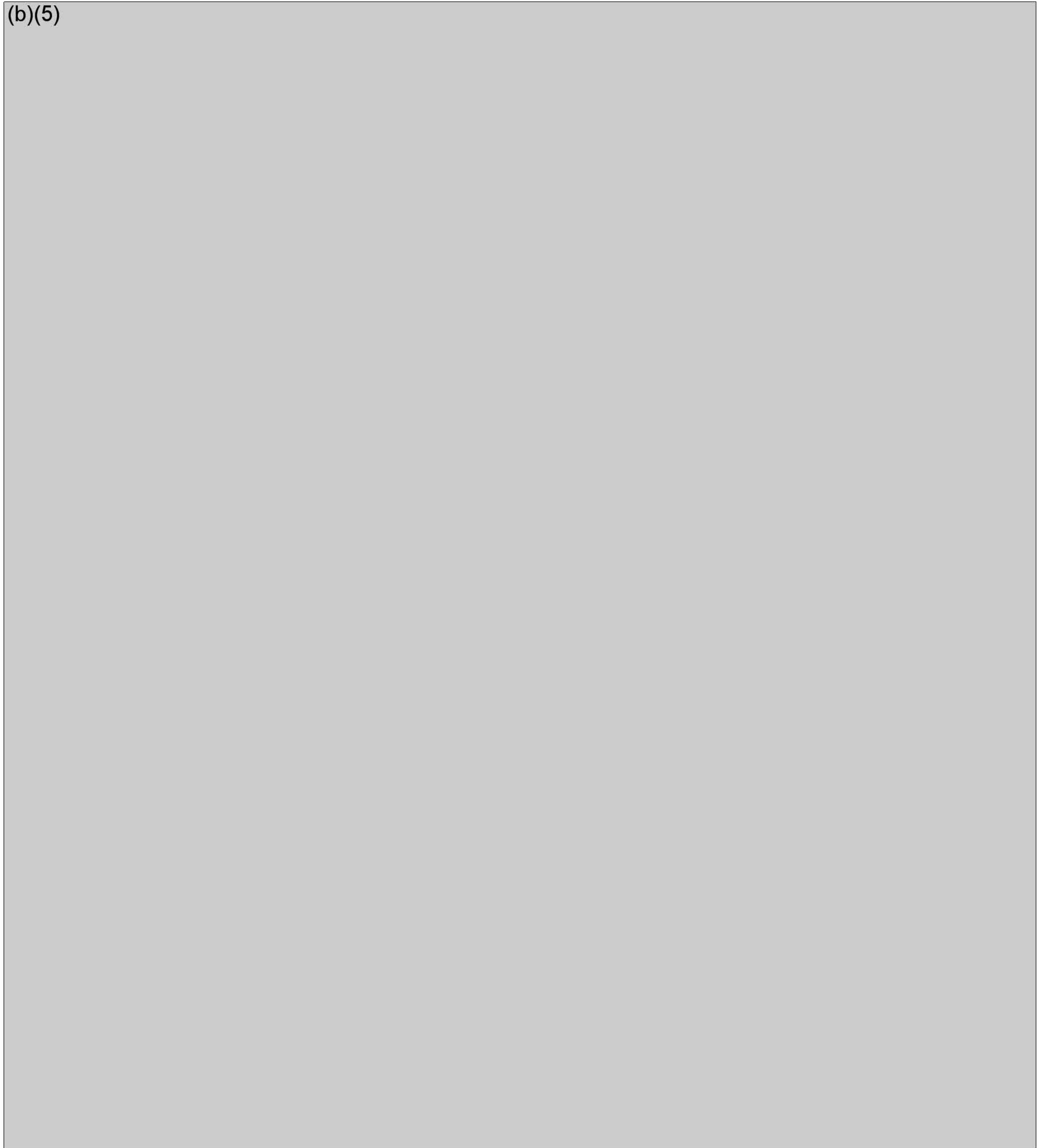


reaction to GTMO, the arrest and allegedly bad treatment provided to detainees, as well as the use of what Europeans call illegal Central Intelligence Agency (CIA) torture prisons throughout the world. Therefore, legal and policy considerations prohibit conducting detainee transfer missions in most European countries.

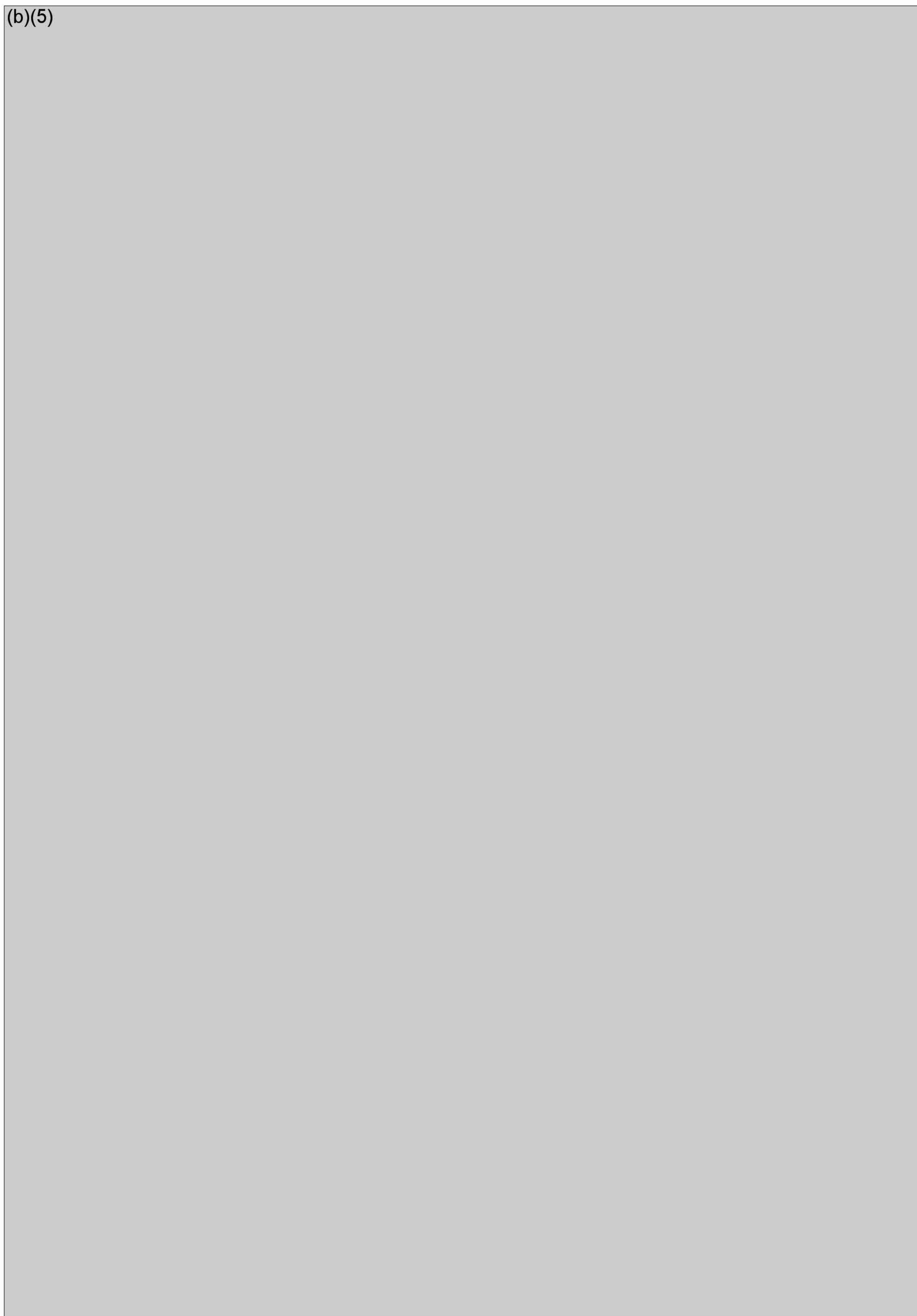
4. **Analysis of specific access and/or transit agreements:**

(b)(5)



~~SECRET~~


(b)(5)



~~SECRET~~

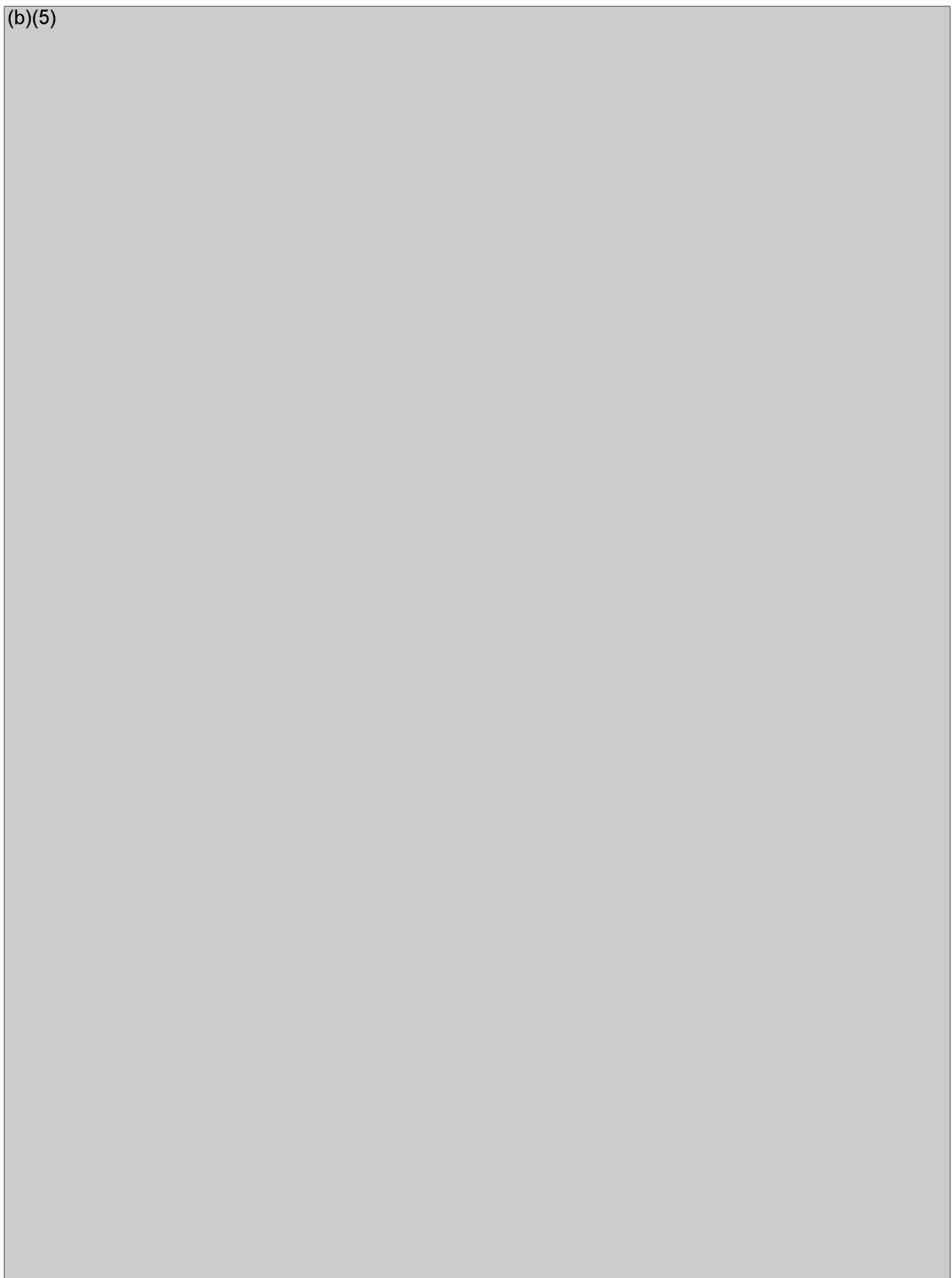
USD(P) AMNESTY/CCR 324

(b)(5)



~~SECRET~~

(b)(5)



~~SECRET~~

USD(P) AMNESTY/CCR 326



~~SECRET~~

~~NOFORN~~

UNITED STATES SPECIAL OPERATIONS COMMAND

OFFICE OF THE CHIEF OF STAFF

7701 TAMPA POINT BLVD.

MACDILL AIR FORCE BASE, FLORIDA 33621-5323

OCT - 1 2004

FOR: JOINT CHIEFS OF STAFF, ATTN: J5/DETAINEE AFFAIRS DIVISION,
WASHINGTON, DC 20301-5000

SUBJECT:

(b)(1)

(b)(1)

1. The United States Special Operations Command (USSOCOM) conducted a preliminary and time-constrained investigation into the (b)(1)

(b)(1)

(b)(1)

Enclosed for your review are the findings of this investigation.

2. I endorse the enclosed investigation findings, which were limited to the questions posed for USSOCOM's response. The investigating officer, (b)(3):10 USC §130b, (b)(6) (b)(7)(C)

(b)(2)

can provide further information upon request.

Encl
as

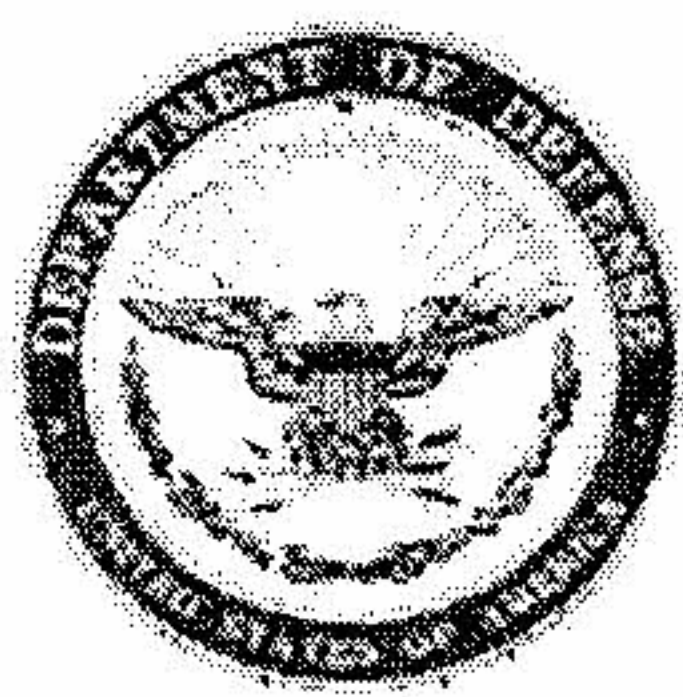
GEORGE J. FLYNN

Brigadier General, U.S. Marine Corps
Chief of Staff

Derived from Multiple Sources
Reason(s): 1.4(b), (d)
Declassify on 30 Sep 2014

~~SECRET~~

~~NOFORN~~



~~SECRET~~ ~~NOFORN~~

UNITED STATES SPECIAL OPERATIONS COMMAND
7701 TAMPA POINT BLVD.
MACDILL AIR FORCE BASE, FLORIDA 33621-5323

SOJA

30 September 2004

MEMORANDUM FOR BGen George J. Flynn, U.S. Marine Corps, Chief of Staff,
USSOCOM (SOCS), 7701 Tampa Point Boulevard, MacDill AFB, FL 33621-
5323

SUBJECT: AR 15-6 Report of Investigation, (b)(1)
(b)(1)

1. INVESTIGATIVE AUTHORITY AND BRIEF OVERVIEW OF ALLEGATIONS
SERVING AS BASIS FOR INVESTIGATION:

a. Investigative Authority: On 28 September 2004, BGen George J. Flynn
(USMC), USSOCOM Chief of Staff, appointed me to conduct an informal
investigation pursuant to Army Regulation (AR) 15-6 into (b)(1)

(b)(1)

(b)(1)

See Enclosure 1 (Appointment Memo, dated 28
September 2004).

b. Brief Overview of Allegations Serving as Basis for Investigation:

(b)(1)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

~~SECRET~~ ~~NOFORN~~

~~SECRET~~

SOJA

SUBJECT: AR 15-6 Report of Investigation. (b)(1)

(b)(1)

(b)(6),(b)(7)(C) emails, dated 23 and 29 September 2004). (b)(1)

(b)(1)

(b)(1)

(b)(1)

(b)(1) See again Enclosure
3 (Office of the Under Secretary of Defense Memo, dated 23 September 2004).

2. SCOPE OF INVESTIGATION AND ANSWERS TO QUESTIONS POSED:
Consistent with my Appointment, the scope of this Investigation shall narrowly
focus on answering the eight questions posed by (b)(6),(b)(7)(C) those questions
and my corresponding responses are as follows:

(b)(1)

(b)(1) See Enclosure 5 (Non-Verbatim MFR of PHONECON with
(b)(6),(b)(7)(C) dated 29 September 2004). (b)(1)

(b)(1)

(b)(1) See Enclosure 6 (Non-Verbatim MFR of

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SOJA

SUBJECT: AR 15-8 Report of Investigation (b)(1)

(b)(1)

PHONECON with (b)(6),(b)(7)(C) dated 29 September 2004 plus related,
attached follow-on documents provided by (b)(6),(b)(7)(C)

(b)(1),(b)(6),(b)(7)(C)

See 30 September 2004 email from (b)(6),(b)(7)(C) (included as part of Enclosure 6).

(b)(1),(b)(6),(b)(7)(C)

See again Enclosure 6 (Non-Verbatim MFR of PHONECON with (b)(6),(b)(7)(C) dated 29 September 2004).

(b)(1)

AND

3

~~SECRET~~

~~SECRET~~

SOJA

SUBJECT: AR 15-6 Report of Investigation (b)(1)

(b)(1)

(b)(1)

(b)(6),(b)(7)(C)

See again Enclosure 5 (Non-Verbatim MFR of PHONECON with (b)(6),(b)(7)(C) dated 29 September 2004).

3. ^(u) SUMMARY OF INVESTIGATIVE EFFORTS AND LISTING OF ALL ENCLOSED STATEMENTS/EVIDENCE: Due to the quick turnaround required, I conducted virtually the entirety of this Investigation via telephonic and/or email correspondence. In addition to the Enclosures already referenced, see also additional Enclosures listed below. Should follow-on work be required, I can of course expand the scope of the Investigation to include Sworn Statements and possibly even personal, face-to-face interviews.

4. ^(u) Please do not hesitate to contact me with any questions or concerns at telephone #s (b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS) or (b)(2),(b)(3):10 USC (UNCLAS).

(b)(3):10 USC §130b,(b)(6),
(b)(7)(C)

19 Encls

1. AR 15-6 Abpt. Memo, 28 Sep. 2004
2. (b)(1)
3. U-SECDEF Memo, 23 Sep. 2004
4. (b)(6),(b)(7)(C) MFR, 29 Sep. 2004
5. (b)(6),(b)(7)(C) MFR, 30 Sep. 2004
6. (b)(6),(b)(7)(C) MFR, 29 Sep. 2004
7. (b)(6),(b)(7)(C) Email, 24 Sep. 2004
8. (b)(6),(b)(7)(C) Emails, 23 and 29 Sep. 2004
9. 27 Sep. 2004
10. (b)(6),(b)(7)(C) Email, 27 Sep. 2004
11. (b)(6),(b)(7)(C) MFR, 24 Sep. 2004
12. (C) MFR, 27 Sep. 2004
13. (b)(6),(b)(7)(C) MFR, 27 Sep. 2004
14. (b)(6),(b)(7)(C) MFR, 30 Sep. 2004
15. (7)(C) MFR, 27 Sep. 2004
16. (b)(6),(b)(7)(C) MFR, 29 Sep. 2004
17. MFR, 29 Sep. 2004
18. (b)(6),(b)(7)(C) MFR, 28 Sep. 2004
19. (7)(C) MFR, 30 Sep. 2004

4

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SEP 28 2004

SOCS

MEMORANDUM FOR (b)(3):10 USC
§130b (b)(6) (b)(7)(C) HQ, USSOCOM, ATTN: SOJA

SUBJECT: Appointment as Investigating Officer (b)(7)

1. Pursuant to the directive of the Joint Staff, you are hereby appointed as USSOCOM's investigating officer, under the provisions of AR 15-6, to conduct an informal investigation into (b)(1)

(b)(1)


2. From the evidence you gather, you will answer the specific questions posed in the Joint Staff tasker forwarded to you. In addition, you will recommend whether any remedial action is appropriate, based on the results of your informal investigation.

3. Given the short suspense of this tasker, you are not required to obtain sworn witness statements. If at any time during the course of your investigation you suspect an individual of having committed an offense under the UCMJ, you must advise the individual of his rights under Art. 31, UCMJ before questioning him further.

4. Prior to initiating your investigation, contact SOJA (b)(3):10 USC §130b (b)(6) (b)(7)(C) for further guidance. (b)(3):10 USC §130b (b)(6) (b)(7)(C) will also provide legal advice if needed during the course of your investigation.

5. This investigation takes priority over all other duties. Your answers and recommendations will be submitted to me NLT 30 Sep 04. Requests for extension will be submitted to me in writing and will include justification for the request.

FOR THE COMMANDER:


GEORGE J. FLYNN
BGen, U.S. Marine Corps
Chief of Staff

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

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ENCL. (1)

~~SECRET~~

SOJA

29 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report
of Investigation (b)(1)
(b)(1)

~~1.57~~
1. PERSON INTERVIEWED: (b)(6),(b)(7)(C)
(b)(2),(b)(6)

(d)
2. INFORMAL (NOT VERBATIM) SUMMARY OF TELEPHONIC INTERVIEW:
Via my telephonic interview with (b)(6) of 29 September 2004 (b)(6),(b)(7)(C)
testified to the following effect:

~~1.57~~
a. (b)(1)

(b)(6)

(b)(6)

(b)(1)

(b)(1)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

~~SECRET~~

ENCL. (4)

~~SECRET~~

SOJA

SUBJECT: (b)(1),(b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report of Investigation, (b)(1)
(b)(1)

(b)(1)

3. NOTHING FOLLOWS.

4. Please direct all questions or concerns to the undersigned at telephone #s

(b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS) or

(b)(2),(b)(3):10 USC §130b (b)(6), (b)(7)(C) (UNCLAS).

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

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SOJA

23 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7)(C) – Attempts to Make Contact, AR 15-6 Report of Investigation, (b)(1)
(b)(1)

1. PERSON TO BE INTERVIEWED: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) was assigned (b)(6),(b)(7)(C)

(b)(1)

Unfortunately, to date, I have not been able to make contact with (b)(6),(b)(7)(C)

2. Please direct all questions or concerns to the undersigned at telephone #s

(b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS) or

(b)(2),(b)(3):10 USC §130b (b)(6) (b)(7)(C) (UNCLAS).

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

~~SECRET~~

ENCL. (5)

12

USD(P) AMNESTY/CCR 335

~~SECRET~~

SOJA

30 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report of Investigation, (b)(1)

(b)(1)

(U)

1. PERSON INTERVIEWED: (b)(6),(b)(7)(C) now assigned (b)(6) telephone #s (b)(2) (COM) / (b)(2) (DSN), email (b)(2),(b)(6),(b)(7)(C)

(U)

2. INFORMAL (NOT VERBATIM) SUMMARY OF TELEPHONIC INTERVIEW:
Via my telephonic interviews with (b)(6) of 29 and 30 September 2004, (b)(6) (b)(6),(b)(7)(C) testified to the following effect (see also miscellaneous follow-up attachments provided by (b)(6),(b)(7)(C)):

(U)
a. "I was (b)(6)

(b)(6)

(b)(1),(b)(6),(b)(7)(C)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

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ENCL. (6)

~~SECRET~~

SOJA

SUBJECT: (b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report
of Investigation. (b)(1)
(b)(1)

(b)(1),(b)(6),(b)(7)(C)

(b)(1)

(b)(1),(b)(6),(b)(7)(C)

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~~SECRET~~

SOJA

SUBJECT: (b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report
of Investigation, (b)(1)

(b)(1)

3. NOTHING FOLLOWS.

4. Please direct all questions or concerns to the undersigned at telephone #s

(b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS) or

(b)(2),(b)(3):10 USC (UNCLAS).

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

Atchs (Misc)

~~SECRET~~

~~SECRET~~

SOJA

30 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7)(C) – Attempts to Make Contact, AR 15-6 Report of Investigation, (b)(1)
(b)(1)

1. PERSON TO BE INTERVIEWED: (b)(6),(b)(7)(C) assigned to (b)(6) email address (b)(2),(b)(3):10 USC §130b,(b)(6),(b)(7)(C). (b)(6)
(b)(6),(b)(7)(C)
(b)(6)

See attached my 24 September 2004, email to (b)(6),(b)(7)(C)
Unfortunately, to date, I have not received a reply from (b)(6),(b)(7)(C) or otherwise been able to make contact with (b)(6)

2. Please direct all questions or concerns to the undersigned at telephone #s (b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS) or (b)(2),(b)(3):10 USC §130b (UNCLAS).
(b)(6),(b)(7)(C)

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

Atch

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

~~SECRET~~

ENCL. ⑦

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

~~SECRET~~

From: (b)(3):10 USC §130b,(b)(6),(b)(7)(C)
Sent: Friday, September 24, 2004 4:44 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(3):10 USC §130b,(b)(6),(b)(7)(C)
Subject: To (b)(6),(b)(7)(C) (b)(1)
(b)(1)

Classification: ~~SECRET~~

Caveats: NONE

(b)(6),(b)(7)(C)

(b)(1)

2. (b)(6),(b)(7)(C) FYI & as requested.

3. Thanks again.

(b)(3):10 USC §130b,(b)(6),(

USSOCOM SOJA

7701 Tampa Point Boulevard

MacDill AFB, FL 33621-5323

Tel. #s: (b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS)

Fax #s: (b)(2) (COM/UNCLAS) / (b)(2) (COM/CLAS) / (b)(2) (DSN/UNCLAS) / (b)(2) (DSN/CLAS)

Email Addresses: (b)(2),(b)(3):10 USC §130b,(b)(6) (UNCLAS) / (b)(2),(b)(3):10 USC §130b, (b)(6),(b)(7)(C) (CLAS)

Classification: ~~SECRET~~

Caveats: NONE

DERIVED FROM MULTIPLE SOURCES

REASON(S): 1.4(b), (d)

DECLASSIFY ON 30 SEP 2014

~~SECRET~~

9/30/2004

~~SECRET~~

SOJA

27 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report of Investigation, (b)(1)
(b)(1)

1. PERSON INTERVIEWED: (b)(6),(b)(7)(C)
(b)(2),(b)(6) (COM) / (b)(2) (DSN), email address

(b)(2),(b)(3):10 USC §130b,
(b)(6),(b)(7)(C)

2. INFORMAL (NOT VERBATIM) SUMMARY OF TELEPHONIC INTERVIEW:
Via my telephonic interview with (b)(6) of 27 September 2004, (b)(6),(b)(7)(C) testified to the following effect:

(b)(6)

(b)(1),(b)(6),(b)(7)(C)

3. NOTHING FOLLOWS.

4. Please direct all questions or concerns to the undersigned at telephone #s (813) 828-4740 (COM/UNCLAS) / 299-4740 (DSN/UNCLAS) or (b)(2),(b)(3):10 USC § (UNCLAS).

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

~~SECRET~~

ENCL. 9

~~SECRET~~

(b)(3):10 USC §130b,(b)(6),
(b)(7)(C)

From: (b)(3):10 USC §130b,(b)(6),(b)(7)(C)
 Sent: Monday, September 27, 2004 11:46 AM
 To: (b)(6),(b)(7)(C)
 Cc: (b)(3):10 USC §130b,(b)(6),(b)(7)(C)
 Subject: (b)(6),(b)(7)(C) RE (b)(1) & Request for Assistance ~~(SECRET)~~

Classification: ~~SECRET~~

Caveats: NONE

(b)(6),(b)(7)(C)

(b)(1)

2. (b)(3):10 USC FYI & as requested.

(b)(3):10 USC §130b,

USSOCOM SOJA

7701 Tampa Point Boulevard

MacDill AFB, FL 33621-5323

Tel. #s: (b)(2) (COM/UNCLAS) (b)(2) (DSN/UNCLAS)

Fax #s: (b)(2) (COM/UNCLAS) (b)(2) (COM/CLAS) (b)(2) (DSN/UNCLAS) (b)(2) (DSN/CLAS)

Email Addresses: (b)(2),(b)(3):10 USC §130b,(b)(6) (UNCLAS) (b)(2),(b)(3):10 USC §130b,(b)(6) (CLAS)

Classification: ~~SECRET~~

Caveats: NONE

Classification: ~~SECRET~~

Caveats: NONE

DERIVED FROM MULTIPLE SOURCES

REASON(S): 1.4(b), (d)

DECLASSIFY ON 30 SEP 2014

~~SECRET~~

9/30/2004

ENCL. 10

82

USD(P) AMNESTY/CCR 342

~~SECRET~~

SOJA

24 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report of Investigation. (b)(1)
(b)(1)

1. PERSON INTERVIEWED: (b)(6),(b)(7)(C)
(b)(2) (COM).

2. INFORMAL (NOT VERBATIM) SUMMARY OF TELEPHONIC INTERVIEW:
Via my telephonic interview with (b)(1) of 24 September 2004, (b)(6),(b)(7)(C) testified to the following effect:

(b)(6)

(b)(1)

3. NOTHING FOLLOWS.

4. Please direct all questions or concerns to the undersigned at telephone #s (b)(2) (COM/UNCLAS), (b)(2) (DSN/UNCLAS) or (b)(2),(b)(3):10 USC (UNCLAS).
§130b.(b)(6).(b)(7)(C)

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

~~SECRET~~

ENCL. ⑪

83

USD(P) AMNESTY/CCR 343

~~SECRET~~

SOJA

24 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7) - Summary of Telephonic Testimony, AR 15-6 Report of Investigation, (b)(1)
(b)(1)

1. ^(b) PERSON INTERVIEWED: (b)(6),(b)(7)(C)
(b)(6) tel. #s (b)(2) COM) / (b)(2)
(b)(2) (DSN).

2. ^(b) INFORMAL (NOT VERBATIM) SUMMARY OF TELEPHONIC INTERVIEW:
Via my telephonic interview with (b)(1) of 27 September 2004, (b)(6),(b)(7) testified to the following effect:

(b)(1),(b)(6),(b)(7)(C)

3. ^(b) NOTHING FOLLOWS.

4. ^(b) Please direct all questions or concerns to the undersigned at telephone #s (b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS) or (b)(2),(b)(3):10 USC § UNCLAS).

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

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ENCL. 12

~~SECRET~~

SOJA

27 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report
of Investigation, (b)(1)
(b)(1)

1. ^(u) PERSON INTERVIEWED: (b)(6),(b)(7)(C) assigned as (b)(6)
(b)(6) telephone #s (b)(2)
(COM) / (b)(6) (Home).

2. INFORMAL (NOT VERBATIM) SUMMARY OF TELEPHONIC INTERVIEW:
Via my telephonic interview with (b) of 27 September 2004, (b)(6),(b)(7)(C)
testified to the following effect:

(b)(1),(b)(6),(b)(7)(C)

(b)(1),(b)(5)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

~~SECRET~~

END. 13

85

USD(P) AMNESTY/CCR 345

~~SECRET~~

SOJA

SUBJECT: (b)(6),(b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report of Investigation, (b)(1)

(b)(1)

(b)(1),(b)(5),(b)(6),(b)(7)(C)

3. NOTHING FOLLOWS.

4. Please direct all questions or concerns to the undersigned at telephone #s

(b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS) or

(b)(2),(b)(3):10 USC (UNCLAS)

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

~~SECRET~~

~~SECRET~~

SOJA

30 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(6),(b)(7)(C) – Attempts to Make Contact, AR 15-6 Report of
Investigation. (b)(1)
(b)(1)

1. PERSON TO BE INTERVIEWED: (b)(6),(b)(7)(C) assigned (b)(6)
(b)(6) Unfortunately, to
date, I have not been able to make contact with (b)(6),(b)(7)

2. Please direct all questions or concerns to the undersigned at telephone #s
(b)(2) (COM/UNCLAS) / (b)(2) (DSN/UNCLAS) or
(b)(2),(b)(3):10 USC (UNCLAS).

(b)(3):10 USC §130b,(b)(6),(b)(7)(C)

DERIVED FROM MULTIPLE SOURCES
REASON(S): 1.4(b), (d)
DECLASSIFY ON 30 SEP 2014

~~SECRET~~

ENCL. (14)

87

USD(P) AMNESTY/CCR 347