Suggestions

To the Director of Crime Prevention:
The following seven each - [Redacted] that were captured by the Americans of this region, and by the order of the Governor, they were surrendered to this office of Deputy General, but no documents were submitted relating this case; therefore, the case could not be processed and could not be investigated.

It has been suggested in order to resolve the case for the people mentioned above, your order is needed.

Orders

Sir, chief commander of Security:
The captured who was surrendered by the company, therefore, representatives of three different Agency, when are, Criminal prevention office, Security office, and representative from Police, have been nominated to investigate around this case and the final result to be given to the state.

Signed

[Redacted]

The Governor of Paktia

Signed three rep, form three Agencies involved. DOD DOA 27899

Exhibit 111
The Command Post of the 3rd Base Military Base, Province of Pakistan (Sato Kanda).

Name: [Redacted]
Father Name: [Redacted]
ID # (Taskera): None
Marital Status: Single
Number of People in Residence: 16
Place of Residence: This is not clear.
Delegate of the Village: [Redacted]
Township: [Redacted]
Province: [Redacted]

Previous Job: Driver
Education: None
Type of Crime: [Redacted]
Uncle (Father Side): [Redacted]
Cousin (Father Side): [Redacted]
Uncle (Mother Side): [Redacted]
Cousin (Mother Side): [Redacted]
Brother: [Redacted]
Nephew: [Redacted]

The person above (cannot be read).

Dear Sir,

About 5 months I was working in the Post of Sato Kanda in the command post. We were 20 people working; our job was the safety of the highways. Because of this, the people from Jadrán had opposition with us and they were spreading rumors that the Sato Kanda post was working with Al-Qaida. People of Jadrán were trying to take the area of Sato Kanda. We were captured by Americans on 13/12/20 and they took us to their compound with weapons and the car we had. We were also taken to the American compound. The Americans tortured us and they were beating us with cables, wood, and electricity. Because of the torture and beatings, one of us died; the rest of us are in a very bad state. I'm in a lot of pain.

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EXHIBIT 44
To the third force commander of Pakhtia,

The following seven people [redacted] and [redacted] were captured by Americans, by the order of Governor of Pakhtia. They were surrendered to the security command of the third forces. The people above claim that they belong to the third force, and they are soldiers. Please give us information about these people, if they are soldiers of this force. If they belong to this military force, why were they captured by the Americans? The information will be provided would help us to process this case.

Answer

To chief commander of the security of 3rd forces,

The soldiers were mentioned above do belong to this command, and they were 8 people, seven of them are in the jail cells of this establishment, one of them is dead. One of these mentioned in red, died. Please confirm if he was part of this establishment and confirm that his crime was not related to the third military force, or possibility of being a political or religious. They were surrendered to this force.

Signed: [redacted]

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EXHIBIT 44

[Redacted]
3rd Military Force of Paktia

Administration for Crime Prevention Office
and Office of Investigation

Following the letter mentioned the names of seven people (and the other six) dated 1382/11/11, and their case were described in that letter.

In order to process this case, the Governor's office of this province nominated a group of executives from 3 different agencies.

Signed.

000412

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Post: Chairmanship of crime investigation
General Attorney in tasks of Armed forces
Date: 1382-3-13

Subject: Inserted Letter (112) 1382-2-12
General directorship connection trial general chairmanship
prisoner of justice ministry, according to seven
military personal from Province of Pakhta, reported before.
Dear Sir, as ordered, issue in province of Pakhta in
contact with discovery and investigation from office
of general attorney studied, as the result of
investigation, the file is 5 pages present.
The issue is as follows:

Document and the file are showing that in 1381-12
this company was belong to Army (3), with was made
from 12 persons, it was in Behna ste kendo,
United army disarm them and arrested them.
On the date of arrest, 12 persons were available.
The 8 persons are as follows:

1. 
2. 
3. 
4. 
5. 
6. 
7. 
8. 

S/o , Company Commander

SERBAZ

SERBAZ

SERBAZ

SERBAZ

SERBAZ

SERBAZ

SERBAZ

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EXHIBIT 44
because of torture, died in Peklika, conferred by investigators, doctor and army from Peklika. Reason about arrest of this guy, and any kind of crime prove, cannot be seen in the file.

The Police court command and related squad did not create related document against on the suspect. To show the desanment of the above squad, asked to the court either charge them with a crime or release them.

The Police and other related offices did not come with any document to the matter.

District Attorney, Military DA 131 and Paktia Provincial DA, and the Governor of Paktia all agreed that those people are innocent and order to let them free.

On the other hand, the Talaqchi tribe signed for the release of those people. In the future any document or proven found the Talaqchi tribe will be responsible.

The matter was sent to the
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Also the Attorney General ordered according to section 97 of the Criminal Law that suspects no to be held any longer.
The office of Pakistan Attorney General in response to the letter #7 1383 as follows:

The following files for revised, these files were also reviewed by the assistant of Attorney General and sent the paper to the Dept of interrogation according to the Section of Criminal Law copy is sent to the Army Forces Assistant of the Pakistan Attorney General also received the files of the above people 28/7/1382/12/12 9235 000417

The letter was describe as follows:
The files were consistent of 115 pages and requested in order to do further investigation of these files.

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Therefore, the above page files were send as your according to the Ministry of Foreign
Assistant Attorney General of Palmetto
The file #10, 3/10, 6/10, 3/10, 3/10, 3/10, 3/10. The letter #820/216 dated 1382/14/11 from department of crime file #10 were investigated.

The Supreme Court of Pakhtia province has issue an order that the above names ANA soldiers were investigated by the court and found guilty of crime.

On 1382/6/24 seven other people were found guilty of crime by department of crime discovery of Pakhtia province. The Pakhtia province court issued an order to capture these criminals from Khost. The people who filed claims against seven individuals, Their files are:

18 230-231 274-275 327-179-178 186-182/4/18 1382/10/18 1382/7/11 1382/6/5 1382/7/16 1382/4/18

The other seven criminals including (village of [redacted]) did not come forward to hand over them self to authority.
Supreme Court of Paktia Province

File # 181/1382/4/18 to the Chief Security of Paktia

The four soldiers working at the Shakardor post check point were investigated. One other person also filed a complaint against these seven individuals.

Signature of Army Court
Same as page 151
Same page as 150
Supreme Court of Paktra
Batalion #3 ANA

To Department of Security of Khost Province,

In continuation of case # 1382/4118 and # 1582/5111
we inform you that ( ) in charge
of Stokando check point and members of
the post are investigated. One other person
filed complaint letter against them. The name
of the person is ( ) of
Village of ( ) district of ( )
province. He claim that the Stokando
check point ANA soldiers have taken 2500Rs
from him. Due to complaint the department
issue a warrant for their capture.

(Signature)

ANA Court Batalion #3 Paktra

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EXHIBIT 44
DOD DOA 27913
Supreme Court of Pakistan
Battalion #3 ANA

To,
The Department of Crime, Pakistan.

The case of [redacted] and other individuals as we submitted to your office, if the Department of Crime has any information regarding the theft of these individuals, please inform us as soon as possible that we follow up the case.

(Signature)
Supreme Court of Pakistan Battalion #3 ANA
Supreme Court of Paktia
Battalion #3 - ANA

To,
The Department of Media Paktia

Please inform these individuals, [Redacted],
Name: [Redacted], Village: [Redacted], District: [Redacted], Province: [Redacted].

Please inform these individuals that if they do not come to court for their claim had submitted in one week, the Court will make decision on their behalf.
From: Three investigators of Stokando Check Point case

ANA at Paktra

<table>
<thead>
<tr>
<th>Suggestion</th>
<th>Response</th>
</tr>
</thead>
</table>
| To, Governor of Paktra
  To, The Governor, we are submitting three pages of investigation made against the ANA soldiers at Stokando Check Point. We are suggesting that the present in government building is very small. The room capacity is only, for five persons but there are twenty people are staying in one room. Person which is ever crowded, if it is possible please transfer 7 individuals to ANA camp and send them to the capital. | To,
  The Minister of Interior,
  Dear Sir,
  I am writing you about seven individuals staying in Paktra. The three investigator board suggested that these individual has to be transfer to ANA Camp and in Paktra or send these individual to Kabul for further investigation. Please let us know what we should do about these individuals. |

004426

EXHIBIT 44
DOD DOA 27916
'Ministry of Security'

Telegram #5783-01/31

The seven individuals were taken by command and send to jail. The investigators says that they interviewed the individuals one by one but they claim they did not do any thing wrong. The investigators says that there is no document on hand that prove their guilt. These seven individuals are staying in police compound for no reson when they were captured one individual was beaten. I am looking forward to receive decision on these individus.

Sent from
Attorney of Pakistan
Supreme Court Judge

EXHIBIT 40
DOD DOA 27917

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## Question

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>TO</strong></td>
<td>The Batalion #3 ANA - Pakhtia - discovery depart</td>
</tr>
<tr>
<td><strong>Please send us complete report about seven indiv and the head of group at Kundo check point in Pakhtia.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>The purpose of check point?</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Is the check point was effective in the area?</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Is any organization or individual had complain?</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Who notify you if their captured, do you have any documents or your list of people have were in fact?</strong></td>
<td></td>
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</table>

## Answer

<p>| | |</p>
<table>
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<tbody>
<tr>
<td><strong>The discovery department.</strong></td>
<td>Answer.</td>
</tr>
<tr>
<td><strong>For security of highway and also to prevent further attack of Taliban and group of Patshah Khan Zatran.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Yes the Check point was Under Control by Batalion #3.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>No complaint had recevied by organisation, but some individuals had complain in the past without any prove.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>The driver who pass the Check point had inform us.</strong></td>
<td></td>
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**BEST COPY AVAILABLE**

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EXHIBIT 44

DOD DOA 27918
In order to fill the gap we are already sending the replacement to the checkpoint because the checkpoint is very important. Checkpoint and we also inform the company and our friends about the new replacement.

Signature
Department of Security
Bakran Three Pakha
<table>
<thead>
<tr>
<th>Subject of letter</th>
</tr>
</thead>
<tbody>
<tr>
<td>To, The department of National Security, Pakhta province. The case of theft and robbery of</td>
</tr>
<tr>
<td>[Redacted] in charge of all kand of checkpoint and acts members of checkpoint.</td>
</tr>
<tr>
<td>by letter No. [Redacted] received by The office of Attorney General. If you have any information regarding this case please forward it to our office for further investigation.</td>
</tr>
<tr>
<td>Signature, Assistant Secretary</td>
</tr>
</tbody>
</table>

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<tr>
<th>18.7.82</th>
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<tbody>
<tr>
<td>To, The attorney general of battalion No. 3 Pakhta. The department of national security of Pakhta. The case of theft and robbery. Therefore, the people who are responsible for this case are: [Redacted]. In order to provide you with correct information, it will be in contact with the chief of police about the case.</td>
</tr>
<tr>
<td>With respect, President of national security of Pakhta.</td>
</tr>
</tbody>
</table>

Best Copy Available

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EXHIBIT 44

DOD DOA 27920
To,

The Command post district of Said Karam Pakle.

In continuation of letters \( \frac{178}{1522/4/18} \) and \( \frac{230}{1522/5/11} \)

The theft and robbery case of [redacted] and others members of Check point is under investigation.

[Redacted] filed a complaint in our residence of district Said Karam Village of Karseen alleging against [redacted] and others that they took money and goods from him. The department is going to request the Judicial 26 court to come forward to our office for his case.

[Redacted]

Assistant Commissioner

[Redacted]

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Answer

To,

The Department of Crime and Discovery.

To, The Department of Attorney Battalion #3 Pakhtia.

The Department has no document regarding the case of [redacted].

To [redacted].

The case of [redacted] and [redacted].

The Department of Investigation has received the file concerning [redacted] and [redacted].

Therefore, I forward the case to the Department of the Department.

If the Department has information regarding this case, please send us the information to work on the case.

[Signature]

[Redacted]

[Redacted]


These four persons claim that they were robbed by [redacted] checkpoint personnel. Therefore, the above four people have to come to our office for their claims.
Chairmanship of Crime Investigation
Vice General Attorney
 Transitional Government of Afghanistan
Director of Secretary

To Commanding Affairs of Security and Investigation
of Governor of and Public Director
among Paktia Province.

In an investigation of Criminal activity persons names
are as attested as [Redacted] known as [Redacted]

[Redacted] has been under investigation in order

When these files reviewed regarding to this subject one

page of appeal in the name of [Redacted] son of [Redacted]
residing in province [Redacted] of [Redacted] origin of [Redacted]
which [Redacted] had claimed Case and good up on [Redacted]

[Redacted] known ([Redacted]) appendage to the file. For more follow up and

Investigation been send to military, Attorney General
Govern of Paktia

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EXHIBIT 44
DOD DOA 27924
Attorney General, Transitional Government of Afghanistan

Director Attorney General Armee Force
Attorney General of Armee Force
of Paktia

Director of Secretary Security
To the Commanding Officer, Side Karam Paktia Province

File of Criminal Activity [redacted] San's of [redacted] known as [redacted].

Upon was working at [Sat-kando] Post
in colud, other names mentioned in this file [redacted]
[redacted] [redacted] [redacted] which
gone harder review and investigation appendage to that
an appeal in the name of [redacted] San's of [redacted]
regarding in [redacted], [redacted] province of [redacted]
which accused stealing a set of Sharp Television
regards to review and investigation the files has

Send to Military Attorney General Governor
Paktia

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0062-04-CID-369-69278

00435
Government Transitional Islamic of Afghanistan

Attorney General
Director of Attorney Affairs Military
Chief Director of Investigation
Director of Secretary

To: Commanding Affairs Govern of Kabul

To: Attention of Public Security Govern of Kabul

Regarding to this subject of corresponding

in the name [redacted] [redacted]

which whom requests for this predeem, in exchange for bond we assure the person send a secured safeguard for further action

[Redacted]

249 2013/1/182

241 2013/1/172

212 3/1/12

312 3/10/12

313 3/18/12

315/182 000436

[Redacted] 3/14/12

313 3/15/12
Attorney General, Transitional Government of Afghanistan

Director of Attorney General Military Affairs

Director of Military # 2nd in Paktia Province

Director of Secretary Security

To Commanding Officers of Province of Teshawab, Paktia Province:

A file of Criminal activity **[Redacted]** of **[Redacted]** known as **(Redacted)** which he was working in Sata Kandow and his helpers **[Redacted]** which were under investigation.

Annex to the file an appeal in the name of **[Redacted]** son of **[Redacted]** residing in **[Redacted]** of **[Redacted]** province of **[Redacted]** which he claimed cash upon on **[Redacted]** regard to this subject the file been sent for further investigation and review to military attorney general of Paktia Govern.
Attorney General
Transitional
Government of Afghanistan

Director of Military Attorney General
Chair Attorney General Military in Pakistan

Director of Secretary

To Commanding Security Affairs Governor Khosta:

A file (hard copy) criminal activity of [redacted] son of [redacted] which was responsible for work at post Stakado and his followers [redacted]. It (hard copy) file been under investigation and recent appendage to the file on a appeal of [redacted] [redacted] son of [redacted] residing officer and his followers regard to this subject file (hard copy) been send. For more review and investigation to Chief Attorney of Governor of Pakistan.

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EXHIBIT 44
DOD DOA 27928
As a result, Seven outlaws, whom Terrorised people in Grendz, were arrested in help of American Joint Force and Grendz Local Security Forces. After Treating them in the Hospital, American Joint Force Turned them in to Local Grendz Security Police. The accused were jailed for two months regard to their crime and then released these latter on to military general affairs in Grendz which occupy the investigation appendix to the file been sent for you in formation.

As a result the summary and report has Chained upon seven persons as follow:

1. Son of [redacted] and gave him money and a Television ([redacted]).
2. Son of [redacted] and clothing.

As a result, all personnel whom belongs to local military Forces # 3 in Pakistan, arrested by Joint Forces military (American) Forces.

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EXHIBIT

000439
Up to now, has been under investigation for 3 months. Local gardaí security chief do not have any information about the event.

It is not clear the officers been arrested were not have any links to government opposed group or party.

Moreover, there is no evidence of it legal investigation technique by Joint Force.
There were eleven of us at the watch post when we were arrested.

We were part of the 3rd Co division.

The Americans visited us frequently, whereas they wanted to go we wanted accompany them. If they needed any information about a certain area we would gladly provide that to them.

The name of the area is ZAORAN. The people of this area did not want the government to their area, because their people belonged to SAVAK 1954-1980.

Once the people of that area attacked us. One person from our group was injured. We transferred the injured to the base and later on he was transferred to the hospital in Sarajevo. We reported this incidence to the 3rd division, we were ordered to arrest the people suspected of the attack. We arrested six people and turned them to the 3rd division.

Their leader was a guy named General, he was also the District Chief of Shirazeh. He warned us not to get out of the area and that they would want us there. They feared people belonging us for taking ties from the local people. All those arrested were released in a week after they pledged their cooperation with the government and promised that they would do anything against the government. They pledged their cooperation to General Governor.

They were having meetings with the Government every week and they continued to say bad things about us, none of us were allowed to participate in these meetings. They also complained to the Americans about us.

One day the Americans called us and said they wanted to meet us. I came to the site post at 9:00 AM. I was telling that the two American Vehicles came. The Americans came and told me that they wanted to have the meeting. When I entered the room, the Americans were everywhere. They told me that not to worry, it was for security purposes. They asked me not to accompany my soldiers to come in. They went to talk to me alone. I asked my soldiers to leave my weapons in the other room, and one of my brothers remained in the back.
DOD DOA 27932

DOD DOA 27932

Brought in some tea. As food, we got tea and a sandwich. The Americans
shot me and put the gun to my head and told me not to talk or move.
They put a bag over my head. They arrested me in the room and my soldier
outside. They put us all in the vehicles like bags. They took our weapons.
They also took our vehicles. Then they took us about 200 meters away from
the building and then they blew up all our ammunition. They brought
the rest of our weapons in a pickup truck to the base.

There were eleven of us. They released three because two of them were
guests (______, __________). They made us kneel down
and would not let us stand. If we moved, they would kick us and
punch us. They accused us of planning road blocks and taking money
from the drivers. For six or seven days, they did not feed us at all
or let us sleep. Three of our soldiers would beat me up, sometimes
I would lose consciousness and would pray that I might die. After
six days they transferred me to a different room. I did not see my
brother for five days. After five days, they threw my brother into the room like a rag. He could hardly talk, he could not
walk. We were sleeping at that time and started beating us.
They fired bullets at us. My brother's situation got progressively worse.
We asked the interpreter to call a doctor. It was on the 17th day that
the doctor came. The doctor said that he should be put in a warm room.
He put my brother in another room and the released him and said
that they had made a mistake! They said they would take him
to Bagram for treatment. I heard my brother's voice; he wanted to see me. But they would not let me talk with him. 000442

I asked them where my brother was; nobody could tell me where
they had put him. They had given him a shot. I warned many vehicles
were leaving the base in a hurry towards the Bagram.

An American came in another truck and said that they came
from the Bagram. And they had gone to Bagram.
In this matter and following here this morning. I told them they wanted to see my brother dead at all. The interpreter told me to go away, everybody dies. I looked outside and saw my brother dead body there. The Americans told me very respectfully that my brother was dead and that he felt my pain. He told me that my brother had some health problems. I told them my brother lived with me in the same house and had no health problems. I cried till one AM and insisted that I wanted to take my brother's body home. Then the Americans and police vehicles carried my brother to the hospital and took me to the police station.

Signed

[Signature]
The person who has been described above says:

It has been a month since I have been working with the command of Pelosi in the area of Santa Fe. It was the time when Americans came and captured us and brought us to their compound and they tortured us and the court could not find anything on us that people claimed. They asked us who we were and why we were collecting money from people and American killed one of us under torture.
Temple, Texas

DOD DOA 27935

The person described above is a minor, under the age of 18, named Juanita Rodriguez. She was captured by American soldiers and was beaten. She was not found with any weapons or ammunition.

In the period, Camp and other family members were captured. They were tortured and beaten. They were forced to sign documents. One of the documents was a letter to the family. The family received the document later.

The person described above is Juanita Rodriguez. She was captured by American soldiers and was beaten. She was not found with any weapons or ammunition.
About 0900, 6 Apr 05, SA reviewed the translations pertaining to this investigation.

REVIEW OF TRANSLATIONS:

VICTIMS

1. NASEER, JAMAL: DECEASED

2. CORRECT NAME: STATED THAT HE HAD BEEN WORKING IN THE PAKTIA PROVINCE NATIONAL ARMY FOR ABOUT FOUR MONTHS. STATED AMERICAN FORCES CAPTURED EIGHT MEMBERS OF HIS POST AND WERE QUESTIONED. STATED THE AMERICANS QUESTIONED HIM ABOUT STOPPING AND ROBBING VEHICLES AT THE OUTPOST. STATED THEY TORTURED US AND THAT IS WHY JAMAL LOST HIS LIFE. FURTHER STATED MARKS ARE STILL VISIBLE ON HIS BODY WHERE HE WAS BEAT.

3. CORRECT NAME: STATED THE AMERICANS WERE TOLD HE HAD BEEN COLLECTING THINGS FROM PEOPLE AND SEARCHING CARS AND COLLECTING MONEY. STATED THE AMERICANS TOLD THEM WHY THEY WERE DOING THEIR INTERROGATION AND THAT IS WHY JAMAL DIED.

4. SON OF: STATED THE AMERICANS SHOWED UP AT THE SECURITY POST, ARRESTED HIM AND ACCUSED HIM OF STEALING. STATED HIS WAS TAKEN TO A CAMP AND WAS PUNISHED. STATED THEY PUNISHED EVERYONE VERY HARD AND ONE OF THEM GOT KILLED.

5. STATED HE WAS TEA AROUND 1100 AND THE AMERICANS SHOWED UP. STATED THE AMERICANS COVERED HIS EYES AND TIED HIS HANDS AND FEET, PUT HIM IN A VEHICLE, AND DROVE HIM TO A COMPOUND. STATED HE DID NOT HAVE ANY WEAPONS BECAUSE HE WAS A COOK. STATED HE FOUND OUT THAT JAMAL WAS KILLED DURING PUNISHMENT. STATED HE HAS NO KNOWLEDGE OF ANY CARS BEING STOPPED OR ANY MONEY BEING TAKEN.

6. VILLAGE NAME: STATED SOME FOREIGNERS STOPPED BY THE STANKANDO POST AND ASKED ABOUT DRINKING SOME TEA. STATED THAT WHILE THEY WERE DRINKING TEA THEY STARTED ARRESTING EVERYONE. STATED THEY HAD NOT EATEN AND TOOK HIM TO THE AMERICAN BASE WHERE HE WAS TORTURED AND BEATEN. STATED THEY HAD BEEN TORTURED SO MUCH THAT IS WHY JAMAL DIED. STATED HE STILL HAS MARKS ON HIS BODY FROM THE TORTURING AND RECEIVED TREATMENT AT THE GARDEZ HOSPITAL.

7. CORRECT NAME: THE FOREIGN FORCE ARRESTED US AND ACCUSED HIM OF COLLECTING MONEY DURING THE SEARCHING. STATED HE WAS ARMED AND WHEN THEY ASKED THE GUARDS TO DRINK TEA WITH THEM, HE ALONG WITH THE OTHER GUARDS PLACED THEIR
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

DOD DOA 27937

DETAILS

WEAPONS ON THE FLOOR AND THEY STARTED TIEING HIS HANDS AND FEET. STATED THEY STARTED BEATING HIM AND DURING THE PUNISHMENT, JAMAL LOST HIS LIFE.

8. STATED HE STARTED WORKING AT THE OUTPOST FOR ABOUT A WEEK AND HE HAD NOT BEEN ISSUED ANY WEAPONS AT THIS TIME. STATED HE WAS BUSY DOING SECURITY MATTERS AND ONE DAY THE AMERICANS CAME IN AND DISARMED EVERYONE AND STARTED BEATING THEM. STATED JAMAL WAS KILLED AND AFTER THAT THEY WERE IMPRISONED AT A COMPOUND. STATED THEY WERE TURNED OVER TO THE LOCAL AUTHORITY WHERE THEY RECEIVED MEDICAL TREATMENT.


OTHER INTERVIEWS:

10. STATED HE FOUND OUT ABOUT JAMAL'S DEATH APPROXIMATELY 3 MONTHS AGO AND HE HAS NOT WENT TO ANY ORGANIZATION AFTER HE FOUND OUT ABOUT JAMAL'S DEATH. STATED HE RECEIVED JAMAL'S BODY AFTER 21 OR 22 DAYS AFTER HIS DEATH.


12. INVESTIGATION PERSON: STATED THE SEVEN (7) CAPTURED PERSONNEL BY THE AMERICANS HAD PERMISSION FROM THE GOVERNOR, WHO HAD NO PROOF IN REGARDS TO THE CAPTURED PERSONNEL. FURTHER STATED THEY WOULD NOT PROVIDE ANY DOCUMENTS CONCERNING JAMAL'S DEATH.

13. STATED HE VISITED THE UN-ARMED LOCATION AND (SON OF ) WAS INJURED. FURTHER STATED HE FOUND OUT THAT (SON OF ) HAD TWO FINGERNAILS FROM HIS LEFT FOOT PULLED OUT AND THEY HAD TORTURED HIM. STATED HE ALSO FOUND OUT THAT ONE OF THE PERSON'S CAPTURED (JAMAL) HAD RECEIVED PUNISHMENT AND WAS KILLED.


CID FORM 94

1 FEB 97 FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DOD DOA 27937


DURING THE REVIEW OF THE TRANSLATIONS THERE WERE NUMEROUS DOCUMENTS REFERRING TO THE ABOVE LISTED VICTIMS STOPPING VEHICLES AND STEALING MONEY; HOWEVER, THE CASE FILE SHOWS THERE WAS NO EVIDENCE (DOCUMENTS) PROVING THIS. SEVERAL PERSONS REPORTED THE ACTIONS OF THE PERSONNEL AT THE OUTPOST AND ONE PERSON REPORTED THE THEFT OF A TELEVISION.

/LAST ENTRY/
About 0930, 11 Apr 05, SA [redacted] coordinated with [redacted] Commander, 690th Military Police (MP) Company (Co), Bagram Holding Facility, Bagram Air Field, APO AE 09354, to obtain a list of ISN’s for the detainees listed in this investigation. [redacted] asked [redacted] same unit, since she maintains the database with the requested information. A review of the search results and the case file, failed to locate any ISN’s for the detainees.

LAST ENTRY

Typed Agent’s Name and Sequence Number
SA [redacted]

Organization
Afghanistan MP Det (CID), 3d Military Police Group (USACIDO), Bagram Air Field, APO AE 09354

Signature

Date
11 Apr 05

Exhibit
46

CID Form 94
Afghanistan Military Police Detachment (CID), Building 591, Bagram Airfield, Afghanistan, APO AE 09354

Agent’s Investigative Report
0062-2004-CID369-69278
7 May 05

Details:
About 1340, 7 May 05, SA [redacted] coordinated with [redacted] Chief, Criminal Law, Office of the Staff Judge Advocate, Coalition Joint Task Force – 76, Bagram Airfield, Afghanistan, APO AE 09354, who related their was probable cause to believe that [redacted] committed the offense of Aggravated Assault, Assault and Maltreatment of a Person Under Control; however there was no probable cause to believe that [redacted] or [redacted] committed the offense of Voluntary Manslaughter. Further, [redacted] related their was probable cause to believe that [redacted] committed the offenses of Assault, Maltreatment of a Person Under Control, and Misprision of a Serious Offense; however, there was no probable cause to believe that [redacted] committed the offense of Voluntary Manslaughter or Aggravated Assault. [redacted] was of the opinion that sufficient admissible evidence is available to prosecute the subject for the offense(s), that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely.

//\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\n
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DOD DOA 27940
Exhibit 48-49

Page(s) 451 - 617 withheld

Exemption(s) H.R. 62

Pertains to Foreign Language Documents
EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0062-07-07-000369

RD REPORT/CID ROC NUMBER
69278

RECEIVING ACTIVITY
6241, mPOfT, CTO

LOCATION
Bagram, Afghanistan

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)
Unknown, hut
Bardez Afghanistan 09355

LOCATION FROM WHERE OBTAINED
From the Right Hand of Jamal Wassar while in Camp
Bardez, Afghanistan 09355

REASON OBTAINED
Evidence

TIME/DATE OBTAINED
1345, 29 Sep 04

DESCRIPTION OF ARTICLES
(IncluDe model, serial number, condition and unusual marks or scratches)

ITEM NO. QUANTITY DESCRIPTION OF ARTICLES

1 1 Top, blue in color, material construction taken from the body of Jamal Wassar after his death, suspected to contain blood of Jamal, placed in a brown paper bag sealed & marked for ID with 1345, 29 Sep 04

2 3 Evidence

CHAIN OF CUSTODY

ITEM NO. DATE REReleased By RECEIVED BY PURPOSE OF CHANGE

1 29 Sep 04 KPOF 13 293 249 Mailed to USAF

2 26 Oct 04 KPOF 13 293 249 Mailed to USAF

3 30 Nov 04 NA

4 30 Nov 04 CUSTOMER UNABLE TO SIGN

5 11 Mar 05 SA

6 15 Mar 05 SA

DA FORM 4137
1 JUL 76
Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION
3-12

DOCUMENT NUMBER
0062-07-07-000369

DOD DOA 2004-50
**DETAILS**

About 1300, 17 Jul 06, SA [redacted] and SA [redacted], Detainee Assessment Task Force, HQ USACIDC made coordination with [redacted], Staff Judge Advocate (SJA), US Army Special Forces Command (Airborne) Fort Bragg, North Carolina 28310. [redacted] stated the US Army Special Forces Command requested [redacted] conduct an investigation into the facts and circumstances with regards to CID Reports of Investigations 0062-04-CID369 and 0133-04-CID369. This inquiry was being conducted for the purposes of preparing these cases for prosecution.

On 24 February 2006 SJA prosecution representatives' were appointed to conduct a preprefferral investigation into allegations of detainee abuse and the death of a detainee in the area of Gardez, Afghanistan on or about March 2003. Simultaneously CID was continuing with its investigation. A summary of these investigative findings are set out below:

The investigation was consolidated into three areas; first, does the available evidence support the allegations of detainee abuse, specifically for the offenses of Voluntary Manslaughter, Aggravated Assault, Maltreatment of a PUC, and Assault; second, if the evidence supports the allegations of detainee abuse did this abuse lead to the death of one detainee; and third, was there any misconduct that warrants further action? Investigation found the available evidence did not support the allegations of detainee abuse; the second finding was that detainee abuse did not lead to the death of the detainee; and the third finding was that there was misconduct that warrants further action. These findings were based on the following; a comprehensive review of the previous investigations into this matter by both United States Army Criminal Investigation Command- and the Afghanistan Military Attorney General's office investigation; and personal interviews conducted in Gardez, Afghanistan with the five eyewitnesses to the events in question, all of whom had previously been interviewed. These interviews were conducted in person through an interpreter. Two other Afghan Nationals could not be interviewed because their current whereabouts were either unknown or in an area that was unsafe for travel.

On or about March 2003 ODA 2021 members operating out of Gardez firebase, supported by local ANA soldiers under the command of [redacted], detained 11 Afghan individuals under the command of [redacted], also known as Commander [redacted]. These individuals were members of the Pakhtia province National army and were suspected of operating an illegal checkpoint at Sedako pass, east of Gardez, Afghanistan consisting of firearms trafficking and extorting money from persons traveling through the pass. This suspicion was based primarily on complaints to local authorities from local national personnel passing through the area. The ODA's action was authorized by the local area Governor. The ODA was comprised of members of 1/20th SEF(A) and one member of 7th SEF(A). Upon arrival at the pass, the ODA [redacted].

**CID FORM 94**

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1 FEB 77
Flex cuffing both their hands and feet for transport back to the firebase. During a search of the area, a cache of both heavy and light weapons was found in a nearby mosque. These weapons were subsequently removed from the mosque and destroyed. Upon their return to the firebase, the detainees were offloaded and made to kneel on their knees in front of a hesco barrier wall until they could be screened and processed. There was snow on the ground at the time. The detainees were taken one at a time into the inner portion of the firebase, where the ODA members lived, where they subsequently processed the PUC's. During the screening processing, 2 of the detainees were released. It was also noted that one of the remaining detainees had what appeared to be a possible urinary tract infection or other stomach ailment, which was treated by the ODA medics. Arrangements were made for the feeding and sheltering of the detainees outside of the Special Forces portion of the compound. During that time they were guarded by ANA soldiers. On the second day ODA members began questioning the detainees for further information. The questioning was conducted primarily by the team leader, [REDACTED] and the ODA's 18F, [REDACTED]. One method used by [REDACTED] during the initial questioning of the checkpoint commander was open handed slaps to the face. This method was authorized for use by [REDACTED]. After approximately one week it was determined that the detainees did not meet PUC criteria and arrangements were made for them to be turned over to the local Gardez police for further investigation into their suspected criminal activity at the checkpoint. This turnover did not occur for an additional period of between 3 to 8 days, and during that time the detainee with the stomach ailment died. Attempts to revive him by team medical personnel were unsuccessful. His body was subsequently released to the local hospital facility in Gardez and the other detainees were then turned over to the local Gardez police chief. [REDACTED] No mention of the detainee's death was made by [REDACTED] in subsequent reports to higher headquarters. The detainees were kept by the local Gardez police for approximately two months and then turned over to the Interior Ministry in Kabul, Afghanistan for further investigation into their suspected criminal activities at the checkpoint. While there they made statements for the first time that they had been severely beaten and abused by ODA members and that this mistreatment caused the death of the one detainee. An investigation by the Afghanistan Attorney General's office was initiated and concluded that ODA members may have abused the detainees. Following notification that detainee abuse may have occurred United States Army CID began an investigation into the matter in September 2004 and subsequently concluded that there was enough evidence to title four of the ODA members for offenses under the Uniform Code of Military Justice. [REDACTED] and [REDACTED] were all titled for Voluntary Manslaughter, Aggravated Assault, Maltreatment of a PTJC; and Assault. [REDACTED] was further titled for Accessory after the Fact, Misprision of a Serious Offense, Dereliction of Duty and Conduct Unbecoming.

Investigation found the available evidence does not support the allegations of detainee
There is no evidence that any abuse occurred at the time of the initial detention and transport back to the firebase. Once they arrived at the firebase it is alleged that the detainees were continually kicked, beaten, punched, and had cold water poured over them. There are also allegations that some of them were burned by a hot stove and made to stay out in the snow in wet clothes for several days without food. The evidence does not support these allegations.

CDR [REDACTED], CDR [REDACTED], and CDR [REDACTED] were all present at the firebase throughout the period of detention. All three of them stated they never witnessed any abuse nor saw any signs of abuse, such as bruising and swelling, on the detainees. Further, they never heard any screams or gunshots that may have indicated that abuse was occurring inside the American sector of the compound during questioning sessions with the detainees. They all stated that the detainees, with the exception of the one complaining of stomach pain, were in good physical health upon their arrival at the firebase and in good physical health upon their release from the firebase to the local Gardez police. CDR [REDACTED] also stated that when he approached him upon the detainee's arrival at the firebase inquiring as to blankets and food for them. When told there were not sufficient food stocks to provide them with local Afghanistan food in lieu of MRE's, [REDACTED] provided money to CDR [REDACTED] to procure food locally so that the detainees could be fed with food that they were used to. One of the ANA cooks, [REDACTED] (Son of [REDACTED]) stated that he prepared food for detainees regularly and washed their prayer clothes. He further stated that he never saw any abuse or signs of abuse on the detainees. The above are eyewitness accounts by local ANA personnel who were present at the time of this incident and corroborate the statements made by ODA personnel. They all state that the detainees were in good physical health at the time they were turned over to local Gardez police and had in fact been well treated during their detention at the firebase. The only other eyewitness account of this incident was made by the local police chief, [REDACTED] to whom the detainees were released. He told CID investigators that the detainees were bruised and swollen when he received them, and required constant medical attention while they were in his custody. Investigation has discredited his account for two reasons. First, CDR [REDACTED] stated that he simply did not trust [REDACTED], although he never stated why, and wanted the ODA to turn them over to Kabul rather than Gardez. Since October of 2004, which severely undermines his credibility.

First, CDR [REDACTED] stated that he simply did not trust [REDACTED], although he never stated why, and wanted the ODA to turn them over to Kabul rather than Gardez. Since October of 2004, which severely undermines his credibility.

Second, [REDACTED] was accused of ties to al Qaeda and attacks on US forces. He is accused of being responsible for an attack near Gardez which caused the death of one American and injury of two others. He is also accused of being a former commander of the Lashkar-e-Tayyiba terrorist group. This is an armed wing of the Pakistan-based religious organization, Markaz-ud-Dawa-irshad, a Sunni based anti-US missionary organization formed in 1989. The Pakistani terrorist group Lashkar-e-Tayyiba has been transporting and hiding al Qaeda members who escaped from Afghanistan.

[REDACTED] was identified as working in Quetta, Pakistan, assisting al Qaeda members escape from Afghanistan. All other statements are by persons that only saw the detainees after they had been released into the custody of the local Gardez police. There were no allegations by anyone of abuse until at least two months after the detainees had been released by the ODA to [REDACTED]. These
allegations were first made by the detainees after they had been turned over by the Gardez police chief [REDACTED] to the Interior Ministry in Kabul. At the time of the allegations, the detainees were being investigated for criminal misconduct at the checkpoint. The investigation into this incident by Afghanistan officials appears to rely primarily on statements by the detainees themselves. The only independent corroboration consists of a statement by Dr. [REDACTED] of the Kabul Department of Health, a statement by [REDACTED], head doctor of the Police Department, and a statement by [REDACTED], a nurse at the Gardez Hospital. Dr. [REDACTED] states he treated some of the detainees three months after their release by the ODA, and they appear to bear injuries as a result of beating and torturing. It is impossible to determine whether these injuries occurred prior to or after their release by the ODA. [REDACTED] states that the detainees were provided medical attention and medication by police and civilian health department officials in Paktia province for wounds and injuries, but their wounds could not be diagnosed because of the lack of necessary equipment. He states that these wounds were the result of beating by fists and other objects. [REDACTED] was not present at the time of their release by the ODA, however, and in fact worked at the Gardez Hospital as the Police doctor. He only saw the detainees after they had been turned over to the Gardez police chief. Additionally, in a recent attempt to locate witnesses during a preliminary investigation by CJTF personnel, [REDACTED] stated that although he remembered the incident, he was not the treating doctor for these persons. Finally, [REDACTED] simply states that the body of the deceased detainee had been brought to Gardez Hospital and delivered to the family. There are no eyewitness statements that substantiate any abuse prior to the detainees being released by the ODA. During the course of their investigation, CID interviewed persons who claimed that abuse occurred while the detainees were at the firebase. Among those persons were CDR [REDACTED], CDR [REDACTED], and [REDACTED] (Son of [REDACTED]). During interviews with these same personnel, they all stated that they never told investigators that any abuse had occurred at the firebase, and the detainees had been well treated. Both CDR [REDACTED] and CDR [REDACTED] said that they had heard water was poured on the detainees, but they may have heard this from CID investigators and they never personally witnessed any such action by the ODA. Reliance by CID investigators is also placed on statements by medical personnel who purportedly treated the detainees and said that they appeared bruised and swollen. As previously noted, they never saw the individuals until well after they had been released by the ODA, and it is impossible to determine when any such injuries may have been incurred. To summarize this finding, it appears from the available evidence the detainees were well treated while detained at the firebase. This is fully supported by several eyewitness accounts. What may have occurred once they left the firebase can not be determined. Additionally, no allegations of abuse were made to United States officials until a year and a half later, well after the incident in question. During the time the individuals in question had been detained by at least two other Afghanistan governmental agencies. There is no indication that the detainees raised any allegation of abuse until at least two months after their release by the ODA. There is no concrete evidence available that suggests that any injuries that the detainees may have suffered occurred while they were detained at.
the firebase. Second, continued investigation found that there is no evidence to support the allegation that detainee abuse led to the death of one of the detainees. In addition to the above finding, eyewitness accounts indicate that the detainee who died was suffering from an internal stomach ailment at the time he was detained. He was treated by medical personnel for this while at the firebase. CDR[redacted] stated that he prepared the body for delivery to the Gardez Hospital and during that time he noted no indications of abuse such as bruising or swelling, as had been alleged. CDR[redacted] stated that, although he was not there when he died, he was later told by[redacted] that he had died as a result of the stomach ailment. In further support of this, no allegation that he had died as a result of abuse was ever raised by his family or the other detained persons until well after the incident in question. His body had been released by the Gardez Hospital to his family, but no complaint was raised at that time. No autopsy was performed at the hospital to determine the cause of death and no records are available to document his condition when received by the hospital. The body washer who claimed that the body was bruised and discolored is no longer employed by the hospital. Also, the[redacted] of the deceased claimed that it appeared that he had possibly been beaten with cables, a claim that is not supported by statements of the other detainees. Investigation found that, based on the available evidence, his death is consistent with an internal ailment and was not as a result of any abuse. Third, there is evidence of misconduct that warrants further action. [redacted] as the team leader at the time, failed to report to higher that a death had occurred. Had the death been promptly reported through proper channels this matter would have been resolved immediately. Additionally, he authorized the use of open handed slaps to the face of one of the detainees during questioning. In doing so, he stated that he based this on interrogation or questioning techniques he had learned during SERE training. Although this technique is demonstrated during SERE training, according to current SERE instructors it is used to show what U.S. forces may undergo in captivity and is not taught as a questioning technique for use by American forces.

On 10 April 2006 the prosecution team interviewed Commander (CDR) [redacted] CDR[redacted] has since left the Afghan military [redacted]. At the time of this incident he was an Afghan Security Forces Forces (ASF) commander. His duty station was[redacted]. CDR[redacted] had previously provided a verbal statement to CID investigators through an interpreter. In this statement he stated that he had seen the detainees in question placed on their knees facing a wall. If they moved he said they were kicked, punched and had water poured on them. He further stated he heard a gunshot and screams during interrogations, and the detainees were bruised and very badly beaten when they were turned over to local officials. He stated he saw[redacted] drag a detainee through the rocks and hold him over a cliff during the initial checkpoint detention, and saw him threaten to drop him to his death unless he told where their weapons were located. He stated the Americans held[redacted] the checkpoint commander, under a water pump and put water on him.
During the re-interview of CDR [redacted], he stated that the Americans had been very good for Afghanistan. He initially seemed confused as to the event he was questioned about, mixing it up with another action that had occurred about a year earlier. When the name [redacted] was mentioned, however, a broad smile broke out and he immediately remembered the event and began telling his version of what happened. He stated that the detainees had been initially detained because of complaints about their activities at the checkpoint; specifically that they were extorting money from persons and being disrespectful to females persons (i.e., touching them in an inappropriate manner) passing through there. He stated that the detention action had been authorized by the local Governor of the province at that time, and he thought that maybe President Kazi had also approved the operation. He described the situation as a peaceful detention, with no abuse or threats being made by any persons present. He was there with a squad of his soldiers to provide security for the Americans, and it was during their security sweep of the area that the weapons cache was discovered in the nearby mosque. He stated that at first the Americans were planning to blow it in place, but then one of them said to move it outside so the mosque would not be harmed. After that, the detainees were loaded up onto the vehicles and moved back to the firebase. At the firebase, they were made to sit on their knees in front of the hesco wall until they could be processed. At no time during their detention did he witness any abuse or see any misbehavior of any sort by the Americans. He also stated that when the detainees were turned over to the local police chief, [redacted], he argued that they should instead be turned directly over to the authorities in Bagram. He stated that this was because he did not trust [redacted] but would not elaborate on this. At the time, he was asked if he recalled talking with other Americans about this incident, specifically the CID investigators. He stated that he had spoken with other Americans about this, and told them the same thing. He was told in the initial CID report, he had stated that the detainees had been beaten and had water poured on them. He said that they must have misunderstood him, that the Americans had been very good to the detainees and there had been no abuse or mistreatment. All of the detainees had been in good physical shape when received by the local police chief. He was asked about any mistreatment at the detention site, specifically about someone being dragged over rocks and dangled over a cliff. He stated that he had never said this, and this did not occur. He said that [redacted] the checkpoint commander, was a very bad man and many people were afraid of him. He said the Americans asked for tea, and then peacefully detained the persons at the checkpoint. They flex cuffed them, placed hoods on them and loaded them for movement back to the firebase, but the Americans never hit them or dragged them or threatened to kill them. He stated that his squad had found the weapons in the mosque, and the Americans had been very respectful of their culture by moving them outside before destroying them, so that the mosque would remain unharmed. He was asked if he recalled the death of one of the detainees during this time. He stated that this man [redacted] had been complaining of stomach problems during the initial detention. The medical personnel at the firebase provided medical treatment for the detainee throughout the period of detention, but at no
time did he witness nor did any of his soldiers tell him of any mistreatment of this or the other detainees by the Americans. He was asked once more if he recalled seeing or hearing about any mistreatment of the detainees by the Americans, and if he would be willing to testify to his statements. He stated that the detainees had been well treated by the Americans, and he had neither witnessed nor heard of any abuse. Further, he stated that after the return to the firebase, the American medic, had approached him in reference to their food situation. CDR stated that had asked him whether he had enough food to serve the detainees as well as his men. He was concerned that the detainees might prefer their own local food over MRE’s. When CDR told him that he did not have enough food to feed the detainees also, gave him money to go purchase additional food for the detainees. He stated that also provided blankets for the detainees to use. He would be willing to testify to this in any proceeding. He stated that the local citizens of the city liked having the Americans there, and that there had not been any beating of any detainees that he knew of. He further stated they must have misunderstood him during the initial interview, that he never stated that there had been abuse. CDR was found to be very credible in his answers. He was extremely nervous talking about this in front of other local Afghanistan citizens, but appeared well at ease and relaxed when away from them. He did not appear to like or trust the local police chief at that time, but would not say anything other than he did not trust him.

On 9 April 2006 CDR was located at the ASF camp located outside of the firebase. He was now the commander of the ASF there, but at the time of the event he was an assistant commander to CDR. He had previously made statements where he stated he saw throw water on detainees and that they were punched and kicked. A re-interview of CDR in his quarters which were just outside of the ASF camp was conducted. CDR was asked if he recalled the event in question, which he stated that he did. He was asked if he could relate what he had observed at that time. He stated that the Americans had detained some persons at a checkpoint that were accused of taking things from the local citizens passing through. He was present at the firebase when they returned and the detainees were made to sit on their knees in the snow facing the hesco wall. They were then taken into the American portion of the firebase one at the time and questioned. After they were questioned they were returned to the ANA portion of the compound and guarded by ANA personnel. At no time did he see or hear of any abuse by the Americans. He was asked if he had been at the checkpoint where they were initially detained, to which he said no, that he first saw them when they arrived at the firebase. He was asked if he saw any mistreatment when they were unloaded from the trucks, to which he replied no. He stated they got off of the trucks and were lined up facing the hesco wall, and then made to kneel down in the snow facing the wall. He further stated that this was standard procedure for all detainees that were brought into the compound. After that, they were taken one at a time into the American portion of the compound, and questioned. After that they were returned to the wall. He was asked if he either saw water being poured on the detainees or
heard any screams while they were being questioned, or saw anyone being struck in any way, to which he replied no. He stated that the detainees were in good health when they first arrived, and were in good health when they left a couple of weeks later. He did state that one of them was sick when he arrived and later died. He was not present at the firebase when he died, but was later told by [redacted] that he had apparently died of some type of stomach infection, possibly as a result of having sex with a young boy who had been detained at the checkpoint but was subsequently released. He was asked where the detainees were kept while at the firebase. He stated that they were kept in a bunker outside of the American portion of the firebase, and were guarded by his ANA soldiers. The only interaction the Americans had with the detainees was when the detainees were taken inside the American portion for questioning, or were being medically treated (specifically the sick detainee). CDR [redacted] stated that the detainees never appeared to be bruised or hurt at anytime they were at the firebase. He was asked if he recalled his previous statements to CID personnel, in which he said that water had been poured on them and they had been beaten. He stated that he never said that, that they must have misunderstood him if that was what they thought he had said. He stated that he had heard from the CID investigators that water was poured on them, but he had never seen this. CDR [redacted] said that the Americans were well liked by everyone in the area, and they were very respectful of their local culture. They treated everyone with respect, and respected the local customs. He also stated that the ODA was well liked by the local population, especially [redacted] and the medics. He said that [redacted] was very skilled in his interpersonal relationship with the Afghan people and that the medics handled every problem on the firebase quickly and efficiently. He added that [redacted] was a very bad man, and everyone in the local area was very afraid of him. He again stated the detainees were not beaten or tortured by the Americans, and he was willing to testify to this. He was asked if he had an opinion as to why people were saying the Americans had beaten and tortured these individuals if it hadn't really occurred, to which he stated that it was probably [redacted] for his people trying to do this to the Americans. He stated that the bad people had mostly left the city now because of the Americans, and this might be something to try and get the Americans out of Gardez. CDR [redacted] was found to be very credible. He was forthright in all of his answers and never hesitated or appeared to be trying to evade any questions.

On 9 April 2006 CDR [redacted] was interviewed. At the time of the incident, he was an assistant commander to Cdr. [redacted]. He is now an assistant commander to CDR [redacted]. He had previously made statements in which he stated that the detainees had been very badly beaten the first day and then moved behind the compound where no one could see what happened. He stated that he had wrapped the body of the deceased detainee in white cloth and transported him to the house of the father of the deceased. He also said that he saw [redacted] throw water on the detainees and kick them. CDR [redacted] was asked if he recalled this particular incident, he said that he did, and then proceeded to give his version of what happened. He told me that when they arrived at the firebase the detainees were offloaded and made to sit on their knees in front of the hesco wall. They were
taken one at the time into the American side of the firebase and questioned. They were then returned to the ANA side and guarded by ANA soldiers. He did not see any abuse at anytime during their detention at the firebase. The detainees were guarded by ANA soldiers during the entire time they were at the firebase. The detainees were provided blankets and local Afghanistan food while they were there. When the detainee died, he recalled wrapping the body in white cloth which was the custom, and then the body was taken to the local hospital. There were no marks or any signs of beating on the body. The American medics at the firebase kept trying to resuscitate the deceased, but were not successful. He also stated that [redacted] was a very bad man and not to be trusted. CDR [redacted] was asked if he recalled making a statement to CID investigators and if so, what he told them. He replied that he told them the same thing during his re-interview, that the detainees had been well treated by the ODA members. He was asked if he recalled saying that the detainees had been badly beaten the first day and then moved behind the compound where they could not be seen. He replied that he had never said that, that in fact the detainees were guarded by ANA soldiers the entire time other than when they were questioned. I asked him if he recalled saying that he witnessed cold water being poured on them, to which he replied that he had never said that. He stated he had heard that cold water may have been poured on them but he personally never witnessed this. CDR [redacted] was found to be very credible in his answers. He was very relaxed in manner and said that the Americans had been doing a very good job and were well liked by the Afghanistan people.

On 9 April 2006 a re-interview of [redacted], a cook at the firebase at the time the incident is alleged to have occurred was conducted. He had previously made a statement to CID in which he said that he saw water poured on the prisoners, and that one night after [redacted] group was taken prisoner an American called [redacted] came to his hut and told him to bring cold water which he constantly put on the prisoner. He also stated that he saw [redacted], who was alive and badly bruised and swollen. He did not see any other abuse. He was asked if he remembered this incident, to which he replied that he did. He was asked what he recalled about it, and he stated that he prepared food for the detainees and washed their prayer clothes. He was asked if he remembered any abuse, to which he replied that he did not. He was asked if he recalled making an earlier statement reference this, and he replied that he did. He was asked if he recalled telling investigators that he had witnessed cold water being poured on the deceased, and that he had seen a detainee very bruised and swollen prior to his death. He stated that he did not say this, He said he stated he told them that he had prepared food for them and washed their prayer clothes, but he never witnessed anyone pouring water on them. He was asked if he recalled the condition of the detainees, to include the deceased, while they were at the firebase. He stated that they were in good health, but the one who died appeared to have some type of stomach problem. He never saw any bruises or swelling on them, and never saw anyone strike them or mistreat them. He was asked if he ever saw any of the American soldiers pour cold water on the detainees, to which he stated that he never saw any of the

<table>
<thead>
<tr>
<th>Type of Agent's Name and Sequence Number</th>
<th>Organisation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA [redacted]</td>
<td>Detainee Assessment Task Force, HQ USACIDC</td>
</tr>
<tr>
<td>SIGNATURE</td>
<td>Fort Belvoir, VA 22060</td>
</tr>
<tr>
<td>DATE</td>
<td>20 Jul 06</td>
</tr>
<tr>
<td>EXHIBIT</td>
<td>[redacted]</td>
</tr>
</tbody>
</table>

CID FORM 94 FOR OFFICIAL USE ONLY
Americans pour water on the detainees. They were found to be credible as a witness in that he appeared honest in his answers and did not evade the questions presented to him.

On 9 April 2008, the interpreter was interviewed. He had been employed as an interpreter at the firebase and had previously made statements to CID investigators in which he stated that another American soldier repeatedly beat PUCs and burn them with a hot stove. He said that these soldiers repeatedly doused the PUCs with cold water and then left them exposed outside in the snow and cold. He further stated that he was told everyone not to talk about the death of the detainee, and that he had heard a gunshot during one of the interviews of the detainees.

Stated he could not remember the incident. He was told he was not in any kind of trouble and his knowledge of and his recollections of the incident were important to determining the truth. He calmed down but still could not remember the event or making any previous statements. He was given a day or so to see if he could recall anything. He was contacted two days later and he couldn't recall the incident. He was asked if he remembered talking to a CID investigator, which he replied he didn't. He was asked if something like this had happened, did he think he would recall it. He stated that he should, but he didn't remember any abuse happening while he was at the firebase. He was found not to be very credible. He appeared to be evading the questions, and was continually looking around while he was interviewed.

The result of the ongoing CID investigation as well as the findings of the prosecution team who conducted follow up preparation in Afghanistan was forwarded to the Staff Judge Advocate, US Army Special Forces Command (Airborne), Fort Bragg, North Carolina. Based on these findings the SJA made the following findings:

a. Probable cause does not exist to support the allegation that showed disrespect to human remains. Statement in which he denies showing disrespect to human remains is credible. In contrast, his accuser, the sole eyewitness to this allegation, has made contradictory and unreliable statements on this and other matters.

b. Probable cause exist to believe committed the offense of dereliction of duty for failure to report to his chain of command a detainee died of natural causes while in his care and custody.
c. Probable cause exists to believe ... committed the offense of assault by authorizing ... to inflict, and by inflicting open-handed slaps against detainees during interrogations.

d. Probable cause exists to believe ... committed the offense of assault by inflicting open-handed slaps against detainees during interrogations.

e. Probable cause does not exist to support allegations that ... committed involuntary manslaughter, aggravated assault, maltreatment of persons under US control, misprision of a serious offense, conduct unbecoming an officer, and assault. Several key, corroborating witnesses have denied their original allegations. There is also a lack of physical, scientific, or medical evidence to corroborate these allegations.
EXHIBIT 57

PAGES 630 - 632

REFERRED TO

U.S. ARMY SPECIAL FORCES COMMAND
OFFICE OF THE STAFF JUDGE ADVOCATE
FORT BRAGG, NC 28310-9110
DEPARTMENT OF THE ARMY
HEADQUARTERS, UNITED STATES ARMY FORT DIX
FORT DIX, NEW JERSEY 08640-5089

ORDERS 178-0139

US ARMY SF ORG COMMAND (WTPCAO) APO AE

02311

You are released from active duty, not by reason of physical disability, and
assigned as indicated on the date immediately following release from active
duty. Any temporary appointments held are terminated on your effective date
of release from active duty.

Effective date of release from active duty: 10 September 2003

Assigned to: COMPANY A 1/20TH SPECIAL FORCES GROUP AUBURN AL 35220

Terminal date of Reserve obligation: Not applicable

Additional Instructions: a. Government Transportation is authorized from Fort
Dix, NJ. to Home of Record or Place of Entry on Active Duty. b. Soldier has
completed period for which called to Active Duty. c. Excess baggage
authorized not to exceed five pieces of 70lbs each. d. File Travel claims
against fund cite: 2132020.0000 01-1200 P13512B 21**/22**/25** VPRE F1203
5570 99999 811229. e. Soldier is eligible for Transitional Health Care
under 10USC, Section 1143 until 06 January 2004.

FOR ARMED USE

HQ: WHITE BEAR LAKE MN US

Place EAD or CAD: AUBURN AL

MDG: PME4

Comp: ARMY

FEPD: Not applicable

Format: 523

FOR THE COMMANDER:

***************

OFFICIAL

HQ US ARMY FORT DIX

***************

Director, Military Personnel

DISTRIBUTION:

Cdr 1ST BN 20TH SPG (3)
Transition Activity (1)
Control Desk (1)
Finance (1)

dwh (1)

dol (1)

EOC (1)

FOR OFFICIAL USE ON

LAW ENFORCEMENT SENSITIVE

00177

Exhibit 17

DOD DOA 27955
ORDERS 280-097

October 07, 2002

Following orders are amended as indicated:


Pertaining to: Ordered to Active Duty of

CO B (-DIST 1) 15F BN 20TH SF GP, (WTPCBO-133), MOBILE, AL 36605-5098

As Reads: NOT TO EXCEED 365 DAYS unless extended

How Changed: Is amended to read: NOT TO EXCEED 730 DAYS unless extended

Authority: HQDA AMENDMENT 102-02 OPM9 NOBLE EAGLE/ENDURING FREEDOM

Format: 700

FOR THE ADJUTANT GENERAL:

DISTRIBUTION:

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HQDA (NBG-ARC-RN), WASHINGTON, DC 20310 (1)
HQ 190A, FORT CAMPBELL, KY 40203-7000 (1)
HQ US ARMY INDIANA MEDICAL CENTER, ATTN: ADJG-OPS, FORT BENNING, GA 31905 (1)
ARNG, DPTD, ATTN: NBG-ARC-P, COLUMN 224AA, 8899 E 56TH ST, INDIANAPOLIS, IN 46249-0028 (1)
TAG-AL (AL-MPMO), MONTGOMERY, AL 36109-0711 (1)
USPS-PO-AL (AL-US-CW), MONTGOMERY, AL 36109-0715 (1)
RIP 1ST BN 20TH SF GP (ABN) 1ST SF HUNTSVILLE, AL 35801 (1)
CO B 1ST BN 20TH SF GP (ABN) 1ST SF, MOBILE, AL 36605 (1)
DIST 1, CO B 1ST BN 20TH SF GP (ABN), ELCATON, AL 35601 (1)

FILE (1)

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSIT.

DOD DOA 27956
You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.


Report to: Fort Dix, NJ, on 18 AUGUST 2002
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended
Purpose: OPERATION NOBLE EAGLE AND ENDURING FREEDOM
Mobilization category code: G
Additional Instructions:

a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
c. Early reporting is not authorized.
d. Unaccompanied baggage shipment is not authorized.
e. Movement of household goods and dependents is not authorized.
f. Movement by privately owned vehicle is not authorized.
g. Travel by rental car is not authorized.
h. Non-temporary storage of household goods is authorized.
i. Excess accompanied baggage is not to exceed 120 pounds.
j. Bring with you complete military clothing bag and as classified on packing list.
k. Soldier will handcarry (if available) complete MPR, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier’s pay or status.

n. Personnel requiring eye correction will bring two pairs of eyeglasses and eyeglasses inserts for a protective mask.

o. Government quarters and mess will be used.
p. Soldier is authorized storage of private owned vehicle at government expense DOD JTR US800.

q. Individual assigned to Para 203 Line 02, 180A, ASST DETACHMENT CDR, upon reaching MOB designation.
r. “Call 1-800-336-4580 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgr.org if you have questions regarding your employment/reemployment rights.”
DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY FORT DIX  
FORT DIX, NEW JERSEY 08640-5089

ORDERS 178-0144  
27 June 2003

US ARMY SP OFN COMMAND (WTPCAU)

APO AE 09311

You are released from active duty, not by reason of physical disability, and assigned as indicated on the date immediately following release from active duty. Any temporary appointments held are terminated on your effective date of release from active duty.

Effective date of release from active duty: 19 July 2003

Assigned to: COMPANY A 1/20 SPECIAL FORCES GROUP AUBURN, AL 36832

Terminal date of Reserve obligation: Not applicable

Additional instructions:  
a. Government Transportation is authorized from Fort Dix, NJ, to Home of Record or Place of Entry on Active Duty.  
b. Soldier has completed period for which called to Active Duty.  
c. Excess baggage authorized not to exceed five pieces of 70lbs each.  
d. File Travel claims against Fund site: 21320260.0000 01-1100 P135198 21**/22**/25** VFRS F3203 5570 899999 831229.

FOR ARMY USE  

FOR THE COMMANDER:

*******

OFFICIAL

HQS, U.S. ARMY FORT DIX*

*******

Director, Military Personnel

DISTRIBUTION:

(15)

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Finance (1)  
DODM (1)  
DOL (1)  
BGC (1)  

FOR OFFICIAL USE  

LAW ENFORCEMENT SENSITIVE
ORDERS 356-020

DECEMBER 22, 2001

CO B (-DET 1) 1SF BN 20TH SF GP, (WTPCB0/332)

MORILE, AL. 36605-5098

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) 1SF BN 20TH SF GP, (WTPCB0/332), 1620 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002

Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended

Purpose: Operation NOBLE EAGLE AND ENDURING FREEDOM

Mobilization category code: M

Additional Instructions:

a. You are ordered to active duty with the consent of the Governor of the State of Alabama.

b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.

c. Early reporting is not authorized.

d. Unaccompanied baggage shipment is not authorized.

e. Movement of household goods and dependents is not authorized.

f. Movement by privately owned vehicle is not authorized.

g. Travel by rental car is not authorized.

h. Non-temporary storage of household goods is authorized.

i. Excess accompanied baggage is not to exceed 120 pounds.

j. Bring with you complete military clothing bag and as classified on packing list.

k. Soldier will hand-carry (if available) complete MFRC, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 500-5-101, Chapter 5)

l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.

m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.

n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.

o. Government quarters and mess will be used.

p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR US800.

q. Individual assigned to Para 302 Line 11, 190C, ENGINEER MCO, upon reaching MGB designation.

r. “Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgr.org if you have questions regarding your employment/reemployment rights.”
ORDERS 280-066

October 07, 2002

Following orders are amended as indicated:

So much of: Orders 356-020, TAG-AL-PRE, dated December 22, 2001
Pertaining to: Ordered to Active Duty of
Co B (-DET 1) 18F BN 29th SF GP, (WTPCHTO-329), MOBILE, AL 36605-5699

As Reads: NOT TO EXCEED 365 DAYS unless extended.
How Changed: Is amended to read: NOT TO EXCEED 730 DAYS unless extended

Authority: HQDA AMENDMENT 102-02 OPNS NOBLE EAGLE/ENDURING FREEDOM
Format: 700

FOR THE ADJUTANT GENERAL:

\[\begin{align*}
&\text{HQ ALABAMA} \\
&\text{OFFICIAL}
\end{align*}\]

DISTRIBUTION:
HQDA (DAMD-HEC), WASHINGTON, DC 20314-0200 (1)
HQDA (DAMH-HSC-U), WASHINGTON, DC 20314-0200 (2)
HQDA (DAAH-GOF-PD), WASHINGTON, DC 20310 (1)
HQDA (NOH-ARO-RM), WASHINGTON, DC 20310 (1)
HQ USA, FORT GILLEM, GA 30338-7002 (1)
HQ US ARMY INFANTRY CENTER, ATTN: ATSH-OTP-H, FORT BENNING, GA 31905 (1)
ARNG, DPAS, ATTN: NH-ARC-F, COLUMBIA, SC 29120 (1)
IN 46249-0228 (1)
TAG-AL (AL-MMPC), MONTGOMERY, AL 36109-0711 (1)
USSFPO-AL (AL-US-CN), MONTGOMERY, AL 36109-0715 (1)
HHD 1st BN 20th SF GP (ABN) 1st SF, KUNSTVILLE, AL 35081 (1)
Co B 1st BN 20th SF GP (ABN) 1st SF, MOBILE, AL 36605 (1)
DET I, Co B 1st BN 20th SF GP (ABN), DECatur, AL 35501 (1)

FILE (1)
ORDERS 356-018  DECEMBER 22, 2001

(WTPCHQ/332) MOBILE, AL 36605-5098

CO B (-DET 1) 18F BN 20TH SF GP,

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) 18F BN 20TH SF GP,
(WTPCHQ/332), 1620 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended
Purpose: Operation ENDURING FREEDOM
Mobilization category code: N
Additional Instructions:

a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
c. Early reporting is not authorized.
d. Unaccompanied baggage shipment is not authorized.
e. Movement of household goods and dependents is not authorized.
f. Movement by privately owned vehicle is not authorized.
g. Travel by rental car is not authorized.
h. Nontemporary storage of household goods is authorized.
i. Excess accompanied baggage is not to exceed 120 pounds.
j. Bring with you complete military clothing bag and as classified on packing list.
k. Soldier will handcarry (if available) complete WFRS, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group par AR 600-8-101, Chapter 5)
l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.

n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
o. Government quarters and mess will be used.
p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR US800.
q. Individual assigned to Para 302 Line 06, 18C4, SR ENGINEER NCO, upon reaching MOS designation.
r. Call 1-600-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgr.org if you have questions regarding your employment/reemployment rights.
ORDERS 302-044

29 OCT 2003

20 SF GP (WTPCBO-332) MOBILE, AL 36605-098

You are transferred as indicated below.

Relieved from: CO B (-DET1) 1SF BN 20 SF GP (WTPCBO-332)
MOBILE, AL 36605-098

Transferred to: DBT 1 CO B 1SF BN 20 SFG (ABN) (WTPCQ1-336)
DASCATUR, AL 35601-5555

Effective Date: 31 OCT 2003

Additional instructions: PARA/LINE: 302/06, EXCESS (NA)

FOR ARNG/ARMY USE

Authority: Para 5-28, NGR 500-200

MESS: 15981004

FOR THE ADJUTANT GENERAL:

DISTRIBUTION:

AL-MNG-SIB (2)
MPSJ (1)

CDR, CO B (-DET1) 1SF BN 20 SF GP (1)

CDR, DET 1 CO B 1SF BN 20 SFG (ABN) (1)
ORDERS 356-028

DECEMBER 22, 2001

CO B (-DET 1) LF BN 20TH SF GP, (WTPCB0/332)

MOBILE, AL 36605-5098

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) LF BN 20TH SF GP, (WTPCB0/332), 1620 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002

Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended

Purpose: Operation NOBLE EAGLE AND ENDURING FREEDOM

Mobilization category code: M

Additional Instructions:

a. You are ordered to active duty with the consent of the Governor of the State of Alabama.

b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.

c. Early reporting is not authorized.

d. Unaccompanied baggage shipment is not authorized.

e. Movement of household goods and dependants is not authorized.

f. Movement by privately owned vehicle is not authorized.

g. Travel by rental car is not authorized.

h. Nontemporary storage of household goods is authorized.

i. Excess accompanied baggage is not to exceed 120 pounds.

j. Bring with you complete military clothing bag and as classified on packing list.

k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)

l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.

m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier’s pay or status.

n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.

o. Government quarters and mess will be used.

p. Soldier is authorized storage of private owned vehicle at government expense (AR JTR US800).

q. Individual assigned to Para 302 Line 12, 18D3, MEDICAL NCO, upon reaching MOS designation.

r. "Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgr.org if you have questions regarding your employment/reemployment rights."

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LAW ENFORCEMENT SENSITIVE

Exhibit 17
ORDERS 280-074

October 07, 2002

Following orders are amended as indicated:

So much of: Orders 356-028, TAG-AL-PES, dated December 23, 2001
Pertaining to: Ordered to Active Duty of
\[\text{CO B (DET 1) 1BS BN 20th SF GP, (MCPW-332), MOBILE, AL 36605-5058} \]

As Reads: NOT TO EXCEED 365 DAYS unless extended
How Changed: X amended to read: NOT TO EXCEED 730 DAYS unless extended

Authority: HQDA AMENDMENT 102-02 OPNS NOBLE EAGLE/ENDURING FREEDOM
Format: 700

FOR THE ADJUTANT GENERAL:

DISTRIBUTION:
HQDA (DMH-HSO), WASHINGTON, DC 20314-0300 (1)
HQDA (DMH-HSO-U), WASHINGTON, DC 20314-0200 (2)
HQDA (DAAR-OPD-FD), WASHINGTON, DC 20310 (1)
HQDA (NGB-ARC-FD), WASHINGTON, DC 20310 (1)
HQ USA, FORT McCLELLAN, AL 36905-7000 (1)
HQ US Army Infantry Center, ATTN: ACUS-OPF-H, FORT BENNING, GA 31905 (1)
ARNG, DPAS, ATTN: NGB-ARC-F, COLUMN 2244A, 8899 E 56TH ST, INDIANAPOLIS,
IN 46249-0028 (1)
TAG-AL (AL-AMP), MONTGOMERY, AL 36109-0711 (1)
USBPHO-AL (AL-USB-CN), MONTGOMERY, AL 36109-0715 (1)
HHD 1st BN 20th SF GP (ABN) 1st SF, HUNTSVILLE, AL 35801 (1)
CO B 1st BN 20th SF GP (ABN) 1st SF, MOBILE, AL 36605 (1)
DET 1, CO B 1st BN 20th SF GP (ABN), DUNCAN, AL 35601 (1)
FILM (1)

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I AM ENFORCEMENT SENSITIVE

Exhibit 17

DOD DOA 27964
ORDERS 356-025

DECEMBER 22, 2001

CO B (-DET 1) 1SF BN 20TH SF GP,

(WTPCB0/332) MOBILE, AL 36605-5098

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: NATIONAL GUARD ARMORY, CO B (-DET 1) 1SF BN 20TH SF GP,

(WTPCB0/332) 1520 SOUTH BROAD STREET, MOBILE, AL 36605-5098 on 3 JANUARY 2002.

Report to: Fort Bragg, NC, on 10 JANUARY 2002
Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended
Purpose: Operation NOBLE EAGLE AND ENDURING FREEDOM

Mobilization category code: M
Additional Instructions:

a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
b. Sure Pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
c. Early reporting is not authorized.
d. Unaccompanied baggage shipment is not authorized.
e. Movement of household goods and dependents is not authorized.
f. Movement by privately owned vehicle is authorized.
g. Travel by rental car is not authorized.
h. Nontemporary storage of household goods is authorized.
i. Excess accompanied baggage is not to exceed 120 pounds.
j. Bring with you complete military clothing bag and as classified on packing list.
k. Soldier will handcarry (if available) complete MPRJ, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier's pay or status.
n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
o. Government quarters and mess will be used.
p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR US800.
q. Individual assigned to Para 152Y Line 12, 18E3, COMMO NCO, upon reaching MOR designation.
r. "Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgr.org if you have questions regarding your employment/reemployment rights."

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LAW ENFORCEMENT SENSITIVE
DEPARTMENT OF THE ARMY
XVIII AIRBORNE CORPS AND FORT BRAGG
Ft. Bragg, North Carolina 28310

ORDERS 061-0294

01 March 2004

You are released from active duty, not by reason of physical disability, and assigned as indicated on the date immediately following release from active duty. Any temporary appointments held are terminated on your effective date of release from active duty.

Effective date of release from active duty: 22 April 2004
Assigned to: CO B 1SB BN 20TH SF GP MOBILE AL 36605
Terminal date of Reserve obligation: Not applicable
Additional instructions: a. On the Final day of processing at the Transition Center you must be in Duty Uniform. b. Units/individuals will require approximately 8 days to support separation processing (5 days at the installation and 3 days for movement and Home Station activities). Soldiers will be in an Intransit status until closing on Home Station. c. Under the provisions of Title 10 USC, Section 1145 soldier is eligible for Transition Health Care until 21 October 2004.

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MCR: LACEDALE MS US
Place END or OAD: MOBILE AL
NDC: NA
Comp: ARNG
FREQ: 830418
Format: 523

FOR THE COMMANDER:

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OD33173
Exhibit 17

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LAW ENFORCEMENT SENSITIVE.
Orders 356-060

Datum: December 22, 2001

Mobile, AL 36605-5098

Co B (-Det 1) 18F BN 20th SF GP, (WTPCGO/332)

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.

Report to: National Guard Armory, Co B (-Det 1) 18F BN 20th SF GP, (WTPCGO/332), 1620 South Broad Street, Mobile, AL 36605-5098 on 3 January 2002.

Report to: Fort Bragg, NC on 10 January 2002

Period of Active Duty: Not to exceed 365 days unless extended

Purpose: Operation Noble Eagle and Enduring Freedom

Mobilization category code: M

Additional Instructions:

a. You are ordered to active duty with the consent of the Governor of the State of Alabama.

b. Sure pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.

c. Early reporting is not authorized.

d. Unaccompanied baggage shipment is not authorized.

e. Movement of household goods and dependents is not authorized.

f. Movement by privately owned vehicle is not authorized.

g. Travel by rental car is not authorized.

h. Contemporaneous storage of household goods is authorized.

i. Excess accompanied baggage is not to exceed 120 pounds.

j. Bring with you complete military clothing bag and as classified on packing list.

k. Soldier will hand carry (if available) complete MPRI; health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)

l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.

m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier’s pay or status.

n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.

o. Government quarters and mess will be used.

p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR US800.

q. Individual assigned to Para 302 Line 13, 1833V, Common NCO, upon reaching MOS designation.

r. “Call 1-800-336-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgr.org if you have questions regarding your employment/reemployment rights.”

Exhibit 17

For Official Use

Law Enforcement SF
ORDERS 280-100

October 07, 2002

Following orders are amended as indicated:

So much of: Orders 356-060, TAG-AL-PUB, dated December 22, 2001:

Pertaining to: Ordered to Active Duty of

CO B (-DET 1) 187 BN 20TH SF GP, (WPCBO-3S2), MOBILE, AL 36605-5096

As Read: NOT TO EXCEED 365 DAYS unless extended

Now Changed: Is amended to read: NOT TO EXCEED 730 DAYS unless extended

Authority: HQDA AMENDMENT 102-02 OPEN NIBLE EAGLE/ENDURING FREEDOM

Format: 700

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\[HQ ALABAMA

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\[COL, GS, AL ARNG

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ARNG, DAAS, ATTN: NGB-ARO-P, COLUMN 2244A, 8899 E 56TH ST, INDIANAPOLIS;

IN 46249-0028 (1)

TAG-AL (AL-MPMO), MONTGOMERY, AL 36109-0711 (1)

USBPSO-AL (AL-US-CN), MONTGOMERY, AL 36109-0715 (1)

HHD 1ST BN 20TH SF GP (ABN) 1ST SF, HUNTSVILLE, AL 35801 (1)

CO B 1ST BN 20TH SF GP (ABN) 1ST SF, MOBILE, AL 36605 (1)

DET 1, CO B 1ST BN 20TH SF GP (ABN), DECATUR, AL 35601 (1)

FILE (1)

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LAW ENFORCEMENT SENSITIVE

DOD DOA 27968
Alaska
STATE MILITARY DEPARTMENT
PERSONNEL SERVICE BRANCH
Post Office Box 3711
Montgomery, Alabama 36109-0711

ORDERS 217-082 5 August, 2002

CO A 1 SF BN 20 SF GP 1 SF, (WTPCA/333)

AUBURN, AL 36832-3546

You are ordered to active duty as a member of your Reserve Component Unit for the period indicated unless sooner released or unless extended. Proceed from your current location in sufficient time to report by the date specified. You enter active duty upon reporting to unit home station.


Report to: Fort Dix, NJ on 10 SEPTEMBER 2002

Period of Active Duty: NOT TO EXCEED 365 DAYS unless extended

Purpose: Contingency Operation NOBLE EAGLE and ENDURING FREEDOM

Mobilization category code: G

Additional Instructions:

a. You are ordered to active duty with the consent of the Governor of the State of Alabama.
b. Sure pay is mandatory. Soldier must bring the appropriate documentation to support the requirement to authorize sure pay to the bank.
c. Early reporting is not authorized.
d. Unaccompanied baggage shipment is not authorized.
e. Movement of household goods and dependents is not authorized.
f. Movement by privately owned vehicle is not authorized.
g. Travel by rental car is not authorized.
h. Nontemporary storage of household goods is authorized.
i. Excess accompanied baggage is not to exceed 120 pounds.
j. Bring with you complete military clothing bag and as classified on packing list.
k. Soldier will handcarry (if available) complete MPR, health and dental, training, and clothing records, if moving as an individual. (Records will not be moved in the same conveyance as soldiers when they move as a group per AR 600-8-101, Chapter 5)
l. Bring copies of rental or mortgage agreement, marriage certificate, birth certificate, birth certificate(s) of natural children, or documentation of dependency or child support.
m. Bring copies of family care plan, wills, powers of attorney, and any other documentation affecting the soldier’s pay or status.
n. Personnel requiring eye correction will bring two pairs of eyeglasses and eye inserts for a protective mask.
o. Government quarters and mess will be used.
p. Soldier is authorized storage of private owned vehicle at government expense IAW JTR US800.
q. Individual assigned to Para 202 LINE 12, 18D3, MEDICAL NCO, upon reaching MOB designation.
r. “Call 1-800–536-4590 (National Committee for Employer Support of the Guard and Reserve) or check on line at www.esgr.org if you have questions regarding your employment/reemployment rights.”

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DOD DOA 27969