

DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Afghanistan MP Det (CID)  
Building 591, Bagram Airfield, APO, Armed Forces Africa, Canada, Europe &  
Middle East 09354-935

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02 Jul 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0061-2004-CID369-69277 -  
5C1J

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 26 DEC 2001, 0001 - 06 JUL 2002, 0000; KANDAHAR DETAINEE FACILITY,  
AFGHANISTAN

2. 26 DEC 2001, 0001 - 06 JUL 2002, 0000; PESHAWAR DETAINEE FACILITY,  
PAKISTAN

DATE/TIME REPORTED: 24 MAY 2004, 0900

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

SUBJECT:

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

VICTIM:

*b7c-4, b6-4*  
1. [REDACTED], AFGHANISTAN; XZ ; AGGRAVATED  
ASSAULT, MALTREATMENT OF A PERSON IN CUSTODY (INSUFFICIENT  
EVIDENCE) (NFI)

INVESTIGATIVE SUMMARY:

"THIS IS A DETAINEE ABUSE INVESTIGATION"

*b7c-4, b6-4*  
This office was notified by HQ, USACIDC, that Mr. [REDACTED] reported he was abused by US  
Forces, by being beaten on the hands, feet and chest, while being detained in the Peshawar,  
Pakistan and Kandahar, Afghanistan detainee facilities.

*b7c-4, b6-4*  
Investigation failed to prove or disprove Mr. [REDACTED] was abused by U.S. Forces as he was not  
able to be located for a victim interview at his hometown of Gardez, Afghanistan.

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7c b6 b2

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Numerous attempts by the Gardez HUMIT team, the Gardez Directorate of Security and the Gardez Police Chief failed to locate Mr. [REDACTED] for a victim interview.

b7c, b6-4

STATUTES:

Article 128, UCMJ: Aggravated Assault  
Article 93, UCMJ: Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

b7c, b6-1

- 1. Agents Investigative Report of SA [REDACTED], 23 Jun 04, documenting the initial complaint and coordinations to locate Mr. [REDACTED].

Not Attached:

None.

The original of Exhibit 1 is forwarded to USACRC with the original of this report.

STATUS: This is a Final (C) report. This investigation is being terminated in accordance with CID-R 195-1, chapter 4-17(6) in that Operations Officer, 3d MP Grp (CID) and the Special Agent-in-Charge (SAC) of this USACIDC unit, determined that furtherance of the investigation would be of little or no value.

b7c, b6-4

Summary of Remaining Leads: Interview of Mr. [REDACTED] Identification and interview of subject(s). This investigation will be re-opened, if and when Mr. [REDACTED] is located and makes a formal complaint to USACIDC.

b7c, b6-4

7c b6

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REPORT PREPARED BY

REPORT APPROVED BY

*b7c, b6, b2*  
[REDACTED]  
SA [REDACTED]  
Special Agent,

*b7c, b6, b1*  
[REDACTED]  
Special Agent-in-Charge

DISTRIBUTION:

- 1 - Dir, USACRC, Ft Belvoir, VA (original)
- 1 - THRU: Commander, 3rd MP Group, USACIDC (Operations), Fort Gillem, GA
- TO: CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA 22060
- 1 - CHIEF OF STAFF, CJTF-180, BAGRAM AIR FIELD (email only w/o exhibits)
- 1 - COMMANDER, TF DRAGON, BAGRAM AIR FIELD (COL [REDACTED]) (email only w/o exhibits) *b7c, b6, b3*
- 1 - PROVOST MARSHAL OFFICE, CJTF 76 (LTC [REDACTED]) (email only w/o exhibits) *b7c, b6, b3*
- 1 - SJA, CFC (COL [REDACTED]) (email only w/o exhibits) *b7c, b6, b3*
- 1 - STAFF JUDGE ADVOCATE, CJTF 76 (MAJ [REDACTED]) (email only w/o exhibits)
- 1 - FILE

*7c b6 b2*

JUN 03

About 0900, 24 May 04, This office received a Request for Investigation (RFI) 0204-04-CID001, from HQ, USACIDC, requesting this office look into allegations of the abuse of Mr [REDACTED] NFI, who resides in Gardez, Afghanistan, was suspected to be abuse by U.S. Forces while in Peshawar, Pakistan and Kandahar, Afghanistan.

b7c, b6-4

About 1000, 2 Jun 04, SA [REDACTED] coordinated with INV, [REDACTED], Tactical Humint Team (THT), Gardez Firebase, who obtained the information of the Mr [REDACTED] and stated he would try and locate him.

b7c, b6-1

b7c, b6-1

About 1330, 2 Jun 04, SA [REDACTED] coordinated with Gen [REDACTED], Police Commander, Paktia Province, who related he would try and locate Mr [REDACTED].

b7c, b6-1

b7c, b6-1

b7c, b6-4

About 1120, 7 Jun 04, SA [REDACTED] met with [REDACTED] Chief, Directorate of Security, Paktia Province, who stated he would track down Mr [REDACTED] if he was in Gardez.

b7c, b6-1

b7c, b6-4

About 1300, 10 Jun 04, SA [REDACTED] coordinated with Chief [REDACTED] who stated he was not able to locate Mr [REDACTED].

b7c, b6-1

b7c, b6

About 1430, 10 Jun 04, SA [REDACTED] coordinated with Mr [REDACTED] who stated he was not able to locate Mr [REDACTED].

b7c-4, b6-4

b7c, b6-1

b7c-4, b6-4

About 1215, 17 Jun 04, SA [REDACTED] coordinated with INV [REDACTED], THT, who stated Mr [REDACTED] was not able to be located in Gardez as of yet, but he would contact this office when he was available for an interview.

b7c-4

b7c-4, b6-4

b7c, b6-1

b7c-1, b6-1

About 1000, 23 Jun 04, SA [REDACTED] coordinated with INV [REDACTED], who stated he could not locate Mr [REDACTED].

b7c, b6-1

b7c-1, b6-1

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

Special Agent, [REDACTED]

Afghanistan MP Detachment (CID)  
Bagram APO AE 09354

Signature: [REDACTED]

Date: 23 Jun 04

Exhibit: 1

CID Form 94

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SENSITIVE

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b7c, b6, b2

b7c, b6-1

DATE 27 MAY 2004

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

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

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0061-2004-CID369-69277  
- 5CIJ *b7c-1, b6-1*

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 26 DEC 2001, 0001 - 06 JUL 2002, 0000; KANDAHAR DETAINEE FACILITY, AFGHANISTAN

2. 26 DEC 2001, 0001 - 06 JUL 2002, 0000; PESHAWAR DETAINEE FACILITY, PAKISTAN

2. DATE/TIME REPORTED: 24 MAY 2004, 0900

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

4. SUBJECT:

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

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

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

6. INVESTIGATIVE SUMMARY:

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

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"THIS IS A DETAINEE ABUSE INVESTIGATION"

b7c-4, b6-4

THIS OFFICE WAS NOTIFIED BY HQ, USACIDC, THAT MR [REDACTED] WAS ABUSED BY US FORCES, BY BEING BEATEN ON THE HANDS, FEET AND CHEST, WHILE BEING DETAINED IN PESHAWAR, PAKISTAN AND KANDAHAR, AFGHANISTAN DETAINEE FACILITIES.

PRELIMINARY INVESTIGATION REVEALED BETWEEN 26 DEC 01 AND 7 JUL 02, WHILE BEING DETAINED IN PESHAWAR AND KANDAHAR DETAINEE FACILITIES MR [REDACTED] REPORTED HE WAS BEATEN AND TREATED INHUMANLY.

b7c-4, b6-4

b7c-4, b6-4

A VICTIM INTERVIEW OF MR [REDACTED] IS PENDING AT HIS HOMETOWN OF GARDEZ, AFGHANISTAN.

IDENTIFICATION OF SUBJECTS IS PENDING.

INVESTIGATION CONTINUES BY USACIDC.

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

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

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