

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATION ACTIVITY

1000, 23 Jun 04
[redacted] b7c-1,66-1
20

About 1000, 23 Jun 04, SA [redacted] coordinated with INV [redacted] who stated he could not locate Mr [redacted].
b7c-6,66-6

2 Jul 04
[redacted] b7c-1,66-1

File To SAC for Closure.

2 Jul 04
SA [redacted] b7c-1,66-1

SAC Review:

- ① Reviewed and minor corrections to Final CC Report.
- ② Approved and transmitted Final (1).
- ③ Distro, closed, and filed.

b7c-4,66-4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930, 22 Jun 04

30

b7c-1,66-1

File to SAC for review. THT is still trying to locate Mr. [REDACTED]

b7c-4,66-4

23 Jun 04

SA [REDACTED]

b7c-1,66-1

SAC Review:

- ① I know we are waiting on other people to provide us with information, but they have to understand this is a priority in DoD. We can't do much for finding the victim but maybe the PUC packet will provide us with more information on his whereabouts.
- ② Remember this is a Cat I!

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

061-04-CID369

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0935, 15 Jun 04,
Inv. [REDACTED]
I: 10

Emailed CPT [REDACTED] by SIPERNET to provide detainee packet for Victim. CPT [REDACTED] states he will locate packet and inform results at a later date.

17 Jun 04
[REDACTED]

Coordinated with SGT [REDACTED] for Puc packet. No packet was available for ME [REDACTED]

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0061-04-COD369-69277

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 10 Jun 04

██████████
30 b7c-1,66-1

About 1300, 10 Jun 04, SA ██████████ coordinated with Chief ██████████, who stated he was not able to locate Mr ██████████
b7c-3,66-3
b7c-4,66-4

1430, 10 Jun 04

██████████
20 b7c-1,66-1

About 1430, 10 Jun 04, SA ██████████ coordinated with Mr ██████████, who stated he was not able to locate Mr ██████████
b7c-4,66-4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930, 2 Jun 04

30 b7c-1, b6-1

About 0930, 2 Jun 04, SA [redacted] obtained videotaping of the Gardez Detainee Facility. It was noted the facility had been altered. The back was of the facility had been removed making it about 100 feet longer to house more individuals.

1000, 2 Jun 04

20 b7c-1, b6-1

About 1000, 2 Jun 04, SA [redacted] coordinated with INV, [redacted], Tactical Hemet Team, Gardez Firebase, who obtained the information of the victims and stated he would look for them.

1330, 2 Jun 04

20 b7c-1, b6-1

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

1430, 5 Jun 04

20 b7c-1, b6-1

About 1430, 5 Jun 04, SA [redacted] coordinated with INV [redacted], THT, who stated his interpreter was coming in today to relate if he had located any of the victims.

0945, 7 Jun 04

20 b7c-1, b6-1

About 0945, 7 Jun 04, SA [redacted] coordinated with INV [redacted], THT, Gardez Firebase, who stated they had found one of the victims and are coordinating for an interview.

1120, 7 Jun 04

1:45 b7c-1, b6-1

About 1120, 7 Jun 04, SA [redacted] met with [redacted] Chief, Directorate of Security, Paktia Province, who stated he would track down the victims if they were in Gardez.

1215, 7 Jun 04

10 b7c-1, b6-1

A. 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.

1223, 7 Jun 04

5

Flew back to BAF.

9 Jun 04 / [redacted]

SAC Review:

- ① Noted still trying to locate victim. Will work with higher by 18 Jun 04 if we still haven't located.
- ② Keep IP Update w/ specific items.
- ③ Sent 2d Cat I Update.

AGENT'S ACTIVITY SUMMARY
(CID Regulation 195-)

Control Number

0051-04-CID369

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 15 May 04
[REDACTED]

0:20 b7c-1,66-1

About 0900, 15 May 04, this office was notified by HQ, USACIDC, that MR [REDACTED] was beaten on his hands, feet, and chest, while detained at Kandahar and Peshawar detainee facilities. b7c-4,66-4

1430, 16 May 04
[REDACTED]

0:30 b7c-1,66-1

Coordinated with CPT [REDACTED], MP, PUC records custodian, BAF, who provided this office with a sheet pertaining to Mr [REDACTED] detailing the aspects of his capture. b7c-3,66-3

20 May 04, 1000
[REDACTED]

0:30 b7c-1,66-1

Coordinated with LTC [REDACTED] (PM) and MAJ [REDACTED] (SJA) about PUC case. LTC [REDACTED] will be providing to MPI's to assist this office. b7c-4,66-4 b7c-3,66-3 b7c-3,66-3

0940, 27 May 04
[REDACTED]

0:55 b7c-1,66-1

Completed INI. Posted to file. To SAC for review. Flight scheduled for 31 May 04, to Gardez with 2 MPI.

27 May 04
[REDACTED]

b7c-1,66-1

SAC Review:

Per direction from HQUSACIDC all detainee abuse cases are now Category I monitoring cases; therefore, an Initial/SSI was drafted and transmitted.

PUC/Detainee Death and Abuse Investigations

As of 5/25/2004

Serial #	RD#	Date Opened	Date Closed	Subject(s)	Victim(s)	Alleged Offense(s)	Incident Location	Remarks	4833 REV 0
0114-02-CID369	23525	26-Sep-02	23-Mar-04	[REDACTED]	b7c-4166-4 b7c-4166-4	Murder, Conspiracy, Obstruction of Justice	b7c-4166-4	CPT [REDACTED] SSG [REDACTED] AND SSG [REDACTED] MURDERED MR [REDACTED] AFTER DETAINING HIM FOR FOLLOWING THEIR MOVEMENTS IN AFGHANISTAN. RE-OPENED; MR [REDACTED] TURNED HIMSELF INTO THE CUSTODY OF THE US AND SUBSEQUENTLY DIED WHILE IN CUSTODY IN ASADABAD.	Yes b7c-4166-4
0094-03-CID369	49180	25-May-04		[REDACTED]	b7c-4166-4	Assault, Undetermined Death	Asadabad		
0174-03-CID369	49232	8-Nov-03		Unknown AMF	b7c-4166-4	Undetermined Death		DEATH CASE OF AFGHANI NATIONAL UNDER AMF CONTROL AT AN SF OUTPOST, FORWARD OPERATING BASE GERESHK, AF	
0050-04-CID369	69273	11-May-04		Unknown	(4) [REDACTED] (aka [REDACTED]) (5) [REDACTED] (NI)	Undetermined Death	FOB Gereshk	The PM, CJTF-180 (LTC [REDACTED]) notified this office that a NY times article reporting abuse at the PUC facilities was hitting the press 12 May 04 b7c-4166-4	
0059-04-CID369		20-May-04		Unknown	b7c-4166-4	assault, Maltreatment	KAF, Gardez	MR [REDACTED] was reported he was abused at the BAF Detainee facility in August 2003. Request for investigation that MR [REDACTED] reported he was beaten on his chest, back hands and feet at Pestwar and Kandahar Detainee Facilities.	b7c-4166-4
0061-04-CID369		24-May-04		Unknown	b7c-4166-4	Maltreatment	KAF, Pestwar		
0062-04-CID369		24-May-04		Unknown	Unknown *NI	Undetermined Death, Maltreatment	Gardez	SJA request to interview (7) Afghanistan Nationals held in Kabul Detainee facility that reported they were abused upon apprehension and that one of their brothers was killed while in US Custody from being beaten.	

KAF = Kandahar Air Field
BAF = Bagram Air Field
*NI = Not interviewed and/or identified

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