Law Enforcement Sensitive

DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND Afghanistan MP Det (CID)

Building 591, Bagram Airfield, APO, Armed Forces Africa, Canada, Europe & Middle East 09354-9354

03 Nov 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0098-2004-CID369-69293 -

5C1 N 5Y2E / 5C2B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION,

JALALABAD, AFGHANISTAN

2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST

CAMPAIGN FIRE BASE, AFGHANISTAN

DATE/TIME REPORTED: 03 AUG 2004, 2010

INVESTIGATED BY: 66-1,676-1,62

SA

SA

SA

SUBJECT:

1. UNKNOWN, ; U.S. FORCES,; AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE), MALTREATMENT OF A PERSON IN U.S. CUSTODY (INSUFFICIENT EVIDENCE), ASSAULT (INSUFFICIENT EVIDENCE) (NFI)

66-4,67C-4 VICTIM:

66-4,676-4

CIV; NONE, ; AGGRAVATED ASSAULT (INSUFFICIENT MALE; WHITE; XZ; AKA: EVIDENCE), MALTREATMENT OF A PERSON IN U.S. CUSTODY (INSUFFICIENT EVIDENCE) (NFI)

,-4,67C-4

66-4,676-4

; MALTREATMENT OF A PERSON MALE; WHITE; XZ; AKA: IN U.S. CUSTODY (INSUFFICIENT EVIDENCE), ASSAULT (INSUFFICIENT EVIDENCE)

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(NFI)

INVESTIGATIVE SUMMARY:

This investigation was initiated subsequent to receipt of Request for Investigation (RFI)64C-4.64E-4.6
STATUTES:
Article 93 UMCJ: Cruelty of a Person in U.S. Custody Article 128 UCMJ: Assault
EXHIBITS/SUBSTANTIATION:
1. Agents Investigation Report (AIR) of SA 17 Sep 94, documenting the initial notification; interviews of SGT collection of detainee packet disciplinary reports; and interviews of the Bagram Collection Point (BCP) facility guards in contact with 1870-466-4 2. English language statement of detailing that he was kicked and beaten during his capture. 3. AIR of SA 25 Oct 04, documenting the interviews of BCP facility guards, who had contact with 1870-466-4
Not Attached:
None.

2

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The originals of exhibits 1 through 3 are forwarded with the USACRC copy of this report.

STATUS: This is a Final (C) report. This investigation is being closed in accordance with CID-R 195-1, chapter 4-17a (6), in that the Special Agent-in-Charge (SAC) of this USACIDC unit determined that furtherance of the investigation would be of little or no value.

676-4,66-4 who is considered an anti-coalition Summary of Remaining Leads: Interview of forces high level operative, and was suspected to be currently living in a high threat area of Afghanistan.

REPORT PREPARED BY

670-1,66-1,62

Special Agent,

REPORT APPROVED BY

676-1,66-1 special Agent-in-Charge

DISTRIBUTION:

1 - Dir, USACRC, Ft Belvoir, VA

1 - THRU: CDR 3D MP GRP USACIDC FT GILLEM GA

TO: CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA 22060

1 - COMMANDER, TF EAGLE, BAGRAM AIR FIELD (COL

(email only/less exhibits)

1 - CHIEF OF STAFF, CITF-180, BAGRAM AIR FIELD (email only/less exhibits)

email only/less 1 - PROVOST MARSHAL OFFICE, CJTF 76 (LTC 676-3,66-3

exhibits)

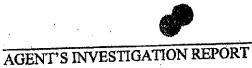
676-3,66-3

(email only/less exhibits) 1 - SJA, CFC (COL

1 - SJA, CJTF-76 (MAJ (email only/less exhibits)
1 - File 676-3

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0098-04-CID369-69293

CITY INCHION CONTRACTOR CONTRACTO	CID	Regulation	195-1
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PAGE 1 OF 2 PAGES

la:	About 1045, 5 Aug 04, SA Bagram Collection Point (BCP)	facility, Bagram Airfiel	d (BAF), Afghanistan, v	Parter and a man
	stairways and catwalks while be detained at the facility.	escorted to the latrice,	an in a two mount porse	
	= / ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	ture, and were maintain	64c-3,66-	3
	NCOIC, Detainee Medical Faci from about abu	lity, BCP, BAF, who sta se or him having any pa nerve damage in his rig	ated he had not received ins. The original medic ht wrist.	any complaints al report of
		obtained a copy of from U.S. custody on 7	Jul 04 to his home prov	etainee packet, rince of Khowst,
1	which reflected he was released which is currently a high threat	area in Aignamstan and	CCIVCA a mooration on the	
	which reflected he was released which is currently a high threat future. Further, it was discover 14 stitches, when he tried to es	red recape upon capture. 646.4 646.4 646.4 detainee	CCIVCA a mooration on the	s head requiring
	which reflected he was released which is currently a high threat future. Further, it was discover 14 stitches, when he tried to established the classified information contribution contribution.	red recape upon capture. 646.4 646.4 646.4 detainee	packet will not be kept	s head requiring for this file, due to
	which reflected he was released which is currently a high threat future. Further, it was discover 14 stitches, when he tried to established information continued to established information continued to the classified to the classified information continued to the classified to the	red recape upon capture. 646.4 646.4 646.4 detainee	166-4	s head requiring for this file, due to



0098-04-CID369-69293

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1	CID	Regulation	195-1	
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PAGE 2 OF 2 PAGES

	h1c-3,66-3
About 0900, 17 Aug 04, SA coordinated Coordinated Operations, BCP, BAF, who provided a document	and the energific OCF
members, who captured could not	be determined as the OCF did not provide the
relevant information for tracking purposes.	676-3,66-3 450th MP
About 1000, 6 Sep 04, SA interviewed P Company, BAF, who stated she escorted had problems with him spitting, throwing elbows b	out of his cell many times and always behind him to hit escort guards, and trying to
push her from the staircases. About 1030, 6 Sep 04, SA interviewed Samuel Samu	67C-3, 66-3
MP Company, BAF, who stated he escorted	was put into isolation holding. 676-4/06-7
About 0700, 17 Sep 04, SA interviewed MP Company, BAF, who guarded the one time she had guarded the walls and purifical mask, and was spitting at the walls and put the mask because he was diagnosed with tubercul	ersonnel. was required to wear
	·

Special Agent,	Afghanistan MP D Bagram Airfield A	ET CID PO AE 09354
·	Date: 17 Sep 04	Exhibit:
CID Form 94	FOR OFFICIAL USE ONLY	000000

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. •	For use of this form	, see AR 190-45; the pro	ponent agency i	ODCSOPS		
		STATES	AFNT			
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AGENT'S INVESTIGATION REPORT

0098-04-CID369-69293

CID Regulation 195-1

PAGE 1 OF 1 PAGES

	About 1930, 3 Oct 04, SA interviewed SPC Lacia, b6-3 450th MP Company, Bagram Airfield, Afghanistan APO AE 09354 (BAF), who stated she guarded at the BAF detainee facility. SPC stated the one time out of five she guarded him he was biting on his arms and lips making them bleed to get
	About 1950, 3 Oct 04, SA interviewed SPC 450th
	MP Company, BAF, who stated he only guarded when he was initially blought to the BAF detainee facility and he escorted him through the in-processing. SPC had to be subdued and restrained several times, because he was throwing elbows behind him to hit the escort guards and trying to head butt guards.
646€{4 07€63-3	About 1130, 25 Oct 04, SA Coordinated with COL CITF-76, SJA, who conducted a legal review of this file and stated the was sufficient evidence to unfound the offenses of Assault and Mistreatment of a Person in U.S. Custody pertaining to bac-4, 66-4 due to the fact there was no evidence to prove the allegations and that had an extreme discipline problem the few months he has been in U.S. Custody. COL also concurred that that the interview of would be very dangerous due to his Alquida connections and high threat level residence area. bac-4, b6-4

b76-1, b6-1, ba	
Special Agent,	Afghanistan MP DET CID Bagram Airfield APO AE 09354
Signature:	Date: 25 Oct 04 Exhibit: 3
CID Form 94	nan

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		OV 2004
FROM	AFG	IANISTAN CID OFFICE, BAGRAM AIRFIELD //CICR-BGR//
TO:	PROY STAR CDR CG, U SJA, PROY COM	USACRC FT BELVOIR VA //CICR-ZA// VOST MARSHAL OFFICE, CJTF 76 (LTC) OF JUDGE ADVOCATE, CJTF 76 (MAJ) USACIDC 3D MP GRP FT GILLEM GA USACIDC, FT BELVOIR VA //CIOP-ZA// CFC (COL) OFC-3,06-3 VOST MARSHAL, BAGRAM AIRFIELD (SFC) MANDER, TF EAGLE, BAGRAM AIR FIELD (COL) OFC STAFF, CJTF 76 (COL) OFC-3,06-3
SUBJE	CT:	CID REPORT OF INVESTIGATION - 5TH STATUS/SSI - 0098-2004-CID369-69293 - 5C1B / 5Y2E / 5C2B
DRAF	TER:	
RELEA	SER:	676-1,66-1
1.0	1 MA	MES/LOCATIONS OF OCCURRENCES: R 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, D, AFGHANISTAN
2. ()1 MA	R 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST FIRE BASE, AFGHANISTAN
2. DAT	re/TIN	ME REPORTED: 03 AUG 2004, 2010
3. INV SA SA SA	ESTIC	ATED BY: 64C-1,66-1,62
EVIDI	UNKN	: OWN, ; U.S. FORCES,; AGGRAVATED ASSAULT (INSUFFICIENT , MALTREATMENT OF A PERSON IN U.S. CUSTODY (INSUFFICIENT , ASSAULT (INSUFFICIENT EVIDENCE) (NFI)
5. VIC	CTIM:	bac-4, bb-4 ite; xz; aka: bac-4, bb-4 ite; xz; aka: same assault (insufficient of a person in u.s. custody (insufficient of a person in u.s. custody).
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EVIDENCE) (NFI) bac.4,66.41 ; MALTREATMENT OF A PERSON MALE; WHITE; XZ; AKA: IN U.S. CUSTODY (INSUFFICIENT EVIDENCE), ASSAULT (INSUFFICIENT EVIDENCE) (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." 5TH STATUS: THIS 5TH STATUS REPORT WAS GENERATED TO RESCIND THE UNFOUNDED STATUS FOR THE OFFENSES OF ASSAULT AND MALTREATMENT OF A PERSON IN 6764,66-4 U.S. CUSTODY AS IT PERTAINS TO ON 2 NOV 04, DURING AN OPERATIONAL REVIEW IT WAS ESTABLISHED THAT SHOULD NOT BE UNFOUNDED. IT THE INCIDENTS PERTAINING TO WAS DETERMINED THAT THE EVIDENCE FAILED TO PROVE OR DISPROVE THAT THE INCIDENT OCCURRED AS ORIGINALLY ALLEGED. INVESTIGATION PENDING FINAL REPORT AND CLOSURE. 4TH STATUS: THIS STATUS REPORT IS BEING GENERATED TO UNFOUND THE OFFENSES OF ASSAULT AND MALTREATMENT OF A PERSON IN U.S. CUSTODY AS IT PERTAINS 676-4166.4 ON 25 OCT 04, THIS OFFICE COORDINATED WITH THE CJTF-76 STAFF JUDGE ADVOCATE, WHO CONDUCTED A LEGAL REVIEW OF THIS INVESTIGATION, WHO CONCLUDED THAT NO EVIDENCE COULD SUBSTANTIATE THAT ANY ABUSE THE OPINION WAS BASED ON STATING THAT HE HAD A PREVIOUS INJURY TO HIS ARM THAT WAS AGGRAVATED BY BEING MAINTAINED IN FLEX-CUFFS, AND DUE TO NUMEROUS DISCIPLINARY INFRACTIONS FOR SELF MUTILATION, BEING COMBATIVE AND ATTEMPTING TO INJURE GUARDS, WHILE IN U. S. CUSTODY, DURING THE PAST

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FEW MONTHS.

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INVESTIGATION CONTINUES BY USACIDC.

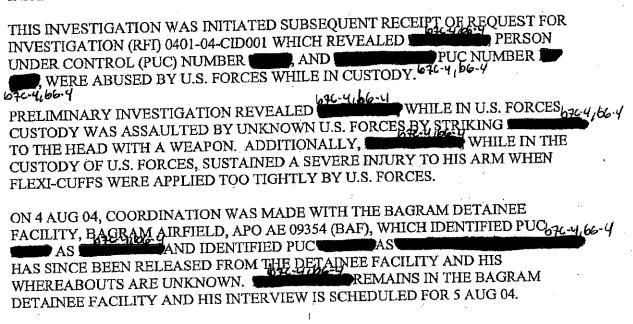
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THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY AND THE COLLECTION OF HIS DETAINEE PACKET.
bac-4/po-4
ON 9 AUG 04, THIS OFFICE OBTAINED A COPY OF DETAINEE PACKET, WHICH REFLECTED HE WAS RELEASED FROM U.S. CUSTODY ON 7 JUL 04 TO HIS HOME PROVINCE OF KHOWST, WHICH IS CURRENTLY A HIGH THREAT AREA IN AFGHANISTAN AND IS NOT EXPECTED TO CHANGE IN THE NEAR FUTURE. FURTHER IT WAS DISCOVERED HAD RECEIVED A LACERATION ON HIS HEAD REQUIRING 14 STITCHES, WHEN HE TRIED TO ESCAPE UPON CAPTURE.
INVESTIGATION CONTINUES BY USACIDC.
2D STATUS:
THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY AND DOCUMENT HIS INTERVIEW. ON 5 AUG 04, WAS INTERVIEWED WHEREIN HE STATED HE WAS KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE 64C-4,66-4 FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL. STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO KICKED HIM. ADDITIONALLY, WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY. STATED HE WANTED U.S. FORCES TO FIX HIS INJURY.
A REVIEW OF DETAINEE PACKET REVEALED HE HAS HAD 13 DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING, IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE GUARDS WHILE ON CATWALKS AND STAIRS. MEDICAL RECORD DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS AGAINST THE FACILITY GUARDS.
ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED HAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF.

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INITIAL REPORT:



- 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.

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DATE	09 AUG 2004
FROM	AFGHANISTAN CID OFFICE, BAGRAM AIRFIELD //CICR-BGR//
TO:	DIR USACRC FT BELVOIR VA //CICR-ZA// CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT PROVOST MARSHAL OFFICE, CJTF 76 (LTC SJA, CFC (COL SJA, CFC (COL SJA, CFC (COL STAFF JUDGE ADVOCATE, CJTF 76 (MAJ CDR USACIDC 3D MP GRP FT GILLEM GA CG, USACIDC, FT BELVOIR VA //CIOP-ZA//
SUBJE	0098-2004-CID369-69293 - 5C1B / 5Y2E / 5C2B
DRAF	TER: 63C-1, 56-1
1.0	TES/TIMES/LOCATIONS OF OCCURRENCES: 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, LABAD, AFGHANISTAN
2. CAMI	01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST PAIGN FIRE BASE, AFGHANISTAN
	TE/TIME REPORTED: 03 AUG 2004, 2010
	VESTIGATED BY: 67C-1,66-1,62
1	BJECT: UNKNOWN, ; U.S. FORCES,; AGGRAVATED ASSAULT, MALTREATMENT PERSON IN U.S. CUSTODY, ASSAULT (NFI)
5, VI	CHANGED CIV; 67.4,66.4 CHANGED CIV; CIV; MALE; WHITE; XZ; AGGRAVATED ASSAULT, MALTREATMENT PERSON IN U.S. CUSTODY (NFI)
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2. Law Enforcement Sensitive 67c-4,66-4

CIV;

MALE; WHITE; XZ; MALTREATMENT OF A PERSON IN U.S. 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 A DETAINEE ABUSE INVESTIGATION."

3D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY
AND THE COLLECTION OF HIS DETAINEE PACKET.

676-4, 66-4
ON 9 AUG 04, THIS OFFICE OBTAINED A COPY OF DETAINEE
PACKET, WHICH REFLECTED HE WAS RELEASED FROM U.S. CUSTODY ON 7 JUL
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AREA IN AFGHANISTAN AND IS NOT EXPECTED TO CHANGE IN THE NEAR
FUTURE. FURTHER IT WAS DISCOVERED HAD RECEIVED A
LACERATION ON HIS HEAD REQUIRING 14 STITCHES, WHEN HE TRIED TO ESCAPE
UPON CAPTURE.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY AND DOCUMENT HIS INTERVIEW.

ON 5 AUG 04, WAS INTERVIEWED WHEREIN HE STATED HE WAS KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE TO A CHARLET THE MASS THE DETAINEE TO A CHARLET THE MASS BLINDFOLDED DUBLING THE INCIDENT AND DID NOT SEE WHO KICKED HIM. ADDITIONALLY, STATED THE INJURY TO HIS ARM WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY.

A REVIEW OF DETAINEE PACKET REVEALED HE HAS HAD 13 DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING, IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE

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FOR OFFICIAL USE ONLY Law Enforcement Sensitive MEDICAL RECORD GUARDS WHILE ON CATWALKS AND STAIRS. DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. 674,66-4 IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS AGAINST THE FACILITY GUARDS. ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS HAS NEVER MADE ANY ABUSE INTERVIEWED AND STATED COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF. INITIAL REPORT: THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED PERSON UNDER CONTROL (PUC) NUMBER AND PUC NUMBER WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY. 674-4166-4 676-4,66-4 676-4166-4 PRELIMINARY INVESTIGATION REVEALED WHILE IN U.S. FORCES 6 1€ -4 CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING TO THE HEAD WITH A WEAPON. ADDITIONALLY, CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES. ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC 640-4,66-4 AND IDENTIFIED PUC HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS

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.

PREMAINS IN THE BAGRAM

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

DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04.

WHEREABOUTS ARE UNKNOWN.

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DATE 05 AUG 2004	
FROM AFGHANISTAN CI	D OFFICE, BAGRAM AIRFIELD //CICR-BGR//
TO: DIR USACRC FT B CHIEF OF STAFF, COMMANDER, TF PROVOST MARSH PROVOST MARSH SJA, CFC (COL STAFF JUDGE AD CDR USACIDC 3D	CJTF-180, BAGRAM AIR FIELD 62C-3, b6-3 DRAGON, BAGRAM AIR FIELD (COL HAL OFFICE, BAGRAM AIRFIELD (1LT 64C-3, b6-3 HAL OFFICE, CJTF 76 (LTC 64C-3, b6-3 VOCATE, CJTF 76 (MAJ MP GRP FT GILLEM GA BELVOIR VA //CIOP-ZA//
SUBJECT: CID REPOR' 0098-2004-C	T OF INVESTIGATION - 2D STATUS/SSI - ID369-69293 - 5C1B / 5Y2E / 5C2B
DRAFTER: RELEASER:	, ble-1
	IONS OF OCCURRENCES:
1. 01 MAR 2004, 0001 JALALABAD, AFGHANIS	- 31 MAR 2004, 2359; UNKNOWN LOCATION, STAN
2. 01 MAR 2004, 0001 CAMPAIGN FIRE BASE,	- 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST AFGHANISTAN
2. DATE/TIME REPORTE	D: 03 AUG 2004, 2010
3. INVESTIGATED BY:	
SA SA	
4. SUBJECT: 1. UNKNOWN, ; U.S. OF A PERSON IN U.S. C	. FORCES,; AGGRAVATED ASSAULT, MALTREATMENT USTODY, ASSAULT (NFI)
5. VICTIM: 1. CIV; MALTREATMENT OF A	AGGRAVATED ASSAULT, A PERSON IN U.S. CUSTODY (NFI) 67C-4,66-4 67C-4,66-4 67C-4,66-4
2. CHANGED	67C-4,66-4 CIV; 67C-4,66-4
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MALE; WHITE; XZ; MALTREATMENT OF A PERSON IN U.S. 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 A DETAINEE ABUSE INVESTIGATION."

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY AND DOCUMENT HIS INTERVIEW.

ON 5 AUG 04,

KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE 676-4/26-4/4

FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL.

STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO KICKED HIM. ADDITIONALLY,

WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY.

STATED HE WANTED U.S. FORCES TO FIX HIS INJURY.

A REVIEW OF DETAINEE PACKET REVEALED HE HAS HAD 13

A REVIEW OF DETAINEE PACKET REVEALED HE HAS HAD 13

DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING,

IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE

GUARDS WHILE ON CATWALKS AND STAIRS.

DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM.

OIS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS

AGAINST THE FACILITY GUARDS.

ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED HAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF.

AN INTERVIEW OF 626-4166-41 IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR

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FOR OFFICIAL USE ONLY Law Enforcement Sensitive INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED UNDER CONTROL (PUC) NUMBER AND , WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY. 676-4,66-61 WHILE IN U.S. FORCES 62.4 PRELIMINARY INVESTIGATION REVEALED CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING WHILE IN THE TO THE HEAD WITH A WEAPON. ADDITIONALLY, CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES. ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC 626-466-4 AND IDENTIFIED PUC AS! HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS REMAINS IN THE BAGRAM WHEREABOUTS ARE UNKNOWN. DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04. 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.

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MERDITS MULLI	VITY SUMMARY 0098-04-CID369-69293
(CID Regula	SUMMARY OF INVESTIGATIVE ACITIVITY
ME, DATE, AND AGENT	back will continue to coordinate
930, 31 Aug 04	1
676-166-1	with 1SG completion. 1976-3, 166-3
:20	COMPTECTON:
0.4	Coordinated with who stated that KHOWST was
000, 2 Sep 04	still a very high risk area.
676-1,66-1	
:25	About 1000, 6 Sep 04, SA interviewed PFC interviewed PFC
000, 6 Sep 04	About 1000, 6 Sep 04, SA Interviewed Fig.
	Action of the coll many
: 25	stated she has escorted with him spitting,
	stated she has escorted times and always had problems with him spitting, times and always had problems with him spitting, throwing elbows and trying to push her from the
	throwing elbows and crying to plant
	staircases.
	About 1030, 6 Sep 04, SA interviewed SGT about 1030, 6 Sep 04, SA 450 th MP Company, BAF, who
030; 6 Sep 04	About 1030, 8 Sep 04, 50th MP Company, BAF, who
b4c-1,66-1	stated he had escorted most of the time due
:25	the second the Droptem and end
•	was put into isolation heralis
	1-21-3 h6-3
830, 7 Sep 04	
INTU. DEP -	a be on mid-four leave for direction
67C-1,66-1	three guards, would be on mid-tour issued
676-1 0:10	three guards, would be on mid tour issue
67C-1,66-1	week or two. Week or two. Who stated that KHOWST was
670/166-1 0:10 1100, 9 Sep 04	week or two. Week or two. Who stated that KHOWST was
b7c-1,b6-1 0:10 1100, 9 Sep 04 b7c-1,b6-1	three guards, would be on mid-tour red. week or two. Coordinated with still a very high risk area.
670/166-1 0:10 1100, 9 Sep 04	three guards, would be on mid-tour red. week or two. Coordinated with still a very high risk area.
b 7c-1,b6-1 1100, 9 Sep 04 b 7c-1,b6-1	three guards, would be on mid-today restricted where week or two. Coordinated with bac-3.66-3 who stated that KHOWST was still a very high risk area. File to SA for monitoring. 1SG bac-3 gaurds
b7c-1,b6-1 0:10 1100, 9 Sep 04 b7c-1,b6-1 0:10	three guards, would be on mid-tour feather week or two. Coordinated with still a very high risk area. File to SA for monitoring. 1SG bac 3 b6-3 and can tell you when the 3 gaurds
670/b6-1 0:10 100, 9 Sep 04 670-1,66-1	three guards, would be on mid-today restricted where week or two. Coordinated with bac-3.66-3 who stated that KHOWST was still a very high risk area. File to SA for monitoring. 1SG bac-3 gaurds
6701,66-1 0:10 100, 9 Sep 04 670-1,66-1 0:10	three guards, would be on mid-tour feather week or two. Coordinated with still a very high risk area. File to SA for monitoring. 1SG bac 3 b6-3 and can tell you when the 3 gaurds
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Control Number AGENTS ACTIVITY SUMMARY 0098-04-CID369-69293 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT Coordinated with 1SG BAF detainee facility 0930, 25 Aug 04 who stated he would get the soldiers who dealt with 676-1,66-1 into this office for interviews ASAP. He 0.20further stated they came by the office this week but we had a duty call. Coordinated with CW2 6303/66-3 and check the status 1000, 26 Aug 04 of Khowst, which is still a hazard area. 676-1,66-1 0:15who stated he had Coordinated with 1SG 1030; 28 Aug 04 recent problems with detainee trying to riot and he ₩676-1,66-1 has been forced to keep his staff at 100% and has 0:15 requested MP support from other units, which is why he couldn't send the four guards to this office this week. 676-3,66-3 , NCOIC detainee operations, Coordinated with SFC 0830, 31 Aug 04 who stated he would try and get the guards to this 676-1,66-1 office ASAP. 0:10 File to SAC for review. 0900, 31 Aug 04 676-1,66-1 0:10 31 Ang 04 676-1,66-1 O Continue with your efforts to get MP.
gnards in here for interviews.

O Continue coordination with MI for risk 1 Once all leads are complete, we'll get an SJA opine on what we have thus far, and then close this Finall().

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Coordinated with ISG who stated he would get the soldiers who dealt with who stated he would get the soldiers who dealt with who stated he would get the soldiers who dealt with who stated he would get the soldiers who dealt with who stated he would get the soldiers who dealt with into this office for interviews ASAP, which would probably be next week depending on their work schedules. Coordinated with CW2 the stated with the soldiers who dealt with would probably be next week depending on their work schedules. Coordinated with CW2 the stated with the soldiers who dealt with would probably be next week depending on their work schedules. Coordinated with CW2 the stated with the soldiers who dealt with would probably be next week depending on their work schedules. Coordinated with CW2 the stated with the soldiers who dealt with would probably be next week depending on their work schedules. Coordinated with CW2 the stated he soldiers who dealt with who stated he would get because ASAP, which would probably be next week depending on their work schedules. Coordinated with CW2 the stated he would get because ASAP, which would probably be next week depending on their work schedules. Coordinated with CW2 the stated he would get because ASAP, which would probably be next week depending on their work schedules. Coordinated with CW2 the stated he would get because ASAP, which would probably be next week depending on their work schedules. Coordinated with CW2 the stated he would get because ASAP, which would probably be next week depending on their work schedules. Coordinated with CW2 the stated he would get because ASAP, which would probably be next week depending on their work schedules.	AGENTS ACTIV	ITY SUMMARY	Control Number 0098-04-CID369-69293
Coordinated with 19G BAF detainee facility who stated he would get the soldiers who dealt with work schedules. Coordinated with CW2 btc.166-1 Coordinated with CW2 to try and obtain a contact number for B Co, 519th MI, who took over the THT mission at Gardez and should know who they replaced. Coordinated with CW2 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. File to TC for review. For AND SECTION ALLOW SCATES, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS, THAS FIRST PRICATION ALLOW STATES ISSUES WINNED WINNER CAT I CASIS ISSUES WINNER STATES OF KWORKS? COORDINATE WORKS COORDINATE WINNER CAT I CASIS ISSUES OF KWORKS? COORDINATE WORKS COORDINATE WOR	, (CID Regula	ion 195-1)	OF THEODYGLETUR ACTRIVITY
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4. GET SOME OF MUZICE ARAD. CONTINUE. CONTINUE. PRINCE BACK Noted To Comments Received Case File Back Noted To Comments Received Case File Back Noted To Comments 1. 155 - 676-366-3 is coording organ of S, 1. 155 - 676-366-3 is coording Status of Kwohs?	•	- 1-	- 1 MSS HAS FIRST PRICERTY
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1. 150 1503, this is a lection Status of Kwohs!	and and	10 1 10 co Cile	Back Noter 10
1. 150 1503, this is a lection Status of Kwohs!	7 12-1-106-1	Received Charles	s coothing origina (0)
2. CWD will complete ASAP. 3. Noted will complete ASAP.		1 150 65634	163 10 chicking Status of Kwoh ST
3, Noted will complete ASAF.		2 CWZ	13Cmill
3, Notes	,	I'mid con	puntott
		3, Notes	
	•	,	

AGENTS ACTIV	! 10E_13	Control Number 0098-04-CID	
	ś	UMMARY OF INVESTIGATIVE ACITIVE	ч.
1000, 11 Aug 04 0:10	Coordinated with		itary Khowst area was
0900, 16 Aug 04, 076-1,106-1	Completed 2 nd Cat	report.	
0900, 17 Aug 04 670-1,66-1 0:10	File to SAC for r week.	eview. Will check wit	h MI again this
17 Ang 04 109C-1/100-1	SAE Review D We nee the quards	of to find out and interrogato with the information	who were who were
	Corroborate	the information his behavior. to verify this y without a purt obused.	
	he was		
17 Aug 04 6954,66-1	Decieved Case Fri 1. will get wit 2. will astime	G Back 670-3,66-3 and 1	interview the gunds
			* 7 * 5 *

AGENTS ACTIVITY SUMMARY 0098-04-CID369-69293 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACITIVITY TIME, DATE, AND AGENT bobtained a copy of About 320069 Aug 04, SA 0900, 9 Aug 04 detainee packet, which reflected he was 167C-1166-1 released from U.S. custody on 7 Jul 04 to his home province of Khowst, which is currently a high threat 0:20 area in Afghanistan and is not expected to change in the near future. Further it was discovered had received a laceration on his head requiring 14 stiches, when he treid to escape upon capture. 67C-4,66-41 detainee packet will AGENT'S COMMENT: not be kept for this file, due to its sensitive information contained in it. Completed status report and Cat 1 report. File to TC 1000, 9 Aug 04 for SAC for review. 676-1,66-1 0:30. SAC: Approved and transmitted

(CID Regulat	SOMMARY OF INVESTIGATIVE ACITIVITY 676-3,66-3
IME, DATE, AND AGENT	and and
020, 5 Aug 04	About 1020, 5 Aug 04, 5A Category 2 Interpreter, conducted and interview of
676-1	·
: 20	the light the was kicked in the Legs and buch
	language, detailing he was his Afghanistan, by U.S.
	while being detained in Kwost, Afghanistan, by U.S.
	forces. Commented the translation. (See
•	and SA documented the state
	Statement for details)
	About 1025, 5 Aug 04, SA explained the DD Form
L025, 5 Aug 04	
167C-1,660-1	he could not have it in his isolation cell.
0:10	he could not have it in his
•	About 1045, 5 Aug 04, SA obtained a copy About 1045, 5 Aug 04, SA prom the PUC facility, which
1045, 5 Aug 04	About 1045, 5 Aug 04, SA obtained a blanch detained packet from the PUC facility, which detained packet from the PUC facility, which
67C-1,60-1	1 The second intractions los pert mace
0:15	
	About 1100, 5 Aug Alaka conducted an interview NCOIC,
	Thout 1100 5 Aug 047/64 conducted an interview
1100, 5 Aug 04	of SGT , NCOIC,
670-1,66-1	
0:20	Detainee Medical Facility, who stated he had received any complaints from him having any pains.
· · · ·	him having any pains. 67C-4/66-4
	Completed status report. File to TC for SAC for
1145, 5 Aug 04	· · · · · · · · · · · · · · · · · · ·
676-1,66-1	New 15 TO STAT.
0:25	MADE MINOR REVISION
5 AV G 36-1166-1	MADE MINOR REVISIONS TO STAT. TI SAC FOR REVIEW
10 tr 1/100	To SAC FOR CLU
	SAC Review: , 110 2d STAT.
5 Aug 6391, 66-1_	The February of Sans Hed
SA	DApproved and transmitted 2d STAT. DAPProved and transmitted 2d STAT.
	Approved and of the detained provide to Approved and the detained provide to documented in the MR. Write needs to documented in the MR. Write
•	DA better Last in the Mile.
	made to document
i	reter of your audience.
· I	the MR for your audience.
•	3 start drafting Cat I Update.
	(3) Start
	1 1 1 1 1 2 2 1 Will Draft Cut!
- Arny.	Recieved Case File Back updated AIR Will Draft Cat!
5Acg0467C-1,66-1	l a
	Report,
	PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

•				
AGENTS ACTIV	VITY SUMMARY	Control Number 0098-	04-CID369-	<u> </u>
TIME, DATE, AND AGENT		UMMARY OF INVESTIGATIVE ACI		
0840, 4 Aug 04 64-(,b6-1) 0:10	Detainee Facility interview detained in custody.	1SG and and and the same at the facility	if they are	still
0900, 4 Aug 04 0:20	full ID's and loc	s, Detainee Facili ation of the two o	ietainees.	
1245, 4 Aug 04 67c-1,66-1	was still i	om the OPS, Detain released on 7 Jul. n custody. to set up a t	t of and the	
1300, 4 Aug 04 54:-1,b6-1 0:10	tomorrow.		THE CO THECK	
1330, 4 AUG OY 1330, 4 AUG OY	676-1,66-1	ITAL REDORT. CET IP & 1 ET DO SAC FE	AIR UP 70 OR REVIEW.	
1450 4 Any 04	CONTINUE. Added IP+ A:	r -> SAC.		
4 Ang 04 bx 1,66-1	O Sent INI D Comm in	IP.		
			No.	000000

Aug 04, 2100 Aug 04, 2010 Received Request For Investigation (RFI) 0401-04- CID001, requesting this office investigate the callegations that unknown U.S. Forces struck (NFI) to the head with the a weapon while in custody in Jelalabdd, Afghanistan, and caused injury to the arm of (NFI) by utilizing tight flexi-cuffs, while in custody at the Kowst Campaign Fire Base, Afghanistan. 3 Aug 04, 2100 TC Review: 1. Case file assigned to SA	AGENTS ACTIV	TTY SUMMARY	Control Number 0098-04-CID369			
Received Request For Investigation (RFI) 0401-04- CID001, requesting this office investigate the 636.466.4 (NFI) to the head with the a weapon while in custody in Jalalabad, Afghanistan; and caused injury to the arm of (NFI) by utilizing tight flexi-cuffs, while in custody at the Kowst Campaign Fire Base, Afghanistan.			OMMARY OF INVESTIGATIVE ACITIVITY			
TC Review: 1. Case file assigned to SA TCReview: 1. Case file assigned to SA	3 Aug 04, 2010	Received Request CID001, requesting allegations that (NFI) to the head in Jalalabad Afg arm of flexi-cuffs, while	For Investigation (RFI) 04 g this office investigate unknown U.S. Forces struck with the a weapon while i hanistan; and caused injur (NFI) by utilizing e in custody at the Kowst	this office investigate the 12.456.9 aknown U.S. Forces struck with the a weapon while in custody anistan; and caused injury to the (NFI) by utilizing tight in custody at the Kowst Campaign		
		TC Review: 1. Case file assi	gned to SA 6-1.66-1			
	•					
				,		
				•		
	•					

PAGE 1 OF 2 PAGES

	ut 2010, 3 Aug 04, this office received Requ	est For Investigation (RFI) 0401-04-CID00)1,
Abo.	ut 2010, 3 Aug 04, this office received Requiesting this office investigate the allegations to	that unknown II S. Forces struck	6-7C-4
requ	esting this office investigate the allegations	le in custody in Jalalabad, Afghanistan; and	i
	to the head with the a weapon with	by utilizing tight flexi-cuffs, while	in
caus	ed injury to the arm of		-
	ody at the Khowst Campaign Fire Base, Afg	nanistan.	
	ut 1020, 5 Aug 04, SA and and interview of who rendered a	Category 2 Interpreter, cond	acted
Abo	ut 1020, 5 Aug 04, SA and and	statement in his native language, detailing	he
and	interview of who rendered a	Statement in his native language, demands	es.
was	kicked in the legs and back while being deta	ent and SA documented the	
			,
trans	station (See Statement for details) 672-4/66		
	ut 1045, 5 Aug 04, SA obtained a facility, which documented (13) infractions	conv	the
Abo	ut 1045, 5 Aug 04, SA beautiful obtained a	copy	
PUC	of tacility, which documented (13) infractions	To spining on guards, sent members —	nth
-44	deing grande on stairways and catwaiks willi	& DR egetited to the internet are an area	
neni	ed of being detained at the facility, (See pac	Ket for details)	
•	676-1,66-1	67C-3,66-3	-
Abo	ut 1100, 5 Aug 04, SA conducted	y, who stated he had not received any comp	laints
		any pains. The original medical report of	
fron	about abuse or him having	any panis. The original inserted report and	
w.	documented he had nerve damage in	ms right wilst.	
	3,66-3	conv of detainee packet	et.
Abo	aut 0900, 9 Aug 04, SA obtained a ch reflected he was released from U.S. custo.	dy on 7 ful 04 to his home province of Kho	wst,
whi	ch reflected he was released from U.S. custo- ch is currently a high threat area in Afghanis	tan and is not expected to change in the nea	ar ·
whi	ch is currently a high threat area in Aighains	had received a laceration on his head	.
futu	re. Further it was discovered the scape upon the large strength of the scape upon	on capture, 67-4, 66-4	
requ	iring 14 stickes, when he dold to escupe ap-		
	62C-4,66-4	tainee packet will not be kept for this file, of	lue to
AG:	ENT'S COMMENT: ensitive information contained in it.		
its s	ensitive information contained in in	6703,663	
	out 1000, 6 Sep 04, SA interviewed	1 PFC 450"	
	July 1000, o Bepton, and a language of the lan	but of his cell many times and	
CON	npany, BAF, who stated she has escorted as a specific and a specific and problems with him spitting, throwing	g elbows and trying to push her from the	•
Stan	rcases.		
		• •	
	Long & Gard AR		
	baen, ban, ba	Afghanistan MP DET CID	
		Bagram Airfield APO AE 09354	ł ·
Spe	cial Agent,	,	
Spe	cial Agent,		
<u></u>	nature:	Date: 6 Sep 04 Exhibit:	<u> </u>

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AGENT'S INVESTIGATION REPORT	0098-04-CID369-69293
CID Regulation 195-1	PAGE 2 OF 2 PAGES
About 1030, 6 Sep 04, SA Sinterviewed SGT MP Company, BAF, who stated he had escorted being a discipline problem and that is also why will will will will will will will wil	was put into isolation holding

Special Agent,

Afghanistan MP DET CID
Bagram Airfield APO AE 09354

Signature:

Date: 6 Sep 04 Exhibit:

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	· ·	SWORN STATEMENT	
	For use of this form.	see AR 190-45; the proponent agency is ODCSOPS	
		PRIVACY ACT STATEMENT	1943 ISSNI
JTHORITY:	Title 10 USC Section 301; Title	PRIVACY ACT STATEMENT 5 USC Section 2951; E.O. 9397 dated November 22	tion may be accurately
INCIPAL PURPOSE:	To provide commanders and lav	wenforcement officials with means by which information and additional attempts means of identification	to facilitate filing and retrieval.
OUTINE USES:	United marginal constitution number is t	used as all additional districtions	
SCLOSURE:	Disclosure of your social securi	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4. FILE NUMBER
LOCATION	FIELD APOAE 093	34 2004 08 05 1025	7. GRADE/STATUS
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LAST NAME, PIRS	T NAME, MIDDLE NAME	Airfield Detainer Facility A	
ORGANIZATION O	R ADURESS 0	1. Mill Defaince Facility 1	1po AE 09354
GIIGAI III	Bagian_	AICTICIO DETIGITA	
	370-4166-CI		TEMENT UNDER GATH:
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lan v	house nutsid	e of Kwost, + Sau	, , , , , , , , , , , , , , , , , , , ,
	1000036 0-01-15	glity in Kwost, I v	acc Watt in
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trans	sported IN M	y elbows were hurt	11 had
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(,),	104c 1160		
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· A' 📲			3
		Who was Beating you	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Guld you see	Who was deal in John	. [
<u> </u>	2000 1000	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OFPAGE
I 10. EXHIBIT		· · · · · · · · · · · · · · · · · · ·	
ADDITIONAL BACK	ES MUST CONTAIN THE HEADIN	G "STATEMENT TAKEN AT DATED	• • • • • • • • • • • • • • • •
ADDITIONAL PAGE		DEAR THE INITIALS OF THE PERSON MAKING THE S	TATEMENT, AND PAGE NUMBE
THE BOTTOM OF	EACH ADDITIONAL PAGE MUST	BEAR THE INITIALS OF THE PERSON MAKING THE S	USAPA
MUST BE BE INDIC	CATED.	DA FORM 2823, JUL 72, IS OBSOLETE	September 1
	a mee suux /		

	**************************************	•	_ DATED	
TEMENT OF	TAKEN AT	0098-04	-C I D 3 6	9-69293
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STATEMENT (Cantinued)	s Blind folder	l,	The state of the s	,
A; 100 -	sen Loans	was U.S. F	orces,	•
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a: Oid the IN A! Folont K	now Tubs	Oliva Colorea.	A .	
A! I don't K Q', Do you fee	1 Can were	humiliated or	Disgraced in	, us, custody
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PAGE 2, DA FORM 2823, DEC 1998

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Page(s)

3-32

Referred to:

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

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

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				٠.			
DATE	09 AI	UG 2004				11	
FROM			CID OFFICE, BA		LD //CICR-B	GR//	
TO:	DIR I	USACRC FT OF STAFF MANDER, T VOST MARS VOST MARS CFC (COL FF JUDGE AI USACIDC 31 USACIDC, FI	BELVOIR VA //C , CITF-180, BAG F DRAGON, BAG HAL OFFICE, C bac 3 DVOCATE, CITF D MP GRP FT GI F BELVOIR VA //	CICR-ZA// RAM AIR FIEL GRAM AIR FIE AGRAM AIRFI FIF 76 (LTC 166~3 F 76 (MAI LLEM GA //CIOP-ZA//	D 69 ELD (COL ELD (ILT A4C-3,66-3	10-3,66-3	7C-3,66-3
SUBJE	CT:	0098-2004-0	RT OF INVESTIG CID369-69293 - 5	ATION - 3D ST C1B / 5Y2E / 50	ATUS/SSI - C2B		
DRAFT RELEA			176-1106-1		- -		5
1. 0 JALAL)1 MA _ABAI	R 2004, 0001 D, AFGHANI R 2004, 0001	TIONS OF OCCU - 31 MAR 2004, STAN - 31 MAR 2004, AFGHANISTAN	2359; UNKNOV 2359; UNKNOV			VST
			ED: 03 AUG 200				
			07C-1,66-1,6				
OF A 3	UNKN PERSO TIM: CHAN	IOWN, ; U.S. C ON IN U.S. C IGED MALE	. FORCES,; AGG USTODY, ASSA C-4, b6-4 ; WHITE; XZ; A CUSTODY (NFI)	OLI (IVI)	670-4,6	6.4	· }

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676.4,66-4

2. CIV;

MALE; WHITE; XZ; MALTREATMENT OF A PERSON IN U.S. 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 A DETAINEE ABUSE INVESTIGATION."

3Ď STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY

AND THE COLLECTION OF HIS DETAINEE PACKET.

ON 9 AUG 04, THIS OFFICE OBTAINED A COPY OF DETAINEE PACKET, WHICH REFLECTED HE WAS RELEASED FROM U.S. CUSTODY ON 7 JUL 04 TO HIS HOME PROVINCE OF KHOWST, WHICH IS CURRENTLY A HIGH THREAT AREA IN AFGHANISTAN AND IS NOT EXPECTED TO CHANGE IN THE NEAR FUTURE. FURTHER IT WAS DISCOVERED HAD RECEIVED A LACERATION ON HIS HEAD REQUIRING 14 STITCHES WHEN HE TRIED TO ESCAPE UPON CAPTURE.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY AND DOCUMENT HIS INTERVIEW.

ON 5 AUG 04, WAS INTERVIEWED WHEREIN HE STATED HE WAS KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE LOCAL BOOK FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL. STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO KICKED HIM. ADDITIONALLY, STATED THE INJURY TO HIS ARM WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY. STATED HE WANTED U.S. FORCES TO FIX HIS INJURY.

A REVIEW OF DETAINEE PACKET REVEALED HE HAS HAD 13 DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING, IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE

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0010:34

. •	Law Enforcement Sensitive 1404 MEDICAL RECORD
i4C-4,	GUARDS WHILE ON CATWALKS AND STAIRS. MEDICAL RECORD DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS
66-4	AGAINST THE FACILITY GUARDS.
·	ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED HAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF.
	INITIAL REPORT:
	THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED PERSONGAL PERSONGAL PUC NUMBER AND PUC NUMBER WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY 64C-4,66-4
ة حا	PRELIMINARY INVESTIGATION REVEALED WHILE IN U.S. FORCES
	CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING TO THE HEAD WITH A WEAPON. ADDITIONALLY, WHILE IN THE CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES.
104c-4	HAS SINCE BEEN RELEASED FROM THE DETAINED FACILITY THE BAGRAM
,	DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04.
	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

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

Law Enforcement Sensitive

·	•
DATE 05 AUG 2004	
FROM AFGHANISTAN CID OFFICE, BAGRAM AIRFIELD //CI	CR-BGR//
TO: DIR USACRC FT BELVOIR VA //CICR-ZA// CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COPROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1) PROVOST MARSHAL OFFICE, CJTF 76 (LTC) SJA, CFC (COL) STAFF JUDGE ADVOCATE, CJTF 76 (MAJ) CDR USACIDC 3D MP GRP FT GILLEM GA CG USACIDC FT BELVOIR VA //CIOP-ZA//	0L bac-3,66-3 LT 646-3,66-3
SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS. 0098-2004-CID369-69293 - 5C1B / 5Y2E / 5C2B	/SSI -
DRAFTER: DRAFTER:	,
RELEASER:	
1. DATES/TIMES/LOCATIONS OF OCCURRENCES:	,
1. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOG JALALABAD, AFGHANISTAN	CATION,
2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LO CAMPAIGN FIRE BASE, AFGHANISTAN	CATION, KHOWST
2. DATE/TIME REPORTED: 03 AUG 2004, 2010	
3. INVESTIGATED BY: 676-1,66-1,66-1,66-1,66-1,66-1,66-1,66-1	
4. SUBJECT: 1. UNKNOWN, ; U.S. FORCES,; AGGRAVATED ASSAULT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)	, MALTREATMENT
5. VICTIM: GROUP GOVERNMENT OF A PERSON IN U.S. CUSTODY (NFI)	ATED ASSAULT,
FOR OFFICIAL USE ONLY Law Enforcement Sensitive	

Cui. 3b

Law Enforcement Sensitive

MALE; WHITE; XZ; MALTREATMENT OF A PERSON IN U.S. 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 A DETAINEE ABUSE INVESTIGATION."

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY AND DOCUMENT HIS INTERVIEW. 69C-4,664 WAS INTERVIEWED WHEREIN HE STATED HE WAS KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE 1,74-4,164 FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL. STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO STATED THE INJURY TO HIS ARM KICKED HIM. ADDITIONALLY, WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY. STATED HE WANTED U.S. FORCES TO FIX HIS INJURY. 109C-4666-4 ETAINEE PACKET REVEALED HE HAS HAD 13 A REVIEW OF DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING, IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE GUARDS WHILE ON CATWALKS AND STAIRS. DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS AGAINST THE FACILITY GUARDS. b76-466-4

ON 5 IUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED THAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF.

AN INTERVIEW OF IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR

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	FOR OFFICIAL OSE OUL
	Law Enforcement Sensitive 676-4 PER CONT
	INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED PERSON
	THE PARTY OF THE PROPERTY OF T
	WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY. Sec. 4,66-4
1	hat 11 lef 11
(E) 7	WHILE IN U.S. PURCESTICATION DEVEALED WHILE IN U.S. PURCESTICATION
	OTTOMODY TILL O ACCASIT TED BY UNKNOWN U.S. FUNCES DI STRIPPI
	THE PROPERTY OF THE COPOUR CHAINED A DEVEND HOURT TO THE THE
	FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES.
	ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE
	THE TOTAL DACE AM AIRPIN DAPO APU
74.4	
106.4	THE PEEN DELEASED FROM THE DETAINEE FACILITY AND HIS
	THE PACIFIC AND LICENTER VIEW ISISCHEDULED FOR SACOVI
	DETAINEE PACILITY AND THIS INTERPOLATION OF THE PACILITY AND THE PACILITY AN
	7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2
	PERTAINING TO SUSPENSION OF FAVORABLE LEROY 280-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER
	380-67 FOR THE SUSPENSION OF SECORIT I CELEMONICAL
	INVESTIGATION.
	8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF
	8. USACIDC REPORTS ARE EXEMIT TROUTH CHAPTER 3. AR 25-55.

PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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	04 AUG 2004
FROM	AFGHANISTAN CID OFFICE, BAGRAM AIRFIELD //CICR-BGR//
TO:	DIR USACRC FT BELVOIR VA //CICR-ZA// CG USACIDC FT BELVOIR VA //CIOP-ZA// CHIEF OF STAFF, CITF-180, BAGRAM AIR FIELD COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT PROVOST MARSHAL OFFICE, CITF 76 (LTC SJA, CFC (COL SJAC-3, 66-3 STAFF JUDGE ADVOCATE, CITF 76 (MAJ CDR USACIDC 3D MP GRP FT GILLEM GA
SUBJEC	-5C1B / 5Y2E / 5C2B
DRAFI RELEA	676-1,66-1
1. DAT	ES/TIMES/LOCATIONS OF OCCURRENCES:
1.0	I MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, ABAD, AFGHANISTAN
2. 0 CAMP	1 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST AIGN FIRE BASE, AFGHANISTAN
2. DAT	E/TIME REPORTED: 03 AUG 2004, 2010
3. INVI	ESTIGATED BY: bac-1, bb-1, ba
OF A P ASSAU 5. VICT	INKNOWN, ; U.S. FORCES,; AGGRAVATED ASSAULT, MALTREATMENT ERSON IN U.S. CUSTODY, MALTREATMENT OF A PERSON IN U.S. CUSTODY, ILT (NFI)
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2. CIV; AFGHANISTAN; MALE; XZ; MALTREATMENT OF A PERSON IN U.S. 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 A DETAINEE ABUSE INVESTIGATION."

INVESTIGATION (RFI) 0401 UNDER CONTROL (PUC) NU WERE ABUSED BY U.	INITIATED SUBSEQUENT RECEIP -04-CID001 WHICH REVEALED JMBER AND S. FORCES WHILE IN CUSTODY, b7	PUC NUMBER	696-4166-4
PRELIMINARY INVESTIGATED TO THE HEAD WITH A WEAR CUSTODY OF U.S. FORCES.	TION REVEALED D BY UNKNOWN U.S. FORCES BY APON. ADDITIONALLY, SUSTAINED A SEVERE INJURY TO ED TOO TIGHTLY BY U.S. FORCES	LE IN U.S. FOR STRIKING WHILE IN HIS ARM WH	(IIII)

ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE
FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC 676-466-4

HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS
WHEREABOUTS ARE UNKNOWN.

REMAINS IN THE BAGRAM
DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04.

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.

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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RE

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 6th Street, Fort Belvior, VA 22060 SUBJECT: Sixth Update of Category I Monitorship ROI 0098-04-CID369-69293.

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 sixth 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 1SG Bagram Detainee Facility, who related the three other guards who interacted with b7c-9, 66-9 b7c-9, 66-9
- (2) On 9 Sep 04, the case agent coordinated with CW2 Military Intelligence, BAF, who stated that the area of Khowst, the area of Afghanistan where is expected to reside, was a high risk area and allied forces come under constant attack.
 - c. Investigative activities to be conducted and/or considered:
- (1) The case agent will continue to try and locate for an interview; however his area of residence, which is in Khowst, is currently a very high threat area and it is not expected to change in the near future.
- (2) The case agent will identify and interview the guards who interacted with to show the constant discipline problems they have had concerning him after they return from mid-tour leave.
 - (3) The case agent will try and identify the subjects of the abuse for interviews.
 - d. Problem Areas: is from Khowst which is a high risk area.

DEPARTMENT OF THE ARMY



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

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 6th Street, Fort Belvior, VA 22060

SUBJECT: Fifth Update of Category I Monitorship ROI 0098-04-CID369-69293.

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 fifth 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):
- Bagram Detainee (1) On 30 Aug 04, the case agent coordinated with 1SG were on mid-tour Facility, who stated three of the five soldiers who interacted with 1076416b leave.
- (2) On 2 Sep 04, the case agent coordinated with CW2 Intelligence, BAF, who stated that the area of Khowst, the area of Afghanistan where is expected to reside, was a high risk area and allied forces come under constant attack. 6704,66.4 6-306-3 band

(3) On 6 Sep 04, the case agent interviewed PFC 1 both of 450th MP Company, BAF, who stated they had on several occasions and every time he caused some type of disciplinary problem for them by trying to push them off staircases, falling down, spitting, and throwing spent most of his time in isolation due to the elbows at them. They further stated I infractions.

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

- 67c-4,66-4 for an interview: however his (1) The case agent will continue to try and locate area of residence, which is in Khowst, is currently a very high threat area and it is not expected to change in the near future.
- (2) The case agent will identify and interview additional guards who interacted with to show the constant discipline problems they have had concerning him.
 - (3) The case agent will try and identify the subjects of the abuse for interviews.

CIRC-EF SUBJECT: Fifth Update of Cat I Monitorship (0098-04-CID369-69293)

d. Problem Areas: is from Khowst which is a high risk area.

3. POC for this action is the undersigned at DSN 318 army.smil. is a high risk area.

Sarmy.smil.mil. is a high risk area.

67C-1,b6-1

67C-1,b6-1

67C-1,b6-1

No Encis

CW3, MP Special Agent in Charge CIRC-EF

SUBJECT: Sixth Update of Cat I Monitorship (0098-04-CID369-69293)

107C-1,66-1

670-1,66-1

No Encis

CW3, MP Special Agent in Charge

0000,42

REPLY TO ATTENTION OF

DEPARTMENT OF THE ARMY

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

30 Aug 04

CIRC-EF (195-2b)

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

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6th Street, Fort Belvior, VA 22060

SUBJECT: Fourth Update of Category I Monitorship ROI 0098-04-CID369-69293.

- 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 fourth 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 25 Aug 04, the case agent coordinated with 1SG tried to come to this Facility, who stated the four soldiers who interacted with office this week, but agents were unable to interview them due to a duty call.
- (2) On 26 Aug 04, the case agent coordinated with CW2 Intelligence, BAF, who stated that the area of Khowst, the area of Afghanistan where is expected to reside, was a high risk area and allied forces come under constant attack. 676-4,66-4
- who stated that due (3) On 28 Aug 04, the case agent coordinated with 1SG to recent riot problems at the detainee facility he has been forced to keep his staff at 100% and requested MP support from other units, which was why he could not send the four interviewees from his unit to this office.
 - c. Investigative activities to be conducted and/or considered:
- 676-4,66-4 Pfor an interview; however his (1) The case agent will continue to try and locate area of residence, which is in Khowst, is currently a very high threat area and it is not expected to change in the near future.
- (2) The case agent will identify and interview additional guards who interacted with to show the constant discipline problems they have had concerning him.
 - (3) The case agent will try and identify the subjects of the abuse for interviews.
 - is from Khowst which is a high risk area. d. Problem Areas:

CIRC-EF

- SUBJECT: Fourth Update of Cat I Monitorship (0098-04-CID369-69293)

 POC for this action is the undersigned at DSN 318-afgn.army.mil. agfn.army.smil.mil.

676-166-1

670-1,66-1

No Encls

CW3, MP Special Agent in Charge

REPLY TO ATTENTION OF CIRC-EF (195-2b)

DEPARTMENT OF THE ARMY

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

23 Aug 04

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

FOR Commander, USACIDC, ATTN: CIOP-CO, 6010 South 6th Street, Fort Belvoir, VA 22060 SUBJECT: Third Update of Category I Monitorship ROI 0098-04-CID369-69293.

- 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 Aug 04 thru 23 Aug 04):
- (1) On 17 Aug 04, the case agent coordinated with 1SG Bagram Detainee
 Facility and scheduled interview for the four soldiers, who had interaction with and documented his abuse towards the guards. The interviews are scheduled for this week.
- (2) On 18 Aug 04, the case agent coordinated with CW2 Military Intelligence, BAF, who stated that the area of Khowst, the area of Afghanistan where is expected to reside, was a high risk area and allied forces come under constant attack.
 - c. Investigative activities to be conducted and/or considered:
- (1) The case agent will continue to try and locate for an interview; however his area of residence, which is in Khowst, is currently a very high threat area and it is not expected to change in the near future.
- (2) The case agent will identify and interview additional guards who interacted with the constant discipline problems they have had concerning him.
 - (3) The case agent will try and identify the subjects of the abuse for interviews.
 - d. Problem Areas: is from Khowst which is a high risk area.

CIRC-EF

SUBJECT: Third Update of Cat I Monitorship (0098-04-CID369-69293)

3. POC for this action is the undersigned at DSN 3184 afgn.armv.mil.

6761,667

No Encls

674-1,66-1

CW3, MP

Special Agent in Charge



DEPARTMENT OF THE ARMY

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

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 6th Street, Fort Belvior, VA 22060

SUBJECT: Second Update of Category | Monitorship ROI 0098-04-CID369-69293.

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 second 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 9 Aug 04, the case agent coordinated with the Bagram Detainee Facility and obtained a copy of detainee packet.
- (2) On 11 Aug 04, the case agent coordinated with CW2 Military Intelligence, BAF, who stated that the area of Khowst was a high risk area and allied forces come under constant attack.
 - c. Investigative activities to be conducted and/or considered:
- (1) The case agent will continue to try and locate and for an interview; however his area of residence, which is in Khowst, is currently a very high threat area in Afghanistan and it is not expected to change in the near future.
 - (2) The case agent will further try and identify the subjects of the abuse for interviews.

d. Problem Areas: Signature is from Khowst which is a high risk area.

3. POC for this action is the undersigned at DSN 318-

agfn.army.smil.mil.

676-1,66-1

No Encis

640-1,66-1

CW3, MP

Special Agent in Charge

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DEPARTMENT OF THE ARMY

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

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 6th Street, Fort Belvior, VA 22060 SUBJECT: First Update of Category I Monitorship ROI 0098-04-CID369-69293.

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 Aug 04 thru 9 Aug 04):
- (1) On 5 Aug 04, the case agent coordinated with the Bagram Detainee Facility and conducted a victim interview of who related he had been kicked on his legs and back when captured.
- (2) On 5 Aug 04, the case agent coordinated with the Bagram Detainee Facility and obtained a copy detainee packet, which had 13 disciplinary reports for spitting fighting and resisting the detainee gaurds.
- (3) On 9 Aug 04, the case agent coordinated with the Bagram Detainee Facility and obtained a copy of detainee packet.
 - c. Investigative activities to be conducted and/or considered:
- (1) The case agent will continue to try and locate and for an interview, however he was released back to his area of residence, which is in Khowst. Khowst is currently a very high threat area in Afghanistan and it is not expected to change in the near furture.
 - (2) The case agent will further try and identify the subjects of the abuse for interviews.
 - d. Problem Areas: Both victims are from Khowst which is a high risk area.

CIRC-EF SUBJECT: First Update of Cat | Monitorship (0098-04-CID369-69293)

3. POC for this action is the undersigned at DSN 3184 agfn.army.smil.mil.

107C-1166-1

676-1/66-1

674,66-1

No Encls

CW3, MP Special Agent in Charge



DEPARTMENT OF THE ARMY U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 8TH STREET

FORT BELVOIR, VIRGINIA 22080-5506

REPLY TO

CIOP-CO

S: 14 Sep 04 3 Aug 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation (0401-04-CID001)

- 1. On 29 Jul 04, this office received information from the Detainee Assessment Task Force (DATF), who received an After Action Report from the Combined/Joint Task Force-76, Bagram Airfield, Afghanistan, regarding an International Committee of the Red Cross (ICRC) visit between 5-8 Jul 04.
- 2. The attached information documents alleged detainee abuse to two detainees:
- 2. Request a preliminary inquiry be initiated to determine if the appropriate CID element ever previously looked into the allegations. If not, initiate a Report of Investigation IAW CIDR 195-1.
- 3. Request acknowledgment of this RFI no later than 10 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 17 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

4.			contact	for	this	action	is	CW3
36	i losari	oir 🖷			, arı	my.mil.		

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl

// orig signed// Deputy G-3

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DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 6010 6th STREET FORT BELVOIR, VIRGINIA 22060

29 July 2004

MEMORANDUM FOR Chief, Current Operations, United States Army Criminal Investigation Command, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information

- 1. On 28 July 2004, this office received an After Action Report (AAR) from the Combined/Joint Task Force-76, Bagram Airfield, Afghanistan regarding a International Committee of the Red Cross visit between 5-8 July 2004. The following reflects information which was derived from the above mentioned document that may indicate detainee abuse issues:
 - a) Detainee while detained in Jalalabad during the end of 2004 March was hit over the head with a gun.
 - b) Detainee While detained at Khowst Campaign Fire Base was flexi-cuffed tightly and now has severe damage to his arm.
- 2. Recommended that the appropriate CID element determine if investigations were ever initiated into these allegations. If not, initiate action IAW CIDR 195-1.

3. Point of contact this memorandum is SA decided at us.army.mil or the undersigned at us.army.mil or the undersigned at generated be provided to this TF, ATTN: SA MAC-1,66-1

67C-1, 660-1

Operations Officer Detainee Assessment Task Force

PRINTED ON RECYCLED PAPER

och 0053.

0098-04-CIQ169 107C-1,66-1 SA (BAF) 6761,661 SA (BAF) From: August 18, 2004 12:53 PM Sent: To: Subject: Assistance 1SG. to come by some things and I just need to document it. They don't have to come at the same time just whenever you can spare them. Thanks 690-1,66-1

baf-cid-sac

Sent: From: baf-bcpdetops Wednesday, August 04, 2004 12:34 PM

ਰ • baf-cid-sac

Subject: FW: Information

From: baf-bcpdetops Original Message

Sent: Wednesday, August 04, 2004 07:42

To: baf-bcpdetops

Subject: RE: Information

PLEASE REPLY BACK UPON RECIEVALE- SPC

67C-3/06-3

---Original Message----

From: baf-bcpdetops

Sent: Wednesday, August 04, 2004 04:50

To: baf-cld-sac

Subject: RE: Information

下9月1-249 640-3,663

h-9914-549

989- JAN, THE WAS RELEASED ON 07JUL04 ANYTHING ELSE PLEASE E-MAIL BACK.

676-4,66-4

---Original Message----

V/R-SPC

675-3,66-3

From: baf-cid-sac

Sent: Wednesday, August 04, 2004 04:06

To: baf-bcpdetops

Subject: Information

<u>2</u>

17-4,66 4
Thank you in adva

baf-cid-sac

From: baf-bcpdetops

Sent: Wednesday, August 04, 2004 9:19 AM

To: baf-cid-sac

Subject: RE: Information

bqc4,664 bqc4,664 64c3663 64c4,664

989- JAN, WAS RELEASED ON 07JUL04 ANYTHING ELSE PLEASE E-MAIL BACK:

V/R- SPC 676-3,66-3

----Original Message----

From: baf-cid-sac

Sent: Wednesday, August 04, 2004 04:06

To: baf-bcpdetops
Subject: Information

Sir,

I need to obtain full identification of the following PUC numbers and also determine if the pucs are still at your location. I have previously discussed this matter with the 1SG and CPT

675-4,66-4

676-416-4

Thank you in advance

baf-cid-sac

From:

baf-cid-sac

Sent:

Wednesday, August 04, 2004 9:17 AM

To:

baf-bcpdetops

Subject: Information

Sir,

I need to obtain full identification of the following PUC numbers and also determine if the pucs are still at your location. I have previously discussed this matter with the 1SG and CPT \$67.3 66.3

675-4,66-4

Thank you in advance 67C-1, b6-1 SA