

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

#### MEMOR AND UM FOR SEE DISTRIBUTION

MEMORANDOM FOR BELDISTRIBOTION
SUBJECT: CID Report of Investigation – Initial/Final SSI – 0037-04-CID201-54050-5C2B
1. (D) DATES/TIMES/LOCATION OF OCCURRENCES: 1. 18 Mar 2004/0001 – 21 Mar
2004/2400;
2. (U) <u>DATE/TIME REPORTED</u> : 29 Jul 04, 1030
3. (U) INVESTIGATED BY: SA 67C-1,66-1,62 (U) 67C-5,66-5 67C-5,66-5
3. (U) <u>INVESTIGATED BY:</u> SA 67c-1, 66-1, 62 67c-1, 66-1, 62 67c-1, 66-1, 62 67c-5, 66-5 67c-5, 66-5 67c-5, 66-5 67c-5, 66-5 67c-5, 66-5 67c-5, 66-5 67c-5, 66-5 67c-5, 66-5 67c-5, 66-5
Unknown, M;
LTC; (NFI); Assault
5. (a) VICTIM: 1. Unidentified Detainees,
Afghanistan; Assault
6. (U) INVESTIGATIVE SUMMARY:
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
676-1,66-1
An AR 15-6 investigation conducted by the Combined/Joint Task Force (CJTF 180)
disclosed that a committed the offense of assault when he kicked, punched
and choked multiple detainees while deployed in Afghanistan in support of the CJTF.
STATUTES: Article 128, UCMJ: Assault
67C-1, 66-1
b7c-(,06-)

CISA-FOP

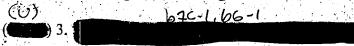
SUBJECT: CID Report of Investigation - Initial/Final SSI - 0037-04-CID201-54050-5C2B

#### **EXHIBITS/SUBSTATANTION:**

#### ATTACHED:

(U)
1. Agents Investigation Report (AIR) of SA documenting the receipt of the RFI, coordination with the Fort Belvoir Resident Agency and receipt of the

(U) 2. AIR of SA 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.



### 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.

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 committed the offense of assault.

Remaining Leads: Identify and interview detainees.

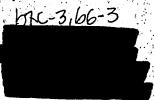
On 26 Apr 04, received a General Officer Memorandum of Reprimand, from the MG Eric T. OLSON, Commander, readquarters, Combined/Joint Task Force (CJTF)-76, Operation Enduring Freedom, Bagram Airfield, Afghanistan.

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

REPORT PREPARED BY:

Special Agent.

REPORT APPROVED BY:



Commanding

676-1, 66-1

0000002

iofs Endl

2

CISA-FOP. 67-1,66-1

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

#### 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: Washington, D.C. 20340-5100

1- File

b7c-1,66-1

0000003

1 or F End1

# AGENTS INVESTIGATIVE REPORT CID Regulation 195-1

ROI NUMBER 0037-04-CID201-54050

Page 1 of 1 Pages

DETAILS:	h76-1,66-1.62
(Asset) About 1030, 29 Sep 04, Special Agent in Charge (SA	AC) Fort Belvoir
Resident Agency, 3rd MP Group (CID) Fort Belvoir, VA 220	60, briefed SA on a classified
Request for Investigation his office received from HQ, USA	CIDC pertaining to detainee abuse 67c-5,66-5
committed by	
	SAC 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	r office had reviewed the investigation and
the Commander MDW deferred action on	to the Theater Commander in 67-5,065
Afghanistan. He also advised the AR 15-6 was also reviewe	d by an SJA in the CJTF 180, and is
documented in the AR 15-6. Both Staff Judge Advocate Of	ices opined there was sufficient probable
cause to believe committed the offens	e of assault and no additional investigation back of be-
was warranted, nor would any additional action be taken aga	inst as he received a 67c-5166-
General Officer Memorandum of Reprimand from the Comr	nander, Combined/Joint Task Force -76.
	bacal bool
(U) SAC provided SA the	classified
SECRET//NOFORN (Exhibit 2).	가는 살이 가는 맛을 가는 것이 되었다.
676-1.66-1 676-1,66-1	
(U) On 1 Oct 04, SA provided SA with an A	IR documenting his receipt of the RFI and
his coordination with the MDW Staff Judge Advocates Office	e (Exhibit 3).
( On 1 Oct 04, this report was submitted to the Security M	anger, this office, to coordinate with DIA to
have an OPSEC and security classification review conducted	d of this report prior to its dispatch.
$(\omega)$	
( On 15 Nov 04, the report was received and the OPSEC a	nd security classification review had been
conducted by DIA.	
///Last Entry///	

TYPED AGENT'S NAME AND SE	ORGANIZATION
676-1,66-1,62	Field Investigative Unit, Bldg 2591, 7701 Telegraph Road.
SA	Alexandria, VA 22315
SIGNATUKE	DATE
	1 007 04

0000004

CID FORM 94-E

67c-1.66-1

Encl 2

## Page(s)

6 - 234

### Referred to:

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

Arlington, Virginia 22202-4704

Mr. Robert Richardson

Phone: (202)231-3916

E-mail: FOIA@dia.mil