

## CHARGE SHEET

### I. PERSONAL DATA

1. NAME OF ACCUSED ( <i>Last, First, MI</i> ) JORDAN, Steven L.			2. SSN [REDACTED]	3. GRADE OR RANK LTC	4. PAY GRADE 05
5. UNIT OR ORGANIZATION Headquarters and Headquarters Company, United States Army Garrison Fort Myer, Virginia 22211				6. CURRENT SERVICE	
				a. INITIAL DATE 10 Mar 03	b. TERM 3 yrs, 6 mos
7. PAY PER MONTH			8. NATURE OF RESTRAINT OF ACCUSED None	9. DATE(S) IMPOSED None	
a. BASIC \$7214.40	b. SEA/FOREIGN DUTY None	c. TOTAL \$7214.40			

### II. CHARGES AND SPECIFICATIONS

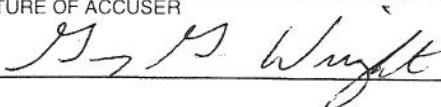
10. CHARGE I: VIOLATION OF THE UCMJ, ARTICLE 90

**SPECIFICATION 1:** In that Lieutenant Colonel Steven L. Jordan, U.S. Army, having received a lawful command from Major General Antonio M. Taguba, his superior commissioned officer, then known by the said Lieutenant Colonel Jordan to be his superior commissioned officer, to have no communications with other US Army personnel or other potential witnesses regarding the AR 15-6 investigation into allegations of detainee abuse at the Abu Ghraib prison, or words to that effect, did, at or near Springfield, Virginia, between on or about 29 April 2004 and on or about 5 May 2004, willfully disobey the same.

**SPECIFICATION 2:** In that Lieutenant Colonel Steven L. Jordan, U.S. Army, having received a lawful command from Major General George Fay, his superior commissioned officer, then known by the said Lieutenant Colonel Jordan to be his superior commissioned officer, to have no communications with other US Army personnel or other potential witnesses regarding the AR 15-6 investigation into allegations of detainee abuse at the Abu Ghraib prison, or words to that effect, did at or near Springfield, Virginia, between on or about 29 April 2004 and on or about 5 May 2004, willfully disobey the same.

(See Continuation Sheet)

### III. PREFERRAL

11a. NAME OF ACCUSER ( <i>Last, First, MI</i> ) WRIGHT, George G.	b. GRADE 05	c. ORGANIZATION OF ACCUSER Headquarters Command Battalion, Ft. Myer, VA 22211
d. SIGNATURE OF ACCUSER 		e. DATE 28 April 2006

**AFFIDAVIT:** Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above named accuser this 28 day of APRIL, 2006, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

JOHN P. TRACY  
*Typed Name of Officer*

OSJA, MDW  
*Organization of Officer*

05  
*Grade*

Article 136, UCMJ  
*Official Capacity to Administer Oath  
(See R.C.M. 307(b) - must be a commissioned officer)*

  
*Signature*

12.

On 28 APRIL, 2006, the accused was informed of the charges against him/her and of the name(s) of the accuser(s) known to me (See R.C.M. 308 (a)). (See R.C.M. 308 if notification cannot be made.)

GLENN T. SIMPKINS

*Typed Name of Immediate Commander*

HHC, USAG, Fort Myer, Virginia 22211

*Organization of Immediate Commander*

O-4

*Grade*

*Glenn T. Simpkins*

*Signature*

**IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY**

13.

The sworn charges were received at 1630 hours, 28 April, 2006 at Headquarters Command Battalion,  
*Designation of Command or*

US Army Garrison, Fort Myer, VA 22211-1199

*Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)*

FOR THE <sup>1</sup> \_\_\_\_\_

GEORGE G. WRIGHT

*Typed Name of Officer*

O-5

*Grade*

*G. G. Wright*

*Signature*

Commanding

*Official Capacity of Officer Signing*

**V. REFERRAL; SERVICE OF CHARGES**

14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY

b. PLACE

c. DATE (YYYYMMDD)

Referred for trial to the \_\_\_\_\_ court-martial convened by \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_, subject to the following instructions: \_\_\_\_\_

By \_\_\_\_\_ of \_\_\_\_\_  
*Command or Order*

\_\_\_\_\_  
*Typed Name of Officer*

\_\_\_\_\_  
*Official Capacity of Officer Signing*

\_\_\_\_\_  
*Grade*

\_\_\_\_\_  
*Signature*

15.

On \_\_\_\_\_, \_\_\_\_\_, I (caused to be) served a copy hereof on (each of) the above named accused.

\_\_\_\_\_  
*Typed Name of Trial Counsel*

\_\_\_\_\_  
*Grade or Rank of Trial Counsel*

\_\_\_\_\_  
*Signature*

FOOTNOTES: 1 — When an appropriate commander signs personally, inapplicable words are stricken.  
2 — See R.C.M. 601(e) concerning instructions. If none, so state.

Item 10 (Continued):

CHARGE II: VIOLATION OF THE UCMJ, ARTICLE 92

SPECIFICATION 1: In that Lieutenant Colonel Steven L. Jordan, U.S. Army, who knew or should have known of his duties at or near the Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility, Abu Ghraib, Iraq, between on or about 17 September 2003 and on or about 24 December 2003, was derelict in the performance of those duties in that he willfully failed to train, supervise and ensure compliance by soldiers under his control in following the requirements of the CJTF-7 Interrogation and Counter-Resistance Policy, which resulted in the abuse of Iraqi detainees, as it was his duty to do.

SPECIFICATION 2: In that Lieutenant Colonel Steven L. Jordan, U.S. Army, at or near the Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility, Abu Ghraib, Iraq, on or about 24 November 2003, failed to obey a lawful general order, to wit: paragraph 3, CJTF-7 Interrogation and Counter-Resistance Policy, dated 12 October 2003, by wrongfully failing to obtain the permission of Lieutenant General Ricardo Sanchez, to use certain specified interrogation and counter-resistance techniques in the interrogation of detained Iraqi prisoners under his control, to include: use of military working dogs.

SPECIFICATION 3: In that Lieutenant Colonel Steven L. Jordan, U.S. Army, having knowledge of a lawful order issued by Lieutenant General Ricardo Sanchez, to wit: paragraph 3, CJTF-7 Interrogation and Counter-Resistance Policy, dated 12 October 2003, an order which it was his duty to obey, did at or near the Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility, Abu Ghraib, Iraq, on or about 24 November 2003, fail to obey the same by wrongfully failing to obtain the permission of Lieutenant General Ricardo Sanchez to use certain specified interrogation techniques in the interrogation of detained Iraqi prisoners under his control, to include: use of military working dogs.

CHARGE III: VIOLATION OF THE UCMJ, ARTICLE 93

SPECIFICATION: In that Lieutenant Colonel Steven L. Jordan, U.S. Army, at or near the Joint Intelligence Debriefing Center (JIDC), Baghdad Central Confinement Facility, Abu Ghraib, Iraq, between on or about 17 September 2003 and on or about 24 December 2003, did oppress Iraqi detainees, persons subject to his orders, by subjecting them to forced nudity and intimidation by military working dogs.

Item 10 (Continued):

CHARGE IV: VIOLATION OF THE UCMJ, ARTICLE 107

SPECIFICATION 1: In that Lieutenant Colonel Steven L. Jordan, U.S. Army, did, at or near Camp Doha, Kuwait, on or about 24 February 2004, with intent to deceive, make to Major General Antonio M. Taguba, an official statement, to wit: I never saw nude detainees, never knew of any dogs being used in interrogations, never supervised anybody guarding and or doing interrogations in that facility, never remembered ever seeing an actual interrogation go on within the hard site and my duties were that of a liaison officer to the 205<sup>th</sup> MI Brigade, or words to that effect, which statement was totally false and was then known by the said Lieutenant Colonel Steven L. Jordan to be so false.

SPECIFICATION 2: In that Lieutenant Colonel Steven L. Jordan, U.S. Army, did, at or near Springfield, Virginia, on or about 28 April 2004, with intent to deceive, make to Major General George Fay, an official statement, to wit: I never saw any detainees being abused and never saw nude detainees, or words to that effect, which statement was totally false and was then known by the said Lieutenant Colonel Steven L. Jordan to be so false.

CHARGE V: VIOLATION OF THE UCMJ, ARTICLE 132

SPECIFICATION 1: In that Lieutenant Colonel Steven L. Jordan, US Army, for the purpose of obtaining the approval and payment of a claim against the United States of America in an amount greater than five hundred dollars (\$500.00 US), did at or near Baghdad, Iraq, between on or about 26 June 2004 and on or about 29 June 2004, submit certain writings, to wit: receipts for car repairs and US Government Purchase Order Invoice Vouchers, which said writings, as he then knew, contained a statement that the total cost of repairs to the Nissan US Government owned vehicle was \$813.00 US, which statement was false and fraudulent, in that the cost of the repairs to the said vehicle was \$642.00, and was then known by the said Lieutenant Colonel Steven L. Jordan to be so false and fraudulent.

SPECIFICATION 2: In that Lieutenant Colonel Steven L. Jordan, US Army, for the purpose of obtaining the approval and payment of a claim against the United States of America in an amount greater than five hundred dollars (\$500.00 US), did at or near Baghdad, Iraq, between on or about 26 June 2004 and on or about 29 June 2004, submit certain writings, to wit: receipts for car repairs and US Government Purchase Order Invoice Vouchers, which said writings, as he then knew, contained a statement that the US Government owned Hyundai Galloper repairs was \$1,216.00 US, which statement was false and fraudulent, in that the cost of the repairs to the Hyundai was only \$816.00 US, and was then known by the said Lieutenant Colonel Steven L. Jordan to be so false and fraudulent.

Item 10 (Continued):

CHARGE VI: VIOLATION OF THE UCMJ, ARTICLE 134

SPECIFICATION 1: In that Lieutenant Colonel Steven L. Jordan, U.S. Army, did at or near Baghdad, Iraq, on or about 9 August 2004, wrongfully endeavor to impede an investigation into the said Lieutenant Colonel Jordan's criminal wrongdoing as a Field Ordering Officer by offering Mr. Ali Aws Fahad assistance in obtaining a job in the U.S. Embassy if the said Mr. Fahad would turn over to Lieutenant Colonel Jordan evidence pertinent to the investigation, to wit: the original receipts showing the true value of procured services, before those conducting the investigation could secure such evidence.

SPECIFICATION 2: In that Lieutenant Colonel Steven L. Jordan, U.S. Army, did, at or near Springfield, Virginia, on or about 27 May 2004, wrongfully and unlawfully subscribe under lawful oath a false statement in substance as follows: I never saw any detainees being abused and never saw nude detainees, or words to that effect, which statement he did not then believe to be true.