

(143)

Deputy General of Paktia  
Director of Crime prevention

Suggestions

To the Director of crime prevention !  
The following seven each - [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted]

[redacted], that were captured by the Americans of this region, and by the order of the Governor they were surrendered to this office of Deputy General, but no documents were submitted relating this case, therefore the case could not be processed and could not be investigated.

It has been suggested in order to resolve the case for the people mentioned above, your order is needed.

Orders

Sir chief commander of security !  
The captured who were surrendered by the companies therefore representatives of three different Agency when are, Criminal prevention office, Security office, and representative from Police have been nominated to investigate around this case and the final result to be given to the state.

Signed

00040

[redacted signature]

The Governor of Paktia

Signed three rep. from three

Agencies involved in investigation

Statements Page

The command post of the 3rd base military base in Province of Paktia (Sato Kanda).

Name	[REDACTED]	Previous job	Driver
Fathers Name	[REDACTED]	Education	none
Age	[REDACTED] - 1381 (2003)	Type of crime	[REDACTED]
ID # (Taskera)	none	Uncle (father's side)	[REDACTED]
Marital status	single	Cousin (father's side)	[REDACTED]
people in residence	16	uncle (mother's side)	[REDACTED]
place of residence	[REDACTED]	cousin (mother's side)	[REDACTED]
Delegate of the village	[REDACTED]	Brother	[REDACTED]
Township	[REDACTED]	Mayor	[REDACTED]
Province	[REDACTED]	Nephew	[REDACTED]

The person above (can not be read) - - -

Dear Sir

000410

About 5 month I was working in the post of Sato Kanda of command post. We were 20 people working, our job was the safety of the Highways. Because the people from Jadran had oppositions with us and they were spreading rumors that the Sato Kanda post was working with Alqaida. People of Jadran were trying to take the area of Sato Kanda. We were captured by Americans on 1381/12/10 and we they took us to their compound. Weapons and the car we had were also taken to the American compound. The Americans tortured us and they were beating us with cables, wood and electricity, because of the tortures and beatings

[REDACTED] Jamal had passed away, and myself at night now living in a very bad situation.

Security Command of Paktia

Administration for Crime Prevention

Suggestion Department of Investigation

To the Third force command of Paktia.

The following seven people each [REDACTED]

[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED] were captured by Americans, By The order of Governor of Paktia. They were surrendered to security command of the third forces. The people above claim that they belong to the third force and they are soldiers. Please give us information about these people if they are soldiers of this force. If they belong to this military force, why were they captured by the Americans? The information will be provided would help us to process this case.

answer

To chief commander of the security of 3rd forces.

The soldiers were mentioned above do belong to this command, but they were 8 people seven of those are in the Jail cells of this establishment. ~~one of them is dead.~~ 000411 <sup>bb</sup> K

One of those mentioned had died, please confirm if he was part of this establishment and confirm that his crime was not related to the third military force, or possibility of being a political case. ~~either~~ either criminal or political. They were surrendered to this force.

Signed

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EXHIBIT 44

[REDACTED] is mentioned above DOD-DOA 27901001

the security command of the  
3rd Military force of Pakistan

Administration for crime prevention office  
and office of investigation.

Following ~~the~~ letter mentioned the names of  
seven people ( [REDACTED] and the other six )  
dated  $\frac{1382/1/11}{04/02/2003}$ , and their case were described  
in that letter.

In order to process this case, the Governor  
office of this province nominated a group of  
Executives from 3 different agencies.

Signed.

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(117)

Ministry of Justice Government  
of Afghanistan

Attorney General  
Dep. of Attorney General in tasks of Armed Forces  
Dep. of Investigation of crime

Request

To Attorney General of Transitional Islamic Government of AFG  
The Letter of General relations of courts for prisoners of justice  
Secretary, about the pleadings of seven people of Military base camp  
paktia

- ① [redacted] son of [redacted] (past Commander
- ② [redacted] son of [redacted]
- ③ [redacted] n n [redacted]
- ④ [redacted] n n [redacted]
- ⑤ [redacted] n n [redacted]
- ⑥ [redacted] n n [redacted]
- ⑦ [redacted] n n [redacted]
- ⑧ [redacted] n n [redacted]

000413

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Jamal. Dead as a result of torturing however  
it is not been proved by any ~~means~~ form other  
source.

Apur  
Post

which

Post: Chirmanship of crime investigation  
General Attorney in tasks of Armed forces  
Date 1382-3-13

Subject inserted Letter (112) 1382-2-12  
General directorship connection trial general chairmanship  
prisoner of justice ministry, according to seven  
military personal from Province of Pakika, reported before  
Dear Sir, as order, issue in province of Paktika in  
contact with discovery and investigation from office  
of general attorney studied, as the result of  
investigation the file is 5 pages present.

The issue is as follows.

Document and the file are showing, that in 1381-12  
this company was belong to Army (3), with was made  
from 12 persons, it was in Behna sta kendox,  
United army disarm them and arrested them.  
On the date of arrest, 12 persons were available.

The 8 persons are as follows.

- 1 - [redacted] s/o [redacted]
- 2 - [redacted] s/o [redacted], Company Commander
- 3 - [redacted] s/o [redacted] SERBAZ 000414
- 4 - [redacted] s/o [redacted] SERBAZ
- 5 - [redacted] s/o [redacted] SERBAZ
- 6 - [redacted] s/o [redacted] SERBAZ
- 7 - [redacted] s/o [redacted] SERBAZ
- 8 - [redacted] s/o [redacted] SERBAZ

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because of torture, [redacted] died in Pektika, confined by investigators, doctor and army from Pektika. Reason about arrest of this guys, and any kind of crime prove, cannot be seen in the file.

The Pektika court command and related Squad did not have related document ~~at all~~ on the suspect, to show the disarmament of the above Squad, asked to the court either charge them with a crime or ~~to~~ release them.

The Pektika 164 police intelligence Directorate and other related offices did not come with any documents to the matter.

District Attorney, Military DA 131 and Pektika Provincial DA and the Governor of Pektika all agreed that those people ~~was~~ are innocent and order to set them free.

000415

On the other hand the Totakhil tribe request for the release of those people. <sup>b6</sup><sub>c</sub> if in the future any document or prove found the Totakhil tribe will be responsible.

The matter was reported ~~to~~ to the ~~for~~ Attorney General at Ughan Transitional Government.

Also the Attorney General order according  
to section 97 of the criminal law the  
suspects to not to hold any longer.

000416

EXHIBIT 44



149

Attorney General of Islamic  
Transitional Government of Afghanistan  
and ~~also~~ Assistant of Attorney of  
arm. forces and 3rd Covert Commander  
of Pakteria province

138/1/18

The office of Pakteria Attorney General  
in response to the letter # 9/ 1383  
as follows:

The following files for [redacted]

[redacted] reviewed. These files  
were also reviewed by the assistant of Attorney  
General and sent the ~~the~~ paper paper to  
the Dept of investigation ~~for further~~  
according to the Section of Criminal Law. b1  
copy is sent to the ~~the~~ Arm Arm forces. b7  
Assistant of the Pakteria Attorney General also received  
the files of the above people # 2804/1382/12/21

The letter was describe as follows: 000417

The files were ~~the~~ pages consist of 115 pages  
and requested in order to do further  
investigation of those files.

EXHIBIT 44

For Official Use Only - Law Enforcement Sensitive

These files ~~to the~~ above people files were  
send to you according to the ~~the~~ DOD/DOA 27907

*ord.*

*Assistant of Attorney General  
of Paritic*



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rc*

The file of ① [redacted] s/o [redacted] [redacted]  
 ② [redacted] s/o [redacted] ③ [redacted] s/o [redacted]  
 ④ [redacted] s/o [redacted] ⑤ [redacted] s/o [redacted]  
 ⑥ [redacted] s/o [redacted] ⑦ [redacted] s/o [redacted]

The letter #  $\frac{280}{216}$  dated 1382/4/1 from department of crime file #9 was investigated.

The Supreme Court of Pakhtia province has issued the order that the above named [redacted] ANA soldiers was investigated by the Court and found guilty of crime.

On 1382/6/24 seven other people were found guilty of crime by department of crime discovery of Pakhtia province. The Pakhtia province Court issue an order to capture these criminals from Khost. The people who filed claims against seven individual their files # are

181	230-231	274-275	327-179-178	180- <del>18</del>
1382/4/18	1382/5/11	1382/6/5	1382/7/16	1382/4/18

The other seven criminals including [redacted] (village of [redacted]) did not come forward to hand over them self to authority.

000419

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3/11  
0002 07 01 0009 - 69218 151  
(Suprem Court of Paktia Province)

File # 181/1382/4/18 to <sup>the</sup> Chief Security of Paktia

The ANA soldiers working at the Stakando  
~~Post~~ check point were investigated. One other  
person [REDACTED] 9/6 [REDACTED] from village of  
[REDACTED] district of [REDACTED] province  
of [REDACTED] also filed a complaint against  
these seven individuals

Signature of Army Court

000420

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Same as page 151

000421

Same page as 150

000422

Suprem Court of Paktria  
Batalian #3 ANA

To department of security of Khost Province.

In continuation of case #  $\frac{1381}{1382/4/18}$  and  $\frac{231}{1382/5/11}$

We inform you that [REDACTED] ([REDACTED]) incharge

of Stokando check point and members of  
the post are investigated. One other person

filed complaint ~~letter~~ against them. The name  
of the person is [REDACTED]

Village of [REDACTED] district of [REDACTED]

[REDACTED] Province. He claim that the Stokando  
check point ANA soldiers have taken 2500Rs

from him. Due to complain the department  
issue a warrant for their capture.

(Signature)

ANA Court Batalian #3 Paktria

000423

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Suprem Court of Paktra  
Befalian #3 ANA

To,  
The department of crime, Paktra.

The case of [REDACTED] ( [REDACTED] ) and other individuals

as [REDACTED]  
as ~~was~~ submitted to your office. If the department  
by letter # NO. 1380/1382/4/1  
of Crime has any information regarding the  
Theft of these individuals, please inform us  
as soon as possible that we follow up  
The case.

(Signature)

Suprem Court of Paktra Befalian #3 ANA

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Suprem Court of Paktia  
Bekaton # 3 - ANA.

To,

The ~~set~~ department of Media Paktia

Please inform these individuals, [redacted] s/ [redacted]

Name - F.N - Village - district - Province

[redacted]  
[redacted]  
[redacted]  
[redacted]

Please inform these individuals that if they do not come to court ~~to~~ for their claim had submitted in one week, the Court will make decision on their behalf.

000425

bb  
/K

From, three investigators of Stokendo check poin case /  
ANA of paktra.

Sugestion

To, province of paktra  
To, the Governor, We are submitting three pages of investigation was made against the ANA soldiers at Stokendo check point.

We are suggesting that the prison in government building is very small. The room capacity is only for five person but there are twenty people are staying in one room person which is over crowded. if it is possible please transfer 7 individual to ANA compound as send them to the capital

Response

To,  
The Minister of Interior,  
Dear Sir,

I am writing you about seven individuals staying in paktra. The ~~three~~ <sup>investigator</sup> board suggested that these individual has to be transfer to ANA compound in paktra or send these individual to kabul for further investigation. please let us know what we should do about these individuals.

000426

'Ministry of Security'

telegram # 5783-01/31

The seven individuals were taken by compound and send to jail. The investigators says that they interviewed the individuals one by one but they claim that they did not do any thing wrong but ~~to serve their case~~ the investigators says that there is no document on hand that prove their guilt. These seven individuals are staying in police compound for no reason. When they were captured one individual was beaten. I am looking forward to receive decision on these individuals.

Signature

~~Attorney~~ of Pakhtia  
Supreme Court Judge

000427

~~Subject~~ Question.  
To, The Battalion #3 ANA - Paktia - discovery department

Answer.  
The discovery department.  
Answer.

Please send us complete report about seven individuals and [redacted] the head of group stokando check point in Paktia the purpose of checkpoints.

**BEST COPY AVAILABLE**

1) Is the check point was effective in the area? controlled by the force or not.

1) For security of highway and also to prevent further attack of Taliban and group of Patsha Khan Zatsan.

2) Is any organization or individual had compliance?

2) Yes the check point was under control by battalion #3.  
3) No compliance had received by organization, but some individual had compliance in the past without any prove.

3) Who notify you of their captured, do you have any documents or you want if you have more information regarding the case please send us the information.

4) The driver who passed the checkpoint had inform us about their captured communication.

000428 <sup>b6</sup> <sub>u</sub>

**BEST COPY AVAILABLE**

In order to fill the gap we ~~as~~ already send  
the replacement to the check point because this  
check point is very important check point and  
we also inform the command our friends about  
the new replacement.

Signature  
[Redacted]  
Department of Disarmament  
Batalyon 11000 Pakha

000429

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cc

Transitional Islamic Government of Afghanistan  
Attorney General - Attorney General of betalian  
Three Pakhtia -

Subject of letter

16.7.82

To,  
The attorney general of  
betalian No. 3 Pakhtia.  
The department of national  
security of Pakhtia the case  
has political side therefore  
~~its people~~ this office has  
no responsibility against these  
individuals, ~~because they did~~  
~~not interfere~~ in order  
to provide you the correct  
information it will be in  
contact with the chief of  
police about the case.  
With respect  
President of national  
security of Pakhtia

To,  
The department of National  
Security Pakhtia province.  
The case of Theft and robbery of  
[redacted] s/o [redacted] hede name  
[redacted] in charge of stokande checkpoint  
and other members of checkpoint.

[redacted]  
[redacted]  
by letter No. <sup>380</sup> 1382/41, received by  
the office of attorney General.  
If you have any information  
regarding this case please  
forward it to our office for  
further investigation.

Signature  
Attorney General  
of Pakhtia

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000430

To,

The Command post district of Said Karam Pakia

In continuation of letters  $\frac{178}{1382/4/18}$  and  $\frac{230}{1382/5/11}$

The theft and robbery case of [redacted] and

other members of check point is under investigation

[redacted] 9/6 [redacted] filed a complaint in our residence of district Said Karam village of Karseen office against [redacted] and others that they

took money and goods from him. The department

is going to request that traced to their case to

come forward to our office for the case

~~be~~  
Attorney general of  
Betheliam #3 Pakatia  
Lieutenant. Jaccato Gul Gany

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Suprem Court of 1996  
Government of Afghanistan  
Attorney general of Helmand  
# 3 of Pakhtia

Answer

Subject

To,  
The department of crime  
and discovery.

To, the department of  
attorney Helmand # 3  
Pakhtia.

The department has  
no document regarding

The case of [redacted]

of [redacted]

[redacted]

[redacted]

[redacted] in their

department

Signature

Department of

and discovery

To,

The department of crime security  
office Pakhtia province.

The attorney general office  
department of investigation had received  
The file concerning [redacted] and  
other member of Stakawid Chocic point  
for their act for theft and robbery.

Therefore I forward the case to

the department if the department

has information regarding this

case please send us the

information to work on the case.

with respect  
Lieutenant  
[redacted]



000432

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0062-04-CIN 369-69278

The case of [redacted] in charge of stakanda

check point and others [redacted]

[redacted] and [redacted] is under

investigation. There are four people name

- ① [redacted] s/o [redacted] village of [redacted] district [redacted] province.
- ② [redacted] s/o [redacted] village of [redacted] district of [redacted] province.
- ③ [redacted] s/o [redacted] village of [redacted] district of [redacted] province.
- ④ [redacted] s/o [redacted] village of [redacted] district of [redacted] province.

These four persons claim that they were rob by stakanda check-point personnel.

Therefore the above four people has to come to our office for their claim.

Attorney general  
batalion #3  
[redacted]

000433 b6  
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Chairmanship of Crime Investigation  
Vice General Attorney.

Transitional Government of Afghanistan

Director of Secretary

To commanding affairs of security and investigation  
of Governor of and public director  
Mangul Pakhtia Province.

169  
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164

In an investigation of Criminal activity persons names  
are as stated as [redacted] [redacted] [redacted] [redacted]

[redacted] - [redacted] - [redacted] - [redacted] [redacted]

and [redacted] has been under investigation in order

When the files reviewed regarding to this subject one  
page of Appeal in the name of [redacted] sons of [redacted]

Residing in province [redacted] of [redacted] origin of [redacted]

which he had claimed Cash and good up on [redacted]

known [redacted] appendage to the file For more flowchart and

investigation been send to military Attorney General  
Governor of Pakhtia )

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178  
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165

Attorney General Transitional  
Government of Afghanistan  
Director Attorney General Armed Force  
Attorney General of Armed Force  
of Paktia

Director of Security

To the commanding <sup>security</sup> affairs Side Karam Paktia province

file of Criminal activity [redacted] son's of [redacted] known as  
( [redacted] ) Home was working at ( Satkando, post  
in colud other names - mentioned in this file [redacted] [redacted]  
[redacted] [redacted] [redacted] [redacted] which  
gone under review and investigation appendage to that  
an appeal in the name of [redacted] son's of [redacted]  
residing in [redacted] [redacted] province of [redacted]  
which accused stealing a set of Sharp Television  
regards to review and investigation the files has

Send to Military Attorney General Government  
Paktia

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000435

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Government Transitional Islamic  
of Afghanistan

Attorney General  
Director of Attorney Affairs Military  
Chief Director of Investigation  
Director of Secretary  
Security

To: commending Affairs Govern of Kabul

To Attention of public security Govern of Kabul.

Regarding to this subject of corresponding

in the name [redacted] son of [redacted]  
which whom request for his freedom in exchange  
for bond we assure the person send  
a secured safe guard for further action

- [redacted] 290 1  
03/13/82
  - [redacted] 291 2  
03/14/82
  - [redacted] 312 3
  - [redacted] 313 4
  - [redacted] 314 5  
03/15/82
  - [redacted] 315 6  
03/15/82
- 000436

b6  
cc

167

Attorney General Transitional Government

of Afghanistan

Director of Attorney General Military -  
affairs.

Director of military # 2nd in  
Paktia province

Director of Secretary

To commanding <sup>security</sup> affairs of public of Teshwab, Paktia province

a file of Criminal activity [redacted] son of [redacted] known as

( [redacted] ) which he was working in Sata Kandaw and

~~has~~ <sup>has</sup> helpers [redacted] - [redacted] - [redacted] - [redacted]

[redacted] [redacted] which were under investigation

appendix to the file an appeal in the name of [redacted]

son of [redacted] residing in [redacted] of [redacted]

province of [redacted] which he claimed cash up on

[redacted] ( [redacted] ) regard to this subject the file been

send for further investigation and review to military  
Attorney General of Paktia Govern.

000437 <sup>be</sup>  
<sub>16</sub>

168

Attorney general Transitional  
Government of Afghanistan

Director of Military Attorney general  
Chair Attorney general Military #2 in Paktia

Director of Secretary

To Commanding Security Affairs Govern Khoste!

A file (hard copy) criminal activity of [redacted] son of  
[redacted] ([redacted]) which was responsible for work at post  
Stakanda and his followers [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted] It (hard copy) file  
been under investigation and reveal appendage to the file  
an appeal of [redacted] half son of [redacted] residing  
[redacted] of [redacted] [redacted] ([redacted]) govern of [redacted]

which claims ~~up on~~ (1000), (Pakistani: Kaldan) up on

[redacted] officer and his followers regard to this  
subject file (hard copy) been send for more  
review and investigation to Chief Attorney <sup>Ministry</sup>  
of govern of Paktia

000433

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169/170

As a result Seven outlaws which whom Terrorised  
peoples in Gerdize, were arrested in help of American  
Joint Force and Gerdize Local Security Force.

After Treatment whom were in Jeddah in the Hospital.

American Joint Force Turned them in to Local Gerdize Security  
Force. They were jailed for two month regard to their crime  
and then received them letter on to Military General Affairs  
in Jeddah which a copy the investigation appendages to the  
file been sent for you in formation.

as a result the summary and result has Cham upon  
Seven persons as follow!

- ① - [redacted] son of [redacted] and owe him money  
and a Television (price) [redacted] money  
Pakistan
- ② - [redacted] sons of [redacted] owe 5000 Kaidar  
and clothing
- ③ - [redacted] was [redacted] son of [redacted] 5000 Pakistani  
Kaidar
- ④ - [redacted] son of [redacted] Chama the soldiers of  
Setakandou Re Uake 3000 Doubi money and  
2000 Pakistani Kaidar + goods Totale 50,000 Pakis-  
Tani Kaidar

As a result All persons whom belongs to local  
military force # 3 in pak + a arrested by Joint  
Force military (America) Force

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UP TO NOW, has been UNDER INVESTIGATION  
FOR 31 MONTH.

Local gardiz security chire do not have any  
information about the event.

It is not clear the officers been arrested whether or  
not have any links to government apposed group  
& party.

Moreover there is no evidence of 16 legal  
investigation technique by joint force.

000440



①

There were eleven of us at the watch Post when we were arrested. We were part of the 3<sup>rd</sup> division.

The Americans visited us frequently, whenever they wanted to go we would accompany them. If they needed any information about a certain area we would gladly provide that to them.

The name of this area is ZAORAN. The people of this area did not want the government to their area, because these people belonged to SALALUDDIN tribe. Once the people of that area attacked us. One person from our group was injured. We ~~transport~~ took the injured to the Base and later on he was transferred to the hospital in Gardez. We reported this incidence to the 3<sup>rd</sup> division, we were ordered to arrest the people suspected of the attack. We arrested six people and turned them to the 3<sup>rd</sup> division.

Their leader was a guy named [REDACTED], he was also the District Chief of Showak? He warned us ~~to~~ to get out of the area and that they did not want us there. Then these people blamed us for taking bullets from the local people. All those arrested were released in a week after they pledged their cooperation with the government and promised that they would do anything against the government. They pledged their cooperation to [REDACTED], Governor [REDACTED].

[REDACTED]. They were having meetings with the Government every week and they continued to say bad things about us. None of us were allowed to participate in these meetings. They also complained to the Americans about us.

One day the Americans called us and said they want to meet with us. I came to the post at 9<sup>00</sup> AM. I was sitting that two American vehicles came. The Americans came and told me that they wanted to have tea with me. When I entered the room the AS# [REDACTED] 000441 soldiers were there. They told me that not to worry, it was for security purposes. They told me not to allow my soldiers to come in, they want to talk to me alone. I asked my soldiers to lead [REDACTED] 000441 to the other room, and one of my brothers [REDACTED] 000441. EXHIBIT

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They brought in some tea. As I reached for the tea and candy the American  
 blocked me and put their guns to my head and told me not to talk or move  
 they put a bag over my head. They arrested me in the room and my soldiers  
 outside. They put us all in the vehicles like bags, they took our weapons.  
 They also took our vehicles. Then they took us about 200 meters away from  
 the building and then they blew up all our ammunitions. They brought  
 the rest of our weapons in a pickup truck to the base.

There were eleven of us, they released three because two of them were  
 guests. ( [REDACTED], [REDACTED] ). They made us kneel down,  
 would not let us stand. If we moved, they would kick us and  
 punch us. They accused us of placing road blocks and taking money  
 from the drivers. For six or seven days they did not feed us or  
 let us sleep. There were four soldiers would beat me up, sometimes  
 I would lose consciousness and would pray that I might die. After  
 six days they transferred me to a different room. I did not see my  
 brother for five days. After five days they threw in my brother  
 into the room like a rag. He could hardly talk, he could not  
 walk. We were sleeping that they came and started beating us.  
 They fired bullets at us. My brother's situation got progressively worse.  
 We asked the interpreter to call a doctor. It was on the 17th day that  
 the doctor came. The doctor said that he should be put in a warm room.  
 He put my brother in another room then they released him and said  
 that they had made a mistake. They said they would let him  
 go to Bagram for the treatment. I heard my brother's voice, he  
 wanted to see me. But they would not let me talk with him. 000442

I asked them where my brother was, nobody could tell me where  
 they told me they had to give him a shot. I was now unarmed.  
 Vehicles were leaving the base in a hurry towards the Bazaar.  
 An American came in with a translator and said that they came  
 from the Bazaar. and they had gone to [REDACTED]

3

My mother and father were here this morning. I told them they wanted to see my brother dead or alive. The interpreter told me not to worry, every body dies. I looked outside and saw my brother dead body there. The Americans told me very respectfully that my brother was dead and that he felt my pain. He told me that my brother had some health problems. I told them my brother lived with me in the same house and had no health problems. I cried till one AM and insisted that I wanted to take my brother's body home. Then the Hawaiian and Police Vehicles carried my brother to the hospital and took me to the police station.

Signed



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(A)

# Information Page

Name	[REDACTED]	Present job	Soldier
Father Name	[REDACTED]	Previous job	Laborer
Grand father	[REDACTED]	Education	4 gra
Age	13 89	Mandatory Military period	
ID #	none	Crime	
Marital status	Married	uncle	[REDACTED]
Number of person (in the family)	2	cousin	[REDACTED]
Permanent residence	Page Pte	uncle	[REDACTED]
Temporary residence		cousin	[REDACTED]
Delegate of the area	[REDACTED]	Brother	[REDACTED]
Township	[REDACTED]	Nephew	[REDACTED]
Province	[REDACTED]	Father in law	dead see
beginning investigation area	[REDACTED]	Brother in law	[REDACTED]

The person who has been described above says -  
 It ~~has been~~ <sup>is</sup> a month since I have been working with the command of Pearl in the area of Satakone it was the time when Americans came and capture us and brought us to their compound and they tortured us and they could not find anything on us that people claimed. They asked us who we were and why are <sup>you</sup> we collecting money from people and American killed one of us under torture.

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EXHIBIT 44

DOD DOA 27934

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Name	[REDACTED]	Present Job	Driver Third force
Father	[REDACTED]	Previous Job	Driver (private)
Grand Father	[REDACTED]	Education	none
Age	[REDACTED] / 13.83	Mandatory Military	[REDACTED]
ID#	[REDACTED]	responsibility	[REDACTED]
Marital status	Married	Crime	[REDACTED]
# of people in the family	[REDACTED]	Uncle	[REDACTED]
Permanent address	Saba Taba [REDACTED]	Cousin	[REDACTED]
Temporary Address	[REDACTED]	Uncle	[REDACTED]
Village Elder	[REDACTED]	Cousin	[REDACTED]
Village	[REDACTED]	Brother	[REDACTED]
Province	[REDACTED]	Nephew	[REDACTED]
		Father in law	[REDACTED]
		Brother in law	[REDACTED]

The person described above \_\_\_\_\_

It is a month since I have been working in the Pehri Command of Sata Kandy, we were captured by Americans and we were taken to their compound. We were tortured and beaten with heavy objects, they could not find anything on us. One of us by the name Jamil son of [REDACTED] died under Americans torture. Later we were sent to the security command of Pakhtas third military force. I hope that you pay attention to our case. This is the End of my statement.

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Finger print

EXHIBIT 44

[REDACTED]

<b>AGENT'S INVESTIGATION REPORT</b>  CID Regulation 195-1	ROI NUMBER 0062-04-CID369-69278
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**DETAILS**  
 About 0900, 6 Apr 05, SA [REDACTED] reviewed the translations pertaining to this investigation.

**REVIEW OF TRANSLATIONS:**

**VICTIMS**

**1. NASEER, JAMAL: DECEASED**

2. [REDACTED] CORRECT NAME [REDACTED] VILLAGE OF [REDACTED] DISTRICT NAME [REDACTED] PROVINCE NAME [REDACTED] STATED THAT HE HAD BEEN WORKING IN THE PAKTIA PROVINCE NATIONAL ARMY FOR ABOUT FOUR MONTHS. [REDACTED] STATED AMERICAN FORCES CAPTURED EIGHT MEMBERS OF HIS POST AND WERE QUESTIONED. [REDACTED] STATED THE AMERICANS QUESTIONED HIM ABOUT STOPPING AND ROBBING VEHICLES AT THE OUTPOST. [REDACTED] STATED THEY TORTURED US AND THAT IS WHY [REDACTED] JAMAL LOST HIS LIFE. [REDACTED] FURTHER STATED MARKS ARE STILL VISIBLE ON HIS BODY WHERE HE WAS BEAT.

3. [REDACTED] CORRECT NAME [REDACTED] DISTRICT, [REDACTED] PROVINCE, ISAF FORCE CAME TO STAKANDO POST WHERE HE WAS WORKING ARRESTED HIM AND TOOK HIM TO THE AMERICANS IN GARDEZ. [REDACTED] STATED THE AMERICANS WERE TOLD HE HAD BEEN COLLECTING THINGS FROM PEOPLE AND SEARCHING CARS AND COLLECTING MONEY. [REDACTED] STATED "THEY TORTURED US WHY THEY WERE DOING THEIR INTERROGATION AND THAT IS WHY [REDACTED] JAMAL DIED."

4. [REDACTED] SON OF [REDACTED] STATED THE AMERICANS SHOWED UP AT THE SECURITY POST, ARRESTED HIM AND ACCUSED HIM OF STEALING. [REDACTED] STATED HIS WAS TAKEN TO A CAMP AND WAS PUNISHED. [REDACTED] STATED THEY PUNISHED EVERYONE VERY HARD AND ONE OF THEM GOT KILLED.

5. [REDACTED] STATED HE WAS TEA AROUND 1100 AND THE AMERICANS SHOWED UP. [REDACTED] STATED THE AMERICANS COVERED HIS EYES AND TIED HIS HANDS AND FEET, PUT HIM IN A VEHICLE, AND DROVE HIM TO A COMPOUND. [REDACTED] STATED HE DID NOT HAVE ANY WEAPONS BECAUSE HE WAS A COOK. [REDACTED] STATED HE FOUND OUT THAT JAMAL WAS KILLED DURING PUNISHMENT. [REDACTED] STATED HE HAS NO KNOWLEDGE OF ANY CARS BEING STOPPED OR ANY MONEY BEING TAKEN.

6. [REDACTED] VILLAGE NAME [REDACTED] DISTRICT NAME [REDACTED] PROVINCE NAME [REDACTED] STATED SOME FOREIGNERS STOPPED BY THE STANKANDO POST AND ASKED ABOUT DRINKING SOME TEA. [REDACTED] STATED THAT WHILE THEY WERE DRINKING TEA THEY STARTED ARRESTING EVERYONE. [REDACTED] STATED THEY SHUT HIS EYES AND TOOK HIM TO THE AMERICAN BASE WHERE HE WAS TORTURED AND BEATEN. [REDACTED] STATED THEY HAD BEEN TORTURED SO MUCH THAT IS WHY JAMAL DIED. [REDACTED] STATED HE STILL HAS MARKS ON HIS BODY FROM THE TORTURING AND RECEIVED TREATMENT AT THE GARDEZ HOSPITAL.

7. [REDACTED] CORRECT NAME [REDACTED] THE FOREIGN FORCE ARRESTED US AND ACCUSED HIM OF COLLECTING MONEY DURING THE SEARCHING. [REDACTED] STATED HE WAS ARMED AND WHEN THEY ASKED THE GUARDS TO DRINK TEA WITH THEM, HE ALONG WITH THE OTHER GUARDS PLACED THEIR

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION Afghanistan MP DET (CID), 3d Military Police Group (USACIDC), Bagram Air Field, APO AE 09354
SIGNATURE [REDACTED]	DATE 6 Apr 05
	EXHIBIT 45
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<b>AGENT'S INVESTIGATION REPORT</b>  <i>CID Regulation 195-1</i>	ROI NUMBER 0062-04-CID369-69278
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DETAILS

WEAPONS ON THE FLOOR AND THEY STARTED TIEING HIS HANDS AND FEET. ██████ STATED THEY STARTED BEATING HIM AND DURING THE PUNISHMENT, JAMAL LOST HIS LIFE.

8. ██████ SON OF ██████: ██████ STATED HE STARTED WORKING AT THE OUTPOST FOR ABOUT A WEEK AND HE HAD NOT BEEN ISSUED ANY WEAPONS AT THIS TIME. ██████ STATED HE WAS BUSY DOING SECURITY MATTERS AND ONE DAY THE AMERICANS CAME IN AND DISARMED EVERYONE AND STARTED BEATING THEM. ██████ STATED JAMAL WAS KILLED AND AFTER THAT THEY WERE IMPRISONED AT A COMPOUND. ██████ STATED THEY WERE TURNED OVER TO THE LOCAL AUTHORITY WHERE THEY RECEIVED MEDICAL TREATMENT.

9. ██████ SON OF ██████ CORRECT NAME ██████ (SON OF ██████) STATED HE HAD BEEN WORKING AT THE OUTPOST FOR ABOUT THREE MONTHS. ██████ STATED HE WAS ARRESTED BY AMERICAN FORCES AND QUESTIONED ABOUT MIS-TREATING TRAVELERS. ██████ STATED HE WAS BEAT AND JAMAL WAS MURDERED. ██████ FURTHER STATED HE STILL CARRIES THE SCARS OF THE BEATING.

OTHER INTERVIEWS:

10. ██████ STATED HE FOUND OUT ABOUT ██████ DEATH APPROXIMATELY 3 MONTHS AGO AND HE HAS NOT WENT TO ANY ORGANIZATION AFTER HE FOUND OUT ABOUT ██████ DEATH. ██████ STATED HE RECEIVED ██████ BODY AFTER 21 OR 22 DAYS AFTER HIS DEATH.

11. ██████ SON OF ██████ STATED HE WAS WORKING ██████ AT A ██████ HOSPITAL ON 3-17-2003 WAS THERE WHEN THE BODY OF JAMAL WAS WASHED. ██████ STATED HE OBSERVED SOME BLACK AND GREEN MARKS ON JAMAL'S BODY. ██████ STATED HE DID NOT SEE ANY SIGN THAT HE WAS WOUNDED; HOWEVER, THE AREA AROUND JAMAL'S KNEECAPS WAS BLACK AND HIS FOOT FINGERS WERE SORE AND THE RIGHT ELBOW WAS A BLACK MARK. (AGENT'S COMMENT: FOOTFINGERS MAY BE A REFERENCE TO TOES).

12. ATTORNEY ██████ INVESTIGATION PERSON: ██████ STATED THE SEVEN (7) CAPTURED PERSONNEL BY THE AMERICANS HAD PERMISSION FROM THE GOVERNOR; WHO HAD NO PROOF IN REGARDS TO THE CAPTURED PERSONNEL. ██████ FURTHER STATED THEY WOULD NOT PROVIDE ANY DOCUMENTS CONCERNING JAMALS DEATH.

13. ██████, BARRISTER OF LAW: ██████ STATED HE VISTED THE UN-ARMED LOCATION AND ██████ (SON OF ██████) WAS INJURED. ██████ FURTHER STATED HE FOUND OUT THAT ██████ (SON OF ██████) HAD TWO FINGERNAILS FROM HIS LEFT FOOR PULLED OUT AND THEY HAD TORTURED HIM. ██████ STATED HE ALSO FOUND OUT THAT ONE OF THE PERSON'S CAPTURED (JAMAL) HAD RECEIVED PUNISHMENT AND WAS KILLED.

14. ██████ AT GARDEZ HOSPITAL: ██████ STATED ██████ ON DUTY THE NIGHT JAMAL WAS BROUGHT IN. ██████ STATED HE WAS THERE TO GET ██████ STATED THEY WRAPPED THE BODY AND THE BODY WAS TAKEN TO THE DEAD WASHER. ██████ STATED HE WENT HOME AND THE NEXT DAY ██████

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TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ██████	ORGANIZATION Afghanistan MP DET (CID), 3d Military Police Group (USACIDC), Bagram Air Field, APO AE 09354
SIGNATURE ██████	DATE 6 Apr 05
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AGENT'S INVESTIGATION REPORT

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DETAILS

15. [REDACTED] (DAUGHTER OF [REDACTED] OF JAMAL), STATED [REDACTED] JAMAL WORKED FOR THE NATIONAL ARMY COMMANDER AT THE STAKANDO POST AND WERE CAPTURED BY THE AMERICANS AND ARRESTED FOR 10 DAYS. [REDACTED] STATED DURING THE INTERROGATION THEY WERE TORTURED AND JAMAL WAS KILLED. [REDACTED] STATED THERE WERE MARKS ALL OVER THEIR CHESTS AND THEIR FEET HAD SIGNS AND INJURIES OF MARKS.

16. [REDACTED] DOCTOR OF DIRECTORY OF HEALTH, KABUL: DR [REDACTED] STATED THE SEVEN INDIVIDUALS CAPTURED WERE BEATEN AND TORTURED. DR [REDACTED] STATED THE CAPTURED PERSONNEL STILL HAVE MARKS ON THEIR KNEES, JOINTS, ABDOMEN, BELLY, UPPER SPINAL COLUMN. [REDACTED] HAS FOOTFINGER DAMAGE AND THE DAMAGE CAUSED IS DIAGONSIS HEMATOMA AND UPPER LEFT HAS ARASTHESIA CAUSED BY THE BEATING AND THE TORTURING. DR [REDACTED] STATED [REDACTED] HAS SOME DAMAGE TO HIS ABDOMEN AREA AND MOST OF HIS INJURIES HAVE RECOVERED.

17. [REDACTED] HEAD OF POLICE DEPARTMENT REPLY TO THE HIGH COURT OF THE TRANSITIONAL ISLAMIC GOVERNMENT OF AFGHANISTAN: [REDACTED] STATED NO AUTOPSY WAS CODUCTED ON JAMAL. [REDACTED] FURTHER STATED [REDACTED] SON OF [REDACTED] SUFFERED MULTIPLE WOUNDS, AND THE OTHERS LIKEWISE, WERE BEATEN WITH HARD FIST LIKE OBJECTS AND SUFFERED WOUNDS BECAUSE OF THE BEATING. [REDACTED] FURTHER ADDED THE CAPTIVES WERE TREATED MANY TIMES FOR THEIR WOUNDS IN THE HEALTH DEPARTMENT FOR SECURITY COMMAND OF PAKTIA AND MEDICATION WAS PRESCRIBED FOR THEM AS WELL.

DURING THE REVIEW OF THE TRANSLATIONS THERE WERE NUMEROUS DOCUMENTS REFERRING TO THE ABOVE LISTED VICTIMS STOPPING VEHICLES AND STEALING MONEY; HOWEVER, THE CASE FILE SHOWS THERE WAS NO EVIDENCE (DOCUMENTS) PROVING THIS. SEVERAL PERSONS REPORTED THE ACTIONS OF THE PERSONNEL AT THE OUTPOST AND ONE PERSON REPORTED THE THEFT OF A TELEVISION.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Afghanistan MP DET (CID), 3d Military Police Group (USACIDC), Bagram Air Field, APO AE 09354

SIGNATURE

[REDACTED]

DATE

6 Apr 05

EXHIBIT

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<b>AGENT'S INVESTIGATION REPORT</b>  CID Regulation 195-1	ROI NUMBER 0062-04-CID369-69278
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**DETAILS**  
 About 0930, 11 Apr 05, SA [REDACTED] coordinated with [REDACTED] Commander, 690<sup>th</sup> Military Police (MP) Company (Co), Bagram Holding Facility, Bagram Air Field, APO AE 09354, to obtain a list of ISN's for the detainees listed in this investigation. [REDACTED] asked [REDACTED] same unit, since she maintains the database with the requested information. A review of the search results and the case file, failed to locate any ISN's for the detainees.  
 //LAST ENTRY//////////////////////////////////////

000449

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Afghanistan MP DET (CID), 3d Military Police Group (USACIDC), Bagram Air Field, APO AE 09354
SIGNATURE [REDACTED]	DATE 11 Apr 05	EXHIBIT 46

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Afghanistan Military Police Detachment (CID), Building 591, Bagram Airfield,  
Afghanistan, APO AE 09354

Agent's Investigative Report  
0062-2004-CID369-69278  
7 May 05

Details:

About 1340, 7 May 05, SA [REDACTED] coordinated with [REDACTED] Chief,  
Criminal Law, Office of the Staff Judge Advocate, Coalition Joint Task Force - 76,  
Bagram Airfield, Afghanistan, APO AE 09354, who related their was probable cause to  
believe that [REDACTED], [REDACTED] and [REDACTED] committed the offense of  
Aggravated Assault, Assault and Maltreatment of a Person Under Control; however there  
was no probable cause to believe that [REDACTED] or [REDACTED] committed  
the offense of Voluntary Manslaughter. Further, [REDACTED] related their was probable  
cause to believe that [REDACTED] committed the offenses of Assault, Maltreatment of a  
Person Under Control, and Misprision of a Serious Offense; however, there was no  
probable cause to believe [REDACTED] committed the offense of Voluntary Manslaughter or  
Aggravated Assault. [REDACTED] was of the opinion that sufficient admissible  
evidence is available to prosecute the subject for the offense(s), that additional  
investigation would produce only cumulative and unneeded evidence, and that the  
identification of additional subjects or offenses is unlikely.

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

[REDACTED]  
Special Agent, [REDACTED]

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Exhibit 48-49

Page(s) 451-617 withheld

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Exemption(s) High b2

Pertains to Foreign Language  
Documents

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**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  
**0062-04-C20369**  
CRD REPORT/CID ROI NUMBER  
**69278**

RECEIVING ACTIVITY <b>86th mpDet CID</b>	LOCATION <b>Bagram Afghanistan</b>
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) <b>unknown hut border afghanistan 09355</b>
LOCATION FROM WHERE OBTAINED <b>From the Right Hand of [redacted] while in command of [redacted] hut border Afghanistan 09355</b>	REASON OBTAINED <b>Evidence</b>
	TIME/DATE OBTAINED <b>1345, 29 Sep 04</b>

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Top, blue in color, material construction, taken from the body of Jamal Nasser after his death, suspected to contain blood of Jamal, placed in a brown paper bag sealed & seals marked for IO with 1345, 29 Sep 04 [redacted]
2	2	prints, blue in color material in construction, taken from the body of Jamal Nasser placed in a paper bag sealed & marked for IO with 1345, 29 Sep 04 [redacted]
<b>Last Item</b>		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 2	29 Sep 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Released to Evidence Custodian
1 2	26 Oct 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Mailed to USAFCG
1 2	30 Nov 04	SIGNATURE NA NAME, GRADE OR TITLE CUSTODIAN WASSER TO SIG W	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	EXTENSION OF ABSENCE BEYOND 30 DAYS
1 2	11 MAR 05	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE SA [redacted]	Change of EVIDENCE CUSTODIAN 0006
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DOD DOA EX 50

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# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0133-04-CID369/0062-04-CID369

CID Regulation 195-1

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**DETAILS**

About 1300, 17 Jul 06, SA [REDACTED] and SA [REDACTED] Detainee Assessment Task Force, HQ USACIDC made coordination with [REDACTED] Staff Judge Advocate (SJA), US Army Special Forces Command (Airborne) Fort Bragg, North Carolina 28310. [REDACTED] stated the US Army Special Forces Command requested [REDACTED] conduct an investigation into the facts and circumstances with regards to CID Reports of Investigations 0062-04-CID369 and 0133-04-CID369. This inquiry was being conducted for the purposes of preparing these cases for prosecution.

On 24 February 2006 SJA prosecution representatives' were appointed to conduct a prepreferal investigation into allegations of detainee abuse and the death of a detainee in the area of Gardez, Afghanistan on or about March 2003. Simultaneously CID was continuing with its investigation. A summary of these investigative findings are set out below:

The investigation was consolidated into three areas; first, does the available evidence support the allegations of detainee abuse, specifically for the offenses of Voluntary Manslaughter, Aggravated Assault, Maltreatment of a PUC, and Assault; second, if the evidence supports the allegations of detainee abuse did this abuse lead to the death of one detainee; and third, was there any misconduct that warrants further action? Investigation found the available evidence did not support the allegations of detainee abuse; the second finding was that detainee abuse did not lead to the death of the detainee; and the third finding was that there was misconduct that warrants further action. These findings were based on the following: a comprehensive review of the previous investigations into this matter by both United States Army Criminal Investigation Command and the Afghanistan Military Attorney General's office investigation; and personal interviews conducted in Gardez, Afghanistan with the five eyewitnesses to the events in question, all of whom had previously been interviewed. These interviews were conducted in person through an interpreter. Two other Afghan Nationals could not be interviewed because their current whereabouts were either unknown or in an area that was unsafe for travel.

On or about March 2003 ODA 2021 members operating out of Gardéz firebase, supported by local ANA soldiers under the command of [REDACTED] detained 11 Afghanistan individuals under the command of [REDACTED], also known as Commander [REDACTED]. These individuals were members of the Paktia province National army and were suspected of operating an illegal checkpoint at Seda Konal pass, east of Gardéz, Afghanistan consisting of firearms trafficking and extorting money from persons traveling through the pass. This suspicion was based primarily on complaints to local authorities from local national personnel passing through the area. The ODA's action was authorized by the local area Governor. The ODA was comprised of members of 1/20th SFG(A) and one member of 7th SFG(A). Upon arrival at the pass, the ODA [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]	SA [REDACTED]	Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		20 Jul 06	S# 50

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# AGENT'S INVESTIGATION REPORT

ROI NUMBER

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DETAILS

[REDACTED] flex cuffing both their hands and feet for transport back to the firebase. During a search of the area, a cache of both heavy and light weapons was found in a nearby mosque. These weapons were subsequently removed from the mosque and destroyed. Upon their return to the firebase, the detainees were offloaded and made to kneel on their knees in front of a hesco barrier wall until they could be screened and processed. There was snow on the ground at the time. The detainees were taken one at a time into the inner portion of the firebase, where the ODA members lived, where they subsequently processed the PUC's. During the screening processing, 2 of the detainees were released. It was also noted that one of the remaining detainees had what appeared to be a possible urinary tract infection or other stomach ailment, which was treated by the ODA medics. Arrangements were made for the feeding and sheltering of the detainees outside of the Special Forces portion of the compound. During that time they were guarded by ANA soldiers. On the second day ODA members began questioning the detainees for further information. The questioning was conducted primarily by the team leader, [REDACTED] and the ODA's 18F, [REDACTED]. One method used by [REDACTED] during the initial questioning of the checkpoint commander was open handed slaps to the face. This method was authorized for use by [REDACTED]. After approximately one week it was determined that the detainees did not meet PUC criteria and arrangements were made for them to be turned over to the local Gardez police for further investigation into their suspected criminal activity at the checkpoint. This turnover did not occur for an additional period of between 3 to 8 days, and during that time the detainee with the stomach ailment died. Attempts to revive him by team medical personnel were unsuccessful. His body was subsequently released to the local hospital facility in Gardez and the other detainees were then turned over to the local Gardez police chief, [REDACTED]. No mention of the detainee's death was made by [REDACTED] in subsequent reports to higher headquarters. The detainees were kept by the local Gardez police for approximately two months and then turned over to the Interior Ministry in Kabul, Afghanistan for further investigation into their suspected criminal activities at the checkpoint. While there they made statements for the first time that they had been severely beaten and abused by ODA members and that this mistreatment caused the death of the one detainee. An investigation by the Afghanistan Attorney General's office was initiated and concluded that ODA members may have abused the detainees. Following notification that detainee abuse may have occurred United States Army CID began an investigation into the matter in September 2004 and subsequently concluded that there was enough evidence to title four of the ODA members for offenses under the Uniform Code of Military Justice. [REDACTED], [REDACTED], [REDACTED] and [REDACTED] were all titled for Voluntary Manslaughter, Aggravated Assault, Maltreatment of a PTJC, and Assault. [REDACTED] was further titled for Accessory after the Fact, Misprision of a Serious Offense, Dereliction of Duty and Conduct Unbecoming.

Investigation found the available evidence does not support the allegations of detainee

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] / SA [REDACTED]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE	DATE	EXHIBIT	
[REDACTED]	20 Jul 06	ST 50	

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# AGENT'S INVESTIGATION REPORT

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ROI NUMBER

0133-04-CID369/0062-04-CID369

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**DETAILS**

abuse. There is no evidence that any abuse occurred at the time of the initial detention and transport back to the firebase. Once they arrived at the firebase it is alleged that the detainees were continually kicked, beaten, punched, and had cold water poured over them. There are also allegations that some of them were burned by a hot stove and made to stay out in the snow in wet clothes for several days without food. The evidence does not support these allegations. CDR [REDACTED] CDR [REDACTED] and CDR [REDACTED] were all present at the firebase throughout the period of detention. All three of them stated they never witnessed any abuse nor saw any signs of abuse, such as bruising and swelling, on the detainees. Further, they never heard any screams or gunshots that may have indicated that abuse was occurring inside the American sector of the compound during questioning sessions with the detainees. They all stated that the detainees, with the exception of the one complaining of stomach pain, were in good physical health upon their arrival at the firebase and in good physical health upon their release from the firebase to the local Gardez police. CDR [REDACTED] also stated that [REDACTED] approached him upon the detainee's arrival at the firebase inquiring as to blankets and food for them. When told there were not sufficient food stocks to provide them with local Afghanistan food in lieu of MRE's, [REDACTED] provided money to CDR [REDACTED] to procure food locally so that the detainees could be fed with food that they were used to. One of the ANA cooks, [REDACTED] (Son of [REDACTED]) stated that he prepared food for detainees regularly and washed their prayer clothes. He further stated that he never saw any abuse or signs of abuse on the detainees. The above are eyewitness accounts by local ANA personnel who were present at the time of this incident and corroborate the statements made by ODA personnel. They all state that the detainees were in good physical health at the time they were turned over to local Gardez police and had in fact been well treated during their detention at the firebase. The only other eyewitness account of this incident was made by the local police chief, [REDACTED] to whom the detainees were released. He told CID investigators that the detainees were bruised and swollen when he received them, and required constant medical attention while they were in his custody. Investigation has discredited his account for two reasons. First, CDR [REDACTED] stated that he simply did not trust [REDACTED] although he never stated why, and wanted the ODA to turn them over to Kabul rather than [REDACTED]. Second, [REDACTED] since October of 2004, which severely undermines his credibility. [REDACTED] accused of ties to al Qaeda and attacks on US forces. He is accused of being responsible for an attack near Gardez which caused the death of one American and injury of two others. He is also accused of being a former commander of the Lashkar-e-Tayyiba terrorist group. This is an armed wing of the Pakistan-based religious organization, Markaz-ud-Dawa-irshad, a Sunni based anti-US missionary organization formed in 1989. The Pakistani terrorist group Lashkar-e-Tayyiba has been transporting and hiding al Qaeda members who escaped from Afghanistan. [REDACTED] was identified as working in Quetta, Pakistan, assisting al Qaeda members escape from Afghanistan. All other statements are by persons that only saw the detainees after they had been released into the custody of the local Gardez police. There were no allegations by anyone of abuse until at least two months after the detainees had been released by the ODA to [REDACTED]. These

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] / SA [REDACTED]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE	DATE	EXHIBIT	
[REDACTED]	20 Jul 06	5A 50	

# AGENT'S INVESTIGATION REPORT

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**DETAILS**

allegations were first made by the detainees after they had been turned over by the Gardez police chief [REDACTED] to the Interior Ministry in Kabul. At the time of the allegations, the detainees were being investigated for criminal misconduct at the checkpoint. The investigation into this incident by Afghanistan officials appears to rely primarily on statements by the detainees themselves. The only independent corroboration consists of a statement by Dr. [REDACTED] of the Kabul Department of Health, a statement by [REDACTED] head doctor of the Police Department, and a statement by [REDACTED] a nurse at the Gardez Hospital. Dr. [REDACTED] states he treated some of the detainees three months after their release by the ODA, and they appear to bear injuries as a result of beating and torturing. It is impossible to determine whether these injuries occurred prior to or after their release by the ODA. [REDACTED] states that the detainees were provided medical attention and medication by police and civilian health department officials in Paktia province for wounds and injuries, but their wounds could not be diagnosed because of the lack of necessary equipment. He states that these wounds were the result of beating by fists and other objects. [REDACTED] was not present at the time of their release by the ODA, however, and in fact worked at the Gardez Hospital as the Police doctor. He only saw the detainees after they had been turned over to the Gardez police chief. Additionally, in a recent attempt to locate witnesses during a preliminary investigation by CJTF personnel, [REDACTED] stated that although he remembered the incident, he was not the treating doctor for these persons. Finally, [REDACTED] simply states that the body of the deceased detainee had been brought to Gardez hospital and delivered to the family. There are no eyewitness statements that substantiate any abuse prior to the detainees being released by the ODA. During the course of their investigation, CID interviewed persons who claimed that abuse occurred while the detainees were at the firebase. Among those persons were CDR [REDACTED] CDR [REDACTED] CDR [REDACTED], and [REDACTED] (Son of [REDACTED]). During interviews with these same personnel, they all stated that they never told investigators that any abuse had occurred at the firebase, and the detainees had been well treated. Both CDR [REDACTED] and CDR [REDACTED] said that they had heard water was poured on the detainees, but they may have heard this from CID investigators and they never personally witnessed any such action by the ODA. Reliance by CID investigators is also placed on statements by medical personnel who purportedly treated the detainees and said that they appeared bruised and swollen. As previously noted, they never saw the individuals until well after they had been released by the ODA, and it is impossible to determine when any such injuries may have been incurred. To summarize this finding, it appears from the available evidence the detainees were well treated while detained at the firebase. This is fully supported by several eyewitness accounts. What may have occurred once they left the firebase can not be determined. Additionally, no allegations of abuse were made to United States officials until a year and a half later, well after the incident in question. During the time the individuals in question had been detained by at least two other Afghanistan governmental agencies. There is no indication that the detainees raised any allegation of abuse until at least two months after their release by the ODA. There is no concrete evidence available that suggests that any injuries that the detainees may have suffered occurred while they were detained at

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] / SA [REDACTED]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE [REDACTED]		DATE	EXHIBIT
		20 Jul 06	57 56

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# AGENT'S INVESTIGATION REPORT

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the firebase. Second, continued investigation found that there is no evidence to support the allegation that detainee abuse led to the death of one of the detainees. In addition to the above finding, eyewitness accounts indicate that the detainee who died was suffering from an internal stomach ailment at the time he was detained. He was treated by medical personnel for this while at the firebase. CDR [REDACTED] stated that he prepared the body for delivery to the Gardez Hospital and during that time he noted no indications of abuse such as bruising or swelling, as had been alleged. CDR [REDACTED] stated that, although he was not there when he died, he was later told by [REDACTED] that he had died as a result of the stomach ailment. In further support of this, no allegation that he had died as a result of abuse was ever raised by his family or the other detained persons until well after the incident in question. His body had been released by the Gardez Hospital to his family, but no complaint was raised at that time. No autopsy was performed at the hospital to determine the cause of death and no records are available to document his condition when received by the hospital. The body washer who claimed that the body was bruised and discolored is no longer employed by the hospital. Also, the [REDACTED] of the deceased claimed that it appeared that he had possibly been beaten with cables, a claim that is not supported by statements of the other detainees. Investigation found that, based on the available evidence, his death is consistent with an internal ailment and was not as a result of any abuse. Third, there is evidence of misconduct that warrants further action. [REDACTED] as the team leader at the time, failed to report to higher that a death had occurred. Had the death been promptly reported through proper channels this matter would have been resolved immediately. Additionally, he authorized the use of open handed slaps to the face of one of the detainees during questioning. In doing so, he stated that he based this on interrogation or questioning techniques he had learned during SERE training. Although this technique is demonstrated during SERE training, according to current SERE instructors it is used to show what U.S. forces may undergo in captivity and is not taught as a questioning technique for use by American forces.

On 10 April 2006 the prosecution team interviewed Commander (CDR) [REDACTED] CDR [REDACTED] has since left the Afghan military [REDACTED]. At the time of this incident he was an Afghan Security Forces (ASF) commander. His duty station was [REDACTED]. CDR [REDACTED] had previously provided a verbal statement to CID investigators through an interpreter. In this statement he stated that he had seen the detainees in question placed on their knees facing a wall. If they moved he said they were kicked, punched and had water poured on them. He further stated he heard a gunshot and screams during interrogations, and the detainees were bruised and very badly beaten when they were turned over to local officials. He stated he saw [REDACTED] drag a detainee through the rocks and hold him over a cliff during the initial checkpoint detention, and saw him threaten to drop him to his death unless he told where their weapons were located. He stated the Americans held [REDACTED], the checkpoint commander, under a water pump and put water on him.

TYPED AGENT'S NAME AND SEQUENCE NUMBER.		ORGANIZATION	
SA [REDACTED] / SA [REDACTED]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE [REDACTED]		DATE	EXHIBIT
		20 Jul 06	5# 56

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# AGENT'S INVESTIGATION REPORT

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During the re-interview of CDR [REDACTED] he stated that the Americans had been very good for Afghanistan. He initially seemed confused as to the event he was questioned about, mixing it up with another action that had occurred about a year earlier. When the name [REDACTED] was mentioned, however, a broad smile broke out and he immediately remembered the event and began telling his version of what happened. He stated that the detainees had been initially detained because of complaints about their activities at the checkpoint; specifically that they were extorting money from persons and being disrespectful to females persons (i.e., touching them in an inappropriate manner) passing through there. He stated that the detention action had been authorized by the local Governor of the province at that time, and he thought that maybe President Kazi had also approved the operation. He described the situation as a peaceful detention, with no abuse or threats being made by any persons present. He was there with a squad of his soldiers to provide security for the Americans, and it was during their security sweep of the area that the weapons cache was discovered in the nearby mosque. He stated that at first the Americans were planning to blow it in place, but then one of them said to move it outside so the mosque would not be harmed, After that, the detainees were loaded up onto the vehicles and moved back to the firebase. At the firebase, they were made to sit on heir knees in front of the hesco wall until they could be processed. At no time during their detention did he witness any abuse or see any misbehavior of any sort by the Americans. He also stated that when the detainees were turned over to the local police chief, [REDACTED] he argued that they should instead by turned directly over to the authorities in Bagram. He stated that this was because he did not trust [REDACTED] but would not elaborate on this. At the time [REDACTED] received them, all of the detainees were in good physical shape. CDR [REDACTED] was asked if he recalled talking with other Americans about this incident, specifically the CID investigators. He stated that he had spoken with other Americans about this, and told them the same thing. He was told in the initial CID report, he had stated that the detainees had been beaten and had water poured on them, He said that they must have misunderstood him, that the Americans had been very good to the detainees and there had been no abuse or mistreatment. All of the detainees had been in good physical shape when received by the local police chief. He was asked asked about any mistreatment at the detention site, specifically about someone being dragged over rocks and dangled over a cliff. He stated that he had never said this, and this did not occur, He said that [REDACTED] the checkpoint commander, was a very bad man and many people were afraid of him. He said the Americans asked for tea, and then peacefully detained the persons at the checkpoint. They flex cuffed them, placed hoods on them and loaded them for movement back to the firebase, but the Americans never hit them or dragged them or threatened to kill them. He stated that his squad had found the weapons in the mosque, and the Americans had been very respectful of their culture by moving them outside before destroying them, so that the mosque would remain unharmed. He was asked if he recalled the death of one of the detainees during this time. He stated that this man, [REDACTED] had been complaining of stomach problems during the initial detention. The medical personnel at the firebase provided medical treatment for the detainee throughout the period of detention, but at no

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] / SA [REDACTED]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		20 Jul 06	57 54

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time did he witness nor did any of his soldiers tell him of any mistreatment of this or the other detainees by the Americans. He was asked once more if he recalled seeing or hearing about any mistreatment of the detainees by the Americans, and if he would be willing to testify to his statements. He stated that the detainees had been well treated by the Americans, and he had neither witnessed nor heard of any abuse. Further, he stated that after the return to the firebase, the American medic, [REDACTED] had approached him in reference to their food situation. CDR [REDACTED] stated that [REDACTED] had asked him whether he had enough food to serve the detainees as well as his men. He was concerned that the detainees might prefer their own local food over MRE's. When CDR [REDACTED] told him that he did not have enough food to feed the detainees also, [REDACTED] gave him money to go purchase additional food for the detainees. He stated that [REDACTED] also provided blankets for the detainees to use. He would be willing to testify to this in any proceeding. He stated that the local citizens of the city liked having the Americans there, and that there had not been any beating of any detainees that he knew of. He further stated they must have misunderstood him during the initial interview, that he never stated that there had been abuse. CDR [REDACTED] was found to be very credible in his answers. He was extremely nervous talking about this in front of other local Afghanistan citizens, but appeared well at ease and relaxed when away from them. He did not appear to like or trust the local police chief at that time, [REDACTED] but would not say anything other than he did not trust him.

On 9 April 2006 CDR [REDACTED] was located at the ASF camp located outside of the firebase. He was now the commander of the ASF there, but at the time of the event he was an assistant commander to CDR [REDACTED]. He had previously made statements where he stated he saw [REDACTED] throw water on detainees and that they were punched and kicked. A re-interview of CDR [REDACTED] in his quarters which were just outside of the ASF camp was conducted. CDR [REDACTED] was asked if he recalled the event in question, which he stated that he did. He was asked if he could relate what he had observed at that time. He stated that the Americans had detained some persons at a checkpoint that were accused of taking things from the local citizens passing through. He was present at the firebase when they returned and the detainees were made to sit on their knees in the snow facing the hesco wall. They were then taken into the American portion of the firebase one at a time and questioned. After they were questioned they were returned to the ANA portion of the compound and guarded by ANA personnel. At no time did he see or hear of any abuse by the Americans. He was asked if he had been at the checkpoint where they were initially detained, to which he said no, that he first saw them when they arrived at the firebase. He was asked if he saw any mistreatment when they were unloaded from the trucks, to which he replied no. He stated they got off of the trucks and were lined up facing the hesco wall, and then made to kneel down in the snow facing the wall. He further stated that this was standard procedure for all detainees that were brought into the compound. After that, they were taken one at a time into the American portion of the compound, and questioned. After that they were returned to the wall. He was asked if he either saw water being poured on the detainees or

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] SA [REDACTED]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		20 Jul 06	5754

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heard any screams while they were being questioned, or saw anyone being struck in any way, to which he replied no. He stated that the detainees were in good health when they first arrived, and were in good health when they left a couple of weeks later. He did state that one of them, [REDACTED] was sick when he arrived and later died. He was not present at the firebase when he died, but was later told by [REDACTED] that he had apparently died of some type of stomach infection, possibly as a result of having sex with a young boy who had been detained at the checkpoint but was subsequently released. He was asked where the detainees were kept while at the firebase. He stated that they were kept in a bunker outside of the American portion of the firebase, and were guarded by his ANA soldiers. The only interaction the Americans had with the detainees was when the detainees were taken inside the American portion for questioning, or were being medically treated (specifically the sick detainee). CDR [REDACTED] stated that the detainees never appeared to be bruised or hurt at anytime they were at the firebase. He was asked if he recalled his previous statements to CID personnel, in which he said that water had been poured on them and they had been beaten. He stated that he never said that, that they must have misunderstood him if that was what they thought he had said. He stated that he had heard from the CID investigators that water was poured on them, but he had never seen this. CDR [REDACTED] said that the Americans were well liked by everyone in the area, and they were very respectful of their local culture. They treated everyone with respect, and respected the local customs. He also stated that the ODA was well liked by the local population, especially [REDACTED] and the medics. He said that [REDACTED] was very skilled in his interpersonal relationship with the Afghan people and that the medics handled every problem on the firebase quickly and efficiently. He added that [REDACTED] was a very bad man, and everyone in the local area was very afraid of him. He again stated the detainees were not beaten or tortured by the Americans, and he was willing to testify to this. He was asked if he had an opinion as to why people were saying the Americans had beaten and tortured these individuals if it hadn't really occurred, to which he stated that it was probably [REDACTED] or his people trying to do this to the Americans. He stated that the bad people had mostly left the city now because of the Americans, and this might be something to try and get the Americans out of Gardez. CDR [REDACTED] was found to be very credible. He was forthright in all of his answers and never hesitated or appeared to be trying to evade any questions.

On 9 April 2006 CDR [REDACTED] was interviewed. At the time of the incident, he was an assistant commander to Cdr. [REDACTED]. He is now an assistant commander to CDR [REDACTED]. He had previously made statements in which he stated that the detainees had been very badly beaten the first day and then moved behind the compound where no one could see what happened. He stated that he had wrapped the body of the deceased detainee in white cloth and transported him to the house of the father of the deceased. He also said that he saw [REDACTED] throw water on the detainees and kick them. CDR [REDACTED] was asked if he recalled this particular incident, he said that he did, and then proceeded to give his version of what happened. He told me that when they arrived at the firebase the detainees were offloaded and made to sit on their knees in front of the hesco wall. They were

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] / SA [REDACTED]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE [REDACTED]		DATE	EXHIBIT
		20 Jul 06	5# 50

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taken one at the time into the American side of the firebase and questioned. They were then returned to the ANA side and guarded by ANA soldiers. He did not see any abuse at anytime during their detention at the firebase. The detainees were guarded by ANA soldiers during the entire time they were at the firebase. The detainees were provided blankets and local Afghanistan food while they were there. When the detainee died, he recalled wrapping the body in white cloth which was the custom, and then the body was taken to the local hospital. There were no marks or any signs of beating on the body. The American medics at the firebase kept trying to resuscitate the deceased, but were not successful. He also stated that [REDACTED] was a very bad man and not to be trusted. CDR [REDACTED] was asked if he recalled making a statement to CID investigators and if so, what he told them. He replied that he told them the same thing during his re-interview, that the detainees had been well treated by the ODA members. He was asked if he recalled saying that the detainees had been badly beaten the first day and then moved behind the compound where they could not be seen. He replied that he had never said that, that in fact the detainees were guarded by ANA soldiers the entire time other than when they were questioned. I asked him if he recalled saying that he witnessed cold water being poured on them, to which he replied that he had never said that. He stated he had heard that cold water may have been poured on them but he personally never witnessed this. CDR [REDACTED] was found to be very credible in his answers. He was very relaxed in manner and said that the Americans had been doing a very good job and were well liked by the Afghanistan people.

On 9 April 2006 a re-interview of [REDACTED] a cook at the firebase at the time the incident is alleged to have occurred was conducted. He had previously made a statement to CID in which he said that he saw water poured on the prisoners, and that one night after [REDACTED] group was taken prisoner an American called [REDACTED] came to his hut and told him to bring cold water which he constantly put on [REDACTED]. He also stated that he saw [REDACTED] who was alive and badly bruised and swollen. He did not see any other abuse. He was asked if he remembered this incident, to which he replied that he did. He was asked what he recalled about it, and he stated that he prepared food for the detainees and washed their prayer clothes. He was asked if he remembered any abuse, to which he replied that he did not. He was asked if he recalled making an earlier statement reference this, and he replied that he did. He was asked if he recalled telling investigators that he had witnessed cold water being poured on the deceased, and that he had seen a detainee very bruised and swollen prior to his death. He stated that he did not say this, He said he stated he told them that he had prepared food for them and washed their prayer clothes, but he never witnessed anyone pouring water on them. He was asked if he recalled the condition of the detainees, to include the deceased, while they were at the firebase. He stating that they were in good health, but the one who died appeared to have some type of stomach problem. He never saw any bruises or swelling on them, and never saw anyone strike them or mistreat them. He was asked if he ever saw any of the American soldiers pour cold water on the detainees, to which he stated that he never saw any of the

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TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] / SA [REDACTED]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE [REDACTED]		DATE	EXHIBIT
		20 Jul 06	5454

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Americans pour water on the detainees. [redacted] was found to be credible as a witness in that he appeared honest in his answers and did not evade the questions presented to him.

On 9 April 2006 the interpreter [redacted] was interviewed. He had been employed as an interpreter at the firebase [redacted] and had previously made statements to CID investigators in which he stated that [redacted] and another American soldier repeatedly beat PUCs and burn them with a hot stove. He said that these soldiers repeatedly doused the PUCs with cold water and then left them exposed outside in the snow and cold. He further stated that [redacted] told everyone not to talk about the death of the detainee, and that he had heard a gunshot during one of [redacted] interviews of the detainees.

[redacted] stated he could not remember the incident. [redacted] was told he was not in any kind of trouble and his knowledge of and his recollections of the incident were important to determining the truth. He calmed down but still could not remember the event or making any previous statements. He was given a day or so to see if he could recall anything. [redacted] was contacted two days later and he couldn't recall the incident. He was asked him if he remembered talking to a CID investigator, which he replied he didn't. He was asked if something like this had happened, did he think he would recall it. He stated that he should, but he didn't remember any abuse happening while he was at the firebase. [redacted] was found not to be very credible. He appeared to be evading the questions, and was continually looking around while he was interviewed.

The result of the ongoing CID investigation as well as the findings of the prosecution team who conducted follow up preparation in Afghanistan was forwarded to the Staff Judge Advocate, US Army Special Forces Command (Airborne), Fort Bragg, North Carolina. Based on these findings the SJA made the following findings:

- a. Probable cause does not exist to support the allegation that [redacted] showed disrespect to human remains. [redacted] statement in which he denies showing disrespect to human remains is credible. In contrast, his accuser, the sole eyewitness to this allegation, has made contradictory and unreliable statements on this and other matters.
- b. Probable cause exist to believe [redacted] committed the the offense of dereliction of duty for failure to report to his chain of command a detainee died of natural causes while in his care and custody.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted] / SA [redacted]		Detainee Assessment Task Force, HQ USACIDC Fort Belvoir, VA 22060	
SIGNATURE [redacted]		DATE	EXHIBIT
		20 Jul 06	5#56

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AGENT'S INVESTIGATION REPORT

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- c. Probable cause exists to believe [REDACTED] committed the offense of assault by authorizing [REDACTED] to inflict, and by inflicting open-handed slaps against detainees during interrogations.
- d. Probable cause exists to believe [REDACTED] committed the offense of assault by inflicting open-handed slaps against detainees during interrogations.
- e. Probable cause does not exist to support allegations that [REDACTED], [REDACTED], [REDACTED], and [REDACTED] committed involuntary manslaughter, aggravated assault, maltreatment of persons under US control, misprision of a serious offense, conduct unbecoming an officer, and assault. Several key, corroborating witnesses have denied their original allegations. There is also a lack of physical, scientific, or medical evidence to corroborate these allegations

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TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] / SA [REDACTED]

SIGNATURE

ORGANIZATION

Detainee Assessment Task Force, HQ USACIDC  
Fort Belvoir, VA 22060

DATE

20 Jul 06

EXHIBIT

5# 54

**EXHIBIT 57**

**PAGES 630 - 632**

**REFERRED TO**

**U.S. ARMY SPECIAL FORCES COMMAND  
OFFICE OF THE STAFF JUDGE ADVOCATE  
FORT BRAGG, NC 28310-9110**



0078-04-C1D103

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY FORT DIX  
FORT DIX, NEW JERSEY 08640-5089

ORDERS 178-0139

27 June 2003

US ARMY SP OPN COMMAND (WTPCAO) APO AE  
09311

You are released from active duty, not by reason of physical disability, and assigned as indicated on the date immediately following release from active duty. Any temporary appointments held are terminated on your effective date of release from active duty.

Effective date of release from active duty: 10 September 2003  
Assigned to: COMPANY A 1/20TH SPECIAL FORCES GROUP AUBURN AL 35210  
Terminal date of Reserve obligation: Not applicable

Additional instructions: a. Government Transportation is authorized from Fort Dix, NJ, to Home of Record or Place of Entry on Active Duty. b. Soldier has completed period for which called to Active Duty. c. Excess baggage authorized not to exceed five pieces of 70lbs each. d. File Travel claims against Fund cite: 2132020.0000 01-1100 PL35198 21\*\*/22\*\*/25\*\* VFRE F3203 5570 899999 811229. e. Soldier is eligible for Transitional Health Care under 10USC, Section 1145 until 06 January 2004.

FOR ARMY USE  
HOR: WHITE BEAR LAKE MN US  
Place EAD or OAD: AUBURN AL  
MDC: PME4  
Comp: ARNG  
PEBD: Not applicable  
Format: 523

FOR THE COMMANDER:

\*\*\*\*\*  
\* OFFICIAL \*  
\* HQS, U.S. ARMY FORT DIX \*  
\* \*\*\*\*\*

Director, Military Personnel

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Exhibit 17

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

062-04-C10369-09278  
0078-04-C10103

Alabama Army National Guard  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 280-097

October 07, 2002

Following orders are amended as indicated:

So much of: Orders 356-055, TAG-AL-PSB, dated December 22, 2001  
Pertaining to: Ordered to Active Duty of  
CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCBO-332), MOBILE, AL 36605-5098

As Reads: NOT TO EXCEED 365 DAYS unless extended  
How Changed: Is amended to read: NOT TO EXCEED 730 DAYS unless extended

Authority: HQDA AMENDMENT 102-02 OPNS NOBLE EAGLE/ENDURING FREEDOM  
Format: 700

FOR THE ADJUTANT GENERAL:

//////  
HQ ALARNG  
OFFICIAL  
//////  
[Redacted]  
COL, GS, AL ARNG  
MILPO

DISTRIBUTION:

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- HQDA (NGB-ARO-RM), WASHINGTON, DC 20310 (1)
- HQ USA, FORT GILLEM, GA 30050-7000 (1)
- HQ US ARMY INFANTRY CENTER, ATTN: ATSH-OTP-M, FORT BENNING, GA 31905 (1)
- ARNG, DFAS, ATTN: NGB-ARC-F, COLUMN 224AA, 8899 E 56TH ST, INDIANAPOLIS, IN 46249-0028 (1)
- TAG-AL (AL-MPMO), MONTGOMERY, AL 36109-0711 (1)
- USP&FO-AL (AL-US-CM), MONTGOMERY, AL 36109-0715 (1)
- HHD 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN) 1<sup>ST</sup> SF, HUNTSVILLE, AL 35801 (1)
- CO B 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN) 1<sup>ST</sup> SF, MOBILE, AL 36605 (1)
- DET 1, CO B 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN), DECATUR, AL 35601 (1)
- [Redacted] (5)
- FILE (1)

000178

Exhibit 17

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSIT.

0078-04-C10103

Alabama  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 217-038

5 AUGUST 2002

CO A, 1/20 [REDACTED], (WTFCA0-333) [REDACTED]

AL 36832-3546

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO A, 1/20 SFG, (WTFCA0-333) 1455 SHUG JORDAN PARKWAY, AUBURN, AL 36832-3546 on 05 AUGUST 2002.

Report to: Fort Dix, NJ, on 18 AUGUST 2002  
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended  
Purpose: OPERATION NOBLE EAGLE AND ENDURING FREEDOM  
Mobilization category code: G  
Additional Instructions:

- a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
- b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
- c. Early reporting is not authorized.
- d. Unaccompanied baggage shipment is not authorized.
- e. Movement of household goods and dependents is not authorized.
- f. Movement by privately owned vehicle is not authorized.
- g. Travel by rental car is not authorized.
- h. Nontemporary storage of household goods is authorized.
- i. Excess accompanied baggage is not to exceed 120 pounds.
- j. Bring with you complete military clothing bag and as classified on packing list.
- k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
- l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
- m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.
- n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
- o. Government quarters and mess will be used.
- p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR U5800.
- q. Individual assigned to Para 203 Line 02, 180A, ASST DETACHMENT CDR, upon reaching MOB designation.
- r. "Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at [www.esgr.org](http://www.esgr.org) if you have questions regarding your employment/reemployment rights."

000164

FOR OFFICIAL USE  
LAW ENFORCEMENT S

Exhibit 17

Enc 4

DOD DOA 27957

0078-04-010103

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY FORT DIX  
FORT DIX, NEW JERSEY 08640-5089

ORDERS 178-0144

27 June 2003

█ US ARMY SP OPN COMMAND (WTPCAD)

APO AE 09311

You are released from active duty, not by reason of physical disability, and assigned as indicated on the date immediately following release from active duty. Any temporary appointments held are terminated on your effective date of release from active duty.

Effective date of release from active duty: 19 July 2003

Assigned to: COMPANY A 1/20 SPECIAL FORCES GROUP AUBURN, AL 36832

Terminal date of Reserve obligation: Not applicable

Additional instructions: a. Government Transportation is authorized from Fort Dix, NJ, to Home of Record or Place of Entry on Active Duty. b. Soldier has completed period for which called to Active Duty. c. Excess baggage authorized not to exceed five pieces of 70lbs each. d. File Travel claims against Fund cite: 2132020-0000 01-1100 P135198-21\*\*/22\*\*/25\*\* VFRE F3203 5570 S99999 831229.

FOR ARMY USE  
HOR: CHELSEA AL US  
Place EAD or OAD: AUBURN AL US  
MDC: PMO3  
Comp: ARNG  
PEBD: Not applicable  
Format: 523

FOR THE COMMANDER:

\*\*\*\*\*  
\* OFFICIAL \*  
\*HQ3, U.S. ARMY FORT DIX\*  
\*  
\*\*\*\*\*

█  
Director, Military Personnel

DISTRIBUTION:  
█ (15)  
Cdr CO, A 1/20TH SFG (3)  
Transition Activity (1)  
Control Desk (1)  
Finance (1)  
DOM (1)  
DOL (1)  
EOC (1)

000165

Exhibit 17

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

EX-14

0642-04-C18369-69278  
0078-04-C10103

CORRECTED  
Alabama  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 356-020

DECEMBER 22, 2001

CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCB0/332)

MOBILE, AL 36605-5098

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCB0/332), 1620 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002  
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended  
Purpose: Operation NOBLE EAGLE AND ENDURING FREEDOM  
Mobilization category code: M  
Additional Instructions:

- a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
- b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
- c. Early reporting is not authorized.
- d. Unaccompanied baggage shipment is not authorized.
- e. Movement of household goods and dependents is not authorized.
- f. Movement by privately owned vehicle is not authorized.
- g. Travel by rental car is not authorized.
- h. Nontemporary storage of household goods is authorized.
- i. Excess accompanied baggage is not to exceed 120 pounds.
- j. Bring with you complete military clothing bag and as classified on packing list.
- k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
- l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
- m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.
- n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
- o. Government quarters and mess will be used.
- p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR US800.
- q. Individual assigned to Para 302 Line 11, 18C3, ENGINEER NCO, upon reaching MOB designation.
- r. "Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at [www.esgr.org](http://www.esgr.org) if you have questions regarding your employment/reemployment rights."

003166  
Exhibit 17

FOR OFFICIAL USE  
LAW ENFORCEMENT USE

DOD DOA 27959

0662-04-010541-011-0  
078-04-010103

Alabama Army National Guard  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 280-066

October 07, 2002

Following orders are amended as indicated:

So much of: Orders 356-020, TAG-AL-PSB, dated December 22, 2001  
Pertaining to: Ordered to Active Duty of  
CO B (-DET 1) 1SF BN 20TH SF GP, (WTPCBO-332), MOBILE, AL 36605-5098

As Reads: NOT TO EXCEED 365 DAYS unless extended.  
How Changed: Is amended to read: NOT TO EXCEED 730 DAYS unless extended

Authority: HQDA AMENDMENT 102-02 OPNS NOBLE EAGLE/ENDURING FREEDOM  
Format: 700

FOR THE ADJUTANT GENERAL:

////////////////////  
// HQ ALRNG. //  
// OFFICIAL //  
[REDACTED]  
COL, GS, AL ARNG  
MILPO

- DISTRIBUTION:
- HQDA (DAMH-HSO), WASHINGTON, DC 20314-0200 (1)
  - HQDA (DAMH-HSO-U), WASHINGTON, DC 20314-0200 (2)
  - HQDA (DAAR-ODF-FD), WASHINGTON, DC 20310 (1)
  - HQDA (NGB-ARO-RM), WASHINGTON, DC 20310 (1)
  - HQ IUSA, FORT GILLEM, GA 30050-7000 (1)
  - HQ US ARMY INFANTRY CENTER, ATTN: ATSH-OTP-M, FORT BENNING, GA 31905 (1)
  - ARNG, DFAS, ATTN: NGB-ARC-F, COLUMN 224AA, 8899 E 56TH ST, INDIANAPOLIS, IN 46249-0028 (1)
  - TAG-AL (AL-MPMO), MONTGOMERY, AL 36109-0711 (1)
  - USP&FO-AL (AL-US-CN), MONTGOMERY, AL 36109-0715 (1)
  - HHD 1ST BN 20TH SF GP (ABN) 1ST SF, HUNTSVILLE, AL 35801 (1)
  - CO B 1ST BN 20TH SF GP (ABN) 1ST SF, MOBILE, AL 36605 (1)
  - DET 1, CO B 1ST BN 20TH SF GP (ABN), DECATUR, AL 35601 (1)
  - [REDACTED] (5)
  - FILE (1)

000167

Exhibit 17

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

8062-04-010369-69278  
0078-04-010103

CORRECTED COPY  
Alabama  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 356-018

DECEMBER 22, 2001

CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP,

(WTPCBO/332) MOBILE, AL 36605-5098

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP,  
(WTPCBO/332), 1620 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002  
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended  
Purpose: Operation NOBLE EAGLE AND ENDURING FREEDOM  
Mobilization category code: M  
Additional Instructions:

- a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
- b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
- c. Early reporting is not authorized.
- d. Unaccompanied baggage shipment is not authorized.
- e. Movement of household goods and dependents is not authorized.
- f. Movement by privately owned vehicle is not authorized.
- g. Travel by rental car is not authorized.
- h. Nontemporary storage of household goods is authorized.
- i. Excess accompanied baggage is not to exceed 120 pounds.
- j. Bring with you complete military clothing bag and as classified on packing list.
- k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
- l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
- m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.
- n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
- o. Government quarters and mess will be used.
- p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR US800.
- q. Individual assigned to Para 302 Line 06, 18C4, SR ENGINEER NCO, upon reaching MOB designation.
- r. "Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at [www.esgr.org](http://www.esgr.org) if you have questions regarding your employment/reemployment rights."

000168

FOR OFFICIAL USE  
LAW ENFORCEMENT SENS

Exhibit 17

DOD DOA 27961

0662-07-010007-VIC/3  
0078-04-C10103

Alabama Army National Guard  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
P.O. BOX 3711  
Montgomery, Alabama 36109-0711

ORDERS 302-044

29 OCT 2003

██████████ CO B (-DET1) 1SF BN  
20 SF GP (WTPCB0-332) MOBILE, AL 366055098

You are transferred as indicated below.

Relieved from: CO B (-DET1) 1SF BN 20 SF GP (WTPCB0-332)  
MOBILE, AL 366055098  
Transferred to: DET 1 CO B 1SF BN 20SFG (ABN) (WTPCB1-336)  
DECATUR, AL 356015598  
Effective Date: 31 OCT 2003  
Additional instructions: PARA/LINE: 302/06, EXCESS (NA)  
DMOS: 18C4000, POSN Q: (Q), Promotion Authority Number: NA

FOR ARNG/ARMY USE  
Authority: Para 5-28, NGR 600-200  
FEED: 19881004  
ETS: 20050626  
Format: 465

FOR THE ADJUTANT GENERAL:

////////////////////  
// HQ AL ARNG //  
// OFFICIAL //  
////////////////////

DISTRIBUTION:  
AL-MPMO-SIB (2)  
MPRJ (1)

██████████  
COL, GS, AL ARNG  
MILPO

██████████ (1)  
CDR, CO B (-DET1) 1SF BN 20 SF GP (1)  
CDR, DET 1 CO B 1SF BN 20SFG (ABN) (1)

000169

Exhibit 17

TOP FED DOCUMENT  
FOR OFFICIAL USE ONLY  
DO NOT DISSEMINATE TO  
LAW ENFORCEMENT AGENCIES



2001-04-010309-09278  
0078-04-010103

CORRECTED COPY

Alabama  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 356-028

DECEMBER 22, 2001

CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCBO/332)

MOBILE, AL 36605-5098

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCBO/332), 1620 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002

Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended

Purpose: Operation NOBLE EAGLE AND ENDURING FREEDOM

Mobilization category code: M

Additional Instructions:

- a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
- b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
- c. Early reporting is not authorized.
- d. Unaccompanied baggage shipment is not authorized.
- e. Movement of household goods and dependents is not authorized.
- f. Movement by privately owned vehicle is not authorized.
- g. Travel by rental car is not authorized.
- h. Nontemporary storage of household goods is authorized.
- i. Excess accompanied baggage is not to exceed 120 pounds.
- j. Bring with you complete military clothing bag and as classified on packing list.
- k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
- l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
- m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.
- n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
- o. Government quarters and mess will be used.
- p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR U5800.
- q. Individual assigned to Para 302 Line 12, 18D3, MEDICAL NCO, upon reaching MOB designation.
- r. "Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgt.org if you have questions regarding your employment/reemployment rights."

000170

Exhibit 12

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

0062-04-C19309-09228  
0078-04-C1003

Alabama Army National Guard  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 280-074

October 07, 2002

Following orders are amended as indicated:

So much of: Orders 356-028, TAG-AL-PSB, dated December 22, 2001  
Pertaining to: Ordered to Active Duty of  
CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCBO-332), MOBILE, AL 36605-5098

As Reads: NOT TO EXCEED 365 DAYS unless extended  
How Changed: Is amended to read: NOT TO EXCEED 730 DAYS unless extended.

Authority: HQDA AMENDMENT 102-02 OPNS NOBLE EAGLE/ENDURING FREEDOM  
Format: 700

FOR THE ADJUTANT GENERAL:

////////////////////  
// HQ ALARNG //  
// OFFICIAL //  
////////////////////

████████████████████  
COL, GS, AL ARNG  
MILPO

DISTRIBUTION:

- HQDA (DAMH-HSO), WASHINGTON, DC 20314-0200 (1)
- HQDA (DAMH-HSO-U), WASHINGTON, DC 20314-0200 (2)
- HQDA (DAAR-ODF-FD), WASHINGTON, DC 20310 (1)
- HQDA (NGB-ARC-RM), WASHINGTON, DC 20310 (1)
- HQ USA, FORT GILLEM, GA 30050-7000 (1)
- HQ US ARMY INFANTRY CENTER, ATTN: ATSH-OTF-M, FORT BENNING, GA 31905 (1)
- ARNG, DFAS, ATTN: NGB-ARC-F, COLUMN 224AA, 8899 E 56TH ST, INDIANAPOLIS, IN 46249-0028 (1)
- TAG-AL (AL-MPMO), MONTGOMERY, AL 36109-0711 (1)
- USP&FO-AL (AL-US-CM), MONTGOMERY, AL 36109-0715 (1)
- HHD 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN) 1<sup>ST</sup> SF, HUNTSVILLE, AL 35801 (1)
- CO B 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN) 1<sup>ST</sup> SF, MOBILE, AL 36605 (1)
- DET 1, CO B 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN), DECATUR, AL 35601 (1)
- ████████████████████ (5)
- FILE (1)

000171

FOR OFFICIAL USE ONLY  
ARM ENFORCEMENT SENSITIVE

Exhibit 17

062-07-010365-69278  
0078-04-C110103

CORRECTED COPY  
Alabama  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 356-025

DECEMBER 22, 2001

CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP,

(WTPCB0/332) MOBILE, AL 36605-5098

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP,  
(WTPCB0/332) 1620 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002  
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended  
Purpose: Operation NOBLE EAGLE AND ENDURING FREEDOM  
Mobilization category code: M  
Additional Instructions:

- a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
- b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
- c. Early reporting is not authorized.
- d. Unaccompanied baggage shipment is not authorized.
- e. Movement of household goods and dependents is not authorized.
- f. Movement by privately owned vehicle is authorized.
- g. Travel by rental car is not authorized.
- h. Nontemporary storage of household goods is authorized.
- i. Excess accompanied baggage is not to exceed 120 pounds.
- j. Bring with you complete military clothing bag and as classified on packing list.
- k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
- l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
- m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.
- n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
- o. Government quarters and mess will be used.
- p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR U5800.
- q. Individual assigned to Para 152Y Line 12, 18E3, COMMO NCO, upon reaching MOB designation.
- r. "Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at [www.esqr.org](http://www.esqr.org) if you have questions regarding your employment/reemployment rights."

000172

Exhibit 17

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

DOD DOA 27965

0062-04-01269-69078  
0078-04-010103

DEPARTMENT OF THE ARMY  
XVIII AIRBORNE CORPS AND FORT BRAGG  
FT BRAGG, NORTH CAROLINA 28310

ORDERS 061-0294

01 March 2004

0100208FPC B (WTFPCB) FT BRAGG NC 28310

You are released from active duty, not by reason of physical disability, and assigned as indicated on the date immediately following release from active duty. Any temporary appointments held are terminated on your effective date of release from active duty.

Effective date of release from active duty: 22 April 2004

Assigned to: CO B 1SF BN 20TH SF GP MOBILE AL 36605

Terminal date of Reserve obligation: Not applicable

Additional instructions: a. On the Final day of processing at the Transition Center you must be in Duty Uniform. b. Units/individuals will require approximately 8 days to support separation processing (5 days at the installation and 3 days for movement and Home Station activities). Soldiers will be in an Intransit status until closing on Home Station. c. Under the provisions of Title 10 USC, Section 1145 soldier is eligible for Transition Health Care until 21 October 2004

FOR ARMY USE

HOR: LUCEDALE MS US

Place RAD or OAD: MOBILE AL

NDC: NA

Comp: ARNG

FEBD: 830418

Format: 523

FOR THE COMMANDER:



CPT, AG  
INSTALLATION AG

DISTRIBUTION:

- (15)
- CDR 0100208FPC B (3)
- Record Set (1)
- Personnel Service Center (1)
- USA Res Control Gp, USACC St Louis
- MO 63132 (1)
- 2125th GSU (3)

000173

Exhibit 17

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

6078-04-C10103

CORRECTED COPY  
Alabama  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 356-060

DECEMBER 22, 2001

CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCBO/332)

MOBILE, AL 36605-5098

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCBO/332), 1620 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002  
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended  
Purpose: Operation NOBLE EAGLE AND ENDURING FREEDOM  
Mobilization category code: M  
Additional Instructions:

- a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
- b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
- c. Early reporting is not authorized.
- d. Unaccompanied baggage shipment is not authorized.
- e. Movement of household goods and dependents is not authorized.
- f. Movement by privately owned vehicle is not authorized.
- g. Travel by rental car is not authorized.
- h. Nontemporary storage of household goods is authorized.
- i. Excess accompanied baggage is not to exceed 120 pounds.
- j. Bring with you complete military clothing bag and as classified on packing list.
- k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
- l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
- m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.
- n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
- o. Government quarters and mess will be used.
- p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR US800.
- q. Individual assigned to Para 302 Line 13, 16E3V, COMMO NCO, upon reaching MOB designation.
- r. "Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgr.org if you have questions regarding your employment/reemployment rights."

000174

Exhibit 17

FOR OFFICIAL USE  
LAW ENFORCEMENT SF

0662-04-010307-1218  
0078-04-C10103

Alabama Army National Guard  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 280-100

October 07, 2002

Following orders are amended as indicated:

So much of: Orders 356-060, TAG-AL-PSB, dated December 22, 2001  
Pertaining to: Ordered to Active Duty of  
CO B (-DET 1) 1SF BN 20<sup>TH</sup> SF GP, (WTPCBO-332), MOBILE, AL 36605-5098

As Reads: NOT TO EXCEED 365 DAYS unless extended  
How Changed: Is amended to read: NOT TO EXCEED 730 DAYS unless extended

Authority: HQDA AMENDMENT 102-02 OPNS NOBLE EAGLE/ENDURING FREEDOM  
Format: 700

FOR THE ADJUTANT GENERAL:

//////  
// HQ ALARNG //  
// OFFICIAL //  
//////

COL, GS, AL ARNG  
MILPO

DISTRIBUTION:

- HQDA (DAMH-HSO), WASHINGTON, DC 20314-0200 (1)
- HQDA (DAMH-HSO-U), WASHINGTON, DC 20314-0200 (2)
- HQDA (DAAR-ODF-FD), WASHINGTON, DC 20310 (1)
- HQDA (NGB-ARO-RM), WASHINGTON, DC 20310 (1)
- HQ IUSA, FORT GILLEM, GA 30050-7000 (1)
- HQ US ARMY INFANTRY CENTER, ATTN: ATSH-OTP-M, FORT BENNING, GA 31905 (1)
- ARNG, DFAS, ATTN: NGB-ARC-F, COLUMN 224AA, 8899 E 56TH ST, INDIANAPOLIS, IN 46249-0028 (1)
- TAG-AL (AL-MPMG), MONTGOMERY, AL 36109-0711 (1)
- USPFC-AL (AL-US-CM), MONTGOMERY, AL 36109-0715 (1)
- HHQ 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN) 1<sup>ST</sup> SF, HUNTSVILLE, AL 35801 (1)
- CO B 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN) 1<sup>ST</sup> SF, MOBILE, AL 36605 (1)
- DET 1, CO B 1<sup>ST</sup> BN 20<sup>TH</sup> SF GP (ABN), DECATUR, AL 35601 (1)
- [REDACTED] (5)
- FILE (1)

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LAW ENFORCEMENT SENSITIVE

Exhibit 17

0062-04-010369-69278  
0028-04-010103

Alabama  
STATE MILITARY DEPARTMENT  
PERSONNEL SERVICE BRANCH  
Post Office Box 3711  
Montgomery, Alabama 36109-0711

ORDERS 217-082

5 August, 2002

CO A 1 SF BN 20 SF GP 1 SF, (WTPCAO/333)

AUBURN, AL 36832-3546

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO A 1 SF BN 20 SF GP 1 SF, (WTPCAO/333),  
1455 SHUG JORDON PARKWAY, AUBURN, AL 36832-3546 on 5 AUGUST 2002.

Report to: Fort Dix, NJ on 10 SEPTEMBER 2002  
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended  
Purpose: Contingency Operation NOBLE EAGLE and ENDURING FREEDOM  
Mobilization category code: G  
Additional Instructions:

- a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
- b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
- c. Early reporting is not authorized.
- d. Unaccompanied baggage shipment is not authorized.
- e. Movement of household goods and dependents is not authorized.
- f. Movement by privately owned vehicle is not authorized.
- g. Travel by rental car is not authorized.
- h. Nontemporary storage of household goods is authorized.
- i. Excess accompanied baggage is not to exceed 120 pounds.
- j. Bring with you complete military clothing bag and as classified on packing list.
- k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
- l. Bring copies of rental or mortgage agreement; marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
- m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.
- n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
- o. Government quarters and mess will be used.
- p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR U5800.
- q. Individual assigned to Para 202 LINE 12, 18D3, MEDICAL NCO, upon reaching MOB designation.
- r. Call 1-800-335-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at [www.esgr.org](http://www.esgr.org) if you have questions regarding your employment/reemployment rights."

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Exhibit 17

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DOD DOA 27969