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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 09354-935

05 Aug 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0072-2004-CID369-69284 -
5Y2E/5C2B / 5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 2002, 0001 - 09 SEP 2002, 2359; KANDAHAR DETAINEE FACILITY,
KANDAHAR AIRFIELD, AE 09355

DATE/TIME REPORTED: 18 JUN 2004, 1945

INVESTIGATED BY: *b7c-1, b6-1, b2*
SA [REDACTED]

SUBJECT:

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

- VICTIM: *b7c-4, b6-4* *b7c-4, b6-4* *b7c-4, b6-4*
1. [REDACTED], CIV [REDACTED], [REDACTED]
MALE; MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)
2. *b7c-4, b6-4* [REDACTED], CIV; *b7c-4, b6-4* [REDACTED] MALE;
MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)
3. *b7c-4, b6-4* [REDACTED], CIV; *b7c-4, b6-4* [REDACTED] MALE;
MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)

INVESTIGATIVE SUMMARY:

"This is a Detainee Abuse Investigation."

This investigation was initiated subsequent receipt of Request for Investigation (RFI)

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0293-04-CID001, which revealed Persons Under Control (PUC), numbers 327, 328 and 330, Bagram Detainee Facility, may have been abused by U.S. Personnel while detained at the Kandahar Detention Facility, Kandahar, Afghanistan, APO AE 09355.

Investigation failed to prove or disprove the detainee abuse occurred as originally alleged due to the inability to interview the alleged victims since the areas which they are believed to be residing are under high combat threat.

STATUTES:

Article 93, UCMJ: Cruelty and Maltreatment
Article 128, UCMJ: Assault

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7c, b6-1} 31 Jul 04, detailing notification; review of documents; coordination with Joint Interrogation Facility personnel and Military Intelligence personnel.
2. AIR of SA [REDACTED] ^{b7c, b6-1} 2 Mar 04, detailing the interview of SPC [REDACTED] ^{b7c-4, b6-4} and receipt of a Memorandum for Record (MFR) from SPC [REDACTED] ^{b7c-4, b6-4}
3. MFR of SPC [REDACTED] ^{b7c-4, b6-4} 14 Sep 02. ^{b7c-4, b6-4}
4. Sworn Statement of SPC [REDACTED] ^{b7c-4, b6-4} 2 Mar 04, wherein he stated he could not recall any detainee abuse but admitted to preparing the MFR.

Not Attached:

None.

The original of Exhibit 1 is forwarded with the USACRC copy of this report. The originals of Exhibits 2 through 4 are retained within Report of Investigation 0134-02-CID369-23533, HQUSACIDC, Fort Belvoir, VA.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, 4-17a(6), in that the Special Agent-in-Charge of this USACIDC unit and the Operations Officer, 3d MP Group, USACIDC, determined that furtherance of the investigation

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would be of little or no value or leads remaining to be developed are not significant.
SUMMARY OF LEADS REMAINING: Identification and interview of victims and identification of subjects.

REPORT PREPARED BY

L b7c-1, b6-1, b2

SA [REDACTED]
Special Agent

REPORT APPROVED BY

L b7c-1, b6-1

SA [REDACTED]
Special Agent-in-Charge

DISTRIBUTION:

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 - 1 - PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED]) (email *b7c-3, b6-3* only)
 - 1 - PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED]) (email only) *b7c-3, b6-3*
 - 1 - SAC, KANDAHAR BRANCH OFFICE (email only)
 - 1 - SJA, CFC (COL [REDACTED]) (email only) *b7c-3, b6-3*
 - 1 - STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED]) (email only) *b7c-3, b6-3*
- Thru: Commander, 3rd MP Group, USACIDC (Operations), Fort Gillem, GA
To: Commander, USACIDC, ATTN: DSCOPS, 6010 6th Street, Ft Belvoir, VA
22060
FILE

About 1945, 18 Jun 04, this office was notified via Request for Investigation (RFI) 0293-04-CID001, which revealed Persons Under Control (PUC), numbers [redacted] and [redacted] Bagram Detainee Facility, may have been abused by U.S. Personnel while detained at the Kandahar Detention Facility, Kandahar, Afghanistan, APO AE 09355. *b7c-4, b6-4*

About 2000, 18 Jun 04, SA [redacted] *b7c-1, b6-1* conducted a review of the documentation provided by USACIDC, which revealed that during ongoing research conducted by the Detainee Assessment Task Force, USACIDC, information in the form of a Memorandum For Record, dated 14 Sep 02, signed by SPC [redacted] *b7c-4, b6-4*, 772d MP Company, Tauton, MA, a U.S. Army Medic, attached to the Bagram Detainee Facility, Bagram Airfield, APO AE 09354, was discovered. The memorandum detailed that three PUC detainees, numbers [redacted] and [redacted] *b7c-4, b6-4* were observed with minor injuries conducive with abuse. SPC [redacted] *b7c-4, b6-4* charged with in-processing Detainee's, further related in the memorandum that the detainees claimed the be abused by U.S. Personnel at the Kandahar Detainee Facility, between 7 and 9 Sep 04. Additionally, during the conduct of 0137-02-CID369-23534, and 0134-02-CID369-23533, by the Detainee Assessment Task Force, SA [redacted] *b7c-1, b6-1* interviewed SPC [redacted] *b7c-4, b6-4* who stated he did not recall any specific abuse allegations made by detainees. (See AIR of SA [redacted] *b7c-1, b6-1* Memorandum for Record and Sworn Statement for details)

About 1000, 28 Jun 04, SA [redacted] *b7c-1, b6-1* coordinated with CPT [redacted] *b7c-3, b6-3*, Detainee Operations OIC, Task Force Guardian, BAF, who conducted a query of his records which revealed no additional significant data pertaining to the victims.

About 1430, 28 Jun 04, SA [redacted] *b7c-3, b6-3* coordinated with MAJ [redacted] *b7c-3, b6-3* Chief, Joint Interrogation Facility (JIF), BAF, who conducted a review of the JIF records and assisted in the further identification of the victims.

About 1050, 15 Jul 04, SA [redacted] *b7c-1, b6-1* coordinated with CW2 [redacted] *b7c-3, b6-3* Military Intelligence, Senior Analyst, Intelligence Production Section, Order of Battle Technician, BAF, who provided a Threat Assessment for the Bermel Valley, Shkin and Khowst areas. CW2 [redacted] *b7c-3, b6-3* detailed that travel to these areas was very dangerous, and that they recommended not traveling to these areas. Also related that the high threat levels for these areas were not expected to drop any time soon.

About 1330, 23 Jul 04, SA [redacted] *b7c-1, b6-1* coordinated with CW2 [redacted] *b7c-3, b6-3* Intelligence Analyst, Military Intelligence, BAF, who provided a detailed threat assessment of

[redacted] Afghanistan MP Detachment (CID)
Bagram APO AE 09354

Signature: [redacted] *b7c-1, b6-1* Date: 31 Jul 04 Exhibit:

the Bermal Valley, Kowst and Shkin areas. According to CW2 [redacted] b7C3b6-3, the threat in this area had risen based on several recent heavy attacks and intelligence information projects future attacks. Travel to this area was highly discouraged.

About 1330, 31 Jul 04, SA [redacted] b7C3b6-1 coordinated with CW2 [redacted] b7C3b6-3, who provided a detailed threat assessment of the Bermal Valley, Kowst and Shkin areas. According to CW2 [redacted] b7C-3/b6-3 the threat in this area had not decreased and was not projected to decrease any time soon. Future attacks were eminent. Travel to this area was highly discouraged.

AGENT'S NOTE: Due to the classified nature of information pertaining the above locations, additional clarification of the threats could not be documented. Additionally, travel to these high threat areas were not completed due to the Special Agent-in-Charge, this office, and Operations Officer, 3d Military Police Group, (CID), USACIDC, Fort Gillem, GA, determining that interviews of the alleged victims were not worth possible injury or loss of life.

////////////////////////////////////Last Item////////////////////////////////////

[redacted] b7C3 b63 b2
Special Agent [redacted] Afghanistan MP Detachment (CID)
Bagram APO AE 09354

Signature: [redacted] b7C3 b6 -1 Date: 31 Jul 04 Exhibit: |

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0137-02-CID369-23534 0134-02-CID369-23533
	PAGE 1 OF 1 PAGE

DETAILS
INTERVIEW OF WITNESSES:

About 1947, 2 Mar 04, SA *b7C, b6, b2* and SA *b7C, b6-1* interviewed SPC *b7C, b6-1* 772nd Military Police Company, Taunton, Massachusetts, regarding his knowledge and activity as the Medical Specialist assigned to support the treatment of detainees within the Bagram Collection Point (BCP), Bagram, Afghanistan. *b7C, b6-4* provided a sworn statement in which he stated during his deployment with the 3rd Platoon, 772nd Military Police (MP) Company, his platoon was identified to remain at Bagram, Afghanistan, while the remainder of the unit moved forward to Kabul, Afghanistan. *b7C, b6-4* stated in addition to supporting the 3rd Platoon, 772nd MP Company operations, he also conducted daily sick call support to the detainees within the BCP. This included routine visits to the detainees within the Isolation Cells. *b7C, b6-4* related he could not recall having observed or treated bruises on either *b7C, b6-4* or *b7C, b6-4*. He denied having observed any acts related to the treatment of the detainees, which he considered to be inappropriate. Additionally, he denied any knowledge of any detainees having been physically struck. (See statement for details)

About 1930, 2 Mar 04, SA *b7C, b6-1* was provided a memorandum which *b7C, b6-4* stated he had prepared while deployed in Afghanistan. The memorandum documented the physical condition of three detainees who had been transferred to the BCP from Kandahar, Afghanistan. The memorandum documented allegations by the detainees they had been injured by American Forces while detained in Kandahar, Afghanistan. There was no further identification of the individuals other than "American Forces". The memorandum was seized as evidence as documented on the DA Form 4137, Evidence/Property Custody Document (EPCD), Voucher number 0004-04. (See EPCD and memorandum for details)

AGENT'S NOTE: The memorandum had a printed security classification of "Secret", which *b7C, b6-4* related he had placed on the document. Upon return to HQ, USACIDC, SA *b7C, b6-1* coordinated this document with the Chief, Security Branch, USACIDC, who determined there was no official classification authority which assigned the "Secret" classification to the document and the document contained no classified information. The classification of the document was changed to "For Official Use Only".

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER <i>b7C, b6, b2</i>	ORGANIZATION HQ, USACIDC Fort Belvoir, VA 22060
SIGNATURE <i>[Redacted]</i>	DATE 2 Mar 04
	EXHIBIT ?

SWORN STATEMENT

FILE NUMBER: 0134-02-CID369-23533

0072 - 04 - C I D 369 - 69284

0137-02-CID369-23534 *b7c-3, b6-4*

LOCATION: [REDACTED]

DATE / TIME: 2 Mar 04 / *1947*

STATEMENT OF [REDACTED] *b7c-4, b6-4*

SSN: [REDACTED] *b7c-4, b6-4*

GRADE/STATUS: E-4 SPC/ IRR

ORGANIZATION/ADDRESS: 772 Military Police Company, Taunton, MA

b7c-3, b6-4
I want to make the following statement under oath:

I enlisted on 22 November 1997 as a Combat Medic. I attended basic training at Fort Leonard Wood, MO from Aug of 1998 until 22 October 1998. Upon graduating basic training I reported to Fort Sam Houston, TX for Advanced Individual Training (AIT) from the end of October 1998 until Jan 1999. Upon graduation I reported to my National Guard unit, the 772nd Military Police (MP) Company, Taunton, MA, where I am assigned and serve as the Medical Specialist for 3rd Platoon. Then I attended regular weekend drills one weekend a month and two weeks a year until our deployment to Afghanistan. *b7c-4, b6-4*

Sometime in the early part of June 2002 the 772nd received notification that we were getting activated to deploy. It was never officially put out to the soldiers where we deploying to, however we all knew we were going to Afghanistan. We reported for active duty on 7 July 2002, and headed up to Fort Drum, NY on 9 July 2002 to receive our pre-deployment training. All of the training we received in NY was geared towards the MPs. Some of the training included, call for fire; weapons qualification; weapons familiarization with various weapons; movements; very minimal unarmed self-defense training, which was conducted by two of the civilian police officers in our unit. While at Fort Drum I don't recall attending any kind of training involving the peroneal strike or a compliance blow. For the most part we spent from July to about August 2002 at Fort Drum, NY, primarily waiting to deploy to Afghanistan.

We left Fort Drum, NY on 13 August 2002 and landed in Germany, awaiting transportation to Afghanistan. We left Germany on 17 August 2002 and landed at the Bagram Air Field on either 17 or 18 August 2002. I was deployed to Afghanistan from Aug 02 to Feb 03. I was assigned to Bagram to entire time we were deployed. When the 772nd MP Co. first arrived in Bagram my platoon, 3rd platoon, was selected to remain at Bagram while the rest of the Co. was assigned to Kabul. My primary responsibility while at Bagram was to be a Medic to the 3rd Platoon, 772nd MP Co., as well as to support other missions as the medic. It was an informal agreement between the chain of command that we were still assigned to the 772nd MP Co. performing our duties to support the 377th MP Company, who was responsible for running the Bagram Collection Point (BCP). When at the BCP from roughly 0800 hrs local Bagram time to about 1000 hours local Bagram time I conducted sick call procedures. I also conducted sick call from about 1800 local Bagram time to about 2000 hrs local Bagram time. For the sick call it was pretty much the same thing everyday. Different detainees had prescribed medications from the Doctors, COL [REDACTED] LTC [REDACTED], and there were others whose names I cannot recall. Most of the prescriptions that the detainees received were for prescription antacid. There were a few others but again, for the most part the primary complaint the detainees reported during sick call was upset stomach caused by the change in their diet. There were a few others who required other types of medical attention due to injuries sustained prior to their arrival at the BCP. I went from cell to cell using a prescription listing to ensure that I would provide the right *b7c-4, b6-4*

EXHIBIT # _____

INITIALS [REDACTED] *b7c-4, b6-4*

PAGE 1 OF 5 PAGES

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Exhibit _____

b7c-4, b6-9

detainee with the prescribed medication. While I was at the cells if the detainees would report additional complaints, I would provide them with aspirin and anything else within my abilities and scope of responsibility. If a detainee had a complaint outside my scope of responsibility, I would inform one of the doctors and we would see the detainee for treatment. When I conducted sick call I always took an interpreter with me to ensure that I could communicate with the detainees. If there were any English-speaking detainees I would call them to me to assist. I started at the ground floor in the general population and worked my way up to each of the isolation cell. When the isolation cells were added downstairs I conducted sick call at those cells prior to moving to the upstairs isolation cells. The Isolation cells downstairs were added approximately three quarters of the way through my tour in Afghanistan. When I conducted sick call in the isolation cells, I would specifically ask the guard if there was anyone who had made any medical complaints that I needed to be made aware of. If the guard gave me someone who had reported something to them, that detainee would get priority. If the guard had no complaints to report, I would go through each individual isolation cell and check on each detainee. When the Military Intelligence (MI) personnel were interrogating a detainee, and they were made aware of a medical complaint, they would come to me directly and I would attend to the detainee accordingly. Sometimes the MI personnel would call me to sort of befriend the detainee to sort of make them feel better by giving a band-aid or showing them that we were concerned for their welfare. After the death of the second detainee as a reaction, someone in the chain of command directed that a medic be present overnight at the BCP in case someone needed to be cared for. Usually the medical individual who slept at the BCP at night was gone by the time I arrived for duty at about 0800 local Bagram time. However, if there was someone or something that I needed to care for the outgoing medic would leave the complaints written in the sick call book along with the care they provided so that I could continue to either care for the detainee or further monitor their progress. This procedure was the same when we had to leave instructions to the doctors or if the doctors had directions for something they wanted the medics to do for the detainees. Additionally, some of the detainees refused to drink water as a result of a cultural belief. Others were dehydrated. In these instances, when the detainees refused to drink water I would administer a fluids by using an intravenous (IV) injection to re-hydrate them. I would continue to monitor fluid intake into the detainee until their blood pressure returned to normal. When I administered an IV for a detainee I would either use lactated ringers' (LR) solution or normal saline (NS).

(b7c-3, b6-3)

When the first detainee, PUC [redacted] whom CID has identified as Mr. [redacted] I remember an MP came to my tent to wake me up. I cannot remember who the MP that woke me up was. He told me that PUC [redacted] Mr. [redacted] was unresponsive and not breathing. At that point I told him that he needed to call an ambulance and just get the detainee to the hospital. I also told him, "What are you getting me for," because it was over my head. I felt that he should be wasting time waking me up when he should have immediately called for an ambulance and have the detainee care for by a medical doctor who could do a lot more for the detainee than I could in a situation like that. I went into work the next day and followed my usual morning routine for sick call. And I delivered medications just as I would have any other day. I did hear at some point that the detainee had officially passed away, but I cannot remember specifically when that was. No one was talking about it, the death of Mr. [redacted] in terms of what caused the death.

(b7c-3, b6-3)

When the second detainee, PUC [redacted] whom CID has identified as Mr. [redacted] I do not remember any thing at all. I think the reason I do not remember too many details about

EXHIBIT

INITIALS

PAGE 2 OF 5 PAGES

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Exhibit 4

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

b7c-4, b6-4

b7c-4, b6-4

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 2 Mar 04, CONTINUED.

either of the two detainees is mostly because they were both at the BCP for such a short time; and for the most part we received hundreds of detainees while I was there who needed medical treatment for injuries sustained prior to arriving at the BCP.

(b7c) b6-1 Q: SA [REDACTED] and SA [REDACTED] (b7c) b6-1

A: SPO [REDACTED] (b7c) b6-4

Q: How far from the BCP was your tent located?

A: I'd say for the first three months roughly, it was maybe 500 yards away, by thanksgiving we moved to the new tents, which were located by the airfield.

Q: Did you ever administer an IV to either of the two detainees that died?

A: I don't remember any medical treatment to either of them since they were there for such a short period of time. But any treatment that I may have given them would have been documented in the medical section logbooks.

Q: What is Lactated Ringers and what is it used for?

A: It's an IV fluid that is used to restore electrolytes, blood sugar, and fluids to the patient.

Q: Did you ever witness anyone physically abuse the detainees?

A: No.

Q: Did you ever witness any of the MPs administer peronial strikes to a combative detainee?

A: No.

Q: Did you ever witness any of the MPs administer peronial strikes to a restrained detainee?

A: No.

Q: Did you ever see any of the chain of command present at the BCP during any altercations involving the detainees?

A: there was a detainee who was mentally retarded and at times he would become noncompliant, and there was an NCOIC on the floor.

Q: Did any of the detainees ever become combative with you?

A: No.

Q: Did you ever see any of the detainees in a standing restraint position in either the air lock or the isolation cells, if so, please describe the position or positions that you witnessed?

A: I witnessed the detainees handcuffed to the wall of the airlock. The cuffs would be run through the slats of the air lock and cuffed to the detainee in such a manner that their hands were level with their heads.

Q: Did you ever hear any rumors of detainee abuse at the BCP?

A: No.

Q: Did you ever hear any rumors about the use of steroids by either the MP or MI personnel?

A: No.

Q: Did anyone ever complain to you about the treatment of detainees at the BCP?

A: No.

Q: Earlier you stated that you felt that eventually a detainee would die at the BCP, please explain your comment?

A: I figured that the death was bound to happen, since the average age of an Afghani is about fifty years of age, and many of them were about that old when they were brought into the BCP. I kind of thought that it would be only a matter of time before one of the detainees would die as a result of stress or other complications to their health.

Q: There was an incident involving a physical altercation between Mr. [REDACTED] and [REDACTED] (b7c) b6-3 some of the MPs in the air lock where Mr. [REDACTED] received and injury to the bridge of [REDACTED] (b7c) b6-3

EXHIBIT? _____

INITIALS [REDACTED]

PAGE 3 OF 5 PAGES

FOR OFFICIAL USE ONLY (b7c) b6-4
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Exhibit 4

AKEN AT 34 [REDACTED] DATED 2 Mar 04, CONTINUED.

his nose, do you recall the incident, and do you recall treating Mr. [REDACTED] b7C-3 b6-3 for this injury?

A: I do not remember ever treating PUC [REDACTED] b7C-3 b6-3 Mr. [REDACTED] b7C-3 b6-3 for that injury.

Q: Did you provide any treatment or medications to Mr. [REDACTED] b7C-3, b6-3

A: Not that I can remember.

Q: Did you provide any treatment or medications to Mr. [REDACTED] b7C-3, b6-3

A: Not that I can remember.

Q: Were you present during the inprocessing medical screening of Mr. [REDACTED] b7C-3, b6-3 and Mr. [REDACTED] b7C-3, b6-3

A: I would have to say yes.

Q: What were your responsibilities during the medical inprocessing screening?

A: I checked them for physical characteristics such as moles, tattoos, scars, cuts, bruises, etc. I obtained their medical history, through the use of an interpreter. I'd document if they were on any medications and if they had undergone any surgeries in the past.

Q: Did Mr. [REDACTED] b7C-3, b6-3 make any specific medical complaint that you treated?

A: Not that I can remember, if I did it would be documented somewhere. I don't know how accurate the record keeping process was after I left the BCP, but while I was there it was all documented. b7C-3, b6-3

Q: Did Mr. [REDACTED] b7C-3, b6-3 make any specific medical complaint that you treated?

A: Not that I can remember, if he did, I reacted to it by administering to it and it should be documented somewhere. b7C-3, b6-3

Q: Did you treat either Mr. [REDACTED] b7C-3, b6-3 or Mr. [REDACTED] b7C-3, b6-3 for bruises while they were housed within the isolation cells?

A: Not that I can remember.

Q: Did any detainees report the MPs or other U.S. forces were abusing them?

A: No.

Q: Did you treat any detainees for bruising, which they claimed was caused by being struck by U.S. military forces?

A: Some of them complained during the inprocessing, that the forces that captured them struck them. But once they were at the BCP they never complained of any guard striking them.

Q: Did you ever observe any U.S. personnel strike a detainee?

A: No.

Q: Do you recall treating Mr. [REDACTED] b7C-3, b6-3 for an injury to his nose, which was re-injured during a scuffle with the MPs?

A: Not that I recall. I treated a number of lacerations or wounds that needed bandages, but none that were detainee specific.

Q: Do you have anything else to add to this statement?

A: No. //End of Statement// [REDACTED] b7C-3, b6-3

EXHIBIT: _____

INITIALS [REDACTED] b7C-3 b6-4

PAGE 4 OF 5 PAGES [REDACTED] b7C-4, b6-4

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Exhibit 4

STATEMENT OF

TAKEN AT

DATED 2 Mar 04, CONTINUED.

0072-4-CID369-69284

b7c3 b6-4

b7c-4, b6-4

AFFIDAVIT

b7c3 b6-4

b7c3 b6-4

I, [redacted] have read or have had read to me this statement which begins on Page 1 and ends on page 5. I fully understand the contents of the entire statement made by me. The statement is True. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

b7c3 b6-4

[redacted signature]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of March 2004, while at [redacted]

b7c-4, b6-4

b7c3 b6-4

[redacted signature]

(Signature of Person Administering Oath)

b7c3 b6-4 b2

SA [redacted]

(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ

(Authority To Administer Oaths)

b7c3 b6-4

WITNESS:

SA [redacted]

HO, USACIDC

Fort Belvoir, VA 22060

b7c3 b6-4

b7c3 b6-4

EXHIBIT

INITIALS [redacted]

PAGE 5 OF 5 PAGES

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Exhibit 4

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DATE 29 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
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED] b7c-3, b6-3)
PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED] b7c-3, b6-3)
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED] b7c-3, b6-3)
SAC, KANDAHAR BRANCH OFFICE
SJA, CFC (COL [REDACTED] b7c-3, b6-3)

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -
0072-2004-CID369-69284 - 5Y2E / 5C2B

DRAFTER: [REDACTED] b7c-3, b6-1

RELEASER: [REDACTED] b7c-3, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 2002, 0001 - 09 SEP 2002, 2359; KANDAHAR DETAINEE FACILITY,
KANDAHAR AIRFIELD, AE 09355

2. DATE/TIME REPORTED: 18 JUN 2004, 1945

3. INVESTIGATED BY: b7c-3, b6-1, b2
SA [REDACTED]

4. SUBJECT:

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

5. VICTIM: b7c-3, b6-4 b7c-3, b6-4
1. [REDACTED] CIV; [REDACTED]
MALE; MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)

2. [REDACTED] CIV; [REDACTED]
MALE; MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)

3. [REDACTED] CIV; [REDACTED] MALE;
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

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

FOR OFFICIAL USE ONLY Law Enforcement Sensitive
COMPLETION OF THE INVESTIGATION.

"THIS IS A DETAINEE ABUSE INVESTIGATION."

3D STATUS:

THIS REPORT WAS SUBMITTED FURTHER IDENTIFY THE VICTIMS OF THIS INVESTIGATION.

ON 28 JUN 04, COORDINATION WAS MADE WITH LEADERSHIP OF THE PERSONS UNDER CONTROL FACILITY, BAGRAM AIRFIELD, WHICH FURTHER IDENTIFIED THE VICTIMS OF THIS INVESTIGATION.

ATTEMPTS TO INTERVIEW THE VICTIMS ARE FORTHCOMING.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS REPORT WAS SUBMITTED TO FURTHER IDENTIFY THE VICTIMS CONCERNING THIS INVESTIGATION.

ON 22 JUN 04, THIS OFFICE RECEIVED ADDITIONAL INFORMATION WHICH IDENTIFIED PUC # [REDACTED] AS MR. [REDACTED] PUC # [REDACTED] AS MR. [REDACTED] AND PUC [REDACTED] b7c-4, b6-4
b7c-4, b6-4 # [REDACTED] AS MR. [REDACTED] MR. [REDACTED] MR. [REDACTED] AND MR. [REDACTED] b7c-4, b6-4
HAVE SINCE BEEN RELEASED FROM CONTROL AND ARE BELIEVED TO BE IN AFGHANISTAN. EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW THE VICTIMS.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF A REQUEST FOR INVESTIGATION (RFI) 0293-04-CID001 FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), FORT BELVOIR, VA, WHICH REVEALED PERSONS UNDER CONTROL (PUC), NUMBERS [REDACTED] AND [REDACTED] MAY HAVE BEEN b7c-4, b6-4
b7c-4, b6-4 ABUSED BY U.S. PERSONNEL WHILE DETAINED AT THE KANDAHAR DETENTION FACILITY, KANDAHAR, AFGHANISTAN, APO AE 09355.

PRELIMINARY INVESTIGATION REVEALED THAT DURING ONGOING RESEARCH CONDUCTED BY THE DETAINEE ASSESSMENT TASK FORCE, USACIDC, INFORMATION IN THE FORM OF A MEMORANDUM FOR RECORD, DATED 14 SEP 02, SIGNED BY A U.S. ARMY MEDIC, 772D MILITARY POLICE COMPANY,

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FOR OFFICIAL USE ONLY Law Enforcement Sensitive
ATTACHED TO THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE
09354, WAS DISCOVERED. THE MEMORANDUM DETAILED THAT THREE PUC
DETAINEES, NUMBERS [REDACTED] AND [REDACTED] WERE OBSERVED WITH MINOR INJURIES *b7c-4, b6-4*
CONDUCTIVE WITH ABUSE. THE MEDIC, CHARGED WITH IN-PROCESSING
DETAINEE'S, FURTHER RELATED IN THE MEMORANDUM THAT THE DETAINEES
CLAIMED THEY WERE ABUSED BY U.S. PERSONNEL AT THE KANDAHAR
DETAINEE FACILITY, BETWEEN 7 AND 9 SEP 02.

MEMBERS OF USACIDC INTERVIEWED THE MEDIC WHO COULD NOT RECALL
ANY SPECIFIC ABUSE ALLEGATIONS MADE BY ANY DETAINEES.

ATTEMPTS TO IDENTIFY DETAINEE VICTIMS AND SUBJECTS ARE FORTHCOMING.

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

15

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 22 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
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) *b7C3/b6-3*
PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED]) *b7C-3, b6-3*
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED]) *b7C-3, b6-3*
SAC, KANDAHAR BRANCH OFFICE
SJA, CFC (COL [REDACTED]) *b7C-3, b6-3*
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -
0072-2004-CID369-69284 - 5Y2E / 5C2B

DRAFTER: [REDACTED] *b7C, b6-1*

RELEASER: [REDACTED] *b7C, b6-1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 2002, 0001 - 09 SEP 2002, 2359; KANDAHAR DETAINEE FACILITY,
KANDAHAR AIRFIELD, AE 09355

2. DATE/TIME REPORTED: 18 JUN 2004, 1945

3. INVESTIGATED BY: *b7C/b6/b2*
SA [REDACTED]

4. SUBJECT:

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

5. VICTIM: *b7C/b6-4* *b7C/b6-4*
1. [REDACTED] CIV; [REDACTED] MALE; MALTREATMENT OF
A PERSON IN U.S. CUSTODY, ASSAULT (NFI)

2. *b7C/b6-4* *b7C/b6-4*
[REDACTED]; CIV; [REDACTED] MALE; MALTREATMENT OF A PERSON
IN U.S. CUSTODY, ASSAULT (NFI)

3. *b7C/b6-4* *b7C/b6-4*
[REDACTED] CIV; [REDACTED] MALE; MALTREATMENT OF A
PERSON IN U.S. CUSTODY, ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR

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FOR OFFICIAL USE ONLY Law Enforcement Sensitive
PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE
COMPLETION OF THE INVESTIGATION.

"THIS IS A DETAINEE ABUSE INVESTIGATION."

2D STATUS:

THIS REPORT WAS SUBMITTED TO FURTHER IDENTIFY THE VICTIMS
CONCERNING THIS INVESTIGATION.

ON 22 JUN 04, THIS OFFICE RECEIVED ADDITIONAL INFORMATION WHICH
IDENTIFIED PUC # [REDACTED] AS MR. [REDACTED] PUC # [REDACTED] AS MR. [REDACTED] AND PUC [REDACTED]
[REDACTED] AS MR. [REDACTED] MR. [REDACTED], MR. [REDACTED] AND MR. [REDACTED]
HAVE SINCE BEEN RELEASED FROM CONTROL AND ARE BELIEVED TO BE IN
AFGHANISTAN. EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND
INTERVIEW THE VICTIMS.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF A REQUEST FOR
INVESTIGATION (RFI) 0293-04-CID001 FROM THE U.S. ARMY CRIMINAL
INVESTIGATION COMMAND (USACIDC), FORT BELVOIR, VA. WHICH REVEALED
PERSONS UNDER CONTROL (PUC), NUMBERS [REDACTED] AND [REDACTED] MAY HAVE BEEN
ABUSED BY U.S. PERSONNEL WHILE DETAINED AT THE KANDAHAR DETENTION
FACILITY, KANDAHAR, AFGHANISTAN, APO AE 09355.

PRELIMINARY INVESTIGATION REVEALED THAT DURING ONGOING RESEARCH
CONDUCTED BY THE DETAINEE ASSESSMENT TASK FORCE, USACIDC,
INFORMATION IN THE FORM OF A MEMORANDUM FOR RECORD, DATED 14 SEP
02, SIGNED BY A U.S. ARMY MEDIC, 772D MILITARY POLICE COMPANY,
ATTACHED TO THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE
09354, WAS DISCOVERED. THE MEMORANDUM DETAILED THAT THREE PUC
DETAINEES, NUMBERS [REDACTED], [REDACTED] AND [REDACTED] WERE OBSERVED WITH MINOR INJURIES
CONDUCTIVE WITH ABUSE. THE MEDIC, CHARGED WITH IN-PROCESSING
DETAINEE'S, FURTHER RELATED IN THE MEMORANDUM THAT THE DETAINEES
CLAIMED THEY WERE ABUSED BY U.S. PERSONNEL AT THE KANDAHAR
DETAINEE FACILITY, BETWEEN 7 AND 9 SEP 02.

MEMBERS OF USACIDC INTERVIEWED THE MEDIC WHO COULD NOT RECALL
ANY SPECIFIC ABUSE ALLEGATIONS MADE BY ANY DETAINEES.

ATTEMPTS TO IDENTIFY DETAINEE VICTIMS AND SUBJECTS ARE FORTHCOMING.

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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

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 19 JUN 2004

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

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED] b7C, b6-3)
PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED] b7C-3, b6-3)
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED] b7C-3, b6-3)
SAC, KANDAHAR BRANCH OFFICE
SJA, CFC (COI [REDACTED] b7C-3, b6-3)

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0072-2004-CID369-69284
- 5Y2E / 5C2B

DRAFTER: [REDACTED] b7C, b6-1

RELEASER: [REDACTED] b7C-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 2002, 0001 - 09 SEP 2002, 2359; KANDAHAR DETAINEE FACILITY,
KANDAHAR AIRFIELD, AE 09355

2. DATE/TIME REPORTED: 18 JUN 2004, T945

3. INVESTIGATED BY: b7C, b6-1, b2
SA [REDACTED]

4. SUBJECT:

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

5. VICTIM:

1. (UNKNOWN), ; 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."

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF A REQUEST FOR
INVESTIGATION (RFI) 0293-04-CID001 FROM THE U.S. ARMY CRIMINAL

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b7c, b6
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7c-4, b6-4 INVESTIGATION COMMAND (USACIDC), FORT BELVOIR, VA. WHICH REVEALED PERSONS UNDER CONTROL (PUC), NUMBERS [REDACTED] AND [REDACTED] MAY HAVE BEEN ABUSED BY U.S. PERSONNEL WHILE DETAINED AT THE KANDAHAR DETENTION FACILITY, KANDAHAR, AFGHANISTAN, APO AE 09355. *b7c-4, b6-4*

7c-4, b6-4 PRELIMINARY INVESTIGATION REVEALED THAT DURING ONGOING RESEARCH CONDUCTED BY THE DETAINEE ASSESSMENT TASK FORCE, USACIDC, INFORMATION IN THE FORM OF A MEMORANDUM FOR RECORD, DATED 14 SEP 02, SIGNED BY A U.S. ARMY MEDIC, 772D MILITARY POLICE COMPANY, ATTACHED TO THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE 09354, WAS DISCOVERED. THE MEMORANDUM DETAILED THAT THREE PUC DETAINEES, NUMBERS [REDACTED] AND [REDACTED], WERE OBSERVED WITH MINOR INJURIES CONDUCTIVE WITH ABUSE. THE MEDIC, CHARGED WITH IN-PROCESSING DETAINEE'S, FURTHER RELATED IN THE MEMORANDUM THAT THE DETAINEES CLAIMED THEY WERE ABUSED BY U.S. PERSONNEL AT THE KANDAHAR DETAINEE FACILITY, BETWEEN 7 AND 9 SEP 02. *b7c-4, b6-4*

MEMBERS OF USACIDC INTERVIEWED THE MEDIC WHO COULD NOT RECALL ANY SPECIFIC ABUSE ALLEGATIONS MADE BY ANY DETAINEES.

ATTEMPTS TO IDENTIFY DETAINEE VICTIMS AND SUBJECTS ARE FORTHCOMING.

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.

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5/6

AGENTS ACTIVITY SUMMARY
(CID Regulation 1)

Control Number

72-04-CID369-

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1945, 18 Jun 04

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b7c, b6-1

b7c-4, b6-4

About 1945, 18 Jun 04, this office was notified via Request for Investigation (RFI) 0293-04-CID001, which revealed Persons Under Control (PUC), numbers [redacted] and [redacted] Bagram Detainee Facility, may have been b7c-4, b6-4 abused by U.S. Personnel while detained at the Kandahar Detention Facility, Kandahar, Afghanistan, APO AE 09355 (KAF).

2000, 18 Jun 04

30

b7c, b6-1

b7c-4, b6-4

b7c-4, b6-4

About 2000, 18 Jun 04, SA [redacted] b7c, b6-1 conducted a review of the documentation provided by USACIDC, which revealed that during ongoing research conducted by the Detainee Assessment Task Force, USACIDC, information in the form of a Memorandum For Record, dated 14 Sep 02, signed by SPC [redacted] 772d MP Company, Tauton, MA, a U.S. Army Medic, attached to the Bagram Detainee Facility, Bagram Airfield, APO AE 09354 (BAF), was discovered. The memorandum detailed that three PUC detainees, numbers [redacted] and [redacted] b7c-4, b6-4 were observed with minor injuries conducive with abuse. SPC [redacted] charged with in-processing Detainee's, further related in the memorandum that the detainees claimed the be abused by U.S. Personnel at the Kandahar Detainee Facility, between 7 and 9 Sep 04. Additionally, during the conduct of 0137-02- CID369-23534, and 0134-02-CID369-23533, by the b7c, b6-1 Detainee Assessment Task Force, SA [redacted] interviewed SPC [redacted] who stated he did not recall b7c-4, b6-4 any specific abuse allegations made by detainees.

1000, 19 Jun 04

30

b7c, b6-1

Imitated case file.

1230, 19 Jun 04

40

b7c, b6-1

Drafted initial report.

1300, 19 Jun 04

10

b7c, b6-1

1. Discussed with NCIS, CITF, BAF, PUCs in question are either in Guantonnimo Bay Detainee Facility, Guantonimo Bay, Cuba, or has since been released.
2. Will confirm location ASAP.
3. To SAC for review.

TIME, DATE, AND AGENT

b7C/b6-1

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Jun 04

[REDACTED]

SAC Review:

- ① Reviewed and approved IPI/SSI.
- ② Approved IP.
- ③ Continue as planned.

1230, 21 JUN 04

b7C/b6-1

[REDACTED]

REQUESTED INFO FROM CITE ON PICS.

0900, 22 JUN 04

b7C/b6-1

[REDACTED]

RECEIVED ADDITIONAL INFO ON PICS.

- # [REDACTED] - MR [REDACTED], BELIEVED TO BE IN VICINITY OF SHKIN, AFGHANISTAN.
- # [REDACTED] - MR [REDACTED] BELIEVED TO BE IN VICINITY OF KHOUST, AFGHANISTAN.
- # [REDACTED] - MR [REDACTED], BELIEVED TO BE IN VICINITY OF SHKIN AFGHANISTAN.

1000, 22 JUN 04

b7C/b6-1

[REDACTED]

PREPARED 2ND STAT TO FURTHER ID VICT'S.
TO SAC

22 Jun 04

b7C/b6-1

[REDACTED]

SAC: Approved and dispatched 2d Stat.

AGENTS ACTIVITY SUMMARY
(CID Regulation 1)

CONTROL NUMBER

1072-C CID 969-69289

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 28 Jun 04

About 1000, 28 Jun 04, SA [redacted] coordinated with CPT [redacted] Detainee Operations OIC, Task Force Guardian, BAF, who conducted a query of his records which revealed no additional significant data pertaining to the victims.

[redacted]
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b7C, b6-3

1430, 28 Jun 04

About 1430, 28 Jun 04, SA [redacted] coordinated with MAJ [redacted] Chief, Joint Interrogation Facility (JIF), BAF, who conducted a review of the JIF records and assisted in the further identification of the victims.

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b7C, b6-3

b7C, b6-1

1830, 29 Jun 04

Prepared status report further identifying victims.

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1. Per discussion: We will have SA [redacted] look into victims when he travels back to Kandahar. All info is updated and will be provided.
2. SA [redacted] has a scheduled trip to Khoswt (Salarno), last known location of PUC [redacted]
3. Separate trip, based on threat assessment, will be to Bermmal Valley, (Shkin) last known location of [redacted] and [redacted]
4. To SAC for review.

b7C, b6-1

b7C, b6-1

b7C, b6-4

b7C, b6-4

b7C, b6-4

b7C, b6-4

29 Jun 04

SAC Review: Reviewed and approved
3rd Status Report.

30 JUN 04

PROVIDED INFO ON VICTS. TO SA [redacted] FOR FOLLOW UP.

b7C, b6-1

AGENTS ACTIVITY SUMMARY
(CID Regulation 19)

CONTROL NUMBER

b7C/b6-1

007: 4C70369
b7C/b6-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Jul 04, 0900

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Coordinated with SA [redacted] who stated it appears no more flights to Skin/Khost are available from Kandahar, and that he would be in Surkhagen for some time an another investigation and when he gets back he would be traveling to Khost (Salerno) where he needs about seven days to accomplish leads, at which time he will attempt to locate and interview Mr. [redacted] b7C-4/b6-4 and determine if he was a victim and attempt to identify a suspect.

b7C-4/b6-4

b7C/b6-1
9 JUL 04
[redacted]

REVIEWED RING ROUTES, ACCORDING TO INFO, FLIGHTS FROM KANDAHAR TO SKIN TO KHOST WERE STILL HAPPENING. WILL DISCUSS W/ SA [redacted] UPON HIS RETURN FROM SURKHAGEN.

b7C/b6-1
13 JUL 04
[redacted]

COORDINATED W/ SA [redacted] b7C/b6-1 HE WILL BE IN BAF 14/15 JUL 04, - WILL DISCUSS GETTING TO VICT. LOCATIONS WHEN HE ARRIVES & EMPLOY BEST PLAN OF ACTION.

AGENTS ACTIVITY SUMMARY

CONTROL NUMBER

b7c, b6-1

(CID Regulation 1)

001 04 020 369

b7c, b6-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1050, 15 Jul 04

About 1050, 15 Jul 04, SA [redacted] coordinated with CW2 [redacted] MI, Senior Analyst, Intelligence Production Section, Order of Battle Technician, BAF, who provided a Threat Assessment for the Bermel Valley, Shkin and Khowst areas. CW2 [redacted] detailed that travel to these areas are very dangerous, and that they recommended not traveling to these areas. Also related that the high threat levels for these areas are not expected to drop any time soon.

b7c, b6-3

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b7c, b6-1

1110, 15 Jul 04

Briefed SAC on threat levels. Will provide email input to notify higher on threat levels.

10 b7c, b6-1

1400, 15 Jul 04

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Sent email to SAC detailing threat issues for further evaluation by Grp, etc.

b7c, b6-1

1330, 23 Jul 04

COORDINATED w/ CW2 [redacted] b7c, b6-3 INTEL ANALYST, MI, BAF, WHO RELATED THE THREAT LEVEL FOR KHOWST + SHKIN HAVE SINCE ELIMATED, WITH SEVERAL MAJOR ATTACKS IN THE AREAS, AND PROJECTED FUTURE ATTACKS.

0900, 26 Jul 04

STH CAT 1 UPDATE PREPARED.

b7c, b6-1

1330, 31 Jul 04

COORDINATED w/ CW2 [redacted] b7c, b6-3 NO CHANGE IN THREAT TO KHOWST + SHKIN.

b7c, b6-1

0900, 5 AUG 04

DISCUSSED w/ SAC. PER GUIDANCE FROM SAC AND 3RD MP GRP OPS, MR [redacted] b7c, b6-1 IT WAS DECIDED TO CLOSE FINAR (C) DUE TO HIGH THREAT IN AREA WHERE VILTS MAY BE RESIDING. b7c, b6-3

b7c, b6-1

AGENTS ACTIVITY SUMMARY
(CID Regulation 19...)

Control Number

007 24-C70349

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7C, b6-1
1100, SAUG 04
[REDACTED]

PREPARED FINAL REPORT & SUBMITTED TO SAC.
TO SAC FOR REVIEW

b7C, b6-1
1301/5 Aug 04
SA [REDACTED]

SAC Review: Reviewed Final (C) and A.R.
To C/A for minor corrections.

b7C, b6-1
SAUG 04
[REDACTED]

MADE REVISIONS TO FINAL & A.R.
TO SAC.

b7C, b6-1
5 Aug 04
SA [REDACTED]

SAC:
Approved Final (C) Report. To C/A for
distro and filing. Closed file in
ACIZ.

b7C, b6-1
SAUG 04
[REDACTED]

1. PREPARED DISTRD.
2. NO HBS3 ACTION REQUIRED, CASE CLOSED.
3. FILED.

4 March 2004

Memorandum for Record

SUBJECT: Late Submission of Evidence / Classification Marking on Evidence

1. Between 1 - 4 March 04, SA [redacted] ^{b7C, b6-1} was TDY to Boston, MA to conduct investigative interviews related to ROI 0137-02-CID 369-23534 and 0134-02-CID639-23533. During the course of the investigative activity, SA [redacted] seized a ^{b7C-1, b6-1} memorandum for record, which was authored by SPC [redacted] ^{b7C-4, b6-4}

2. The seized evidence was not released to the evidence custodian within 24 hours due to the case agent being TDY until 4 Mar 04. On 5 Mar 04, SA [redacted] attempted to ^{b7C-1, b6-1} coordinate with the Evidence Custodian, however, it was determined she was ^{b7C-1, b6-1} unavailable. SA [redacted] was again TDY 6-8 Mar 04, during which time SA [redacted] maintained the evidence in a locked container to which he maintained the only access. On 9 Mar 04, Coordination with the staff of the Washington Metropolitan Major Procurement Fraud Office determined the evidence custodian was TDY to training and would not return until 15 Mar 04. The evidence was released to the evidence custodian on 15 Mar 04.

3. During initial review of the evidence, it was noted the marking of "Secret" appeared printed at the top of the memorandum. During interview of SPC [redacted] ^{b7C-4, b6-4} it was determined that he had marked the document with the security classification of "Secret". ^{b7C-4, b6-4} SPC [redacted] stated the reason he had placed the classification on the document was that he believed all the information and documents which were generated related to activity and personnel related to the detainee mission within Afghanistan was classified. A review of the information determined no facts, which carried a security classification of "Secret", were documented within the memorandum.

4. On 4 Mar 04, SA [redacted] ^{b7C, b6-1} coordinated with Mr. [redacted] ^{b7C, b6-3} Security Manager, HQ, USACIDC, who was briefed on the circumstances related to the seizing of the document. Mr. [redacted] marked the document with a security classification of "For Official Use Only".

^{b7C, b6-1, b2}
[redacted]
Special Agent

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0137-02-CID 369
CRD REPORT/CID ROI NUMBER
23534

RECEIVING ACTIVITY
HQ, USACDC, Investigative Operations

LOCATION
Fort Belvoir, VA 22060

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED
OWNER **[REDACTED]**
X OTHER

ADDRESS (Include Zip Code)
[REDACTED] b7C/b6-4

LOCATION FROM WHERE OBTAINED
From the hand of **[REDACTED]** while at his residence
b7C/b6-4

REASON OBTAINED
Evaluation as Evidence

TIME/DATE OBTAINED
1930, 2 Mar 04

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Sheet of plain white bond typing style paper, bearing black in color typed print consisting of "secret... 14 September 2002... SUBJECT: Physical Condition of Detainees from Kandahar Air Field, Afghanistan... PUC Number [REDACTED] PUC Number [REDACTED] PUC Number [REDACTED] SPC, ARNG". The document also bears an ink signature of SPC [REDACTED] identification with 2 Mar 04/1930 [REDACTED] on the lower right hand corner. Item marked for Last Item

ITEM NO.	DATE	CHAIN OF CUSTODY		PURPOSE OF CHANGE OF CUSTODY
		RELEASED BY	RECEIVED BY	
1	2 Mar 04	[REDACTED]	[REDACTED]	Evaluation as Evidence
1	15 MAR 04	[REDACTED]	[REDACTED]	Released to the Evidence Custodian
		[REDACTED]	[REDACTED]	
		[REDACTED]	[REDACTED]	
		[REDACTED]	[REDACTED]	
		[REDACTED]	[REDACTED]	
		[REDACTED]	[REDACTED]	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION _____ DOCUMENT NUMBER 0004-04 0137

baf-cid-sac

From: baf-bcp-citf
Sent: Monday, June 21, 2004 11:48 PM
To: baf-cid-sac
Subject: (U) [REDACTED] b7C-4, b6-4

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Chief,

This is all we have for BT- [REDACTED] b7C, b6-4

Name [REDACTED] b7C, b6-4

ISN# [REDACTED]

Captured: Khowst Vicinity, AF, by TF-82

Released 2 Nov 02

DOB: 1977

POB: Unknown

No Photo Available [REDACTED] b7C, b6-1

[REDACTED]
Special Agent, DODCITF

Bagram Air Field

APO, AE 09354

DSN (318) 231-4622/2600

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

baf-cid-sac

From: baf-bcp-citf
Sent: Tuesday, June 22, 2004 12:08 AM
To: baf-cid-sac
Subject: (U) [REDACTED] b7C-4, b6-4

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Here is what we have for BT- [REDACTED] b7C-4, b6-4

Name: [REDACTED] b7C-4, b6-4
DOB: 1971 [REDACTED] b7C-4, b6-4
ISN# [REDACTED]

Captured 7 Sep 02 by TF-82 in the Bermal Valley (Vicinity of Shkin), AF.
Released on 4 Nov 02.

I looked at the map and SHKIN is along the PK border within the Paktika Province of AF. I looked at the TRDC report in order to determine when they were released/repatriated. [REDACTED] was sent to GTMO, the other two were released after about one month (may explain why photos weren't available). b7C-4, b6-4

Sorry I couldn't be more help.

[REDACTED] b7C-4, b6-1
[REDACTED] b7C-4, b6-1
[REDACTED]

Special Agent, DODCITF
Bagram Air Field
APO, AE 09354
DSN (318) 231-4622/2600

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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 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 055		
10. Last Name:	b7C, b6-4		11. First Name:	b7C, b6-4		12. Middle Name:	b7C, b6-4		
14. Social Security Number:	b7C, b6-4		15. Other ID Number:	b7C, b6-4		16. Date of Birth:	b7C, b6-4		17. POB City:
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complex:	28. Phil Record:	30. Marital:
M	C	21	70	220	BRN	BRN	US	16	N
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military:	
91W	Medical Specialist			UNK.				Yes: <input type="checkbox"/> No: <input type="checkbox"/>	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
b7C, b6-4									
40. Unit Organization:					41. Unit Phone Number:		Home:		Cell/Pager:
712 MP COMPANY									
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:	
b7C, b6-4				b7C, b6-4		MA	US		
48. Home Address:			49. City:		50. State:	51. Country:	52. Zip Code/APO:		
b7C, b6-4			b7C, b6-4		b7C, b6-4	b7C, b6-4	b7C, b6-4		
33. JUV:	34. Family Rel:	35. Last Name:		36. First Name:		37. Middle Name:			
N									
38. Social Security:			39. Grade/Rank:		40. MC:		41. Unit:		
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:	Hm:
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:		
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
b7C, b6-4		b7C, b6-4				Date: 2 MAR 04 Time: 1630			
Place of interview:					Date / Time Interview END:				
RESIDENCE					Date: 2 MAR 04 Time:				
Disposition:									
74. Category:	75. Type:	76. Recovered:		77. Value:	78. Insurer:		Policy:		Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>							/
79. Year:	80. Make:	81. Model:		82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:		
86. VIN:			87. License Plate:	88. State:	89. DOD Decal Number:				
NOTES:									
IRR-2 NOV 05 b7C, b6-4									
Cell - [REDACTED]									
LAST HIV TEST:									