

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Afghanistan MP Det (CID)  
Building 591, Bagram Airfield, APO, Armed Forces Africa, Canada, Europe &  
Middle East 09354-9354

03 Nov 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0098-2004-CID369-69293 -  
5C1 <sup>EC2B</sup> / 5Y2E / 5E2B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST  
CAMPAIGN FIRE BASE, AFGHANISTAN

DATE/TIME REPORTED: 03 AUG 2004, 2010

INVESTIGATED BY: 66-11676-1, 62

SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

SUBJECT:

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

VICTIM: 66-4, 67C-4

1. [REDACTED], CIV; [REDACTED]

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

2. 66-4, 67C-4

[REDACTED], CIV; [REDACTED]; MALTREATMENT OF A PERSON  
IN U.S. CUSTODY (INSUFFICIENT EVIDENCE), ASSAULT (INSUFFICIENT EVIDENCE)

1  
FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

0000001

DODDOACID 006119

**FOR OFFICIAL USE ONLY**  
Law Enforcement Sensitive

(NFI)

**INVESTIGATIVE SUMMARY:**

This investigation was initiated subsequent to receipt of Request for Investigation (RFI) <sup>b7c-4, b7e-4</sup> 0401-04-CID001, which revealed [REDACTED] Person Under Control (PUC) number [REDACTED] and <sup>b7c-4, b6-4</sup> [REDACTED] PUC number <sup>b7c-4, b6-4</sup> [REDACTED] were abused by U.S. Forces while in custody.

Investigation failed to prove or disprove <sup>b7c-4, b6-4</sup> [REDACTED] was abused as previously alleged, as the Other Coalition Forces, who captured him, could not be interviewed due to their identification not being known based on their operational sensitivity.

Further, investigation failed to prove or disprove <sup>b7c-4, b6-4</sup> [REDACTED] was abused, as he was not able to be interviewed, because he was considered an anti-coalition forces, high level operative, and was suspected to be currently living in a high threat area of Afghanistan.

**STATUTES:**

Article 93 UMCJ: Cruelty of a Person in U.S. Custody  
Article 128 UCMJ: Assault

**EXHIBITS/SUBSTANTIATION:**

Attached:

1. Agents Investigation Report (AIR) of SA <sup>b7c-1, b6-1</sup> [REDACTED] 17 Sep 04, documenting the initial notification; interviews of <sup>b7c-4, b6-4</sup> [REDACTED] SGT <sup>b7c-4, b6-4</sup> [REDACTED] collection of <sup>b7c-4, b6-4</sup> [REDACTED] detainee packet disciplinary reports; and interviews of the Bagram Collection Point (BCP) facility guards in contact with <sup>b7c-4, b6-4</sup> [REDACTED]

2. English language statement of <sup>b7c-4, b6-4</sup> [REDACTED] detailing that he was kicked and beaten during his capture.

3. AIR of SA <sup>b7c-1, b6-1</sup> [REDACTED], 25 Oct 04, documenting the interviews of BCP facility guards, who had contact with <sup>b7c-4, b6-4</sup> [REDACTED]

Not Attached:

None.

**FOR OFFICIAL USE ONLY**  
Law Enforcement Sensitive

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

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

Summary of Remaining Leads: Interview of <sup>b7c-4, b6-4</sup> [REDACTED] who is considered an anti-coalition forces high level operative, and was suspected to be currently living in a high threat area of Afghanistan.

REPORT PREPARED BY

b7c-1, b6-1, b2

SA [REDACTED]  
Special Agent,

REPORT APPROVED BY

b7c-1, b6-1

[REDACTED]  
Special Agent-in-Charge

DISTRIBUTION:

1 - Dir, USACRC, Ft Belvoir, VA

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

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

1 - COMMANDER, TF EAGLE, BAGRAM AIR FIELD (COL [REDACTED]) b7c-3, b6-3  
(email only/less exhibits)

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

1 - PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED]) (email only/less exhibits) b7c-3, b6-3

1 - SJA, CFC (COL [REDACTED]) (email only/less exhibits) b7c-3, b6-3

1 - SJA, CJTF-76 (MAJ [REDACTED]) (email only/less exhibits)

1 - File b7c-3, b6-3

About 2010, 3 Aug 04, this office received a Request For Investigation (RFI) 0401-04-CID001, from Headquarters, USACIDC, requesting this office investigate allegations that unknown U.S. Forces struck [redacted] on the head with a weapon while in custody in Jalalabad, Afghanistan. Furthermore, the U.S. Forces allegedly caused an injury to the arm of [redacted] b7c-4, b6-4 by utilizing tight flexi-cuffs, while in custody at the Khowst Campaign Fire Base, Afghanistan. b7c-4, b6-4

About 1020, 5 Aug 04, SA [redacted] b7c-1, b6-1 and [redacted] b7c-3, b6-3 Category 2 Interpreter, conducted an interview of [redacted] who related he was kicked in the legs and back while being detained in Khowst, Afghanistan, by U.S. forces. [redacted] further related he had a pre-existing injury in his elbow. [redacted] translated [redacted] verbal statement and SA [redacted] documented the translation. (See Statement for details) b7c-4, b6-4

About 1045, 5 Aug 04, SA [redacted] b7c-1, b6-1 obtained a copy [redacted] b7c-4, b6-4 detainee packet from the Bagram Collection Point (BCP) facility, Bagram Airfield (BAF), Afghanistan, which documented (13) infractions for spitting on guards, self mutilation and attacking guards on stairways and catwalks while he was escorted to the latrine, all in a two month period of being detained at the facility.

AGENT'S COMMENT: The detainee packet was not included as an exhibit because the documents were classified in nature, and were maintained in the files of this office.

About 1100, 5 Aug 04, SA [redacted] b7c-1, b6-1 interviewed SGT [redacted] b7c-3, b6-3, NCOIC, Detainee Medical Facility, BCP, BAF, who stated he had not received any complaints from [redacted] about abuse or him having any pains. The original medical report of [redacted] documented he had nerve damage in his right wrist.

About 0900, 9 Aug 04, SA [redacted] b7c-1, b6-1 obtained a copy of [redacted] b7c-4, b6-4 detainee packet, which reflected he was released from U.S. custody on 7 Jul 04 to his home province of Khowst, which is currently a high threat area in Afghanistan and was not expected to change in the near future. Further, it was discovered [redacted] received a laceration on his head requiring 14 stitches, when he tried to escape upon capture. b7c-4, b6-4

AGENT'S COMMENT: [redacted] b7c-4, b6-4 detainee packet will not be kept for this file, due to the classified information contained in it.

[redacted] b7c-1, b6-1, b2  
Special Agent, [redacted]

Afghanistan MP DET CID  
Bagram Airfield APO AE 09354

Signature: [redacted]

Date: 17 Sep 04

Exhibit: 1

CID Form 04

FOR OFFICIAL USE ONLY

000000

About 0900, 17 Aug 04, SA [redacted] <sup>b7c-1, b6-1</sup> coordinated with CPT [redacted] <sup>b7c-3, b6-3</sup> OIC Detainee Operations, BCP, BAF, who provided a document detailing [redacted] was released to the BCP facility by Other Coalition Forces (OCF). CPT [redacted] further explained the specific OCF members, who captured [redacted] could not be determined as the OCF did not provide the relevant information for tracking purposes. <sup>b7c-4, b6-4</sup>

About 1000, 6 Sep 04, SA [redacted] <sup>b7c-1, b6-1</sup> interviewed PFC [redacted] <sup>b7c-3, b6-3</sup>, 450<sup>th</sup> MP Company, BAF, who stated she escorted [redacted] <sup>b7c-4, b6-4</sup> out of his cell many times and always had problems with him spitting, throwing elbows behind him to hit escort guards, and trying to push her from the staircases.

About 1030, 6 Sep 04, SA [redacted] <sup>b7c-1, b6-1</sup> interviewed SGT [redacted] <sup>b7c-3, b6-3</sup>, 450<sup>th</sup> MP Company, BAF, who stated he escorted [redacted] most of the time due to him being a discipline problem, which was also why [redacted] was put into isolation holding. <sup>b7c-4, b6-4</sup>

About 0700, 17 Sep 04, SA [redacted] <sup>b7c-1, b6-1</sup> interviewed PFC [redacted] <sup>b7c-3, b6-3</sup>, 58<sup>th</sup> MP Company, BAF, who guarded [redacted] at the detainee facility. PFC [redacted] stated the one time she had guarded [redacted] he urinated in the corner of his cell and took off his surgical mask, and was spitting at the walls and personnel. [redacted] was required to wear the mask because he was diagnosed with tuberculosis. <sup>b7c-4, b6-4</sup>

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

<sup>b7c-1, b6-1, b2</sup>  
Special Agent, [redacted]

Afghanistan MP DET CID  
Bagram Airfield APO AE 09354

Signature: [redacted] <sup>b7c-1, b6-1</sup>

Date: 17 Sep 04      Exhibit: |

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2961; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Bagram Airfield Apo AE 09354	2. DATE (YYYYMMDD) 2004 08 05	3. TIME 1025	4. FILE NUMBER b7c-4, b6-4
5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED] b7c-4, b6-4	6. SSN [REDACTED]	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS [REDACTED] Bagram Airfield Detainee Facility Apo AE 09354			
9. [REDACTED] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			

x About 3 months + two days ago I was taken from my house outside of Kwost. I saw us forces took me to a facility in Kwost. I was kept in a small room for 14 days. During the entire time I was kept blind & folded & flexi cuffed. When I was first taken into U.S. custody I was kicked in the legs & back, while <sup>inside</sup> ~~outside~~ of the vehicle I was transported in my elbows were hurt & I was given medical treatment. My wrist is hurt from the hand cuffs. I did not receive any other injuries in U.S. custody. after the 14 days I was transported to this facility at Baf & have had NO problems.

Q: [REDACTED] b7c-4, b6-4

A: [REDACTED] b7c-4, b6-4

Q: Could you see who was beating you?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED.		

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED 0098-04-01 03:59-69209

9. STATEMENT (Continued)

A: NO I was blind folded.

Q: How did you know it was U.S. forces.

A: I was being interviewed & they had an interpreter.

Q: Did the interpreter hit you?

A: I dont know I was blind folded.

Q: Do you feel you were humiliated or disgraced in U.S. custody

A: NO.

Q: were you told bad things about your family or asked about sexual relations with animals?

A: NO.

Q: ~~NO~~ Just were you permanently injured by the kicking?

A: NO just bruised or marked.

Q: what do you want to come from this report?

A: I want my hand fixed.

Q: what hand is injured?

A: my right hand.

Q: that injury is from the hand cuffs

A: yes.

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

A: NO. End of Statement

Translated By [Redacted] b7c-3166-3 Category 2 Interpreter

0000007

About 1930, 3 Oct 04, SA <sup>b7c-1, b6-1</sup> [redacted] interviewed SPC <sup>b7c-3, b6-3</sup> [redacted] 450<sup>th</sup> MP Company, Bagram Airfield, Afghanistan APO AE 09354 (BAF), who stated she guarded [redacted] at the BAF detainee facility. SPC [redacted] stated the one time out of five she guarded him he was biting on his arms and lips making them bleed to get attention.

About 1950, 3 Oct 04, SA <sup>b7c-1, b6-1</sup> [redacted] interviewed SPC <sup>b7c-3, b6-3</sup> [redacted] 450<sup>th</sup> MP Company, BAF, who stated he only guarded [redacted] when he was initially brought to the BAF detainee facility and he escorted him through the in-processing. SPC <sup>b7c-3, b6-3</sup> [redacted] further stated [redacted] had to be subdued and restrained several times, because he was throwing elbows behind him to hit the escort guards and trying to head butt guards.

About 1130, 25 Oct 04, SA <sup>b7c-1, b6-1</sup> [redacted] coordinated with COL <sup>b7c-3, b6-3</sup> [redacted], CJTF-76, SJA, who conducted a legal review of this file and stated the was sufficient evidence to unfound the offenses of Assault and Mistreatment of a Person in U.S. Custody pertaining to <sup>b7c-4, b6-4</sup> [redacted] due to the fact there was no evidence to prove the allegations and that <sup>b7c-4, b6-4</sup> [redacted] had an extreme discipline problem the few months he has been in U.S. Custody. COL <sup>b7c-4, b6-4</sup> [redacted] also concurred that that the interview of [redacted] would be very dangerous due to his Alquida connections and high threat level residence area. <sup>b7c-4, b6-4</sup> [redacted]

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

<sup>b7c-1, b6-1, b2</sup> [redacted]  
Special Agent, [redacted] Afghanistan MP DET CID  
Bagram Airfield APO AE 09354

Signature: <sup>b7c-1, b6-1</sup> [redacted] Date: 25 Oct 04 Exhibit: 3



FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

DATE 02 NOV 2004

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

TO: DIR USACRC FT BELVOIR VA //CICR-ZA// b7c-3, b6-3  
PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED])  
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED]) b7c-3, b6-3  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CG, USACIDC, FT BELVOIR VA //CIOP-ZA//  
SJA, CFC (COL [REDACTED]) b7c-3, b6-3  
PROVOST MARSHAL, BAGRAM AIRFIELD (SFC [REDACTED]) b7c-3, b6-3  
COMMANDER, TF EAGLE, BAGRAM AIR FIELD (COL [REDACTED]) b7c-3, b6-3  
CHIEF OF STAFF, CJTF 76 (COL [REDACTED]) b7c-3, b6-3

SUBJECT: CID REPORT OF INVESTIGATION - 5TH STATUS/SSI -  
0098-2004-CID369-69293 - 5C1B / 5Y2E / 5C2B

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST  
CAMPAIGN FIRE BASE, AFGHANISTAN

2. DATE/TIME REPORTED: 03 AUG 2004, 2010

3. INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

4. SUBJECT:

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

5. VICTIM: b7c-4, b6-4 b7c-4, b6-4

1. [REDACTED], CIV; [REDACTED]  
MALE; WHITE; XZ; AKA. [REDACTED]; AGGRAVATED ASSAULT (INSUFFICIENT  
EVIDENCE), MALTREATMENT OF A PERSON IN U.S. CUSTODY (INSUFFICIENT

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

0000009

DODDOACID 006127

**FOR OFFICIAL USE ONLY**  
Law Enforcement Sensitive

EVIDENCE) (NFI)

2. [REDACTED] b7c-4, b6-4 CIV; [REDACTED] b7c-4, b6-4  
MALE; WHITE; XZ; AKA: [REDACTED]; MALTREATMENT OF A PERSON  
IN U.S. CUSTODY (INSUFFICIENT EVIDENCE), ASSAULT (INSUFFICIENT EVIDENCE)  
(NFI)

**6. INVESTIGATIVE SUMMARY:**

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

"THIS IS A DETAINEE ABUSE INVESTIGATION."

**5TH STATUS:**

THIS 5TH STATUS REPORT WAS GENERATED TO RESCIND THE UNFOUNDED  
STATUS FOR THE OFFENSES OF ASSAULT AND MALTREATMENT OF A PERSON IN  
U.S. CUSTODY AS IT PERTAINS TO [REDACTED] b7c-4, b6-4

ON 2 NOV 04, DURING AN OPERATIONAL REVIEW IT WAS ESTABLISHED THAT  
THE INCIDENT'S PERTAINING TO [REDACTED] SHOULD NOT BE UNFOUNDED. IT  
WAS DETERMINED THAT THE EVIDENCE FAILED TO PROVE OR DISPROVE THAT  
THE INCIDENT OCCURRED AS ORIGINALLY ALLEGED.

INVESTIGATION PENDING FINAL REPORT AND CLOSURE.

**4TH STATUS:**

THIS STATUS REPORT IS BEING GENERATED TO UNFOUND THE OFFENSES OF  
ASSAULT AND MALTREATMENT OF A PERSON IN U.S. CUSTODY AS IT PERTAINS  
TO [REDACTED] b7c-4, b6-4

ON 25 OCT 04, THIS OFFICE COORDINATED WITH THE CJTF-76 STAFF JUDGE  
ADVOCATE, WHO CONDUCTED A LEGAL REVIEW OF THIS INVESTIGATION, WHO  
CONCLUDED THAT NO EVIDENCE COULD SUBSTANTIATE THAT ANY ABUSE  
OCCURED TO [REDACTED] THE OPINION WAS BASED ON [REDACTED] b7c-4, b6-4  
STATING THAT HE HAD A PREVIOUS INJURY TO HIS ARM THAT WAS  
AGGRAVATED BY BEING MAINTAINED IN FLEX-CUFFS, AND DUE TO NUMEROUS  
DISCIPLINARY INFRACTIONS FOR SELF MUTILATION, BEING COMBATIVE AND  
ATTEMPTING TO INJURE GUARDS, WHILE IN U. S. CUSTODY, DURING THE PAST  
FEW MONTHS.

**FOR OFFICIAL USE ONLY**  
Law Enforcement Sensitive

0000010

DODDOACID 006128

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

INVESTIGATION CONTINUES BY USACIDC.

3D STATUS:

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

*b7c-4, b6-4*  
ON 9 AUG 04, THIS OFFICE OBTAINED A COPY OF [REDACTED] DETAINEE PACKET, WHICH REFLECTED HE WAS RELEASED FROM U.S. CUSTODY ON 7 JUL 04 TO HIS HOME PROVINCE OF KHOWST, WHICH IS CURRENTLY A HIGH THREAT AREA IN AFGHANISTAN AND IS NOT EXPECTED TO CHANGE IN THE NEAR FUTURE. FURTHER IT WAS DISCOVERED [REDACTED] HAD RECEIVED A LACERATION ON HIS HEAD REQUIRING 14 STITCHES, WHEN HE TRIED TO ESCAPE UPON CAPTURE.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

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

*b7c-4, b6-4*  
ON 5 AUG 04, [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL. [REDACTED] STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO KICKED HIM. ADDITIONALLY, [REDACTED] STATED THE INJURY TO HIS ARM WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY. [REDACTED] STATED HE WANTED U.S. FORCES TO FIX HIS INJURY.

*b7c-4, b6-4*  
A REVIEW OF [REDACTED] DETAINEE PACKET REVEALED HE HAS HAD 13 DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING, IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE GUARDS WHILE ON CATWALKS AND STAIRS. [REDACTED] MEDICAL RECORD DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. [REDACTED] IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS AGAINST THE FACILITY GUARDS.

*b7c-4, b6-4*  
ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED [REDACTED] HAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF.

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

0000015

DODDOACID 006129

**FOR OFFICIAL USE ONLY**  
Law Enforcement Sensitive

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED [REDACTED] PERSON UNDER CONTROL (PUC) NUMBER [REDACTED] AND [REDACTED] PUC NUMBER [REDACTED] WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY. <sup>b7c-4, b6-4</sup>

PRELIMINARY INVESTIGATION REVEALED [REDACTED] WHILE IN U.S. FORCES CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING [REDACTED] TO THE HEAD WITH A WEAPON. ADDITIONALLY, [REDACTED] WHILE IN THE CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES. <sup>b7c-4, b6-4</sup>

ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC [REDACTED] AS [REDACTED] AND IDENTIFIED PUC [REDACTED] AS [REDACTED] HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS WHEREABOUTS ARE UNKNOWN. [REDACTED] REMAINS IN THE BAGRAM DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04. <sup>b7c-4, b6-4</sup>

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

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

**FOR OFFICIAL USE ONLY**  
Law Enforcement Sensitive

000012

DODDOACID 006130

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

DATE 09 AUG 2004

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

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD **b7c-3, b6-3**  
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL **[REDACTED]**)  
PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT **[REDACTED]**) **b7c-3, b6-3**  
PROVOST MARSHAL OFFICE, CJTF 76 (LTC **[REDACTED]**) **b7c-3, b6-3**  
SJA, CFC (COL **[REDACTED]**) **b7c-3, b6-3**  
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ **[REDACTED]**) **b7c-3, b6-3**  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CG, USACIDC, FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -  
0098-2004-CID369-69293 - 5C1B / 5Y2E / 5C2B

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST  
CAMPAIGN FIRE BASE, AFGHANISTAN

2. DATE/TIME REPORTED: 03 AUG 2004, 2010

3. INVESTIGATED BY: **b7c-1, b6-1, b2**

SA **[REDACTED]**  
SA **[REDACTED]**  
SA **[REDACTED]**

4. SUBJECT:

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

5. VICTIM:

1. CHANGED **[REDACTED]** **b7c-4, b6-4**, CIV; **[REDACTED]** **b7c-4, b6-4**,  
**[REDACTED]**, MALE; WHITE; XZ ; AGGRAVATED ASSAULT, MALTREATMENT  
OF A PERSON IN U.S. CUSTODY (NFI)

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

000013

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

2. <sup>b7c-4, b6-4</sup> [REDACTED] CIV; <sup>b7c-4, b6-4</sup> [REDACTED]  
MALE; WHITE; XZ ; MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

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

"THIS IS A DETAINEE ABUSE INVESTIGATION."

3D STATUS:

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

<sup>b7c-4, b6-4</sup> ON 9 AUG 04, THIS OFFICE OBTAINED A COPY OF <sup>b7c-4, b6-4</sup> [REDACTED] DETAINEE PACKET, WHICH REFLECTED HE WAS RELEASED FROM U.S. CUSTODY ON 7 JUL 04 TO HIS HOME PROVINCE OF KHOWST, WHICH IS CURRENTLY A HIGH THREAT AREA IN AFGHANISTAN AND IS NOT EXPECTED TO CHANGE IN THE NEAR FUTURE. FURTHER IT WAS DISCOVERED [REDACTED] HAD RECEIVED A LACERATION ON HIS HEAD REQUIRING 14 STITCHES, WHEN HE TRIED TO ESCAPE UPON CAPTURE.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

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

<sup>b7c-4, b6-4</sup> ON 5 AUG 04, <sup>b7c-4, b6-4</sup> [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE <sup>b7c-4, b6-4</sup> [REDACTED] FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL. [REDACTED] STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO KICKED HIM. ADDITIONALLY, <sup>b7c-4, b6-4</sup> [REDACTED] STATED THE INJURY TO HIS ARM WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY. [REDACTED] STATED HE WANTED U.S. FORCES TO FIX HIS INJURY.

<sup>b7c-4, b6-4</sup> A REVIEW OF <sup>b7c-4, b6-4</sup> [REDACTED] DETAINEE PACKET REVEALED HE HAS HAD 13 DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING, IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

0000 I.E

DODDOACID 006132

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive *b7c-4, b6-4*

*b7c-4  
b6-4* GUARDS WHILE ON CATWALKS AND STAIRS. [REDACTED] *b7c-4, b6-4* MEDICAL RECORD DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. [REDACTED] *b7c-4, b6-4* IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS AGAINST THE FACILITY GUARDS.

ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED [REDACTED] *b7c-4, b6-4* HAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED [REDACTED] PERSON UNDER CONTROL (PUC) NUMBER [REDACTED], AND [REDACTED] PUC NUMBER [REDACTED] *b7c-4, b6-4* WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY.

*b7c-4, b6-4* PRELIMINARY INVESTIGATION REVEALED [REDACTED] *b7c-4, b6-4* WHILE IN U.S. FORCES *b7c-4, b6-4* CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING [REDACTED] *b7c-4, b6-4* TO THE HEAD WITH A WEAPON. ADDITIONALLY, [REDACTED] *b7c-4, b6-4* WHILE IN THE CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES.

*b7c-4  
b6-4* ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC [REDACTED] *b7c-4, b6-4* AS [REDACTED] AND IDENTIFIED PUC [REDACTED] AS [REDACTED] HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS WHEREABOUTS ARE UNKNOWN. [REDACTED] *b7c-4, b6-4* REMAINS IN THE BAGRAM DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04.

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

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

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

000015

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

DATE 05 AUG 2004

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

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD  
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) b7c-3, b6-3  
PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED]) b7c-3, b6-3  
PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED]) b7c-3, b6-3  
SJA, CFC (COL [REDACTED]) b7c-3, b6-3  
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED]) b7c-3, b6-3  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -  
0098-2004-CID369-69293 - 5C1B / 5Y2E / 5C2B

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST  
CAMPAIGN FIRE BASE, AFGHANISTAN

2. DATE/TIME REPORTED: 03 AUG 2004, 2010

3. INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

4. SUBJECT:

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

5. VICTIM:

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

2. CHANGED [REDACTED] b7c-4, b6-4, CIV; [REDACTED] b7c-4, b6-4

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

0000016

DODDOACID 006134



**FOR OFFICIAL USE ONLY**

Law Enforcement Sensitive

*b7c-4, b6-4*  
[REDACTED] MALE; WHITE; XZ ; MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

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

"THIS IS A DETAINEE ABUSE INVESTIGATION."

2D STATUS:

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

*b7c-4, b6-4*  
ON 5 AUG 04, [REDACTED] *b7c-4, b6-4* WAS INTERVIEWED WHEREIN HE STATED HE WAS KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE *b7c-4, b6-4* FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL. [REDACTED] STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO KICKED HIM. ADDITIONALLY, [REDACTED] STATED THE INJURY TO HIS ARM WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY. [REDACTED] STATED HE WANTED U.S. FORCES TO FIX HIS INJURY.

*b7c-4, b6-4*  
A REVIEW OF [REDACTED] *b7c-4, b6-4* DETAINEE PACKET REVEALED HE HAS HAD 13 DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING, IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE GUARDS WHILE ON CATWALKS AND STAIRS. [REDACTED] *b7c-4, b6-4* MEDICAL RECORD DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. [REDACTED] *b7c-4, b6-4* IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS AGAINST THE FACILITY GUARDS.

ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED [REDACTED] *b7c-4, b6-4* HAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF.

AN INTERVIEW OF [REDACTED] *b7c-4, b6-4* IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR

**FOR OFFICIAL USE ONLY**

Law Enforcement Sensitive

0000017

**FOR OFFICIAL USE ONLY**

Law Enforcement Sensitive

INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED [REDACTED] PERSON  
UNDER CONTROL (PUC) NUMBER [REDACTED], AND [REDACTED] PUC NUMBER [REDACTED]  
[REDACTED], WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY. b7c-4, b6-4 b7c-4, b6-4

PRELIMINARY INVESTIGATION REVEALED [REDACTED] WHILE IN U.S. FORCES  
CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING [REDACTED]  
TO THE HEAD WITH A WEAPON. ADDITIONALLY, [REDACTED] WHILE IN THE  
CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN  
FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES. b7c-4, b6-4 b7c-4, b6-4

ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE  
FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC [REDACTED]  
[REDACTED] AS [REDACTED] AND IDENTIFIED PUC [REDACTED] AS [REDACTED]  
HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS  
WHEREABOUTS ARE UNKNOWN. [REDACTED] REMAINS IN THE BAGRAM  
DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04. b7c-4, b6-4

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

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

**FOR OFFICIAL USE ONLY**

Law Enforcement Sensitive

000018

DODDOACID 006136

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number 0098-04-CID369-69293

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930, 31 Aug 04  
[redacted] b7c-1, b6-1  
0:20

Received case file back, will continue to coordinate with 1SG [redacted] and MI. Will get SJA opine upon completion. b7c-3, b6-3

1000, 2 Sep 04  
[redacted] b7c-1, b6-1  
0:25

Coordinated with [redacted] b7c-3, b6-3, who stated that KHOWST was still a very high risk area.

1000, 6 Sep 04  
[redacted] b7c-1, b6-1  
0:25

About 1000, 6 Sep 04, SA [redacted] b7c-4, b6-1 interviewed PFC [redacted] b7c-3, b6-3 450<sup>th</sup> MP Company, BAF, who stated she has escorted [redacted] b7c-4, b6-1 out of his cell many times and always had problems with him spitting, throwing elbows and trying to push her from the staircases.

1030, 6 Sep 04  
[redacted] b7c-1, b6-1  
0:25

About 1030, 6 Sep 04, SA [redacted] b7c-1, b6-1 interviewed SGT [redacted] b7c-3, b6-3 450<sup>th</sup> MP Company, BAF, who stated he had escorted [redacted] most of the time due to him being a discipline problem and that is also why [redacted] b7c-4, b6-4 was put into isolation holding.

0830, 7 Sep 04  
[redacted] b7c-1, b6-1  
0:10

Coordinated with 1SG [redacted] b7c-3, b6-3 who stated the other three guards, would be on mid-tour leave for another week or two.

1100, 9 Sep 04  
[redacted] b7c-1, b6-1  
0:10

Coordinated with [redacted] b7c-3, b6-3, who stated that KHOWST was still a very high risk area.

1300, 13 Sep 04  
[redacted] b7c-1, b6-1

File to SA [redacted] b7c-1, b6-1 for monitoring. 1SG [redacted] b7c-3, b6-3 number is [redacted] and can tell you when the 3 guards are returning from mid-tour.

000001

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0098-04-CID369-69293

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930, 25 Aug 04  
[redacted] b7c-1, b6-1  
0:20

Coordinated with 1SG [redacted] b7c-3, b6-3 BAF detainee facility who stated he would get the soldiers who dealt with [redacted] into this office for interviews ASAP. He further stated they came by the office this week but we had a duty call.

1000, 26 Aug 04  
[redacted] b7c-1, b6-1  
0:15

Coordinated with CW2 [redacted] b7c-3, b6-3 and check the status of Khowst, which is still a hazard area.

1030, 28 Aug 04  
[redacted] b7c-1, b6-1  
0:15

Coordinated with 1SG [redacted] b7c-3, b6-3 who stated he had recent problems with detainee trying to riot and he has been forced to keep his staff at 100% and has requested MP support from other units, which is why he couldn't send the four guards to this office this week.

0830, 31 Aug 04  
[redacted] b7c-1, b6-1  
0:10

Coordinated with SFC [redacted] b7c-3, b6-3, NCOIC detainee operations, who stated he would try and get the guards to this office ASAP.

0900, 31 Aug 04  
[redacted] b7c-1, b6-1  
0:10

File to SAC for review.

31 Aug 04 [redacted] b7c-1, b6-1

SAC Reviews

- ① Continue with your efforts to get MP guards in here for interviews.
- ② Continue coordination with MI for risk status of Khowst.
- ③ Once all leads are complete, we'll get an SSA opine on what we have thus far, and then close this Final(C).

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0098-04-CID369-69293

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930, 17 Aug 04

[redacted] b7c-1, b6-1

0:20

b7c-4  
b6-4

Coordinated with 1SG [redacted], BAF detainee facility who stated he would get the soldiers who dealt with [redacted] into this office for interviews ASAP, which would probably be next week depending on their work schedules.

1000, 18 Aug 04

[redacted] b7c-1, b6-1

0:15

Coordinated with CW2 [redacted] b7c-3, b6-3 to try and obtain a contact number for B Co, 519<sup>th</sup> MI, who took over the THT mission at Gardez and should know who they replaced.

1030, 23 Aug 04

[redacted] b7c-1, b6-1

0:15

Coordinated with [redacted] b7c-3, b6-3, THT, BAF, who stated he would locate the name of the THT person at Gardez during the time of the alleged abuse and get back to this office in a few days.

0900, 24 Aug 04

[redacted] b7c-1, b6-1

0:10

File to TC for review.

24 AUG 04  
[redacted] b7c-1, b6-1

TC REVIEW:

1. ANY LUCK w/ 1SG [redacted] b7c-3, b6-3 ON GUARDS FOR [redacted] b7c-4, b6-4? IT'S BEEN A WEEK. b7c-3, b6-3
2. ANY RESPONSE FROM CW2 [redacted] b7c-3, b6-3?
3. THIS INVESTIGATION, ALONG WITH OTHER DETAINEE CAT 1 CASES, HAS FIRST PRIORITY.
4. GET SOME OF THESE ISSUES WRAPPED UP ASAP.

24 Aug 04  
[redacted] b7c-1, b6-1

CONTINUE:

Reviewed case file back. Noted TC comments [redacted] b7c-3, b6-3 is working on guards,

1. 1SG [redacted] b7c-3, b6-3 is checking status of Kwokst
2. CW2 [redacted] b7c-3, b6-3
3. Notel will complete ASAP.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0098-04-CID369-69293

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 11 Aug 04  
[redacted] b7c-1, b6-1  
0:10

Coordinated with CW2 [redacted] Military Intelligence, BAF, who stated that the Khowst area was a high threat area and not recommended to travel to.

0900, 16 Aug 04,  
[redacted] b7c-1, b6-1  
0:10

Completed 2<sup>nd</sup> Cat report.

0900, 17 Aug 04  
[redacted] b7c-1, b6-1  
0:10

File to SAC for review. Will check with MI again this week.

17 Aug 04  
b7c-1, b6-1  
[redacted]

SAC Review:

- ① We need to find out who were the guards and interrogators who were in contact with [redacted] b7c-4, b6-4 to corroborate the information we have concerning his behavior.
- ② We have to verify this info so we can say without a doubt that he was NOT abused.

17 Aug 04  
b7c-1, b6-1  
[redacted]

Received Case File Back [redacted] b7c-3, b6-3 and interview the guards  
1. will get with ISG [redacted]  
2. will continue

009804

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0098-04-CID369-69293

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 9 Aug 04

[redacted] b7c-1, b6-1

0:20

About 0900, 9 Aug 04, SA [redacted] obtained a copy of [redacted] detainee packet, which reflected he was released from U.S. custody on 7 Jul 04 to his home province of Khowst, which is currently a high threat area in Afghanistan and is not expected to change in the near future. Further it was discovered [redacted] had received a laceration on his head requiring 14 stiches, when he treid to escape upon capture.

AGENT'S COMMENT: [redacted] detainee packet will not be kept for this file, due to its sensitive information contained in it.

1000, 9 Aug 04

[redacted] b7c-1, b6-1

0:30.

Completed status report and Cat 1 report. File to TC for SAC for review.

9 Aug 04 / [redacted] b7c-1, b6-1

SAC: Approved and transmitted  
32 STAT.

460305

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number 0098-04-CID369-69293

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *67C-3, 66-3*

1020, 5 Aug 04  
*67C-1, 66-1*  
1:20

About 1020, 5 Aug 04, SA *67C-1, 66-1* and *67C-3, 66-3*, Category 2 Interpreter, conducted an interview of *67C-3, 66-3* who rendered a statement in his native language, detailing he was kicked in the legs and back while being detained in Kwost, Afghanistan, by U.S. forces. *67C-3, 66-3* translated *67C-4, 66-4* statement and SA *67C-1, 66-1* documented the translation. (See Statement for details)

1025, 5 Aug 04  
*67C-1, 66-1*  
0:10

About 1025, 5 Aug 04, SA *67C-1, 66-1* explained the DD Form 2701, to *67C-1, 66-1* and it was put into his property as he could not have it in his isolation cell.

1045, 5 Aug 04  
*67C-1, 66-1*  
0:15

About 1045, 5 Aug 04, SA *67C-1, 66-1* obtained a copy *67C-1, 66-1* detainee packet from the PUC facility, which documented numerous infractions for self mutilation and attacking guards. (See packet for details)

1100, 5 Aug 04  
*67C-1, 66-1*  
0:20

About 1100, 5 Aug 04, SA *67C-1, 66-1* conducted an interview of SGT *67C-3, 66-3*, NCOIC, Detainee Medical Facility, who stated he had not received any complaints from *67C-4, 66-4* about abuse or him having any pains.

1145, 5 Aug 04  
*67C-1, 66-1*  
0:25

Completed status report. File to TC for SAC for review.

SAC *67C-1, 66-1*

MADE MINOR REVISIONS TO STAT.  
TO SAC FOR REVIEW

5 Aug 04  
SA *67C-1, 66-1*

SAC Review:

- ① Approved and transmitted 2d STAT.
- ② A better review of the detainee packet needs to be documented in the MR. Write the MR for your audience.
- ③ Start drafting Cat I Update.

SAC *67C-1, 66-1*

Received case fileback updated AIR will draft Cat I Report.



AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0098-04-CID369-

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *b7c-3, b6-3*

0840, 4 Aug 04  
[redacted] *b7c-1, b6-1*  
0:10

Coordinated with 1SG [redacted] and CPT [redacted], Bagram Detainee Facility, and discussed the ability to interview detainees at the facility if they are still in custody.

0900, 4 Aug 04  
[redacted] *b7c-1, b6-1*  
0:20

Emailed Operations, Detainee Facility, BAF, requesting full ID's and location of the two detainees.

1245, 4 Aug 04  
[redacted] *b7c-1, b6-1*  
0:10

Received email from the OPS, Detainee Facility, BAF, that [redacted] was released on 7 Jul 04 and the other [redacted] was still in custody.

1300, 4 Aug 04  
[redacted] *b7c-1, b6-1*  
0:10

*b7c-4, b6-4*  
Emailed 1SG [redacted] *b7c-3, b6-3* to set up a time to interview [redacted] tomorrow.  
*b7c-4, b6-4*

*1330, 4 Aug 04*  
[redacted] *b7c-1, b6-1*

*TR REVIEW:*

*1. DRAFTED INITIAL REPORT.*

*2. SA [redacted] *b7c-1, b6-1* GET IP & AIR UP TO SPEED AND GET TO SAC FOR REVIEW.*

*CONTINUE.*

*1450 4 Aug 04*  
[redacted] *b7c-1, b6-1*

*Added IP & Air → SAC.*

*4 Aug 04* / [redacted] *b7c-1, b6-1*

*SAC Review:*

- ① Sent INE/SSI*
- ② Concurs w/ IP.*

0000197

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0098-04-CID369

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3 Aug 04, 2010  
[REDACTED] b7c-1, b6-1

Received Request For Investigation (RFI) 0401-04-CID001, requesting this office investigate the [REDACTED] b7c-4, b6-4 allegations that unknown U.S. Forces struck [REDACTED] (NFI) to the head with the a weapon while in custody in Jalalabad, Afghanistan; and caused injury to the arm of [REDACTED] b7c-4, b6-4 (NFI) by utilizing tight flexi-cuffs, while in custody at the Kowst Campaign Fire Base, Afghanistan.

3 Aug 04, 2100  
[REDACTED] b7c-1, b6-1

TC Review: [REDACTED] b7c-1, b6-1  
1. Case file assigned to SA [REDACTED]

0000008

About 2010, 3 Aug 04, this office received Request For Investigation (RFI) 0401-04-CID001, requesting this office investigate the allegations that unknown U.S. Forces struck [redacted] b7c-4, b6-4 to the head with the a weapon while in custody in Jalalabad, Afghanistan; and caused injury to the arm of [redacted] by utilizing tight flexi-cuffs, while in custody at the Khowst Campaign Fire Base, Afghanistan.

About 1020, 5 Aug 04, SA [redacted] b7c-1, b6-1 and [redacted] b7c-3, b6-3 Category 2 Interpreter, conducted and interview of [redacted], who rendered a statement in his native language, detailing he was kicked in the legs and back while being detained in Khowst, Afghanistan, by U.S. forces. [redacted] translated [redacted] statement and SA [redacted] b7c-1, b6-1 documented the translation. (See Statement for details) b7c-4, b6-4

About 1045, 5 Aug 04, SA [redacted] b7c-1, b6-1 obtained a copy [redacted] b7c-4, b6-4 detainee packet from the PUC facility, which documented (13) infractions for spitting on guards, self mutilation and attacking guards on stairways and catwalks while he escorted to the latrine, all in a two month period of being detained at the facility. (See packet for details) b7c-3, b6-3

About 1100, 5 Aug 04, SA [redacted] b7c-1, b6-1 conducted an interview of SGT [redacted] b7c-3, b6-3 NCOIC, Detainee Medical Facility, who stated he had not received any complaints from [redacted] about abuse or him having any pains. The original medical report of [redacted] documented he had nerve damage in his right wrist.

About 0900, 9 Aug 04, SA [redacted] b7c-1, b6-1 obtained a copy of [redacted] b7c-4, b6-4 detainee packet, which reflected he was released from U.S. custody on 7 Jul 04 to his home province of Khowst, which is currently a high threat area in Afghanistan and is not expected to change in the near future. Further it was discovered [redacted] had received a laceration on his head requiring 14 stiches, when he treid to escape upon capture. b7c-4, b6-4

AGENT'S COMMENT: [redacted] b7c-4, b6-4 detainee packet will not be kept for this file, due to its sensitive information contained in it.

About 1000, 6 Sep 04, SA [redacted] b7c-1, b6-1 interviewed PFC [redacted] b7c-3, b6-3 450<sup>th</sup> MP Company, BAF, who stated she has escorted [redacted] out of his cell many times and always had problems with him spitting, throwing elbows and trying to push her from the staircases.

[redacted] b7c-1, b6-1, b2  
Special Agent, [redacted]

Afghanistan MP DET CID  
Bagram Airfield APO AE 09354

Signature:

Date: 6 Sep 04

Exhibit:

About 1030, 6 Sep 04, SA <sup>b7c-1, b6-1</sup> [REDACTED] interviewed SGT <sup>b7c-3, b6-3</sup> [REDACTED] 450<sup>th</sup>  
 MP Company, BAF, who stated he had escorted [REDACTED] most of the time due to him  
 being a discipline problem and that is also why [REDACTED] was put into isolation holding  
 ///LAST ENTRY///

<sup>b7c-4, b6-4</sup>

<sup>b7c-1, b6-1, b2</sup>  
 [REDACTED]  
 Special Agent, [REDACTED]

Afghanistan MP DET CID  
 Bagram Airfield APO AE 09354

Signature:

Date: 6 Sep 04

Exhibit:

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Bagram Airfield APO AE 09354	2. DATE (YYYYMMDD) 2004 08 05	3. TIME 1025	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	6. SSN	7. GRADE/STATUS CIV	
9. ORGANIZATION OR ADDRESS [REDACTED] Bagram Airfield Detainee Facility APO AE 09354			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

x About 3 months + two days ago I was taken from my house outside of Khost, I saw US forces took me to a facility in Khost, I was kept in a small room for 14 days. During the entire time I was kept blind ~~FF~~ folded + flexicuffed. When I was first taken into U.S. custody I was kicked in the legs + back, while <sup>inside</sup> ~~outside~~ of the vehicle I was transported in my elbows were hurt + I was given medical treatment. My wrist is hurt from the hand cuffs. I did not receive any other injuries in U.S. custody. after the 14 days I was transported to this facility at Baf + have had no problems.

Q: [REDACTED] b7c-1, b6-1

A: [REDACTED] b7c-4, b6-4

Q: Could you see who was beating you?

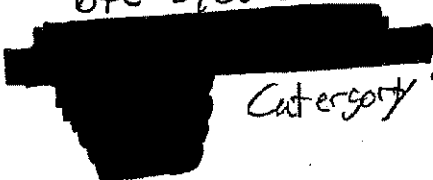
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
-------------	---	-----------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_  
0098-04-C I D 3 69-69293

9. STATEMENT (Continued)

A: NO I was blindfolded.  
 Q: How did you know it was U.S. Forces.  
 A: I was being interviewed & they had an interpreter.  
 Q: Did the interpreter hit you?  
 A: I don't know I was blindfolded.  
 Q: Do you feel you were humiliated or disgraced in us custody  
 A: No.  
 Q: were you told bad things about your family or asked about sexual relations with animals?  
 A: NO.  
 Q: ~~NO~~ Were you permanently injured by the kicking?  
 A: NO just bruised or marked.  
 Q: what do you want to come from this report?  
 A: I want my hand fixed.  
 Q: What hand is injured?  
 A: my right hand.  
 Q: That injury is from the hand cuffs  
 A: yes.  
 Q: Do you have anything else to add to this statement  
 A: NO. — End of Statement

Translated By  Category 2 Interpreter

**Page(s)**

13-32

---

---

**Referred to:**

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

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

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

DATE 09 AUG 2004

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

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD [REDACTED] b7c-3, b6-3  
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED])  
PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED]) b7c-3, b6-3  
PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED])  
SJA, CFC (COL [REDACTED]) b7c-3, b6-3  
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED]) b7c-3, b6-3  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CG, USACIDC, FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -  
0098-2004-CID369-69293 - 5C1B / 5Y2E / 5C2B

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST  
CAMPAIGN FIRE BASE, AFGHANISTAN

2. DATE/TIME REPORTED: 03 AUG 2004, 2010

3. INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

4. SUBJECT:

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

5. VICTIM:

1. CHANGED [REDACTED] b7c-4, b6-4 CIV; [REDACTED] b7c-4, b6-4  
[REDACTED] MALE; WHITE; XZ ; AGGRAVATED ASSAULT, MALTREATMENT  
OF A PERSON IN U.S. CUSTODY (NFI)

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

000033

DODDOACID 006150



FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

2. <sup>b7c-4, b6-4</sup> [REDACTED] CIV; [REDACTED] <sup>b7c-4, b6-4</sup>  
MALE; WHITE; XZ ; MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT  
(NFI)

6. INVESTIGATIVE SUMMARY:

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

"THIS IS A DETAINEE ABUSE INVESTIGATION."

3D STATUS:

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

<sup>b7c-4, b6-4</sup> ON 9 AUG 04, THIS OFFICE OBTAINED A COPY OF <sup>b7c-4, b6-4</sup> [REDACTED] DETAINEE  
PACKET, WHICH REFLECTED HE WAS RELEASED FROM U.S. CUSTODY ON 7 JUL  
04 TO HIS HOME PROVINCE OF KHOWST, WHICH IS CURRENTLY A HIGH THREAT  
AREA IN AFGHANISTAN AND IS NOT EXPECTED TO CHANGE IN THE NEAR  
FUTURE. FURTHER IT WAS DISCOVERED [REDACTED] HAD RECEIVED A  
LACERATION ON HIS HEAD REQUIRING 14 STITCHES [REDACTED] WHEN HE TRIED TO ESCAPE  
UPON CAPTURE. <sup>b7c-4, b6-4</sup>

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

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

<sup>b7c-4, b6-4</sup> ON 5 AUG 04, <sup>b7c-4, b6-4</sup> [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS  
KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE <sup>b7c-4, b6-4</sup> [REDACTED]  
FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL. [REDACTED]  
STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO  
KICKED HIM. ADDITIONALLY, [REDACTED] STATED THE INJURY TO HIS ARM  
WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY. [REDACTED]  
<sup>b7c-4, b6-4</sup> [REDACTED] STATED HE WANTED U.S. FORCES TO FIX HIS INJURY.

<sup>b7c-4, b6-4</sup> A REVIEW OF <sup>b7c-4, b6-4</sup> [REDACTED] DETAINEE PACKET REVEALED HE HAS HAD 13  
DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING,  
IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

0000134

DODDOACID 006151

**FOR OFFICIAL USE ONLY**

Law Enforcement Sensitive *b7c-4, b6-4*

*b7c-4, b6-4* GUARDS WHILE ON CATWALKS AND STAIRS. [REDACTED] MEDICAL RECORD DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. [REDACTED] *b7c-4, b6-4* IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS AGAINST THE FACILITY GUARDS.

ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED [REDACTED] HAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF. *b7c-4, b6-4*

**INITIAL REPORT:**

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR INVESTIGATION (RFT) 0401-04-CID001 WHICH REVEALED [REDACTED] PERSON *b7c-4, b6-4* UNDER CONTROL (PUC) NUMBER [REDACTED], AND [REDACTED] PUC NUMBER [REDACTED] WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY. *b7c-4, b6-4*

*b7c-4, b6-4* PRELIMINARY INVESTIGATION REVEALED [REDACTED] *b7c-4, b6-4* WHILE IN U.S. FORCES, *b7c-4, b6-4* CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING [REDACTED] TO THE HEAD WITH A WEAPON. ADDITIONALLY, [REDACTED] WHILE IN THE CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES.

*b7c-4, b6-4* ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC [REDACTED] *b7c-4, b6-4* AS [REDACTED] AND IDENTIFIED PUC [REDACTED] AS [REDACTED] HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS WHEREABOUTS ARE UNKNOWN. [REDACTED] REMAINS IN THE BAGRAM DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04. *b7c-4, b6-4*

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

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

**FOR OFFICIAL USE ONLY**

Law Enforcement Sensitive

000035

DODDOACID 006152

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

DATE 05 AUG 2004

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

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD  
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED] b7c-3, b6-3)  
PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED] b7c-3, b6-3)  
PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED])  
SJA, CFC (COL [REDACTED] b7c-3, b6-3)  
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED] b7c-3, b6-3)  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -  
0098-2004-CID369-69293 - 5C1B / 5Y2E / 5C2B

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST  
CAMPAIGN FIRE BASE, AFGHANISTAN

2. DATE/TIME REPORTED: 03 AUG 2004, 2010

3. INVESTIGATED BY: b7c-1, b6-1, b2

SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

4. SUBJECT:

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

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

2. CHANGED [REDACTED] b7c-4, b6-4 CIV; [REDACTED] b7c-4, b6-4

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

000036

DODDOACID 006153

**FOR OFFICIAL USE ONLY**

Law Enforcement Sensitive

*b7c-4, b6-4*  
[REDACTED] MALE; WHITE; XZ ; MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

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

"THIS IS A DETAINEE ABUSE INVESTIGATION."

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO FURTHER IDENTIFY [REDACTED] AND DOCUMENT HIS INTERVIEW. *b7c-4, b6-4*

*b7c-4, b6-4* ON 5 AUG 04, [REDACTED] *b7c-4, b6-4* WAS INTERVIEWED WHEREIN HE STATED HE WAS KICKED ON HIS LEGS AND BACK WHILE BEING HELD AT THE DETAINEE FACILITY IN KHOWST, AFGHANISTAN, BY UNKNOWN PERSONNEL. [REDACTED] *b7c-4, b6-4* STATED HE WAS BLINDFOLDED DURING THE INCIDENT AND DID NOT SEE WHO KICKED HIM. ADDITIONALLY, [REDACTED] STATED THE INJURY TO HIS ARM WAS PRE-EXISTING, AND BEING CUFFED ONLY AGGRAVATED THE INJURY. [REDACTED] *b7c-4, b6-4* STATED HE WANTED U.S. FORCES TO FIX HIS INJURY. *b7c-4, b6-4*

*b7c-4, b6-4* A REVIEW OF [REDACTED] *b7c-4, b6-4* DETAINEE PACKET REVEALED HE HAS HAD 13 DOCUMENTED REPORTS OF DISCIPLINARY INFRACTIONS FOR SPITTING, IGNORING THE GUARDS, SELF MUTILATION, AND TRYING TO INJURE THE GUARDS WHILE ON CATWALKS AND STAIRS. [REDACTED] *b7c-4, b6-4* MEDICAL RECORD DOCUMENTED HE HAD TUBERCULOSIS AND A RIGHT WRIST PROBLEM. [REDACTED] *b7c-4, b6-4* IS CURRENTLY IN ISOLATION DUE TO HIS ILLNESS AND THE ATTACKS AGAINST THE FACILITY GUARDS.

*b7c-4, b6-4* ON 5 JUL 04, THE NCOIC OF THE DETAINEE MEDICAL FACILITY WAS INTERVIEWED AND STATED [REDACTED] HAS NEVER MADE ANY ABUSE COMPLAINTS NOR ANY COMPLAINTS OF PAIN TO THE MEDICAL STAFF.

*b7c-4, b6-4* AN INTERVIEW OF [REDACTED] IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR

**FOR OFFICIAL USE ONLY**

Law Enforcement Sensitive

0000 37

DODDOACID 006154

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED [REDACTED] PERSON  
UNDER CONTROL (PUC) NUMBER [REDACTED] AND [REDACTED] PUC NUMBER [REDACTED]  
[REDACTED] WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY. [REDACTED]

PRELIMINARY INVESTIGATION REVEALED [REDACTED], WHILE IN U.S. FORCES  
CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING [REDACTED]  
TO THE HEAD WITH A WEAPON. ADDITIONALLY, [REDACTED] WHILE IN THE  
CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN  
FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES.

ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE  
FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC [REDACTED]  
[REDACTED] AS [REDACTED] AND IDENTIFIED PUC [REDACTED] AS [REDACTED]  
HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS  
WHEREABOUTS ARE UNKNOWN. [REDACTED] REMAINS IN THE BAGRAM  
DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04.

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

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

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

000038

DODDOACID 006155

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

DATE 04 AUG 2004

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

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CG USACIDC FT BELVOIR VA //CIOP-ZA//  
CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD  
COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED] b7c-3, b6-3)  
PROVOST MARSHAL OFFICE, BAGRAM AIRFIELD (1LT [REDACTED] b7c-3, b6-3)  
PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED] b7c-3, b6-3)  
SJA, CFC (COL [REDACTED] b7c-3, b6-3) b7c-3, b6-3  
STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED] b7c-3, b6-3)  
CDR USACIDC 3D MP GRP FT GILLEM GA

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0098-2004-CID369-69293  
- 5C1B / 5Y2E / 5C2B

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

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

2. 01 MAR 2004, 0001 - 31 MAR 2004, 2359; UNKNOWN LOCATION, KHOWST  
CAMPAIGN FIRE BASE, AFGHANISTAN

2. DATE/TIME REPORTED: 03 AUG 2004, 2010

3. INVESTIGATED BY: b7c-1, b6-1, b7c-2

SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

4. SUBJECT:

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

5. VICTIM:

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

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

0098-2004-39-1

DODDOACID 006156

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

2. <sup>b7c-4, b6-4</sup> [REDACTED] CIV; AFGHANISTAN; MALE; XZ ; MALTREATMENT OF A PERSON IN U.S. CUSTODY, ASSAULT (NFI)

6. INVESTIGATIVE SUMMARY:

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

"THIS IS A DETAINEE ABUSE INVESTIGATION."

THIS INVESTIGATION WAS INITIATED SUBSEQUENT RECEIPT OF REQUEST FOR INVESTIGATION (RFI) 0401-04-CID001 WHICH REVEALED [REDACTED] PERSON UNDER CONTROL (PUC) NUMBER [REDACTED], AND [REDACTED] PUC NUMBER [REDACTED] WERE ABUSED BY U.S. FORCES WHILE IN CUSTODY. <sup>b7c-4, b6-4</sup> <sup>b7c-4, b6-4</sup>

<sup>b7c-4, b6-4</sup> PRELIMINARY INVESTIGATION REVEALED <sup>b7c-4, b6-4</sup> [REDACTED], WHILE IN U.S. FORCES <sup>b7c-4, b6-4</sup> CUSTODY WAS ASSAULTED BY UNKNOWN U.S. FORCES BY STRIKING [REDACTED] TO THE HEAD WITH A WEAPON. ADDITIONALLY, [REDACTED] WHILE IN THE CUSTODY OF U.S. FORCES, SUSTAINED A SEVERE INJURY TO HIS ARM WHEN FLEXI-CUFFS WERE APPLIED TOO TIGHTLY BY U.S. FORCES.

<sup>b7c-4, b6-4</sup> ON 4 AUG 04, COORDINATION WAS MADE WITH THE BAGRAM DETAINEE FACILITY, BAGRAM AIRFIELD, APO AE 09354 (BAF), WHICH IDENTIFIED PUC <sup>b7c-4, b6-4</sup> [REDACTED] AS [REDACTED] AND IDENTIFIED PUC [REDACTED] AS [REDACTED] HAS SINCE BEEN RELEASED FROM THE DETAINEE FACILITY AND HIS WHEREABOUTS ARE UNKNOWN. [REDACTED] REMAINS IN THE BAGRAM DETAINEE FACILITY AND HIS INTERVIEW IS SCHEDULED FOR 5 AUG 04. <sup>b7c-4, b6-4</sup>

INVESTIGATION CONTINUES BY USACIDC.

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

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

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

0000040

DODDOACID 006157



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

REPLY TO  
ATTENTION OF

CIRC-EF (195-2b)

13 Sep 04

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

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

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

1. References:

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

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

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 6 Sep 04 thru 13 Sep 04):

(1) On 7 Sep 04, the case agent coordinated with 1SG [REDACTED] <sup>b7c-3, b6-3</sup> Bagram Detainee Facility, who related the three other guards who interacted with [REDACTED] <sup>b7c-4, b6-4</sup> were on mid-tour leave for about another week to two weeks.

(2) On 9 Sep 04, the case agent coordinated with CW2 [REDACTED] <sup>b7c-3, b6-3</sup> Military Intelligence, BAF, who stated that the area of Khowst, the area of Afghanistan where [REDACTED] is expected to reside, was a high risk area and allied forces come under constant attack.

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

(1) The case agent will continue to try and locate [REDACTED] <sup>b7c-4, b6-4</sup> for an interview; however his area of residence, which is in Khowst, is currently a very high threat area and it is not expected to change in the near future.

(2) The case agent will identify and interview the guards who interacted with [REDACTED] <sup>b7c-4, b6-4</sup> to show the constant discipline problems they have had concerning him after they return from mid-tour leave.

(3) The case agent will try and identify the subjects of the abuse for interviews.

d. Problem Areas: [REDACTED] <sup>b7c-4, b6-4</sup> is from Khowst which is a high risk area.

0000041

DODDOACID 006158





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

REPLY TO  
 ATTENTION OF

CIRC-EF (195-2b)

6 Sep 04

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

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

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

1. References:

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

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

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

(1) On 30 Aug 04, the case agent coordinated with 1SG [redacted] Bagram Detainee Facility, who stated three of the five soldiers who interacted with [redacted] were on mid-tour leave.   
*b7c-3, b6-3*  
*b7c-4, b6-4*

(2) On 2 Sep 04, the case agent coordinated with CW2 [redacted] Military Intelligence, BAF, who stated that the area of Khowst, the area of Afghanistan where [redacted] is expected to reside, was a high risk area and allied forces come under constant attack.   
*b7c-3, b6-3*  
*b7c-4, b6-4*

*b7c-3*  
*b6-3* (3) On 6 Sep 04, the case agent interviewed PFC [redacted] and SGT [redacted] both of 450<sup>th</sup> MP Company, BAF, who stated they had escorted [redacted] on several occasions and every time he caused some type of disciplinary problem for them by trying to push them off staircases, falling down, spitting, and throwing elbows at them. They further stated [redacted] spent most of his time in isolation due to the infractions.   
*b7c-3, b6-3*  
*b7c-4, b6-4*

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

(1) The case agent will continue to try and locate [redacted] for an interview; however his area of residence, which is in Khowst, is currently a very high threat area and it is not expected to change in the near future.   
*b7c-4, b6-4*

(2) The case agent will identify and interview additional guards who interacted with [redacted] to show the constant discipline problems they have had concerning him.   
*b7c-4, b6-4*

(3) The case agent will try and identify the subjects of the abuse for interviews.

0000043

CIRC-EF

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

d. Problem Areas: <sup>b7c-4, b6-4</sup> [redacted] is from Khowst which is a high risk area.  
3. POC for this action is the undersigned at DSN 318- [redacted] or Email NIPR:  
[redacted]@afgn.army.mil, [redacted]@army.smil.mil.  
<sup>b7c-1, b6-1</sup> [redacted]      <sup>b7c-1, b6-1</sup> [redacted]      <sup>b7c-1, b6-1</sup> [redacted]

No Encls

[redacted]  
CW3, MP  
Special Agent in Charge

CIRC-EF

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

3. POC for this action is the undersigned at DSN 318-<sup>b7c-1, b6-1</sup> [redacted] or Email NIPR:  
[redacted]@afgn.army.mil, [redacted]@afgn.army.smil.mil.

b7c-1, b6-1

b7c-1, b6-1

[redacted signature block]

No Encls

CW3, MP  
Special Agent in Charge



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

REPLY TO  
ATTENTION OF

CIRC-EF (195-2b)

30 Aug 04

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

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

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

1. References:

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

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

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

(1) On 25 Aug 04, the case agent coordinated with 1SG [REDACTED] b7c-3, b6-3, Bagram Detainee Facility, who stated the four soldiers who interacted with [REDACTED] tried to come to this office this week, but agents were unable to interview them due to a duty call.

(2) On 26 Aug 04, the case agent coordinated with CW2 [REDACTED] b7c-3, b6-3, Military Intelligence, BAF, who stated that the area of Khowst, the area of Afghanistan where [REDACTED] is expected to reside, was a high risk area and allied forces come under constant attack. b7c-4, b6-4

(3) On 28 Aug 04, the case agent coordinated with 1SG [REDACTED] b7c-3, b6-3 who stated that due to recent riot problems at the detainee facility he has been forced to keep his staff at 100% and requested MP support from other units, which was why he could not send the four interviewees from his unit to this office.

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

(1) The case agent will continue to try and locate [REDACTED] b7c-4, b6-4 for an interview; however his area of residence, which is in Khowst, is currently a very high threat area and it is not expected to change in the near future.

(2) The case agent will identify and interview additional guards who interacted with [REDACTED] b7c-4, b6-4 to show the constant discipline problems they have had concerning him.

(3) The case agent will try and identify the subjects of the abuse for interviews.

d. Problem Areas: [REDACTED] b7c-4, b6-4 is from Khowst which is a high risk area.

0000045

DODDOACID 006162

CIRC-EF

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

3. POC for this action is the undersigned at DSN 318-<sup>b7c-1, b6-1</sup> [redacted] or Email NIPR:  
[redacted]@afgn.army.mil, [redacted]@afgn.army.smil.mil.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

[redacted signature block]

No Encls

CW3, MP  
Special Agent in Charge



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

REPLY TO  
ATTENTION OF

CIRC-EF (195-2b)

23 Aug 04

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

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

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

1. References:

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

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

- a. No subjects have been identified as of yet.
- b. Investigative activity conducted during this period (Reporting period of 16 Aug 04 thru 23 Aug 04):

(1) On 17 Aug 04, the case agent coordinated with 1SG [REDACTED] Bagram Detainee Facility and scheduled interview for the four soldiers, who had interaction with [REDACTED] and documented his abuse towards the guards. The interviews are scheduled for this week. *b7c-3, b6-3* *b7c-4, b6-4*

(2) On 18 Aug 04, the case agent coordinated with CW2 [REDACTED] Military Intelligence, BAF, who stated that the area of Khowst, the area of Afghanistan where [REDACTED] is expected to reside, was a high risk area and allied forces come under constant attack. *b7c-3, b6-3* *b7c-4, b6-4*

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

(1) The case agent will continue to try and locate [REDACTED] for an interview; however his area of residence, which is in Khowst, is currently a very high threat area and it is not expected to change in the near future. *b7c-4, b6-4*

(2) The case agent will identify and interview additional guards who interacted with [REDACTED] to show the constant discipline problems they have had concerning him. *b7c-4, b6-4*

(3) The case agent will try and identify the subjects of the abuse for interviews.

d. Problem Areas: [REDACTED] is from Khowst which is a high risk area. *b7c-4, b6-4*

0000347

DODDOACID 006164

CIRC-EF

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

3. POC for this action is the undersigned at DSN 318-<sup>b7c-1, b6-1</sup> [redacted] or Email NIPR:  
[redacted]@afgn.army.mil, [redacted]@afgn.army.smil.mil.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

[redacted signature block]

No Encls

CW3, MP  
Special Agent in Charge



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

REPLY TO  
 ATTENTION OF

CIRC-EF

16 Aug 04

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

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

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

1: References:

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

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

a. No subjects have been identified as of yet.

b. Investigative activity conducted during this period (Reporting period of 9 Aug 04 thru 16 Aug 04):

(1) On 9 Aug 04, the case agent coordinated with the Bagram Detainee Facility and obtained a copy of [redacted] detainee packet.  
*b7C-4, b6-4*

(2) On 11 Aug 04, the case agent coordinated with CW2 [redacted] *b7C-3, b6-3*, Military Intelligence, BAF, who stated that the area of Khowst was a high risk area and allied forces come under constant attack.

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

(1) The case agent will continue to try and locate [redacted] *b7C-4, b6-4* and for an interview; however his area of residence, which is in Khowst, is currently a very high threat area in Afghanistan and it is not expected to change in the near future.

(2) The case agent will further try and identify the subjects of the abuse for interviews.

d. Problem Areas: [redacted] *b7C-4, b6-4* is from Khowst which is a high risk area.

3. POC for this action is the undersigned at DSN 318- [redacted] *b7C-1, b6-1* or Email NIPR: [redacted] *b7C-1, b6-1* agfn.army.mil, [redacted] *b7C-1, b6-1* agfn.army.smil.mil.

*b7C-1, b6-1*

*b7C-1, b6-1*



No Encls

CW3, MP  
 Special Agent in Charge

000 49





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

REPLY TO  
ATTENTION OF

CIRC-EF

9 Aug 04

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

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

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

1: References:

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

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

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

(1) On 5 Aug 04, the case agent coordinated with the Bagram Detainee Facility and conducted a victim interview of [REDACTED] who related he had been kicked on his legs and back when captured. *b7c-4, b6-4*

(2) On 5 Aug 04, the case agent coordinated with the Bagram Detainee Facility and obtained a copy [REDACTED] detainee packet, which had 13 disciplinary reports for spitting fighting and resisting the detainee gaurds.

(3) On 9 Aug 04, the case agent coordinated with the Bagram Detainee Facility and obtained a copy of [REDACTED] detainee packet. *b7c-4, b6-4*

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

(1) The case agent will continue to try and locate [REDACTED] and for an interview, however he was released back to his area of residence, which is in Khowst. Khowst is currently a very high threat area in Afghanistan and it is not expected to change in the near future. *b7c-4, b6-4*

(2) The case agent will further try and identify the subjects of the abuse for interviews.

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

0000050  
DODDOACID 006167

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

3. POC for this action is the undersigned at DSN 318-<sup>b7c-1, b6-1</sup> [redacted] or Email NIPR:  
[redacted]@afgn.army.mil, [redacted]@afgn.army.smil.mil.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

[redacted]

No Encls

CW3, MP  
Special Agent in Charge



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 8TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION OF

S: 14 Sep 04
3 Aug 04

CIOP-CO

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

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

1. On 29 Jul 04, this office received information from the Detainee Assessment Task Force (DATF), who received an After Action Report from the Combined/Joint Task Force-76, Bagram Airfield, Afghanistan, regarding an International Committee of the Red Cross (ICRC) visit between 5-8 Jul 04.

2. The attached information documents alleged detainee abuse to two detainees: [redacted] and [redacted]

2. Request a preliminary inquiry be initiated to determine if the appropriate CID element ever previously looked into the allegations. If not, initiate a Report of Investigation IAW CIDR 195-1.

3. Request acknowledgment of this RFI no later than 10 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 17 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

4. Point of contact for this action is CW3 [redacted] at [redacted] or [redacted].army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

1 Encl
as

// orig signed//

Deputy G-3.

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

Printed on



Recycled Paper

0000092

DODDOACID 006169



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

29 July 2004

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

SUBJECT: Transmittal of Information

1. On 28 July 2004, this office received an After Action Report (AAR) from the Combined/Joint Task Force-76, Bagram Airfield, Afghanistan regarding a International Committee of the Red Cross visit between 5-8 July 2004. The following reflects information which was derived from the above mentioned document that may indicate detainee abuse issues:

- a) Detainee <sup>b7c-4, b6-4</sup> [REDACTED] while detained in Jalalabad during the end of 2004 March was hit over the head with a gun.
- b) Detainee <sup>b7c-4, b6-4</sup> [REDACTED] While detained at Khowst Campaign Fire Base was flexi-cuffed tightly and now has severe damage to his arm.

2. Recommended that the appropriate CID element determine if investigations were ever initiated into these allegations. If not, initiate action IAW CIDR 195-1.

3. Point of contact this memorandum is SA <sup>b7c-1, b6-1</sup> [REDACTED] at <sup>b7c-1, b6-1</sup> [REDACTED] us.army.mil or the undersigned at <sup>b7c-1, b6-1</sup> [REDACTED]. Request that an information copy of any action(s) generated be provided to this TF, ATTN: SA <sup>b7c-1, b6-1</sup> [REDACTED].

<sup>b7c-1, b6-1</sup> [REDACTED]  
Operations Officer  
Detainee Assessment Task Force

b7C-1, b6-1

0098-04-CF0369

[redacted] SA (BAF)

From: [redacted] SA (BAF)

Sent: Wednesday, August 18, 2004 12:53 PM

To: [redacted] 1SG

Subject: Assistance

1SG,

Is it possible to get SPC [redacted] SPC [redacted] PFC [redacted] SPC [redacted] and SGT [redacted] to come by the office for a few minutes each sometime by the end of next week. They saw the PUC I'm investigating doing some things and I just need to document it. They don't have to come at the same time just whenever you can spare them.

Thanks [redacted]  
SA [redacted]

8/18/2004

0000058

DODDOACID 006171

baf-cid-sac

From: baf-bcpdetops  
Sent: Wednesday, August 04, 2004 12:34 PM  
To: baf-cid-sac  
Subject: FW: Information

0000055

DODDOACID 006172

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

From: baf-bcpdetops  
Sent: Wednesday, August 04, 2004 07:42  
To: baf-bcpdetops  
Subject: RE: Information

b7c-3, b6-3

PLEASE REPLY BACK UPON RECIEVALE. SPC [REDACTED]

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

From: baf-bcpdetops  
Sent: Wednesday, August 04, 2004 04:50  
To: baf-cid-sac  
Subject: RE: Information

b7c-4, b6-4 [REDACTED]	b7c-4, b6-4 [REDACTED]	b7c-3, b6-3 [REDACTED]		b7c-4, b6-4 [REDACTED]	b7c-4, b6-4 [REDACTED]
---------------------------	---------------------------	---------------------------	--	---------------------------	---------------------------

989- JAN [REDACTED] WAS RELEASED ON 07JUL04  
ANYTHING ELSE PLEASE E-MAIL BACK

V/R- SPC [REDACTED]

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

From: baf-cid-sac  
Sent: Wednesday, August 04, 2004 04:06  
To: baf-bcpdetops  
Subject: Information

8/4/2004

Sir,

I need to obtain full identification of the following PUC numbers and also determine if the pucs are still at your location. I have previously discussed this matter with the 1SG and CPT [redacted] b7c-3, 106-3

[redacted] b7c-4, 106-4

[redacted] b7c-4, 106-4

Thank you in advance

b7c-1, 106-1

SA [redacted]

0000056

**baf-cid-sac**

**From:** baf-bcpdetops  
**Sent:** Wednesday, August 04, 2004 9:19 AM  
**To:** baf-cid-sac  
**Subject:** RE: Information

b7c-4, b6-4 [REDACTED]	b7c-4, b6-4 [REDACTED]	b7c-3, b6-3 [REDACTED]		b7c-4, b6-4 [REDACTED]
---------------------------	---------------------------	---------------------------	--	---------------------------

989- JAN, <sup>b7c-4, b6-4</sup> [REDACTED] WAS RELEASED ON 07JUL04  
ANYTHING ELSE PLEASE E-MAIL BACK.  
VIR- SPC <sup>b7c-3, b6-3</sup> [REDACTED]

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

**From:** baf-cid-sac  
**Sent:** Wednesday, August 04, 2004 04:06  
**To:** baf-bcpdetops  
**Subject:** Information

Sir,

I need to obtain full identification of the following PUC numbers and also determine if the pucs are still at your location. I have previously discussed this matter with the 1SG and CPT <sup>b7c-3, b6-3</sup> [REDACTED]

<sup>b7c-4, b6-4</sup> [REDACTED]  
<sup>b7c-4, b6-4</sup> [REDACTED]

Thank you in advance  
SA <sup>b7c-1, b6-1</sup> [REDACTED]

8/4/2004

0000057

DODDOACID 006174



**baf-cid-sac**

---

**From:** baf-cid-sac

**Sent:** Wednesday, August 04, 2004 9:17 AM

**To:** baf-bcpdetops

**Subject:** Information

Sir,

I need to obtain full identification of the following PUC numbers and also determine if the pucs are still at your location. I have previously discussed this matter with the 1SG and CPT [REDACTED] b7c-3, b6-3

b7c-4, b6-4  
[REDACTED]

b7c-4, b6-4  
[REDACTED]

Thank you in advance.

b7c-1, b6-1  
SA [REDACTED]

8/4/2004

0000058

DODDOACID 006175