



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
Field Investigative Unit
7701 Telegraph Road
Alexandria, VA 22315

REPLY TO
ATTENTION OF

CISA-FOP (195-2b)

16 Nov 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID Report of Investigation – Initial/Final SSI – 0037-04-CID201-54050-5C2B

(U)

1. (U) DATES/TIMES/LOCATION OF OCCURRENCES: 1. 18 Mar 2004/0001 – 21 Mar 2004/2400; [REDACTED]

b7C-1, b6-1

2. (U) DATE/TIME REPORTED: 29 Jul 04, 1030

3. (U) INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]

b7C-1, b6-1, b2

b7C-1, b6-1, b2

(U)

4. (U) SUBJECT: 1. [REDACTED], (US Army Reserve); [REDACTED] City
Unknown, [REDACTED], M; [REDACTED]

b7C-5, b6-5

b7C-5, b6-5

[REDACTED] Washington, D.C. 20310-0001; DF; [REDACTED]
LTC; [REDACTED] (NFI); Assault

(U) b7C-5, b6-5

b7C-5, b6-5

5. (U) VICTIM: 1. Unidentified Detainees, [REDACTED]
Afghanistan; Assault

b7C-4, b6-4

6. (U) INVESTIGATIVE SUMMARY:

(U)

(U) On 29 Sep 04, this office received a Request for Investigation (RFI 0587-04-CID001) from Headquarters, U.S. Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060, via the Fort Belvoir Resident Agency. The RFI pertained to alleged abuse of multiple detainees [REDACTED]

b7C-1, b6-1

b7C-4, b6-4

(U)

(U) An AR 15-6 investigation conducted by the Combined/Joint Task Force (CJTF 180) disclosed that [REDACTED] committed the offense of assault when he kicked, punched and choked multiple detainees while deployed in Afghanistan in support of the CJTF.

b7C-5, b6-5

STATUTES: Article 128, UCMJ: Assault

b7C-1, b6-1

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[REDACTED] b7c-1, b6-1
CISA-FOP

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EXHIBITS/SUBSTATANTION:

ATTACHED:

(U) [REDACTED] b7c-1, b6-1
(U) 1. Agents Investigation Report (AIR) of SA [REDACTED] documenting the receipt of the RFI, coordination with the Fort Belvoir Resident Agency and receipt of the [REDACTED] b7c-1, b6-1

(U) 2. AIR of SA [REDACTED] b7c-1, b6-1, b2 Fort Belvoir Resident Agency, 3rd MP Group (CID), Fort Belvoir, VA 22060 documenting his receipt of the RFI and coordination with the Military District of Washington, Staff Judge Advocates Office, Fort McNair, Washington, D.C.

(U) [REDACTED] b7c-1, b6-1
(U) 3. [REDACTED]

NOT ATTACHED: None.

The originals of exhibit 1 and 2 are forwarded with the USACRC copy of this report. The original of exhibit 3 is retained by the CJTF-180.

(U) [REDACTED]
(U) STATUS: This is a Final "C" Report. This investigation is terminated in accordance with CID-R 195-1, Chapter 4-17(12). The Commander has already taken action, which was less than a court proceeding and no further investigative assistance is required by the prosecutor as probable cause exists to believe [REDACTED] committed the offense of assault. Remaining Leads: Identify and interview detainees. b7c-5, b6-5

(U) [REDACTED] b7c-5, b6-5
(U) On 26 Apr 04, [REDACTED] received a General Officer Memorandum of Reprimand, [REDACTED] from the MG Eric T. OLSON, Commander, Headquarters, Combined/Joint Task Force (CJTF)-76, Operation Enduring Freedom, Bagram Airfield, Afghanistan.

(U) AGENTS COMMENT: Delay in reporting was due to the OPSEC and security classification review of this report by the Defense Intelligence Agency.

b7c-1, b6-1, b2
REPORT PREPARED BY:

[REDACTED]
Special Agent

REPORT APPROVED BY:

b7c-3, b6-3
[REDACTED]
Commanding

b7c-1, b6-1
[REDACTED]

0000002

[REDACTED] b7C-1, b6-1
CISA-FOP

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DISTRIBUTION:

1- Director, US Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060

1- THRU: Office of the Staff Judge Advocate, Military District of Washington, 103 Third Avenue, Fort Lesley J. McNair, DC 20319

TO: Commander, US Army Military District of Washington, 103 Third Avenue, Fort Lesley J. McNair, DC 20319

1- Commander, USACIDC, ATTN: CIOP-COP-CO, 6010 6th Street, Fort Belvoir, VA 22060 (Less Exhibits)

1- Defense Intelligence Agency, Office of the Inspector General, ATTN: [REDACTED] b7C-3, b6-3
Washington, D.C. 20340-5100

1- File

[REDACTED] b7C-1, b6-1

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DETAILS:

(U) About 1030, 29 Sep 04, Special Agent in Charge (SAC) [REDACTED] b7c-1, b6-1, b2 Fort Belvoir Resident Agency, 3rd MP Group (CID) Fort Belvoir, VA 22060, briefed SA [REDACTED] on a classified Request for Investigation his office received from HQ, USACIDC pertaining to detainee abuse b7c-5, b6-5 committed by [REDACTED]. SAC [REDACTED] stated he already coordinated with the Military District of Washington (MDW) Staff Judge Advocates Office and was advised they were already aware of the AR 15-6, as their office had reviewed the investigation and the Commander, MDW deferred action on [REDACTED] to the Theater Commander in b7c-5, b6-5 Afghanistan. He also advised the AR 15-6 was also reviewed by an SJA in the CJTF 180, and is documented in the AR 15-6. Both Staff Judge Advocate Offices opined there was sufficient probable cause to believe [REDACTED] committed the offense of assault and no additional investigation b7c-5, b6-5 was warranted, nor would any additional action be taken against [REDACTED] as he received a b7c-5, b6-5 General Officer Memorandum of Reprimand from the Commander, Combined/Joint Task Force -76.

(U) SAC [REDACTED] b7c-1, b6-1 provided SA [REDACTED] b7c-1, b6-1 the [REDACTED] b7c-1, b6-1 classified SECRET//NOFORN (Exhibit 2).

(U) On 1 Oct 04, SA [REDACTED] b7c-1, b6-1 provided SA [REDACTED] b7c-1, b6-1 with an AIR documenting his receipt of the RFI and his coordination with the MDW Staff Judge Advocates Office (Exhibit 3).

(U) On 1 Oct 04, this report was submitted to the Security Manger, this office, to coordinate with DIA to have an OPSEC and security classification review conducted of this report prior to its dispatch.

(U) On 15 Nov 04, the report was received and the OPSEC and security classification review had been conducted by DIA.

///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2	ORGANIZATION Field Investigative Unit, Bldg 2591, 7701 Telegraph Road, Alexandria, VA 22315	
SIGNATURE [REDACTED]	DATE 1 Oct 04	EXHIBIT 1

CID FORM 94-E

000001-2

b7c-1, b6-1

Encl 2

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Referred to:

Department of Defense
Defense Intelligence Agency
Freedom of Information Act
DAN-1A (FOIA)

Arlington, Virginia 22202-4704

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