

~~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) assigned (b)(6) telephone #s

(b)(2)

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

(b)(1),(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)

DERIVED FROM MULTIPLE SOURCES

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

DECLASSIFY ON 30 SEP 2014

~~SECRET~~

ENCL. (15)

88

USD(P) AMNESTY/CCR 348

~~SECRET~~

SOJA

29 September 2004

MEMORANDUM FOR RECORD

SUBJECT: (b)(3):10 USC §130b, (b)(6), (b)(7) - Summary of Telephonic Testimony, AR 15-6 Report of Investigation. (b)(1)
(b)(1)

1. PERSON INTERVIEWED: (b)(3):10 USC §130b, (b)(6), (b)(7) assigned (b)(6)
(b)(6) telephone #s (b)(6)
(b)(6) (Cell), email address
(b)(2), (b)(3):10 USC §130b, (b)(6), (b)(7)

2. INFORMAL (NOT VERBATIM) SUMMARY OF TELEPHONIC INTERVIEW:
Via my telephonic interview with (b)(6) of 29 September 2004, (b)(3):10 USC §130b, (b)(6), (b)(7) testified to the following effect:

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

[Redacted content]

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

~~SECRET~~

ENCL. (16) 89

~~SECRET~~

SOJA

SUBJECT: (b)(3):10 USC §130b (b)(6) (b)(7)(C) - Summary of Telephonic Testimony, AR 15-6 Report of Investigation. (b)(1)

(b)(1)

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

[Redacted]

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)

[Redacted]

~~SECRET~~

~~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. PERSON INTERVIEWED: (b)(6),(b)(7)(C) assigned (b)(6) telephone
(b)(6)
#s (b)(2) (DSN), email
(b)(2),(b)(6),(b)(7)(C)

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:

(b)(1),(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)

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

~~SECRET~~

ENCL. (17)

~~SECRET~~

SOJA

28 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) telephone #s (b)(6) (Home) / (b)(6) (Cell), email address

(b)(2),(b)(3):10 USC §1305 (b)(6) (b)(7)(C)

2. INFORMAL (NOT VERBATIM) SUMMARY OF TELEPHONIC INTERVIEW:
Via my telephonic interview with (b)(6) of 28 September 2004, (b)(6),(b)(7)(C) testified to the following effect:

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

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

~~SECRET~~

ENCL. (18)

92

USD(P) AMNESTY/CCR 352

~~SECRET~~

SOJA

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

(b)(1)

(b)(1),(b)(5),(b)(6)

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)

²
~~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. ^(u) PERSON TO BE INTERVIEWED: (b)(6),(b)(7)(C) telephone # (b)(6)
(b)(6),(b)(7)(C) reportedly (b)(6)

(b)(6)

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

2. ^(u) 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~~

ENC. 19

Date: July 23, 2004

(b)(1)

(U) Issue. What support can/should be provided to the Danish investigation.

~~(S)~~ Bottom Line

(b)(1)

- (U) SECDEF is meeting with the Danish MOD on 10 Aug 04 and will most likely require further updated information on the (b)(6) request for assistance/information.

~~(S)~~ Background.

(b)(1)

(b)(1)

Prepared by: (b)(6)

2

ENCL. (2)



~~SECRET//NOFORN~~

THE JOINT STAFF
WASHINGTON, DC

Reply ZIP Code:
20318-0300

DJSM 1056-04
06 October 2004

MEMORANDUM FOR THE UNDER SECRETARY OF DEFENSE FOR POLICY

Subject: (b)(1) [redacted] (S)

(b)(1) [redacted]

2. (U) Enclosed is the USSOCOM information that answers your specific questions and includes the MFRs from the interviews along with unit SITREPs and background DIA emails. You had requested a response that is releasable to the Government of Denmark. Although the interviews were unclassified, the USSOCOM cover letter is stamped SECRET//NOFORN due to the classification of the unit SITREPs in Enclosure 6 and the DIA emails in Enclosure 8

3. (U) The Joint Staff point of contact is (b)(6) [redacted], USAF, J-5/DAD, (b)(6) [redacted]

MICHAEL D. MAPLES
Major General, USA
Vice Director, Joint Staff

Enclosure

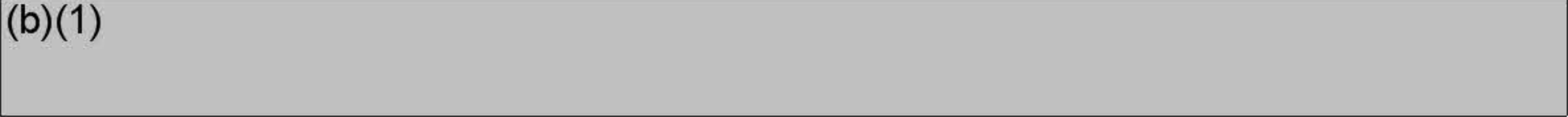
Classified By: RADM W.D. Sullivan, USN; VDJ-5
Reason: 1.4(d)
Declassify On: 24 September 2014

~~SECRET//NOFORN~~

USD(P) AMNESTY/CCR 356

Reference:

1 (b)(1)



(b)(6)

From: [redacted]
Sent:

(b)(6)
Thursday, September 23, 2004 2:22 PM

Subject:

(b)(6)
FW: (b)(1)

(b)(1)

Classification: ~~SECRET~~

Caveats: NONE

-----Original Message-----

From: (b)(6)
Sent: Thursday, July 29, 2004 7:16 AM
To: (b)(6)
Cc: (b)(6)
(b)(6)
Subject: RE: (b)(1)

COL,

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

(b)(6)

END 2. (8)

-----Original Message-----

From: (b)(6)
Sent: Wednesday, July 28, 2004 2:21 PM
To: (b)(6)
Cc: [REDACTED]
Subject: FW: (b)(1)

CLASSIFICATION: UNCLASSIFIED

GENTS, EXPECT THIS TO BECOME AN ISSUE DURING MOD VISIT. COULD YOU TALK TO YOUR SUBORDINATES AND SEE IF WE HAVE ANYTHING? (b)(6) LOOKS LIKE CFCA HAS ALREADY DONE THIS BUT PROBABLY SHOULD VERIFY. (b)(6) CAN YOU SEND TO BRAGG? WE PROBABLY WON'T GET ANYWHERE BUT WE CAN LOOK. I'VE ATTACHED MY 5X8 SO YOU CAN SEE WHERE WE ARE. (b)(6)

-----Original Message-----

From: Maples, Michael D, MG, JCS VDJS/DOM
Sent: Thursday, July 22, 2004 6:30 PM
To: (b)(6) JCS SJS
Subject: RE: (b)(1)

CLASSIFICATION: UNCLASSIFIED

Need this put into an info paper that we can deal with. Danish MOD meets SECDEF early AUG. Thanks

-----Original Message-----

From: (b)(6) JCS SJS
Sent: 22 July, 2004 5:09 PM
To: Maples, Michael D, MG, JCS VDJS/DOM
Subject: FW: (b)(1)

CLASSIFICATION: UNCLASSIFIED

Sir, FYI. I vaguely remember a blurb coming out on this but it quickly fell off the radar. Looks like we should keep it on our scope now. Not sure if VADM Church's is still out investigating in Afghan, but if they are, this might be helpful. If nothing else, we should try to get a statement from the individual. If we don't, and our report comes out, he'll likely be full of contradictory statements. v/r (b)(6)

-----Original Message-----

From: (b)(6) JCS SJS
Sent: Thursday, July 22, 2004 6:24 AM
To: [REDACTED] (b)(6)
Subject: FW: (b)(1)

CLASSIFICATION: UNCLASSIFIED

Sir,

FYI.

Thanks,

(b)

-----Original Message-----

From: (b)(6)
Sent: Thursday, July 22, 2004 1:21 AM
To: (b)(6)

Cc: (b)(6)
B. ;
Subject: FW: (b)(1)

(b)(6)

(b)(1)

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Wednesday, July 21, 2004 11:15 PM
To: (b)(6)
Cc: (b)(6)
Subject: Re: (b)(1)

(b)(1)

+

(b)(6)

(b)(6)

(b)(1)

(b)(6)

07/21/04 04:04 PM

Subject: Re: (b)(1)

(b)(1)

~~SECRET//NOT RELEASABLE TO FOREIGN NATIONALS//25X1~~

(b)(1)

v/r

(b)(6)

(U) E-mail is classified due to possible identification of PROTECT personnel and their association with the Intelligence Community/DIA.

(b)(6)

(b)(1)

Subject: (b)(1)

(b)(1)

07/21/04 09:54

AM

(b)(6)

(U) Please work this with our GC and [redacted] no earlier reply. Thank you.

[redacted] (b)(6)

Also, please explain to [redacted]

[redacted] (b)(6)

[redacted] (b)(6)

[redacted] (b)(6)

Subject: [redacted] (b)(1)

[redacted] (b)(1)

[redacted] (b)(1)

[redacted] (b)(1),(b)(6)

[redacted] (b)(6)

Subject: [redacted] (b)(1)

[redacted] (b)(1)

[redacted] (b)(1)

[redacted] (b)(1),(b)(6)

(b)(1)



(b)(1)

f

~~Derived From: do/humint/sec, March/2002~~
~~Declassify On: X1~~

~~SECRET//X1~~

~~Derived From: do/humint/sec, March/2002~~
~~Declassify On: X1~~

~~SECRET//X1~~

~~Derived From: DIA DH HUMINT SEC, September 2003~~
~~Declassify On: 20280901~~
~~Date of Source: Sep 2003~~

~~SECRET//NOT RELEASABLE TO FOREIGN NATIONALS//20280901~~

~~Derived From: DM HUMINT SCG, SEP 2003~~
~~Declassify On: 25X1~~

~~SECRET//NOT RELEASABLE TO FOREIGN NATIONALS//25X1~~

~~Classification: SECRET~~
~~Exemptions: NONE~~

(b)(6)

From: (b)(6)
Sent: Wednesday, September 29, 2004 2:08 PM
To: (b)(6)
Cc: (b)(6)
Subject: (b)(1),(b)(6) ~~(S) (S) (SECRET)~~

Classification: ~~SECRET~~

Caveats: NONE

(b)(6) thanks for your help, forwarding to (b)(6) for his follow-up. We will ensure you get cy of whatever we turn up. v/r, (b)(6)

-----Original Message-----

From: (b)(6)
Sent: Wednesday, September 29, 2004 1:45 PM
To: (b)(6)
Cc: (b)(6)
Subject: RE: (b)(1) ~~(S) (S) (SECRET)~~

Sir,

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

(b)(6)

ATTENTION: This electronic transmission may contain attorney work-product or information protected under the attorney-client privilege, which is protected from disclosure under the Freedom of Information Act, 5 USC 552. Do not release outside of DoD channels without prior authorization from the sender.

-----Original Message-----

From: (b)(6)

Sent: Wednesday, September 29, 2004 4:14 PM

To: (b)(6)

Cc: (b)(6)

Subject: RE: (b)(1) ~~(S) (S) (SECRET)~~

~~Classification: SECRET~~

~~Caveats: NONE~~

(b)(1),(b)(5),(b)(6)



-----Original Message-----

From: (b)(6)


Sent: Wednesday, September 29, 2004 3:49 AM

To: (b)(6)

Cc:

Subject: FW: (b)(1) ~~(S) (S) (SECRET)~~

(b)(1),(b)(6)



(b)(1)

vr,

(b)(6)

ATTENTION: This electronic transmission may contain attorney work-product or information protected under the attorney-client privilege, which is protected from disclosure under the Freedom of Information Act, 5 USC 552. Do not release outside of DoD channels without prior authorization from the sender.

|

-----Original Message-----

From: (b)(6)
Sent: Wednesday, September 29, 2004 8:04 AM
To: (b)(6)
Subject: FW: (b)(1) ~~(S) (S) (SECRET)~~

Please provide an update to (b)(6)
Thanks

(b)(6)

-----Original Message-----

From: (b)(6)
Sent: Tuesday, September 28, 2004 9:27 PM
To: (b)(6)
Subject: FW: (b)(1) ~~(S) (S) (SECRET)~~

From: (b)(6)
 Sent: Tuesday, September 28, 2004 7:24:44 PM
 To: (b)(6)
 Subject: FW: (b)(1) ~~(S)(S)(SECRET)~~
 Auto forwarded by a Rule

~~Classification: SECRET~~

~~Caveats: NONE~~

Handling: The message content is UNCLASSIFIED when separated from attachment.

(b)(1), (b)(5), (b)(6)

-----Original Message-----

(b)(6) MAJ, JCS SJS
 Sent: Thursday, September 23, 2004 4:03 PM
 To: (b)(6)
 Cc: (b)(6) JCS SJS
 Subject: FW: (b)(1) ~~(S)~~

~~CLASSIFICATION: SECRET~~

Sir,

Despite our efforts to: (1) kill this; and/or (2) give you more time, we were clearly ignored. Sorry. Got run over by that bus.

-----Original Message-----

From: (b)(6) OSD-POLICY (b)(6)
 Sent: Thursday, September 23, 2004 3:41 PM
 To: Joint Secretariat; (b)(6) MAJ, JCS SJS
 Cc: (b)(6)
 Subject: (b)(1) ~~(S)~~

~~SECRET~~

All,

(b)(1)

(b)(6)

OSD Policy Detainee Affairs

(b)(6)

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFY ON: 23 Sep 2014~~

~~Classification: SECRET~~

~~Caveats: NONE~~

~~Classification: SECRET~~

~~Caveats: NONE~~

~~Classification: SECRET~~

~~Caveats: NONE~~

(b)(6)

From: (b)(6)

Sent: Friday, September 24, 2004 4:44 PM

To: (b)(6)

Cc:

Subject: (b)(1)

~~Classification: SECRET~~

~~Caveats: NONE~~

(b)(6)

(b)(1)

2. (b)(6) FYI & as requested.

3. Thanks again.

(b)(6)

~~Classification: SECRET~~

~~Caveats: NONE~~

1 A. I saw him and Frederick. He had a female partner. Um, I can't
2 remember her name. I don't know what she was. I don't know if she was a
3 translator or MI. She was in a uniform, also.

4 Q. Um-hmm.

5 A. Again, I get confused on who's what, but they were always
6 together and they were usually with Sergeant Frederick.

7 Q. Okay. So, DJ pretty much worked with Frederick, then?

8 A. Yes.

9 Q. Okay. All right. Um, does the name Etaf [phonetic] ring a bell?

10 A. I think that's her but I'm not sure. [Harman appears to be
11 pointing to a picture.]

12 Q. The female that he worked with?

13 A. Right.

14 Q. All right. How about Tim Dugan?

15 A. I don't think so.

16 Q. It doesn't ring a bell?

17 A. I'd have to see a face.

18 Q. Okay, and, of course, Steve; Big Steve Stafano. Did you know
19 him?

20 A. Yeah.

21 Q. What do you know about him?

22 A. I've seen him around a few times. I knew he was taxicab's
23 handler. I know that when Graner left, Steve was pretty passed because