unit-2; ref-1; rec-1; USAREUR-1; USAEREC-1
27c SIGNATURE <i>[Signature]</i> JOHN F. LISCINSKY MR.	27d RANK LTC, AG	



# DEPARTMENT OF THE ARMY

## THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED THE ARMY COMMENDATION MEDAL

TO  
CW3 LEWIS E. WELSHOFER  
ALPHA COMPANY, TASK FORCE 202<sup>ND</sup> MILITARY INTELLIGENCE BATTALION  
FOR

MERITORIOUS ACHIEVEMENT WHILE ASSIGNED AS COLLECTION MANAGER, TASK FORCE 202 MI, DEPLOYED TO AFGHANISTAN IN SUPPORT OF OPERATION ENDURING FREEDOM. YOUR DEDICATION AND WILLINGNESS TO TAKE CHARGE, DIRECTLY CONTRIBUTED TO THE SUCCESS OF THE TASK FORCE WORKING TO IDENTIFY SUSPECTED TALIBAN AND AL QAIDA MEMBERS. YOUR ACTIONS REFLECT GREAT CREDIT UPON YOU, TASK FORCE 202, TASK FORCE RAKKASAN, THE 101ST AIRBORNE DIVISION (AIR ASSAULT), AND THE UNITED STATES ARMY.

FROM 5 JANUARY 2002 TO 3 APRIL 2002  
GIVEN UNDER MY HAND THIS 3RD DAY OF APRIL 2002



FRANCIS J. WIERCINSKI  
COL, IN  
Commanding

PERMANENT ORDERS # 094-008  
HQ'S, TF RAKKASAN, 101ST ABN DIV (AASLT)  
QANDAHAR, AFGHANISTAN APO AE 09355

DEFENSE EXHIBIT **K**  
for ID p. 7 of 35

## RECOMMENDATION FOR AWARD

For use of this form, see AR 600-8-22; the proponent agency is ODCSPER

For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22.

1. TO CDR, TF RAKKASAN APO AE 09355		2. FROM CDR, A Co, TF 202 MI APO AE 09355		3. DATE  30 MAR 02	
<b>PART I - SOLDIER DATA</b>					
4. NAME Welshofer, Lewis E.		5. RANK CW3		6. SSN	
7. ORGANIZATION A Co TF 202d APO AE 09355		8. PREVIOUS AWARDS MSM (2OLC), ARCOM (2OLC), AAM (2OLC)			
9. BRANCH OF SERVICE  ARMY		10. RECOMMENDED AWARD  ARCOM 3OLC		11. PERIOD OF AWARD a. FROM 26 DEC 01      b. TO 3 APR 02	
12. REASON FOR AWARD		12b. INTERIM AWARD		13. POSTHUMOUS	
12a. INDICATE ACH, SVG, PCS, ETS, OR RET  ACH		IF YES, STATE AWARD GIVEN		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
		YES <input checked="" type="checkbox"/> NO		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
<b>PART II - RECOMMENDER DATA</b>					
14. NAME McCall, Stuart T.		15. ADDRESS A Co 202d Military Intelligence Battalion Fort Gordon, Georgia 30905			
16. TITLE/POSITION Company Commander		17. RANK CPT		19. SIGNATURE	
18. RELATIONSHIP TO AWARDEE Company Commander					
<b>PART III - JUSTIFICATION AND CITATION DATA</b> <i>(Use specific bullet examples of meritorious acts or service)</i>					
20. ACHIEVEMENTS					
<p><b>ACHIEVEMENT #1</b>                  CW3 Welshofer served as the Senior Reports Officer for Task Force 202 in Kandahar, Afghanistan during "Operation Enduring Freedom." He was responsible for the final editing of over 600 Intelligence Information Reports, (IIR) generated from interrogations of known Taliban and Al/Qaeda fighters. His experience and leadership as the Senior Interrogator in Afghanistan was essential to the mentoring of all interrogators assigned to the Task Force in all aspects of HUMINT Collection operations.</p>					
<p><b>ACHIEVEMENT #2</b>                  CW3 Welshofer continuously demonstrated the qualities of a Leader as he adapted to various roles he was assigned to perform within the Interrogation Control Element (ICE). While serving as Collection Manager, CW3 Welshofer was directly responsible for assigning priority to numerous collection requirements for the interrogators working in the Joint Interrogation Facility (JIF). He was able to task appropriate assets for collection efforts in order to consistently answer Task Force Rakkasan, Theater and National level requirements in a timely</p>					
<p><b>ACHIEVEMENT #3</b>                  CW3 Welshofer was assigned to night shift OIC for the Interrogation Control Element (ICE) where his expertise as the Senior Interrogator was essential to operations. He ensured all interrogators were fully prepared for interrogations by reviewing collection requirements with them, carefully reviewed their questioning plan, and provided guidance on the appropriate interrogation approach strategy to be used. Upon completion of the interrogation, he reviewed information for possible information gaps and guided soldiers in the report writing process.</p>					
<p><b>ACHIEVEMENT #4</b>                  CW3 Welshofer continuously demonstrated the qualities of a Senior Warrant Officer and his attachment to Task Force 202 brought a wealth of knowledge and experience. He was able to teach fellow Warrants and subordinates alike the many aspects of HUMINT Collection and reporting. He was called on by the Task Force 202 Commander to develop a Concept of Operation (CONOP) for Collection Management which was posted to the Share Point server for other intelligence collection units and National level agencies to follow.</p>					
<p>21. PROPOSED CITATION  <b>FOR EXTRAORDINARY ACHIEVEMENT WHILE ASSIGNED AS COLLECTION MANAGER, SHIFT OIC, AND SENIOR REPORTS EDITOR FOR TASK FORCE 202 MI IN KANDAHAR, AFGHANISTAN DURING "OPERATION ENDURING FREEDOM." CW3 WELSHOFER'S KNOWLEDGE AND EXPERIENCE WERE AN INTEGRAL PART OF THE SUCCESS OF TASK FORCE 202. HIS OUTSTANDING LEADERSHIP AND DEDICATION TO DUTY REFLECTS GREAT CREDIT UPON HIMSELF, TF 202, THE WARRANT OFFICER CORPS, AND THE UNITED STATES ARMY.</b></p>					
<p><b>DEFENSE EXHIBIT</b>                  for ID <i>A 8 of 35</i></p>					

NAME: Welshofer, Lewis E. Jr      SSN: \_\_\_\_\_

**PART IV - RECOMMENDATIONS/APPROVAL/DISAPPROVAL**

22. I certify that this individual is eligible for an award in accordance with AR 600B-22; and that the information contained in Part I is correct.      22a. SIGNATURE: *[Signature]*      22b. DATE: 3 Apr 02

23. INTERMEDIATE AUTHORITY: a. TO CDR, TF 202d APO AE 09355      b. FROM CDR, A Co, TF 202d APO AE 09355      c. DATE: \_\_\_\_\_

d. RECOMMEND:  APPROVAL     DISAPPROVAL    UPGRADE: \_\_\_\_\_    DOWNGRADE: \_\_\_\_\_

e. NAME: McCall, Start T.      f. RANK: CPT

g. TITLE/POSITION: Company Commander      h. SIGNATURE: \_\_\_\_\_

i. COMMENTS: \_\_\_\_\_

24. INTERMEDIATE AUTHORITY: a. TO CDR, TF RAKKASAN APO AE 09355      b. FROM CDR, TF 202d APO AE 09355      c. DATE: \_\_\_\_\_

d. RECOMMEND:  APPROVAL     DISAPPROVAL    UPGRADE: \_\_\_\_\_    DOWNGRADE: \_\_\_\_\_

e. NAME: Saxton, Michael D.      f. RANK: LTC

g. TITLE/POSITION: Task Force Commander      h. SIGNATURE: *[Signature]*

i. COMMENTS: CW3 WELSHOFER EXPERTISE AND MENTORSHIP POWERED THIS UNIT'S PROGRESS TO NEW HEIGHTS!

25. INTERMEDIATE AUTHORITY: a. TO: \_\_\_\_\_      b. FROM: \_\_\_\_\_      c. DATE: \_\_\_\_\_

d. RECOMMEND:  APPROVAL     DISAPPROVAL    UPGRADE: \_\_\_\_\_    DOWNGRADE: \_\_\_\_\_

e. NAME: \_\_\_\_\_      f. RANK: \_\_\_\_\_

g. TITLE/POSITION: \_\_\_\_\_      h. SIGNATURE: \_\_\_\_\_

i. COMMENTS: \_\_\_\_\_

26. APPROVAL AUTHORITY: a. TO: Orders Issuing Authority      b. FROM: CDR, TF RAKKASAN APO AE 09355      c. DATE: 3 Apr 02

d.  APPROVED     DISAPPROVED    RECOMMEND UPGRADE TO: \_\_\_\_\_    DOWNGRADE: \_\_\_\_\_

e. NAME: Wiercinski, Francis J.      f. RANK: COL

g. TITLE/POSITION: Task Force Commander      h. SIGNATURE: *[Signature]*

i. COMMENTS: \_\_\_\_\_

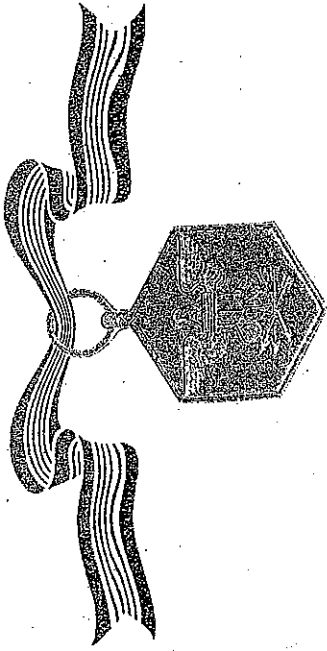
**PART V - ORDERS DATA**

27a. ORDERS ISSUING HQ: HQ's TF RAKKASAN APO AE 09355      27b. PERMANENT ORDER NO.: 094-008      31. DISTRIBUTION: 1- INDIV, 1- FILES, 1- MPRJ, 1- OPMF

28a. NAME OF ORDERS APPROVAL AUTHORITY: Kim A. Chaney      28b. RANK: MAJ      29. APPROVED AWARD: ARCOM 30LC      DEFENSE EXHIBIT K for ID P. 9 of 35

28c. TITLE/POSITION: Task Force Adjutant      30. DATE: 3 Apr 02

28d. SIGNATURE: *[Signature]* SFC



# DEPARTMENT OF THE ARMY

THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED

## THE ARMY COMMENDATION MEDAL

TO  
CHIEF WARRANT OFFICER TWO LEWIS E. WELSHOFER JR.  
66th Military Intelligence Company, 3rd Squadron, 3D Armored Cavalry Regiment

FOR exceptionally meritorious service while assigned as Interrogation Technician. Chief Warrant Officer Two Welshofer's knowledge and expertise has greatly increased the combat readiness of the Regiment. His actions reflect great credit upon himself, the Regiment of Mounted Riflemen and the United States Army.

FROM: 13 September 1994 to 2 June 1997

GIVEN UNDER MY HAND IN THE CITY OF WASHINGTON  
THIS 11th DAY OF April 19 97



*Martin E. Demphsey*  
MARTIN E. DEMPHSEY  
COL, AR  
Commanding

PO 101-01, 11 APR 97  
HQ 3D ACR  
FT CARSON, CO 80913

DEFENSE EXHIBIT  
for ID

*p. 10 of 35*

**RECOMMENDATION FOR AWARD**

For use of this form, see AR 600-8-22; the proponent agency is ODCSPER


For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22

1. TO COMMANDER, 3D ACR FORT CARSON, COLORADO 80913	2. FROM COMMANDER, 66TH MI CO, 3/3 ACR FORT CARSON, COLORADO 80913	3. DATE  06 MAR 97
---	--	--------------------------

**PART I - SOLDIER DATA**

4. NAME WELSHOFER, LEWIS EDWARD JR	5. RANK CW2	6. SSN
7. ORGANIZATION 66TH MI CO, 3D SQDN, 3D ACR FORT CARSON, COLORADO 80913	8. PREVIOUS AWARDS MSM, ARCOM(10LC), AAM(10LC)	
9. BRANCH OF SERVICE US ARMY	10. RECOMMENDED AWARD ARCOM(20LC)	11. PERIOD OF AWARD a. FROM 13 SEP 94 b. TO 02 JUN 97
12. REASON FOR AWARD 12a. INDICATE ACH, SVC, PCS, ETS OR RET PCS	12b. INTERIM AWARD IF YES, STATE AWARD GIVEN	13. POSTHUMOUS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

**PART II - RECOMMENDER DATA**

14. NAME TURKAL, PAUL M.	15. ADDRESS	
16. TITLE/POSITION ACE CHIEF	17. RANK CPT	66TH MI CO, 3D SQDN, 3D ACR FORT CARSON, COLORADO 80913
18. RELATIONSHIP TO AWARDEE SUPERVISOR	19. SIGNATURE 	

**PART III - JUSTIFICATION AND CITATION DATA** (Use specific bullet examples of meritorious acts or service)

20. ACHIEVEMENTS

ACHIEVEMENT #1  
CW2 Welshofer integrated the Regiment's counterintelligence and interrogation section to form a cohesive and functional HUMINT section. This integrated section concept is being adopted by the Department of Army as new doctrine.

ACHIEVEMENT #2  
CW2 Welshofer deployed to National Training Center rotation 95-12 as an Observer/Controller, where he scripted enemy prisoner of war scenarios and initiated the integration of HUMINT operations for the first time ever in a National Training Center scenario.

ACHIEVEMENT #3  
CW2 Welshofer was an integral part of the Human Intelligence section's support to a 902nd Military Intelligence Group Red Team operation. He provided intelligence collection and analysis which directly and immediately contributed to the OPSEC posture of USARSPACE CMD, the army's national level space development asset.

ACHIEVEMENT #4  
CW2 Welshofer was responsible for the inventory, accountability, coordination and movement of all the unit's sensitive items, COMSEC devices and classified material during the relocation of the 66th Military Intelligence Company, 3d Armored Cavalry Regiment from Fort Bliss, Texas to Fort Carson, Colorado.

21. PROPOSED CITATION

P. 11 of 35  
**DEFENSE EXHIBIT**     K    

For exceptionally meritorious service while serving as the Interrogation Technician for the 66th Military Intelligence Company, 3d Sqdn, 3d ACR, CW2 Welshofer's knowledge and expertise has greatly increased the warfighting capabilities of the regiment and other army organizations. His reliability and dedication to duty reflect great credit upon himself, the Regiment of Mounted Riflemen, and the U. S. Army.

DA FORM 638, NOV 94

23. INTERMEDIATE AUTHORITY

a. TO COMJ VDER  
3D SQDN, 3D ACR

b. FROM COMJ VDER  
66TH MI CO, 3D SQDN, 3D ACR

22b. DATE  
970404

c. DATE  
4 April 97

d. RECOMMEND:  APPROVAL  DISAPPROVAL

e. NAME  
PATRICK J. AHRENS

f. RANK  
MAJ

g. TITLE/POSITION  
COMPANY COMMANDER

h. SIGNATURE  
*Patrick J. Ahrens*

i. COMMENTS

24. INTERMEDIATE AUTHORITY

a. TO COMMANDER  
3D ACR

b. FROM COMMANDER  
3D SQDN, 3D ACR

c. DATE  
6 Apr 97

d. RECOMMEND:  APPROVAL  DISAPPROVAL

e. NAME  
TERRY A. WOLFF

f. RANK  
LTC

g. TITLE/POSITION  
SQUADRON COMMANDER

h. SIGNATURE  
*Terry A. Wolff*

i. COMMENTS

25. INTERMEDIATE AUTHORITY

a. TO

b. FROM

c. DATE

d. RECOMMEND:  APPROVAL  DISAPPROVAL

e. NAME

f. RANK

g. TITLE/POSITION

h. SIGNATURE

i. COMMENTS

26. APPROVAL AUTHORITY

a. TO RS-1  
ATTN: AWARDS CLERK

b. FROM COMMANDER  
3D ACR

c. DATE  
970411

d.  APPROVED  DISAPPROVED

e. NAME  
MARTIN E. DEMPSEY

f. RANK  
COL

g. TITLE/POSITION  
REGIMENTAL COMMANDER

h. SIGNATURE  
*Martin E. Dempsey*

i. COMMENTS

27a. ORDERS ISSUING HQ

27b. PERMANENT ORDER NO.  
101-01

28a. NAME OF ORDERS APPROVAL AUTHORITY  
Archie Bates

28b. RANK  
2LT

28c. TITLE/POSITION  
Assistant RS1

28d. SIGNATURE  
*Archie Bates*

29. APPROVED AWARD  
ARCOM 20LC

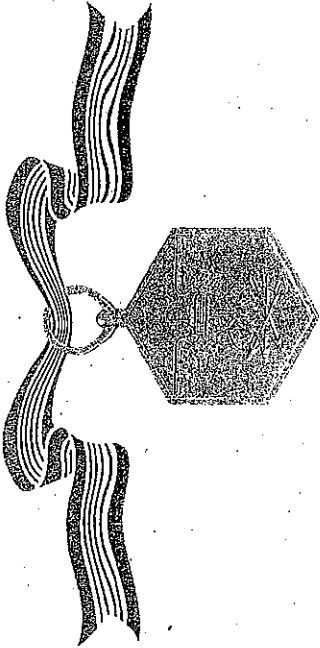
30. DATE  
970411

31. DISTRIBUTION  
1-DMPF  
1-MPRJ  
1-soldier  
1-File

DEFENSE EXHIBIT K  
for ID # 1273

REVERSE DA FORM 638, NOV 94

DA FORM 638, NOV 94



# DEPARTMENT OF THE ARMY

THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED  
THE ARMY COMMENDATION MEDAL

TO  
STAFF SERGEANT LEWIS E. WELSHOFER, JR.  
B COMPANY, 125TH MI BATTALION, 25TH INFANTRY DIVISION (LIGHT)  
FOR  
EXCEPTIONALLY MERITORIOUS SERVICE WHILE ASSIGNED AS THE TEAM LEADER  
AND OPERATIONS SERGEANT FOR THE IPW PLATOON. YOUR DEDICATION, DEVOTION  
TO DUTY AND PROFESSIONAL EXCELLENCE REFLECT GREAT CREDIT UPON YOU, YOUR  
UNIT AND THE UNITED STATES ARMY.

FROM: 15 SEPTEMBER 1991 TO 14 APRIL 1994

GIVEN UNDER MY HAND IN THE CITY OF WASHINGTON  
THIS 11TH DAY OF APRIL 19 94



*Dennis K. Jackson*  
SECRETARY OF THE ARMY  
DENNIS K. JACKSON  
COL, OD  
Commanding

PERMANENT ORDERS 05-05  
HQ, 25th Infantry Division (Light)  
Schofield Barracks, Hawaii 96857

DEFENSE EXHIBIT  
for ID 913 of 35



940328

RECOMMENDATION FOR AWARD (For Other Than Valor) OF ARMY ACHIEVEMENT MEDAL (AAM), ARMY COMMENDATION MEDAL (ARCOM), AND MERITORIOUS SERVICE MEDAL (MSM)

For use of this form, see AR 672-5-1; the proponent agency is ODCSPER

1. TO CDR, JISCOM	2. FROM CDR, B CO 125TH MI BN (L)	3. DATE 1 Mar 94
----------------------	--------------------------------------	---------------------

PART A - SOLDIER DATA

4. BRANCH OF SERVICE:  ARMY  USN  USAF  USMC  USCG

5. RECOMMENDED AWARD:  MSM  ARCOM  AAM  OLC#  INTERIM

6. REASON:  ACH  SVC  PCS  ETS  RET

7. PERIOD OF AWARD: a. FROM 15 SEP 91 b. TO 14 APR 94

8. POSTHUMOUS?  Yes  No

9. PROPOSED PRESENTATION DATE: 4 April 94

10a. NAME Last, First, Middle: WELSHOFER, LEWIS EDWARD JR.

10b. RANK: SSG

10c. SSN:

11. DUTY POSITION/TITLE: ASSISTANT OPERATIONS SERGEANT

12. ORGANIZATION: B CO 125TH MI BN, SCHOFIELD BARRACKS, HI 96857

13. PREVIOUS AWARDS: 1 X MSM, 2 X AAM

14. Recommender:

a. NAME: KREUN, DAVID	b. TITLE/POSITION: PLATOON LEADER	c. ADDRESS: B CO 125TH MI BN (L), SHOFIELD BARRACKS, HI 96857
d. SIGNATURE: <i>David R. Kreun</i>	e. RANK: ILT	

PART B - JUSTIFICATION AND CITATION DATA (Use Specific Bullet Examples of Meritorious Acts or Service)

15. ACHIEVEMENT #1: SERVED AS SQUAD LEADER FOR 3RD BDE TEAM DURING NUMEROUS BRIGADE EXEVALS. HIS EXPERIENCE ENABLED HIM TO DEVELOP INTERROGATION SCENARIOS FOR LIGHTNING THRUST EXERCISES. THESE SCENARIOS PROVED INSTRUMENTAL IN THE TRAINING OF THE DIVISION INTERROGATION ASSETS.

16. ACHIEVEMENT #2: LED INTERROGATION ELEMENT TO MARSHALL ISLANDS TO ASSIST IN THE PROCESSING OF OVER 500 CHINESE ILLEGAL IMMIGRANTS. HIS LEADERSHIP AND INTERVIEW SKILLS PROVED KEY IN THE TIMELY RETURN OF THE CIVILIANS TO CHINA.

17. ACHIEVEMENT #3: SELECTED TO REPRESENT THE DIVISION IN THE WORLDWIDE LANGUAGE OLYMPICS HELD AT THE DEFENSE LANGUAGE INSTITUTE DUE TO HIS SUPERIOR ABILITY TO COMMUNICATE IN RUSSIAN.

18. ACHIEVEMENT #4: TAUGHT OVER 300 DIVISION SOLDIERS IN RESISTANCE TO INTERROGATION AND SURVIVAL TECHNIQUES AS A CADRE MEMBER OF THE LIFE IN CAPTIVITY COURSE.

DEFENSE EXHIBIT *K*  
for ID *p. 14 of 35*

19. PROPOSED CITATION: FOR MERITORIOUS SERVICE FROM 15 SEPTEMBER 1991 TO 14 APRIL 1994 AS TEAM LEADER AND OPERATIONS SERGEANT FOR IPW PLATOON, BRAVO COMPANY, 125TH MILITARY INTELLIGENCE BATTALION. YOUR DEDICATION, DEVOTION TO DUTY AND PROFESSIONAL EXCELLENCE REFLECT GREAT CREDIT UPON YOURSELF, THE "EYES OF LIGHTNING" BATTALION AND THE UNITED STATES ARMY.

20. Immediate Supervisor/Unit Command		Staff Officer Recommendation	
a. TO CDR, 125TH MI BN (L)	b. FROM CDR, B CO 125TH MI BN (L)	c. DATE 28 FEB 94	
d. Recommend: <u>APPROVAL</u> UPGRADE TO      DOWNGRADE TO      DISAPPROVAL			
e. NAME WILLIAM E. WHITNEY	f. TITLE/POSITION COMPANY COMMANDER	g. SIGNATURE <i>William E. Whitney</i>	h. RANK CPT
i. COMMENTS			

21. Certification of Eligibility and Data

I certify that this individual is eligible for an award in accordance with AR 600-8-2; and that the information contained in Part A is correct.

SIGNATURE: *[Signature]*      DATE: 1 Mar 94

22. AAM APPROVAL AUTHORITY

a. TO CDR, DISCOM	b. FROM CDR, 125TH MI BN (L)	c. DATE 17 Apr 94	
d. Recommend: <u>APPROVAL</u> UPGRADE TO      DOWNGRADE TO      DISAPPROVAL			
e. NAME PETER F. LARSON	f. TITLE/POSITION BATTALION COMMANDER	g. SIGNATURE <i>Peter F. Larson</i>	h. RANK LTC
i. COMMENTS Top notch soldier who led, trained, and cared!			

23. ARCOM APPROVAL AUTHORITY

a. TO ORDERS ISSUING AUTHORITY	b. FROM CDR, DISCOM	c. DATE 30 Mar 94	
d. Recommend: <u>APPROVAL</u> UPGRADE TO      DOWNGRADE TO      DISAPPROVAL			
e. NAME DENNIS K. JACKSON	f. TITLE/POSITION BDE, CDR	g. SIGNATURE <i>[Signature]</i>	h. RANK COL
i. COMMENTS			

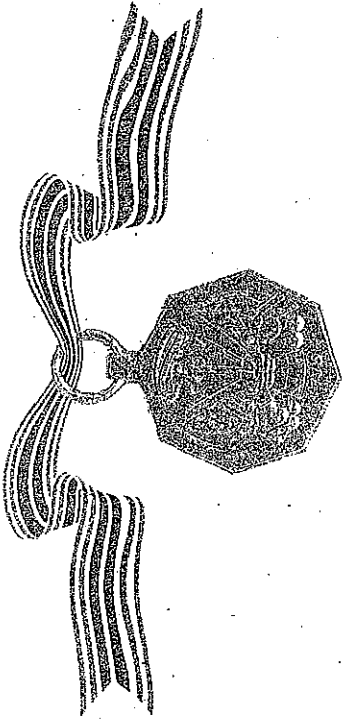
24. MSM APPROVAL AUTHORITY

a. TO	b. FROM	c. DATE	
d. APPROVED      DOWNGRADE TO      RECOMMEND UPGRADE TO      DISAPPROVED			
e. NAME	f. TITLE/POSITION	g. SIGNATURE	h. RANK
i. COMMENTS			

PART D - ORDERS DATA

25. ORDERS ISSUING HQ: 25th Inf Div (L) Scho Bks, HI 96857	25a. PERMANENT ORDER NUMBER 05-05	26. APPROVED AWARD  ARCOM <b>DEFENSE EXHIBIT</b> <u>K</u>  for ID <u>015735</u> 28. DISTRIBUTION APVG-PA-PPA (Org) APVG-PSC-PIB (1) Indv (1) DISCOM S-1 (1) Unit PAC (1)
	25b. DATE 5 Apr 94	
27a. NAME OF ORDERS APPROVAL AUTHORITY RANDY A. HART	27b. TITLE/POSITION ADJUTANT	
27c. SIGNATURE <i>Randy A. Hart</i>	27d. RANK CPT	

REVERSE, DA FORM 638-1, NOV 90



# DEPARTMENT OF THE ARMY

THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED  
THE ARMY ACHIEVEMENT MEDAL

TO  
FOR

CHIEF WARRANT OFFICER TWO LEWIS E. WELSHOFER  
BRAVO COMPANY, 527<sup>TH</sup> MILITARY INTELLIGENCE BATTALION

MERITORIOUS ACHIEVEMENT IN DEBRIEFING OUR REPATRIATED PRISONERS OF WAR. YOUR  
EXEMPLARY PROFESSIONALISM, ATTENTION TO DETAIL AND STAMINA REFLECT GREAT  
CREDIT UPON YOURSELF, THE 527<sup>TH</sup> MILITARY INTELLIGENCE BATTALION, AND THE UNITED  
STATES ARMY.

FROM 30 APRIL 1999 TO 3 MAY 1999

GIVEN UNDER MY HAND IN THE CITY OF WASHINGTON  
THIS 27<sup>TH</sup> DAY OF JULY 19 99



PERMANENT ORDER 209-1

HEADQUARTERS 66<sup>TH</sup> MILITARY  
INTELLIGENCE GROUP  
APO AE 09175

SECRETARY OF THE ARMY  
WALTER N. FOUNTAIN  
LTC, MI  
Commanding

DEFENSE EXHIBIT  
for ID p. 16 of 35

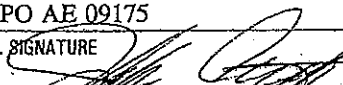
For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22.

TO Commander, 527th Military Intelligence Battalion Unit 29500, CMR 440, Box 51, APO AE 09175	2. FROM Commander, B Company, 527th MI Bn Unit 29500, CMR 440, Box 51, APO AE 09175	3. DATE 12 July 99
---	---	-----------------------

**PART I - SOLDIER DATA**

NAME WELSHOFER, Lewis E.	5. RANK CW2	6. SSN [REDACTED]
ORGANIZATION Co., 527th MI Bn Unit 29500, CMR 440, Box 51, APO AE 09175		8. PREVIOUS AWARDS MSM-01, ARCOM-02, AAM-02
BRANCH OF SERVICE U.S. Army	10. RECOMMENDED AWARD AAM (2OLC)	11. PERIOD OF AWARD a. FROM 30 APR 99      b. TO 3 MAY 99
9. REASON FOR AWARD 2a. INDICATE ACH, SVC, PCS, ETS, OR RET ACH		12b. INTERIM AWARD IF YES, STATE AWARD GIVEN
		13. POSTHUMOUS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

**PART II - RECOMMENDER DATA**

1. NAME WYATT, Jeffrey T.	15. ADDRESS B Company, 527th Military Intelligence Battalion Unit 29500 APO AE 09175	
2. TITLE/POSITION Company Commander	17. RANK CPT	19. SIGNATURE 
3. RELATIONSHIP TO AWARDEE Commander		

**PART III - JUSTIFICATION AND CITATION DATA** *(Use specific bullet examples of meritorious acts or service)*

**1. ACHIEVEMENTS**

**ACHIEVEMENT #1**  
 CW2 Welshofer deployed with a team of HUMINT technicians in response to national level intelligence requirements to debrief repatriated United States Army Prisoners of War. His selfless duty, long hours spent in preparation, execution and report promulgation resulted in intelligence products of the highest value for tactical, operational, and strategic commanders.

**ACHIEVEMENT #2**

**ACHIEVEMENT #3**

**ACHIEVEMENT #4**

**PROPOSED CITATION**

**FOR MERITORIOUS ACHIEVEMENT IN DEBRIEFING OUR REPATRIATED PRISONERS OF WAR. YOUR EXEMPLARY PROFESSIONALISM, ATTENTION TO DETAIL AND STAMINA REFLECT GREAT CREDIT UPON YOURSELF, THE 527TH MILITARY INTELLIGENCE BATTALION, AND THE UNITED STATES ARMY.**

**DEFENSE EXHIBIT**     R      
 for ID     P. 17 of 35

22. I certify that this individual is eligible for an award in accordance with AR 600-8-22; and that the information cont. in Part I is correct.		22a. SIGNATURE 	22b. DATE 090794
23. INTERMEDIATE AUTHORITY	a. TO Commander, 527th MI BN, Unit 29500 CMR 440, Box 51, APO AE 09175	b. FROM Commander, B Co, 527th MI BN, Unit 29500, CMR 440, Box 51, APO AE 09175	c. DATE
d. RECOMMEND: <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO:	DOWNGRADE TO:
e. NAME WYATT, Jeffrey T.		f. RANK CPT	
g. TITLE/POSITION Company Commander		h. SIGNATURE 	
i. COMMENTS			

24. INTERMEDIATE AUTHORITY	a. TO	b. FROM	c. DATE
d. RECOMMEND: <input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO:	DOWNGRADE TO:
e. NAME		f. RANK	
g. TITLE/POSITION		h. SIGNATURE	
i. COMMENTS			

25. INTERMEDIATE AUTHORITY	a. TO	b. FROM	c. DATE
d. RECOMMEND: <input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO:	DOWNGRADE TO:
e. NAME		f. RANK	
g. TITLE/POSITION		h. SIGNATURE	
i. COMMENTS			

26. APPROVAL AUTHORITY	a. TO ORDERS ISSUING AUTHORITY	b. FROM Commander, 527th MI BN, Unit 29500 CMR 400, Box 51, APO AE 09175	c. DATE 27 JUL 94
d. <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED		RECOMMEND UPGRADE TO:	DOWNGRADE TO:
e. NAME FOUNTAIN, Walter N.		f. RANK LTC	
g. TITLE/POSITION Battalion Commander		h. SIGNATURE 	
i. COMMENTS			

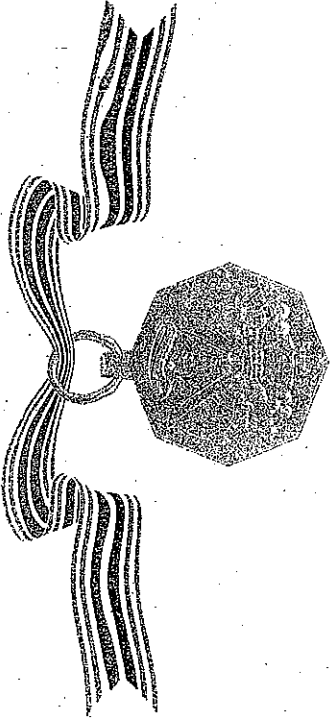
PART V - ORDERS DATA

27a. ORDERS ISSUING HQ HQ, 527th MI BN, APO AE 09175	27b. PERMANENT ORDER NO. 20971	31. DISTRIBUTION 1 - SOLDIER 1 - UNIT 1 - MPRS 1 - ORDER SET
28a. NAME OF ORDERS APPROVAL AUTHORITY DONALDSON, DARNELLE	28b. RANK SPC	
28c. TITLE/POSITION AWARDS CLERK	29. APPROVED AWARD AAM	
28d. SIGNATURE 	30. DATE 990728	

REVERSE, DA FORM 638, NOV 94

DEFENSE EXHIBIT  
for ID p. 18 of 35

USAPPC V6.00



# DEPARTMENT OF THE ARMY

THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED  
**THE ARMY ACHIEVEMENT MEDAL**

TO  
SERGEANT LEWIS E. WELSHOFER  
BRAVO COMPANY, 125TH MILITARY INTELLIGENCE BATTALION

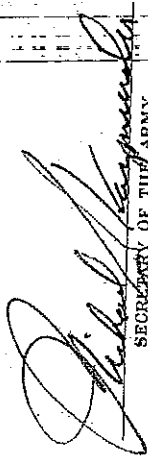
FOR MERITORIOUS ACHIEVEMENT AND PROFESSIONALISM IN SUPPORT OF OPERATION PROVIDE REFUGE. HIS SELFLESS SERVICE AND OUTSTANDING DEVOTION TO DUTY GREATLY CONTRIBUTED TO THE SUCCESSFUL JOINT TASK FORCE MISSION CONDUCTED ON KWAJALEIN ATOLL, REPUBLIC OF THE MARSHALL ISLAND. HIS UNTIRING EFFORTS AND DEDICATION REFLECTS GREAT CREDIT UPON HIM, THIS UNIT AND THE UNITED STATES ARMY.

FROM: 13 FEBRUARY 1993 TO 11 MARCH 1993

GIVEN UNDER MY HAND IN THE CITY OF WASHINGTON  
THIS 22ND DAY OF SEPTEMBER 19 93

PERMANENT ORDER# 75-147/28 APR 93  
HQ, 25th ID(L)  
SCHO BKS, HI 96857



  
SECRETARY OF THE ARMY  
MICHAEL J. KAZMIERSKI  
LTC, IN  
Commanding

DEFENSE EXHIBIT

for ID p. 19 of 35

**RECOMMENDATION FOR AWARD (For Other Than Valor) OF ARMY ACHIEVEMENT MEDAL (AAM),  
ARMY COMMENDATION MEDAL (ARCOM), AND MERITORIOUS SERVICE MEDAL (MSM)**

For use of this form, see AR 672-5-1; the proponent agency is OOCSPER

1 TO S1, 3d Bn, 22d Inf Scho Bks, HI 96857	2 FROM PAC, 3d Bn, 22d Inf Scho Bks, HI 96857	3 DATE 6 Apr 93
---	--	--------------------

**PART A - SOLDIER DATA**

4 BRANCH OF SERVICE <input checked="" type="checkbox"/> ARMY <input type="checkbox"/> USN <input type="checkbox"/> USAF <input type="checkbox"/> USMC <input type="checkbox"/> USCG		
5 RECOMMENDED AWARD <input type="checkbox"/> MSM <input type="checkbox"/> ARCOM <input checked="" type="checkbox"/> AAM <input checked="" type="checkbox"/> OLC# <input type="checkbox"/> INTERIM		6 REASON: <input checked="" type="checkbox"/> ACH <input type="checkbox"/> SVC <input type="checkbox"/> PCS <input type="checkbox"/> ETS <input type="checkbox"/> RET
7 PERIOD OF AWARD a FROM 13 Feb 93    b TO 11 Mar 93		8 POSTHUMOUS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9 PROPOSED PRESENTATION DATE 1 May 1993		
10a NAME (Last, First, Middle) WELSHOFER, Lewis E.	10b RANK SSG	10c SSN
11 DUTY POSITION/TITLE Operation Provide Refuge	12 ORGANIZATION B Co, 125th MI Bn Scho Bks, HI 96857	
13 PREVIOUS AWARDS msm, AAM		

14 Recommender		
a NAME JASO, Thomas V.	b TITLE/POSITION Task Force Admin NCOIC	c ADDRESS HHC, 3d Bn, 22d Inf Scho Bks, HI 96857
d SIGNATURE <i>Thomas V. Jaso</i>	e RANK SFC	

**PART B - JUSTIFICATION AND CITATION DATA (Use Specific Bullet Examples of Meritorious Acts or Service)**

15 ACHIEVEMENT #1
16 ACHIEVEMENT #2
17 ACHIEVEMENT #3
18 ACHIEVEMENT #4

**DEFENSE EXHIBIT** *K*  
for ID *p 20 of 35*

19 PROPOSED CITATION FOR OUTSTANDING ACHIEVEMENT AND PROFESSIONALISM IN SUPPORT OF OPERATION PROVIDE REFUGE DURING THE PERIOD 13 FEBRUARY 1993 TO 11 MARCH 1993: YOUR SELFLESS SERVICE AND OUTSTANDING DEVOTION TO DUTY GREATLY CONTRIBUTED TO THE SUCCESSFUL JOINT TASK FORCE MISSION CONDUCTED ON KWAJALIEN ATOLL, REPUBLIC OF THE MARSHALL ISLANDS. YOUR INITIATING EFFORTS AND DEDICATION DESERVES GREAT CREDIT UPON YOU TASK FORCE 3D BATTALION

Recommend: APPROVAL		UPGRADE TO		DOWNGRADE TO		DISAPPROVAL	
NAME		TITLE/POSITION		SIGNATURE		RANK	
HANSON, William D.		Adjutant				1LT	
COMMENTS							

21 Certification of Eligibility and Data

I certify that this individual is eligible for an award in accordance with AR 600-8-2, and that the information contained in Part A is correct.

SIGNATURE: DATE: 930426

22 AAM APPROVAL AUTHORITY

TO: Orders Issuing Authority  
Scho Bks, HI 96857

FROM: Cdr, 3d Bn, 22d Inf  
Scho Bks, HI 96857

DATE: 930426

Recommend: APPROVAL		UPGRADE TO		DOWNGRADE TO		DISAPPROVAL	
NAME		TITLE/POSITION		SIGNATURE		RANK	
ANKLEY, Steven P.		Battalion Commander				LTC	
COMMENTS							

23 ARCOM APPROVAL AUTHORITY

TO: \_\_\_\_\_ FROM: \_\_\_\_\_ DATE: \_\_\_\_\_

Recommend: APPROVAL		UPGRADE TO		DOWNGRADE TO		DISAPPROVAL	
NAME		TITLE/POSITION		SIGNATURE		RANK	
COMMENTS							

24 MSM APPROVAL AUTHORITY

TO: \_\_\_\_\_ FROM: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED		DOWNGRADE TO		RECOMMEND UPGRADE TO		DISAPPROVED	
NAME		TITLE/POSITION		SIGNATURE		RANK	
COMMENTS							

PART D - ORDERS DATA

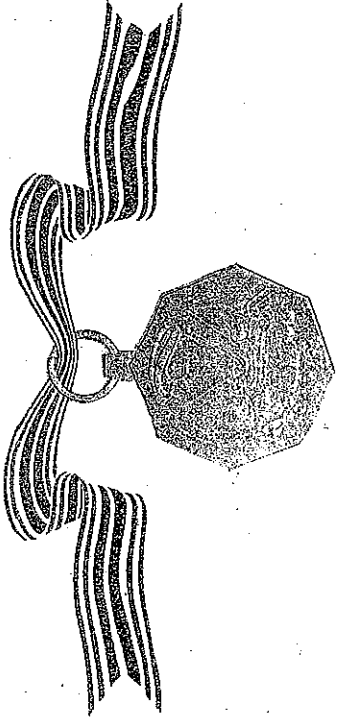
ORDERS ISSUING HQ 25th Inf Div (L) Scho Bks, HI 96857	25a. PERMANENT ORDER NUMBER 75117	26. APPROVED AWARD AAM (102)
NAME OF ORDERS APPROVAL AUTHORITY HANSON, William D.	25b. DATE 28 APR 93	28. DISTRIBUTION 1-APVG-PA-PPS (original) 1-APVG-PSC-PIB 1-PAC 3/22 Inf 1-Indiv com
SIGNATURE 	27b. TITLE/POSITION Adjutant	
	27d. RANK 1LT	

VERSE, DA FORM 638-1, NOV 90

U.S. Government Printing Office: 1991 - 281-485/40-555

DEFENSE EXHIBIT K  
for ID p. 21 of 35





# DEPARTMENT OF THE ARMY

THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED  
**THE ARMY ACHIEVEMENT MEDAL**

TO

SERGEANT LEWIS E. WELSHOFER, UNITED STATES ARMY

FOR meritorious achievement while assigned to Office of the Deputy Chief of Staff, Intelligence, Headquarters, United States Army, Europe, and Seventh Army, and serving as a Noncommissioned Officer for the Allied Contact Section during the planning and execution of "CERVINE TWIST III," the highly sensitive and militarily important visit to the United States Army, Europe, by the Commander in Chief, Group of Soviet Forces Germany, and several senior members of his command, from 6 April 1989 to 8 June 1989. Sergeant WELSHOFER contributed immeasurably to the overall success of the operation, reflecting distinct credit upon him, the United States Army, Europe, and the United States.

GIVEN UNDER MY HAND IN THE CITY OF WASHINGTON  
THIS 21st DAY OF JULY 19 89

*April M. ...*  
LIEUTENANT GENERAL, UNITED STATES ARMY  
DEPUTY COMMANDER IN CHIEF



*John D. ...*  
SECRETARY OF THE ARMY

DEFENSE EXHIBIT *K*  
for ID *p. 22 of 35*



**DEPARTMENT OF THE ARMY**  
 HEADQUARTERS, UNITED STATES ARMY, EUROPE, and SEVENTH ARMY  
 APO NEW YORK 09403-0106



REPLY TO  
 ATTENTION OF

~~PERMANENT ORDER 101-1~~

1 August 1989

Watenpugh, Corinne L.  
 APO NY 09403

SGT ODCSINT, HQ USAREUR & 7A,

Period of service: 6 Apr 89 to 8 Jun 89

Welshofer, Lewis E.  
 APO NY 09403

SGT ODCSINT, HQ USAREUR & 7A,

Period of service: 6 Apr 89 to 8 Jun 89

Announcement is made of the following award.

Award: Army Achievement Medal  
 Period of service: see standard name line  
 Authority: Paragraph 2-22, AR 672-5-1  
 Reason: For meritorious achievement.  
 Format: 320

FOR THE COMMANDER IN CHIEF:

*John J. Liscinsky*  
 Capt. J. Liscinsky, DSO  
 for: RONALD J. SMITHERMAN  
 LTC, AG

DISTRIBUTION:  
 Each individual (2)  
 Each individual's MPRJ (1)  
 Each unit (2)  
 Ref file (1)  
 Rec file (1)  
 HQ USAREUR  
 ATTN: AEGS-PD-E, APO 09403 (1)  
 Cdr, USAREUR ATTN: PCRE-F  
 Ft. Benjamin Harrison, IN 46249-5601 (1)

DEFENSE EXHIBIT *K*  
 for ID *p. 23 of 35*

DEPARTMENT OF THE ARMY  
HEADQUARTERS 25TH INFANTRY DIVISION (LIGHT)  
SCHOFIELD BARRACKS, HAWAII 96857-6000

PERMANENT ORDERS 000089-014

7 May 1992

COLLINS CHARLES HACKWORTH MSG 0062RAD BN 01 HHB  
SCHOFIELD BARRACKS, HI 96857  
CLASP 6TH AWARD 890729 THRU 920728

TORRES GEORGE SFC 0062RAD BN 01 HHB  
SCHOFIELD BARRACKS, HI 96857  
CLASP 6TH AWARD 890709 THRU 920708

ROSEN LISA ELLEYNE SFC 0125 MI BN A CO  
SCHOFIELD BARRACKS, HI 96857  
INITIAL AWARD 890713 THRU 920712

SAXON DANIEL WILLIAM JR SFC 0125 MI BN B CO  
SCHOFIELD BARRACKS, HI 96857  
INITIAL AWARD 890707 THRU 920706

WELSHOFER LEWIS EDWARD JR SGT 0125 MI BN B CO  
SCHOFIELD BARRACKS, HI 96857  
CLASP 2ND AWARD 890710 THRU 920709

HOWARD CHARLES STANLEY SFC 0125 MI BN C CO  
SCHOFIELD BARRACKS, HI 96857  
INITIAL AWARD 890801 THRU 920731

ROSS MICKEY EUGENE SFC 0125 MI BN C CO  
SCHOFIELD BARRACKS, HI 96857  
INITIAL AWARD 890706 THRU 920705

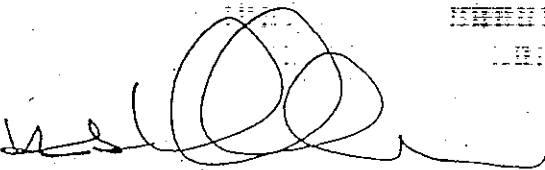
Announcement is made of the following award.

Award: Good Conduct Medal (SNL)  
Date(s) or period of service: See standard nameline  
Authority: paragraph 3-7, AR 672-5-1  
Reason: EXEMPLARY BEHAVIOR, EFFICIENCY AND FIDELITY

Format: 320

FOR THE COMMANDER:

DISTRIBUTION:  
CDR, 125TH MI BN (1)  
PAC, 125TH MI BN (1)  
CDR, 1-62ND ADA (1)  
PAC, 1-62ND ADA (1)  
Each indiv indic (05)  
APVG-PSC-PIB-E(7)  
CDE, USAFREC, ATTY, CDE, ET

  
H.G. MICHALKE  
CW3, USA  
ASST, G1

DEFENSE EXHIBIT  
for ID

*K*  
p. 24 of 35

DEPARTMENT OF THE ARMY  
379th Personnel Service Company  
APO New York 09102-0155

3 November 1989

PERMANENT ORDERS 130-22

WELSHDFER, LEWIS E. JR.

SGT US ARMY INTELLIGENCE CENTER EUROPE (WOE/AA) APO NY 09403-0135

Announcement is made of the following award.

Award: Good Conduct Medal

Date(s) or period of service: 10 July 1986 to 9 July 1989

Authority: Paragraph 3-2, Army Regulation 672-5-1

Reason: For exemplary behavior, efficiency, and fidelity in Active Federal Military Service.

Format: 320

307/872

DISTRIBUTION:

SGT WELSHDFER (5)

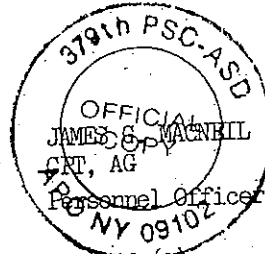
Rec Set (1)

MPRJ (1) PAD (1)

Cdr, USAFREC (PCRE-FS) Ft Benjamin Harrison, IN 46249-5700 (1)

Cdr, US ARMY INTELLIGENCE CENTER EUROPE APO NY 09403-0135 (3)

HQ, USAREUR & 7th ARMY APO NY 09403 (1)

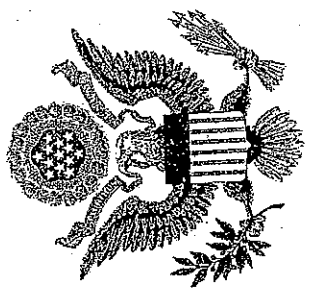


\*Inquiries concerning these orders will be directed to the Personnel Officer, 379th PSC (AEUSG-PSC-PAD)  
APO NY 09102-0155 HM (370) 6271/8487.

DEFENSE EXHIBIT K  
for ID

p. 25 of 35

# Honorable Discharge



from the Armed Forces of the United States of America

*This is to certify that*

LEWIS EDWARD WELSHOFER JR., STAFF SERGEANT, REGULAR ARMY

*was Honorably Discharged from the*

# United States Army

*This certificate is awarded*

on the 8th day of June 1994

*as a testimonial of Honest and Faithful Service*

*William R. Lane*

WILLIAM R. LANE  
Chief, Retirement/Transition Services

DEFENSE EXHIBIT  
for ID

*p. 26 of 35*



DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY, EUROPE, AND SEVENTH ARMY  
OFFICE OF THE DEPUTY CHIEF OF STAFF, INTELLIGENCE  
UNIT 29351  
APO AE 09014

REPLY TO  
ATTENTION OF

AEAGB

MEMORANDUM THRU

COMMANDER, 66<sup>TH</sup> MILITARY INTELLIGENCE GROUP, APO AE 09175

COMMANDER, 527<sup>TH</sup> MILITARY INTELLIGENCE BATTALION, 66<sup>TH</sup> MILITARY  
INTELLIGENCE GROUP, APO AE 09175

FOR CW2 LEWIS WELSHOFER, COMPANY B, 527<sup>TH</sup> MILITARY INTELLIGENCE  
BATTALION, 66<sup>TH</sup> MILITARY INTELLIGENCE GROUP, APO AE 09175

SUBJECT: Memorandum of Appreciation

1. I would like to take this opportunity to extend my sincere appreciation for your conduct of duty in the debriefing of our repatriated Prisoners of War. Your professionalism, attention to detail and stamina were instrumental in the successful completion of the mission and produced intelligence products of the highest value for our leaders at the tactical, operational, and strategic levels.
2. Your selfless duty, the long hours spent in preparation, execution, and report promulgation has enhanced our knowledge of the enemy and his capabilities. I am aware that your hard work has come with the price of much time spent away from your family. Be assured that your efforts have contributed immensely to improved force protection for our soldiers.
3. Again, please accept my appreciation and thanks for a job well done.

ROBERT A. KUTH

Colonel, GS

Deputy Chief of Staff, Intelligence

Intelligence

DEFENSE EXHIBIT *K*  
for ID *P. 27 of 35*



DEPARTMENT OF THE ARMY  
 HEADQUARTERS, UNITED STATES ARMY SUPPORT COMMAND, HAWAII  
 FORT SHAFTER, HAWAII 96858-5000



REPLY TO  
 ATTENTION OF

14 June 1993

APVG-GTT-N (672)

MEMORANDUM THRU

*Good Stuff!*  
*6 Jul 93*  
 Commander, 125th Military Intelligence Battalion, 25th Infantry  
 Division (Light), Schofield Barracks, Hawaii 96857-6053

Commander, B Company, 125th Military Intelligence Battalion, 25th  
 Infantry Division (Light), Schofield Barracks,  
 Hawaii 96857-6053

FOR Staff Sergeant Lewis E. Welshofer, Jr.,

SUBJECT: Memorandum of Achievement

1. Your outstanding academic performance during United States Army Support Command, Hawaii, Area Nuclear, Biological, and Chemical (NBC) School, Class 10-93 (1 - 14 June 1993) is to be commended. The diligence you demonstrated by earning a 97% average entitles you to the designation of Academic Honoree. As an Academic Honoree, your name will be placed on the Commandant's List.

2. The 10-day NBC Defense Course qualifies you to serve as an NBC NCO. Your challenge is now to assist your Commander in preparing your unit to survive and fight on the NBC battlefield. As an Academic Honoree, you have demonstrated that you possess the ability, initiative and dedication necessary to meet this challenge.

3. Congratulations on your achievement and best wishes for continued success in your career.

*David C. Cogan*  
 DAVID C. COGAN  
 1LT, CM  
 Commandant

DEFENSE EXHIBIT *K*  
 for ID *p. 28 of 35*



DEPARTMENT OF THE ARMY  
CERTIFICATE OF ACHIEVEMENT

AWARDED TO

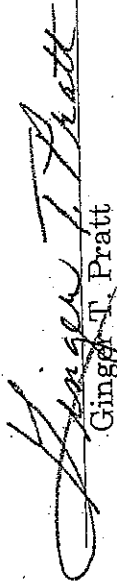
Chief Warrant Officer Two Lewis C. Welshofer, Jr.

66th Military Intelligence Company, 3rd Squadron, 3rd Armored Cavalry Regiment

From 11 July 1996 To 2 October 1996


For meritorious service while in support of the vulnerability assessment conducted for United States Army Space Command (Forward). Your dedication to duty greatly enhanced the command's overall security posture. Your efforts reflect great credit upon you, your unit and the United States Army.

16 January 1997

  
Ginger T. Pratt

Lieutenant Colonel, U.S. Army  
Commanding

DEFENSE EXHIBIT  
for ID

9-29 of 35 



**RECOMMENDATION FOR AWAR**

For use of this form, see AR 600-8-22; the proponent agency is ODCSPER


For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22.

1. TO Commander, 308th MI Bn, 902d MI Group Fort Meade, MD 20755	2. FROM Commander, C Co, 308th MI Bn, 902d MI Group Fort Leavenworth, KS 66027	3. DATE
--	--	---------

**PART I - SOLDIER DATA**

4. NAME <b>WELSHOFER, LEWIS EDWARD JR.</b>		5. RANK <b>CW2</b>	6. SSN	
7. ORGANIZATION 66th Military Intelligence Company, 3d Squadron, 3d ACR Fort Carson, CO 80913		8. PREVIOUS AWARDS MSM, ARCOM, AAM-2		
9. BRANCH OF SERVICE <b>U.S. ARMY</b>		10. RECOMMENDED AWARD <b>AAM</b>	11. PERIOD OF AWARD	
		a. FROM <b>11 Jul 96</b>	b. TO <b>2 Oct 96</b>	
12. REASON FOR AWARD			13. POSTHUMOUS	
12a. INDICATE ACH, SVC, PCS, ETS OR RET  <b>ACH</b>	12b. INTERIM AWARD IF YES, STATE AWARD GIVEN	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	

**PART II - RECOMMENDER DATA**

14. NAME <b>Strombeck, David J.</b>		15. ADDRESS CSMID, C Co, 308th MI Bn, 902d MI Group 212 North Wahsatch Avenue, Suite 301 Colorado Springs, CO 80903-3476		
16. TITLE/POSITION <b>Detachment Commander</b>	17. RANK <b>CPT</b>			
18. RELATIONSHIP TO AWARDEE <b>Supervisor</b>		19. SIGNATURE 		

**PART III - JUSTIFICATION AND CITATION DATA** *(Use specific bullet examples of meritorious acts or service)*

20. ACHIEVEMENTS

ACHIEVEMENT #1  
Conducted the first Vulnerability Assessment (VA) of the United States Army Space Command (Forward) (USARSPACE) in conjunction with exercise Ulchi Focus Lens '96. He assisted in coordinating Red Team activities while conducting in-depth analysis of the information gathered by the Red Team. CW2 Welshofer's expertise and exceptional support resulted in a final outbriefing that received accolades from the Commander, USARSPACE.

ACHIEVEMENT #2  
Received a Certificate of Achievement from the Commander, USARSPACE, for his dedication and professionalism in substantially improving the Command's security awareness and posture. The Commader, USARSPACE, has sent a letter to the 902d MI Group Commander praising the Colorado Springs MID and supporting personnel for their support. Additionally, USARSPACE is validating the counterintelligence recommendations, he helped formulate, by implementing many of them into their security program.

ACHIEVEMENT #3

ACHIEVEMENT #4

21. PROPOSED CITATION

*p. 30 of 35*  
**DEFENSE EXHIBIT**  
*K*  
**for ID**

**FOR MERITORIOUS SERVICE WHILE IN SUPPORT OF THE VULNERABILITY ASSESSMENT CONDUCTED FOR UNITED STATES ARMY SPACE COMMAND (FORWARD). YOUR DEDICATION TO DUTY GREATLY ENHANCED THE COMMAND'S OVERALL SECURITY POSTURE. YOUR EFFORTS REFLECT GREAT CREDIT UPON YOU, YOUR UNIT, AND THE UNITED STATES ARMY.**

PART IV - RECOMMENDATIONS/APPROVAL/DISAPPROVAL

22. I certify that this individual is eligible for award in accordance with AR 600-8-22; and that the information contained in Part I is correct. 22a. SIGNATURE 22b. DATE

23. INTERMEDIATE AUTHORITY a. TO Cdr, 308th MI Bn, 902d MI Group Fort Meade, MD 20755 b. FROM Cdr, C Co, 308th MI Bn, 902d MI Group, Fort Leavenworth, KS 66027 c. DATE

d. RECOMMEND:  APPROVAL  DISAPPROVAL UPGRADE TO: DOWNGRADE TO: *GROUP COIN + Certificate*

e. NAME Jeffrey A. Arquette f. RANK MAJ

g. TITLE/POSITION Company Commander h. SIGNATURE *Jeffrey A. Arquette*

i. COMMENTS *Great work, coin + certificate of appreciation are appropriate.*

24. INTERMEDIATE AUTHORITY a. TO b. FROM c. DATE

d. RECOMMEND:  APPROVAL  DISAPPROVAL UPGRADE TO: DOWNGRADE TO:

e. NAME f. RANK

g. TITLE/POSITION h. SIGNATURE

i. COMMENTS

25. INTERMEDIATE AUTHORITY a. TO b. FROM c. DATE

d. RECOMMEND:  APPROVAL  DISAPPROVAL UPGRADE TO: DOWNGRADE TO:

e. NAME f. RANK

g. TITLE/POSITION h. SIGNATURE

i. COMMENTS

26. APPROVAL AUTHORITY a. TO Cdr, C Company, 308th MI Bn, Ft. Leavenworth, KS 66027 b. FROM Cdr, 308th MI Bn, 902d MI Group, Fort Meade, MD 20755 c. DATE *16 Jun 98*

d.  APPROVED  DISAPPROVED RECOMMEND UPGRADE TO: DOWNGRADE TO: *Bn Cert*

e. NAME GINGER T. PRATT f. RANK LTC

g. TITLE/POSITION Battalion Commander h. SIGNATURE *Ginger T. Pratt*

i. COMMENTS

PART V - ORDERS DATA

27a. ORDERS ISSUING HQ 27b. PERMANENT ORDER NO. 31. DISTRIBUTION

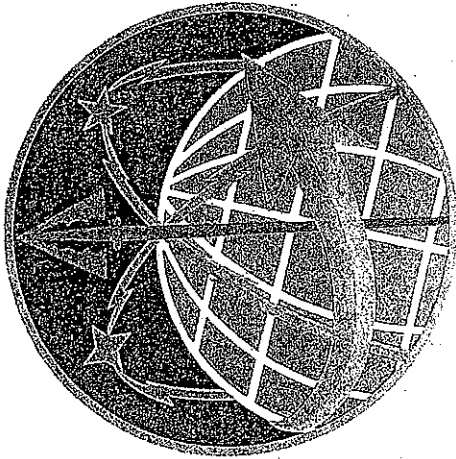
28a. NAME OF ORDERS APPROVAL AUTHORITY 28b. RANK

28c. TITLE/POSITION 29. APPROVED AWARD:

28d. SIGNATURE 30. DATE

*P-318/35*  
DEFENSE EXHIBIT *K*  
for ID

# UNITED STATES ARMY SPACE COMMAND (FWD)



## Certificate of Achievement

IS AWARDED TO  
CHIEF WARRANT OFFICER TWO LEWIS E. WELSHOFER, JR.  
66TH MILITARY INTELLIGENCE COMPANY

FOR  
YOUR EFFORTS AS A MEMBER OF THE COUNTERINTELLIGENCE RED TEAM IN SUPPORT OF THE UNITED STATES ARMY SPACE COMMAND (FORWARD) DURING THE PERIOD 8 JULY THROUGH 13 SEPTEMBER 1996. THROUGH YOUR DEDICATION AND PROFESSIONALISM, THIS COMMAND'S SECURITY AWARENESS AND POSTURE WILL BE SUBSTANTIALLY IMPROVED. YOUR ACTIONS BRING GREAT CREDIT UPON YOU, YOUR UNIT AND THE UNITED STATES ARMY.



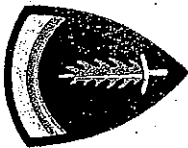
OTIS B. FERGUSON, JR., COL., AD  
Commander, USARSPACE

Given this First day of October 1996  
at Colorado Springs, Colorado  
First in Space

p. 32 of 35  
DEFENSE EXHIBIT  
for ID

ARSPACE FORM 8  
1 JUN 90

# Certificate of Achievement



## United States Army, Europe and Seventh Army

SUPPORT BATTALION (PROVISIONAL)

is awarded to

SPECIALIST LEWIS E. WELSHOFER, JR.  
HEC USAREUR AND 7TH ARMY

For being selected as the Support Battalion (Provisional) Soldier of the Month for October 1988. This distinction was earned after competition with other outstanding soldiers within the Battalion. His excellent preparation for the competition was evidenced by his outstanding performance before the selection board. Specialist Welshofer's exemplary knowledge of general military subjects, personal appearance, military bearing, and professional conduct are commendable, reflecting great credit upon him, his unit, and the Support Battalion (Provisional).

This 12th Day of October 19 88

*Edwin J. Den Beste*  
EDWIN J. DEN BESTE, Lieutenant Colonel, Aviation,  
Commanding, Support Battalion (Prov)

p 33 of 35  
DEFENSE EXHIBIT  
for ID

DEPARTMENT OF THE ARMY  
Bravo Company, 125th Military Intelligence Battalion  
25th Infantry Division (Light)  
Schofield Barracks, Hawaii 96857

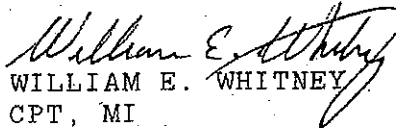
APBG-CEW-B

2 Aug 93

MEMORANDUM FOR Whom it May Concern

SUBJECT: Warrant Officer Recommendation

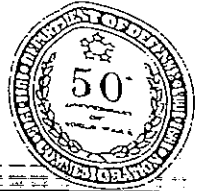
1. SSG Lewis E. Welshofer is a superb non-commissioned officer who has demonstrated all the qualities required to succeed as a Warrant Officer.
2. SSG Welshofer has been tremendously successful as an interrogator/interpreter. He has had to lead men, manage scarce intelligence collection assets, develop a thorough understanding of the intelligence cycle, and make the tactical intelligence system work for him and his commander. His analytical and problem solving skills are among the best I've ever seen. He is aggressive, proficient, knowledgeable, and thoroughly professional in every respect. He is a brilliant performer and a professional I want as part of my team when we go to war.
3. I strongly recommend SSG Welshofer be selected for Warrant Officer Candidate School with full confidence his selection is in the best interest of the U.S. Army.

  
WILLIAM E. WHITNEY  
CPT, MI  
Commanding

p-34 of 35  
DEFENSE EXHIBIT K  
for ID



DEPARTMENT OF THE ARMY  
125TH MILITARY INTELLIGENCE BATTALION  
25TH INFANTRY DIVISION (LIGHT)  
SCHOFIELD BARRACKS, HAWAII 96857-6053



APVG-CEW-CO

11 August 1993

MEMORANDUM FOR Whom It May Concern

SUBJECT: Warrant Officer Recommendation

1. SSG Lewis E. Welshofer has served with distinction as an interrogation noncommissioned officer in this command. His over five years experience as a 97E Interrogator in both USAREUR and the 25th Infantry Division (L) have provided SSG Welshofer a rich and diversified background. Particularly noteworthy are his leadership and organizational skills. I can count on this man to train and take care of soldiers. He is bright, dependable, and self-starter. None better says it all.

2. I strongly recommend SSG Welshofer for selection to Warrant Officer Candidate School and would gladly have him in any unit I command. He will excel.

Eyes of Lightning!

PETER F. LARSON  
LTC, MI  
Commanding

DEFENSE EXHIBIT K  
for ID p. 35 of 35