

# AGENT'S INVESTIGATION REPORT

ROI NUMBER RFA 0550-04-CID369-69273  
0208-05-CID023-

CID Regulation 195-1

Page 1 of 1

## BASIS FOR INVESTIGATION:

On 10 Mar 05, this office received a Request For Assistance (RFA) from the Afghanistan MP Detachment (CID), concerning an article that ran in the New York Times in the fall of 2004. The article alleged an Afghan local national claimed he was abused while in U.S. custody. It was determined soldiers operating in the area of question were assigned to the 3d Special Forces Group (SFG), Fort Bragg, NC 28310 (FBNC). It was requested this office determine the names of the SF soldiers operating at the Gardez, Forward Operating Base (FOB), Afghanistan, between 1 Jun 03 - 30 Aug 03, and conduct canvass interviews to determine their knowledge of alleged abuse of a COL [REDACTED] (NFI) or a Mr. [REDACTED] (NFI). *b7c-4, b6-4* *b7c-4, b6-4*

## DETAILS:

About 0952, 11 Mar 05, SA [REDACTED] *b7c-1, b6-1* this office, coordinated with CPT [REDACTED] *b7c-4, b6-4* 1st Battalion (Bn), 3d SFG, FBNC, who identified the following SF soldiers in Gardez FOB, Afghanistan, between 1 Jun 03- 30 Aug 03, and now currently assigned to Charlie Company (C Co), 1st Bn, 3d SFG, FBNC:

- CPT [REDACTED]
  - CW2 [REDACTED]
  - SFC [REDACTED]
  - SFC [REDACTED]
  - SFC [REDACTED]
  - SFC [REDACTED]
- b6-4, b7c-4*

CPT [REDACTED] additionally identified SFC [REDACTED] *b6-4, b7c-4*, SFC [REDACTED] *b6-4, b7c-4* both in Echo Company ( E Co), 1st Support (Sup) Bn, Special Warfare Training Center, SWTC, FBNC, SFC [REDACTED] *b6-4, b7c-4* Bravo Company (B Co), 3d SFG, FBNC, SFC [REDACTED] *b6-4, b7c-4*, Alpha Company ( A Co) 2d Bn, SWTC, FBNC, as former 3d SFG soldiers in Gardez FOB, Afghanistan, between 1 Jun 03- 30 Aug 03.

Between 1530, 10 Mar 05 to 1330, 12 Apr 05, SA [REDACTED] *b6-4, b7c-4* conducted canvass interviews of CPT [REDACTED] *b6-4, b7c-4* SFC [REDACTED] *b6-4, b7c-4*, SFC [REDACTED] *b6-4, b7c-4*, SFC [REDACTED] *b6-4, b7c-4*, SFC [REDACTED] *b6-4, b7c-4*, SFC [REDACTED] *b6-4, b7c-4* and SFC [REDACTED] *b6-4, b7c-4* wherein they stated they did not witness any detainee abuse while assigned to Gardez FOB, Afghanistan and didn't have any recollection of Mr. [REDACTED] *b6-4, b7c-4* or COL [REDACTED] *b6-4, b7c-4*

About 1500, 14 Apr 05, SA [REDACTED] *b6-1, b7c-1* coordinated with CPT [REDACTED] *b6-4, b7c-4* 3d SFG, Staff Judge Advocate (SJA), FBNC, stated CW2 [REDACTED] *b6-4, b7c-4* was currently deployed in an undisclosed location and will return approximately Oct 05. CPT [REDACTED] *b6-4, b7c-4* stated CW2 [REDACTED] *b6-4, b7c-4* was in CENTCOM's area of responsibility (AOR), and may be difficult to interview him due to the area and mission.

STATUS: All requested investigative activity was completed and no further investigative activity is anticipated. This RFA is being closed within the files of this office. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] <i>b6-1, b7c-1, b6-4</i>		87th Military Police Detachment (CID) (ABN)	
SIGNATURE [REDACTED]		3d MP Group, Fort Bragg, NC 28310-5000	
[REDACTED]		DATE	EXHIBIT
[REDACTED]		14 APR 05	55 029206

AGENT'S INVESTIGATION REPORT

ROI NUMBER  
0050-04-CID369-68273

CID Regulation 195-1

PAGE 1 of 1

DETAILS

About 1224, 19 Jul 05, CPT [redacted] Office of the Staff Judge Advocate, CJTF-76, Chief Criminal Law, Bagram Airfield, APO AE 09354, opined there was no probable cause to believe the offenses occurred as alleged and there was insufficient evidence to prove or disprove the offenses of Indecent Assault, Aggravated Assault, and Maltreatment of Persons in US Custody occurred as Mr [redacted] alleged. CPT [redacted] further stated other than Mr [redacted] statement there was no additional testimonial or physical evidence to corroborate his allegation. CPT [redacted] further stated Mr [redacted] failed to report any abuse upon his release to his supervisor and waited until after Abu Ghraib occurred to request restitution. CPT [redacted] also stated based upon Standard Operating Procedures (SOP) during the time frame of the alleged incident, rectal examinations were conducted on detainees as part of being in-processed into the detention facility.

66-4,67C-4  
66-4,67C-4

CPT [redacted] opined there was no probable cause to believe the offenses occurred as alleged and there was insufficient evidence to prove or disprove the offenses of Aggravated Assault and Maltreatment of Persons in US Custody occurred as Mr [redacted] alleged. CPT [redacted] further stated other than Mr [redacted] statement there was no additional testimonial or physical evidence to corroborate his allegation.

66-4,67C-4  
66-4,67C-4

CPT [redacted] opined there was no probable cause to believe the offense occurred as alleged and there was insufficient evidence to prove or disprove the offense of Maltreatment of Persons in US Custody occurred as Mr [redacted] alleged. CPT [redacted] further stated other than Mr [redacted] statement there was no additional testimonial or physical evidence to corroborate his allegation.

66-4,67C-4  
66-4,67C-4

CPT [redacted] opined there was no probable cause to believe the offenses occurred as alleged and there was insufficient evidence to prove or disprove the offenses of Indecent Assault, Aggravated Assault, and Maltreatment of Persons in US Custody occurred as Mr [redacted] alleged. CPT [redacted] further stated other than Mr [redacted] statement there was no additional testimonial or physical evidence to corroborate his allegation. CPT [redacted] also stated based upon Standard Operating Procedures (SOP) during the time frame of the alleged incident, rectal examinations were conducted on detainees as part of being in-processed into the detention facility.

66-4,67C-4  
66-4,67C-4  
66-4,67C-4

Agent's Comment: CPT [redacted] stated based upon the thoroughness of the investigation no additional activity is required or anticipated.

66-4,67C-4

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted]		ORGANIZATION Afghanistan MP Det CID, Bagram, Afghanistan, APO AE 09354	
SIGN [redacted]		DATE 19 Jul 05	EXHIBIT 50

67C-1, 66-1, 62

CID FORM 94  
1 FEB 77

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029207 000403

**Page(s)**

404 - 425

**English Translation:**

17-26

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

029208

# Index of Photographs

**Photo #**

1-32

**Description**

Crime Scene Verification Photographs

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EXHIBIT 67

029209

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**Page(s)**

427

**English Translation:**

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

029210



029211

000428

**Page(s)**

429

**English Translation:**

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

029212

Bates Pages 29211-29245 were withheld  
pursuant to the Court's in camera ruling

(Photos depicting only buildings and rooms  
poor quality)

27-1

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DATE 09 JUN 2004

FROM AFGHANISTAN CID OFFICE, BAGRAM AIRFIELD //CICR-BGR//

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
 CDR USACIDC 3D MP GRP FT GILLEM GA  
 CDR, AFGHANISTAN MP DETACHMENT (CID), BAGRAM AIRFIELD *b6-3,67C-3*  
 CDR, KANDAHAR AIR FIELD BASE OPERATIONS (LTC [REDACTED]) *b6-3,67C-3*  
 CDR, TF WARRIOR, KANDAHAR AIR FIELD (COL [REDACTED]) *b6-3,67C-3*  
 CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD  
 COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) *b6-3,67C-3*  
 PROVOST MARSHAL OFFICE, CJTF 180 (LTC [REDACTED]) *b6-3,67C-3*  
 PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED])  
 PROVOST MARSHAL OFFICE, KANDAHAR AIR FIELD (CPT [REDACTED]) *b6-3,67C-3*  
 SAC, KANDAHAR BRANCH OFFICE  
 STAFF JUDGE ADVOCATE, CJTF180 (MAJ [REDACTED]) *b6-3,67C-3*

SUBJECT: CID REPORT OF INVESTIGATION - 4TH STATUS/SSI - 0050-2004-CID369-69273 - 6C1 / 5C1J / 5Y2E

DRAFTER: [REDACTED] *b6-1,67C-1*  
 RELEASER: [REDACTED] *b6-1,67C-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; GARDEZ, AFGHANISTAN
2. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; KANDAHAR AIR FIELD (KAF), AFGHANISTAN
3. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; BAGRAM AIR FIELD, AFGHANISTAN

2. DATE/TIME REPORTED: 11 MAY 2004, 1920

3. INVESTIGATED BY:

SA [REDACTED] *b6-1,67C-1,62*  
 SA [REDACTED]

4. SUBJECT:

1. (UNKNOWN), ; INDECENT ASSAULT, AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

5. VICTIM:

1. [REDACTED] AFGHANISTAN; GARDEZ, AFGHANISTAN; MALE; *b6-4,67C-4*  
 OTHER; XZ ; AKA: [REDACTED]; INDECENT ASSAULT, AGGRAVATED ASSAULT, *b6-4,67C-4*

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MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON  
IN US CUSTODY (NFI)

2. CHANGED [REDACTED] (NMN); AFGHANISTAN; GARDEZ, AFGHANISTAN; MALE; WHITE; UNKNOWN LOCATION, GARDEZ, AF; XZ ; AKA: [REDACTED], AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

3. [REDACTED], AFGHANISTAN; XZ ; AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

4. ADDED [REDACTED] (NMN); GARDEZ, AFGHANISTAN; MALE; WHITE; UNKNOWN LOCATION, GARDEZ, AF; XZ ; INDECENT ASSAULT, AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS A DETAINEE ABUSE INVESTIGATION."

4TH STATUS

THIS STATUS REPORT IS BEING GENERATED TO ADD MR [REDACTED] AS A VICTIM OF ABUSE WHILE IN U.S. CUSTODY AND CORRECT THE NAME OF MR [REDACTED]. DURING THE THE REPORT OF MR [REDACTED] AND MR [REDACTED] ABUSE IT WAS ALSO DISCOVERED THAT MASTER [REDACTED] MR [REDACTED] AND MR [REDACTED] WERE CAPTURED AT THE SAME TIME AND PROCESSED THROUGH THE GARDEZ AND BAGRAM DETAINEE FACILITIES.

ON 7 JUN 04, AN AGENT FROM THIS OFFICE, INTERVIEWED MR [REDACTED] MASTER [REDACTED] MR [REDACTED] MR [REDACTED] WHILE IN GARDEZ, AFGHANISTAN. DURING THE INTERVIEW OF MR [REDACTED] IT WAS DISCOVERED THAT MR [REDACTED] WAS DETAINEE AT THE SAME TIME AND HE FURTHER REPORTED HE WAS ABUSED AT THE GARDEZ AND BAGRAM DETAINEE FACILITIES.

MR [REDACTED] RENDERED A STATEMENT WHERE IN HE REPORTED HE WAS HUNG BY HIS FEET FROM A CEILING WHILE BEING INTERROGATED IN GARDEZ AND PUNCHED IN THE CHEST ONE TIME WHILE IN BAGRAM, WHILE BEING INTERROGATED.

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MASTER [REDACTED] WHO WAS 14 YEARS OF AGE AT HIS CAPTURE, RENDERED A STATEMENT DETAILING HIS CAPTURE. MASTER [REDACTED] STATED HE WAS NOT PHYSICALLY OR SEXUALLY ABUSED WHILE IN U.S. CUSTODY.

67C-4, 66-4  
67C-4, 66-4

MR [REDACTED] MASTER [REDACTED] GRANDFATHER, WHO WAS 76 YEARS OF AGE AT HIS CAPTURE, ALSO RENDERED A STATEMENT THAT HE WAS NOT PHYSICALLY OR SEXUALLY ABUSED WHILE IN U.S. CUSTODY.

66-4, 67C-4

MR [REDACTED] MASTER [REDACTED] FATHER, WHO WAS 50 YEARS OF AGE AT HIS CAPTURE, RENDERED A STATEMENT, DETAILING HIS CAPTURE AND STATED HE HAD NOT BEEN PHYSICALLY OR SEXUALLY ABUSED.

66-4, 67C-4

MR [REDACTED] A RELATIVE OF MASTER [REDACTED] RENDERED A STATEMENT DETAILING HIS CAPTURE AND REPORTED HE WAS ABUSED IN GARDEZ BY HAVING A CHAIN PUT AROUND HIS NECK AND BEING CHAINED TO THE WALL LIKE A DOG. MR [REDACTED] FURTHER STATED HE WAS MADE TO LAY ON HIS STOMACH, WHILE IN PROCESSING AT THE BAGRAM DETAINEE FACILITY AND THAT SOMEONE WALKED ON HIS BACK AND CAUSED HIM A PERMANENT INJURY.

66-4, 67C-4

66-4, 67C-4

MR [REDACTED] COULD NOT BE LOCATED FOR AN INTERVIEW, AND FURTHER ATTEMPTS TO LOCATE HIM WILL BE MADE.

66-4, 67C-4

INVESTIGATION CONTINUES BY USACIDC.

3D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD MR [REDACTED] AND MR [REDACTED] AS VICTIMS OF AGGRAVATED ASSAULT AND MALTREATMENT; AND TO FURTHER IDENTIFY THIS INVESTIGATION AS CATEGORY I MONITORSHIP.

66-4, 67C-4

THIS OFFICE WAS NOTIFIED BY THE CJTF 76 PM (LTC [REDACTED]), THAT MR [REDACTED] AND MR [REDACTED] WERE KICKED, WHILE BEING INTERROGATED AT GARDEZ DETAINEE FACILITY BY U.S. FORCES. MR [REDACTED] FURTHER REPORTED HE HAD STONES THROWN AT HIM WHILE AT THE GARDEZ DETAINEE FACILITY.

66-4, 67C-4

66-4, 67C-4

66-4, 67C-4

INTERVIEWS OF MR [REDACTED] MR [REDACTED] AND OTHER DETAINEES DURING THE SAME TIMEFRAME ARE PENDING.

66-4, 67C-4

IDENTIFICATION OF SUBJECT(S) IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

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2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO DOCUMENT THE VICTIM INTERVIEW OF MR [REDACTED] CRIME SCENE PROCESSING OF GARDEZ FIREBASE [REDACTED] DETAINEE FACILITY AND FIELD INTERVIEW OF GARDEZ SOLDIERS AND LOCAL NATIONALS. THIS REPORT IS LATE BECAUSE OF ISSUES CONNECTING WITH THE ACI2 DATABASE. *66-4,670-4*

ON 12 MAY 04, AN AGENT FROM THIS OFFICE, TRAVELED TO GARDEZ DETAINEE FACILITY AND CONDUCTED A CRIME SCENE VERIFICATION EXAMINATION OF THE FACILITY. INTERVIEWS WERE ALSO CONDUCTED OF U.S. MILITARY PERSONNEL ABOUT DETAINEE PROCESSING PROCEDURES. FIELD INTERVIEWS OF LOCAL NATIONALS WERE CONDUCTED TO DETERMINE PROCESSING AND GUARDING PROCEDURES, AS THE AFGHANI ARMY GUARDS DETAINEES UPON CAPTURE AND PROCESSING.

ON 13 MAY 04, MR [REDACTED] WAS INTERVIEWED, AND RENDERED A WRITTEN STATEMENT, WHEREIN HE STATED HE WAS KICKED, HAD HIS NECK STEPPED ON AND ANUS PENETRATED BY FINGERS WHILE BEING INTERVIEWED BY UNKNOWN PERSONNEL. MR [REDACTED] FURTHER STATED DURING THE INTERROGATIONS HE WAS BLINDFOLDED. MR [REDACTED] DID STATE THAT THIS ABUSE HAPPENED WHILE NAVY SEALS AND ATTACHED INTERPRETERS WERE INTERVIEWING HIM. LASTLY, MR [REDACTED] STATED HE WAS ONLY ABUSED AT GARDEZ, AND WAS TREATED FAIRLY WHILE AT BAGRAM AIRFIELD DETAINEE FACILITY. *66-4,670-4*

IT WAS DISCOVERED MR [REDACTED] MADE A FORMAL COMPLAINT TO THE COMMISSION IN LATE 2003, AFTER BEING RELEASED FROM U.S. CUSTODY. *66-4,670-4*

INTERVIEWS OF ARMY AND NAVY PERSONNEL PRESENT AT THE TIME OF MR [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION. *66-4,670-4*

INTERVIEWS OF THE LOCAL NATIONAL INTERPRETERS USED FOR MR [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION. *66-4,670-4*

THIS INVESTIGATION IS ALSO PENDING COORDINATION WITH THE NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) DUE TO THE RECENTLY DEVELOPED INFORMATION IN ORDER TO DETERMINE IF NCIS IS WILLING TO CONDUCT A JOINT INVESTIGATION WITH THIS OFFICE.

INITIAL:

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL, CJTF180, BAGRAM AIR FIELD, AFGHANISTAN, THAT THERE WERE ALLEGATIONS OF ABUSE BY

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COALITION FORCES AGAINST AN AFGHAN POLICE COLONEL WHO WAS HELD IN  
GARDEZ, AFGHANISTAN FOR 22 DAYS IN AUGUST 2003.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] INTERNMENT SERIAL NUMBER (ISN) [REDACTED] ALLEGED TO A NEW YORK TIMES REPORTER THAT HE WAS STRIPPED NAKED, PHOTOGRAPHED WHILE NAKED, KICKED, SUBJECTED TO SEXUAL TAUNTING, AND HAD FINGERS INSERTED INTO HIS RECTUM WHILE HE WAS CONFINED AT THE FACILITY AT GARDEZ, AFGHANISTAN, ALL BY UNKNOWN PERPETRATORS. FURTHERMORE, MR. [REDACTED] WAS TRANSPORTED TO THE CONFINEMENT FACILITY AT KANDAHAR AIR FIELD (KAF), AFGHANISTAN, WHERE HE ALLEGED HE HAD ROCKS AND BOTTLES THROWN AT HIS CAGE. MR. [REDACTED] FURTHER ALLEGED HE SPENT SEVEN (7) DAYS AT THE CONFINEMENT FACILITY AT BAGRAM AIR FIELD (BAF), WHERE HE WAS ALSO PHOTOGRAPHED NAKED AND HAD AN UNKNOWN OBJECT INSERTED INTO HIS RECTUM BY AN UNKNOWN PERSON.

EFFORTS ARE CURRENTLY UNDERWAY TO IDENTIFY THE U.S. MILITARY FORCES LOCATED AT THE THREE LOCATIONS, WHO MAY HAVE HAD CONTACT WITH MR. [REDACTED]

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

VAULT  
OPEN

27-1

DATE 28 MAY 2004

FROM

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CDR, AFGHANISTAN MP DETACHMENT (CID), BAGRAM AIRFIELD  
CDR, KANDAHAR AIR FIELD BASE OPERATIONS (LTC [REDACTED]) 66-3,67C-3  
CDR, TF WARRIOR, KANDAHAR AIR FIELD (COL [REDACTED]) 66-3,67C-3  
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD  
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) 66-3,67C-3  
PROVOST MARSHAL OFFICE, CJTF 180 (LTC [REDACTED]) 66-3,67C-3  
PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED]) 66-3,67C-3  
PROVOST MARSHAL OFFICE, KANDAHAR AIR FIELD (CPT [REDACTED]) 66-3,67C-3  
SAC, KANDAHAR BRANCH OFFICE  
STAFF JUDGE ADVOCATE, CJTF180 (MAJ [REDACTED]) 66-3,67C-3  
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -  
0050-2004-CID369-69273 - 6C1 / 5C1J / 5Y2E

DRAFTER: [REDACTED] 66-1,67C-1

RELEASER: [REDACTED] 66-1,67C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; GARDEZ, AFGHANISTAN
2. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; KANDAHAR AIR FIELD (KAF), AFGHANISTAN
3. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; BAGRAM AIR FIELD, AFGHANISTAN

2. DATE/TIME REPORTED: 11 MAY 2004, 1920

3. INVESTIGATED BY:  
SA [REDACTED] 66-1,67C-1,62  
SA [REDACTED] 66-1,67C-1,62

4. SUBJECT:  
1. (UNKNOWN), ; INDECENT ASSAULT, AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY (NFI)

5. VICTIM:  
1. [REDACTED], AFGHANISTAN; AFGHANISTAN; MALE; OTHER; 66-4,67C-4  
XZ ; AKA: [REDACTED]; INDECENT ASSAULT, AGGRAVATED ASSAULT, 66-4,67C-4

MALTREATMENT OF A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON  
IN US CUSTODY (NFI)

2. ADDED [REDACTED], AFGHANISTAN; XZ ; AKA: [REDACTED];  
AGGRAVATED ASSAULT, MALTREATMENT OF A PERSON IN US CUSTODY (NFI) *66-4,670-4*

3. ADDED [REDACTED], AFGHANISTAN; XZ ; AGGRAVATED ASSAULT,  
MALTREATMENT OF A PERSON IN US CUSTODY (NFI) *66-4,670-4*

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR  
PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE  
COMPLETION OF THE INVESTIGATION.

"THIS IS A DETAINEE ABUSE INVESTIGATION."

3D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD MR [REDACTED] AND MR  
[REDACTED] AS VICTIMS OF AGGRAVATED ASSAULT AND MALTREATMENT; AND  
TO FURTHER IDENTIFY THIS INVESTIGATION AS CATEGORY I MONITORSHIP. *66-4,670-4*

THIS OFFICE WAS NOTIFIED BY THE CJTF 76 PM (LTC [REDACTED]), THAT MR  
[REDACTED] AND MR [REDACTED] WERE KICKED, WHILE BEING INTERROGATED AT  
GARDEZ DETAINEE FACILITY BY U.S. FORCES. MR [REDACTED] FURTHER REPORTED  
HE HAD STONES THROWN AT HIM WHILE AT THE GARDEZ DETAINEE FACILITY. *66-4,670-4*

INTERVIEWS OF MR [REDACTED], MR [REDACTED], AND OTHER DETAINEES DURING THE  
SAME TIMEFRAME ARE PENDING. *66-4,670-4*

IDENTIFICATION OF SUBJECT(S) IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO DOCUMENT THE VICTIM  
INTERVIEW OF MR [REDACTED], CRIME SCENE PROCESSING OF GARDEZ FIREBASE  
DETAINEE FACILITY AND FIELD INTERVIEW OF GARDEZ SOLDIERS AND LOCAL  
NATIONALS. THIS REPORT IS LATE BECAUSE OF ISSUES CONNECTING WITH THE  
ACI2 DATABASE. *66-4,670-4*

ON 12 MAY 04, AN AGENT FROM THIS OFFICE, TRAVELED TO GARDEZ DETAINEE  
FACILITY AND CONDUCTED A CRIME SCENE VERIFICATION EXAMINATION OF

THE FACILITY. INTERVIEWS WERE ALSO CONDUCTED OF U.S. MILITARY PERSONNEL ABOUT DETAINEE PROCESSING PROCEDURES. FIELD INTERVIEWS OF LOCAL NATIONALS WERE CONDUCTED TO DETERMINE PROCESSING AND GUARDING PROCEDURES, AS THE AFGHANI ARMY GUARDS DETAINEES UPON CAPTURE AND PROCESSING.

ON 13 MAY 04, MR [REDACTED] WAS INTERVIEWED, AND RENDERED A WRITTEN STATEMENT, WHEREIN HE STATED HE WAS KICKED, HAD HIS NECK STEPPED ON AND ANUS PENETRATED BY FINGERS WHILE BEING INTERVIEWED BY UNKNOWN PERSONNEL. MR [REDACTED] FURTHER STATED DURING THE INTERROGATIONS HE WAS BLINDFOLDED. MR [REDACTED] DID STATE THAT THIS ABUSE HAPPENED WHILE NAVY SEALS AND ATTACHED INTERPRETERS WERE INTERVIEWING HIM. LASTLY, MR [REDACTED] STATED HE WAS ONLY ABUSED AT GARDEZ, AND WAS TREATED FAIRLY WHILE AT BAGRAM AIRFIELD DETAINEE FACILITY.

IT WAS DISCOVERED MR [REDACTED] MADE A FORMAL COMPLAINT TO THE COMMISSION IN LATE 2003, AFTER BEING RELEASED FROM U.S. CUSTODY.

INTERVIEWS OF ARMY AND NAVY PERSONNEL PRESENT AT THE TIME OF MR [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION.

INTERVIEWS OF THE LOCAL NATIONAL INTERPRETERS USED FOR MR [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION.

THIS INVESTIGATION IS ALSO PENDING COORDINATION WITH THE NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) DUE TO THE RECENTLY DEVELOPED INFORMATION IN ORDER TO DETERMINE IF NCIS IS WILLING TO CONDUCT A JOINT INVESTIGATION WITH THIS OFFICE.

INITIAL:

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL, CJTF180, BAGRAM AIR FIELD, AFGHANISTAN, THAT THERE WERE ALLEGATIONS OF ABUSE BY COALITION FORCES AGAINST AN AFGHAN POLICE COLONEL WHO WAS HELD IN GARDEZ, AFGHANISTAN FOR 22 DAYS IN AUGUST 2003.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] INTERNMENT SERIAL NUMBER (ISN) [REDACTED] ALLEGED TO A NEW YORK TIMES REPORTER THAT HE WAS STRIPPED NAKED, PHOTOGRAPHED WHILE NAKED, KICKED, SUBJECTED TO SEXUAL TAUNTING, AND HAD FINGERS INSERTED INTO HIS RECTUM WHILE HE WAS CONFINED AT THE FACILITY AT GARDEZ, AFGHANISTAN, ALL BY UNKNOWN PERPETRATORS. FURTHERMORE, MR [REDACTED] WAS TRANSPORTED TO THE CONFINEMENT FACILITY AT KANDAHAR AIR FIELD (KAF),

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AFGHANISTAN, WHERE HE ALLEGED HE HAD ROCKS AND BOTTLES THROWN AT HIS CAGE. MR. [REDACTED] FURTHER ALLEGED HE SPENT SEVEN (7) DAYS AT THE CONFINEMENT FACILITY AT BAGRAM AIR FIELD (BAF), WHERE HE WAS ALSO PHOTOGRAPHED NAKED AND HAD AN UNKNOWN OBJECT INSERTED INTO HIS RECTUM BY AN UNKNOWN PERSON. 66-4,67C-4

EFFORTS ARE CURRENTLY UNDERWAY TO IDENTIFY THE U.S. MILITARY FORCES LOCATED AT THE THREE LOCATIONS, WHO MAY HAVE HAD CONTACT WITH MR. [REDACTED] 66-4,67C-4

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE 16 MAY 2004

FROM

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
 CDR USACIDC 3D MP GRP FT GILLEM GA  
 CDR, AFGHANISTAN MP DETACHMENT (CID), BAGRAM AIRFIELD  
 CDR, KANDAHAR AIR FIELD BASE OPERATIONS (LTC [REDACTED] 66-3, 67C-3  
 CDR, TF WARRIOR, KANDAHAR AIR FIELD (COL [REDACTED] 66-3, 67C-3  
 CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD  
 COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED] 66-3, 67C-3  
 PROVOST MARSHAL OFFICE, CJTF 180 (LTC [REDACTED] 66-3, 67C-3  
 PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED] 66-3, 67C-3  
 PROVOST MARSHAL OFFICE, KANDAHAR AIR FIELD (CPT [REDACTED] 66-3, 67C-3  
 SAC, KANDAHAR BRANCH OFFICE  
 STAFF JUDGE ADVOCATE, CJTF180 (MAJ [REDACTED] 66-3, 67C-3  
 CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -  
 0050-2004-CID369-69273 - 6C1 / 5Y2E / 5C2B

DRAFTER: [REDACTED] 66-1, 67C-1

RELEASER: [REDACTED] 66-1, 67C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; GARDEZ, AFGHANISTAN

2. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; KANDAHAR AIR FIELD (KAF),  
 AFGHANISTAN

3. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; BAGRAM AIR FIELD, AFGHANISTAN

2. DATE/TIME REPORTED: 11 MAY 2004, 1920

3. INVESTIGATED BY:

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

4. SUBJECT:

1. (UNKNOWN), ; INDECENT ASSAULT, MALTREATMENT OF A PERSON IN  
 US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY, ASSAULT (NFI)

5. VICTIM:

1. [REDACTED] AFGHANISTAN; AFGHANISTAN; MALE; OTHER; 66-1, 67C-1  
 XZ ; AKA: [REDACTED] ; INDECENT ASSAULT, MALTREATMENT OF A PERSON IN US 66-1, 67C-1

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CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY, ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION ENDURING FREEDOM INVESTIGATION."

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO DOCUMENT THE VICTIM INTERVIEW OF MR. [REDACTED] CRIME SCENE PROCESSING OF GARDEZ FIREBASE [REDACTED] 66-1,670-1  
DETAINEE FACILITY AND FIELD INTERVIEW OF GARDEZ SOLDIERS AND LOCAL NATIONALS. THIS REPORT IS LATE BECAUSE OF ISSUES CONNECTING WITH THE ACI2 DATABASE.

ON 12 MAY 04, AN AGENT FROM THIS OFFICE, TRAVELED TO GARDEZ DETAINEE FACILITY AND CONDUCTED A CRIME SCENE VERIFICATION EXAMINATION OF THE FACILITY. INTERVIEWS WERE ALSO CONDUCTED OF U.S. MILITARY PERSONNEL ABOUT DETAINEE PROCESSING PROCEDURES. FIELD INTERVIEWS OF LOCAL NATIONALS WERE CONDUCTED TO DETERMINE PROCESSING AND GUARDING PROCEDURES, AS THE AFGHANI ARMY GUARDS DETAINEE UPON CAPTURE AND PROCESSING.

ON 13 MAY 04, MR. [REDACTED] WAS INTERVIEWED, AND RENDERED A WRITTEN STATEMENT, WHEREIN HE STATED HE WAS KICKED, HAD HIS NECK STEPPED ON AND ANUS PENETRATED BY FINGERS WHILE BEING INTERVIEWED BY UNKNOWN PERSONNEL. MR. [REDACTED] FURTHER STATED DURING THE INTERROGATIONS HE WAS BLINDFOLDED. MR. [REDACTED] DID STATE THAT THIS ABUSE HAPPENED WHILE NAVY SEALS AND ATTACHED INTERPRETERS WERE INTERVIEWING HIM. LASTLY, MR. [REDACTED] STATED HE WAS ONLY ABUSED AT GARDEZ, AND WAS TREATED FAIRLY WHILE AT BAGRAM AIRFIELD DETAINEE FACILITY. 66-4,670-4

IT WAS DISCOVERED MR. [REDACTED] MADE A FORMAL COMPLAINT TO THE COMMISSION IN LATE 2003, AFTER BEING RELEASED FROM U.S. CUSTODY. 66-4,670-4

INTERVIEWS OF ARMY AND NAVY PERSONNEL PRESENT AT THE TIME OF MR. [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION. 66-4,670-4

INTERVIEWS OF THE LOCAL NATIONAL INTERPRETERS USED FOR MR. [REDACTED] INTERVIEWS ARE PENDING THEIR IDENTIFICATION. 66-4,670-4

THIS INVESTIGATION IS ALSO PENDING COORDINATION WITH THE NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) DUE TO THE RECENTLY DEVELOPED INFORMATION IN ORDER TO DETERMINE IF NCIS IS WILLING TO CONDUCT A JOINT INVESTIGATION WITH THIS OFFICE.

INITIAL:

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL, CJTF180, BAGRAM AIR FIELD, AFGHANISTAN, THAT THERE WERE ALLEGATIONS OF ABUSE BY COALITION FORCES AGAINST AN AFGHAN POLICE COLONEL WHO WAS HELD IN GARDEZ, AFGHANISTAN FOR 22 DAYS IN AUGUST 2003.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] INTERNMENT SERIAL NUMBER (ISN) [REDACTED] ALLEGED TO A NEW YORK TIMES REPORTER THAT HE WAS STRIPPED NAKED, PHOTOGRAPHED WHILE NAKED, KICKED, SUBJECTED TO SEXUAL TAUNTING, AND HAD FINGERS INSERTED INTO HIS RECTUM WHILE HE WAS CONFINED AT THE FACILITY AT GARDEZ, AFGHANISTAN, ALL BY UNKNOWN PERPETRATORS. FURTHERMORE, MR. [REDACTED] WAS TRANSPORTED TO THE CONFINEMENT FACILITY AT KANDAHAR AIR FIELD (KAF), AFGHANISTAN, WHERE HE ALLEGED HE HAD ROCKS AND BOTTLES THROWN AT HIS CAGE. MR. [REDACTED] FURTHER ALLEGED HE SPENT SEVEN (7) DAYS AT THE CONFINEMENT FACILITY AT BAGRAM AIR FIELD (BAF), WHERE HE WAS ALSO PHOTOGRAPHED NAKED AND HAD AN UNKNOWN OBJECT INSERTED INTO HIS RECTUM BY AN UNKNOWN PERSON.

EFFORTS ARE CURRENTLY UNDERWAY TO IDENTIFY THE U.S. MILITARY FORCES LOCATED AT THE THREE LOCATIONS, WHO MAY HAVE HAD CONTACT WITH MR. [REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE 12 MAY 2004

FROM

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CG USACIDC FT BELVOIR VA //CIOP-ZA//  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CDR, AFGHANISTAN MP DETACHMENT (CID), BAGRAM AIRFIELD  
CDR, KANDAHAR AIR FIELD BASE OPERATIONS (LTC [REDACTED])  
CDR, TF WARRIOR, KANDAHAR AIR FIELD (COL [REDACTED])  
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD  
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED])  
PROVOST MARSHAL OFFICE, CJTF 180 (LTC [REDACTED])  
PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED])  
PROVOST MARSHAL OFFICE, KANDAHAR AIR FIELD (CPT [REDACTED])  
SAC, KANDAHAR BRANCH OFFICE  
STAFF JUDGE ADVOCATE, CJTF180 (MAJ [REDACTED])

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0050-2004-CID369-69273  
- 6C1 / 5Y2E / 5C2B

DRAFTER: [REDACTED] 66-1,67C-1

RELEASER: [REDACTED] 66-1,67C-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; GARDEZ, AFGHANISTAN

2. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; KANDAHAR AIR FIELD (KAF),  
AFGHANISTAN

3. 01 AUG 2003, 0001 - 30 SEP 2003, 2359; BAGRAM AIR FIELD, AFGHANISTAN

2. DATE/TIME REPORTED: 11 MAY 2004, 1920

3. INVESTIGATED BY:

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

4. SUBJECT:

1. (UNKNOWN), ; INDECENT ASSAULT, MALTREATMENT OF A PERSON IN  
US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY, ASSAULT (NFI)

5. VICTIM:

1. [REDACTED] AFGHANISTAN; GARDEZ CITY, AFGHANISTAN; 66-4,67C-4  
MALE; OTHER; XZ ; AKA: [REDACTED]; INDECENT ASSAULT, MALTREATMENT OF 66-4,67C-K

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A PERSON IN US CUSTODY, MALTREATMENT OF A PERSON IN US CUSTODY,  
ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL, CJTF180, BAGRAM AIR FIELD, AFGHANISTAN, THAT THERE WERE ALLEGATIONS OF ABUSE BY COALITION FORCES AGAINST AN AFGHAN POLICE COLONEL WHO WAS HELD IN GARDEZ, AFGHANISTAN FOR 22 DAYS IN AUGUST 2003.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] INTERNMENT SERIAL NUMBER (ISN) [REDACTED] ALLEGED TO A NEW YORK TIMES REPORTER THAT HE WAS STRIPPED NAKED, PHOTOGRAPHED WHILE NAKED, KICKED, SUBJECTED TO SEXUAL TAUNTING, AND HAD FINGERS INSERTED INTO HIS RECTUM WHILE HE WAS CONFINED AT THE FACILITY AT GARDEZ, AFGHANISTAN, ALL BY UNKNOWN PERPETRATORS. FURTHERMORE, MR. [REDACTED] WAS TRANSPORTED TO THE CONFINEMENT FACILITY AT KANDAHAR AIR FIELD (KAF), AFGHANISTAN, WHERE HE ALLEGED HE HAD ROCKS AND BOTTLES THROWN AT HIS CAGE. MR. [REDACTED] FURTHER ALLEGED HE SPENT SEVEN (7) DAYS AT THE CONFINEMENT FACILITY AT BAGRAM AIR FIELD (BAF), WHERE HE WAS ALSO PHOTOGRAPHED NAKED AND HAD AN UNKNOWN OBJECT INSERTED INTO HIS RECTUM BY AN UNKNOWN PERSON.

EFFORTS ARE CURRENTLY UNDERWAY TO IDENTIFY THE U.S. MILITARY FORCES LOCATED AT THE THREE LOCATIONS, WHO MAY HAVE HAD CONTACT WITH MR. [REDACTED]

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.



# INVESTIGATIVE PLAN

PAGE 01 PAGES  
SEQUENCE NUMBER  
0050-04-CID369-6927

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
11 May 04	Coordinate with CPT [redacted] SF- SJA for Cdr's inquiry. <span style="float: right;">66-3, 67C-3</span>		12 May 04
11 May 04	Obtain Name of Victim.		12 May 04
11 May 04	<del>Do RFA for interview of Victim</del>		13 May 04
11 May 04	Determine Location of Detainee Soldiers (Do RFA if Ness)		
11 May 04	Interview Hospital Personnel in Gardez. Obtain SOP if Avail.		12 May 04
11 May 04	Interview onsite SF Detainee crew to determine procedures and obtain SOP if Available.		12 May 04
11 May 04	Conduct CS of GARDEZ holding facilities.		12 May 04
11 May 04	Coordinate with PUC and obtain file on Victim after ID'd		12 May 04
11 May 04	Review PUC file to determine any personnel that treated/detained Victim for interviews.		12 May 04
11 May 04	Conduct Verification CS of KAF detainee cell after determined		13 May 04
11 May 04	Conduct Verification CS of BAF detainee cell after determined		
11 May 04	Interview personnel at BAF Facility		
11 May 04	Interview personnel at BAF Facility		
14 May 04	Coordinate for translation of Statements		25 May 04 9 JUN 04
14 May 04	Coordinate with Titan for translators		<del>25 May 04</del> <del>9 JUN 04</del>
14 May 04	Coordinate with NCIS for Navy involvement		22 May

### VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V W			V W			V W		
V W			V W			V W		
V W			V W			V W		

### MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

### CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number
COL [redacted] (SF CDR) <span style="float: right;">66-3, 67C-3</span>	
CPT [redacted] (Helicopter) <span style="float: right;">66-3, 67C-3</span>	

### INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days
ACTION TAKEN FINALS	30 work days

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**INVL IVE PLAN**

SEQUENCE NUMBER  
0050-04-CID369- 69273

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
9 Jun 04	Keep on trying to find [redacted] 66-4,67C-4		
9 Jun 04	Determine if IRAQ prison abuse personnel were at BAF in 03 if so do RFA for interviews		
9 Jun 04	Determine if THT at Gardez was involved in abuse there. DO RFA for interview.		
9 Jun 04	Coordinate with CPT [redacted] for locations of translators 66-3,67C-3		8 Jul 04
9 Jun 04	Determine Fall ID & unit of Col [redacted] 327th mp		5 Jul 04
9 Jun 04	Obtain copy of detainee packets !!!		10 Jul
9 Jun 04	RFA to 327th mp at ILL		12 Jul 04
9 Jun 04	[redacted] 66-3,67C-3		8 Jul 04
8 Jul 04	World wide for Interps [redacted] 66-4,67C-4		8 Jul 04
14 Jul 04	RFA to Bragg for 805th mp		15 Jul 04
14 Jul 04	RFA to manbray for Int of Interpreter		15 Jul 04
	Field interviews of interpreters		
	<del>Determine if 414th mp Co at Pul facility</del>		Completed in RFA
	Crime scene sketches		
	[redacted] interview 66-4,67C-4		3 Sep
	[redacted] interview 66-4,67C-4		20 Sep
11 Sep 04	RFA of Gardez THT		

**VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)**

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V	W		V	W		V	W	
V	W		V	W		V	W	
V	W		V	W		V	W	

**MISCELLANEOUS ACTIVITY**

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

**CONTACTS / PHONE NUMBERS**

Activity / Person	Phone Number
COL [redacted] (SF CDR) 66-3,67C-3	66-3,67C-3
CPT [redacted] (Helicopter)	
LTC [redacted] 66-3,67C-3	

**INVESTIGATIVE STANDARDS**

INTERVIEW VICTIM / EYE WITNESS	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days
ACTION TAKEN FINALS	30 work days

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b6-1,676-1-

about 1130 12 May 04 SA [redacted] Conducted a Crime Scene Verification of the PUC Holding Facility at Gardez Compound.

The Facility was approx 44' long by 7' wide <sup>x6' High area with</sup> wood floor & ceiling. The walls were made up of surrounding Hesco dirt barriers. The EKE to the entrance to the cell had no door. The cell door was metal two door hinge. The floor to the cell was extremely dirty & the two light fixture barely illuminated the cell. The cell contained five mats & baskets used as sleeping areas, 1 stove 2 metal cups + 2 water buckets. The door to the cell was secure upon examination & currently occupied by 4 detainees.

<p>1920, 11 May 04  ██████████  0:20 66-1,67C-1</p>	<p>Received initial notification from LTC ██████████, PMO, that 66-2,67C-2  The New York Times Newspaper was going to issue a story on 12 May 04, concerning allegations that an Afghan Police Colonel was abused in Aug 03 while in Gardez Afghanistan. 66-2,67C-2</p>
<p>2015, 11 May 04  ██████████  0:10 66-1,67C-1</p>	<p>Coordinated with LTC ██████████, J-1, BAF, who stated he did not know what units controlled the detainees in Gardez in Aug 03, but might have been Special Forces. 66-2,67C-2</p>
<p>2020, 11 May 04  ██████████  0:10 66-1,67C-1</p>	<p>Coordinated with CPT ██████████, CDR, Helicopter aviation, who stated he would be able to transport an agent to Gardez on 12 May 04. 66-2,67C-2</p>
<p>2030, 11 May 04  ██████████  0:10 66-1,67C-1</p>	<p>Coordinated with CPT ██████████, 25<sup>th</sup> MP CDR, who stated he was in BAF in Aug 03 and that he believed only Special Forces handled detainees at that time in Gardez. 66-2,67C-2</p>
<p>2045, 11 May 04  ██████████  0:20 66-1,67C-1</p>	<p>Coordinated with CPT ██████████, Detainee Tracking OIC, who provided this office with a Secret document containing the names of all detainees obtained in Aug 03. 66-2,67C-2</p>
<p>2100, 11 May 04  ██████████  0:15 66-1,67C-1</p>	<p>Contacted COL ██████████, SF Cdr, who stated he would provide a liaison for the agent traveling to Gardez 12 May 04. COL ██████████ further stated he conducted a 66-2,67C-2  CDR's inquiry in Gardez for trainee abuse but he did not know the name of the detainee. Lastly COL ██████████ stated he believed 3<sup>rd</sup> SF Group were the ones in Gardez in Aug 03, and might still be in the Afghanistan AOR, further that he 66-2,67C-2  would check and get back to this office.</p>
<p>2200, 11 May 04  ██████████  0:15 66-1,67C-1</p>	<p>About 2200, 12 May 04, SA ██████████ coordinated with CPT ██████████, who provided a copy of Mr ██████████ PUC record while at the facility at Bagram Airfield. 66-1,67C-1 66-2,67C-2</p>
<p>2220, 11 May 04  ██████████  2:10 66-1,67C-1</p>	<p>Arranged transportation to Gardez at 0730 12 May 04 with the Pirate flight section. 66-4,67C-4</p>

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0700, 12 May 04 ██████████ 1:00	Arrived at Gardez Firebase.  66-1,67C-1
0800, 12 May 04 ██████████ 2:20	Coordinated with SFC ██████████ Lead Medic, about medical processing of detainee's. SFC ██████████ stated there was no SOP in place and provided a detainee processing sheet.  66-3,67C-3
0820, 12 May 03 ██████████ 0:10	Coordinated with SFC ██████████ Team Leader, about the processing of detainee's after being captured till they are released from the firebase. SFC ██████████ stated there was no SOP in place.  66-3,67C-3
1130, 12 May 03 ██████████ 2:20	About 1130, 12 May 04, SA ██████████ conducted a crime scene Examination of the Detainee holding facility.  66-1,67C-1
1540, 12 May 03 ██████████ 0:45	About 1540, 12 May 04, SA ██████████ interviewed SFC ██████████ who rendered a sworn statement, wherein he described how detainee's were processed after apprehension.  66-1,67C-1
1625, 12 May 03 ██████████ 0:20	Interviewed ██████████ who signed a statement translated of his treatment at Gardez firebase.  66-4,67C-4
1645, 12 May 03 ██████████ 0:20	Interviewed, ██████████ who signed a statement translated of his treatment at Gardez firebase.  66-4,67C-4
1655, 12 May 04 ██████████ 0:20	Conducted canvass interviews of Local National guards.  66-1,67C-1
1240, 13 May 04 ██████████ 0:45	About 1240, 13 May 04, SA ██████████ interviewed ██████████ General of Police, Gardez, who rendered a sworn statement in his native language detailing his knowledge of ██████████.  66-1,67C-1
1425, 13 May 04 ██████████ 1:45	About 1425, 13 May 04, SA ██████████ interviewed ██████████ COL, Gardez Police, ██████████ who rendered a sworn statement, in his native language, wherein he detailed his abuse at Gardez detainee facility. Mr ██████████ stated he believe two navy seals and their interpreter were present at the time of abuse. Mr ██████████ further provided a sketch of the Gardez firebase. Mr ██████████ was provided a DD Form 2701 by this office.  66-4,67C-4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

66-2,670-2

1300, 12 ~~Feb~~ <sup>May</sup> 04,  
SA [redacted]  
I: 180 66-1,670-1

Coordination with SFC [redacted] who provided detainee packet and detailed in and out processing procedures for the facility. Further SFC [redacted] related the SOP's can be found on the SIPERNET. (See AIR)

66-2,670-2

1315, 12 ~~Feb~~ <sup>May</sup> 04,  
SA [redacted]  
I: 30 66-1,670-1

Coordinated with SPC [redacted], who provided a copy of the medical log excerpt, and detailed procedures for medically in and out processing. (See AIR)

66-3,670-3

1505, 12 ~~Feb~~ <sup>May</sup> 04,  
SA [redacted]  
I: 45 66-1,670-1

Coordinated with 1LT [redacted] who provided a packet pertaining to the interrogation by MI and the photographs taken during in processing. (See AIR)

66-3,670-3

1600, 12 ~~Feb~~ <sup>May</sup> 04,  
SA [redacted]  
I: 20 66-1,670-1

Coordinated with CITE who related the personnel who were here in Aug 03, have re-deployed. Contact info was provided CW3 [redacted] for the personnel that were here at that time. CITE related they have the same info we received from MI and had no further info to provide.

66-3,670-3

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0050-04C70369

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0700 12 May 04  
[redacted] 66-1, 67C-1

Arrived at Gardez Compound.

0800 12 May 04  
[redacted] 66-1, 67C-1

Coordinated with SFC [redacted] <sup>66-3, 67C-3</sup> lead medic about medical processing of detainees. No SOP in place (obtained PUC physical sheet)

0700 12 May 04  
[redacted] 66-1, 67C-1

Coordinated with SFC [redacted] <sup>66-3, 67C-3</sup> about the process of a detainee from the time apprehended to released. No SOP in place.

0700 13 May 04  
[redacted] 66-1, 67C-1

Re-visited PUC facility & visited [redacted] + [redacted] <sup>66-4, 67C-4</sup> who stated they were fine this morning. <sup>It was</sup> also asked if there was enough heat from the stove last night as it got very cold.

0900 13 May 04  
[redacted] 66-1, 67C-1

[redacted] + [redacted] were blindfolded & transported to <sup>66-4, 67C-4</sup> the Helicopters to be taken to BAF.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0015/12 May 04

I: 5 min

66-1,67C-1

Received notification from SA [redacted] HQUSACIDC, that coordination was made through PAO, HQUSACIDC, which confirmed the victim's name as [redacted]

66-1,67C-1

0100/12 May 04

A: 120 min

66-1,67C-1

Entered information into the ACI2 database, and sent Initial/SSI.

66-1,67C-1

1117/12 May 04

I: 15 min

66-1,67C-1

DELAYED ENTRY: About 1950, 11 May 04, SAC [redacted] coordinated with SA [redacted] DCSOPS, HQUSACIDC, and briefed her on the initial information. She concurred with this office initiating an ROI with an unknown victim.

66-1,67C-1

66-1,67C-1

66-1,67C-1

1305, 13 May 04

0:25

66-1,67C-1

About 1305, 13 May 04, SA [redacted] conducted a interview of Mr [redacted] Afghan Independent Human Rights Commission, Gardez, who rendered a sworn statement in his native language, wherein he detailed the initial compliant filed by Mr [redacted] in 2003, at his office.

66-4,67C-4

66-4,67C-4

1400, 13 May 04

0:10

66-1,67C-1

About 1400, 13 May 04, Mr [redacted] provided this office with a copy of the original compliant Mr [redacted] filed with his office.

66-4,67C-4

66-4,67C-4

66-4,67C-4

AGENT'S COMMENT: During the interview of Mr [redacted] at the Gardez Police Station, an American female who identified herself as a reported for ABC news came into the office of interview and asked to be present during the interview of Mr [redacted]. SA [redacted] stated he could not have anyone present during the interview. The female went outside and waited for Mr [redacted] and SA [redacted] to complete the interview. SAC [redacted] was informed of the ABC news presence.

66-1,67C-1

66-1,67C-1

17 May 04, 1000

66-1,67C-1

Coordinated with LTC [redacted], Am, (JTF183), & Provided Him a back brief of this file & cpy of interview to have translated.

66-3,67C-3

66-3,67C-3

2300/18 May 04

66-1,67C-1

Received notification from LTC [redacted] that the translations were complete.

19 May 04

66-1,67C-1

SAC Review:

- ① Remember this is a High profile issue.
- ② Great job on the prelim.
- ③ Once victim's statement is reviewed from the translation and we have no U.S. Army involvement I will run this through 3d Corp Ops to see if we can refer the investigation to NCIS.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1500, 22 May 04 [redacted] 66-1,67C-1	Coordinated with NCIS agent, who stated after we positively determine if Navy personnel are involved he would start an investigation on his end.
0900, 24 May 04 [redacted] 66-1,67C-1	Coordinated with COL [redacted] 66-3,67C-3 who stated the personnel 66-3,67C-3 from Gardez in Aug 03 are back in the USA. COL [redacted] stated he did not know what unit was at that location.
1000, 24 May 04 [redacted] 66-1,67C-1	Emailed COL [redacted] 66-3,67C-3 to determine a contact number for Titan INC to locate the interpreters at Gardez.
1600, 24 May 04 [redacted] 66-1,67C-1	Received information of (4) new possible victims at Gardez that were arrested and abused with COL [redacted] 66-4,67C-4
1020, 25 May 04 [redacted] 66-1,67C-1	Briefed LTC [redacted] 66-3,67C-3 (PM) and MAJ [redacted] 66-3,67C-3 (SJA) about the detainee cases and posted spreadsheet to file. Scheduled to fly to GARDEZ on 30 May 04.
1115, 25 May 04 [redacted] 66-1,67C-1	File to SAC for review.
25 May 04 [redacted] 66-1,67C-1	<p>SAC Review:</p> <p>① Ensure you review information / documentation received. After you review, document it in an AAS entry and an AIR entry. Ensure we are <u>NOT</u> documenting classified material in the file.</p> <p>② Remembering these are sensitive issues (SSI). DOCUMENT DOCUMENT DOCUMENT!!!</p>

TIME, DATE, AND AGENT

66-3167C-3

SUMMARY OF INVESTIGATIVE ACTIVITY

66-3167C-3

1030, 27 May 04

0:20

66-1,67C-1

Coordinated with COL [redacted] who stated CPT [redacted], at motel 6 is the point of contact for Titan Interpreters.

1350, 28 May 04

0:45

66-1,67C-1

Complete Status report. File to SAC for review.

28 May 04

66-1,67C-1

SAC Review: Reviewed and dispatched 3d Status

029270  
000012

7

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *66-1,67C-1*

0930, 2 Jun 04

30

*66-1,67C-1*

About 0930, 2 Jun 04, SA [redacted] obtained videotaping of the Gardez Detainee Facility. It was noted the facility had been altered. The back was of the facility had been removed making it about 100 feet longer to house more individuals.

1000, 2 Jun 04

20

*66-1,67C-1*

About 1000, 2 Jun 04, SA [redacted] coordinated with INV, [redacted] Tactical Hemet Team, Gardez Firebase, who obtained the information of the victims and stated he would look for them.

1330, 2 Jun 04

20

*66-1,67C-1*

About 1330, 2 Jun 04, SA [redacted] coordinated with Gen Hay GUL, Police Commander, [redacted] who related he would try and locate the victims.

1430, 5 Jun 04

20

*66-1,67C-1*

About 1430, 5 Jun 04, SA [redacted] coordinated with INV [redacted] THT, who stated his interpreter was coming in today to relate if he had located any of the victims.

0945, 7 Jun 04

20

*66-1,67C-1*

About 0945, 7 Jun 04, SA [redacted] coordinated with INV [redacted] THT, Gardez Firebase, who stated they had found one of the victims and are coordinating for an interview.

1120, 7 Jun 04

1:45

*66-1,67C-1*

About 1120, 7 Jun 04, SA [redacted] met with [redacted] Chief, Directorate of Security, [redacted] who stated he would track down the victims if they were in Gardez.

1215, 7 Jun 04

10

*66-1,67C-1*

About 1215, 7 Jun 04, Mr [redacted] (AGHA) arrived at the DOS for an interview.

1223, 7 Jun 04

5

*66-1,67C-1*

About 1223, 7 Jun 04, Mr [redacted] was given a DD Form 2701.

1400, 7 Jun 04

1:20

*66-1,67C-1*

About 1400, 7 Jun 04, SA [redacted] interviewed Mr [redacted] who rendered a statement detailing abuse and how he was hung upside down during an interrogation in Gardez and punched once in the chest at Bagram Detention Facility. The statement was translated by an interpreter as Mr [redacted] could not read or write. (See Statement for details)

1000, 2 Jun 04

20

*66-1,67C-1*

About 1415, 7 Jun 04, Mr [redacted] completed a sketch of the Gardez Firebase.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *66-1, 67C-1*

1430, 7 Jun 04

*66-1, 67C-1*  
*66-4, 67C-4*

About 1430, 7 Jun 04, SA [redacted] coordinated with Mr [redacted] who showed this office the location of the [redacted] Master [redacted] his father and grand father. *66-4, 67C-4*

1445, 7 Jun 04

*66-1, 67C-1*

About 1445, 7 Jun 04, Master [redacted] was showed this office to his house where his father and grandfather were located. Mr [redacted] was to decrepit to *66-4, 67C-4* leave the house and the decision was made to interview the family there.

AGENT'S COMMENT: During the interview of the three it was also discovered that Mr [redacted], a relative of the three was also detained with them. *66-4, 67C-4*

1545, 7 Jun 04

*66-1, 67C-1*

About 1545, 7 Jun 04, SA [redacted] interviewed Master [redacted] who rendered a statement in his native language detailing his capture and processing at the Gardez and the Bagram Detention facilities. (See Statement for details) *66-1, 67C-1*

1600, 7 Jun 04

*66-1, 67C-1*

About 1600, 7 Jun 04, Master [redacted] provided this office with a sketch of the Gardez Firebase. *66-4, 67C-4*

1555, 7 Jun 04

*66-1, 67C-1*

About 1555, 7 Jun 04, SA [redacted] interviewed Mr [redacted] (grandfather), who rendered a statement about his capture and processing at the Gardez and Bagram Detention Facilities. Mr [redacted] statement was translated as he could not read or write. (See Statement for details) *66-1, 67C-1* *66-4, 67C-4*

AGENT'S COMMENT: Upon being asked to provided a sketch Mr [redacted] stated he could not draw. *66-4, 67C-4*

1610, 7 Jun 04

*66-1, 67C-1*

About 1610, 7 Jun 04, SA [redacted] interviewed Mr [redacted] who rendered a statement in his native language detailing the abuse at the Gardez Detention Facility, where he was tied up like a dog to a wall; and at the Bagram Detention Facility where upon his arrival had his back walked on. (See Statement for details) *66-1, 67C-1* *66-4, 67C-4*

1608, 7 Jun 04

*66-1, 67C-1*

About 1608, 7 Jun 04, Mr [redacted] provided this office with a sketch of the Gardez Firebase. Me [redacted] further stated he could not provide a sketch of the Bagram Detention Facility, but he knew he was on the first floor in the in processing room. *66-4, 67C-4* *66-4, 67C-4*

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630, 7 Jun 04

20

*66-1, 67C-1*

About 1630, 7 Jun 04, SA [redacted] interviewed Mr [redacted] (father), who rendered a sworn statement in his native language detailing his capture and processing at the Gardez and the Bagram Detention facilities. (See Statement for details)

*66-4, 62C-4*

AGENT'S COMMENT: Out of all four of the family members only Mr [redacted] claimed he was abused. All four were given a DD Form 2701.

*66-4, 62C-4*

0800, 8 Jun 04

0:20

*66-1, 67C-1*

A Coordinated with INV [redacted] THT< who stated Mr [redacted] was not able to be located in Gardez.

*66-4, 62C-4*

0800, 9 Jun 04

1:20

*66-1, 67C-1*

Flew back to BAF.

1400, 9 Jun 04

1:10

*66-1, 67C-1*

Dropped native language statements and sketches off with LTC [redacted] for translation.

*66-3, 67C-3*

1400, 9 Jun 04

1:10

*66-1, 67C-1*

Completed status report. File to SAC for review.

*Coordination with the PM Revealed the mp's at BAF Puc facility During 2003 may be the same ones involved with Puc abuse in IRAQ.*

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1445, 9 Jun 04

0:15

66-1,67C-1

9 Jun 04

SA [redacted]

66-1,67C-1

1300 10 Jun 04

66-1,67C-1

10 Jun 04

SA [redacted]

66-1,67C-1

66-3,67C-3

66-4,67C-4

Went to Motel 6 to find CPT [redacted] however a Mr [redacted] is the POC for Titan Interpreters [redacted] and is currently on emergency leave. Will check back later.

SAC Review:

- ① Ensure we are trying to identify the U.S. personnel who were at the facilities during the times of the alleged abuses.
- ② Great work!

Coordinated with CPT [redacted] OIC, BAF Detention Facility, who stated the entire facility is classified as Secret & so would any crime scene pictures taken at the facility. CPT [redacted] further stated he assumed control of the facility from a Col [redacted] who in Mar 04, Col [redacted] was at the facility for 9 months.

Recommend no verification photos of BAF as no specific locations were given.

SAC Review:

- ① The crime scene verification will not show us anything. Therefore, we will not do any exams/verification.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0935, 15 Jun 04,

Inv. [redacted]

I: 10

66-1,67C-1

Emailed CPT [redacted] by SIPERNET to provide detainee [redacted] packet for Victim. CPT [redacted] states he will locate [redacted] packet and inform results at a later date. 66-4,67C

17 Jun 04

[redacted] 66-1,67C-1

Contacted Sgt [redacted], Puc, who stated he would make copies of all available Puc packets. 66-4,67C-4

20 Jun 04, 1645

[redacted] 66-1,67C-1

Coordinated with Col [redacted] who stated who would try to track down what unit was at Gardez at the time of the abuse. 66-4,67C-4

23 Jun 04/

[redacted] 66-1,67C-1

SAC Review:

- ① Go ahead and draft an RFA for the unit personnel that worked at Gardez, BAF, etc, pending the whereabouts and identity of those personnel.
- ② Remember this is Cat I, priority.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

66-1,67C-1

1000, 29 Jun 04

0:20 [redacted] 66-1,67C-1

About 1000, 29 Jun 04, SA [redacted] coordinated with LTC [redacted] who stated he would track down the 327<sup>th</sup> MP Bn as they were the unit in control of the BAF PUC facility.

0900, 1 Jul 04

0:10 [redacted] 66-1,67C-1

About 0900, 1 Jul 04, MAJ [redacted] DPM, BAF, emailed that the 327<sup>th</sup> MP Bn were in IL.

66-3,67C-3

1300, 3 Jul 04

0:45 [redacted] 66-1,67C-1

About 1300, 3 Jun 04, SA [redacted] completed an RFA to Rock Island RA for the interviews of the 327<sup>th</sup> MP Bn.

66-1,67C-1

0900 6 Jul 04

[redacted] 66-1,67C-1

File to SAC for Review. Update given to ASAC.

6 Jul 04

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

SAC Review:

- ① It appears you are doing a little each week just to show some progress
  - ② There appear to be leads on the IP which are local. GET THEM done.
- THIS IS A PRIORITY!!

6 Jul 04

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2120, 7 Jul 04 [REDACTED] 0:10 <i>66-1,67C-1</i>	About 2120, 7 Jul 04, Mrs [REDACTED] Rock Island CID, called and confirmed the receipt of the RFA for the interviews of the 327 <sup>th</sup> MP Bn. <i>66-2,67C-2</i>
0930, 8 Jul 04 [REDACTED] 0:10 <i>66-1,67C-1</i>	About 0930, 8 Jul 04, SA [REDACTED] coordinated with [REDACTED] Titan, who stated he thinks he had one interpreter in Gardez in 2003, but most are provided by Worldwide. <i>66-1,67C-1</i> <i>66-3,67C-3</i>
1000, 8 Jul 04 [REDACTED] 0:10 <i>66-1,67C-1</i>	Coordinated with [REDACTED] Worldwide, who stated she would check to see what interpreters were in Gardez between May 03 and Dec 03. <i>66-3,67C-3</i>
1100, 9 Jul 04 [REDACTED] 0:25 <i>66-1,67C-1</i>	Obtained PUC packet of Mr [REDACTED] from detainee facility. <i>66-4,67C-4</i>
0900, 11 Jul 04 [REDACTED] 0:25	Prepared and submitted 7 <sup>th</sup> Cat 1 update.
0900, 12 Jul 04 [REDACTED] 0:10	File to TC for review. Will be meeting with [REDACTED] at Worldwide today to get information on interpreters. <i>66-3,67C-3</i>
<i>13 JUL 04</i> [REDACTED]	<p><i>TC REVIEW:</i></p> <ol style="list-style-type: none"> <li><i>1. DISCUSSED W/ CASE AGENT, OBTAINED WORLD WIDE INFO. ENSURE ITS DOCUMENTED.</i></li> <li><i>2. I IDENTIFY LEADS FROM WORLD WIDE, ADD TO IP &amp; GET DONE ASAP.</i></li> <li><i>3. GET LOCAL LEADS DONE ASAP.</i></li> </ol> <p><i>CONTINUE</i></p>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 13 Jul 04

0:10

66-1,67C-1

Received case file back noted TC comments. Added Worldwide info to IP.

66-1,67C-1

1030, 13 Jul 04

0:10

66-1,67C-1

Received email from SA [redacted] Rock Island CID, who stated the canvass interview could not be conducted until the next unit drill in Aug 04. He further stated there may have been other units attached to 327<sup>th</sup> MP while in Bagram. He is trying to obtain the list of units. He further stated that the 805<sup>th</sup> MP Co was in Bagram at the detainee facility around that time.

66-3,67C-3

1100, 13 Jul 04

0:10

66-1,67C-1

Met with Mrs [redacted] Worldwide, who provided a sheet with the interpreters from her company, who have [redacted] working in Gardez. [redacted] and [redacted] were on the list. [redacted] has been terminated from work and is currently living in CA. [redacted] will be back in Bagram in about two-three weeks for an interview.

66-4,67C-4

66-4,67C

1400, 14 Jul 04

0:25

66-1,67C-1

Drafted RFA's to interview [redacted] and complete canvass interviews of the 805<sup>th</sup> MP Co.

66-4,67C-4

1430, 14 Jul 04

0:25

66-1,67C-1

Emailed MAJ [redacted] asking him to locate the 805<sup>th</sup> MP Co.

66-3,67C-3

1000 15 July

[redacted]

66-1,67C-1

Drafted RFA's to Fort Bragg for interview of 805<sup>th</sup> MP Co to Monterey for interview of interpreters. SAC Signed

1910 15 Jul 04

[redacted]

66-1,67C-1

Fax RFA to Bragg at [redacted]

1945 15 July

[redacted]

66-1,67C-1

Faxed RFA to Monterey PO [redacted]

029278

15

2010, 19 Jul 04

0:10

b6-1, b7c-1

Prepared and sent 8<sup>th</sup> Cat update. Posted to file.

2100, 19 Jul 04

b6-1, b7c-1

File to SAC for review.

b6-3, b7c-3

1. Will be getting with [REDACTED] from Worldwide for field interviews of available contractors that were in Gardez.
2. Will determine if 414<sup>th</sup> Mp Co from MO was at PUC facility.
3. Will interview 2<sup>nd</sup> interpreter from Gardez when he returns.

20 Jul 04

b6-1, b7c-1

SAC Review:

- ① Good follow-up on this investigation.
- ② Make sure the AAS pages are numbered.
- ③ When are you going to complete the c/s sketches? Add to the IP so you don't forget.
- ④ There are some foreign language documents, and what appears to be translations; However, I can not tell which translation goes with which foreign language document. Who translated these documents? The translators need to have a signature block on them towards the bottom away from the text and any qualifications! Translated by:

- ⑤ Reviewed AIR's; correct yours and have SA [REDACTED] correct his. 66-1,670-1  
I can't tell if the LN names are fully ID'd or not since the "full" name is all capitalized.
- ⑥ Who were the interpreters who conducted a joint interview with you? No names are documented anywhere.

029280

17

000022

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 21 Jul 04 [REDACTED] 66-1,67C-1 0:10	Received case file back noted SAC comments. Corrected AIR's. Added sketch to file.
1300, 20 Jul 04 [REDACTED] 66-1,67C-1 0:10	About 1300, 20 Jul 04, SA [REDACTED] conducted a field interview of Mr [REDACTED] an interpreter that worked in Gardez in 2003. Mr [REDACTED] had no pertinent information to relate. <i>66-3,67C-3</i>
1420, 21 Jul 04 [REDACTED] 66-1,67C-1 0:10	About 1420, 21 Jul 04, SA [REDACTED] conducted a field interview of Mr [REDACTED] an interpreter that worked in Gardez in 2003. Mr [REDACTED] had no pertinent information to relate. <i>66-3,67C-3</i>
0900, 22 Jul 04 [REDACTED] 66-1,67C-1 0:25	Received faxed copy info report from Monterey Branch Office. Mr [REDACTED] rendered a sworn statement listing two possible suspects. Added to IP. [REDACTED] and [REDACTED]. <i>66-4,67C-4</i>
1330, 26 Jul 04 [REDACTED] 66-1,67C-1 0:25	Coordinated with [REDACTED] Titan Inc, who stated their office had interpreter [REDACTED] who works for a LTC at Base OPS. <i>66-3,67C-3</i> <i>66-4,67C-4</i>
1000, 27 Jul 04 [REDACTED] 66-1,67C-1 10	File to TC for review.
27 JUL 04 [REDACTED] 66-1,67C-1	<p>TC REVIEW:</p> <ol style="list-style-type: none"> <li>1. YOU NEED TO MAKE A HABIT OF RESPONDING TO SAC REVIEWS. THEY NEED TO BE ADDRESSED.</li> <li>2. DISCUSSED W/CA ON TRANSLATIONS. CONTINUE AS DISCUSSED.</li> <li>3. DISCUSSED W/CA ON ANA SUSPECTS, MAY LEAD TO US FORCERS SUSPECTS. CONTINUE AS DISCUSSED.</li> </ol> <p>CONTINUE</p>

1030, 27 Jul 04

Received case file back noted TC comments.

0:10

b6-1, b7c-1

- 1. Will reply to SAC comments.
- 2-3. will continue.

SAC

- 1. Noted.
- 2. Numbered AAS pages. Case numbers on all documents, split file up into two files.
- 3. One sketch complete. Added to IP.
- 4. Translated documents paired with originals. Documents not translated copied and turned into LTC [redacted] for translation. b6-3, b7c-3
- 5. Corrected AIR's.
- 6. Added interpreters name to AIR. b6-3, b7c-2

1000, 27 Jul 04

Coordinated with MAJ [redacted] Base Ops, BAF, who stated he would try and locate [redacted] b6-4, b7c-4

10

b6-1, b7c-1

1919, 27 Jul 04,

Received update email from SA [redacted] Fort Bragg, who stated he was still trying to determine who from the 805<sup>th</sup> went to Afghanistan and what other personnel from other units were attached to them. b6-1, b7c-1

10

b6-1, b7c-1

0900, 2 Aug 04

Drafted 10<sup>th</sup> Update. SAC signed. Posted to file.

0:20

b6-1, b7c-1

1000, 2 Aug 04

Completed photo packets.

0:20

b6-1, b7c-1

1630, 2 Aug 04

File to SAC for review.

3 Aug 04

SAC Review:

- ① Good job splitting the a file; However, a main index of all files needs to be in [redacted] file #1. Index of file #2 goes in file #2.

② Continue.

0930, 3 Aug 04

0:10

b6-1,67C-1

Received case file back noted SAC comments.

1. Corrected index for files.

1000, 2 Aug 04

0:20

b6-1,67C-1

Coordinated with Frista, Worldwide Inc, who stated that Mr [redacted] had not returned from his leave as of yet but when he returned she would notify this office.

b6-4,67C-4

0930, 4 Aug 04

0:10

b6-1,67C-1

Coordinated with CPT [redacted] Office of the PM, who stated the translations were still not completed.

b6-3,67C-3

1000, 10 Aug 04,

0:10

b6-1,67C-1

Coordinated with Frista, Worldwide INC, who stated Mr [redacted] was still not back from his leave.

b6-4,67C-4

0900, 11 Aug 04

0:10

b6-1,67C-1

Coordinated with Frista, who stated that [redacted] was not available because he was down in Gardez until 18 Aug 04.

b6-4,67C-4

1630, 11 Aug 04,

0:10

b6-1,67C-1

Coordinated with SA [redacted] Fort MCCOY who stated that he was conducting canvass interviews of the MP's who worked at the detainee facility on 21-22 Aug 04.

b6-1,67C-1

0900, 17 Aug 04

0:10

b6-1,67C-1

Received email from SA [redacted] Fort Bragg CID, stating that he was not conducting interviews until the units next drill date.

b6-1,67C-1

1100, 17 Aug 04

0:10

b6-1,67C-1

File to SAC for review.

17 Aug 04

[redacted]

b6-1,67C-1

SAC: Continue. Make sure we stay in contact with Ft Bragg at least once a week.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030, 17 Aug 04

*b6-4, b7c-4*

*b6-4, b7c-4*

0:10

*b6-1, b7c-1*

Coordinated with Frista, Worldwide Inc, who stated Mr [redacted] was still not back from leave and that [redacted] was extended in Gardez until next week.

1030, 19 Aug 04

*b6-3, b7c-3*

0:10

*b6-1, b7c-1*

Coordinated with CW2 [redacted] MI who stated he would obtain a number for B Co, 519<sup>th</sup> MI, BAF, who control all MI personnel at PRT's.

1330, 23 Aug 04

*b6-3, b7c-3*

0:10

*b6-1, b7c-1*

Coordinated with [redacted] THT, BAF, who stated he would locate the name of the THT person at Gardez during the time of the alleged abuse and get back to this office in a few days.

1530, 24 Aug 04

0:10

*b6-1, b7c-1*

File to TC for review. No reply to emails sent to Mccoy or Bragg on status of RFA's

1410, 25 AUG 04

[redacted]

*b6-1, b7c-1*

TC REVIEWED:  
1. DISCUSSED W/CASE AGENT.  
CONTINUE AS DISCUSSED.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 23 Aug 04 [redacted] 66-1,67C-1 0:10	Coordinated with INV [redacted] THT, BAF, who stated he would find out who his team replaced in Gardez upon his return to BAF in a few days. <span style="float: right;">66-1,67C-1</span>
1030, 25 Aug 04 [redacted] 66-1,67C-1 0:10	Coordinated with Frista, Worldwide INC, who stated [redacted] was still in Gardez but would return within the next two weeks. <span style="float: right;">66-4,67C-4</span>
1330, 26 Aug 04 [redacted] 66-1,67C-1 0:10	About 1330, 26 Aug 04, SA [redacted] interviewed Mr [redacted] who stated he was in Gardez during the time of the alleged abuse but did not see anyone abuse any of the detainees at any time. <span style="float: right;">66-1,67C-1</span>
0930, 29 Aug 04 [redacted] 66-1,67C-1 0:10	Emailed Fort Bragg and Fort McCoy CID for updates on RFA's.
1330, 29 Aug 04 [redacted] 66-1,67C-1 0:20	Coordinated with INV [redacted] THT, BAF, who stated he was back at BAF and working on finding out who was in Gardez during the time of the alleged abuse. <span style="float: right;">66-1,67C-1</span>
0830, 31 Aug 04 [redacted] 66-1,67C-1 0:10	Coordinated with [redacted] who stated he would be in this office within the next two days for an interview. <span style="float: right;">66-4,67C-4</span>
0930, 31 Aug 04 [redacted] 66-1,67C-1 0:10	File to SAC for review. Received weekly status from Fort Bragg. Fort McCoy emailed they had completed the RFA.
31 Aug 04 / [redacted] 66-1,67C-1	<u>SAC Review</u> : Noted activity. If Bragg continues to make excuses please advise me. Continue.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030, 31 Aug 04 [redacted]	Received case file back, noted SAC comments.
0:10 [redacted] 66-1, 67C-1	
1030, 1 Sep 04 [redacted]	Received status from Fort Bragg and Fort McCoy. McCoy has completed the RFA and Fort Bragg has no new activity.
0:10 [redacted] 66-1, 67C-1	
1330, 1 Sep 04 [redacted]	Coordinated with INV [redacted] 66-1, 67C-1 to determine the status of the names of the THT personnel in Gardez.
0:10 [redacted] 66-1, 67C-1	
1000, 3 Sep 04 [redacted]	About 1000, 3 Sep 04, SA [redacted] 66-1, 67C-1 interviewed Mr [redacted] 66-4, 67C-1 an interpreter at Gardez at the time of the alleged abuse and mentioned by Mr [redacted] 66-4, 67C-1 who stated he had not abused any detainees nor saw any abused.
0:10 [redacted] 66-1, 67C-1	
1330, 4 Sep 04 [redacted]	Coordinated with INV [redacted] 66-1, 67C-1 to determine the status of the names of the THT personnel in Gardez.
0:20 [redacted] 66-1, 67C-1	
0830, 7 Sep 04 [redacted]	Coordinated with INV [redacted] 66-1, 67C-1 to determine the status of the names of the THT personnel in Gardez.
0:10 [redacted] 66-4, 67C-1	
0930, 7 Sep 04 [redacted]	Emailed Fort Bragg for an update of the RFA.
0:10 [redacted] 66-1, 67C-1	
1030, 9 Sep 04 [redacted]	Met with INV [redacted] 66-1, 67C-1 THT, Gardez, who stated he knew the first names of the personnel at Gardez during the time of the alleged abuse but would have to check his archives for a full ID of them.
0:15 [redacted] 66-1, 67C-1	
1020, 11 Sep 04, [redacted]	Received email from INV [redacted] 66-1, 67C-1 with the complete names of the five individuals at Gardez during the time of the alleged abuse.
0:10 [redacted] 66-1, 67C-1	
1300, 13 Sep 04 [redacted]	File to SA [redacted] 66-1, 67C-1 for monitorship. Need to complete RFA's on the five THT members for interviews and keep on Fort Bragg for some activity.
[redacted] 66-1, 67C-1	

Mar 03 / Apr 04

INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name:			13. Grade/Rank: <b>66-4,67C-K</b>			
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City: [REDACTED]			
18. POB State: [REDACTED]			19. POB Zip:			20. Sex: <b>M</b>		21. Race: <b>C</b>		22. Ethnic:		
23. Height: <b>5'9"</b>		24. Weight: <b>155</b>		25. Hair: <b>Blk</b>		26. Eye Color: <b>Brn</b>		27. Citizen:		28. Educ:		
29. Prior Record:		30. Marital:		31. MOS:			32. Job Description/Location:			33. MC:		
34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			Branch:			
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:						
40. Unit/ Organization:						41. Unit Phone Number:			Home: Cell/Pager:			
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:		46. Country:	
47. Zip Code/APO:			48. Home Address:			49. City:			50. State:		51. Country:	
52. Zip Code/APO:												

FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:				59. Grade/Rank:			60. MC:			61. Unit:		
62. City:			63. State:		64. ZIP/APO:			65. Phone:		Wk: Hm:		

OFFENSE

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

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:					
Place of Interview:						Date:			Time:		
Disposition:						Date:			Time:		

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES:

LAST HIV TEST:

May 03 - sep<sup>13</sup> 03

### INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code Section 3012 (g)

#### DATA REQUIRED BY PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

10. Last Name			11. First Name			12. Middle Name			13. Grade/Rank		
14. Social Security Number			15. Other ID Number			16. Date of Birth			17. POB City		
18. POB State			19. POB Zip			20. Sex			21. Race		
22. Ethnic			23. Height			24. Weight			25. Hair		
26. Eye Color			27. Citizen			28. Educ			29. Prior Record		
30. Marital			31. MOS			32. Job Description/Location			33. MC		
34. Security Clr			35. Physical Marks/ Tattoos			36. Spouse Military			Branch:		
37. Alias/Nicknames			38. Alias/Nicknames			39. Alias/Nicknames			Yes: <input type="checkbox"/> No: <input type="checkbox"/>		
40. Unit/ Organization						41. Unit Phone Number			Home: Cell/Pager:		
42. Military Service			43. Sub Unit			44. Fort/City			45. State		
46. Country			47. Zip Code/APO			48. Home Address			49. City		
50. State			51. Country			52. Zip Code/APO					

66-4,624  
66-4,624

#### FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
58. Social Security:				59. Grade/Rank:		60. MC:		61. Unit:	
62. City:			63. State:		64. ZIP/APO:		65. Phone:		Wk: Hm:

#### OFFENSE

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

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:	
Place of Interview:		Date:		Time:		Date / Time Interview END:	
Disposition:		Date:		Time:			

#### PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy: Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	
85. Size:		86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:			

NOTES:

029288

LAST HIV TEST:

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012(g).      **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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### INDIVIDUAL DATA

LAST NAME			FIRST NAME			MIDDLE NAME			GRADE / RANK <i>CIV</i>		
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			DOB			POB-CITY		
SEX <i>M</i>			RACE			ETHNIC			HEIGHT <i>5'10</i>		
WEIGHT <i>210</i>			HAIR COLOR <i>BLK</i>			EYE COLOR <i>BRN</i>			CITIZEN <i>US</i>		
EDUCATION <i>PHD</i>			PRIOR RECORD <i>RY</i>			MARRIAGE <i>DIV</i>			DECEASED		
PHYSICAL MARKS / TATTOOS <i>NONE</i>						DRIVERS LICENSE NUMBER AND STATE OF ISSUE <i>CA</i>					
MAIDEN NAME				ALIAS-NICKNAME				E-MAIL ADDRESS			
MOS		MACOM <i>C2</i>		SECURITY		ETS		BASD		PCS/DEROS	
UNIT / ORGANIZATION <i>WORLDWIDE LANGUAGE RESOURCES INC</i>											
UNIT PHONE NUMBER			ADDITINAL UNIT INFORMATION						INSTALLATION <i>ANDOVER</i>		
STATE			COUNTRY			ZIP CODE / APO <i>04216</i>			LOCAL ADDRESS		
HOME PHONE NUMBER			CITY			STATE			COUNTRY		
HOME OF RECORD ADDRESS			PHONE NUMBER			CITY			STATE		
COUNTRY			ZIP CODE / APO			CITY			STATE		
COUNTRY			ZIP CODE / APO			CITY			STATE		

### SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME			SPONSOR'S FIRST NAME			SPONSOR'S MIDDLE NAME			ADDITINAL INFORMATION		
SPONSOR'S SOCIAL SECURITY NUMBER			SPONSOR'S GRADE / RANK			SPONSOR'S MACOM			FAMILY RELATION		
JUVENILE			PRIOR RECORD			SPONSOR'S UNIT / ORGANIZATION			UNIT PHONE NUMBER		
SPONSOR'S INSTALLATION			STATE			COUNTRY			ZIP CODE / APO		
SPONSOR'S LOCAL ADDRESS			HOME PHONE NUMBER			SPONSOR'S CITY			STATE		
COUNTRY			ZIP CODE / APO			CITY			STATE		
COUNTRY			ZIP CODE / APO			CITY			STATE		

### OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

### ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)			ADDITIONAL INTERVIEW INFORMATION			
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)			FINGERPRINTS TAKEN		PHOTO TAKEN	

### VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

### CORPORATION / BUSINESS DATA

F CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME			FED SERV / PROD NUMBER		PHONE NUMBER		
CORPORATION ADDRESS				CORPORATION NUMBER		CITY		STATE	
COUNTRY				ZIP CODE / APO		CITY		STATE	

### NOTES

*1 DUI - 2000*

**029289**

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0900

050-04-CID369-

### INVESTIGATIVE WORKSHEET

#### DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

3

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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#### INDIVIDUAL DATA

Family Name

66-46670-4

10 Last Name	11 First Name	12 Middle Name	13 Grade
14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City
18 POB-ST	19 POB-CTY		

20 Sex	21 Race	22 Ethnic	23 Height 5'11	24 Weight 200	25 Hair BRN	26 Eye BLU	27 Citizen	28 Educ	29 Prior Rcd	30 Martial
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31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)			

66-46670-4

40 Organization Cheif of polia faktia province	41 If Contractor, Contract #
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42 Military SVC	43 Subunit	44 Port/ City	45 State	46 Country	47 Zip Code/APO
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48 Address gardez	49 City	50 State	51 Country	52 Zip Code
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#### FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
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58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address
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62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO
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#### OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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#### ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start
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Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo
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Vehicle Data	Disposition
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#### CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name
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77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code
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82 Contract Number	
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NOTES

029290

Cellular Phone Number:

CID Form 44-R (Automated)

Edition of 1 Aug 87 will be used until exhausted

000032

INVESTIGATIVE WORKS FET

1420 21 Jul 68

AUTHORITY:

Title 10, United States Code, Section 3012(g).

DATA REQUIRED BY THE PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
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10 LAST NAME [REDACTED]										11 FIRST NAME [REDACTED]					12 MIDDLE NAME 664167C-4		13 GRADE	
14 SOCIAL SECURITY NUMBER 9			15 OTHER ID NUMBER 20			16 DOB 15		17 POB CITY [REDACTED]			18 POB-ST 15		19 POB- 2					
20 SEX M	21 RACE C	22 ETHNIC 1	23 HEIGHT 2	24 WEIGHT 3	25 HAIR COLOR 5	26 EYE COLOR 5	27 CITIZEN 2	28 EDUC 2	29 PRIOR RECORD 1	30 MARITAL								
31 MOS 5		32 MCAC 2		33 POSITION 2		34 INDUSTRY 2		35 SECURITY 2		36 PHYSICAL MARKS								
37 ALIAS-NAME(S) 20					38 ALIAS-NAME 20					39 ALIAS-NAME 20								
40 ORGANIZATION										41 IF CONTRACTOR, CONTRACT # 25								
42 MILITARY SVC		43 SUBUNIT 4			44 FORT/CITY 2			45 STATE 18		46 COUNTRY 2		47 ZIP CODE/APO 2						
48 ADDRESS 25					49 CITY 18			50 STATE 18		51 COUNTRY 2		52 ZIP CODE/APO 2						

53 JUV 1					54 FAMILY REL 2		55 SPONSOR LAST NAME 20			56 SPONSOR FIRST NAME 15			57 SPONSOR MIDDLE NAME	
58 SOCIAL SECURITY NUMBER 9			59 SPON GRADE 2		60 SPON MCAC 2		61 SPONSOR UNIT ADDRESS							
62 SPON CITY 18			63 SPON ST 2		64 SPON CITY 2		65 SPON ZIP CODE/APO 9							

66 OFFENSE CODE 5		67 UFG 1	68 OFFENSE CODE 5		69 UFG 1	70 OFFENSE CODE 5		71 UFG 1	72 OFFENSE CODE 5		73 UFG 5
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TELEPHONE #		EIS		PCS/DEPOS		DATE INTERV START		TIME INTERV START		
PLACE OF INTERVIEW START			DATE INTERV END		TIME INTERV END		PLACE OF INTERVIEW END		FINGERPRINT	PHOTO
VEHICLE DATA						DISPOSITION				

74 CONTRACTOR NUMBER 12		75 FED SERV/PROG # 4		76 CORPORATION NAME						
77 CORP ADDRESS 25				78 CORP CITY 18		79 CORP ST 2		80 CORP CITY 2		81 CORP ZIP CODE 2
82 CONTRACT NUMBER 15										

NOTES

Gardiz NOV 03 - present

029291

000033

1300 20 July 04

# INVESTIGATIVE WORKS ET

AUTHORITY:

Title 10, United States Code, Section 3012(g).

DATA REQUIRED BY THE PRIVACY ACT

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

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

DISCLOSURES: Disclosure of your social security number is voluntary.

1 REG CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 FOX NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
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10 LAST NAME [REDACTED] 11 FIRST NAME [REDACTED] 12 MIDDLE NAME [REDACTED] 13 GRADE *6-4, 37C-4*

14 SOCIAL SECURITY NUMBER [REDACTED] 15 OTHER ID NUMBER [REDACTED] 16 DOB [REDACTED] 17 FOB-CITY [REDACTED] 18 FOB-ST [REDACTED] 19 FOB- [REDACTED]

20 SEX M	21 RACE C	22 ETHNIC 1	23 HEIGHT 5'8	24 WEIGHT 130	25 HAIR COLOR BRN	26 EYE COLOR BRN	27 CITIZEN 2	28 EDUC 2	29 PRIOR RECORD 1	30 MARITAL 1
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31 MOS 5	32 MCAC 2	33 POSITION ?	34 INDUSTRY ?	35 SECURITY ?	36 PHYSICAL MARKS ?
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37 ALIAS-HOWNAME(S) [REDACTED] 38 ALIAS-HOWNAME [REDACTED] 39 ALIAS-HOWNAME [REDACTED]

40 ORGANIZATION *Worldwide* 41 IF CONTRACTOR, CONTRACT # [REDACTED]

42 MILITARY SVC [REDACTED] 43 SUBUNIT [REDACTED] 44 FORT/CITY [REDACTED] 45 STATE [REDACTED] 46 COUNTRY [REDACTED] 47 ZIP CODE/APO [REDACTED]

48 ADDRESS [REDACTED] 49 STATE [REDACTED] 50 COUNTRY [REDACTED] 51 ZIP CODE/APO [REDACTED]

53 JUV [REDACTED] 54 FAMILY [REDACTED] 55 SOCIAL SECURITY, MI [REDACTED] 57 SPONSOR MIDDLE NAME [REDACTED]

58 SPON CITY [REDACTED] 59 ZIP CODE/APO [REDACTED]

60 OFFENSE CODE [REDACTED] 61 UFG [REDACTED] 62 OFFENSE CODE [REDACTED] 63 UFG [REDACTED]

64 DATE INTERV [REDACTED] 65 TIME INTERV [REDACTED] 66 DATE INTERV [REDACTED] 67 TIME INTERV [REDACTED]

68 PLACE OF INTERVIEW [REDACTED] 69 FINGERPRINT [REDACTED] 70 PHOTO [REDACTED]

71 CONTRACTOR NUMBER [REDACTED] 72 FED SERV/PROG # [REDACTED] 73 CORPORATION NAME [REDACTED]

74 CORP ADDRESS [REDACTED] 75 CORP CITY [REDACTED] 76 CORP ST [REDACTED] 77 CORP CITY [REDACTED] 78 CORP ZIP CODE [REDACTED]

79 CONTRACT NUMBER [REDACTED] 80 [REDACTED] 81 [REDACTED] 82 [REDACTED]

83 NOTES [REDACTED]

*1100  
21 July 04  
Coord with  
CW2 [REDACTED]  
MI 662, 6722  
No ID yet*

029292

000034

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012(g).      **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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### INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-STATE	
SEX		RACE		ETHNIC		HEIGHT	
WEIGHT		HAIR COLOR		EYE COLOR		CITIZEN	
EDUCATION		PRIOR RECORD		MARITAL		DECEASED	
PHYSICAL MARKS / TATTOOS				DRIVERS LICENSE NUMBER AND STATE OF ISSUE			
MAIDEN NAME				ALIAS-NICKNAME		E-MAIL ADDRESS	
MOS		MACOM		SECURITY		ETS	
BASD		PCS / DEROS		INDUSTRY			
UNIT / ORGANIZATION							
WORLDWIDE LANGUAGE RESOURCES INC							
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION				INSTALLATION	
LOCAL ADDRESS		HOME PHONE NUMBER		CITY		STATE	
HOME PHONE ADDRESS		PHONE NUMBER		CITY		STATE	

### SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
ADDITIONAL INFORMATION							

### OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

### ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN	
				PHOTO TAKEN	

### VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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### CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS				CORPORATION NUMBER		CITY	
				STATE		COUNTRY	
						ZIP CODE / APO	

### NOTES

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029293

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012 (g)

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

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

**DISCLOSURE:** Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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### INDIVIDUAL DATA

66-4,57C-4

10 Last Name			11 First Name			12 Middle Name			13 Grade					
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-CTY					
18 POB-ST	19 POB-CTY		20 Sex		21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Eduo	29 Prior Rcrd	30 Martial
31 MOS	32 MCAC	33 Position		34 Industry	35 Security	36 Physical Marks								
37 Alias- Nickname(s)			38 Alias- Nickname(s)			39 Alias- Nickname(s)								
40 Organization						41 If Contractor, Contract #								
42 Military SVC		43 Subunit		44 Fort/ City			45 State	46 Country		47 Zip Code/APO				
48 Address				49 City			50 State	51 Country		52 Zip Code				

### FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade	60 SPON MCAC		61 Sponsor Unit Address					
62 SPON City			63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO			

### OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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### ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start			
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo		
Vehicle Data				Disposition			

### CORPORATION DATA

74 Contractor Number		75 FED SERV/PROD #			76 Corporation Name		
77 Corp Address			78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code	
82 Contract Number							

### NOTES

Cellular Phone Number:

CID Form 44-R (Automated)

029294  
000036

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified **DISCLOSURE:** Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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### INDIVIDUAL DATA

664,676-4

10 Last Name			11 First Name			12 Middle Name			13 Grade		
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-CTY		
18 POB-ST		19 POB-CTY		20 Sex M		21 Race C		22 Ethnic		23 Height 56	
24 Weight 140		25 Hair GRY		26 Eye BRN		27 Citizen		28 Educ		29 Prior Rcd	
30 Martial		31 MOS		32 MCAC		33 Position		34 Industry		35 Security	
36 Physical Marks				37 Alias- Nickname(s)				38 Alias- Nickname(s)			
39 Alias- Nickname(s)				40 Organization				41 If Contractor, Contract #			
42 Military SVC		43 Subunit		44 Fort/ City		45 State		46 Country		47 Zip Code/APO	
48 Address				49 City		50 State		51 Country		52 Zip Code	

### FAMILY MEMBER DATA

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade			60 SPON MCAC			61 Sponsor Unit Address			
62 SPON City			63 SPON ST			64 SPON CTY			65 SPON Zip Code/APO			

### OFFENSE

66 Offense Code		67 UFC		68 Offense Code		69 UFC		70 Offense Code		71 UFC		72 Offense Code		73 UFC	
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### ADMINISTRATIVE DATA

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Time INTERV Start			
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint		Photo	
Vehicle Data						Disposition					

### CORPORATION DATA

74 Contractor Number			75 FED SERV/PROD #			76 Corporation Name					
77 Corp Address			78 Corp City			79 Corp State		80 Corp CTY		81 Corp Zip Code	
82 Contract Number											

### NOTES

Cellular Phone Number:

CID Form 44-R (Automated)

029295

000037

**INVESTIGATIVE WORKSHEET**  
**DATA REQUIRED BY PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified **DISCLOSURE:** Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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**INDIVIDUAL DATA**

10 Last Name			11 First Name			12 Middle Name			13 Grade		
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City		
18 POB-ST			19 POB-CTY			20 Sex			21 Race		
22 Ethnic			23 Height			24 Weight			25 Hair		
26 Eye			27 Citizen			28 Educ			29 Prior Rcrd		
30 Martial			31 MOS			32 MCAC			33 Position		
34 Industry			35 Security			36 Physical Marks			37 Alias- Nickname(s)		
38 Alias- Nickname(s)			39 Alias- Nickname(s)			40 Organization			41 If Contractor, Contract #		
42 Military SVC			43 Subunit			44 Fort/ City			45 State		
46 Country			47 Zip Code/APO			48 Address			49 City		
50 State			51 Country			52 Zip Code					

66-4,67C-4

**FAMILY MEMBER DATA**

53 JUV		54 Family Rel		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade			60 SPON MCAC			61 Sponsor Unit Address			
62 SPON City			63 SPON ST			64 SPON CTY			65 SPON Zip Code/APO			

**OFFENSE**

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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**ADMINISTRATIVE DATA**

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Time INTERV Start	
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint	
Vehicle Data		Disposition							

**CORPORATION DATA**

74 Contractor Number			75 FED SERV/PROD #			76 Corporation Name		
77 Corp Address			78 Corp City			79 Corp State		
80 Corp CTY			81 Corp Zip Code			82 Contract Number		

NOTES

Cellular Phone Number:

029296

000038

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # 10. Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 66467C4

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

20. Sex: MA 21. Race: G 22. Ethnic: 23. Height: 5'9 24. Weight: 160 25. Hair: Bld 26. Eye Color: Bld 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

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

40. Unit/ Organization: 41. Unit Phone Number: Home: Cell/Pager:

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

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

FAMILY MEMBER DATA

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

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

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

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

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

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: /

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

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

NOTES:

029297

LAST HIV TEST:



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD  
APO AE 09354

REPLY TO  
ATTENTION OF

CIRC-EF (195-2b)

13 Sep 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Sixteenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following sixteenth update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 6 Sep 04 thru 13 Sep 04):

(1) On 7 Sep 04, the case agent coordinated with INV [REDACTED] who stated he was having trouble identifying the personnel in Gardez, due to having to coordinate with his unit in the United States, but he would get the information as soon as he could. *66-1, 67C-1*

(2) On 7 Sep 04, the case agent emailed the Fort Bragg CID office (SA [REDACTED]) to determine the status of the RFA that was originally sent to their office on 15 Jul 04. This office has not received any reply from their office. *66-1, 67C-1*

(3) On 9 Sep 04, the case agent made contact with INV [REDACTED] THT, Gardez, who stated he knew that a [REDACTED], [REDACTED] and [REDACTED] (NFI), were the THT at Gardez during the time of abuse. INV [REDACTED] further stated he would check the unit archives to try and further identify them. *66-1, 67C-1* *66-1, 67C-1* *66-4, 67C-4*

(4) On 11 Sep 04, the case agent received an email from INV [REDACTED] which identified the personnel at Gardez as [REDACTED] (NFI), [REDACTED] (NFI), [REDACTED] (NFI), [REDACTED] (NFI), and [REDACTED] (NFI), all of the 221<sup>st</sup> MI Battalion. *66-4, 67C-4*

c. Investigative activities to be conducted and/or considered: The case agent will locate the units or residence of the THT members from Gardez and send out RFA's to have them interviewed.

d. Problem Areas: Some of the THT unit members may have ETS'd from military service, which could hinder locating them.

029298

000040

CIRC-EF

SUBJECT: Sixteenth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR: [REDACTED]  
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.smil.mil.

*66-1, 67C-1*  
*66-1, 67C-1*

No Encls

[REDACTED]

*66-1, 67C-1*

CW3, MP  
Special Agent in Charge



DEPARTMENT OF THE ARMY

AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD  
APO AE 09354

REPLY TO  
ATTENTION OF

CIRC-EF (195-2b)

6 Sep 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Fifteenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following fifteenth update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 30 Aug 04 thru 6 Sep 04):

(1) On 1 Sep 04, the case agent received information reports from the Fort Bragg and Fort McCoy CID offices. Fort McCoy has completed their RFA with no pertinent information concerning abuse obtained. Fort Bragg has not had any activity and stated they have to send the RFA to other CID offices as the investigative leads were not in their AOR.

(2) On 1 Sep 04, the case agent made contact with INV [REDACTED] THT, BAF, who stated he would find out who was the prior THT at Gardez as his personnel replaced them. INV [REDACTED] stated he was still trying to determine the personnel's names and locations for this office. *b6-1, b7c-1*

(3) On 2 Sep 04, the case agent interviewed Mr [REDACTED] who was mentioned in Mr [REDACTED] statement as hitting detainees. Mr [REDACTED] denied that he ever abused any detainees and further stated he saw no abuse while assigned at the Gardez detainee facility. *b6-4, b7c-4*

(4) On 4 Sep 04, the case agent coordinated with INV [REDACTED] who stated he was having trouble identifying the personnel in Gardez, due to having to coordinate with his unit in the United States, but he would get the information as soon as he can. *b6-1, b7c-1*

c. Investigative activities to be conducted and/or considered: The case agent will continue to coordinate with INV [REDACTED] THT, and identify the personnel from Gardez and send RFA's to the appropriate office's for their interviews. *b6-1, b7c-1*

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

029300  
000042

CIRC-EF

SUBJECT: Fifteenth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:  
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.smil.mil.

*66-1,67E-1*

No Encls

[REDACTED]

*66-1,67E-1*

CW3, MP  
Special Agent in Charge



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD  
APO AE 09354

REPLY TO  
ATTENTION OF

CIRC-EF (195-2b)

30 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Fourteenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following fourteenth update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 23 Aug 04 thru 30 Aug 04):

(1) On 23 Aug 04, the case agent made contact with INV [REDACTED] THT, BAF, who stated he would find out who was the prior THT at Gardez as his personnel replaced them. INV [REDACTED] stated he would attempt to identify these personnel upon his return to BAF within 5-7 days. *b6-1, b7C-1*

(2) On 25 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] had not returned to BAF as of yet, but he is expected to return within the next two weeks. *b6-4, b7C-4*

(3) On 26 Aug 04, the case agent interviewed Mr [REDACTED] an interpreter in Gardez at the time of the suspected abuse, who stated he did not see or hear of any detainees being abused. *b6-4, b7C-4*

(4) On 29 Aug 04, the case agent again emailed the Fort Bragg (RFA 15 Jul 04) and Fort McCoy (RFA 7 Jul 04) CID offices for an update of the RFA's sent to their office, but this office has not received a reply of the weekly status.

(5) On 29 Aug 04, the case agent coordinated with INV [REDACTED] who stated that his office was still researching who the THT investigator was in Gardez during the time of the alleged abuse. *b6-1, b7C-1*

c. Investigative activities to be conducted and/or considered:

- (1) The case agent will interview Mr [REDACTED] upon his return to BAF. *b6-4, b7C-4*
- (2) The case agent will further coordinated with THT, BAF to try and identify the THT personnel in Gardez during the time of the alleged abuse for interviews. *293 2*

000044

CIRC-EF

SUBJECT: Fourteenth Update of Cat I Monitorship (0050-04-CID369-69273)

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR: [REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

66-1,570-1

No Encls

[REDACTED]

66-1,570-1

CW3, MP  
Special Agent in Charge



DEPARTMENT OF THE ARMY

AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD  
APO AE 09354

REPLY TO  
ATTENTION OF

CIRC-EF (195-2b)

23 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Thirteenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following thirteenth update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 16 Aug 04 thru 23 Aug 04):

(1) On 17 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] an interpreter from Gardez, had not returned to BAF from leave as of yet, but should return this week. *66-4,67C-4*

(2) On 17 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] was extended in Gardez until 23 Aug 04, when he will return to BAF. *66-4,67C-4*

(3) On 18 Aug 04, the case agent coordinated with CW2 [REDACTED] MI, who stated he would obtain contact information for B Company, 519<sup>th</sup> MI, BAF, who replaced the THT personnel at Gardez. *66-2,67C-2*

(4) On 21 Aug 04, the case agent emailed the Fort Mccooy CID office and the Fort Bragg CID office to obtain the status of RFA's to conduct canvass interviews of MP's working at the BAF detainee facility during the times of abuse.

c. Investigative activities to be conducted and/or considered:

(1) The case agent will interview Mr [REDACTED] and Mr [REDACTED] upon their return to BAF. *66-4,67C-4*

(2) The case agent will further try and identify the THT personnel in Gardez during the time of the alleged abuse for interviews.

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

029304

000048

CIRC-EF

SUBJECT: Thirteenth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR: [REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

*66-1.67C-1*

[REDACTED]

*66-1.67C-1*

No Encls

CW3, MP  
Special Agent in Charge

029305

000047



DEPARTMENT OF THE ARMY

AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CIRC-EF

16 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Twelfth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following twelfth update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 9 Aug 04 thru 16 Aug 04):

(1) On 10 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] *66457C-4* an interpreter from Gardez, had not returned to BAF from leave as of yet.

(2) On 11 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] *66457C-4* was currently in Gardez until 18 Aug 04, when he will return to BAF.

(3) On 11 Aug 04, the case agent coordinated with the Fort Mccooy CID office, who stated they were scheduled to conduct canvass interviews of MP's working at the BAF detainee facility from 21-22 Aug 04.

c. Investigative activities to be conducted and/or considered:

- (1) The case agent will interview Mr [REDACTED] and Mr [REDACTED] upon their return to BAF. *66457C-4*
- (2) The case agent will further try and identify the THT personnel in Gardez during the abuse for interviews.

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

029306

000043

CIRC-EF

SUBJECT: Twelfth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:  
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

*66-1,67C-1*

[REDACTED]

*66-1,67C-1*

No Encls

CW3, MP  
Special Agent in Charge



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CIRC-EF

9 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Eleventh Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following eleventh update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 2 Aug 04 thru 9 Aug 04):

(1) On 3 Aug 04, the case agent coordinated with Worldwide Inc, who stated Mr [REDACTED] an interpreter from Gardez, had not returned to BAF from leave as of yet. *66-4,670-4*

(2) On 4 Aug 04, the case agent coordinated with the Provost Marshal, BAF, and obtained translations of previously requested statements that were taken from victims and witnesses in Gardez.

(3) On 7 Aug 04, the case agent obtained the Final Information Report from the Monterey Branch Office who completed the interview of Mr [REDACTED] an interpreter from Gardez, who related he had heard that an interpreter from Gardez, [REDACTED] had beaten detainees. *66-4,670-4*

c. Investigative activities to be conducted and/or considered:

- (1) The case agent will continue to try and locate [REDACTED] and for an interview. *66-4,670-4*
- (2) The case agent will further try and identify the THT personnel in Gardez during the abuse for interviews.

d. Problem Areas: Locating personnel that have knowledge of the THT units in Gardez prior to the abuse.

029308

000050

CIRC-EF

SUBJECT: Eleventh Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:  
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

66-167C-1

No Encls

[REDACTED]

66-167C-1

CW3, MP  
Special Agent in Charge



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CIRC-EF

2 Aug 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Tenth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following ninth update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 26 Jul 04 thru 2 Aug 04):

(1) On 27 Jul 04, the case agent coordinated with the Fort Bragg CID office, who stated that they are obtaining a alert roster of all the 805<sup>th</sup> MP Co soldiers that were in Afghanistan. They are also getting the identification of the 414<sup>th</sup> MP Co and 320<sup>th</sup> MP Co soldiers that went to Afghanistan attached to the 805<sup>th</sup> Mp Co.

(2) On 27 and 28 Jul 04, the case agent coordinated with Base Operations, BAF, to try and locate [REDACTED]. [REDACTED] is suspected to work with a LTC at Base Operations. MAJ [REDACTED] is trying to track [REDACTED] down. *66-4, 67C-4*

(3) On 28 Jul 04, the case agent turned in a copy of statements from local nationals to the Provost Marshal, BAF to be translated from Dari to English.

c. Investigative activities to be conducted and/or considered:

- (1) the case agent will continue to try and locate [REDACTED] and for an interview. *66-4, 67C-4*
- (2) the case agent will further try and identify the THT personnel in Gardez during the abuse for interviews.

d. Problem Areas: Locating and waiting for drill dates from National Guard and Reservists. Determining what units were attached to MP units at the detainee facility.

029310

000052

CIRC-EF

SUBJECT: Tenth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:  
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

*66-1,67E-1*

[REDACTED]

*66-1,67E-1*

No Encls

CW3, MP  
Special Agent in Charge

029311

000053



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CIRC-EF

26 Jul 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Ninth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following ninth update is provided:

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 19 Jul 04 thru 26 Jul 04):

(1) On 21 Jul 04, the case agent coordinated with CW2 [REDACTED] MI, to try and determine the Tactical Humint Team (THT) personnel in Gardez during the time of abuse. Mr [REDACTED] could not locate the information as of yet. *b6-8, 157C-2*

(2) Between 21-22 Jul 04, the case agent conducted field interview of Mr [REDACTED] and Mr [REDACTED] category 2 interpreters, Worldwide Inc, who were both at Gardez in 2003; however, neither saw nor heard of any abuse of detainees. *b6-4, 57C-4*

(3) On 22 Jul 04, the case agent received a faxed copy of the interview of Mr [REDACTED] the interpreter at Gardez during the time of abuse, from the Monterey Branch Office. Mr [REDACTED] rendered a sworn statement stating he did not see or commit any abuse on detainees; however he heard rumors that a Mr [REDACTED] (NFI), who was a local interpreter in Gardez, had allegedly beat up prisoners. Mr [REDACTED] also mentioned a contractor, [REDACTED] (NFI), who allegedly pretended to be an interpreter to beat up detainees he did not like. *b6-4, 57C-4*  
*b6-4, 57C-4*

c. Investigative activities to be conducted and/or considered:

- (1) the case agent will coordinated with Worldwide Inc to try and locate [REDACTED] and [REDACTED] for interviews. *b6-4, 57C-4*
- (2) the case agent will further try and identify the THT personnel in Gardez during the abuse for interviews.

d. Problem Areas: Locating and waiting for drill dates from National Guard and Reservists. Determining what units were attached to MP units at the detainee facility.

029312

000054

CIRC-EF

SUBJECT: Ninth Update of Cat I Monitorship (0050-04-CID369-69273)

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR:  
[REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

66-1,67C-1

[REDACTED]

66-1,67C-1

No Encls

[REDACTED]  
CW3, MP  
Special Agent in Charge

029313

000055



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CIRC-EF

19 Jul 04

MEMORANDUM Thru Commander, 3d Military Police Group (CID), USACIDC, Fort Gillem, GA, 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6<sup>th</sup> Street, Fort Belvoir, VA 22060

SUBJECT: Eighth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following eighth update is provided:

- a. No subjects have been identified as of yet.
- b. (Reporting period of 12 Jul 04 thru 19 Jul 04).

(1) On 13 Jul 04, case agent coordinated with Rock Island CID who provided information in that the interviews of the 113 soldiers of the 327<sup>th</sup> MP Bn, would not be completed until their next drill weekend on 21-22 Aug 04. Further the 805<sup>th</sup> MP Co and possibly other attached units were assisting the 327<sup>th</sup> MP BN with processing detainees.

(2) On 14 Jul 04, case agent coordinated the Deputy Provost Marshall, BAF, who provided contact information for the 805<sup>th</sup> MP Co. On 16 Jul 04, an Request for Assistance (RFA) was sent to the Fort Bragg CID office requesting canvass interviews of the 805<sup>th</sup> MP Co from Raleigh, NC. On 17 Jul 04, case agent confirmed the receipt of the RFA by the Fort Bragg CID office, who stated the interviews would be completed around 11-12 Sep 04 and some of the soldiers that assisted the 805<sup>th</sup> Mp Co came from the 414<sup>th</sup> Mp Co, Joplin, Mo.

(3) On 13 Jul 04, case agent coordinated with Worldwide Inc, and obtained a list of the interpreters working in Gardez. The two interpreters interpreters that were at Gardez during the time of the abuse were identified. One was terminated from employment by Worldwide Inc, and the other lives in CA, the other is on leave and will return to BAF in about 2-3 weeks.

(4) On 16 Jul 04, case agent sent an RFA to the Monterey Branch Office requesting the interview of the interpreter who was at Gardez at the time of abuse of COL [REDACTED]. On 17 Jul 04, case agent received confirmation that the RFA had been received. *66-4, 67C-4*

c. Investigative activities to be conducted and/or considered:

- (1) case agent will interview the other interpreter upon his return and conduct field interviews of any interpreters at Gardez between the incident time frames.

029314

000056

CIRC-EF

SUBJECT: Eighth Update of Cat I Monitorship (0050-04-CID369-69273)

(2) case agent will further identify other MP units that worked at the detainee facility and send out requests to have them interviewed.

d. Problem Areas: Locating and waiting for drill dates from National Guard and Reservists.

3. POC for this action is the undersigned at DSN [REDACTED] or Email NIPR: [REDACTED]@baf.afgn.army.mil, SIPR: BAF-CID-SAC@baf.afgn.army.mil.

66-1,670-1

Encls-0

[REDACTED]

66-1,670-1

CW3, MP  
Special Agent in Charge

029315

000057



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CICR-EF (195-2b)

06 Jul 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5505

SUBJECT: Sixth Update of Category I Monitorship ROI 0062-04-CID369-69278

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following third update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period: Translation of [REDACTED] *b6-4, b7c-f* statement was received. (Reporting period of 30 Jun – 6 Jul 04)
- c. Investigative activities to be conducted and/or considered: None. This investigation is pending closure under CIDR 195-1, para 4-17a(5) in that there were no victims identified during the preliminary investigation, which contradicted the initial information received by this office.
- d. Problem Areas: Travel constraints are very time consuming on case activity.

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR *b6-1, b7c-1*  
[REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.cjtf76.army.smil.mil.

No Encl

[REDACTED] *b6-1, b7c-1*  
CW3, MP  
Special Agent-in-Charge

029316

000058



DEPARTMENT OF THE ARMY  
 AFGHANISTAN MP DET (CID)  
 3D MILITARY POLICE GROUP (CID)  
 BAGRAM AIR FIELD

REPLY TO  
 ATTENTION OF

CICR-EF (195-2b)

29 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5505

SUBJECT: Fifth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following third update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 23 - 29 Jun 04):

(1) On 26 Jun 04, the case agent coordinated with the BAF detainee facility who only had detainee packets for Col [REDACTED] *b6-4, 67C-2*

(2) On 25 Jun 04, SA [REDACTED] *b6-1, 67C-1* coordinated with LTC [REDACTED] *b6-3, 67C-3* who stated he was still trying to locate the units assigned at BAF and Gardez.

c. Investigative activities to be conducted and/or considered: Identify the U.S. personnel who had contact with the victims, and interview them as suspects of this investigation.

d. Problem Areas: Travel constraints are very time consuming on case activity and constant unit rotations make tracking difficult.

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED] *b6-1, 67C-1*  
 [REDACTED]@baf.afgn.army.mil, SIPR [baf-cid-sac@baf.cjtf76.army.smil.mil](mailto:baf-cid-sac@baf.cjtf76.army.smil.mil).

No Encl

[REDACTED SIGNATURE]

CW3, MP  
 Special Agent-in-Charge

029317

000059



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CICR-EF (195-2b)

22 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5505

SUBJECT: Fourth Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following third update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 16-22 Jun 04):
  - (1) On 17 Jun 04, the case agent coordinated with the Detainee Facility to obtain PUC packets.
  - (2) On 21 Jun 04, the case agent coordinated with the PMO, BAF, to try and determine the unit in Gardez at the time of abuse.
- c. Investigative activities to be conducted and/or considered: Identify the U.S. personnel who had contact with the victims, and interview them as suspects of this investigation.
- d. Problem Areas: Travel constraints are very time consuming on case activity.

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED] *66-1,67C-1*  
[REDACTED]@baf.afgn.army.mil, SIPR [baf-cid-sac@baf.cjtf76.army.smil.mil](mailto:baf-cid-sac@baf.cjtf76.army.smil.mil).

No Encl

[REDACTED] *66-1,67C-1*  
CW3, MP  
Special Agent-in-Charge

029318

000060



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CICR-EF (195-2b)

15 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5505

SUBJECT: Third Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following third update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 9 - 15 Jun 04):
  - (1) On 11 Jun 04, the case agent coordinated with an individual at Titan Corp, who related the interpreter contact was on emergency leave.
  - (2) On 14 Jun 04, the case agent coordinated with the BAF detainee facility to obtain copies of detainee packets.
- c. Investigative activities to be conducted and/or considered: Identify the U.S. personnel who had contact with the victims, and interview them as suspects of this investigation.
- d. Problem Areas: Travel constraints are very time consuming on case activity.

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]@baf.afgn.army.mil, SIPR [baf-cid-sac@baf.cjtf76.army.smil.mil](mailto:baf-cid-sac@baf.cjtf76.army.smil.mil).

66-1,67C-1

[REDACTED]

66-1,67C-1

No Encl

CW3, MP  
Special Agent-in-Charge

029319

000061



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CICR-EF (195-2b)

08 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5505

SUBJECT: Second Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following first update is provided:

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 2 - 8 Jun 04):-

*b6-4, 57C-4*  
(1) Interview of Mr. [REDACTED] who related how he was hung upside down during an interrogation in Gardez and punched once in the chest at the Bagram Detention Facility.

*b6-4, 57C-4*  
(2) Interview of Mr. [REDACTED] who related while he was being held at Gardez, he was tied up like a dog to a wall; and while at the Bagram Detention Facility, he had his back walked on.

(3) Other interviews were conducted of individual who were captured as a group, but the interview did not reveal any potential abuse or torture.

c. Investigative activities to be conducted and/or considered: Case Agent is currently in the Gardez region attempting to locate all alleged victims.

d. Problem Areas: Travel constraints are very time consuming on case activity. The media is also arriving at interviews to try and get information.

029320

000062

CIRB-EF

SUBJECT: Second Update of Category I Monitorship ROI 0050-04-CID369-69273

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]  
[REDACTED]@baf.afgn.army.mil, SIPR [baf-cid-sac@baf.cjtf76.army.smil.mil](mailto:baf-cid-sac@baf.cjtf76.army.smil.mil).

*66-1,670-1*

[REDACTED]

*66-1,670-1*

No Encl

CW3, MP  
Special Agent-in-Charge

029321



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD

REPLY TO  
ATTENTION OF

CICR-EF (195-2b)

01 Jun 04

MEMORANDUM THRU Commander, 3d Military Police Group (CID), USACIDC, ATTN: CIRC-OP, Fort Gillem, GA 30297

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 S. 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5505

SUBJECT: First Update of Category I Monitorship ROI 0050-04-CID369-69273.

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6.
- b. Memorandum for Category I Monitorship ROI, 25 May 04.

2. In accordance with the above cited references, the following first update is provided:

a. No subjects have been identified as of yet.

b. Case Agent has been scheduling flights to Gardez fire base. Coordinations have also been made with the Special Forces Commander to try and identify soldiers that were stationed at Gardez during the time of [REDACTED] (Reporting period of 25 May 04 thru 1 Jun 04)

*66-4,67C-4*

c. Investigative activities to be conducted and/or considered:

(1) Case Agent fly's out to interview victim(s) 1 Jun 04. No further investigative activity was allowed, due to limited flight availability. On 27 May 04, SA [REDACTED] coordinated with CPT [REDACTED] who is trying to locate the translators who interrogated [REDACTED] while at Gardez.

*66-1,67C-1*

*66-3,67C-2*

(2) Case Agent will arrive at Gardez Fire Base 2 Jun 04, and arrange with local nationals for the interview of victims. If further Crime Scenes are developed through interviews they will be processed accordingly. Coordination's will also be made with Special Forces to determine the teams at Gardez during the victims captures.

d. Problem Areas: Travel constraints are very time consuming on case activity. The media is also arriving at interviews to try and get information.

029322

000064

CIRB-EF

SUBJECT: First Update of Category I Monitorship ROI 0050-04-CID369-69273

3. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]@baf.afgn.army.mil, SIPR [baf-cid-sac@baf.cjtf76.army.smil.mil](mailto:baf-cid-sac@baf.cjtf76.army.smil.mil).

*66-1, 67C-1*

[REDACTED]

*66-1, 67C-1*

No Encl

CW3, MP  
Special Agent-in-Charge

029323



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

REPLY TO  
ATTENTION OF

CIOP-ZA

25 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Designation of Category I Monitorship ROI

1. References:

a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997

b. CIDR 195-1, paragraph 4-6b(1), CID Operations, 15 January 2004.

2. As of 21 May 04, this Command has initiated 74 Reports of Investigation (ROI) in Afghanistan and Iraq concerning the abuse of detained persons by U.S. military and civilian contracted personnel. These investigations have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.

3. Effective 25 May 04, the Commanding General, USACIDC, has designated all detainee abuse ROIs as category I monitorship. All field elements are directed to reference 1b for timeliness and timely reporting requirements. In addition, all ROIs dispatched effective this date will be SSI reportable and will reflect the following statement as the first paragraph of the investigative summary, "This is a detainee abuse investigation."

4. For the purposes of this requirement a "detainee" is defined as any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

5. Weekly updates to this headquarters as described in reference 1b will be forwarded via e-mail to Mr. [REDACTED]@belvoir.army.mil and CW5 [REDACTED] [REDACTED]@belvoir.army.mil 66-1,67C-1

6. The termination date of this memorandum cannot be determined.

029324

000066

CIOP-COP

SUBJECT: Designation of Category I Monitorship ROI

7. Point of contact is CW5 [REDACTED] or [REDACTED]@belvoir.army.mil

66-167C-1

FOR THE COMMANDER:

//Original signed//

[REDACTED]

Colonel, GS  
Deputy Chief of Staff, G-3

66-3,67C-3

DISTRIBUTION: A

029325

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
AFGHANISTAN MP DET (CID)  
3RD MILITARY POLICE GROUP (CID)  
BAGRAM AIRFIELD APO AE 09354

CICR-EF

15 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, 87<sup>th</sup> MP DET ABN CID  
DSE, 3D Military Police Group CID USACIDC, Building 8 1221  
Randolph Street, Fort Bragg, NC 28310-5000

SUBJECT: Request for Assistance, Category I RFA (0050-04-  
CID369-69273)

1. On 11 May 04, this office was notified by the Provost Marshal, Bagram Airfield, that a New York Times article was being published about a Afghan local national who claimed he was abused while in U.S. custody. The 805<sup>th</sup> MP Co was alleged to be deployed to Bagram Airfield and been in contact with the detainees.
2. Request your office locate, and conduct canvass interviews of all soldiers from the 805<sup>th</sup> MP Co, and determine who was deployed to Afghanistan. Determine if any of the soldiers deployed saw any type of detainee abuse during their rotation and if they worked at the detainee facility, Bagram Airfield or had any type of contact with detainees.
3. If any information is obtained on any 805<sup>th</sup> MP BN personnel concerning detainee abuse, request suspect /subject interviews are completed. A list of canvass and suspect questions is being provided by this office to assist in this RFA.
4. POC for the 805<sup>th</sup> MP Co is SGM [REDACTED] [REDACTED] *662,572-2*  
[REDACTED] The phone number directly to the 805<sup>th</sup> is [REDACTED]
5. Request acknowledgement of receipt of CAT I RFA.

029326

000068

6. Point of Contact is SA [REDACTED] DSN [REDACTED]  
[REDACTED] or email at [REDACTED]@baf.afgn.army.mil

66-1,67C-1

3 Encls

1-Status Report

1-Canvass Questionnaire

1-Suspect Question  
Sheet

[REDACTED]  
CW3, MP

Special Agent in Charge

66-1,67C-1

029327

000069

## CANVASS QUESTION SHEET

Q: Have you been deployed to Afghanistan?

Q: If so what time frames were you deployed?

Q: Did you work at a detainee facility or have contact with detainees while deployed?

Q: Did you see any type of abuse while deployed by any U.S. Personnel (MP's, MI, CIA, FBI ect)?

Q: Have you seen any pictures or heard about any type of abuse regarding detainee's?

029328

000070

## SUSPECT Questions

Q: When were you deployed to Afghanistan with Worldwide Co.?

Q: What areas did you work in while deployed in Afghanistan?

Q: How long were you in Afghanistan

Q: What type of contact did you have with detainee's while deployed?

Q: Did you see any type of physical, sexual, or mental abuse on detainees while deployed?

Q: Who did the abuse?

Q: Did you abuse any detainees? Why?

Q: Were you given any orders concerning abuse or was there an SOP in place concerning detainees?

Q: Did you take any picture of detainees? If so where are they?

Q: Did you see anyone else take pictures of the detainees? Who?

029329

000071

## SUSPECT Questions

Q: When were you deployed to Afghanistan?

Q: Where did you work while deployed in Afghanistan?

Q: What type of contact did you have with detainee's while deployed?

Q: Did you see any type of physical, sexual, or mental abuse on detainees while deployed?

Q: Who did the abuse?

Q: Did you abuse any detainees? Why?

Q: Were you given any orders concerning abuse or was there an SOP in place concerning detainees?

Q: Did you take any picture of detainees? If so where are they?

Q: Did you see anyone else take pictures of the detainees? Who?

029330

000072

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
AFGHANISTAN MP DET (CID)  
3RD MILITARY POLICE GROUP (CID)  
BAGRAM AIRFIELD APO AE 09354

CICR-EF

15 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, Monterey Branch  
Office, PO Box 5776, Monterey, CA 93944-0776

SUBJECT: Request for Assistance, Category I RFA (0050-04-  
CID369-69273)

1. On 11 May 04, this office was notified by the Provost  
Marshal, Bagram Airfield, that a New York Times article was  
being published about a Afghan local national who claimed  
he was abused while in U.S. custody in Gardez and Bagram,  
Afghanistan.

2. Request your office locate, and conduct an interview of  
Mr. [REDACTED] who was an interpreter hired by Worldwide,  
working in Gardez during the time of the allegations.  
Determine if any he saw any type of detainee abuse during  
his time in Afghanistan.

66-3,670-3

3. Request acknowledgement of receipt of CAT I RFA.

4. Point of Contact is SA [REDACTED] DSN [REDACTED]  
[REDACTED] or email at [REDACTED]@baf.afgn.army.mil

66-3,670-1

2 Encls  
1-Status Report  
1-Suspect Question  
Sheet

[REDACTED]  
CW3, MP  
Special Agent in Charge

66-3,670-1

029331

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DEPARTMENT OF THE ARMY  
 MONTEREY BRANCH OFFICE  
 US ARMY CRIMINAL INVESTIGATION COMMAND  
 P.O. BOX 5776  
 PRESIDIO OF MONTEREY, CA 93944

REPLY TO  
 ATTENTION OF:

0050-04-CID369-6927

CIRFL-BMT

19 Jul 04

MEMORANDUM FOR Special-Agent-in-Charge, Afghanistan MP DET  
 (CID), 3rd MP Group (CID), Bagram Airfield, APO AE 09354

SUBJECT: Final Information Report - 0086-04-CID036

1. Reference is made to your RFA, 0050-04-CID369-69273, received by this office on 15 Jul 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-Hours:

Administrative - 1.0  
 Investigative - 2.0  
 Travel - 3.0

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. POC is SA [redacted] at [redacted]/DSN [redacted]  
 or [redacted]@monterey.army.mil

*66-1,67C-1*

[redacted]

*66-1,67C-1*

3 Encls

- 1. AIR of SA [redacted] WO1, MP
- 2. Sworn Statement of [redacted] Special Agent in Charge  
 Mr. [redacted]
- 3. CIDFM 44 of Mr. [redacted]

*66-1,67C-1*

*66-4,67C-4*

*66-4,67C-4*

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# FAX COVER SHEET

0050-04-CID369-692

DEPARTMENT OF THE ARMY  
MONTEREY BRANCH OFFICE  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
P.O. BOX 5776  
PRESIDIO OF MONTEREY, CA 93944



"Serving America and those who serve  
our great country!"

TO:

SA [REDACTED]

66-1,67C-1

FROM:

SA [REDACTED]

REMARKS:

\_\_\_\_\_ PAGES INCLUDING COVER SHEET

### CONTACT INFORMATION

Special Agent in Charge  
Office/Agent Assistant  
Special Agents  
Facsimile

[REDACTED]

66-1,67C-1

(commercial only)

THIS FAX MAY CONTAIN SENSITIVE OR PROTECTED INFORMATION. DISSEMINATION TO OTHER PARTIES IS NOT ALLOWED UNLESS THE SENDER HAS GIVEN PRIOR APPROVAL. IF YOU HAVE RECEIVED THIS FAX IN ERROR, PLEASE CONTACT THE SENDER.

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**Page(s)**

76 - 85

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**Referred to:**

U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

---

(813) 827-5341/2830

029334

**Page(s)**

86 - 90

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**English Translation:**

---

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

029335

**From:** [redacted] SA (BAF) *66-1,67C-1*  
**Sent:** Monday, August 30, 2004 5:16 PM  
**To:** [redacted] SA (BAF) *66-1,67C-1*  
**Subject:** RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [redacted] *66-1,67C-1*  
I tried emailing you last week with an update, but it said there was a delay in the transfer. This is where we are today; based on the guidance of the SAC, I have coordinated with SGM [redacted] and had him separate the soldiers by unit/state. This morning I will be conferring with the closest office to those units and request that they conduct the canvass interviews. Our office just cannot make that many phone calls a day and be remotely successful in completing this RFA in the quickest amount of time as possible; this has been open for over two months. I want it closed and off my books and you want the info to close case. I will let you know what the other offices say. *66-1,67C-3*

v/r,  
[redacted] *66-1,67C-1*  
Special Agent  
87th MP Det (CID) (ABN)  
DSN: [redacted]  
Comm: [redacted]  
Fax: 396- [redacted]  
Email: [redacted]@bragg.army.mil *66-1,67C-1*

**From:** [redacted] SA (BAF) *66-1,67C-1*  
**Sent:** Sunday, August 29, 2004 12:16 AM  
**To:** [redacted] SA *66-1,67C-1*  
**Subject:** RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [redacted] *66-1,67C-1*  
Just needed to get an update on the RFA.

SA [redacted] *66-1,67C-1*  
-----Original Message-----  
**From:** [redacted] SA *66-1,67C-1*  
**Sent:** Monday, August 16, 2004 4:54 PM *66-1,67C-1*  
**To:** [redacted] SA (BAF) *66-1,67C-1*  
**Subject:** RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [redacted] *66-1,67C-1*  
Same info still applies, however the number of successful contacts has grown by about 15. I will give you an update when we get more significant numbers.

v/r,  
[redacted] *66-1,67C-1*  
Special Agent  
87th MP Det (CID) (ABN)  
DSN: [redacted]  
Comm: [redacted]  
Fax: 396- [redacted]  
Email: [redacted]@bragg.army.mil *66-1,67C-1*

029336

000091

**From:** [redacted] SA (BAF) [mailto:[redacted]@baf.afgn.army.mil]  
**Sent:** Sunday, August 15, 2004 11:29 PM  
**To:** [redacted] SA  
**Subject:** RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

*66-1, 67C-1*

Mr [redacted] *66-1, 67C-1*

Just needed to get a weekly check up into the CAT 1 RFA I sent you.

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

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

**From:** [redacted] SA  
**Sent:** Tuesday, July 27, 2004 7:19 PM  
**To:** [redacted] SA (BAF)  
**Cc:** [redacted] CW3 (BAF)  
**Subject:** RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

*66-1, 67C-1*

*66-1, 67C-1*

*66-1, 67C-1*

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

Here is where I stand at this time with your RFA. We have telephonically called about all the soldiers on the alert roster that deployed to Afghanistan. The others that we have not called are due to bad info, i.e. disconnected phones, the person does not live there anymore or it's a wrong number all together. When I say called that means we have placed a call to the number provide to us, now we have only coordinated and canvassed a total of 15 soldiers that deployed. There are a couple of problems with this RFA:

- 1) There are approximately 150 soldiers to canvass.
- 2) There are soldiers that were pulled from other MP Units across the states to get 805<sup>th</sup> at 100%, so we have soldiers from the 414<sup>th</sup> MP CO, Joplin, MO; 320<sup>th</sup> MP CO, Clearwater, FL and the 805<sup>th</sup> MP CO, Raleigh, NC.
- 3) Most of the calls are placed during our duty hours up to about 1930-2000hrs and we're still not getting a hold of the soldiers.

This RFA is going to take sometime to complete, but the good news is that no one is saying that they saw, witnessed, heard or took part in any detainee abuse while deployed down range. The ones that we have talked to have said that the detainees had it good while at the BAF and were treated well. I will keep you posted on any new changes regarding this RFA. I owe you a 2<sup>nd</sup> Info Report by 6 Aug 04.

v/r

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

Special Agent  
87th MP Det (CID) (ABN)

DSN: [redacted]

Comm: [redacted]

Fax: 396 [redacted]

Email: [redacted]@bragg.army.mil *66-1, 67C-1*

029337

000092

SA (BAF) **66-1,67C-1**  
 From: [redacted] CW2 MCCOY CID [redacted]@emh2.mccoy.army.mil] **66-1,67C-1**  
 Sent: Monday, August 30, 2004 7:04 PM  
 To: [redacted] SA (BAF) **66-1,67C-1**  
 Subject: RE: RFA 0050-04-CID369-69273

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

Hey, we finished same last week, you didn't get my e-mail? Anyway, we did a lot of soldiers from the 327<sup>th</sup> MP Bn. I'll attach a copy of the AIR to this e-mail. The canvass worksheets are part of the report (handwritten however) with home address' and phone #'s. Enjoy the read, It is really boring (ha ha). Keep you head down and stay away from the embassy area (ha ha).

[redacted]  
 [redacted] **66-1,67C-1**  
 Special Agent in Charge  
 [redacted]

*WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify this office immediately by reply or by telephone [redacted] and immediately delete this message and all its attachments.*

From: [redacted] SA (BAF) [mailto:[redacted]@baf.afgn.army.mil] **66-1,67C-1**  
 Sent: Saturday, August 28, 2004 11:18 PM  
 To: [redacted] CW2 MCCOY CID  
 Subject: RE: RFA 0050-04-CID369-69273

Sir,  
I just wanted to check the status of the RFA.

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

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

From: [redacted] CW2 MCCOY CID [mailto:[redacted]@emh2.mccoy.army.mil] **66-1,67C-1**  
 Sent: Tuesday, July 13, 2004 3:30 AM  
 To: [redacted]@baf.afgn.army.mil  
 Subject: RFA 0050-04-CID369-69273

SA [redacted]

I've been coordinating getting this "Canvass Interviews" completed. Here is the problem. We're looking at having to complete about 113 soldiers in this RFA. The next drill is not till 21-22 Aug 04. This is there first since there redeploy. There are probably more soldiers from all over the country that you will have to send additional RFA's out to, as this unit was put together with other soldiers. Also are you aware that there were other MP's there that had access to PUC's? The 805<sup>th</sup> MP Co, is another MP Company that was at Bagram DF. I was in Kandahar last year (Jun - Dec 04) and I brought PUC's in with Infantry, SF and OGA members throughout the time I was there, this is how I know about the PUC's and making it there. I spoke with a SFC [redacted] (S-3 NCOIC for the 327<sup>th</sup>) said he would provide a by name list of

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assigned personnel and current assignment, hopefully this helps you guys. I'm picking this up this week (more than likely). But completion is away down the line - Aug 04).

66-1,670-1  
Also, are you [redacted] Son? We were at Fort Campbell, KY together and he taught at the School house while I went through MPI school, to many years ago to speak about. If so you have a lot to live up too (ha ha). Your Dad was and still the best damn SPECIAL AGENT my sorry ass had to have worked for, and your mother wasn't bad either - I think she taught I & I when I went through ASAC in the early 90's. Say Hi to both, and get home safe brother.

[redacted] 66-1,670-1  
Special Agent in Charge  
[redacted]

029339

[Redacted] SA (BAF) 66-1,670-1

From: [Redacted] SA 66-1,670-1

Sent: Monday, August 16, 2004 4:54 PM

To: [Redacted] SA (BAF) 66-1,670-1

Subject: RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [Redacted] 66-1,670-1

Same info still applies, however the number of successful contacts has grown by about 15. I will give you an update when we get more significant numbers.

v/r, [Redacted] 66-1,670-1

Special Agent

87th MP Det (CID) (ABN)

DSN [Redacted] 66-1,670-1

Comm [Redacted]

Fax: 396-[Redacted]

Email: [Redacted]@bragg.army.mil 66-1,670-1

From: [Redacted] SA (BAF) [mailto:[Redacted]@baf.afgn.army.mil] 66-1,670-1

Sent: Sunday, August 15, 2004 11:29 PM

To: [Redacted] SA 66-1,670-1

Subject: RE: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

Mr [Redacted] 66-1,670-1

Just needed to get a weekly check up into the CAT 1 RFA I sent you.

SA [Redacted] 66-1,670-1

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

From: [Redacted] SA 66-1,670-1

Sent: Tuesday, July 27, 2004 7:19 PM

To: [Redacted] SA (BAF) 66-1,670-1

Cc: [Redacted] CW3 (BAF) 66-1,670-1

Subject: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

SA [Redacted] 66-1,670-1

Here is where I stand at this time with your RFA. We have telephonically called about all the soldiers on the alert roster that deployed to Afghanistan. The others that we have not called are due to bad info, i.e. disconnected phones, the person does not live there anymore or it's a wrong number all together. When I say called that means we have placed a call to the number provide to us, now we have only coordinated and canvassed a total of 15 soldiers that deployed. There are a couple of problems with this RFA:

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This RFA is going to take sometime to complete, but the good news is that no one is saying that they saw, witnessed, heard or took part in any detainee abuse while deployed down range. The ones that we

have talked to have said that the detainees had it good while at the BAF and were treated well. I will keep you posted on any new changes regarding this RFA. I owe you a 2<sup>nd</sup> Info Report by 6 Aug 04.

v/r

[Redacted]

*b6-1,67C-1*

Special Agent  
87th MP Det (CID) (ABN)

DSN [Redacted]

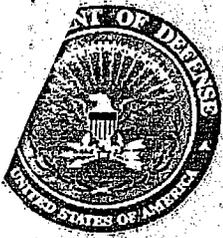
*b6-1,67C-1*

Comm: [Redacted]

Fax: 396 [Redacted]

Email: [Redacted]@bragg.army.mil

*b6-1,67C-1*



DEPARTMENT OF THE ARMY  
 MONTEREY BRANCH OFFICE  
 US ARMY CRIMINAL INVESTIGATION COMMAND  
 P.O. BOX 5776  
 PRESIDIO OF MONTEREY, CA 93944

*DJP*

0050-04-CID369-69273

REPLY TO  
 ATTENTION OF:

CIRFL-BMT

19 Jul 04

MEMORANDUM FOR Special-Agent-in-Charge, Afghanistan MP DET  
 (CID), 3rd MP Group (CID), Bagram Airfield, APO AE 09354

SUBJECT: Final Information Report - 0086-04-CID036

1. Reference is made to your RFA, 0050-04-CID369-69273, received by this office on 15 Jul 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-Hours:

Administrative - 1.0  
 Investigative - 2.0  
 Travel - 3.0

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. POC is SA [REDACTED] at [REDACTED]/DSN [REDACTED]  
 or [REDACTED]@monterey.army.mil

*66-167C-1*

3 Encls

- 1. AIR of SA [REDACTED] WO1, MP
- 2. Sworn Statement of [REDACTED] Special Agent in Charge  
 Mr. [REDACTED]
- 3. CIDFM 44 of Mr. [REDACTED]

*66-167C-1*

*66-167C-1*

*66-4152-K*

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0050-04-CID369 692 73

[Redacted] SA (BAF) 66-1,670-1

From: [Redacted] CW2 MCCOY CID [Redacted]@emh2.mccoy.army.mil] 66-1,670-1  
Sent: Friday, August 06, 2004 12:43 AM  
To: [Redacted]@baf.afgn.army.mil 66-1,670-1  
Subject: RFA 0050-04-CID369-69273 update/check-in

[Redacted] 66-1,670-1

I thought I would send you a note and let you know that me and another agent are a go for 21-22 Aug 04, for the canvas of the unit (we expect about 50 MP's that were involved). We hope they all show for drill.

[Redacted]

[Redacted] 66-1,670-1  
Special Agent in Charge  
[Redacted] 66-1,670-1

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029343

66-1, 67C-1

[Redacted] SA (BAF)

0050-04-CID369-69273

From: [Redacted] SA 66-1, 67C-1

Sent: Tuesday, July 27, 2004 7:19 PM

To: [Redacted] SA (BAF) 66-1, 67C-1

Cc: [Redacted] CW3 (BAF)

Subject: RFA (BAF 0050-04-CID0369)(FBNC 0536-04-CID023)

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

Here is where I stand at this time with your RFA. We have telephonically called about all the soldiers on the alert roster that deployed to Afghanistan. The others that we have not called are due to bad info, i.e. disconnected phones, the person does not live there anymore or it's a wrong number all together. When I say called that means we have placed a call to the number provide to us, now we have only coordinated and canvassed a total of 15 soldiers that deployed. There are a couple of problems with this RFA:

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v/r [Redacted] 66-1, 67C-1

Special Agent  
87th MP Det (CID) (ABN)

DSN: [Redacted] 66-1, 67C-1

Comm: [Redacted]

Fax: 396

Email: [Redacted]@bragg.army.mil 66-1, 67C-1

029344

000099

7/27/2004

87th MP Det (CID) (ABN)

DSN: [REDACTED]

Comm: [REDACTED]

Fax: 396 [REDACTED]

Email: [REDACTED]@bragg.army.mil

*66-1,670-1*

0050-04-000000-000000

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000100

7/17/2004

0050-04-CID369-69273

[REDACTED] SA (BAF)

*b6-1,67C-1*

From: [REDACTED] CW2  
Sent: Saturday, July 17, 2004 9:55 AM  
To: [REDACTED] SA (BAF)  
Subject: FW: CAT I RFA

*b6-1,67C-1*

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

From: [REDACTED] CW3 (BAF)  
Sent: Saturday, July 17, 2004 9:31 AM  
To: [REDACTED] CW2 [REDACTED] (E-mail)  
Subject: FW: CAT I RFA

*b6-1,67C-1*

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

From: [REDACTED] SA  
Sent: Saturday, July 17, 2004 12:18 AM  
To: [REDACTED] CW3 (BAF)  
Cc: [REDACTED] SA  
Subject: FW: CAT I RFA

*b6-1,67C-1*

Here is the info on your RFA. 0050-04-CID369-69273 is your case number. If you want these done in person, then we will have to wait till 11-12 Sep. I am going to have the agent do them over the telephone and when someone give us anything significant, they will get a 2823 from them. With 60-70 people and they are all over the state, that's the best I can do. Also, it won't be done in 24 hours, so we will give you weekly briefs on the people we talk with. Hit me back if there are any problems. SA [REDACTED] cc line, is the POC for this actions.

*b6-1,67C-1*

[REDACTED]  
[REDACTED]  
SPECIAL AGENT IN CHARGE  
87TH MP DETACHMENT (CID)(ABN)(DSE)  
FORT BRAGG, NC 28310-5000  
[REDACTED] DSN: 236 FAX 8595  
CELL [REDACTED]

*b6-1,67C-1*

"STRENGTH AND HONOR"

SA [REDACTED]

*b6-1,67C-1*

I coordinated with SGM [REDACTED] who related that the 805<sup>th</sup> MP Co is not due to have a drill until 11-12 Sept 04. SGM [REDACTED] also related that there were 150 soldiers deployed to Afghanistan with the 805<sup>th</sup> MP Co, 70-80 of those soldiers came from the 414<sup>th</sup> MP Co, Joplin, MO. I coordinated with SGM [REDACTED] to obtain the deployment roster for all the 805<sup>th</sup> MP Co, during the time in question and a current alert roster for all those soldiers. SGM [REDACTED] related that he would get the requested info to SA [REDACTED] ASAP, but related that it could take until 1600 or later. Our case # is 0536-04-CID023.

*b6-2,67C-2*

v/r,  
[REDACTED]  
Special Agent

*b6-1,67C-1*

*b6-1,67C-1*

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7/17/2004

*66-1,67C-1*

SA (BAF)

0050-04-CID369-69273

From: [redacted] MAJ  
Sent: Wednesday, July 14, 2004 5:19 PM  
To: [redacted] SA (BAF)  
Subject: RE: Help

*66-1,67C-1*

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

The 805th MP Co is from Raleigh, NC. Phone number is [redacted]

It's Higher HQ is the 535th MP Bn (I/R) also from Raleigh, NC. Phone number [redacted] Mr. [redacted] is the senior full time civilian there. He is also a SGM (not the CSM) within the Battalion.

Hope that helps, *66-3,67C-3*

MAJ [redacted]

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

From: [redacted] SA (BAF) [mailto:[redacted]@baf.afgn.army.mil] *66-1,67C-1*  
Sent: Wednesday, July 14, 2004 9:45 AM  
To: [redacted] MAJ *66-3,67C-3*  
Subject: Help

Sir,

I need some more help. I understand that the 805<sup>th</sup> MP Co was also working with detainees during 2003 with 327<sup>th</sup>. Would it be possible for you to find out their location at this time so I can send out a Request for Assistance to have them canvass interviewed.

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

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000102

0050-04-CID339-63373

[Redacted] SA (BAF) 66-1,67C-1  
From: [Redacted] MAJ [Redacted]@cjtf76.centcom.mil  
Sent: Monday, July 19, 2004 2:33 PM  
To: [Redacted] SA (BAF) 66-1,67C-1  
Subject: RE: More Help

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

CPT [Redacted] has told me that he believes the 414th MP Co provided "fillers" to the 805th MP Co in order to get them up to strength for Mobilization/Deployment. And from anything I've seen here, there was no 414th MP Co while the 805th was here. You're probably looking for individuals not the unit. I recommend you get w/the Reserve and National Guard Affairs Office in Motel 6 (upstairs next to Finance). They can probably link you in much faster than I to whomever/or whatever unit you need to get with. They should have links back to NGB which should be able to locate the unit.

Thanks,

MAJ [Redacted]

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

From: [Redacted] SA (BAF) [mailto:[Redacted]@baf.afgn.army.mil] 66-1,67C-1  
Sent: Monday, July 19, 2004 3:49 AM  
To: [Redacted] MAJ  
Subject: More Help

Sir,

I have another MP unit I need to track who assisted the 805th. The unit is the 414th MP Co. I believe in MO.

Thanks in advance

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

029348

7/19/2004

000103

0050-04-CID369-69273  
/O=ORGANIZATION/OU=BAGRAM/CN=RECIPIENTS/CN=[REDACTED]

From: [REDACTED] CW2 MCCOY CID [REDACTED]@emh2.mccoy.army.mil] *66-1,670-1*

Sent: Tuesday, July 13, 2004 3:30 AM

To: [REDACTED]@baf.afgn.army.mil *66-1,670-1*

Subject: RFA 0050-04-CID369-69273

SA [REDACTED] *66-1,670-1*

I've been coordinating getting this "Canvass Interviews" completed. Here is the problem. We're looking at having to complete about 113 soldiers in this RFA. The next drill is not till 21-22 Aug 04. This is there first since there redeploy. There are probably more soldiers from all over the country that you will have to send additional RFA's out to, as this unit was put together with other soldiers. Also are you aware that there were other MP's there that had access to PUC's? The 805<sup>th</sup> MP Co, is another MP Company that was at Bagram DF. I was in Kandahar last year (Jun - Dec 04) and I brought PUC's in with Infantry, SF and OGA members throughout the time I was there, this is how I know about the PUC's and making it there. I spoke with a SFC [REDACTED] S-3 *66-3,670-3* NCOIC for the 327<sup>th</sup>) said he would provide a by name list of assigned personnel and current assignment, hopefully this helps you guys. I'm picking this up this week (more than likely). But completion is away down the line - Aug 04). *66-1,670-1*

Also, are you [REDACTED] Son? We were at Fort Campbell, KY together and he taught at the School house while I went through MPI school, to many years ago to speak about. If so you have a lot to live up too (ha ha). Your Dad was and still the best damn SPECIAL AGENT my sorry ass had to have worked for, and your mother wasn't bad either - I think she taught I & I when I went through ASAC in the early 90's. Say Hi to both, and get home safe brother.

[REDACTED] *66-1,670-1*  
Special Agent in Charge  
[REDACTED]

029349

7/13/2004

000104

baf-cid-sac

0050-04-CID 369-69273

From: baf-cid-sac  
Sent: Tuesday, June 22, 2004 10:18 AM  
To: baf-bcpdetops  
Subject: PUC packet copies

Sir,

I talked with the OPS guy on the phone and need to get copies of the following PUC packets concerning PUC abuse allegations:

Mr [REDACTED] *66-4,670-4*

Mr [REDACTED] (US9AF-01122DP-BT655)

Mr [REDACTED] *66-4,670-4*

Mr [REDACTED] (US9AF-00036DP)

Mr [REDACTED] *66-4,670-4*

SA [REDACTED] *66-1,670-1*

6/22/2004

029350

000105

SA (BAF) *66-1,67C-1* 0050-04-CID369-69273

From: [redacted] (SA) [redacted]@monterey.army.mil *66-1,67C-1*  
Sent: Tuesday, July 20, 2004 8:10 PM  
To: [redacted] SA (BAF) *66-1,67C-1*  
Subject: RE: RFA 0050-04-CID369-69273

Interview is completed. [redacted] related he had not seen anything. [redacted] stated he had a few instances reported to him though. If you send me your fax number I can fax the statement to you. *66-4,67C-4*

SA [redacted]

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

From: [redacted] SA (BAF) [mailto:[redacted]@baf.afgn.army.mil] *66-1,67C-1*  
Sent: Friday, July 16, 2004 10:09 PM  
To: [redacted] (SA)  
Subject: RE: RFA 0050-04-CID369-69273

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

Thank you in advance for your help.

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

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

From: [redacted] (SA) [mailto:[redacted]@monterey.army.mil] *66-1,67C-1*  
Sent: Friday, July 16, 2004 8:36 PM  
To: [redacted]@baf.afgn.army.mil  
Subject: RFA 0050-04-CID369-69273

Received your RFA. Or case number is 0086-04-CID036. Interview is pending coordination with Mr. [redacted] as it is a three hour drive to his location. Attempts have been made to affect this coordination to no avail. Will continue to attempt to get this completed ASAP.

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

029351

[REDACTED] CW3 (BAF)

*66-1,67C-1*

0050-04-C.L369-69273

From: [REDACTED] [REDACTED]@turner.com]

*66-1,67C-1*

Sent: Monday, May 24, 2004 3:02 PM

To: [REDACTED]@cfc-a.centcom.mil'

Cc: [REDACTED]@baf.cjtf180.army.mil'

*66-1,67C-1*

Subject: CNN Interview Request

Dear all,

*66-1,67C-1*

I would like to interview Special Agent [REDACTED] from the US Army's CID about the prisoner abuse allegations. I understand he may be able to be reached through [REDACTED]. He is at Bagram Air Base to the best of my knowledge.

I have cc'd an e-mail contact that I was given.

Best,

*66-3,67C-3*

[REDACTED]  
CNN Correspondent

5/24/2004

029352

000107

CW3 (BAF)

66-1,67C-1  
66-1,67C-1

From: [redacted] CW3 (BAF)  
Sent: Monday, May 24, 2004 3:05 PM  
To: [redacted]  
Cc: [redacted] CFC  
Subject: RE: CNN Interview Request

66-1,67C-1

I am sure you are referring to Special Agent [redacted] who works for me here in Afghanistan. I am sure you also know that we do not allow special agents to be interviewed especially during an open investigation. All requests for information regarding open or closed investigations especially the nature of these investigations you are referring to need to go through our Office of Public Affairs, U.S. Army Criminal Investigation Command, 6010 S 6th Street, Fort Belvoir, VA 22060-5505.

Respectfully,

[redacted]

[redacted] CIFI  
CW3, MP  
Special Agent-in-Charge  
Afghanistan MP Det (CID)  
Bagram Air Field  
APO AE 09354  
DSN [redacted]

66-1,67C-1

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

From: [redacted] [mailto:[redacted]@turner.com]  
Sent: Monday, May 24, 2004 3:02 PM  
To: [redacted]@cfc-a.centcom.mil  
Cc: [redacted]@baf.cjtf180.army.mil  
Subject: CNN Interview Request

66-1,67C-1

Dear all,

66-1,67C-1

I would like to interview Special Agent [redacted] from the US Army's CID about the prisoner abuse allegations. I understand he may be able to reached through [redacted]. He is at Bagram Air Base to the best of my knowledge.

I have cc'd an e-mail contact that I was given.

Best,

66-3,67C-3

[redacted]  
CNN Correspondent

029353

[REDACTED] CW3 (BAF)

66-1,670-1

0050-04-C.I. 300-302.0

From: [REDACTED] CW3 (BAF)

66-1,670-1

Sent: Monday, May 24, 2004 3:05 PM

To: [REDACTED]

Cc: [REDACTED] CFC

Subject: RE: CNN Interview Request

[REDACTED]

66-1,670-1

I am sure you are referring to Special Agent [REDACTED] who works for me here in Afghanistan. I am sure you also know that we do not allow special agents to be interviewed especially during an open investigation. All requests for information regarding open or closed investigations especially the nature of these investigations you are referring to need to go through our Office of Public Affairs, U.S. Army Criminal Investigation Command, 6010 S 6th Street, Fort Belvoir, VA 22060-5505.

Respectfully,

[REDACTED]

66-1,670-1

[REDACTED] CIFI  
CW3, MP  
Special Agent-in-Charge  
Afghanistan MP Det (CID)  
Bagram Air Field  
APO AE 09354  
DSN [REDACTED]

029354

000109

[Redacted] SA (BAF) *66-1,67C-1* 0050-04-CID369-69273

From: [Redacted] (SA) [Redacted]@monterey.army.mil] *66-1,67C-1*  
Sent: Friday, July 16, 2004 8:36 PM  
To: [Redacted]@baf.afgn.army.mil' *66-1,67C-1*  
Subject: RFA 0050-04-CID369-69273

*66-4,67C-4*

Received your RFA. Or case number is 0086-04-CID036. Interview is pending coordination with Mr. [Redacted] as it is a three hour drive to his location. Attempts have been made to affect this coordination to no avail. Will continue to attempt to get this completed ASAP.

SA [Redacted] *66-1,67C-1*

029355

000110

66-1,67C-1

CW3 (BAF)

0050-04-CID369-6927

From: [redacted] CW3 [redacted]@belvoir.army.mil] 66-1,67C-1  
Sent: Wednesday, May 12, 2004 12:15 AM  
To: [redacted] CW3 (BAF) 66-1,67C-1  
Subject: RE: Detainee

Yep, the reporter (Carlotta GALL) just confirmed for us it's him. [redacted] Internment Security Number [redacted] you can list him, she confirmed that's the man she talked to. 66-4,67C-4

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

From: [redacted] CW3 (BAF) [mailto:[redacted]@baf.cjtf180.army.mil] 66-1,67C-1  
Sent: Tuesday, May 11, 2004 3:35 PM  
To: [redacted] CW3  
Subject: RE: Detainee

We are fairly positive this is the person. We have records showing a [redacted] Gardez Police was a detainee at Gardez during the time frame in question. We have the records tracking him. Until we know for definite, I don't feel comfortable labeling this person as the victim.

[redacted] CIFI 66-1,67C-1  
CW3, MP  
Special Agent-in-Charge  
Afghanistan MP Det (CID)  
Bagram Air Field  
APO AE 09354  
DSN [redacted]

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

From: [redacted] CW3 [mailto:[redacted]@belvoir.army.mil] 66-1,67C-1  
Sent: Tuesday, May 11, 2004 9:59 PM  
To: [redacted] CW3 [redacted] (BAF) (E-mail)  
Subject: FW: Detainee  
Importance: Low

As best we can tell.... this is the victim in your sequence #0050-04-CID369, but we are not for certain yet. Based on the ISN can you pull his BCP file and find out anymore ?? like where to find him??

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

> From: Grey, Christopher P  
> Sent: Tuesday, May 11, 2004 1:24 PM  
> To: [redacted] CW3 66-1,67C-1  
> Subject: Detainee  
> Importance: Low

> Still trying to confirm this name and detainee number, but this is what I have thus far from other sources

> detainee  
> named [redacted], Internment Security Number [redacted] 66-4,67C-4

> Chris Grey  
> Chief of Public Affairs  
> U.S. Army Criminal Investigation Command  
> Ft. Belvoir, Virginia  
> office: [redacted]

029356

000111

> fax: 703.806.0375  
> christopher.grey@belvoir.army.mil  
>

0050-04-C.L.369-69273

029357

000112



DEPARTMENT OF THE ARMY  
AFGHANISTAN MP DET (CID)  
3D MILITARY POLICE GROUP (CID)  
BAGRAM AIR FIELD  
APO AE 09354

REPLY TO  
ATTENTION OF

CICR-EF

18 May 04

MEMORANDUM FOR RECORD

SUBJECT: Operational Review of 0050-04-CID369-69273

1. On 10 May 04, this office received a Request for Investigation (0212-04-CID001) from Headquarters, USACIDC, requesting this office to conduct an operational review of all detainee deaths and other crimes against detainees by U.S. Military personnel.
2. On 19 May 04, the undersigned conducted an operational review of the above referenced Report of Investigation (ROI) and determined that it was operationally sufficient. This ROI was initiated on 11 May 04, and is still an open investigation, which still has the following remaining leads:
  - a. Identification and interviews of the suspect(s) who abused the detainee.
  - b. Identification and interviews of the translators who were present during the abuse of the trainee.
  - c. Canvass interviews of personnel who had contact with the detainee at all U.S. military installations in Afghanistan.
3. All indications are that U.S. Navy personnel abused the detainee at the Gardez fire base, Afghanistan; however, this will be confirmed after the translation and review of the victim's statement is accomplished, and the U.S. military personnel are identified.
4. POC for this action is the undersigned at DSN: [REDACTED] or email: NIPR [REDACTED]@baf.afgn.army.mil, SIPR baf-cid-sac@baf.cjtf76.army.smil.mil.

b6-1, b7c-1

[REDACTED]

b6-1, b7c-1

No Encl

CW3, MP  
Special Agent-in-Charge

029358

FOR OFFICIAL USE ONLY

000113

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

From: [REDACTED] SA (BAF) [mailto:[REDACTED]@baf.cjtf180.army.mil] *66-1,67C-1*  
Sent: Tuesday, May 11, 2004 5:18 PM  
To: [REDACTED] MAJ CJTF180/SJA; [REDACTED] SA (BAF) *66-1,67C-1*  
Cc: [REDACTED] CPT OSJA; [REDACTED] CPT SJA  
Subject: RE: SFC [REDACTED] STATUS REPORT

Gentleman,

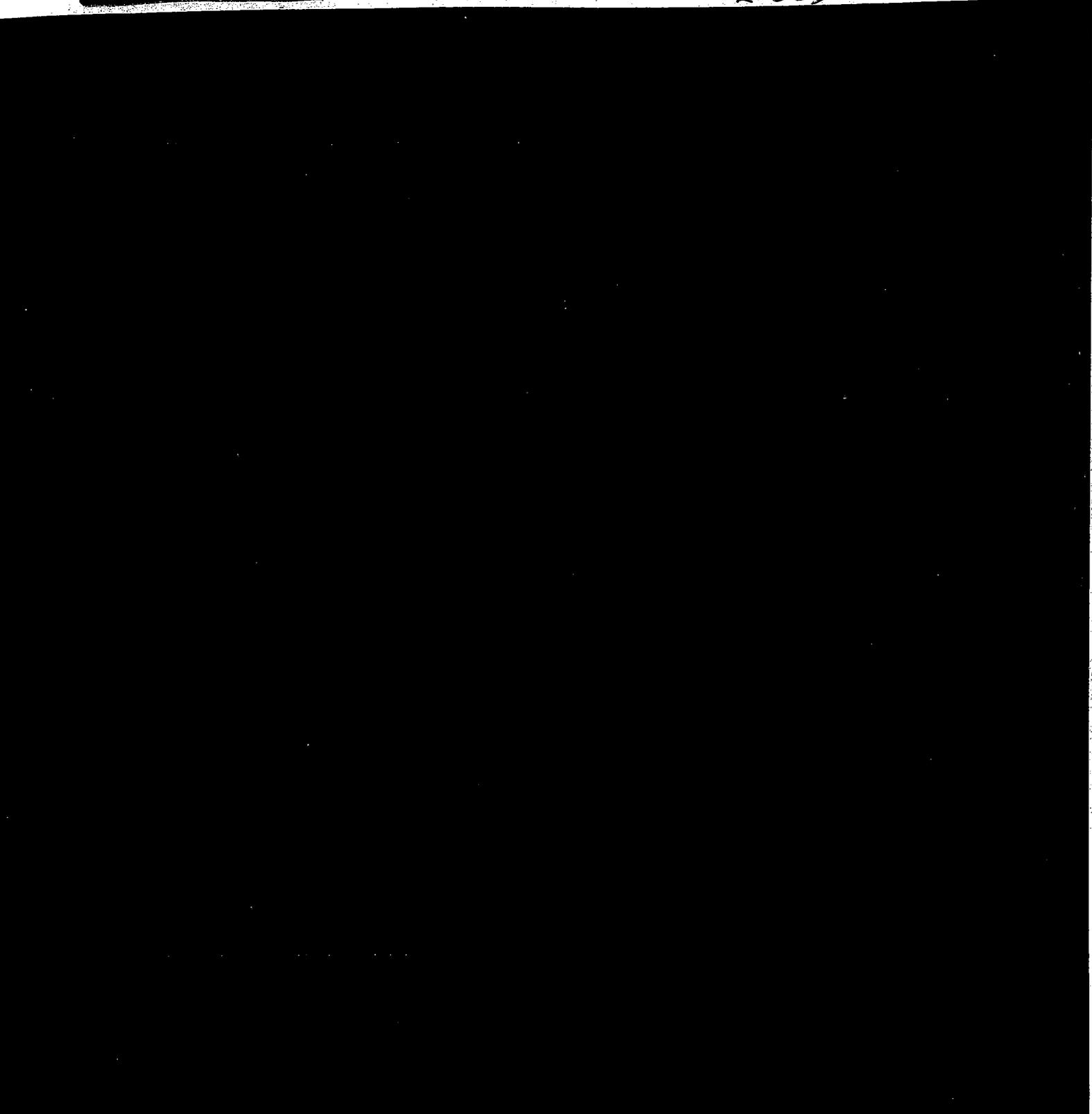
Hello, I am the case agent for this file, and will be providing you the information you need. I am currently working a investigation but will get back with you ASAP. My DSN is [REDACTED]

V/R  
SA [REDACTED]

*66-1,67C-1*

029359

000114



# Page(s)

115 - 123

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## Referred to:

U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

Master Sergeant Pamela Andrews  
andrewsp@centcom.smil.mil

---

(813) 827-5341/2830

029360

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

CPT

[REDACTED]  
[REDACTED]  
[REDACTED]

66-4670-4

Detaine track OIC

0050-04-CID369-

0050-04-CID369-69273

2041

Sheet

LNO CPT.

3rd SF Col  
grp [REDACTED]

66-4670-4

COR

66-4670-4

Lpt [REDACTED]

[REDACTED]

029361

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

0050-04-CID369-

0050-04-CID369

0050-04-CID369-69273

~~3002~~

Medic

SFC



66-3167C-3

~~Talk with Chief~~

Pictures of PUC Facility  
Pictures of Inter. Room  
Canvass

66-3167C-3

SFC



029362

000125

DOD interpreters

- ① [REDACTED]
- ② [REDACTED]

Worldwide [REDACTED]

b6-3,67C-3

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Navy interpreters

- ① [REDACTED]
- ② [REDACTED]

b6-3,67C-3

CPT [REDACTED]  
Motel 6

b6-3,67C-3

The interview room was contained a wooden structure. Atop a cement floor. The ONLY E/E was to the east of the room which connected to a very small entry way & the outer E/E. The room contained 2 windows mounted in the south wall one metal folding chair. The south east & west walls had a counter running around them. in the west wall next to the counter was a medium table covering the cement floor was a gray fiber pad, the pad was extremely dirty & had various stains as if on the floor for a long time. The pad had no evidence of blood stains.

Negative Evidence

there was a wood burning stove close to the E/E the outer entry way had <sup>folding metal</sup> over chair & two windows N & S wall. the north window was broken out. a small desk sat by the door in the south wall

The smaller ~~interview~~ interview room ~~was~~ contained a wooden structure with one window & one E/E in the south wall. The west & east walls had a mounted counter & the west wall contained built in shelves in half the wall one light <sup>single bulb</sup> fixture illuminated the room. In the SE corner of the room was a medium size table in the north east corner was a small end table. The floor was stained and littered with debris.

1120

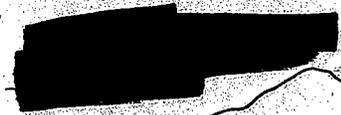
Natl Directorate of Security

66-4,67C-4



1215

MR



arrived

66-4,67C-4

1223

Gave me



victim

Rights

66-4,67C-4

1500

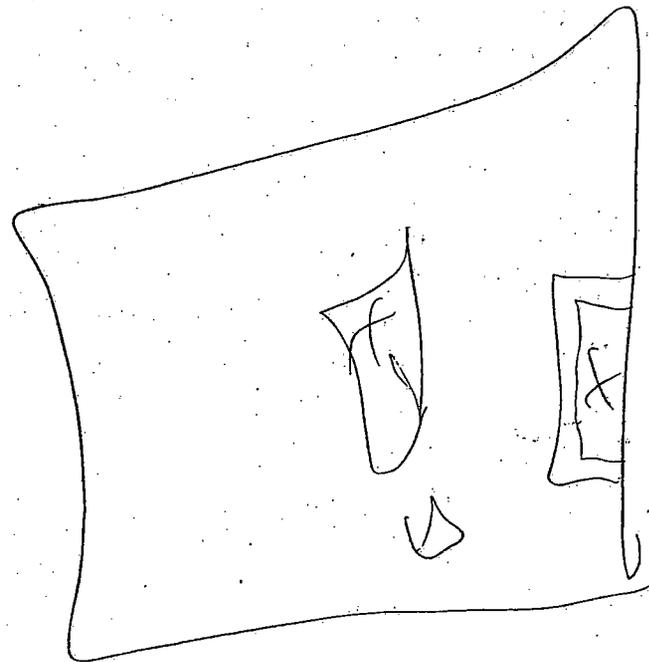
Arrived at Home of (3)

1510

Victim Rights



66-4,67C-4

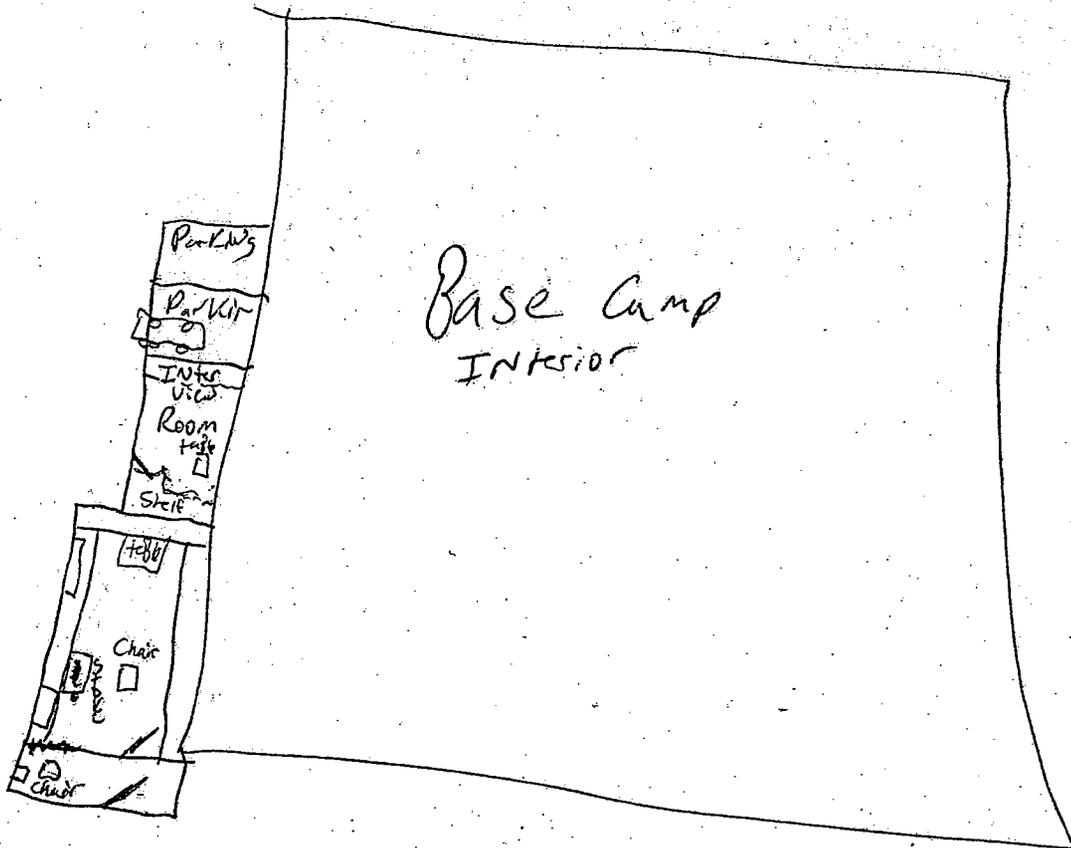


029365

000128

OC 0-04-CID369-

0050-04-CID369



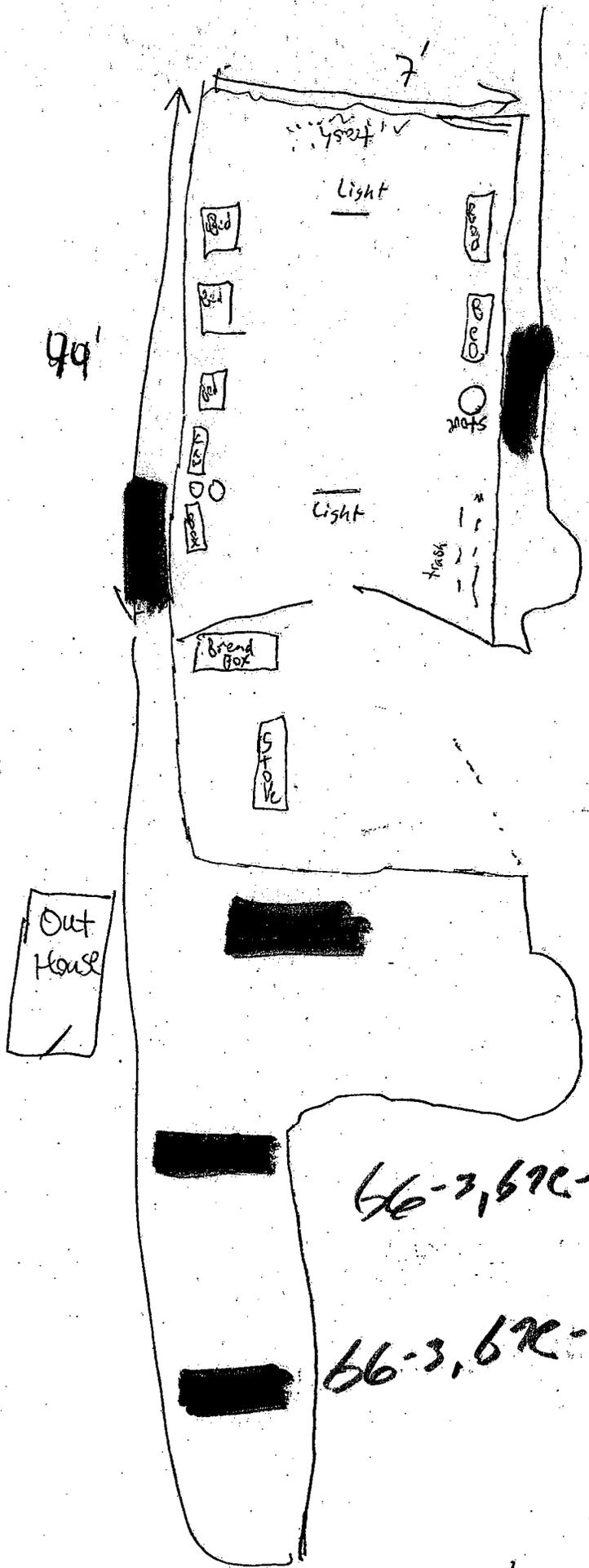
029366

N →

1145 12 May 04

000129

0050-04-CID369-  
0050-04-CID369



79'

b6-3,67C-3

b6-3,67C-3

b6-3,67C-3

b6-3,67C-3

029367

1130 12 May 04

000137

N →

\* [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6-2,67C-2  
321st MI

b6-2,67C-2  
b6-2,67C-2

029368

000131

DOD

interpreters

① [REDACTED]

② [REDACTED]

66-3,670-3

Worldwide [REDACTED]  
[REDACTED]

---

Navy interpreters

① [REDACTED]

② [REDACTED]

66-3,670-3

029369

OFFICIAL USE ONLY  
LAW ENFORCEMENT  
SENSITIVE

000132

b6-31 / 1020  
b7c-3 9 Sep 04

b6-3, b7c-3

b6-3, b7c-3

029370

000133

231-4116 MGSAS 1  
Army aviation

Tid Bitez

ISAF

66-3670-1628

Joc.

66-3670-3

J-1

4153

SF

SBT

0050-04-C1D369

Col

CPT

for

66-3670-3

1459 hrs Phoned - stated, Email  
on SIPREPS w/ Names of He will  
- look for Files

ATTN

BTF-PCP Oct Ops

4201

029371

000134