Law Enforcement Sensitive

DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND 87th Military Police Detachment (CiD) 3d Military Police Group (CID), Building 8-1221 Randolph Street, Fort Bragg, North Carolina 28310-831

16 Jul 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0260-2004-CID023-67287 - 7G1A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY, GUANTANIMO BAY, CUBA

DATE/TIME REPORTED: 22 APR 2004, 1505

INVESTIGATED BY:

SA 670-1, 66-1 SA 670-1, 66-1

SUBJECT: 67C-1, 66-1

SUBJECT: 67C-1, 66-1

SSG; 67C-1, 66-1

MALE; ASIAN/PACIFIC ISLAND; HHD, 2ND BN, 1ST SPECIAL WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ; LARCENY OF PRIVATE PROPERTY (UNFOUNDED)

VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (UNFOUNDED) (NFI)

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of a Request for Investigation (RFI) 0178-04-CID001 from HQ, U.S. Army Criminal Investigation Command, Fort Belvoir, VA 22060-5506, to investigate allegations that SSG *** stole personal items from 674-5, 66-5 detainees (prayer beads) while he was deployed to Camp Delta Guantanamo Bay, Cuba.

Investigation established SSG Harceny when he

Law Enforcement Sensitive

took a set of prayer beads from the trash and was authorized to have the beads.

STATUTES:

Article 121, UCMJ: Larceny (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report of SA 15 Jul 04, detailing Basis for Investigation and Other Investigative Activity.

2. Non-waiver Certificate of SSG

Memorandum for Record, 2 May 04, authored by 2LT reflecting that SSG was given prayer beads which were deemed to be trash:

4. Sworn Statement of MSG (17 Jun 04, wherein he detailed a conversation with SSG (18 Jun 04) beads being deemed trash before he took them.

5. Sworn Statement of 1SG 17 Jun 04, wherein he corroborated the statement provided by MSG 186-4, 66-4

Not Attached:

None.

The originals of Exhibits 1-2 and 4-5 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is retained by 2LT HINC 300th Military Police Brigade, 3200 676-4, 66-4 South Beach Daly Road, Inkster, MI 48141-2648.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW CIDR 195-1, chapter 4-17a(6), in that the Special Agent in Charge (SAC) of this office has determined that the furtherance of this investigation would be of little or no value and the leads remaining to be developed are not significant. Leads remaining include canvass interviews of unit members. Commanders Report of Disciplinary Action Taken, DA Form 4833, is not required.

termination (Chapte, AS, 25-25)

Law Enforcement Sensitive

REPORT PREPARED BY

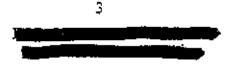
REPORT APPROVED BY

SA Special Agent,

FILE

b7c-1, b6-1
Special Agent-in-Charge

DISTRIBUTION: Dir, USACRC, Ft Belvoir, VA Cdr., 10th MP Bn, Ft Bragg, NC Commander, 3rd MP Group, USACIDC (Operations), Fort Gillem, GA CDR USACIDC CURRENT OPNS (DETAINEE ABUSE CASES). Commander, 10th Military Police BN, Fort Bragg, NC (LTC 100) 644-3 COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC 676-3,66-3 CID CRIMINAL INTELLIGENCE CENTER (MR 674-3, 66+3 670-3,66-3 DEPUTY GARRISON COMMANDER, FBNC (MR PMO BLOTTER CLERK D676-3,660-3 SA. SJA, SPECIAL WARFARE TRAINING GROUP (MAJ \$1000) 676-3,66-3 1-ACTION COMMANDER, LTC 38RD BATTALION, 1ST 646-3, 66-3 SPECIAL WARFARE TRAINING GROUP, FORT BRAGG, NC 28310-5000



A CENTRE INTERFECATION DEDO	T ROI NUMBER
AGENT'S INVESTIGATION REPO	0260-04-CID023-67287
CID Regulation 195-1	Page 1 of 3
Psychological Operations Group (POG), Fort Bragg, From detainees while deployed to Camp Delta Guant	NC 28310-5000 (FBNC), stole personal items anamo Bay, Cuba. This allegation was derived a SSG was involved in theft from 674-5,66-5 prayer beads. The tip did not reveal the identity
Details: D7c-1, b6-! About 0915, 28 Apr 04, SA which he invoked by requesting a lawyer. (See Non-	his office, advised SSG
67C-1, 66-1 67C-1, 66-1 At 1040, 10 Jun 04, SA and INV A Co, 1st Pysops Bn_FBNC, who stated he knew SS He stated SSG	hterviewed MAJ from being assigned in his unit.64-5,665 August of last year. MAJ stated he tooker-3,665 know SSG to well. He stated from 65-5,666 Iddier, and was a strong leader. He stated he has
At 1540, 10 Jun 04, SA conducted canvast	nt information; Mr
Mr. Mr.	Mr. Mr. 676-3,663
Mr. Mr.	ing Detachment (ATD), FBNC.676-4
169C-1, 166-1	107C-4, blood
At 1350, 16 Jun 04, SA Carter I nterviewed 1SG B Battalion, 1st SWTG, FBNC, and MSG	A Co, 2nd Bn, 1st SWTG,
FBNC, 1SG (Company) stated SSG (Company) was working for 3rd Bn, SWC, FBNC, 1SG (Company) stated Stated SSG	no longer assigned to his unit, and is now५२८५,५ ७७५५५ ated SSG
the sale of prayer beads. 1SG stated he went to SS about another situation, and he remember	stigation was initiated on SSG (Section 1996) for 676-5,66-5 G (Section 1996) work area to talk to MSG676-5,66-5 ers talking to SSG (Section 1996) SSG 676-4,5 66-4,5 that he did not steal prayer beads from 696-5,4 66-5,4
detainees. He told them someone from Guantanami	o Bay was shipping them to him. He stated the
beads were getting thrown out anyways because of	the policy at the camp. SSG 1994 5, 66 5
	7th Military Police Detachment (CID) (DSE)
SA 676-1, 130	MP Group, Fort Bragg, NC 28310-5000
FOZ:	15 Jul 04
CID FORM 94 FOR OFFICIAL	USE ONLY (

EXMASEO J

A OFFICE DISTRICTOR A TRANSPORT	T ROI NUMBER
AGENT'S INVESTIGATION REPOR	0260-04-CID023-67287
CID Regulation 195-1	Page 2 of 3
memorandum from 2L1 Headquarters Company (HHC), POW CMD, Raymond (USARC), 3200 S Beech Daly Road, Inkster MI 48141 In Guantanamo Bay. He stated in the methas been receiving are not stolen, and they were from file for details). At 1705, 16, Jun 04, SA interviewed CSM	provided SA with a copy of aback to be a seried with a copy of aback to be a seried with SSG. If Zussman United States Army Reserve Center which stated he worked with SSG. If which stated he worked with SSG.
stated SSG came to his office to report in about him due to his mannerisms. He stated SSG to He told SSG to He told SSG to He told SSG told to relax, and if there was so of it. SSG told told told the CSM anything in stated SSG told told to B told SSG told told told the CSM anything in stated SSG told told told told told the CSM anything in stated SSG told told told told told told told told	mething wrong to tell him so he could take care reference to prayer beads. CSM
At 0840, 17 Jun 04, SA interviewed MSG the detailed the incident when SSG spoke to Sworn Statement for details).	him in reference to the prayer beads. (See
At 0955, 17 Jun 04, SA Anterviewed 1SG when he was spoken to by SSG Anterviewed who related the stealing prayer beads. (See Sworn Statement for det	ited he was being investigated by CID for ರಿಸಿ-5, ರ್ಥರ್
At 1305, 17 Jun 04, SA telephonically interval memorandum concerning where the prayer beads wand head wraps are government issued. He stated was, some get broken or are defective, in which case stated at no time do they steal or confiscate prayer bewas stationed at Guantanamo Bay his OIC was CPT Detention Operation Group (JDOG), S-2, APO, AE 05	were coming from. He stated the prayer beads when the beads are shipped in to Guantanamo they just throw them away in the trash. He sads from the detainees. He stated while he
OIC, and the Security Manager at the Camp. He state	s the hall from him. CPT stated they bet 3,665
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORC 871	ANIZATION th Military Police Detachment (CID) (DSE) MP Group, Fort Bragg, NC 28310-5000
CID FORM 94 FOR OFFICIAL U	ISE ONLY EXHIBIT

A COMPANY THE RESIDENCE OF THE PROPERTY OF THE	ヘカボー	KOLNUMBEK		•
AGENT'S INVESTIGATION REP	OKI	0260	-04-CID023-672	.87
CID Regulation 195-1			Page 3 of 3	
the camp they are provided with an initial issue. The camp they are provided with an initial issue. They are items. He stated when the when the practice the beautiful stated the only reason they might take is acting suicidal. He stated the prayer beads could about 1500, 15 Jul 04, SA Advocate, Fort Bragg, NC who provided a legal op offense of Larceny when he recovered prayer beads of the prayer beads of the prayer beads of the prayer bead offense of the prayer bead of the pray	tyer bead ds taken ke prayer ld be use lo to inion that ds from the loft.	s break or becowith a new set beads from ded as a hanging 63,66-3 SSG se trash. Comiss investigation	d of having practione to dirty, the of beads to the etainees, is if the device. Office of the State did not continued the etaineer, 3rd Bate etai	ey throw e detainee ne detainee iff Judge mmit the किंद्र , कि
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69C-1, 661, 62		ary Police Detac	chment (CID) (D y, NC 28310-500	
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EXHIBITION EXP.

	OCEDURE/WAIVER CERTIF E
	190-30; the proponent agency is ODCS-AS ED BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section PRINCIPAL PURPOSE: To provide communicate and law enfo	3012(g) recencent officials with means by which information may be accurately identified. as an additional/alternate means of identification to facilitate filing and retrieval.
LIBERTON	EURIE A. LAGE A. FULL MOREER
CID OFFICE, FORT Brings, NC 283	S. OKOMNEKTION OK KOUKESS
67C5bC5	A 60. 2/15+ SWTG
E-6/ AD	Fort Bragg. NC 28310
PART I - RIGHTS WAT	/ER/NON-WAIVER CERTIFICATE-
SECTION A. Rights	•
Suspected Accessed to any questions about the offense(s), however 1. I do not have to answer any questions or say anything. 2. Anything I say or do can be used as evidence against me in a critical form. 3. (For personnel subject to the UCM). I have the right to talk principle.	ented to question me about the following offense(s) of which I am 67 1/1 1 676 500 5 The she made it clear to me that I have the following rights:
	-or-
present with me during questioning. I understand that this lawyer e want one, a lawyer will be appointed for me before any questioning	, with or without a lawyer present, I have the right to stop answering questions at , even if I sign the waiver below.
Have you been advised of your legal rights within the last 30 days?	NC 67C-5, 66-5
SECTION B. Waiver .	
I understand my rights as stated above. I am now willing to discuss lawyer first and without having a lawyer present with me.	s the offense(s) under investigation and make a statement without talking to a
WITNESSES (if available)	2, SIGNATURE OF THE CARVIEWEE
ISLNANE (Type O' PYING	
S. GROOLZATION OR ADDRESS AND PRONE	b7C-1,6G-/
	S, THE WARE OF MICESTRALOR, Commission Commission
***	SA BAC-1, EGIN
5. ORGANIZATION GROUNGESS AND PHOISE	87 ^{TE} MP Det (CID) (ABN) Fort Bragg, NC 28310
SECTION C. Non-waiver	
 I do no want to give up my rights I want a lawyer 	I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE 157C-5,66-5	INT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE



DEPARTMENT OF THE ARMY

HEADQUARTERS, 300TH MILITARY POLICE BRIGADE (I/R) 3200SOUTH BEACH DALY ROAD INKSTER, MICHIGAN 48141-2648

AFRC-CMN-MP-HC

02 MAY 2004

MEMORANDUM: To Whom It May Concern

SUBJECT: Letter of Clarification

2. I first met SSG when we were both assigned to the Joint Detention
Operations Group (JDOG), Camp Detta, Joint Task Force Guantanamo. I served in the
JDOG S2 and he served in the PSYOP Det adjacent to the S2. SSG was 676-5, 66-5
always a consummate professional and took his job seriously at JTF GTMO.

3. The prayer beads from Guantanamo were a gift given by me on July 2003 prior to his departure. The beads were in a box the S2 deemed as unusable/junk. The box was the last place these items would see before they were trash. They were of no value except that of a centerpiece for discussion about the Global War on Terrorism - a simple piece of memorabilia.

2LT, MI, USAR 300th MP Bde

SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. 640-4 4,664. TIME FILE NUMBER LOCATION Fort Bragg, North Carolina 28310 DS60-04-C1D633 SOCIAL SECURITY NUMBER SRADE/STATUS LAST NAME, FIRST NAME, MIDDLE NAME *GA\ θ-* 3 ORGANIZATION OR ADDRESS WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 674-5,66-5 1070-1060 <u>646-5356-5</u> the. ૡૺૡ૱ઌઌૡઙ See 44,0<u>5e</u> e wer INITIALS OF PERSON MAKING STATEMENT EXHIBIT CONTINUED." ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE INITIALED AS "PAGE" , QF

LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. .

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for Brugg. DATED TOURS CONTINUED: <u>STATEMENT OF</u> STATEMENT (Continued) 1696-4,66-4 mention anything mans Ban +anced 510<u>505</u>5 646-4,66-4 109C-41 100-4 م جريم لمالان , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT . I FULLY UNDERSTAND THE CONTENT'S OF THE ENTIRE STATEMENT MADE BY WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT, I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. (Signature of Person Making Statement) Subscribed and swom to before me, a person authorized by law to administer paths, this 'T' day of JUNE 20 CM at Fort River CID CAFAR WITNESSES: 676-1, 66-1 ORGANIZATION OR ADDRESS (Signature of Person Administering Oath) 10.76-17.106-1 Special Atlent (Typed Name of Person Administering Oath) 19 ORGANIZATION OR ADDRESS Article 136 (b) (4) (Authority To Administer Oaths) 67C-4, 66-4 INITIALS OF PERSON MAKING STATEMENT PAGES PAGE 🕳

676-4,66-4

FILE NUMBER: 0260-64-010033

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For use of this form, see AR 190-45; the	proponent agency is Onice or t			 ,
LOCATION Fort Bragg, North Carolina 28310		TIME 11 (Okr	FILE NÜMBER DSG O- OK-C-DOLS	
634-4,66-4	67C-4,6	ب <u>-</u>		
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY		GRADE/STATUS	
ORGANIZATION OR ADDRESS		· .— ·—	<u> </u>	
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FILE NUMBER: O3 60-0-1 -C10023

676-4 66-4 STATEMENT OF

INITIALS OF PERSON MAKING STATEMENT:

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FILE NUMBER: 0360-04-CIDC 23 6754,66-4 F1, Braggs AT = 05 043, CR DATED אין דע POI CONTINUED: STATEMENT OF STATE STATEMENT (Continued) 676-4166-4 **AFFIDAVIT** HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT, I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF 1764 PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer paths, this 17 day of Tune 20 cm at CD CARCE, Cort Scena 200 WITNESSES: ORGANIZATION OR ADDRESS 670-166-1 (Signature of Porson Administering Oath) 676/66-1 Special Agent (Typed Name of Person Administering Oath) ORGANIZATION OR ADDRESS Article 136 (b) (4) ં 3 (Authority To Administer Oaths) 6764186-4 INITIALS OF PERSON MAKING STATEMENT PAGES PAGE

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Law Enforcement Sensitive

DATE 15 JUL 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NO

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 10TH MP BN FT BRAGG NC
DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA

CID CRIMINAL INTELLIGENCE CENTER (MR 676-3, 66-3

COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC)

PMO BLOTTER CLERK

PMO OPERATIONS SGT (MSG (1997) 676-3

SIA, SPECIAL WARFARE TRAINING GROUP (MAJ 672-3, b6-3 DEPUTY GARRISON COMMANDER, FBNC (MR 672-3, b6-3 CHIEF OF STAFF, 18TH AIRBORNE CORPS, (COL 672-3, b6-3)

CDR USACIDO CURRENT OPNS (DETAINEE ABUSE CASES)

COMMANDER, 10TH MILITARY POLICE BN, FORT BRAGG, NC (LTC

SUBJECT:

CID REPORT OF INVESTIGATION - 3D STATUS/SSI -

0260-2004-CID023-67287 - 7G1A1

DRAFTER:

₩ 67C-1,66-1

RELEASER:

696-1,66-1

- i. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. 01 APR 2003, 0001 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY, GUANTANIMO BAY, CUBA
- 2. DATE/TIME REPORTED: 22 APR 2004, 1505
- 3. INVESTIGATED BY: 676-(, 664, 62
 - SA SA 576-1,66-1,66-1,68-

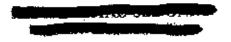
4. SUBJECT: 67C5,66-5

6705,66-5

WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; DJ; LARCENY OF PRIVATE PROPERTY (UNFOUNDED)

5. VICTIM:

I. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (UNFOUNDED) (NFI)



FOR OFFICIAL USE ONLY Law Enforcement Sensitive

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 INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION (RFI) #0178-04-CID001 FROM HQ, US ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA 22060-5506, TO INVESTIGATE ALLEGATIONS THAT SSG STOLE PERSONAL ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANAMO BAY, CUBA.

3RD STATUS:

THIS STATUS REPORT IS BEING GENERATED TO UNFOUND THE OFFENSE OF LARCENY PERTAINGING TO SSG

ON 15 JUL 04, THE SPECIAL AGENT IN CHARGE CONDUCTED AN OPERATIONAL REVIEW OF THE CASE FILE AND AFTER COORDINATION WITH THE STAFF JUDGE ADVOCATE OFFICE, DETERMINED SSG DID NOT COMMIT THE 10-5, 166-5 OFFENSE OF LARCENY AS ORIGINALLY REPORTED. SSG TOOK A SET 100K A S

2ND STATUS:

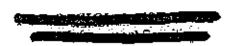
THE PURPOSE OF THIS STATUS REPORT IS TO MAKE THIS INVESTIGATION SSI REPORTABLE.

ON 15 JUN 04, DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THIS INVESTIGATION SHOULD HAVE BEEN FOWARDED AS SSI REPORTABLE DUE TO IT BEING A DETAINEE ABUSE INVESTIGATION.

INITIAL REPORT:

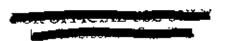
PRELIMINARY INVESTIGATION REVEALED SSG WHO WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM I APR 03 TO 31 JUL 03, STOLE A SET OF PRAYER BEADS, VALUE UNKNOWN, FROM AN UNKNOWN DETAINEE.

ON 28 APR 04, SSG WAS ADVISED OF HIS RIGHTS. WHICH HE INVOKED, REQUESTING A LAWYER.



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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DATE 16 JUN 2004		area di salah	23 A 44 (A 1)	
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COMMANDER, 101H N	alitary police bn e	ORTBRAGG, NC (TC	AND THE PROPERTY OF THE PROPER
		 The state of the s		
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The state with a first and the state of the first in the state of the first and the fi	INVESTIGATION - 2D S	fatus/SSI –		
0260-2004-CID02- 672-1, 66-/				
DRAFTER:				
RELEASER: 670-1, 66-1				
1. DATES/TIMES/EOCATIONS			1,42,	,
1. 01 APR 2003, 0001 - 31 JU	L 2003, 2359; CAMP DEL	TA DETENTION F	ACEITY,	
GUANTANEMO BAY, CUBA				
2. DATE/TIME REPORTED: 22	APR 2004, 1505			-
2 DOZESTICATED OV	LC 4 60			
3. INVESTIGATED BY: 676-/		V + 64		
SA:	674-1,66-1,62			
			1	
4. SUBJECT: 696-57,66-5	b*K	-5,66-5		
13	SSG;			
WARFARE TRAINING GROUP	CIFIC ISLAND; HHD, 2			
OF PRIVATE PROPERTY	low roll town Divisor	INC 2030 MUSIC LES	V 1100 1100 1100 1	
5. VICTIM:				
1. UNKNOWN, ; CIV; LARO	CENY OF PRIVATE PRO	PERTY (NFD)		
•				

6 INVESTIGATIVE SUMMARY.

THE INFORMATION DIGERS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY ENVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION

THIS PRVESTIGATION WAS INHIBITED TIPON REQUEST POR INVESTIGATION (RFT)
#0178-04-COMPTION VESTIGATE ALLEGATIONS THAT SIGN
PERSONAL REMS FROM DELIABRES WHILE DEPLOYED TO: AMPERELA
FUANTANAMO BAY, CUBA.

2DSTATUS

THE PURPOSE OF THIS STATUS REPORT IS TO MAKE THIS INVESTIGATION SSI REPORTABLE

ON IS SEN 04 DURING AN ADMINISTRATIVE REVIEW IT WAS DETERMINED THIS INVESTIGATION SHOULD HAVE BEEN FOWARDED AS SSUREPORTABLE DUE TO IT BEING A DETAINEE ABUSE INVESTIGATION.

INITIAL REPORT:

PRELIMINARY INVESTIGATION REVEALED SSG WHO WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03-TO 31 JUL 03, STOLE A SET OF PRAYER BEADS, VALUE UNKNOWN, FROM AN UNKNOWN DETAINEE.

ON 28 APR 04, SSG WAS ADVISED OF HIS RIGHTS, WHICH HE INVOKED, REQUESTING A LAWYER.

investigation continues by usacide.

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

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

DATE 08 JUN 2004

FROM SAC USACIDC 87TH MP DET FT BRAGG NC

DIR USACRC FT BELVOIR VA //CICR-ZA// TO:

CDR USACIDC 10TH MP BN FT BRAGG NC DIR USACRC FT BELVOIR VA //CICR-ZA//

CDR USACIDC 3D MP GRP FT GILLEM GA 676-3,66-3

CID CRIMINAL INTELLIGENCE CENTER (MR

COMMUNITY PROVOST MARSHAL, FORT BRAGG (LTC.

PMO BLOTTER CLERK

PMO OPERATIONS SGT (MSG 🛑

SJA, SPECIAL WARFARE TRAINING GROUP (MAJ

DEPUTY GARRISON COMMANDER, FBNC (MR

CID REPORT OF INVESTIGATION - INITIAL - 0260-2004-CID023-67287 -SUBJECT:

DRAFTER:

RELEASER: 1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

I. 01 APR 2003, 0001 - 31 JUL 2003, 2359; CAMP DELTA DETENTION FACILITY, GUANTANIMO BAY, CUBA

2. DATE/TIME REPORTED: 22 APR 2004, 1505

3. INVESTIGATED BY: bac. 1. b6-1. ba

67C-1,196-1,102 SA 🌋

4. SUBJECT: 67C-5.66-5

6745,66-5 📭 SSG: l MALE, ASIAN/PACIFIC ISLAND, HHD, 2ND BN, 1ST SPECIAL WARFARE TRAINING GROUP (SWTG), FORT BRAGG, NC 283070001; FC; LARCENY OF PRIVATE PROPERTY

VICTIM:

1. UNKNOWN, ; CIV; LARCENY OF PRIVATE PROPERTY (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 INVESTIGATION WAS INITIATED UPON REQUEST FOR INVESTIGATION (RFI)

#0178-04-CID001 TO INVESTIGATE ALLEGATIONS THAT SSG 4TH PSYCHOLOGICAL OPERATIONS GROUP (POG), STOLE PERSONAL ITEMS FROM DETAINEES WHILE DEPLOYED TO CAMP DELTA, GUANTANIMO BAY, CUBA.

PRELIMINARY INVESTIGATION REVEALED SSG WAS DEPLOYED TO THE DETENTION FACILITY AT GUANTANIMO BAY, CUBA FROM 1 APR 03 TO 31 JUL 03.

ON 28 APR 04, SSG WAS ADVISED OF HIS RIGHTS, WHICH HE INVOKED, REQUESTING A LAWYER.

INVESTIGATION CONTINUES BY USACIDC.

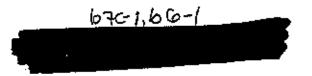
- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 580-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

Control Number C260-2004-CID023		-		
04/22/2004 15:00 04/22/2004 15:00 04/22/2004 15:00 04/22/2004 15:05 04/22/2004 15:05 05/16-16-1 05/16-1 05/16-16-1 05	AGENT'S ACTIVITY SUMMA	RY	Control Number 0260-2004-CID023]
0.01 INV 0.4/22/2004 15:00 0.70 INV 0.4/22/2004 15:00 0.71 ADM 0.4/22/2004 15:05 0.72 INV 0.73 INV 0.74 Excepted data pertaining to UNKNOWN, 0.75 INV 0.75 I	TIME, DATE, AND AGENT	SUMM	ARY OF INVESTIGATIVE ACTIVITY	
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CRC Name Check Requested for: CRC Name Check Requested for: CRC Name Check Requested CRC Name Check	0:01 INV	' 1	ras-5. bb-5	
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0.01 INV 0.0	64.1-66	CRC Name Check F -/	Requested for:	
0:01 INV 04/22/2004 15:05 BASIS FOR INVESTIGATION: This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (RFI). This investigation was initiated upon Request for Investigation (PCG), Set of Investigation (PCG), set of Investigation (PCG), set of Investigation (RFI). This investigation was initiated upon Request for Investigation (PCG), set of Investigation (PCG), set of Investigation (PCG), set of Investigation (RFI). This investigation was initiated upon Request for Investigation (PCG). This investigation was initiated upon Request for Investigation (PCG). This investigation was initiated upon Department of Exception (Investigation (Investigation (Investigation (Investigation (Investigation (Investigation (Investigation (Investigation (Invest				
1 This investigation was initiated upon Request for Investigation (RFI) (10178-04-CID001 to investigate allegations that SSG (1017-5) (1017-5) (1017-04-CID001 to investigate allegations that SSG (1017-5) (1017-5) (1017-04-CID001 to investigate allegations that SSG (1017-5) (1017-5) (1017-04-CID001 to investigate allegations that SSG (1017-5) (1017-5) (1017-04-CID001) (1017-04-C	(ric -) , tre		Rining to UNKNOWN,	
Guantanimo Bay, Cuba. Recorded data pertaining to UNKNOWN. 84C-1,b6-1 About 13:00 23 Apr 04, SA and Investigator (INV) About 13:00, 23 Apr 04, SA and Investigator (INV) Agents comment: According to the RFI, SSG was stationed with Advanced Regional Studies, SWC, FBNC, but coordination with SWC indicated SSG was assigned to the 4th Psychological BC-5; bb-5 Operations Group (POG), FBNC. About 16:00, 27 Apr 04, SA stated he had no knowledge of SSG be-1, bb-5 D10 INV 04/27/2004 16:20 About 16:20, 27 Apr 04, SA stated he had no knowledge of SSG be-1, bb-5 About 16:20, 27 Apr 04, SA stated he had no knowledge of SSG be-1, bb-5 About 16:20, 27 Apr 04, SA stated he would report to this office at 09:00, 28 Apr 04, SA stated he would report to this office at 09:00, 28 Apr 04, SA stated he would report to this office at 09:00, 28 Apr 04:28/2004 06:00 D15 INV b7-1, bb-1 About 09:15, 28 Apr 04, SA stated requesting a lawyer. O4/28/2004 09:45 Obtained major case prints and photo of SSG be-15-16-16-16-16-16-16-16-16-16-16-16-16-16-	0:15 INV	This investigation wa #0178-04-CID001 to	as initiated upon Raquest for Investigation (RFI) investigate allegations that SSG (RFI) 694-516 4th Psychological Operations Group (POG),	6~5
0.01 INV 04/23/2004 13:00 About 1300, 23 Apr 04, SA About 1600, Fort Bragg, NC 28310 (FBNC), met with negative results. Agents comment: According to the RFI, SSG Was stationed with Advanced Regional Studies, SWC, FBNC, but coordination with SWC indicated SSG Operations Group (PCG), FBNC. O4/27/2004 16:00 About 1600, 27 Apr 04, SA About 1600, 27 Apr 04, SA About 1620, 27 Apr 04,		Guantanimo Bay, Cu	aba.	
About 1300, 23 Apr 04, SA attempted to locate SSG at the Special Warfarebx-1,5 661,5 Center (SWC), Fort Bragg, NC 28310 (FBNC), met with negative results. Agents comment: According to the RFI, SSG was stationed with Advanced Regional Studies, SWC, FBNC, but coordination with SWC indicated SSG Operations Group (POG), FBNC, 04/27/2004 16:00 About 1600, 27 Apr 04, SA Coordinated with MAJ 4th POG, FBNC, who stated he had no knowledge of SSG being In his unit. 04/27/2004 16:20 About 1620, 27 Apr 04, SA Coordinated with MAJ 6th-1, 6th-1 About 1620, 27 Apr 04, SA Coordinated with negative results. 6th-1, 6th-1 About 0600, 28 Apr 04, SA Coordinated with negative results. 6th-1, 6th-1 About 0600, 28 Apr 04, SA Coordinated with SSG who stated he would report to this office at 0900, 28 Apr 04/28/2004 06:00 6th-1, 6th-1 6th-1, 6th-1 O4/28/2004 09:15 About 0915, 28 Apr 04, SA About				
Center (SWC), Fort Bragg, NC 28310 (FBNC), met with negative results. Agents comment: According to the RFI, SSG was stationed with Advanced Regional Studies, SWC, FBNC, but coordination with SWC indicated SSG was assigned to the 4th Psychological BFC-5, bla-5 Operations Group (POG), FBNC. 04/27/2004 16:00 About 1600, 27 Apr 04, SA coordinated with MAJ being in his unit. 04/27/2004 16:20 About 1620, 27 Apr 04, SA coordinated with MAJ being in his unit. 04/27/2004 16:20 About 1620, 27 Apr 04, SA coordinated with negative results. 55G coordinated with SSG who stated he would report to this office at 0900, 28 Apr 04, SA coordinated with SSG who stated he would report to this office at 0900, 28 Apr 04, SA coordinated with SSG who stated he would report to this office at 0900, 28 Apr 04, SA coordinated with SSG who stated he would report to this office at 0900, 28 Apr 04, SA coordinated with SSG who stated he would report to this office at 0900, 28 Apr 04, SA coordinated with SSG who stated he would report to this office at 0900, 28 Apr 04, SA coordinated with SSG who stated he would report to this office at 0900, 28 Apr 04, SA coordinated with SSG of his bac-1, bb-1 04/28/2004 09:15 About 0915, 28 Apr 04, SA coordinated SSG of his bac-1, bb-1 Obtained major case prints and photo of SSG coordinated with SSG obtained major case prints and photo of SSG coordinated with SSG of his bac-1, bb-1	فالمري المراجع المراجع المراجع المراجع		04, SA Maria and Investigator (INV)	
Agents comment: According to the RFI, SSG was stationed with Advanced Regional Studies, SWC, FBNC, but coordination with SWC indicated SSG was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Operations Group (POG), FBNC, was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Operations Group (POG), FBNC, was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Operations Group (POG), FBNC, was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Operations Group (POG), FBNC, was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Operations Group (POG), FBNC, who stated he had no knowledge of SSG with the POG, FBNC, who stated he had no knowledge of SSG was a stationed with MAJ was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG with MAJ was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG with MAJ was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG with MAJ was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG with MAJ was assigned to the 4th Psychological <i>BFL-5</i> ; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG with MAJ was assigned to the 4th Psychological BFL-5; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG with MAJ was assigned to the 4th Psychological BFL-5; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG with MAJ was assigned to the 4th Psychological BFL-5; <i>bl-5</i> Other Special Studies, SWC, FBNC, who stated he had no knowledge of SSG with MAJ was assigned to the 4th Psychological BFL-5; <i>bl-5</i> Other Special Studies, SWC, FBNC, with MAJ was assigned to the 4th Psychological BFL-5; <i>bl-5</i> Oth	2:20 INV64C-1166-1	Center (SWC), Fort E	Bragg, NC 28310 (FBNC), met with negative results.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
0:10 INV 0:10 I		with Advanced Region SWC indicated SSG	ccording to the RFI, SSG to was stationed anal Studies, SWC, FBNC, but coordination with was assigned to the 4th Psychological	57c-5, 66-5
0:30 INV 04/28/2004 06:00 About 0600, 28 Apr 04, SA who stated he would report to this office at 0900, 28 Apr 04/28/2004 06:00 04/28/2004 06:00 Drafted initial report, to TC/SAC for review. 0:30 INV 04/28/2004 09:15 About 0915, 28 Apr 04, SA advised SSG of his 0:25 INV 04/28/2004 09:45 Obtained major case prints and photo of SSG Drafted initial report, to TC/SAC for review. 04/28/2004 09:45 Obtained major case prints and photo of SSG	67C-1,66-1	4th POG, FBNC, who	o stated he had no knowledge of SSG	- 3 67457,660-5
0:15 INV 67-1, 66-1 04. 67-5, 66-5 04. 67-5,	0:30 INV	SSG 64-5, 66-5	The state of the s	
0:30 INV 04/28/2004 09:15 About 0915, 28 Apr 04, SA advised SSG 55, 56-5 of his bac-1, bb1 rights, which he invoked requesting a lawyer. 0:25 INV 04/28/2004 09:45 Obtained major case prints and photo of SSG 57C-5 156-5		who sta	04, SA Control of the coordinated with SSG at the would report to this office at 0900, 28 Apr	~
04/28/2004 09:15 About 0915, 28 Apr 04, SA advised SSG of his 0:25 INV 04/28/2004 09:45 Obtained major case prints and photo of SSG b7C-5 b6-5 050 1006		Drafted initial report,	to TC/SAC for review.	
04/28/2004 09:45 Obtained major case prints and photo of SSG 67C-5 56C-5 5	04/28/2004 09:15	ngnts, which he invol	ked requesting a lawyer.	,
	04/28/2004 09:45 676-1, 66-	Obtained major case I	prints and photo of SSG	
				_ 00337 ¹



Investigative Plan

CREATE DATE	DUE DATE	COMPLETE DATE	REOCCURRENCE	TASK
04/28/2004		06/10/2004		Coordinate with unit
04/28/2004	٠	1531	04	Coordinate with SJA
04/28/2004		NA		Obtain deployment orders for SSG
04/28/2004		(O 2º	n	Canvass interview unit
04/28/2004		06/10/2004		Canvass Interview INTAC committee
04/28/2004		NA		Canvass interview DOTD branch of SWC. Contact 1997 であって、アイン・ファン・ファン・ファン・ファン・ファン・ファン・ファン・ファン・ファン・ファ
06/15/2004		NA.		Obtain classmates he went to school with at INTAC, and interview them.
06/16/2004				Interview SSG acting commander, and find out what his actions are going to be.
06/16/2004		06/17/2004		Contact and interview 2LT and confirm if the memorandum is true.
06/16/2004		06/17/2004		Contact another officer at the facility in Guantanamo Bay, and find out there procedures are with prayer beads and head wraps.
06/22/2004			7	Interview who is the person who sent the initial email to CID tips. Cell #
06/22/2004		NA.		676-5,06-3 Re-interview SSG



Hama John Himman

AGENT'S ACTIVITY SUMMARY Control Number 0260-2004-CID023 SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT

06/08/2004 16:25674-1-66-/ 1074-1,106-1

TC REVIEW:

- This case is late, late, late, Initial report drafted, but never sent.
- 2. RFI acknowledgement never sent out and never followed up on by command.
- iP prepared but never followed up on after interview of SSG **₽**b94.5,b6-5
- £7C-1,66-1 File reassigned to SA or immediate action. Compleete IP ASAP.
- 5. File to ASAC for distro of initial report.
- CA will be counseled.

109C-1166-1 19 No STA Jan 78 25 ب رو دورات المسالم المراد المر The property of the second Stra was The Language Grand Strate Consider the second of the second of the second of the GET ST TOWN THE THE GAME LET THE Zore The Frank For Odine govern The Arms and the State of the State of the CIEC REWIEW, NO TYC

Control Number AGENT'S ACTIVITY SUMMARY 9260-2004-C!D023-67287 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY 676-1.66-1 06/09/2004 15:00 At 1500, 9 Jun 04, SA 🖥 received case report, will write IP, and continue with case. 0:01 INV 674-1, 16-1 b76-11.06-1 and INV 06/10/2004 09:35 At 0935, 10 Jun 04, SA 🗰 터리 가 663 Enlisted Records, Bldg 21253, Fort Bragg, NC 28310 (FBNC), who provided this office with a copy of SSG was was 676-5, 66-5 0:30 INV 674-1,66-1 assigned to A Co, 1st Pysops Bn, FBNC before he was assigned to B Co, 3rd Bn, 1st Special Warfare Training Center. and INV 1096-1, 106-1 06/10/2004 10:40 At 1040, 10 Jun 04, SA 🖷 LAM beweivretri A Co, 1st Pysops Bn, FBNC, who 0:40 INV 675-1,66-1 from being assigned in his unit. He 574-5, 66-5 stated he knew SSG: left his unit some time in August of last year. stated he took command of the company in June 2003, so he didn't know SSG manufactor well. He stated from what he did b7c-5, 66-5 know about him, he was an exemplar soldier, and was a strong leader. He stated he has never heard of, or witnessed SSG giving 676-5, 66-5 away prayer beads, or head wraps. MAJ stated he was friends 64c-3, 66-3 or acquaintances with some of the people from the Individual Terrorism Awareness Course (INTAC), FBNC. He stated he has never seen a video from SSG either.676.5166-5 1-300 logic-1, bc- (N interviewed 1SG At 1130, 10 Jun 04, SA 🗰 06/10/2004 11:30 and INV D Co, 2nd Bo, 1st SWTG, INTAC, FBNC, who stated he did not know SSG 1:10 INV67<-1,b6-/ been deployed to Iraq and Afghanistan for the last year. He stated all of his staff were out training, and would get them all together for SA to interview. He stated to come back at 1530, and all his staff would be there. At 1540, 10 Jun 04, SA 06/10/2004 15:40 conducted canvass interviews with the following personnel from the INTAC committee who could not provide 1:10 INV 1034-1, 106-1 Mr. b74-3, b6-3 any pertinent information; Mr. (674-3,66-3 Мr. L 674-3,66-3 B. SA674-3166-3 : Мг. (interviewed MSG 🖠 NCOIC67C-44 66-114 Anti Terrorism Training Detachment (ATD), FBNC, who related he did not know SSG 📹 ➡ He provided this office with a copy of the 646-5, b6-5 has been to at his facility. 676-5, 66-5 (5 520 67 67 6. 166-1 1. SORT CAT I MEMO POSTON LO FILE. 2. What is CAR intent? 3. Eat 5th for done.

AGENTS ACTIVITY SUP (CID Regulation 195-1) TIME, DATE, AND AGENT Berg. 6704,664 ling who styles on x State from which is the wife of the color beautiful to the 10 ld from a first and a factor many at in the completed a Marchage for 1 to 18 a f he will full about how This was let execution house brown for mineted In the forest piloce since the mait had already hundled this, But, this winds not enot bent out front my From the end of a minage consultance where The reports BEST COPY AVAILABLE

AGENT'S ACTIVITY SUMMARY Control Number 0260-2004-CID023-67287 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY 676-1, ldr 1 06/16/2004 12:50 At 1250, 16 Jun 04, SA coordinated with MSG obtain all persons social security numbers that attended both classes 0:05 INV*も*なく-1,*b*6 attended while at the ATD. MSG stated heb74-5,4 64-5,4 would get the list of social security numbers and facsimile them to SA office.b7C-1,b6-1 At 1350, 16 Jun 04, SA 06/16/2004 13:50 A Co, 2nd Battalion, 1st SWTG, FBNC, and MSG 1:45 INV 674-1, 66-1 🔜 A Co, 2nd Bn, 1st SWTG, FBNC. 1'SG 674-4, 66-4 stated SSG was no longer assigned to his unit, 676-4,5 66-4,5 and is now working for 3rd Bn, SWTG, FBNC. 1SG stated **■**did work for him at a prior date. He stated he 674-57, 66-5 1.67C-5,66+5 remembers when the investigation came down on SSG 📶 1SG stated he went to SSG work area to talk to MSG 67C-5, 66-5 about another situation, and he remembers talking to SSG 676.4 | b6-4 stated to his 1SG and MSG SSG that he did not steal prayer beads from detainees. He told them someone from Guantanamo Bay was shipping them to him. He stated the beads were getting thrown out anyways because of the policy at the stated supposedly the detainees at the camp 670.5, 56-5 are only suppose to have certain beads. Whatever they are not allowed provided SA 676-41, 66-4 to have gets thrown in the trash. MSG 6.67C-U,66- Y with a copy of a memorandum from 2LT MP Command (CMD), Headquarters and Headquarters 676-41, 66-4 Company (HHC), POW CMD, Raymond Zussman United States Army Reserve Center (USARC), 3200 S Beach Daly Road, Inkster MI 48141. which stated he worked with SSG **Management** in Guantanamo Bay. He 676-5, 66-5 receiving are not stolen, and that they were from the trash can. (See memorandum attached to file for details). 06/16/2004 16:49 Send Investigative Report for Approval 0:01 INV 676-1,66-1 06/16/2004 16:52 Approve Investigative Report 0:01 INV 676-1,66-1 676-3,66-3 06/16/2004 17:05 At 1705, 16 Jun 04. SA interviewed CSM (3rd Bn, 1st SWTG, FBNC, who stated he had talked to 674-3, 66-3 10:25 INV 67C-1, 66-1 when he first arrived at his unit. He stated SSG 674-57, 56-57 ame to his office to report in. CSM came to his office to report in. CSM a weird feeling about him due to his mannerisms. He stated SSG was very nervous about something. He told SSG bフィー5。bb-5 to relax, and that if there was something wrong to tell him 674-5, 66-5 so he could take care of it. SSG Common didn't tell the CSM 1676-5, 166-5 anything in reference to prayer beads. CSM assigned to B Co, 3rd Bn, 1st SWTG, FBNC. At 0840, 17 Jun 04, SA 676-4166-4 06/17/2004 08:40 interviewed MSG provide a sworn statement which detailed the incident when SSG 0:40 INV 674-1,66-1 spoke to him in reference to the prayer beads. (See Sworn 676-5766-5Statement for details). 676-1,66-(06/17/2004 09:55 At 0955, 17 Jun 04, SA 🗰 🕶 interviewed 1\$G 🚥 provided a swom statement stating wherein he was spoken to by SSG 0:45 INV 674-1,66-1 Pwho related he was being investigated by CID for stealing სშ⊂ნის66-6 prayer beads. (See Sworn Statement for details).

^ **0**0342

AGENT'S ACTIVITY SUMMARY

Control Number 0260-2004-CID023-67287

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

06/17/2004 13:05

0:15 INV 674-1, 66-1

At 1305, 17 Jun 04, SA The Elephonically interviewed 2LT who stated he did write a memorandum concerning where 674-4, 66-4 five prayer beads were coming from. He stated the prayer beads and head wraps are government issued. He stated when the beads are shipped in some get broken or are defective, in which case they just throw them away in the trash. He stated at no time do they steal or confiscate prayer beads from the detainees. He stated while he was stationed at Guantanamo Bay his OIC was CPT 100-3, 66

06/17/2004 13:35

0:13 INV676-1,66-1

At 1335, 17 Jun 04, SA control telephonically interviewed CPT who stated he was S-2 OIC, and the Security Manager at the 674-3, 66-3 Camp. He stated he knew SSG from working with him at 674-5, 66-3 that facility. He stated they worked right across the half from him. CPT each other. He stated when detainees come to the camp they are provided with an initial issue. The initial issue consisted of having prayer beads and other items. He stated when the when the prayer beads break or become to dirty, they throw them away in the trash can. The replace the beads taken with a new set of beads. CPT stated stated 674-3, 66-3 the only reason they might take prayer beads from detainees, is if the detainee is acting suicidal. He stated the prayer beads could be used as a hanging device.

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Received case file and conduct addressed

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Control Number AGENTS ACTIVITY S. (CED Regulation 195-1) SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENCE 85A coordination: Sand in found offense (see AIR) Pretrod Stat To SAC Ferdispately Final Report will follower thin 24 hours. المعاصرية أبرأ أريعيه وأسلام يهاري والمايطل

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

07/15/2004 16:00

1:00 INV 676-1/06-1

About 1500, 15 Jul 04, SA

About 1500, 15 Jul 04, SA

Office of the Staff Judge Advocate, Fort Bragg, NC who provided a legal opinion that SSG and the did not commit the offense of Larceny 674-5, 66-5 when he recovered prayer beads from the trash.

About 1600, 15 Jul 04, SA briefed LTC briefed LTC Commander, 3rd Sattation, 1st Special Warfare Training Group, FBNC, on all aspects of this investigation wherein he stated no action would be taken against SSG

Request Closure of this case file. To SAC for dispatch of this repor prior to next CAT 1 update.

67K-1,66-1

54c Rev 16 Jul 04 Rev. Senffinal. No 4833 required

No Evidence collected.

Hand copy of Final W/Exhibits Needs to be sent to 3d Group - thru 10th mp BN I to HQ USACIDE (CIOP-ZA) Not through anyone as this is a cot I monitorship Case.

19 Jul 04

CIS Reviewed TO WAL

21 July 04

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10-12

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES thom.jones@hoffman.army.mil (703) 325-4053

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EHTY 1000

Page(s)

16

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES thom.jones@hoffman.army.mil (703) 325-4053



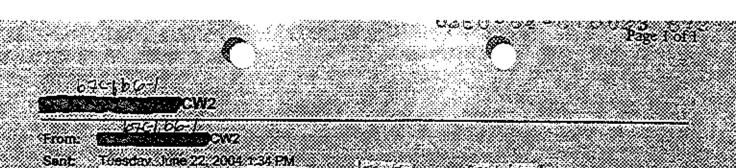
CID ACTION REPORT

(CiD-Form-66)

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PRIMARY AGENT:	57.5 B.S.	×
SUBJECT/KEY ENTE	S 680 S 5 S 5 S 6 S 6 S 6 S 6 S 6 S 6 S 6 S 6	<u>#</u>
	MALE, ASIAN/PACIFIC ISLAND, HHD ZI	ŅΕ
	BN: 45ESWIG FORT BRAGG NC 283070001; FC: LARCENY OF PRIVATE PROPERTY	
VICTIM	BINKNOWN CIVILARCENT OF PRIVATE PROPERTY (NET)	8
OFFENSE:	Eaccegy of Private Property	
REMARKS	SSG: 174-5, 56-5 allegely stole personaritems, from detainees while	#
TEMARRO.	deployed to Guantanamo Bay Cuba	▓
Markov (1977)	23007	₩

TYPE SUSPENSE COMPLETED ACTION REQUIRED COMPLETED Total T		REPORTS		ny ikaoana manaka	OTHER AC	TION		yadag kabus Malak 1984
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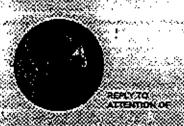
2 2 JUL 2904 CASE REVIEWED BY EVIDENCE CLISTODIAN



Subject 2nd Opdate of Category / Monitorship RCI 0289-94-CID023-67287

2nd Update of Category I Monitorship ROI 0260-04-CID023-67287

To:



DEPARTMENT OF THE ARMY 87th MILITARY POLICE DETACHMENT (CID)(Airborne) U.S. ARMY CRIMINAL INVESTIGATION COMMAND 8-1224 RANDOLPH STREET FORT BRAGG, NORTH CAROLINA 28319-5000

CRC-ABB			22.Ju	#304 J
MEMORANDUM THRU				
Commander, 10th Military Police	BattaTon, 8-1221	Randolph Street, Forti	Bragg/NC 28304.	
Commander, 3d Military Police 30297-5119	Group (MP Grp), U	SACEDC: 4699 N 1 ²⁵	treet Eurest Park	G A
FOR Commander, USACTOC. (TSP-PE-AC) 6010	6 th Street, Fort Belvon	VA:22060-5506	
SUBJECT: 2nd Update of Catego	ry I Monitorship R(DI 0260-04-C#D023-6	7287	
		The second s		
1. References:	77 77 - 18 - 18 - 18 - 18 - 18 - 18 - 18 -	i digila da di sanggara. Na sanggara da		
a. CIDR 195-1, CID Operation	oos, Paragraph 4-6.		- i saikadigika higi (). e badamatemini benar sah	
2. In accordance with above cite	d references, the fo	llowing unitral update i	s provided.	Karen egyeset ili ili ili Olofur Steve (Stories ili ili ili
a. Subjects identified to date:				
67e5,06.	SSG.	b7C5,104	r-5,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
MALE ASIAN/P	ACIFIC ISLAND, I	IHD, 2 nd BN, 1 ⁵¹ SPI		
TRAINING GROUP (SWIG), F PROPERTY	ORT BRAGG, NO	28307; FC; LARCEN	Y OF PRIVATE	
b. Investigative activity condu	cted during this rep	orung period, 16 Jun (44to 22 Jun 04.	en e
644	4,644	and management to the contract of	01C-5 66-5	en e
1 On 17 Jan 04 MSG http://doi.org/10.1001/10.1				CALCOLOGICAL CONTRACTOR OF THE
Guartanamo Bay, as the officer	was about to throw:	them out: MSG	stated he 67	C-4, 66-4
	otama tetter mom	he officer. 64-5 (66	2 *** ********************************	
2: On 17 Jun 04, 15G	was intervie	wed and re-iterated the	e information MS(÷
3. On 17 Jun 04, 2LT provided the prayer beads to SS government issued. Some are br	was intervie	ewed and stated he wa stated the prayer bead defective in some way	s and head wraps	

away None of the beads or wraps were taken from any of the detainees 2LT

SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

b7C-5-66-5

- 4. On 17 im 04 CPT the analysis interviewed and stated he was the CPT and Security Manager at Grantaniano Bay. He stated he worked with SSG while at Crumtaniano and interacted with him a lot. CPT and a stated when detangers arrived \$10.542. At the camp they were provided an initial assue of prayer beads and other items. He stated that when the prayer beads break or become duty they are thrown out and are replaced with new ones. The only time that they would take prayer beads from a detanger without replacing it was if the detanger was acting spicidal.
 - investigative activities to be conducted and/or considered.
 - 1. Pending re-interview of SSG (1997)
 - d. Problem areas: None identified.

3 POC is CW2 to the second sec

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CW2/MP

Special Agent

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CAT-1 Memo 0260-04-CID023-67287 Imital (16 Jun 04)

Same of the second



DEPARTMENT OF THE ARMY 87° MILITARY POLICE DETACHMENT (CID) (Airbotne) U. S. ARMY CRIMINAL INVESTIGATION COMMAND 8-1221 RANDOLPH STREET FORT BRAGG: NORTH CAROLINA 28310-5000

CIRC-ABB 16 Jun 04

MEMORANDUM TERU

Commander, 10th Military Police Buttalion, 8-1221 Randolph Street; Fort Bragg, NC 28304.

Commander, 3d Military, Police Group (MP Grp), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACHDC.)(CISP-PE-AC) 6010 6" Street, Bort Belvoir, VA 22060-5506

SUBJECT: Instial Update of Category I Monitorship ROL0260-04-CID023-67287

- References:
 - a CIDR 195-1, CID Operations, Paragraph 4-6.
- In accordance with above cited references, the following initial update is provided.
 - a Subjects identified to date

SSG.

MALE ASIAN/PACIFIC ISLAND, HHD, 2ND BN, 2ND SPECIAL WARFARE
TRAINING GROUP (SWIG), FORT BRAGG, NC 28307, FC, LARCENY OF PRIVATE
PROPERTY

b. Investigative activity conducted during this reporting period, 23 Apr. 04 to 16 Jun 04.

This investigation was initiated upon receipt of Request for Investigation (RFI)0178-94.

CID003 perfairing to allegations that SSG to the action stole personal items (prayer beads and ender the special ways) from detainees while deployed to Camp Delta, Guantanino Bay, Cuba and their provided/sold prayer beads to other soldiers winte at the Special Warfare Training Center (SWIC), Fort Bragg, NC. The attached email to the RFI specifically stated SSG to the series of was going around and giving out as gifts items that where confiscated from the pusoners in Cuba, including payer beads and head wraps etc. He must have a lot because he keeps asking people if they want some. He also has several CD's of photo s he had taken while he was down there that he keeps letting people view." The small further stated. "Tknow of at least two places that has these beads, he gave a set to the INTAC committee, although i don't believe they knew where they came from he also gave some to the people in DOTD a branch of SWC."

ti in programma in the second	0-45,000				
On 28 Apr 04, SS		was advised of all	s legal rights, which b	e invoked and	
requested legal cor	med a				
	204C- 4 CC-	10 July 10 10 10 10 10 10 10 10 10 10 10 10 10	6-1	% ⊒⊂ 3 <i>bE</i> -3	
At 0935-30 Jun 04	S/AV	aug RW	coordinated with M	Enhste	d e la companya de la companya della companya della companya de la companya della companya dell
				office with a copy of	
				was of	
			as assigned to B.Co.		

Wartare Training 6				7 (A / A / A / A / A / A / A / A / A / A	
# (6/00)	67C-1, 66-	67C-1, be	-10	4647C-3766738%	
At 1040, 10 Jun 9	265253	#16 at 18 2 2 2	interviewed MAI:	- Company of the Comp	
A Cords	i Pysops H n, El	BNC/who stated o	eknew SSG	ivim being 640	5,6° 66°3.5
assigned in this unit	t. He stated SS	(e)	i hisamitsome time	m August of last year	.b74-6,b6⇒
MAJ state	the wok com	rand of the compa	oym June 2003, so h	e didn't know SSG 🔄	c-3,66-3
i day	ell He stated t	rom what he did k	now about him, he w	is an exemplar soldie	r,640-5/60-5
and was a strong le	ader. He state	d be has never hea	dof, or witnessed SS	G 200	1g61c-5, 66-5
away orayer heads	or head wrans	ST9	ted he was friends or	econaintances with e	7C-3 66-3
some of the neonic	from the India	aduai Tempusan A	wareness Course (IN	TACK FBNC He	September of a
			either 674-5,6		
		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
At 1130, 10 Jun 0	_ 67C+1, b6+1		interviewed:ISG	8-641.8-246	-
ALT150, 10 July					576-5,66-5
,9,000x10d5	il, islomystor	iniau, edne, w	ho stated he did not k	HOWOON	
				He stated all of his	
				to interview. He stat	CO 10 #- 7 1 1 16 - 3
to come back at 15	30, and all his	staff would be the	re.		
	644.66				
At 1540, 10 Jun 04	L SA	conducted canva	ssinterviews with the	following personnel	
from the INTAC c	ommittee who	could not provide	any pertinent informa	HOLEME TO	<u>-3,56-3</u>
	AV.		Mrs.		1676-3,66-3
AV:			Mass		676-3,66-3
AND AND A		Mis		Mr. 67-9	3,56-3
Astronia.			iterviewed MSG		EXC-1,4 blood,4
Nicolo	Antis Degrada san	A rairmo-Petachm	ent/ATTO FRNC ov	hovelated he did not	
know SSG	Haran	anded this office	ation convertibe sch	iels SSG	674-5,106-5
		VIGCUINTS GALLOS V		0.5.05.0	
has been to at his t	activity				<b>2013</b> (2)3747 (1)365 (1)376

To date this office has not been able to corroborate any of the allegations made in the email.

- c. Investigative activities to be conducted and/or considered.
  - 1. Interview former Classmates.
- d. Problem areas: None identified.

CIRC-ABB

SUBJECT: Initial Update of Category I Monitorship ROI 0260-04-CID023-67287

S POC s CW2 bragg army mit

64*0-13,66*-3

670126-1

CW2,MP

Special Agent



## DEPARTMENT OF THE ARMY

READOUARTERS 3D MILD ARY FOLICE GROOP (CIL.) BEAL HEYBETICATION COMMAND PORTET PARK, GEORGIA 30297 6139

CIRC-OP/(195-2)

S: 27 May 04

12 AUT 04

MPMORANDEM/FOR 10th MP Battation (CID) ABN (CSE)/3D MP Group (CID), USACIDO, Bide 8-1220 Randolph St. Fort Brace: NC 28307-5000

FOR Speciel Agent-in-Charge; 87 MP Detachment (CID) ABX(DSE); 3D MP Group (CID) USACIDC, Bldg 8-1220 Randolph Street, Fort Bragg, NC 28307-5000

SUBJECT: Request for Investigation (9178-94-CID)001)

 Forwarded for necessary action. Comply with basic correspondence mistructions (did 8 Apr. (4) An information copy of any submitted reports should be provided this Headquarters not later than above suspense date. Request acknowledge of this RFI not later than 14 Apr 04:

Point of contact at this headquarters is DIVI21 forscom army mil

FOR THE COMMANDER

CW4.USA

Chief, Pield Operations

AND ARROSE THE SERVICE AS A SECOND



# DEPARTMENT OF THE ARMY U.S. ARMY CRIMINAL INVESTIGATION CONTAINS SCALE OF STREET FOR SECURITY VIRGINIA 22050-3506

CONTRACTOR

22 May 04

CIOP-COP-CO4195-21

8 Apr 04

MEMORANDUM FOR Commander, 3d Military Police Group (CID), USACIDC, 4699 North 1 Sizes: Forest Park GA:30297-5119

SUBJECT: Request for Investigation (0178-04-CID001)

- 1. The cardosed correspondence is forwarded to your office for action in accordance with CID. Regulation 195-1.
- 2. This office received an anonymous compliant (enclosed) from the property of private property by SSG the personal stems from detainees while 614-5, 66-5 deployed to Guantanano Bay, Cubs and subsequently sold the various items for profit.
- 3: Request; a preliminary investigation be muhated into these atlegations:
- 4 Request acknowledgement of this RFI no later than 15 Apr 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 22 Apr 04. A response to this RFI, to include the sequence/RCI number and the status of the investigation, will be forwarded to this beadquarters. ATTN: CIOP-COP, no later than the shove suspense-date. All correspondence will oferrly identify the HOUSACHDC control number.

for the deputy chief of staff for operations

CHOIS

Thief, Investigative Operations Division

on behalf of CrimeTips 674 1146

Trorsdev April 08: 2004 8:10 AM 64C166-1

Subject: RE. Chine To from the CID Website

1076 POC

thank you for your information. If has been browneded to the appropriate field office for surface.

Th:

pecial Agent

Investigative Operations Division

U.S. Army Criminal Investigation Command:

Fort Belvon VA 22060

Sent: Friday, 200102; 20019:41 AM

To: CrimeTips

Subject: Orine Epitom the CID Website

currently stationed with Advanced Regional Studies, 2nd Sn. 1st SWLG for pragg. NC. This soldier while a member of a payops BN was usuagned to Grantanamo Bay. Cuba Upon his return to Fort Bragg the was PC Set to SWC. This soldier has been going around and giving not as gifts items trativities confiscated from the preciners in Cube, including prayer beads. head wraps at: He must have a full occase the keeps asking people if they want some into this serveral CD's of algors he had taken while he was down there that he keeps letting people year. It can't be right that he was allowed to take and keep items confiscated from prisoners at the

For worker least two places that has these bearts, he gave a set to the INTAC committee, afficulting it from believe they knew where, they came from he also pave some to people in DOTD a branch of SAC 1 don't believe they realized the origin either.

Lydsh to remain anonymous

# Page(s)

28 -33

# Referred to:

U.S. ARMY HUMAN RESOURCES COMMAND ATTENTION: AHRC-FOI, RM 7S65 200 STOVALL STREET ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES thom.jones@hoffman.army.mil (703) 325-4053