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Description of document:

Listing of Naval Criminal Investigative Service (NCIS)
Investigations relating to Guantanamo, 2000-2016

Requested date:

08-February-2016

Released date:

24-February-2016

Posted date:

10-July-2017

Source of document:

Freedom of Information Act Request
Naval Criminal Investigative Service Headquarters (Code 00LJF)
27130 Telegraph Road
Quantico, VA 22134-2253
E-mail:ncis_foia@ncis.navy.mil
Fax: (571) 305-9867

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DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253

5720 2016-003310
SER00LJF/16U0365

FEB 24 2016

This further responds to your February 08, 2016 Freedom of Information Act request seeking a "copy of the listing of NCIS closed investigations since 2000 relating to Guantanamo". Reference is made to our February 9, 2016 correspondence.

As advised in our previous correspondence, our office was able to identify multiple records within the NCIS Knowledge Network (K-Net) database responsive to your request.

The processing of that information has been completed. Our review of the documents reveals that they contain personal identifiers (such as names and social security numbers) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we must partially deny your request and withhold this information pursuant to the Freedom of Information Act (FOIA) provisions 5 U.S.C. § 552(b)(6) and (b)(7)(C). All releasable information is provided to you at enclosure (1). We have also provided an enclosure explaining the various exemptions of the FOIA.

As the official responsible for the partial denial of your request, I am advising you of your right to appeal this determination. Your appeal must be postmarked within 60 calendar days from the date of this letter and should be addressed to the Secretary of the Navy's designee: Office of the Judge Advocate General, (Code 14), 1322 Patterson Avenue, S.E., Suite 3000, Washington Navy Yard, D.C. 20374-5066. The envelope and letter must bear the annotation "FOIA Appeal". A copy of your initial request and a copy of this partial denial letter must accompany the appeal.

There are no assessable fees associated with the processing of your request. If you have any questions, please do not hesitate to contact our office at (571) 305-9092 or via email at ncis_foia@navy.mil.

Sincerely,

KAREN RICHMAN
CDR(S), JAGC, USN

Encl:
(1) CD



Explanation of FOIA/PA Exemptions

Subsections of Title 5, United States Code, Section 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

Subsections of Title 15, United States Code, Section 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

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(profiles: 75)[Return to Search Page](#)
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Knowledge Folder: (b)(6), (b)(7)(C)

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Showing results 1 through 50 [Select All](#)

Last accessed on	Classification	Title	Date	Source	Score%
<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	SPECIAL INQUIRY, 25JAN16-SEGT-0001-7XNA/C	2016/02/03	NCIS_CRIM	77

REPORT OF INVESTIGATION (CLOSED ONLY) 01FEB16 SPECIAL INQUIRY (II) CONTROL:
25JAN16-SEGT-0001-7XNA/C I/SUSPICIOUS PACKAGE FOUND AT NAVY EXCHANGE NAVAL
STATION, GUANTANAMO BAY, CUBA COMMAND/NAVSTA GTMO/60514

Not Yet Accessed	UNCLASSIFIED	SEXUAL ASSAULT - ADULT, 28DEC15-SEGT-0077-8SNA/C	2016/01/22	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 21JAN16 SEXUAL ASSAULT - ADULT (II) CONTROL:
28DEC15-SEGT-0077-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: 443 MP CO, OWINGS MILLS, MD

Not Yet Accessed	UNCLASSIFIED	SEXUAL ASSAULT - ADULT, 16JAN15-SEGT-0006-8SNA/C	2016/01/08	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 16DEC15 SEXUAL ASSAULT - ADULT (II) CONTROL:
16JAN15-SEGT-0006-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed	UNCLASSIFIED	CHILD ABUSE, 15JUL15-SEGT-0045-7LNA/C	2015/12/31	NCIS_CRIM	77
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000001

<https://knet.ncis.navy.mil/portal/dt?action=content&provider=WirelessDesktopDispatcher>

2/9/2016

REPORT OF INVESTIGATION (CLOSED) 31DEC15 CHILD ABUSE (II) CONTROL: 15JUL15-SEGT-
0045-7LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) NAVSTA GTMO/60514

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 16OCT15-SEGT-0056-8SNA/C 2015/11/20 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 12NOV15 SEXUAL ASSAULT - ADULT (II) CONTROL:
16OCT15-SEGT-0056-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 25APR14-SEGT-0015-8SNA/C 2015/10/30 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 29OCT15 SEXUAL ASSAULT - ADULT (II) CONTROL:
25APR14-SEGT-0015-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
USA

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 16SEP15-SEGT-0054-8SNA/C 2015/09/24 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 22SEP15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 16SEP15-SEGT-0054-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
DUSTA: HHC 525 MP BN/ JTF GTMO

Not Yet Accessed UNCLASSIFIED ASSAULT, 24NOV14-SEGT-0035-7GNA/C 2015/09/24 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 22SEP15 ASSAULT (II) CONTROL: 24NOV14-SEGT-
0035-7GNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 09SEP15-SEGT-0053-8SNA/C 2015/09/24 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 16SEP15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 09SEP15-SEGT-0053-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 09AUG15-SEGT-0051-8SNA/C 2015/08/12 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 09AUG15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 09AUG15-SEGT-0051-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 29JAN15-SEGT-0011-8SNA/C 2015/08/03 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02AUG15 SEXUAL ASSAULT - ADULT (II) CONTROL:
29JAN15-SEGT-0011-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
USN

Not Yet UNCLASSIFIED  SEXUAL ASSAULT -
 Accessed ADULT, 17JUL15-SEGT-0046-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 27JUL15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 17JUL15-SEGT-0046-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED  NARCOTICS, 29JUN15-
 Accessed SEGT-0043-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 13JUL15 NARCOTICS (II) CONTROL: 29JUN15-
SEGT-0043-7NNA/C I/NAVAL STATION GUANTANAMO BAY, CUBA/SUSPECTED MARIJUANA
FOUND IN WATERS OF GUANTANAMO BAY, CUBA COMMAND/NAVSTA/60514

Not Yet UNCLASSIFIED  COUNTERFEITING,
 Accessed 28JUN15-SEGT-0042-6GNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 29JUN15 COUNTERFEITING (II) CONTROL:
28JUN15-SEGT-0042-6GNA/C I/SUSPECTED COUNTERFEIT \$100 BILL RECEIVED BY NAVY
EXCHANGE, NAVSTA GUANTANAMO BAY, CUBA COMMAND/NAVSTA/47214

Not Yet UNCLASSIFIED  SEXUAL ASSAULT -
 Accessed ADULT, 16JUN15-SEGT-0041-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 16JUN15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 16JUN15-SEGT-0041-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED  SEXUAL ASSAULT -
 Accessed ADULT, 15JUN15-SEGT-0040-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 16JUN15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 15JUN15-SEGT-0040-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
US COMMAND/JTF GTMO/61514

Not Yet UNCLASSIFIED  SEXUAL ASSAULT - CHILD, 2015/06/19 NCIS_CRIM 77
 Accessed 04NOV13-SEGT-0070-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 15JUN15 SEXUAL ASSAULT - CHILD (II) CONTROL:
04NOV13-SEGT-0070-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED  SEXUAL EXPLOITATION - 2015/05/11 NCIS_CRIM 77
 Accessed CHILD, 21APR15-SEGT-0023-
8ENA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 08MAY15 SEXUAL EXPLOITATION - CHILD (II)
CONTROL: 21APR15-SEGT-0023-8ENA/C I/NAVAL STATION GTMO/REQUEST FOR
ASSISTANCE FROM USACID, FORT BENNING, GA COMMAND/JTF GTMO/31886

Not Yet UNCLASSIFIED  SEXUAL ASSAULT -
 Accessed ADULT, 15MAR14-SEGT-0012-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 05MAY15 SEXUAL ASSAULT - ADULT (II) CONTROL:
15MAR14-SEGT-0012-8SNA/C (b)(6), (b)(7)(C)

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

Not Yet Accessed UNCLASSIFIED  SEXUAL ASSAULT -
ADULT, 07APR15-SEGT-0020-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 09APR15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 07APR15-SEGT-0020-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  NARCOTICS, 07APR15-
SEGT-0021-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 07APR15 NARCOTICS (II) CONTROL: 07APR15-
SEGT-0021-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC TAHOMA
COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/RESIDENT UNIT GUANTANAMO BAY (b)(6),
(b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED  SEXUAL ASSAULT -
ADULT, 29SEP12-SEGT-6001-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 03APR15 SEXUAL ASSAULT - ADULT (II) CONTROL:
29SEP12-SEGT-6001-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL STATION SECURITY
DEPT/58048

Not Yet Accessed UNCLASSIFIED  SEXUAL ASSAULT -
ADULT, 29JUL14-SEGT-0022-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR15 SEXUAL ASSAULT - ADULT (II) CONTROL:
29JUL14-SEGT-0022-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED  SEXUAL ASSAULT -
ADULT, 04MAR14-SEGT-0009-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 19MAR15 SEXUAL ASSAULT - ADULT (II) CONTROL:
04MAR14-SEGT-0009-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: USS BULKELEY (DDG 84)

Not Yet Accessed UNCLASSIFIED  SEXUAL ASSAULT -
ADULT, 14OCT14-SEGT-0032-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 24MAR15 SEXUAL ASSAULT - ADULT (II) CONTROL:
14OCT14-SEGT-0032-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  SEXUAL ASSAULT -
ADULT, 25FEB15-SEGT-0014-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 02MAR15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 25FEB15-SEGT-0014-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  SEXUAL ASSAULT -
2015/02/23 NCIS_CRIM 77

ADULT_17FEB15-SEGT-0013-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 18FEB15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 17FEB15-SEGT-0013-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2015/02/18 NCIS_CRIM 77
 Accessed ADULT_03DEC13-SEGT-0075-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 18FEB15 SEXUAL ASSAULT - ADULT (II) CONTROL:
03DEC13-SEGT-0075-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVSTA GUANTANAMO BAY

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2015/01/15 NCIS_CRIM 77
 Accessed ADULT_08JAN15-SEGT-0003-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 09JAN15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 08JAN15-SEGT-0003-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED FORENSIC EXAMINATION 2015/01/14 NCIS_CI 77
 Accessed 03NOV14-SEGT-0034-9GNA/C

REPORT OF INVESTIGATION (CLOSED) 13JAN15 FORENSIC EXAMINATION (II) CONTROL:
03NOV14-SEGT-0034-9GNA/C I/USNH GUANTANAMO BAY, CUBA/REQUEST FOR CYBER
ASSISTANCE COMMAND/US NAVAL HOSPITAL/61564 MADE AT/SEGT/RESIDENT UNIT
GUANTANAMO BAY, (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2015/01/12 NCIS_CRIM 77
 Accessed ADULT_02JAN15-SEGT-0001-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 05JAN15 SEXUAL ASSAULT - ADULT (II)
CONTROL: 02JAN15-SEGT-0001-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2015/01/06 NCIS_CRIM 77
 Accessed ADULT_16SEP14-SEGT-0029-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 06JAN15 SEXUAL ASSAULT - ADULT (II) CONTROL:
16SEP14-SEGT-0029-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USCGR

Not Yet UNCLASSIFIED CHILD ABUSE_19DEC14- 2015/01/05 NCIS_CRIM 77
 Accessed SEGT-0044-7LNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 31DEC14 CHILD ABUSE (II) CONTROL:
19DEC14-SEGT-0044-7LNA/C I/RECEIPT OF INFORMATION FROM FFSC GTMO PERTAINING
TO POSSIBLE CHILD ABUSE COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED SPECIAL INQUIRY 2015/01/04 NCIS_CRIM 77
 Accessed 31DEC12-SEGT-6011-7XNA/C

REPORT OF INVESTIGATION (CLOSED) 02JAN15 SPECIAL INQUIRY (II) CONTROL: 31DEC12-
SEGT-6011-7XNA/C I/NAVSTA GUANTANAMO BAY CUBA/ALLEGATION OF HUMAN LABOR
EXPLOITATION INVOLVING "BREMCOR" COMMAND/NAVAL STATION GUANTANAMO

BAY/60514

Not Yet UNCLASSIFIED ASSAULT, 16DEC14-SEGT- 2014/12/29 NCIS_CRIM 77
Accessed 0040-7GNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 19DEC14 ASSAULT (II) CONTROL: 16DEC14-
SEGT-0040-7GNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2014/12/28 NCIS_CRIM 77
Accessed ADULT, 28OCT13-SEGT-0068-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 17DEC14 SEXUAL ASSAULT - ADULT (II) CONTROL:
28OCT13-SEGT-0068-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED ENVIRONMENTAL CRIMES, 22OCT14-SEGT- 2014/12/18 NCIS_CRIM 77
Accessed 0033-4NNA/C

REPORT OF INVESTIGATION (CLOSED) 17DEC14 ENVIRONMENTAL CRIMES (II) CONTROL:
22OCT14-SEGT-0033-4NNA/C I/DCIS IG REQUEST FOR ASSISTANCE: POTENTIAL CLEAN
WATER ACT VIOLATION INVOLVING THE LITTLE DEBBIE TUGBOAT COMMAND/NAVSTA
GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2014/12/09 NCIS_CRIM 77
Accessed ADULT, 03DEC14-SEGT-0037-
8SNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 04DEC14 SEXUAL ASSAULT - ADULT (II)
CONTROL: 03DEC14-SEGT-0037-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2014/12/05 NCIS_CRIM 77
Accessed ADULT, 02MAR14-SEGT-0010-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 02DEC14 SEXUAL ASSAULT - ADULT (II) CONTROL:
02MAR14-SEGT-0010-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED PAY AND ALLOWANCE 2014/12/04 NCIS_CRIM 77
Accessed 02DEC14-SEGT-0036-4ENA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 03DEC14 PAY AND ALLOWANCE (II) CONTROL:
02DEC14-SEGT-0036-4ENA/C I/NAVAL STATION GTMO/REQUEST FOR ASSISTANCE FROM
USA CID, FORT BENNING, GA COMMAND/USA/W3LD3

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2014/10/22 NCIS_CRIM 77
Accessed ADULT, 10OCT14-SEGT-0031-
8SNA/C

REPORT OF INVESTIGATION (CLOSED) 21OCT14 SEXUAL ASSAULT - ADULT (II) CONTROL:
10OCT14-SEGT-0031-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2014/10/01 NCIS_CRIM 77
Accessed ADULT, 02JAN14-SEGT-0002-

8SNA/C

REPORT OF INVESTIGATION (CLOSED) 30SEP14 SEXUAL ASSAULT - ADULT (II) CONTROL:
02JAN14-SEGT-0002-8SNA/C (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT -
ADULT, 18DEC13-SEGT-0077-
8SNA/C 2014/09/05 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED) 02SEP14 SEXUAL ASSAULT - ADULT (II) CONTROL:
18DEC13-SEGT-0077-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED LARCENY -
GOVERNMENT, 15AUG14-
SEGT-0028-6SNA/C 2014/09/03 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED) 02SEP14 LARCENY - GOVERNMENT (II) CONTROL:
15AUG14-SEGT-0028-6SNA/C V/NAVAL STATION GUANTANAMO BAY, CUBA/ GUANTANAMO
BAY, CUB COMMAND/NAVSTA/60514

Not Yet UNCLASSIFIED NARCOTICS, 29JUL14-
SEGT-0023-7NNA/C 2014/08/28 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED) 28AUG14 NARCOTICS (II) CONTROL: 29JUL14-SEGT-
0023-7NNA/C I/JTF-GTMO LINGUIST SUSPECTED OF SMUGGLING AND CONSUMING A
CONTROLLED SUBSTANCE ABOARD US NAVAL STATION, GTMO COMMAND/JTF-GTMO/31886

Not Yet UNCLASSIFIED SEXUAL ASSAULT -
ADULT, 04AUG14-SEGT-0025-
8SNA/C 2014/08/11 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED ONLY) 08AUG14 SEXUAL ASSAULT - ADULT (II)
CONTROL: 04AUG14-SEGT-0025-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT -
ADULT, 16MAY14-SEGT-0018-
8SNA/C 2014/08/11 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED) 04AUG14 SEXUAL ASSAULT - ADULT (II) CONTROL:
16MAY14-SEGT-0018-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT -
ADULT, 04AUG14-SEGT-0024-
8SNA/C 2014/08/11 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED ONLY) 04AUG14 SEXUAL ASSAULT - ADULT (II)
CONTROL: 04AUG14-SEGT-0024-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED COMMUNICATION OF A
THREAT, 25JUL14-SEGT-0021-
7CNA/C 2014/08/05 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED ONLY) 04AUG14 COMMUNICATION OF A THREAT (II)
CONTROL: 25JUL14-SEGT-0021-7CNA/C I/USNH, GTMO CORPSMAN POSTING THREATENING
MESSAGE VIA SOCIAL MEDIA COMMAND/USNH, GTMO/61564 MADE AT/SEGT/RESIDENT
UNIT GUANTANAMO BAY. (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SEXUAL ASSAULT-
 Accessed ADULT, 20DEC13-SEGT-0078-
8SNA/C

2014/08/03 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 28JUL14 SEXUAL ASSAULT - ADULT (II) CONTROL:
20DEC13-SEGT-0078-8SNA/C (b)(6), (b)(7)(C)



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Not Yet Accessed	UNCLASSIFIED	SEXUAL ASSAULT - ADULT, 02JAN14-SEGT-0001-8SNA/C	2014/07/30	NCIS_CRIM	77

REPORT OF INVESTIGATION (CLOSED) 21JUL14 SEXUAL ASSAULT - ADULT (II) CONTROL: 02JAN14-SEGT-0001-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVMOBCONSTBATT-11

Not Yet Accessed	UNCLASSIFIED	SEXUAL ASSAULT - ADULT, 30JUN14-SEGT-0020-8SNA/C	2014/07/02	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED ONLY) 30JUN14 SEXUAL ASSAULT - ADULT (II) CONTROL: 30JUN14-SEGT-0020-8SNA/C I/REQUEST FOR INVESTIGATIVE ASSISTANCE FROM USA CID FT LEAVENWORTH, KS COMMAND/526TH MP CO, 40TH MP BATTALION, USDB FT LEAVENWORTH, KS/66027 MADE AT/SEGT/RESIDENT UNIT GUANTANAMO BAY (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed	UNCLASSIFIED	SEXUAL ASSAULT - ADULT, 10JUN14-SEGT-0019-8SNA/C	2014/07/02	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED ONLY) 26JUN14 SEXUAL ASSAULT - ADULT (II) CONTROL: 10JUN14-SEGT-0019-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED ASSAULT_07NOV13- 2014/06/16 NCIS_CRIM 77
Accessed SEGT-0072-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 13JUN14 ASSAULT (II) CONTROL: 07NOV13-SEGT-
0072-7GNA/C (b)(6), (b)(7)(C)
DUSTA: 93RD MP BN

Not Yet UNCLASSIFIED BOMB AND ARSON_ 2014/06/16 NCIS_CRIM 77
Accessed 19MAR12-SEGT-0013-
6ANA/C

REPORT OF INVESTIGATION (CLOSED) 04JUN14 BOMB AND ARSON (II) CONTROL: 19MAR12-
SEGT-0013-6ANA/C (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED DEATH_ 11JUN12-SEGT- 2014/05/13 NCIS_CRIM 77
Accessed 0026-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 13MAY14 DEATH (II) CONTROL: 11JUN12-SEGT-0026-
7HNA/C V/DEBELAK, BRANIMIR ALFONZ/CIV M/W/FNYU/N (b)(6), (b)(7)(C) 15DEC42/LJUBLJANA,
YUGOSLAVIA SUPP: EMCOR GOVERNMENT SERVICES INC. EMPLOYEE

Not Yet UNCLASSIFIED NARCOTICS_ 25APR14- 2014/05/08 NCIS_CRIM 77
Accessed SEGT-0017-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 25APR14 NARCOTICS (II) CONTROL: 25APR14-
SEGT-0017-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCG PAUL
CLARK COMMAND/NAVSTA GTMO/60514 MADE AT/SEGT/RESIDENT UNIT GUANTANAMO
BAY (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SEXUAL ASSAULT_- 2014/05/08 NCIS_CRIM 77
Accessed ADULT_ 29MAY13-SEGT-
0042-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 06MAY14 SEXUAL ASSAULT - ADULT (II) CONTROL:
29MAY13-SEGT-0042-8SNA/C (b)(6), (b)(7)(C)
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Not Yet UNCLASSIFIED LARCENY_- 2014/04/07 NCIS_CRIM 77
Accessed GOVERNMENT_ 03JUN13-
SEGT-0044-6SUO/C

REPORT OF INVESTIGATION (CLOSED) 04APR14 LARCENY - GOVERNMENT (II) CONTROL:
03JUN13-SEGT-0044-6SUO/C I/NAVY EXCHANGE SERVICE COMMAND, NAVAL STATION
GUANTANAMO BAY, CUBA/THEFT OF GOVERNMENT PROPERTY OPERATION (GROUP II)
COMMAND/NAVSTA GTMO/60514

Not Yet UNCLASSIFIED SEXUAL ASSAULT_- 2014/03/28 NCIS_CRIM 77
Accessed ADULT_ 05JUL13-SEGT-
0051-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR14 SEXUAL ASSAULT - ADULT (II) CONTROL:
05JUL13-SEGT-0051-8SNA/C (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED NARCOTICS_ 07NOV13- 2014/03/24 NCIS_CRIM 77
Accessed SEGT-0071-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 18MAR14 NARCOTICS (II) CONTROL: 07NOV13-SEGT-0071-7NNA/C I/NAVSTA GTMO/REPORT OF THIRD COUNTRY NATIONAL PERSONNEL GROWING AND SELLING MARIJUANA COMMAND/NAVSTA GTMO/60514

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT_04JUN13-SEGT-0045-8SNA/C 2014/03/14 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 13MAR14 SEXUAL ASSAULT - ADULT (II) CONTROL: 04JUN13-SEGT-0045-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT_04JUN13-SEGT-0046-8SNA/C 2014/03/14 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 13MAR14 SEXUAL ASSAULT - ADULT (II) CONTROL: 04JUN13-SEGT-0046-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT_09DEC13-SEGT-0076-8SNA/C 2014/03/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 28FEB14 SEXUAL ASSAULT - ADULT (II) CONTROL: 09DEC13-SEGT-0076-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT_07DEC11-SEGT-0055-8DNA/C 2014/02/21 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 19FEB14 INDECENT ASSAULT (II) CONTROL: 07DEC11-SEGT-0055-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED ASSAULT_28MAY13-SEGT-0043-7GMA/C 2014/02/12 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 31JAN14 ASSAULT (II) CONTROL: 28MAY13-SEGT-0043-7GMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED PROTECTIVE OPERATIONS_11FEB14-SEGT-0007-9ANA/C 2014/02/12 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED ONLY) 11FEB14 PROTECTIVE OPERATIONS (II) CONTROL: 11FEB14-SEGT-0007-9ANA/C I/GEN (b)(6), (b)(7)(C) USA, CHIEF, NATIONAL GUARD BUREAU/PROTECTIVE OPERATIONS SUPPORT AT NAVAL STATION GUNATANAMO BAY, CUBA COMMAND/Joint Task Force/WFNVA

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT_03JAN14-SEGT-0003-8SNA/C 2014/02/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 03FEB14 SEXUAL ASSAULT - ADULT (II) CONTROL: 03JAN14-SEGT-0003-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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Not Yet UNCLASSIFIED ASSAULT_07JUL13- 2014/02/06 NCIS_CRIM 77
 Accessed SEGT-0053-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 31JAN14 ASSAULT (II) CONTROL: 07JUL13-SEGT-
0053-7GMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2014/01/29 NCIS_CRIM 77
 Accessed ADULT_01NOV13-SEGT-
0069-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 24JAN14 SEXUAL ASSAULT - ADULT (II) CONTROL:
01NOV13-SEGT-0069-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED DOMESTIC - ASSAULT_ 2014/01/22 NCIS_CRIM 77
 Accessed 17JAN14-SEGT-0004-
7VNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 21JAN14 DOMESTIC - ASSAULT (II) CONTROL:
17JAN14-SEGT-0004-7VNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2014/01/21 NCIS_CRIM 77
 Accessed CHILD_15APR13-SEGT-
0029-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 03JAN14 SEXUAL ASSAULT - CHILD (II) CONTROL:
15APR13-SEGT-0029-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2014/01/02 NCIS_CRIM 77
 Accessed ADULT_19AUG13-SEGT-
0059-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 30DEC13 SEXUAL ASSAULT - ADULT (II) CONTROL:
19AUG13-SEGT-0059-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2013/12/13 NCIS_CRIM 77
 Accessed ADULT_23OCT12-SEGT-
6003-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 12DEC13 SEXUAL ASSAULT - ADULT (II) CONTROL:
23OCT12-SEGT-6003-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL MISCONDUCT - 2013/11/29 NCIS_CRIM 77
 Accessed ADULT_15NOV13-SEGT-
0074-8MNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 27NOV13 SEXUAL MISCONDUCT - ADULT (II)
CONTROL: 15NOV13-SEGT-0074-8MNA/C I/REQUEST FOR INVESTIGATIVE ASSISTANCE
FROM AFOSI DETACHMENT 410, LAUGHLIN AFB, TX COMMAND/JTF GTMO/31886

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2013/11/04 NCIS_CRIM 77
 Accessed ADULT_22APR13-SEGT-
0035-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 28OCT13 SEXUAL ASSAULT - ADULT (II) CONTROL:
22APR13-SEGT-0035-8SNA/C (b)(6), (b)(7)(C)

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

Not Yet UNCLASSIFIED NARCOTICS_30SEP13- 2013/10/01 NCIS_CRIM 77
Accessed SEGT-0067-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 30SEP13 NARCOTICS (II) CONTROL: 30SEP13-
SEGT-0067-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC VALIANT
COMMAND/NAVSTA GTMO/60514 MADE AT/SEGT/RESIDENT UNIT GUANTANAMO
BAY(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_06AUG13- 2013/08/20 NCIS_CRIM 77
Accessed SEGT-0056-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 19AUG13 ASSAULT (II) CONTROL: 06AUG13-SEGT-
0056-7GNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: JOINT DETENTION GROUP
GUANTANAMO BAY

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2013/08/16 NCIS_CRIM 77
Accessed ADULT_12AUG13-SEGT-0057-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 16AUG13 SEXUAL ASSAULT - ADULT (II) CONTROL:
12AUG13-SEGT-0057-8SNA/C I/NAVSTA GTMO/REPORT OF SEXUAL ASSAULT ABOARD
NAVSTA GTMO. COMMAND/525 MP BN/3577A MADE AT/SEGT/RESIDENT UNIT GUANTANAMO
BAY(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2013/08/14 NCIS_CRIM 77
Accessed ADULT_04JAN13-SEGT-0001-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 13AUG13 SEXUAL ASSAULT - ADULT (II) CONTROL:
04JAN13-SEGT-0001-8SNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED PERSONNEL ACTIONS_ 2013/08/14 NCIS_CRIM 77
Accessed 19APR13-SEGT-0034-4FNA/C

REPORT OF INVESTIGATION (CLOSED) 13AUG13 PERSONNEL ACTIONS (II) CONTROL:
19APR13-SEGT-0034-4FNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) V/MORALE WELFARE AND RECREATION /

Not Yet UNCLASSIFIED DEATH_19DEC11- 2013/08/08 NCIS_CRIM 77
Accessed SEGT-0057-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 08AUG13 DEATH (II) CONTROL: 19DEC11-SEGT-0057-
7HNA/C V/CHANAY, JESSE JAMES/CIV M/W/USXX/S(b)(6), (b)(7)(C) /19NOV78/MELBOURNE, FL
COMMAND/JTF-GTMO/31886

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2013/07/30 NCIS_CRIM 77
Accessed ADULT_26MAR13-SEGT-0019-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 29JUL13 SEXUAL ASSAULT - ADULT (II) CONTROL:
26MAR13-SEGT-0019-8SNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED NARCOTICS_19JUL13- 2013/07/24 NCIS_CRIM 77
Accessed SEGT-0054-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 19JUL13 NARCOTICS (II) CONTROL: 19JUL13-SEG^T-0054-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC LEGARE COMMAND/NAVSTA GTMO/60514 MADE AT/SEG/T/RESIDENT UNIT GUANTANAMO
BAY^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 29JUN13-SEG^T-0052-8SNA/C 2013/07/09 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 08JUL13 SEXUAL ASSAULT - ADULT (II) CONTROL: 29JUN13-SEG^T-0052-8SNA/C^{(b)(6), (b)(7)(C)} COMMAND/525MP BN JTF/3577A

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 17JAN13-SEG^T-0002-8SNA/C 2013/07/09 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 05JUL13 SEXUAL ASSAULT - ADULT (II) CONTROL: 17JAN13-SEG^T-0002-8SNA/C^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)

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REPORT OF INVESTIGATION (CLOSED) 05JUL13 INDECENT ASSAULT (II) CONTROL: 22JUL12-SEG^T-0033-8DNA/C^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 03APR13-SEG^T-0026-8SNA/C 2013/07/08 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 05JUL13 SEXUAL ASSAULT - ADULT (II) CONTROL: 03APR13-SEG^T-0026-8SNA/C^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)

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Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - ADULT, 03APR13-SEG^T-0027-8SNA/C 2013/06/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 19JUN13 SEXUAL ASSAULT - ADULT (II) CONTROL: 03APR13-SEG^T-0027-8SNA/C^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - CHILD, 12JUN13-SEG^T-0049-8BNA/C 2013/06/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 14JUN13 SEXUAL ASSAULT - CHILD (II) CONTROL: 12JUN13-SEG^T-0049-8BNA/C I/REPORT OF 17 YEAR OLD DEPENDENT MALE ENGAGED IN SEXUAL ACTIVITY WITH 12 YEAR OLD DEPENDENT FEMALE COMMAND/NAVSTA GTMO/60514

Not Yet Accessed UNCLASSIFIED NARCOTICS, 10JUN13-SEG^T-0050-7NNA/C 2013/06/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 14JUN13 NARCOTICS (II) CONTROL: 10JUN13-

SEGT-0050-7NNA/C I/LOGISTICAL SUPPORT PROVIDED TO USCGC BERTHOLF
COMMAND/NAVSTA GTMO/60514 MADE AT/SEGT/RESIDENT UNIT GUANTANAMO BAY/(b)(6),
(b)(6), (b)(7)(C) SPECIAL AGENT

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ADULT_03FEB13-SEGT-
0005-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 31MAY13 SEXUAL ASSAULT - ADULT (II) CONTROL:
03FEB13-SEGT-0005-8SNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT- 2013/06/03 NCIS_CRIM 77
ADULT_03FEB13-SEGT-
0005-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 31MAY13 SEXUAL ASSAULT - ADULT (II) CONTROL:
03FEB13-SEGT-0005-8SNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT- 2013/05/29 NCIS_CRIM 77
ADULT_31JAN13-SEGT-
0004-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 15MAY13 SEXUAL ASSAULT - ADULT (II) CONTROL:
31JAN13-SEGT-0004-8SNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVY EXPEDITIONARY GUARD
BATTALION

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT- 2013/05/17 NCIS_CRIM 77
ADULT_14DEC12-SEGT-
6010-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 17MAY13 SEXUAL ASSAULT - ADULT (II) CONTROL:
14DEC12-SEGT-6010-8SNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED NARCOTICS_11MAR13- 2013/04/05 NCIS_CRIM 77
SEGT-0015-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 12MAR13 NARCOTICS (II) CONTROL: 11MAR13-
SEGT-0015-7NNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/128 MP POLICE
COMPANY/3577A

Not Yet Accessed UNCLASSIFIED NARCOTICS_15MAR13- 2013/03/27 NCIS_CRIM 77
SEGT-0017-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 18MAR13 NARCOTICS (II) CONTROL: 15MAR13-
SEGT-0017-7NNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/252 MP BN/3577A

Not Yet Accessed UNCLASSIFIED RAPE_18JUL12-SEGT- 2013/03/15 NCIS_CRIM 77
0032-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 14MAR13 RAPE (II) CONTROL: 18JUL12-SEGT-0032-
8FNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEXUAL ASSAULT - 2013/03/12 NCIS_CRIM 77

AccessedADULT_09FEB13-SEGT-
0007-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 11MAR13 SEXUAL ASSAULT - ADULT (II) CONTROL:
09FEB13-SEGT-0007-8SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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 SEXUAL ASSAULT -
CHILD, 17OCT12-SEGT-
6002-8BNA/C

2013/03/06 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 04MAR13 SEXUAL ASSAULT - CHILD (II) CONTROL:
17OCT12-SEGT-6002-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)



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REPORT OF INVESTIGATION (CLOSED) 01MAR13 INDECENT ASSAULT (II) CONTROL:
[25SEP12-SEGT-0048-8DNA/C](#) (b)(6), (b)(7)(C)

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	SEXUAL EXPLOITATION - CHILD, 06FEB13-SEGT-0008-8ENA/C	2013/02/26	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED ONLY) 22FEB13 SEXUAL EXPLOITATION - CHILD (II) CONTROL: 06FEB13-SEGT-0008-8ENA/C I/NAVSTA GTMO/REPORT OF A FILIPINO NATIONAL INAPPROPRIATELY TOUCHING A 13 YEAR OLD GIRL COMMAND/NAVSTA GTMO/60514

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	SPECIAL INQUIRY, 01FEB13-SEGT-0006-7XNA/C	2013/02/21	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED ONLY) 21FEB13 SPECIAL INQUIRY (II) CONTROL:
[01FEB13-SEGT-0006-7XNA/C](#) (b)(6), (b)(7)(C)
DUSTA: USCGC TAHOMA CREW
ABOARD USCGC BEAR

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	RAPE, 10MAY12-SEGT-0021-8FNA/C	2013/02/06	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CI QSFQ) 05FFB13 RAPE (II) CONTROL: 10MAY12-SEGT-0021-
8FNA/C
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
USA

Not Yet UNCLASSIFIED ASSAULT_05NOV12- 2013/01/31 NCIS_CRIM 77
Accessed SEGT-6006-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 30JAN13 ASSAULT (II) CONTROL: 05NOV12-SEGT-
6006-7GNA/C
(b)(6), (b)(7)(C)
SUPP: MIGRANT

Not Yet UNCLASSIFIED PAY AND ALLOWANCE_ 2013/01/31 NCIS_CRIM 77
Accessed 03JAN12-SEGT-0002-4ENA/C

REPORT OF INVESTIGATION (CLOSED) 31JAN13 PAY AND ALLOWANCE (II) CONTROL:
03JAN12-SEGT-0002-4ENA/C
(b)(6), (b)(7)(C)
/HA COMMAND/JTF GTMO/31886

Not Yet UNCLASSIFIED WRONGFUL 2013/01/14 NCIS_CRIM 77
Accessed DESTRUCTION_28OCT11-
SEGT-0046-6UNA/C

REPORT OF INVESTIGATION (CLOSED) 07JAN13 WRONGFUL DESTRUCTION (II) CONTROL:
28OCT11-SEGT-0046-6UNA/C
(b)(6), (b)(7)(C)
COMMAND/JOINT TASK FORCE/3577A

Not Yet UNCLASSIFIED NARCOTICS_20DEC12- 2013/01/09 NCIS_CRIM 77
Accessed SEGT-6012-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 02JAN13 NARCOTICS (II) CONTROL: 20DEC12-
SEGT-6012-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC
DEPENDABLE COMMAND/NAVSTA GTMO/60514 MADE AT/SEGT/RESIDENT UNIT
GUANTANAMO BAY,(b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS_20DEC11- 2012/12/28 NCIS_CRIM 77
Accessed SEGT-0060-7NSO/C

REPORT OF INVESTIGATION (CLOSED) 19DEC12 NARCOTICS (II) CONTROL: 20DEC11-SEGT-
0060-7NSO/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO PANEX
COMMAND/DOD INTEREST/00000 MADE AT/SEGT/RESIDENT UNIT GUANTANAMO
BAY,(b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS_06NOV12- 2012/12/10 NCIS_CRIM 77
Accessed SEGT-6007-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 07DEC12 NARCOTICS (II) CONTROL: 06NOV12-
SEGT-6007-7NNA/C I/NAVSTA GTMO/FOREIGN NATIONALS FOUND ON BOAT IN DISTRESS
COMMAND/NAVSTA GTMO/60514 MADE AT/SEGT/RESIDENT AGENCY GUANTANAMO
BAY,(b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS_14NOV12- 2012/11/29 NCIS_CRIM 77
Accessed SEGT-6009-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 29NOV12 NARCOTICS (II) CONTROL: 14NOV12-
SEGT-6009-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC
DAUNTLESS COMMAND/NAVSTA GTMO/60514 MADE AT/SEGT/RESIDENT AGENCY
GUANTANAMO BAY,(b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS_29OCT12- 2012/11/27 NCIS_CRIM 77
Accessed SEGT-6004-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 27NOV12 NARCOTICS (II) CONTROL: 29OCT12-SEGT-
6004-7NNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/525TH MILITARY POLICE BATTALION/31886

Not Yet UNCLASSIFIED INDECENT ASSAULT 2012/11/16 NCIS_CRIM 77
Accessed 15MAY12-SEGT-0022-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 30OCT12 INDECENT ASSAULT (II) CONTROL:
15MAY12-SEGT-0022-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/Joint Task Force/3577A

Not Yet UNCLASSIFIED INDECENT ASSAULT, 2012/11/16 NCIS_CRIM 77
Accessed 09MAY12-SEGT-0019-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 04NOV12 INDECENT ASSAULT (II) CONTROL:
09MAY12-SEGT-0019-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED INDECENT ASSAULT, 2012/11/16 NCIS_CRIM 77
Accessed 06MAY12-SEGT-0018-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 05NOV12 INDECENT ASSAULT (II) CONTROL:
06MAY12-SEGT-0018-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: DUSTA: NAVY EXPEDITIONARY
GUARD BATTALION (NEGB) JTF GTMO

Not Yet UNCLASSIFIED NARCOTICS_29OCT12- 2012/11/16 NCIS_CRIM 77
Accessed SEGT-6005-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 29OCT12 NARCOTICS (II) CONTROL: 29OCT12-
SEGT-6005-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC
VENTUROUS COMMAND/DOD INTEREST/00000 MADE AT/SEGT/RESIDENT AGENCY
GUANTANAMO BAY (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2012/11/16 NCIS_CRIM 77
Accessed 02MAR12-SEGT-0011-8XNA/C

REPORT OF INVESTIGATION (CLOSED) 21OCT12 SPECIAL INQUIRY (II) CONTROL: 02MAR12-
SEGT-0011-8XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP:
JAMAICAN PASSPORT

Not Yet UNCLASSIFIED NARCOTICS_29JUN12- 2012/11/16 NCIS_CRIM 77
Accessed SEGT-0031-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 06NOV12 NARCOTICS (II) CONTROL: 29JUN12-SEGT-
0031-7NNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: JAMAICAN PASSPORT (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED NARCOTICS_09MAY12- 2012/11/16 NCIS_CRIM 77
Accessed SEGT-0020-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 05NOV12 NARCOTICS (II) CONTROL: 09MAY12-SEGT-
0020-7NNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED NARCOTICS_25SEP12- 2012/09/28 NCIS_CRIM 77
Accessed

SEGT-0047-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25SEP12 NARCOTICS (II) CONTROL: 25SEP12-SEGT-0047-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO HSI COMMAND/DOD-INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2012/09/26 NCIS_CRIM 77
25SEP12-SEGT-0048-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 25SEP12 INDECENT ASSAULT (II) CONTROL: 25SEP12-SEGT-0048-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: JTF, NAVY EXPEDITIONARY GUARD BATTALION

Not Yet Accessed UNCLASSIFIED NARCOTICS, 21SEP12-, 2012/09/26 NCIS_CRIM 77
SEGT-0046-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25SEP12 NARCOTICS (II) CONTROL: 21SEP12-SEGT-0046-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO PANEX COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2012/09/07 NCIS_CRIM 77
29AUG12-SEGT-0040-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 30AUG12 INDECENT ASSAULT (II) CONTROL: 29AUG12-SEGT-0040-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVSTA GTMO/60514

Not Yet Accessed UNCLASSIFIED RAPE, 09MAR12-SEGT-, 2012/09/07 NCIS_CRIM 77
0012-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 04SEP12 RAPE (II) CONTROL: 09MAR12-SEGT-0012-8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED RAPE, 25JUL12-SEGT-, 2012/08/29 NCIS_CRIM 77
0034-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 28AUG12 RAPE (II) CONTROL: 25JUL12-SEGT-0034-8FNA/C I/NAVSTA GTMO/INFORMATION RECEIVED OF POTENTIAL SEXUAL ASSAULT COMMAND/JTF GTMO/3577A MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED NARCOTICS, 22AUG12-, 2012/08/28 NCIS_CRIM 77
SEGT-0038-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 27AUG12 NARCOTICS (II) CONTROL: 22AUG12-SEGT-0038-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC CONFIDENCE COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED NARCOTICS, 23AUG12-, 2012/08/28 NCIS_CRIM 77
SEGT-0039-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 26AUG12 NARCOTICS (II) CONTROL: 23AUG12-SEGT-0039-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC DEPENDABLE COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED [NARCOTICS_21JUN12-](#) 2012/06/28 NCIS_CRIM 77
SEGT-0030-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 21JUN12 NARCOTICS (II) CONTROL: 21JUN12-SEGT-0030-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO USCGC VALIANT (WMEC 601) COMMAND/DOD INTEREST/00000

Not Yet Accessed UNCLASSIFIED [UNAUTHORIZED SERVICES - GOVER](#) 2012/06/26 NCIS_CRIM 77
23JAN12-SEGT-0003-4TNA/C

REPORT OF INVESTIGATION (CLOSED) 26JUN12 UNAUTHORIZED SERVICES - GOVER (II) CONTROL: 23JAN12-SEGT-0003-4TNA/C I/NAVSTA GTMO, GUANTANAMO BAY, CUBA/ALLEGED MISUSE OF GOVERNMENT PURCHASE CARD BY DIVE LOCKER PERSONNEL COMMAND/NAVSTA GTMO/60514

Not Yet Accessed UNCLASSIFIED [NARCOTICS_11JUN12-](#) 2012/06/13 NCIS_CRIM 77
SEGT-0025-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 11JUN12 NARCOTICS (II) CONTROL: 11JUN12-SEGT-0025-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO USCGC LEGARE COMMAND/DOD INTEREST/00000

Not Yet Accessed UNCLASSIFIED [NARCOTICS_25MAY12-](#) 2012/06/01 NCIS_CRIM 77
SEGT-0023-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY12 NARCOTICS (II) CONTROL: 25MAY12-SEGT-0023-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO DEA COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA ^{(b)(6), (b)(7)(C)}
^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED [NARCOTICS_25MAY12-](#) 2012/06/01 NCIS_CRIM 77
SEGT-0024-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY12 NARCOTICS (II) CONTROL: 25MAY12-SEGT-0024-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO USCGC DEPENDABLE COMMAND/DOD INTEREST/00000

Not Yet Accessed UNCLASSIFIED [NARCOTICS_27MAR12-](#) 2012/06/01 NCIS_CRIM 77
SEGT-0024-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY12 NARCOTICS (II) CONTROL: 27MAR12-SEGT-0024-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO USCGC DEPENDABLE COMMAND/DOD INTEREST/00000

Not Yet Accessed UNCLASSIFIED [NARCOTICS_25MAY12-](#) 2012/06/01 NCIS_CRIM 77
SEGT-0024-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY12 NARCOTICS (II) CONTROL: 25MAY12-SEGT-0024-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO USCGC DEPENDABLE COMMAND/DOD INTEREST/00000

Not Yet Accessed UNCLASSIFIED [NARCOTICS_27MAR12-](#) 2012/05/31 NCIS_CRIM 77
SEGT-0023-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY12 NARCOTICS (II) CONTROL: 27MAR12-SEGT-0023-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO DEA COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA ^{(b)(6), (b)(7)(C)}
^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet UNCLASSIFIED DEATH_04JUL10-SEGT- 2012/05/23 NCIS_CRIM 77
Accessed 0052-7HMA/C

REPORT OF INVESTIGATION (CLOSED) 23MAY12 DEATH (II) CONTROL: 04JUL10-SEGT-0052-
7HMA/C V/CRUZ, GOVAN NMN/LCPL USMC M/W/MEE3/S (b)(6), (b)(7)(C) 15APR88/NJ DUSTA:
NAVSTA GTMO

Not Yet UNCLASSIFIED LARCENY - PERSONAL 2012/05/21 NCIS_CRIM 77
Accessed 30JAN12-SEGT-0005-6TNA/C

REPORT OF INVESTIGATION (CLOSED) 18MAY12 LARCENY - PERSONAL (II) CONTROL:
30JAN12-SEGT-0005-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: JOINT MEDICAL GROUP GUANTANAMO BAY

Not Yet UNCLASSIFIED DEATH_23APR11-SEGT- 2012/05/18 NCIS_CRIM 77
Accessed 0011-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR12 DEATH (II) CONTROL: 23APR11-SEGT-0011-
7HNA/C V/SANTA MARIA, NATHANIEL TIPING/CIV M/A/FNRP/N//02MAR67/PHILIPPINES SUPP:
BURNS & ROE SERVICE CORP EMPLOYEE

Not Yet UNCLASSIFIED CREDIT CARD CRIME 2012/05/10 NCIS_CRIM 77
Accessed 26OCT11-SEGT-0044-4BNA/C

REPORT OF INVESTIGATION (CLOSED) 04MAY12 CREDIT CARD CRIME (II) CONTROL:
26OCT11-SEGT-0044-4BNA/C I/JOINT TASK FORCE, GUANTANAMO BAY, CUBA/STOLEN
CREDIT CARD NUMBERS FROM JTF-GTMO PERSONNEL COMMAND/JOINT TASK
FORCE/3577A

Not Yet UNCLASSIFIED DEATH_23APR11-SEGT- 2012/05/09 NCIS_CRIM 77
Accessed 0011-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR12 DEATH (II) CONTROL: 23APR11-SEGT-0011-
7HNA/C V/SANTA MARIA, NATHANIEL TIPING/CIV M/A/FNRP/N//02MAR67/PHILIPPINES SUPP:
BURNS & ROE SERVICE CORP EMPLOYEE

Not Yet UNCLASSIFIED NARCOTICS_07FEB12- 2012/04/30 NCIS_CRIM 77
Accessed SEGT-0008-7NNNA/C

REPORT OF INVESTIGATION (CLOSED) 27APR12 NARCOTICS (II) CONTROL: 07FEB12-SEGT-
0008-7NNNA/C I/NAVSTA GTMO/REPORT OF JAMAICAN NATIONAL PERSONNEL USING
MARIJUANA COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY
CUBA/(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SEX ABUSE - CHILD 2012/04/04 NCIS_CRIM 77
Accessed 03FEB12-SEGT-0006-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 03APR12 SEX ABUSE - CHILD (II) CONTROL: 03FEB12-
SEGT-0006-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CIV

Not Yet UNCLASSIFIED SEX ABUSE - CHILD 2012/04/04 NCIS_CRIM 77
Accessed 03FEB12-SEGT-0006-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 03APR12 SEX ABUSE - CHILD (II) CONTROL: 03FEB12-
SEGT-0006-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEX ABUSE - CHILD 2012/04/04 NCIS_CRIM 77
Accessed

03FEB12-SEGT-0006-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 03APR12 SEX ABUSE - CHILD (II) CONTROL: 03FEB12-
SEGT-0006-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED NARCOTICS_27MAR12- 2012/04/02 NCIS_CRIM 77
Accessed SEGT-0015-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 02APR12 NARCOTICS (II) CONTROL: 27MAR12-SEGT-
0015-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO USS
ELROD COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA/(b)(6),
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS_27MAR12- 2012/04/02 NCIS_CRIM 77
Accessed SEGT-0015-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 02APR12 NARCOTICS (II) CONTROL: 27MAR12-SEGT-
0015-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO USS
ELROD COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA/(b)(6),
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS_27MAR12- 2012/04/02 NCIS_CRIM 77
Accessed SEGT-0015-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 02APR12 NARCOTICS (II) CONTROL: 27MAR12-SEGT-
0015-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO USS
ELROD COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA/(b)(6),
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2012/03/27 NCIS_CRIM 77
Accessed 18JUL11-SEGT-0029-8XNA/C

REPORT OF INVESTIGATION (CLOSED) 15MAR12 SPECIAL INQUIRY (II) CONTROL: 18JUL11-
SEGT-0029-8XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED NARCOTICS_22MAR12- 2012/03/27 NCIS_CRIM 77
Accessed SEGT-0014-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 22MAR12 NARCOTICS (II) CONTROL: 22MAR12-SEGT-
0014-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO PANEX
COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA/(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2012/03/27 NCIS_CI 77
Accessed 17FEB12-SEGT-0009-9XNA/C

REPORT OF INVESTIGATION (CLOSED) 21MAR12 SPECIAL INQUIRY (II) CONTROL: 17FEB12-
SEGT-0009-9XNA/C I/DIPLOMATIC SECURITY SERVICE/REQUEST FROM DIPLOMATIC
SECURITY SERVICE COMMAND/NON-DOD INTEREST/00000



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<input type="checkbox"/> 2012.02.24 06:41:21 EST	UNCLASSIFIED	NARCOTICS_17FEB12 - 2012/02/23 NCIS_CRIM 77 SEGT-0010-7NNA/C			

REPORT OF INVESTIGATION (CLOSED) 22FEB12 NARCOTICS (II) CONTROL: 17FEB12-SEGT-0010-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO PANEX COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA/((b)(6), (b)(7)(C))
(b)(6), (b)(7)(C) SPECIAL AGENT

<input type="checkbox"/> 2012.02.10 06:55:29 EST	UNCLASSIFIED	NARCOTICS_02JAN12 - 2012/02/09 NCIS_CRIM 77 SEGT-0007-7NNA/C			
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REPORT OF INVESTIGATION (CLOSED) 06FEB12 NARCOTICS (II) CONTROL: 02JAN12-SEGT-0007-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO PANEX COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA/((b)(6), (b)(7)(C))
(b)(6), (b)(7)(C) SPECIAL AGENT

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	POSTAL_20OCT11 - 2012/02/08 NCIS_CRIM 77 SEGT-0045-6LNA/C			
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REPORT OF INVESTIGATION (CLOSED) 06FEB12 POSTAL (II) CONTROL: 20OCT11-SEGT-0045-6LNA/C I/JTF GTMO/RIFLING AND THEFT OF MAIL AT JTF GTMO COMMAND/JTF GTMO/31886 MADE AT/SEGT/GUANTANAMO BAY CUBA/((b)(6), (b)(7)(C))
SPECIAL AGENT

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	NARCOTICS_08MAR11-SEGT-0005-7NNA/C - 2012/01/30 NCIS_CRIM 77			
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REPORT OF INVESTIGATION (CLOSED) 25JAN12 NARCOTICS (II) CONTROL: 08MAR11-SEGT-
0005-7NNA/C (b)(6), (b)(7)(C)
PASSPORT (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED RAPE 18MAR11- 2012/01/19 NCIS_CRIM 77
Accessed SEGT-0007-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 18JAN12 RAPE (II) CONTROL: 18MAR11-SEGT-0007-
8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: JTF GTMO

2012.01.06 UNCLASSIFIED NARCOTICS_02JAN12- 2012/01/04 NCIS_CRIM 77
09:37:19 EST SEGT-0001-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 02JAN12 NARCOTICS (II) CONTROL: 02JAN12-SEGT-
0001-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO PANEX
COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS_04JUL11- 2012/01/03 NCIS_CRIM 77
Accessed SEGT-0026-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 29DEC11 NARCOTICS (II) CONTROL: 04JUL11-SEGT-
0026-7NNA/C (b)(6), (b)(7)(C)
COMMAND/NAVSTA-GTMO/47214

Not Yet UNCLASSIFIED INDECENT ASSAULT_ 2011/12/22 NCIS_CRIM 77
Accessed 14DEC11-SEGT-0058-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 21DEC11 INDECENT ASSAULT (II) CONTROL:
14DEC11-SEGT-0058-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVSTA GTMO/60514

2011.12.19 UNCLASSIFIED NARCOTICS_ 2011/12/16 NCIS_CRIM 77
07:46:42 EST 22NOV11-SEGT-0056-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 16DEC11 NARCOTICS (II) CONTROL: 22NOV11-SEGT-
0056-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX
COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED INDECENT ASSAULT_ 2011/12/15 NCIS_CRIM 77
Accessed 18JUL11-SEGT-0030-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 14DEC11 INDECENT ASSAULT (II) CONTROL:
18JUL11-SEGT-0030-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

2011.12.07 UNCLASSIFIED NARCOTICS_ 2011/12/06 NCIS_CRIM 77
06:26:29 EST 02DEC11-SEGT-0054-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 06DEC11 NARCOTICS (II) CONTROL: 02DEC11-SEGT-
0054-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX
COMMAND/NAVSTA/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

2011.12.07 UNCLASSIFIED  NARCOTICS,
 06:26:12 EST 10NOV11-SEGT-0051-
7NNAC/C

REPORT OF INVESTIGATION (CLOSED) 01DEC11 NARCOTICS (II) CONTROL: 10NOV11-SEGT-0051-7NNAC/C I/USMC SECURITY FORCE COMPANY/TWO SYRINGES WITH SUSPECTED STEROIDS FOUND IN BARRACKS ROOM 1309 COMMAND/USMC SECURITY FORCES COMPANY/53515

2011.12.05 UNCLASSIFIED  NARCOTICS,
 08:31:26 EST 10NOV11-SEGT-0050-
7NNAC/C

REPORT OF INVESTIGATION (CLOSED) 25NOV11 NARCOTICS (II) CONTROL: 10NOV11-SEGT-0050-7NNAC/S/EDD, MARCUS DESHAY/YN3 USN M/B/NEE4/S/452-81-0162/04JUL86/AMARILLO, TX COMMAND/NAVSTA GUANTANAMO BAY/47214

2011.11.14 UNCLASSIFIED  NARCOTICS,
 08:18:58 EST 28OCT11-SEGT-0047-
7NNAC/C

REPORT OF INVESTIGATION (CLOSED) 31OCT11 NARCOTICS (II) CONTROL: 28OCT11-SEGT-0047-7NNAC/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA/(b)(6), (b)(7)(C) SPECIAL AGENT

2011.11.10 UNCLASSIFIED  NARCOTICS,
 07:10:51 EST 07NOV11-SEGT-0048-
7NNAC/C

RETRANSMIT OF (NIPRDAAM'S OSQ 53521 DATED 12:41 11/08/11 MSQ 234319) REPORT OF INVESTIGATION (CLOSED) 08NOV11 NARCOTICS (II) CONTROL: 07NOV11-SEGT-0048-7NNAC/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX

2011.10.04 UNCLASSIFIED  NARCOTICS, 23SEP11- 2011/09/27 NCIS_CRIM 77
07:08:20 EDT SEGT-0043-7NNAC/C

REPORT OF INVESTIGATION (CLOSED) 28SEP11 NARCOTICS (II) CONTROL: 23SEP11-SEGT-0043-7NNAC/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA/(b)(6), (b)(7)(C) SPECIAL AGENT

2011.09.22 UNCLASSIFIED  NARCOTICS, 14SEP11- 2011/09/20 NCIS_CRIM 77
07:07:05 EDT SEGT-0041-7NNAC/C

REPORT OF INVESTIGATION (CLOSED) 20SEP11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNAC/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA/(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) SPECIAL AGENT

2011.09.12 UNCLASSIFIED  NARCOTICS, 08SEP11- 2011/09/11 NCIS_CRIM 77
13:06:43 EDT SEGT-0040-7NNAC/C

REPORT OF INVESTIGATION (CLOSED) 12SEP11 NARCOTICS (II) CONTROL: 08SEP11-SEGT-0040-7NNAC/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA/(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED  NARCOTICS,
 Accessed 09MAR11-SEGT-0006-
7NNAC/C

REPORT OF INVESTIGATION (CLOSED) 06SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C (b)(6), (b)(7)(C)
(b)(7)(C) DUSTA: NAVY EXPEDITIONARY GUARD BATTALION

2011/09/02 UNCLASSIFIED NARCOTICS, 2011/08/30 NCIS_CRIM 77
 07:45:45 EDT 26AUG11-SEGT-0039-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 30AUG11 NARCOTICS (II) CONTROL: 26AUG11-SEGT-0039-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO DEA, MIAMI FIELD DIVISION COMMAND/NAVSTA/47214

2011/09/02 UNCLASSIFIED NARCOTICS, 2011/08/30 NCIS_CRIM 77
 07:45:59 EDT 26AUG11-SEGT-0037-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 30AUG11 NARCOTICS (II) CONTROL: 26AUG11-SEGT-0037-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO DEA, MIAMI FIELD DIVISION COMMAND/NAVSTA/47214

Not Yet UNCLASSIFIED RAPE, 20MAR11-, 2011/08/01 NCIS_CRIM 77
Accessed SEGT-0008-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 02AUG11 RAPE (II) CONTROL: 20MAR11-SEGT-0008-8FNA/C (b)(6), (b)(7)(C)
DUSTA: JTF GTMO

Not Yet UNCLASSIFIED NARCOTICS_09JUL11- 2011/07/26 NCIS_CRIM 77
Accessed SEGT-0028-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 14JUL11 NARCOTICS (II) CONTROL: 09JUL11-SEGT-0028-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS_25JUL11- 2011/07/26 NCIS_CRIM 77
Accessed SEGT-0031-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25JUL11 NARCOTICS (II) CONTROL: 25JUL11-SEGT-0031-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2011/06/05 NCIS_CI 77
Accessed 06JUN11-SEGT-0022-
9XNA/C

REPORT OF INVESTIGATION (CLOSED) 06JUN11 SPECIAL INQUIRY (II) CONTROL: 06JUN11-SEGT-0022-9XNA/C I/DIPLOMATIC SECURITY SERVICE/REQUEST FOR ASSISTANCE COMMAND/DIPLOMATIC SECURITY SERVICE/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED RAPE, 29NOV10-, 2011/05/05 NCIS_CRIM 77
Accessed SEGT-0072-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 06MAY11 RAPE (II) CONTROL: 29NOV10-SEGT-0072-8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) TN DUSTA: 189TH MILITARY POLICE COMPANY

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD, 2011/05/04 NCIS_CRIM 77
29JUN10-SEGT-0050-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 02MAY11 SEX ABUSE - CHILD (II) CONTROL: 29JUN10-
SEGT-0050-8BNA/C I/NAVSTA, GUANTANAMO BAY, CUBA/IDENTIFICATION OF IP ADDRESS
208.52.119.5 POSSESSING CHILD PORNOGRAPHY VIA PEER TO PEER NETWORK
COMMAND/NAVSTA GTMO/60514

Not Yet Accessed UNCLASSIFIED NARCOTICS, 2011/05/03 NCIS_CRIM 77
26APR11-SEGT-0012-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 02MAY11 NARCOTICS (II) CONTROL: 26APR11-SEGT-
0012-7NNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: 193RD MILITARY POLICE COMPANY

Not Yet Accessed UNCLASSIFIED POSTAL_06AUG10- 2011/04/28 NCIS_CRIM 77
SEGT-0055-6LNA/C

REPORT OF INVESTIGATION (CLOSED) 29APR11 POSTAL (II) CONTROL: 06AUG10-SEGT-
0055-6LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: MARINE CORPS SECURITY FORCES COMPANY

Not Yet Accessed UNCLASSIFIED RAPE_19JUN10-SEGT- 2011/04/27 NCIS_CRIM 77
0048-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 26APR11 RAPE (II) CONTROL: 19JUN10-SEGT-0048-
8FNA/C (b)(6), (b)(7)(C)
SUPP: JAMAICAN PASSPORT (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED LARCENY- 2011/04/05 NCIS_CRIM 77
GOVERNMENT_04APR11-
SEGT-0009-6SNA

REPORT OF INVESTIGATION (CLOSED) 06APR11 LARCENY-GOVERNMNT (II) CONTROL:
04APR11-SEGT-0009-6SNA I/JTF-GTMO/REQUEST FOR ASSISTANCE FROM USACID FORT
HUACHUCA, AZ COMMAND/JTF GTMO/31886 MADE AT/SEGT/GUANTANAMO BAY.
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 2011/03/31 NCIS_CRIM 77
28OCT09-SEGT-0079-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 01APR11 SEX ABUSE-CHILD (II) CONTROL: 28OCT09-
SEGT-0079-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVAL SECURITY FORCES-GUANTANAMO BAY CUBA

Not Yet Accessed UNCLASSIFIED LARCENY- 2011/03/31 NCIS_CRIM 77
GOVERNMENT_20DEC10-
SEGT-0077-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 17MAR11 LARCENY - GOVERNMENT (II) CONTROL:
20DEC10-SEGT-0077-6SNA/C V/CUBAN COMMUNITY CENTER/ NAVSTA GTMO
COMMAND/NAVSTA GTMO/60514

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 2011/03/03 NCIS_CRIM 77
09FEB11-SEGT-0004-
8XNA

REPORT OF INVESTIGATION (CLOSED) 23FEB11 SPECIAL INQUIRY (II) CONTROL: 09FEB11-

SEGT-0004-8XNA I/NAVSTA-GTMO/SUSPICIOUS EMAIL RECEIVED BY FISC EMPLOYEE
COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED  ASSAULT, 30OCT10- 2011/01/17 NCIS_CRIM 77
Accessed SEGT-0067-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 14JAN11 ASSAULT (II) CONTROL: 30OCT10-SEGT-
0067-7GNA/C (b)(6), (b)(7)(C)
SUPP: 193RD MILITARY POLICE COMPANY

2013.03.13 UNCLASSIFIED  INDECENT ASSAULT, 2011/01/11 NCIS_CRIM 77
 12:40:29 EDT 13OCT09-SEGT-0077-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 04JAN11 INDECENT ASSAULT (II) CONTROL:
13OCT09-SEGT-0077-8DNA/C
DUSTA: USS BULKELEY (DDG-84)

Not Yet UNCLASSIFIED  INDECENT ASSAULT, 2010/12/22 NCIS_CRIM 77
Accessed 18DEC10-SEGT-0076-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 22DEC10 INDECENT ASSAULT (II) CONTROL:
18DEC10-SEGT-0076-8DNA/C

Not Yet UNCLASSIFIED  ASSAULT, 12DEC10- 2010/12/22 NCIS_CRIM 77
Accessed SEGT-0073-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 14DEC10 ASSAULT (II) CONTROL: 12DEC10-SEGT-
0073-7GNA/C
SUPP:
CONTRACTOR PRIME PROJECTS INC.

Not Yet UNCLASSIFIED  NARCOTICS, 2010/12/12 NCIS_CRIM 77
Accessed 13DEC10-SEGT-0074-
7HNA/C

REPORT OF INVESTIGATION (CLOSED) 13DEC10 NARCOTICS (II) CONTROL: 13DEC10-SEGT-
0074-7HNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX
COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED  DEATH, 02JUL10- 2010/12/07 NCIS_CRIM 77
Accessed SEGT-0051-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 08DEC10 DEATH (II) CONTROL: 02JUL10-SEGT-0051-
7HNA/C V/ADKINS, VICTORIA LOUISE (DECEASED)/CIV F/W/USXX/N
18AUG59/DOTHAN, AL SUPP: DEPENDENT SPOUSE OF CIV, DOD
CONTRACTOR

Not Yet UNCLASSIFIED  INDECENT ASSAULT, 2010/11/15 NCIS_CRIM 77
Accessed 20MAY10-SEGT-0041-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 16NOV10 INDECENT ASSAULT (II) CONTROL:
20MAY10-SEGT-0041-8DNA/C (b)(6), (b)(7)(C)
DUSTA: 189TH MILITARY POLICE COMPANY

Not Yet UNCLASSIFIED  LARCENY- 2010/09/27 NCIS_CRIM 77

Accessed GOVERNMENT, 28JUL10-
SEGT-0053-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 30JUL10 LARCENY - GOVERNMENT (II) CONTROL:
28JUL10-SEGT-0053-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) V/MWR NAVSTA GTMO/

Not Yet Accessed UNCLASSIFIED ■ NARCOTICS, 08FEB10- 2010/08/24 NCIS_CRIM 77
SEGT-0010-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 24AUG10 NARCOTICS (II) CONTROL: 08FEB10-SEGT-
0010-7NNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/JTF GTMO/31886

Not Yet Accessed UNCLASSIFIED ■ SEX ABUSE - CHILD, 2010/08/17 NCIS_CRIM 77
27MAY10-SEGT-0043-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 17AUG10 SEX ABUSE - CHILD (II) CONTROL:
27MAY10-SEGT-0043-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: SSO J2 JTF GTMO/FORMER USA

Not Yet Accessed UNCLASSIFIED ■ INDECENT ASSAULT, 2010/08/17 NCIS_CRIM 77
04AUG09-SEGT-0058-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 16AUG10 INDECENT ASSAULT (II) CONTROL:
04AUG09-SEGT-0058-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: NEX/MWR EMPLOYEE

2013.03.14 UNCLASSIFIED ■ INDECENT ASSAULT, 2010/08/10 NCIS_CRIM 77
08:52:09 EDT 18NOV09-SEGT-0082-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 09AUG10 INDECENT ASSAULT (II) CONTROL:
18NOV09-SEGT-0082-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: PHILIPPINES PASSPORT (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED ■ WRONGFUL 2010/07/22 NCIS_CRIM 77
DESTRUCTION, 13NOV09-
SEGT-0081-6UNA/C

REPORT OF INVESTIGATION (CLOSED) 23JUL10 WRONGFUL DESTRUCTION (II) CONTROL:
13NOV09-SEGT-0081-6UNA/C V/JTF GTMO/ NAVSTA GTMO COMMAND/JTF GTMO/31886

Not Yet Accessed UNCLASSIFIED ■ DEATH, 21JUL09- 2010/06/10 NCIS_CRIM 77
SEGT-0051-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 11JUN10 DEATH (II) CONTROL: 21JUL09-SEGT-0051-
7HNA/C V/SOLIS, ERNESTO D./CIV (DECEASED) M/A/FNRP/N//08FEB46/PHILIPPINES SUPP:
CIVILIAN CONTRACT EMPLOYEE BURNS AND ROE

Not Yet Accessed UNCLASSIFIED ■ INDECENT ASSAULT, 2010/06/10 NCIS_CRIM 77
20MAY10-SEGT-0040-
8DNA

REPORT OF INVESTIGATION (CLOSED) 03JUN10 INDECENT ASSAULT (II) CONTROL:
20MAY10-SEGT-0040-8DNA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: 115TH MP CO RHODE ISLAND NATIONAL GUARD

Not Yet UNCLASSIFIED  INDECENT ASSAULT, 2010/06/10 NCIS_CRIM 77
 Accessed 21NOV09-SEGT-0083-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 04JUN10 INDECENT ASSAULT (II) CONTROL:
21NOV09-SEGT-0083-8DNA/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)



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<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	CHILD ABUSE_23MAR10- SEGT-0016-7LNA/C	2010/05/31	NCIS_CRIM	77

REPORT OF INVESTIGATION (CLOSED) 01JUN10 CHILD ABUSE (II) CONTROL: 23MAR10- SEGT-0016-7LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	PERJURY_18MAY10- SEGT-0039-7PNA/C	2010/05/27	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 19MAY10 PERJURY (II) CONTROL: 18MAY10-SEGT-0039-7PNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) V/JTF GTMO/

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	LARCENY - GOVERNMENT_13NOV09- SEGT-0080-6SNA/C	2010/05/27	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 26MAY10 LARCENY - GOVERNMENT (II) CONTROL: 13NOV09-SEGT-0080-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	SPECIAL INQUIRY_ 30APR10-SEGT-0035-7XNA	2010/05/04	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 03MAY10 SPECIAL INQUIRY (II) CONTROL: 30APR10-
SEGT-0035-7XNA ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C) V/KINGS ALARM CORPORATION/

Not Yet UNCLASSIFIED ASSAULT, 21APR10- SEGT-0028-7GNA/C 2010/05/02 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 26APR10 ASSAULT (II) CONTROL: 21APR10-SEGT-
0028-7GNA/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C) SUPP: CONTRACTOR-ISLAND MECHANICAL INC.

Not Yet UNCLASSIFIED ASSAULT, 20APR10- SEGT-0027-7GNA/C 2010/04/26 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 20APR10 ASSAULT (II) CONTROL: 20APR10-SEGT-
0027-7GNA/C I/JTF GTMO/ALLEGED ABUSE OF ABDEL AL AZIZ COMMAND/JTF GTMO/31886
MADE AT/SEGT/GUANTANAMO BAY CUBA ^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS, 14APR10- SEGT-0024-7NNA/C 2010/04/18 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 19APR10 NARCOTICS (II) CONTROL: 14APR10-SEGT-
0024-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO DEA, MIAMI FIELD
DIVISION COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED RAPE, 27MAR10-SEGT-0018-8FNA/C 2010/03/30 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 29MAR10 RAPE (II) CONTROL: 27MAR10-SEGT-0018-
8FNA/C ^{(b)(6), (b)(7)(C)}
COMMAND/USCG STATION CANAVERAL/00000

Not Yet UNCLASSIFIED RAPE, 11MAR10-SEGT-0015-8FNA/C 2010/03/21 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 16MAR10 RAPE (II) CONTROL: 11MAR10-SEGT-0015-
8FNA/C ^{(b)(6), (b)(7)(C)}
COMMAND/JTF GTMO/31886

Not Yet UNCLASSIFIED NARCOTICS, 11MAR10- SEGT-0014-7NNA/C 2010/03/15 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 16MAR10 NARCOTICS (II) CONTROL: 11MAR10-SEGT-
0014-7NNA/C I/NAVSTA GTMO, GUANTANAMO BAY, CUBA/PROVIDE LOGISTICAL SUPPORT
TO OPERATION CARIBBEAN CORRIDOR COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED NARCOTICS, 10MAR10- SEGT-0013-7NNA/C 2010/03/14 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 10MAR10 NARCOTICS (II) CONTROL: 10MAR10-SEGT-
0013-7NNA/C I/NAVSTA GTMO, GUANTANAMO BAY, CUBA/LOGISTICAL SUPPORT PROVIDED
TO PANEX COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED INDECENT ASSAULT, 26FEB10-SEGT-0011-7GNA/C 2010/03/14 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 10MAR10 INDECENT ASSAULT (II) CONTROL:
26FEB10-SEGT-0011-7GNA/C

Not Yet UNCLASSIFIED ASSAULT_28FEB10-SEGT- 2010/03/03 NCIS_CRIM 77
Accessed 0012-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 04MAR10 ASSAULT (II) CONTROL: 28FEB10-SEGT-
(b)(6), (b)(7)(C)
DUSTA: USNS HENSON

Not Yet UNCLASSIFIED SPECIAL INQUIRY 2010/02/25 NCIS_CRIM 77
Accessed 02DEC09-SEGT-0085-4XNA/C

REPORT OF INVESTIGATION (CLOSED) 03FEB10 SPECIAL INQUIRY (II) CONTROL: 02DEC09-
SEGT-0085-4XNA/C
SUPP: CONTRACTING OFFICER

Not Yet UNCLASSIFIED RAPE_22FEB10-SEGT- 2010/02/25 NCIS_CRIM 77
Accessed 0010-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 22FEB10 RAPE (II) CONTROL: 22FEB10-SEGT-0010-
8FNA/C
COMMAND/JTF GTMO/31886

Not Yet UNCLASSIFIED DEATH_02SEP09-SEGT- 2010/02/08 NCIS_CRIM 77
Accessed 0061-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 08FEB10 DEATH (II) CONTROL: 02SEP09-SEGT-0061-
7HNA/C V/LEWIS, INEZ/CIV (DECEASED) F/B/FNJM/N//12NOV25/MANCHESTER, JAMAICA
SUPP: NAVSTA-GTMO SPECIAL CATEGORY RESIDENT

Not Yet UNCLASSIFIED SPECIAL INQUIRY 2010/02/08 NCIS_CRIM 77
Accessed 23JAN10-SEGT-0007-8XNA/C

REPORT OF INVESTIGATION (CLOSED) 27JAN10 SPECIAL INQUIRY (II) CONTROL: 23JAN10-
SEGT-0007-8XNA/C
COMMAND/MIG OPS/60514

Not Yet UNCLASSIFIED SPECIAL INQUIRY 2010/02/07 NCIS_CRIM 77
Accessed 03FEB10-SEGT-0008-8XNA/C

REPORT OF INVESTIGATION (CLOSED) 08FEB10 SPECIAL INQUIRY (II) CONTROL: 03FEB10-
SEGT-0008-8XNA/C
AT/TOMMY// COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED INDECENT ASSAULT 2010/02/01 NCIS_CRIM 77
Accessed 21NOV09-SEGT-0083-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 01FEB10 INDECENT ASSAULT (II) CONTROL:
21NOV09-SEGT-0083-8DNA/C

Not Yet UNCLASSIFIED SPECIAL INQUIRY 2010/01/19 NCIS_CRIM 77
Accessed 11JAN10-SEGT-0002-7XNA/C

REPORT OF INVESTIGATION (CLOSED) 12JAN10 SPECIAL INQUIRY (II) CONTROL: 11JAN10-
SEGT-0002-7XNA/C I/NAVSTA-GTMO/REQUEST FOR ASSISTANCE FROM USACID
HOHENFELS, GERMANY COMMAND/NAVSTA-GTMO/47214 MADE AT/SEGT/GUANTANAMO
BAY CUBA/(b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED RAPE_26SEP09-SEGT- 2009/12/20 NCIS_CRIM 77

Accessed

0069-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 21DEC09 RAPE (II) CONTROL: 26SEP09-SEGT-0069-
8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: JOINT MEDICAL GROUP GMTO

Not Yet UNCLASSIFIED  RAPE_25NOV09-SEGT- 2009/11/29 NCIS_CRIM 77
Accessed 0084-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 25NOV09 RAPE (II) CONTROL: 25NOV09-SEGT-0084-
8FNA/C (b)(6), (b)(7)(C)
COMMAND/JTF GTMO/31886

Not Yet UNCLASSIFIED  LARCENY - 2009/11/08 NCIS_CRIM 77
Accessed GOVERNMENT_15OCT09-
SEGT-0078-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 15OCT09 LARCENY - GOVERNMENT (II) CONTROL:
15OCT09-SEGT-0078-6SNA/C I/COMMAND CRIMINAL INVESTIGATIVE DIVISION, NAVAL
STATION GUANTANAMO BAY, CUBA/REQUEST FOR INVESTIGATIVE ASSISTANCE
COMMAND/NAVSTA GMTO/47214

Not Yet UNCLASSIFIED  LARCENY-GOVERNMENT, 2009/10/27 NCIS_CRIM 77
Accessed 21SEP09-SEGT-0068-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 28OCT09 LARCENY-GOVERNMENT (II) CONTROL:
21SEP09-SEGT-0068-6SNA/C
DUSTA: NAVY EXCHANGE GUANTANAMO BAY

Not Yet UNCLASSIFIED  FORGERY - 2009/10/20 NCIS_CRIM 77
Accessed GOVERNMENT_05OCT09-
SEGT-0076-4KNA/C

REPORT OF INVESTIGATION (CLOSED) 12OCT09 FORGERY - GOVERNMENT (II) CONTROL:
05OCT09-SEGT-0076-4KNA/C

Not Yet UNCLASSIFIED  RAPE_07AUG09-SEGT- 2009/10/20 NCIS_CRIM 77
Accessed 0059-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 15OCT09 RAPE (II) CONTROL: 07AUG09-SEGT-0059-
8FNA/C
SUPP:
SPONSOR:

Not Yet UNCLASSIFIED  RAPE_02OCT09-SEGT- 2009/10/04 NCIS_CRIM 77
Accessed 0073-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 04OCT09 RAPE (II) CONTROL: 02OCT09-SEGT-0073-
8FNA/C
COMMAND/JTF GTMO/31886

Not Yet UNCLASSIFIED  NARCOTICS_30SEP09- 2009/09/30 NCIS_CRIM 77
Accessed SEGT-0071-7NNNA/C

REPORT OF INVESTIGATION (CLOSED) 01OCT09 NARCOTICS (II) CONTROL: 30SEP09-SEGT-
0071-7NNNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO MEXICAN CORRIDOR
INITIATIVE TASK FORCE COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED  EXTORTION_04MAY09- 2009/09/09 NCIS_CRIM 77

000036

<https://knet.ncis.navy.mil/portal/dt?action=content&provider=WirelessDesktopDispatcher>

2/9/2016

AccessedSEGT-0043-7ENA/C

REPORT OF INVESTIGATION (CLOSED) 06SEP09 EXTORTION (II) CONTROL: 04MAY09-SEGT-0043-7ENA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

 Not Yet Accessed

UNCLASSIFIED

NARCOTICS, 04SEP09
SEGT-0064-7NNA/C

2009/09/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 08SEP09 NARCOTICS (II) CONTROL: 04SEP09-SEGT-0064-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
SPECIAL AGENT

 Not Yet Accessed

UNCLASSIFIED

WRONGFUL DESTRUCTION, 29APR09
SEGT-0038-6UNA/C

2009/08/16 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 14AUG09 WRONGFUL DESTRUCTION (II) CONTROL: 29APR09-SEGT-0038-6UNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: MIGRANT OPERATIONS CENTER

 Not Yet Accessed

UNCLASSIFIED

LARCENY-PERSONAL
14APR09-SEGT-0036-6TNA/C

2009/08/10 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 11AUG09 LARCENY-PERSONAL (II) CONTROL: 14APR09-SEGT-0036-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVY EXPEDITIONARY GUARD BATTALION

 Not Yet Accessed

UNCLASSIFIED

NARCOTICS, 24JUL09
SEGT-0057-7NNA/C

2009/08/05 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 24JUL09 NARCOTICS (II) CONTROL: 24JUL09-SEGT-0057-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
SPECIAL AGENT

 Not Yet Accessed

UNCLASSIFIED

LARCENY-GOVERNMENT
23JUN09-SEGT-0049-6SNA/C

2009/07/23 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17JUL09 LARCENY-GOVERNMENT (II) CONTROL: 23JUN09-SEGT-0049-6SNA/C I/NAVSTA GTMO, BANK OF AMERICA/SUSPECTED THEFT OF U.S. GOVERNMENT FUNDS COMMAND/NAVSTA GTMO/47214

 Not Yet Accessed

UNCLASSIFIED

LARCENY - GOVERNMENT, 07JUL09
SEGT-0050-6SNA/C

2009/07/12 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 10JUL09 LARCENY - GOVERNMENT (II) CONTROL: 07JUL09-SEGT-0050-6SNA/C I/USNH, NAVSTA GUANTANAMO BAY, CUBA/REQUEST FOR INVESTIGATIVE ASSISTANCE COMMAND/USNH NAVSTA GTMO/61564

 Not Yet Accessed

UNCLASSIFIED

SPECIAL INQUIRY
19JUN09-SEGT-0048-5XNA/C

2009/06/24 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 22JUN09 SPECIAL INQUIRY (II) CONTROL: 19JUN09-SEGT-0048-5XNA/C I/JTF-GTMO/REQUEST FOR INVESTIGATIVE ASSISTANCE COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886 MADE AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED  LOCAL SECURITY INQUIRY, 15JUN09-SEGT-0046-1LNA/C 2009/06/14 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 15JUN09 LOCAL SECURITY INQUIRY (II) CONTROL:
 15JUN09-SEGT-0046-1LNA/C (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

Not Yet Accessed UNCLASSIFIED  SEX ABUSE - CHILD, 11MAY09-SEGT-0044-8BNA/C 2009/05/21 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 18MAY09 SEX ABUSE - CHILD (II) CONTROL:
 11MAY09-SEGT-0044-8BNA/C I/USCGC RELIANCE (WMEC 615)/ALLEGATIONS OF
 POSSESSION OF CHILD PORNOGRAPHY AGAINST U.S. COAST GUARD SAILOR
 COMMAND/USCGC RELIANCE (WMEC 615)/00000

Not Yet Accessed UNCLASSIFIED  NARCOTICS AND DANGEROUS DRUGS, 09APR09-SEGT-0034-7NNA/C 2009/04/13 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 13APR09 NARCOTICS AND DANGEROUS DRUGS (II)
 CONTROL: 09APR09-SEGT-0034-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED
 TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE
 AT/SEGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED  UNAUTHORIZED SERVICES - GOVER, 23MAR09-SEGT-0031-4TNA/C 2009/04/09 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02APR09 UNAUTHORIZED SERVICES - GOVER (II)
 CONTROL: 23MAR09-SEGT-0031-4TNA/C (b)(6), (b)(7)(C) U.S. NAVAL HOSPITAL
 GUANTANAMO BAY, CUBA/61564

Not Yet Accessed UNCLASSIFIED  UNAUTHORIZED SERVICES - GOVER, 23MAR09-SEGT-0031-4TNA/C 2009/04/08 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02APR09 UNAUTHORIZED SERVICES - GOVER (II)
 CONTROL: 23MAR09-SEGT-0031-4TNA/C (b)(6), (b)(7)(C) COMMAND/U.S. NAVAL HOSPITAL
 GUANTANAMO BAY, CUBA/61564

Not Yet Accessed UNCLASSIFIED  PERJURY, 26MAR09-SEGT-0032-7PNA/C 2009/04/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 28MAR09 PERJURY (II) CONTROL: 26MAR09-SEGT-0032-7PNA/C (b)(6), (b)(7)(C) COMMAND/JOINT TASK FORCE/31886

Not Yet Accessed UNCLASSIFIED  NARCOTICS AND DANGEROUS DRUGS, 17MAR09-SEGT-0026-7NNA/C 2009/03/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 19MAR09 NARCOTICS AND DANGEROUS DRUGS (II)
 CONTROL: 17MAR09-SEGT-0026-7NNA/C I/NAVAL STATION GUANTANAMO BAY/LOGISTICAL
 SUPPORT PROVIDED TO DEA NEW YORK COMMAND/NAVAL STATION GUANTANAMO BAY,
 CUBA/47214



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REPORT OF INVESTIGATION (CLOSED) 14MAR11 RAPE (II) CONTROL: 29MAY07-MPGT-0014-8FNA/C (b)(6), (b)(7)(C)
SUPP: SENIOR INTELLIGENCE ANALYST, MANTAC CORP

2016.02.09 <input type="checkbox"/> 08:26:39 EST	UNCLASSIFIED	SEX ABUSE-CHILD_05MAR09-MPGT-0023-8BNA/C	2010/01/05	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 05JAN10 SEX ABUSE-CHILD (II) CONTROL: 05MAR09-MPGT-0023-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: PHILIPPINES PASSPORT (b)(6), (b)(7)(C)

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	SEX ABUSE-CHILD_18DEC08-MPGT-0107-8BNA/C	2009/11/02	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 03NOV09 SEX ABUSE-CHILD (II) CONTROL: 18DEC08-MPGT-0107-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) : PASSPORT (b)(6), (b)(7)(C)

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	PAY AND ALLOWANCE_02JAN09-MPGT-0001-4ENA/C	2009/08/06	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 06JUL09 PAY AND ALLOWANCE (II) CONTROL:
02JAN09-MPGT-0001-4ENA/C (b)(6), (b)(7)(C)
COMMAND/U.S. NAVAL HOSPITAL GUANTANAMO BAY,
CUBA/61564

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2009/07/16 NCIS_CRIM 77
31JAN09-MPGT-0010-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 15JUL09 INDECENT ASSAULT (II) CONTROL: 31JAN09-
MPGT-0010-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED PAY AND ALLOWANCE, 2009/07/07 NCIS_CRIM 77
02JAN09-MPGT-0001-
4ENA/C

REPORT OF INVESTIGATION (CLOSED) 06JUL09 PAY AND ALLOWANCE (II) CONTROL:
02JAN09-MPGT-0001-4ENA/C (b)(6), (b)(7)(C)
COMMAND/U.S. NAVAL HOSPITAL GUANTANAMO BAY,
CUBA/61564

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 2009/06/22 NCIS_CRIM 77
31DEC08-MPGT-0113-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 23JUN09 SEX ABUSE-CHILD (II) CONTROL: 31DEC08-
MPGT-0113-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVAL SECURITY FORCES GUANTANAMO BAY,
CUBA V/GARLAND, =

Not Yet Accessed UNCLASSIFIED PAY AND ALLOWANCE, 2009/06/07 NCIS_CRIM 77
20NOV08-MPGT-0090-
4ENA/C

REPORT OF INVESTIGATION (CLOSED) 06JUN09 PAY AND ALLOWANCE (II) CONTROL:
20NOV08-MPGT-0090-4ENA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/Joint Task Force GUANTANAMO BAY CUBA/31886

Not Yet Accessed UNCLASSIFIED SEX ABUSE- CHILD, 2009/05/14 NCIS_CRIM 77
24FEB09-MPGT-0018-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 08MAY09 SEX ABUSE- CHILD (II) CONTROL: 24FEB09-
MPGT-0018-8BNA/C I/JTF-GTMO/ALLEGATIONS OF POSSESSION OF CHILD PORNOGRAPHY
BY EM2 (b)(6), (b)(7)(C) COMMAND/Joint Task Force GUANTANAMO BAY, CUBA/31886

Not Yet Accessed UNCLASSIFIED PERJURY, 10SEP08- 2009/05/05 NCIS_CRIM 77
MPGT-0061-7PNA/C

REPORT OF INVESTIGATION (CLOSED) 04MAY09 PERJURY (II) CONTROL: 10SEP08-MPGT-
0061-7PNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVSTA GTMO/47214

Not Yet Accessed UNCLASSIFIED DEATH, 01DEC08- 2009/04/24 NCIS_CRIM 77
MPGT-0098-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 24APR09 DEATH (II) CONTROL: 01DEC08-MPGT-0098-
7HNA/C V/TULLY, BRADLEY STEPHEN/CIVILIAN (DECEASED) M/W/USXX/N (b)(6),
(b)(7)(C)

(b)(6) (b)(7)(C) 06JUL82/READING, PA SUPP: CIVILIAN CONTRACTOR FOR ARM GEOPHYSICS

Not Yet UNCLASSIFIED DEATH_09NOV08- 2009/04/24 NCIS_CRIM 77
Accessed MPGT-0088-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 24APR09 DEATH (II) CONTROL: 09NOV08-MPGT-0088-7HNA/C V/SARAZA, EDGAR/CIVILIAN (DECEASED) M/A/FNPH/N//08AUG68/PHILIPPINES SUPP: CIVILIAN CONTRACT EMPLOYEE BREMCOR

Not Yet UNCLASSIFIED FOGERY- 2009/03/26 NCIS_CRIM 77
Accessed GOVERNMENT_07OCT08-
MPGT-0073-4KNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR09 FOGERY-GOVERNMENT (II) CONTROL:
07OCT08-MPGT-0073-4KNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED INDECENT ASSAULT_ 2009/03/12 NCIS_CRIM 77
Accessed 03JAN09-MPGT-0002-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 05MAR09 INDECENT ASSAULT (II) CONTROL:
03JAN09-MPGT-0002-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED BURGLARY_06SEP08- 2009/03/05 NCIS_CRIM 77
Accessed MPGT-0060-6NNA/C

REPORT OF INVESTIGATION (CLOSED) 28FEB09 BURGLARY (II) CONTROL: 06SEP08-MPGT-0060-6NNA/C (b)(6), (b)(7)(C)
COMMAND/Joint Task Force/31886

Not Yet UNCLASSIFIED SPECIAL INQUIRY_ 2009/03/02 NCIS_CRIM 77
Accessed 07OCT08-MPGT-0075-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 26FEB09 SPECIAL INQUIRY (II) CONTROL: 07OCT08-MPGT-0075-7XNA/C
COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED SPECIAL INQUIRY_ 2009/03/02 NCIS_CRIM 77
Accessed 07OCT08-MPGT-0078-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 26FEB09 SPECIAL INQUIRY (II) CONTROL: 07OCT08-MPGT-0078-7XNA/C
COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED NARCOTICS AND DANGEROUS DRUGS_ 2009/03/02 NCIS_CRIM 77
Accessed 21APR08-MPGT-0027-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 28FEB09 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 21APR08-MPGT-0027-7NNA/C
DUSTA: JOINT MEDICAL GROUP DETENTION HOSPITAL, JTF GTMO

Not Yet UNCLASSIFIED RAPE_16AUG08-MPGT- 2009/02/17 NCIS_CRIM 77
Accessed

0055-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 17FEB09 RAPE (II) CONTROL: 16AUG08-MPGT-0055-
8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  SPECIAL INQUIRY,
07OCT08-MPGT-0077-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 14JAN09 SPECIAL INQUIRY (II) CONTROL: 07OCT08-
MPGT-0077-7XNA/C (b)(6), (b)(7)(C)
SUPP:
PHILIPPINES PASSPORT#(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  SPECIAL INQUIRY,
07OCT08-MPGT-0077-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 14JAN09 SPECIAL INQUIRY (II) CONTROL: 07OCT08-
MPGT-0077-7XNA/C (b)(6), (b)(7)(C)
SUPP:
PHILIPPINES PASSPORT#(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  SPECIAL INQUIRY,
07OCT08-MPGT-0076-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 14JAN09 SPECIAL INQUIRY (II) CONTROL: 07OCT08-
MPGT-0076-7XNA/C (b)(6), (b)(7)(C)
SUPP:
PASSPORT NUMBER:(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  SPECIAL INQUIRY,
22SEP08-MPGT-0066-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 14JAN09 SPECIAL INQUIRY (II) CONTROL: 22SEP08-
MPGT-0066-7XNA/C (b)(6), (b)(7)(C)
SUPP:
PASSPORT NUMBER:(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  LARCENY - PERSONAL, 2009/01/08 NCIS_CRIM 77
03SEP08-MPGT-0058-
6TNA/C

REPORT OF INVESTIGATION (CLOSED) 09JAN09 LARCENY - PERSONAL (II) CONTROL:
03SEP08-MPGT-0058-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: FORMER COMMAND NAVSTA GUANTANAMO BAY, CUBA

Not Yet Accessed UNCLASSIFIED  SPECIAL INQUIRY,
16DEC08-MPGT-0106-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 24DEC08 SPECIAL INQUIRY (II) CONTROL: 16DEC08-
MPGT-0106-7XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED  NARCOTICS AND
DANGEROUS DRUGS,
05DEC08-MPGT-0102-
7NNNA/C

REPORT OF INVESTIGATION (CLOSED) 08DEC08 NARCOTICS AND DANGEROUS DRUGS (II)
CONTROL: 05DEC08-MPGT-0102-7NNNA/C I/Joint Task Force Guantanamo Bay/REQUEST

FOR ASSISTANCE FROM THE USA CID HOHENFELS, GERMANY COMMAND/Joint Task Force GUANTANAMO BAY, CUBA/31886

Not Yet Accessed UNCLASSIFIED FORGERY - PERSONAL, 19NOV08-MPGT-0089-4JNA/C 2008/11/20 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 20NOV08 FORGERY - PERSONAL (II) CONTROL: 19NOV08-MPGT-0089-4JNA/C I/JTF GTMO/REQUEST FOR INVESTIGATIVE ASSISTANCE FROM LEAVENWORTH COUNTY SHERIFF'S OFFICE COMMAND/Joint Task Force GUANTANAMO BAY CUBA/31886

Not Yet Accessed UNCLASSIFIED DEATH, 20OCT07-MPGT-0052-7HNA/C 2008/11/16 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 14NOV08 DEATH (II) CONTROL: 20OCT07-MPGT-0052-7HNA/C V/ACTION, GEORGE HARVEY/CIV (DECEASED) M/W/WGXX/N (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 16MAY52/WASHINGTON D.C. COMMAND/NAVSTA GTMO/47214

Not Yet Accessed UNCLASSIFIED NARCOTICS AND DANGEROUS DRUGS, 27OCT08-MPGT-0083-7NNA/C 2008/10/29 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 28OCT08 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 27OCT08-MPGT-0083-7NNA/C (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DUSTA: DEFENSE MEDIA ACTIVITY GUANTANAMO BAY, CUBA

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 08AUG08-MPGT-0054-7XNA/C 2008/10/22 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 21OCT08 SPECIAL INQUIRY (II) CONTROL: 08AUG08-MPGT-0054-7XNA/C (b)(6), (b)(7)(C) SUPP: JAMAICA PASSPORT# (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED NARCOTICS AND DANGEROUS DRUGS, 17OCT08-MPGT-0081-7NNA/C 2008/10/21 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 22OCT08 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 17OCT08-MPGT-0081-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 15JUL08-MPGT-0043-8DNA/C 2008/10/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17OCT08 INDECENT ASSAULT (II) CONTROL: 15JUL08-MPGT-0043-8DNA/C (b)(6), (b)(7)(C) DUSTA: 525 MILITARY POLICE BATTALION

Not Yet Accessed UNCLASSIFIED RAPE, 22AUG08-MPGT-0057-8FNA/C 2008/10/16 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17OCT08 RAPE (II) CONTROL: 22AUG08-MPGT-0057-8FNA/C (b)(6), (b)(7)(C) SUPP: JAMAICAN PASSPORT# (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 02OCT08-MPGT-0071-8BNA/C 2008/10/05 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 03OCT08 SEX ABUSE-CHILD CONTROL: 02OCT08-MPGT-0071-8BNA/C I/JTF-GTMO/REQUEST FOR ASSISTANCE FROM USACID FORT SILL, OK COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED LARCENY-VEHICLE, 09JAN08-MPGT-0003-6VNA/C 2008/09/29 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 30SEP08 LARCENY-VEHICLE (II) CONTROL: 09JAN08-MPGT-0003-6VNA/C (b)(6), (b)(7)(C) DUSTA: OVERSEAS MILITARY CAR SALES

Not Yet Accessed UNCLASSIFIED NARCOTICS, 26JUN08-, MPGT-0040-7NNA/C 2008/09/22 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 19SEP08 NARCOTICS (II) CONTROL: 26JUN08-MPGT-0040-7NNA/C (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED NARCOTICS, 29FEB08-, MPGT-0008-7NNA/C 2008/09/02 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 03SEP08 NARCOTICS (II) CONTROL: 29FEB08-MPGT-0008-7NNA/C (b)(6), (b)(7)(C) DUSTA: TROPICAL AVIATION

Not Yet Accessed UNCLASSIFIED NARCOTICS, 16JUN08-, MPGT-0037-7NNA/C 2008/09/02 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 03SEP08 NARCOTICS (II) CONTROL: 16JUN08-MPGT-0037-7NNA/C (b)(6), (b)(7)(C) DUSTA: OCEAN ENTERPRISES

Not Yet Accessed UNCLASSIFIED FORGERY-PERSONAL, 03JUN08-MPGT-0033-4JNA/C 2008/08/28 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 25AUG08 FORGERY-PERSONAL (II) CONTROL: 03JUN08-MPGT-0033-4JNA/C (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED NARCOTICS, 12MAR08-, MPGT-0013-7NNA/C 2008/08/25 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 25AUG08 NARCOTICS (II) CONTROL: 12MAR08-MPGT-0013-7NNA/C (b)(6), (b)(7)(C) COMMAND/U.S. NAVAL HOSPITAL GUANTANAMO BAY, CUBA/61564

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 17OCT07-MPGT-0051-6XNA/C 2008/07/29 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 30JUL08 SPECIAL INQUIRY (II) CONTROL: 17OCT07-

MPGT-0051-6XNA/C (b)(6), (b)(7)(C)
PORT OPERATIONS

SUPP: NAVSTA GTMO

Not Yet <input type="checkbox"/> Accessed	UNCLASSIFIED	<u>LOCAL SECURITY INQUIRY, 07MAR08-MPGT-0011-1LNA/C</u>	2008/07/29 NCIS_CI 77
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REPORT OF INVESTIGATION (CLOSED) 30JUL08 LOCAL SECURITY INQUIRY (II) CONTROL:
07MAR08-MPGT-0011-1LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/DOD INTEREST/00000

Not Yet <input type="checkbox"/> Accessed	UNCLASSIFIED	<u>LOCAL SECURITY INQUIRY, 07MAR08-MPGT-0011-1LNA/C</u>	2008/07/29 NCIS_CI 77
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REPORT OF INVESTIGATION (CLOSED) 30JUL08 LOCAL SECURITY INQUIRY (II) CONTROL:
07MAR08-MPGT-0011-1LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/DOD INTEREST/00000

Not Yet <input type="checkbox"/> Accessed	UNCLASSIFIED	<u>SPECIAL INQUIRY, 25MAR08-MPGT-0016-6XNA/C</u>	2008/07/21 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED) 22JUL08 SPECIAL INQUIRY (II) CONTROL: 25MAR08-MPGT-0016-6XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: BURNS & ROE SERVICES CORPORATION

Not Yet <input type="checkbox"/> Accessed	UNCLASSIFIED	<u>NARCOTICS AND DANGEROUS DRUGS, 27NOV07-MPGT-0060-7NNAC</u>	2008/07/16 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED) 17JUL08 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 27NOV07-MPGT-0060-7NNAC (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: OVERSEAS MILITARY CAR SALES

Not Yet <input type="checkbox"/> Accessed	UNCLASSIFIED	<u>SPECIAL INQUIRY, 16JUN08-MPGT-0038-7XNA/C</u>	2008/07/15 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED) 14JUL08 SPECIAL INQUIRY (II) CONTROL: 16JUN08-MPGT-0038-7XNA/C I/NAVSTA GTMO/REQUEST FOR INVESTIGATIVE ASSISTANCE FROM THE MONMOUTH COUNTY, NJ PROSECUTOR'S OFFICE COMMAND/NAVSTA GTMO/47214

Not Yet <input type="checkbox"/> Accessed	UNCLASSIFIED	<u>NARCOTICS AND DANGEROUS DRUGS, 01APR08-MPGT-0020-7NNAC</u>	2008/07/15 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED) 11JUL08 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 01APR08-MPGT-0020-7NNAC (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVY EXPEDITIONARY GUARD BATTALION

Not Yet <input type="checkbox"/> Accessed	UNCLASSIFIED	<u>NARCOTICS AND DANGEROUS DRUGS, 01APR08-MPGT-0020-7NNAC</u>	2008/07/10 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED) 11JUL08 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 01APR08-MPGT-0020-7NNAC (b)(6), (b)(7)(C)

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

DUSTA: NAVY EXPEDITIONARY GUARD

BATTALION

Not Yet UNCLASSIFIED LARCENY-PERSONAL 2008/07/09 NCIS_CRIM 77
 Accessed 08JUL08-MPGT-0041-
6TNA/C

REPORT OF INVESTIGATION (CLOSED) 10JUL08 LARCENY-PERSONAL (II) CONTROL:
08JUL08-MPGT-0041-6TNA/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C) SUPP: JAMAICAN PASSPORT NO#^{(b)(6), (b)(7)(C)}

Not Yet UNCLASSIFIED NARCOTICS AND 2008/07/08 NCIS_CRIM 77
 Accessed DANGEROUS DRUGS.
08JUL08-MPGT-0042-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 09JUL08 NARCOTICS AND DANGEROUS DRUGS (II)
CONTROL: 08JUL08-MPGT-0042-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED
TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE
AT/MPGT/GUANTANAMO BAY CUBA ^{(b)(6), (b)(7)(C)} SPECIAL AGENT



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Last accessed on	Classification	Title	Date	Source	Score%
Not Yet Accessed	UNCLASSIFIED	 SEX ABUSE-CHILD, 11APR08-MPGT-0024-8BNA/C	2008/06/29	NCIS_CRIM	77
<input type="checkbox"/> Accessed					

REPORT OF INVESTIGATION (CLOSED) 30JUN08 SEX ABUSE-CHILD (II) CONTROL: 11APR08-MPGT-0024-8BNA/C I/JTF-GTMO/SUSPECTED CHILD PORNOGRAPHY FOUND ON COMPUTER BORROWED BY SGT YORK COMMAND/Joint Task Force GUANTANAMO BAY CUBA/31886

Not Yet Accessed	UNCLASSIFIED	 SEX ABUSE-CHILD, 11APR08-MPGT-0024-8BNA/C	2008/06/29	NCIS_CRIM	77
<input type="checkbox"/> Accessed					

REPORT OF INVESTIGATION (CLOSED) 30JUN08 SEX ABUSE-CHILD (II) CONTROL: 11APR08-MPGT-0024-8BNA/C I/JTF-GTMO/SUSPECTED CHILD PORNOGRAPHY FOUND ON COMPUTER BORROWED BY SGT ((b)(6), (b)(7)(C)) COMMAND/Joint Task Force GUANTANAMO BAY CUBA/31886

Not Yet Accessed	UNCLASSIFIED	 PERSONNEL ACTIONS, 29MAY08-MPGT-0032-4FNA/C	2008/06/19	NCIS_CRIM	77
<input type="checkbox"/> Accessed					

REPORT OF INVESTIGATION (CLOSED) 16JUN08 PERSONNEL ACTIONS (II) CONTROL: 29MAY08-MPGT-0032-4FNA/C I/NAVSTA GUANTANAMO BAY CUBA/ALLEGATIONS OF UNAUTHORIZED ACCESS TO A GOVERNMENT NETWORK SYSTEM COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/61564

Not Yet Accessed UNCLASSIFIED CHILD ABUSE_ 08MAY08-MPGT-0031-7LNA/C 2008/06/17 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 13JUN08 CHILD ABUSE (II) CONTROL: 08MAY08-MPGT-0031-7LNA/C (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED NARCOTICS_01APR08- 2008/06/17 NCIS_CRIM 77 MPGT-0021-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 12JUN08 NARCOTICS (II) CONTROL: 01APR08-MPGT-0021-7NNA/C I/Joint Task Force Guantánamo Bay Cuba/Unknown White Powdery Substance Discovered in Lost Wallet Command/Joint Task Force Guantánamo Bay Cuba/31886

Not Yet Accessed UNCLASSIFIED NARCOTICS_01APR08- 2008/06/17 NCIS_CRIM 77 MPGT-0021-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 12JUN08 NARCOTICS (II) CONTROL: 01APR08-MPGT-0021-7NNA/C I/Joint Task Force Guantánamo Bay Cuba/Unknown White Powdery Substance Discovered in Lost Wallet Command/Joint Task Force Guantánamo Bay Cuba/31886

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD_ 14JUN08-MPGT-0034- 2008/06/15 NCIS_CRIM 77 8BNA/C

REPORT OF INVESTIGATION (CLOSED) 16JUN08 SEX ABUSE - CHILD (II) CONTROL: 14JUN08-MPGT-0034-8BNA/C I/Naval Station GTMO/Request for Investigative Assistance from CGIS Related to a Suspected Child Pornography Investigation Command/Naval Station Guantánamo Bay Cuba/47214

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD_ 11FEB08-MPGT-0005- 2008/06/12 NCIS_CRIM 77 8BNA/C

REPORT OF INVESTIGATION (CLOSED) 11JUN08 SEX ABUSE - CHILD (II) CONTROL: 11FEB08-MPGT-0005-8BNA/C I/Naval Station Guantánamo Bay, Cuba/Allegations of Child Molestation Made Against a Civilian Contractor Command/Naval Station Guantánamo Bay, Cuba/47214

Not Yet Accessed UNCLASSIFIED FUGITIVE_14MAY07- 2008/06/10 NCIS_CRIM 77 MPGT-0011-7FSO/C

REPORT OF INVESTIGATION (CLOSED) 10JUN08 FUGITIVE (II) CONTROL: 14MAY07-MPGT-0011-7FSO/C I/Naval Station Guantánamo Bay, Cuba/Special Operation Targeting Personnel with Outstanding Criminal Warrants Command/Naval Station GTMO/47214

Not Yet Accessed UNCLASSIFIED LOCAL SECURITY INQUIRY_07MAR08-MPGT-0010-1LNA/C 2008/05/18 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 16MAY08 LOCAL SECURITY INQUIRY (II) CONTROL: 07MAR08-MPGT-0010-1LNA/C (b)(6), (b)(7)(C)
COMMAND/DOD Interest/00000

Not Yet Accessed UNCLASSIFIED LOCAL SECURITY INQUIRY_07MAR08-MPGT-0010-1LNA/C 2008/05/18 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 16MAY08 LOCAL SECURITY INQUIRY (II) CONTROL:
07MAR08-MPGT-0010-1LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/DOD INTEREST/00000

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD. 2008/05/11 NCIS_CRIM 77
26JUN07-MPGT-0022-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 09MAY08 SEX ABUSE-CHILD (II) CONTROL: 26JUN07-
MPGT-0022-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/JOINT TASK FORCE GUANTANAMO BAY CUBA/31886

Not Yet Accessed UNCLASSIFIED NARCOTICS_04APR08- 2008/04/06 NCIS_CRIM 77
MPGT-0023-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 07APR08 NARCOTICS (II) CONTROL: 04APR08-MPGT-
0023-7NNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVSTA GTMO FIRE DEPARTMENT

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD. 2008/03/30 NCIS_CRIM 77
21MAY07-MPGT-0013-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 28MAR08 SEX ABUSE-CHILD (II) CONTROL: 21MAY07-
MPGT-0013-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: 193RD MILITARY POLICE BATTALION

Not Yet Accessed UNCLASSIFIED NARCOTICS_26MAR08- 2008/03/25 NCIS_CRIM 77
MPGT-0017-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR08 NARCOTICS (II) CONTROL: 26MAR08-MPGT-
0017-7NNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED
DURING OPERATION ESCANDALO II COMMAND/NAVAL STATION GUANTANAMO BAY
CUBA/47214

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY 2008/03/25 NCIS_CRIM 77
10MAR08-MPGT-0009-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR08 SPECIAL INQUIRY (II) CONTROL: 10MAR08-
MPGT-0009-7XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: SPONSOR (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED GENERAL 2008/03/23 NCIS_CRIM 77
PROCUREMENT_19MAR08-
MPGT-0015-4HNA/C

REPORT OF INVESTIGATION (CLOSED) 24MAR08 GENERAL PROCUREMENT (II) CONTROL:
19MAR08-MPGT-0015-4HNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/JOINT TASK FORCE GUANTANAMO BAY
CUBA/31886

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY 2008/03/18 NCIS_CRIM 77
10MAR08-MPGT-0010-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 17MAR08 SPECIAL INQUIRY (II) CONTROL: 10MAR08-
MPGT-0010-7XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: SPONSOR (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED BURGLARY, 14FEB08- 2008/02/24 NCIS_CRIM 77
 Accessed MPGT-0007-6NNA/C

REPORT OF INVESTIGATION (CLOSED) 22FEB08 BURGLARY (II) CONTROL: 14FEB08-MPGT-0007-6NNA/C (b)(6), (b)(7)(C)
 COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED GENERAL 2008/02/19 NCIS_CRIM 77
 Accessed PROCUREMENT, 15JUN07-
MPGT-0020-4GNA/C

REPORT OF INVESTIGATION (CLOSED) 19FEB08 GENERAL PROCUREMENT (II) CONTROL: 15JUN07-MPGT-0020-4GNA/C I/NAVAL STATION GUANTANAMO BAY CUBA/ALLEGATIONS OF POSSIBLE CONTRACTOR FRAUD, FUELS DIVISION COMMAND/FLEET & INDUSTRIAL SUPPLY CENTER/40380

Not Yet UNCLASSIFIED BOMB & ARSON, 2008/02/13 NCIS_CRIM 77
 Accessed 13FEB08-MPGT-0006-
6ANA/C

REPORT OF INVESTIGATION (CLOSED) 14FEB08 BOMB & ARSON (II) CONTROL: 13FEB08-MPGT-0006-6ANA/C I/NAVAL STATION GUANTANAMO BAY, CUBA/INERT IED TRAINING AIDE ATTACHED TO RENTAL VEHICLE COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED ARSON, 05FEB08- 2008/02/08 NCIS_CRIM 77
 Accessed MPGT-0004-6ANA/C

REPORT OF INVESTIGATION (CLOSED) 05FEB08 ARSON (II) CONTROL: 05FEB08-MPGT-0004-6ANA/C I/NAVAL STATION GUANTANAMO BAY CUBA/RECOVERY OF POSSIBLE INCENDIARY DEVICE AT W.T. SAMPSON HIGH SCHOOL COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED CREDIT CARD CRIME, 2008/01/24 NCIS_CRIM 77
 Accessed 23OCT07-MPGT-0053-
4BNA/C

REPORT OF INVESTIGATION (CLOSED) 24JAN08 CREDIT CARD CRIME (II) CONTROL: 23OCT07-MPGT-0053-4BNA/C^{(b)(6), (b)(7)(C)}
^{(b)(6), (b)(7)(C)} _____ SUPP: DEPENDANT^{(b)(6), (b)(7)(C)}
^{(b)(6), (b)(7)(C)}

Not Yet UNCLASSIFIED INDECENT ASSAULT, 2008/01/24 NCIS_CRIM 77
 Accessed 09NOV07-MPGT-0058-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 23JAN08 INDECENT ASSAULT (II) CONTROL: 09NOV07-MPGT-0058-8DNA/C^{(b)(6), (b)(7)(C)}
^{(b)(6), (b)(7)(C)} COMMAND/U.S. NAVAL HOSPITAL GUANTANAMO BAY, CUBA/61564

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2008/01/22 NCIS_CRIM 77
 Accessed 26OCT07-MPGT-0054-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 23JAN08 SPECIAL INQUIRY (II) CONTROL: 26OCT07-MPGT-0054-7XNA/C I/NAVSTA GTMO/REQUEST FOR INVESTIGATIVE ASSISTANCE FROM NAVSTA GTMO STAFF JUDGE ADVOCATE COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED NARCOTICS, 03JAN08- 2008/01/06 NCIS_CRIM 77
 Accessed MPGT-0001-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 07JAN08 NARCOTICS (II) CONTROL: 03JAN08-MPGT-

0001-7NNA/C I/NAVSTA, GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA(b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2007/12/20 NCIS_CRIM 77
12JUN07-MPGT-0019-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 19DEC07 INDECENT ASSAULT (II) CONTROL:
12JUN07-MPGT-0019-8DNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: 193RD MP COMPANY, 525 MP BATALLION, JTF-GTMO
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2007/12/20 NCIS_CRIM 77
12JUN07-MPGT-0019-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 19DEC07 INDECENT ASSAULT (II) CONTROL:
12JUN07-MPGT-0019-8DNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: 193RD MP COMPANY, 525 MP BATALLION, JTF-GTMO

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 2007/12/11 NCIS_CRIM 77
16MAY07-MPGT-0012-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 11DEC07 SEX ABUSE-CHILD (II) CONTROL: 16MAY07-MPGT-0012-8BNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVAL EXPEDITIONARY GUARD BATTALION

Not Yet Accessed UNCLASSIFIED ASSAULT_08JUN07-, 2007/12/03 NCIS_CRIM 77
MPGT-0017-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 03DEC07 ASSAULT (II) CONTROL: 08JUN07-MPGT-0017-7GNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: 189TH MP COMPANY

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 2007/12/03 NCIS_CRIM 77
03DEC07-MPGT-0062-
6XNA/C

REPORT OF INVESTIGATION (CLOSED) 04DEC07 SPECIAL INQUIRY (II) CONTROL: 03DEC07-MPGT-0062-6XNA/C I/Joint Task Force GUANTANAMO BAY, CUBA/REQUEST FOR INVESTIGATIVE ASSISTANCE BY CHIEF OF MILITARY JUSTICE, JTF-GTMO COMMAND/Joint Task Force GUANTANAMO BAY, CUBA/31866

Not Yet Accessed UNCLAS SPECIAL INQUIRY, 2007/11/25 NCIS_CI 77
08NOV07-MPGT-0056-
5XNA/C

REPORT OF INVESTIGATION (CLOSED) 15NOV07 SPECIAL INQUIRY (II) CONTROL: 08NOV07-MPGT-0056-5XNA/C I/Joint Task Force GUANTANAMO BAY, CUBA/DISCOVERY OF UNAUTHORIZED VIDEO POSTED TO INTERNET COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED LARCENY-PERSONAL, 2007/11/07 NCIS_CRIM 77
27AUG07-MPGT-0031-
6TNA/C

REPORT OF INVESTIGATION (CLOSED) 08NOV07 LARCENY-PERSONAL (II) CONTROL:
27AUG07-MPGT-0031-6TNA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: PASSPORT NUMBER:(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED NARCOTICS_30OCT07- 2007/11/04 NCIS_CRIM 77
 Accessed MPGT-0055-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 05NOV07 NARCOTICS (II) CONTROL: 30OCT07-MPGT-0055-7NNA/C I/PORT OF MONTEGO BAY, MONTEGO BAY, JAMAICA/SEIZURE OF MARIJUANA DURING SHIP VISIT COMMAND/DOD INTEREST/00000

Not Yet UNCLASSIFIED SEX ABUSE-CHILD_ 2007/10/25 NCIS_CRIM 77
 Accessed 14MAY05-MPGT-0051-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 25OCT07 SEX ABUSE-CHILD (II) CONTROL: 14MAY05-MPGT-0051-8BNA/C (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) SUPP: RETIRED U.S. ARMY E-7

Not Yet UNCLASSIFIED SEX ABUSE-CHILD_ 2007/10/25 NCIS_CRIM 77
 Accessed 14MAY05-MPGT-0051-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 25OCT07 SEX ABUSE-CHILD (II) CONTROL: 14MAY05-MPGT-0051-8BNA/C (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) SUPP: RETIRED U.S. ARMY E-7

Not Yet UNCLASSIFIED INDECENT ASSAULT_ 2007/09/30 NCIS_CRIM 77
 Accessed 23SEP07-MPGT-0036-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 01OCT07 INDECENT ASSAULT (II) CONTROL: 23SEP07-MPGT-0036-8DNA/C (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DUSTA: NAVAL SECURITY FORCES GUANTANAMO BAY

Not Yet UNCLASSIFIED LARCENY - 2007/09/13 NCIS_CRIM 77
 Accessed ORDNANCE_05SEP07-
MPGT-0035-6RNA/C

REPORT OF INVESTIGATION (CLOSED) 14SEP07 LARCENY - ORDNANCE (II) CONTROL: 05SEP07-MPGT-0035-6RNA/C I/NAVAL STATION GUANTANAMO BAY, CUBA/POSSIBLE THEFT OF MILITARY WEAPONS FROM NAVAL STATION GUANTANAMO BAY, CUBA COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED LARCENY - 2007/09/13 NCIS_CRIM 77
 Accessed ORDNANCE_05SEP07-
MPGT-0035-6RNA/C

REPORT OF INVESTIGATION (CLOSED) 14SEP07 LARCENY - ORDNANCE (II) CONTROL: 05SEP07-MPGT-0035-6RNA/C I/NAVAL STATION GUANTANAMO BAY, CUBA/POSSIBLE THEFT OF MILITARY WEAPONS FROM NAVAL STATION GUANTANAMO BAY, CUBA COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED LARCENY - 2007/09/10 NCIS_CRIM 77
 Accessed GOVERNMENT_20AUG07-
MPGT-0033-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 07SEP07 LARCENY - GOVERNMENT (II) CONTROL: 20AUG07-MPGT-0033-6SNA/C (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) SUPP: 525TH MILITARY POLICE BATTALION

Not Yet UNCLASSIFIED SPECIAL INQUIRY_ 2007/09/10 NCIS_CRIM 77
 Accessed 07SEP07-MPGT-0034-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 10SEP07 SPECIAL INQUIRY (II) CONTROL: 07SEP07-MPGT-0034-7XNA/C I/GUANTANAMO BAY, CUBA/RECEIPT OF SUSPICIOUS LETTER FROM A FEDERAL PRISONER COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED LARCENY - GOVERNMENT, 20AUG07-MPGT-0033-6SNA/C 2007/09/10 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED) 07SEP07 LARCENY - GOVERNMENT (II) CONTROL: 20AUG07-MPGT-0033-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: 525TH MILITARY POLICE BATTALION

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 07SEP07-MPGT-0034-7XNA/C 2007/09/10 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED) 10SEP07 SPECIAL INQUIRY (II) CONTROL: 07SEP07-MPGT-0034-7XNA/C I/GUANTANAMO BAY, CUBA/RECEIPT OF SUSPICIOUS LETTER FROM A FEDERAL PRISONER COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED SEX ABUSE- CHILD, 09MAY07-MPGT-0010-8BNA/C 2007/09/03 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED) 31AUG07 SEX ABUSE- CHILD (II) CONTROL: 09MAY07-MPGT-0010-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEX ABUSE-CHILD, 07JUN07-MPGT-0016-8BNA/C 2007/08/27 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED) 27AUG07 SEX ABUSE-CHILD (II) CONTROL: 07JUN07-MPGT-0016-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: 189TH MP COMPANY

Not Yet UNCLASSIFIED SEX ABUSE- CHILD, 06AUG07-MPGT-0027-8BNA/C 2007/08/20 NCIS_CRIM 77
 Accessed

REPORT OF INVESTIGATION (CLOSED) 21AUG07 SEX ABUSE- CHILD (II) CONTROL: 06AUG07-MPGT-0027-8BNA/C I/Joint Task Force GUANTANAMO BAY, CUBA/SERVICE MEMBER REPORTS POSSIBLE INADVERTANT DOWNLOADING OF CHILD PORNOGRAPHY COMMAND/Joint Task Force GUANTANAMO BAY, CUBA/31886

Not Yet UNCLASSIFIED SEX ABUSE- CHILD, 06AUG07-MPGT-0027-8BNA/C 2007/08/20 NCIS_CRIM 77
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REPORT OF INVESTIGATION (CLOSED) 21AUG07 SEX ABUSE- CHILD (II) CONTROL: 06AUG07-MPGT-0027-8BNA/C I/Joint Task Force GUANTANAMO BAY, CUBA/SERVICE MEMBER REPORTS POSSIBLE INADVERTANT DOWNLOADING OF CHILD PORNOGRAPHY COMMAND/Joint Task Force GUANTANAMO BAY, CUBA/31886

Not Yet UNCLASSIFIED NARCOTICS, 17JUL07- MPGTE-0025-7NNA/C 2007/07/17 NCIS_CRIM 77
Accessed

REPORT OF INVESTIGATION (CLOSED) 17JUL07 NARCOTICS (II) CONTROL: 17JUL07-MPGT-0025-7NNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVAL SECURITY FORCE-GUANTANAMO BAY, CUBA

Not Yet Accessed UNCLASSIFIED  NARCOTICS_17JUL07- 2007/07/17 NCIS_CRIM 77
MPGT-0025-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 17JUL07 NARCOTICS (II) CONTROL: 17JUL07-MPGT-0025-7NNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVAL SECURITY FORCE-GUANTANAMO BAY, CUBA

Not Yet Accessed UNCLASSIFIED  SEX ABUSE- CHILD, 2007/07/02 NCIS_CRIM 77
13JUN07-MPGT-0021-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 25JUN07 SEX ABUSE- CHILD (II) CONTROL: 13JUN07-MPGT-0021-8BNA/C I/NAVSTA GUANTANAMO BAY, CUBA/ALLEGATIONS OF CHILD SEXUAL ABUSE MADE BY FLEET AND FAMILY SERVICE CENTER COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214



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Not Yet Accessed	UNCLASSIFIED	 INDECENT ASSAULT, 20NOV06-MPGT-0054-8DNA/C	2007/06/17	NCIS_CRIM	77

REPORT OF INVESTIGATION (CLOSED) 25JUN07 SEX ABUSE- CHILD (II) CONTROL: 13JUN07-MPGT-0021-8BNA/C I/NAVSTA GUANTANAMO BAY, CUBA/ALLEGATIONS OF CHILD SEXUAL ABUSE MADE BY FLEET AND FAMILY SERVICE CENTER COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet Accessed	UNCLASSIFIED	 INDECENT ASSAULT, 20NOV06-MPGT-0054-8DNA/C	2007/06/17	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 06JUN07 INDECENT ASSAULT (II) CONTROL: 20NOV06-MPGT-0054-8DNA/C [\(b\)\(6\), \(b\)\(7\)\(C\)](#) DUSTA: COMBAT LOGISTICS
BATTALION-22

Not Yet Accessed	UNCLASSIFIED	 NARCOTICS, 03MAY07- MPGT-0009-7NNA/C	2007/05/03	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 04MAY07 NARCOTICS (II) CONTROL: 03MAY07-MPGT-0009-7NNA/C I/NAVSTA GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA [\(b\)\(6\), \(b\)\(7\)\(C\)](#) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD_07MAR06-MPGT-0015-8BNA/C 2007/04/26 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 03APR07 SEX ABUSE-CHILD (II) CONTROL: 07MAR06-MPGT-0015-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: DUSTA: B TROOP 1-18 CALVARY

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD_07MAR06-MPGT-0015-8BNA/T 2007/04/02 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 03APR07 SEX ABUSE-CHILD (II) CONTROL: 07MAR06-MPGT-0015-8BNA/T (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: DUSTA: B TROOP 1-18 CALVARY

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD_01NOV05-MPGT-0088-8BNA/C 2007/03/13 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 14MAR07 SEX ABUSE-CHILD (II) CONTROL: 01NOV05-MPGT-0088-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: 189TH MP COMPANY, 525TH MP BATTALION
GUANTANAMO BAY, CUBA

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY_09MAR07-MPGT-0005-7XNA/C 2007/03/12 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 13MAR07 SPECIAL INQUIRY (II) CONTROL: 09MAR07-MPGT-0005-7XNA/C I/JTF-GTMO/REQUEST FOR ASSISTANCE FROM US ARMY CID
COMMAND/Joint Task Force GUANTANAMO BAY/31886 MADE AT/MPGT/GUANTANAMO
BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED RAPE, 11FEB07-MPGT-0003-8FNA/C 2007/03/11 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 12MAR07 RAPE (II) CONTROL: 11FEB07-MPGT-0003-8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: MARYLAND ARMY NATIONAL GUARD

Not Yet Accessed UNCLASSIFIED WRONGFUL DESTRUCTION, 14JUL06-MPGT-0035-6UNA/C 2007/03/08 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 06MAR07 WRONGFUL DESTRUCTION (II) CONTROL: 14JUL06-MPGT-0035-6UNA/C I/OFFICE OF MILITARY COMMISSIONS, NAVSTA GUANTANAMO
BAY, CUBA/ DESTRUCTION OF FIBER OPTIC WIRES CONNECTED TO SIPRNET SERVER
COMMAND/Joint Task Force GUANTANAMO BAY, CUBA/31886

Not Yet Accessed UNCLASSIFIED NARCOTICS, 02FEB07-MPGT-0002-7NNNA/C 2007/02/15 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 15FEB07 NARCOTICS (II) CONTROL: 02FEB07-MPGT-0002-7NNNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: PUBLIC AFFAIRS OFFICE

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT_08JAN07-MPGT-0001-8BNA/C 2007/02/06 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 26JAN07 SEXUAL ASSAULT (II) CONTROL: 08JAN07-MPGT-0001-8BNA/C I/629TH MI BATALLION, JOINT TASK FORCE GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE BY USA CID COMMAND/629TH MILITARY INTELLIGENCE BATALLION/XXXXX

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2007/01/25 NCIS_CRIM 77
27NOV06-MPGT-0055-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 25JAN07 INDECENT ASSAULT (II) CONTROL: 27NOV06-MPGT-0055-8DNA/C I/JTF-GTMO/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JOINT TASK FORCE GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED LARCENY-, 2007/01/25 NCIS_CRIM 77
GOVERNMENT, 27FEB06-
MPGT-0012-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 23JAN07 LARCENY-GOVERNMENT (II) CONTROL: 27FEB06-MPGT-0012-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: PASSPORT NUMBER: (b)(6),
(b)(7)(C)

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2007/01/25 NCIS_CRIM 77
27NOV06-MPGT-0055-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 25JAN07 INDECENT ASSAULT (II) CONTROL: 27NOV06-MPGT-0055-8DNA/C I/JTF-GTMO/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JOINT TASK FORCE GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED LARCENY-, 2007/01/22 NCIS_CRIM 77
GOVERNMENT, 27FEB06-
MPGT-0012-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 23JAN07 LARCENY-GOVERNMENT (II) CONTROL: 27FEB06-MPGT-0012-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: PASSPORT NUMBER: (b)(6),
(b)(7)(C)

Not Yet Accessed UNCLASSIFIED LARCENY-, 2007/01/22 NCIS_CRIM 77
GOVERNMENT, 27FEB06-
MPGT-0012-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 23JAN07 LARCENY-GOVERNMENT (II) CONTROL: 27FEB06-MPGT-0012-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: PASSPORT NUMBER: (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED NARCOTICS, 22SEP06-, 2007/01/10 NCIS_CRIM 77
MPGT-0046-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 11JAN07 NARCOTICS (II) CONTROL: 22SEP06-MPGT-0046-7NNA/C (b)(6), (b)(7)(C) COMMAND/JOINT TASK FORCE GUANTANAMO BAY CUBA/31886

Not Yet Accessed UNCLASSIFIED NARCOTICS, 07DEC06-, 2006/12/10 NCIS_CRIM 77
MPGT-0060-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 11DEC06 NARCOTICS (II) CONTROL: 07DEC06-MPGT-0060-7NNA/C I/NAVSTA GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE

AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)}

SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT 2006/11/27 NCIS_CRIM 77
14FEB05-MPGT-0017-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 17NOV06 INDECENT ASSAULT (II) CONTROL:
14FEB05-MPGT-0017-8DNA/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 2006/11/06 NCIS_CI 77
05APR06-MPGT-0023-
5XNA/F

REPORT OF INVESTIGATION (CLOSED) 30OCT06 SPECIAL INQUIRY (II) CONTROL: 05APR06-
MPGT-0023-5XNA/F ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C) DUSTA: NAVHOSP, PENSACOLA, FL

Not Yet Accessed UNCLASSIFIED NARCOTICS, 03NOV06- 2006/11/05 NCIS_CRIM 77
MPGT-0051-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 06NOV06 NARCOTICS (II) CONTROL: 03NOV06-MPGT-
0051-7NNA/C I/NAVSTA GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO
PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE
AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT, 01OCT06- 2006/11/05 NCIS_CRIM 77
MPGT-0049-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 03NOV06 ASSAULT (II) CONTROL: 01OCT06-MPGT-
0049-7GNA/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED NARCOTICS, 03NOV06- 2006/11/05 NCIS_CRIM 77
MPGT-0052-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 06NOV06 NARCOTICS (II) CONTROL: 03NOV06-MPGT-
0052-7NNA/C I/NAVSTA GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO THE
FBI COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE
AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED RAPE, 18AUG06-MPGT- 2006/10/25 NCIS_CRIM 77
0041-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 26OCT06 RAPE (II) CONTROL: 18AUG06-MPGT-0041-
8FNA/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C) DUSTA: JOINT MEDICAL GROUP

Not Yet Accessed UNCLASSIFIED FORCE PROTECTION, 2006/10/24 NCIS_CI 77
01NOV04-MPGT-0110-
XXFP/C

REPORT OF INVESTIGATION (CLOSED) 01NOV04 FORCE PROTECTION (II) CONTROL:
01NOV04-MPGT-0110-XXFP/C I/NAVSTA GUANTANAMO BAY, CUBA/DATA BASE INQUIRIES ON
10 PROSPECTIVE FOREIGN NATIONAL EMPLOYEES/VISITORS COMMAND/NAVSTA
GUANTANAMO BAY CUBA/47214

Not Yet Accessed UNCLASSIFIED RAPE, 09MAY06-MPGT- 2006/10/15 NCIS_CRIM 77
0026-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 16OCT06 RAPE (II) CONTROL: 09MAY06-MPGT-0026-
8FNA/C (b)(6), (b)(7)(C)

DUSTA: 525TH MILITARY POLICE BATTALION

Not Yet UNCLASSIFIED  RAPE, 18AUG06-MPGT- 2006/10/15 NCIS_CRIM 77
Accessed 0042-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 16OCT06 RAPE (II) CONTROL: 18AUG06-MPGT-0042-
8FNA/C

DUSTA: 193RD MP CO, 525TH MP BN

Not Yet UNCLASSIFIED  INDECENT ASSAULT, 2006/10/04 NCIS_CRIM 77
Accessed 04OCT06-MPGT-0050-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 04OCT06 INDECENT ASSAULT (II) CONTROL:
04OCT06-MPGT-0050-8DNA/C

JAMAICA SUPP: PASSPORT:

Not Yet UNCLASSIFIED  KIDNAPPING, 19JUL06- 2006/10/02 NCIS_CRIM 77
Accessed MPGT-0037-7KNA/C

REPORT OF INVESTIGATION (CLOSED) 03OCT06 KIDNAPPING (II) CONTROL: 19JUL06-MPGT-
0037-7KNA/C

Not Yet UNCLASSIFIED  EXTORTION, 10NOV05- 2006/08/29 NCIS_CRIM 77
Accessed MPGT-0092-7ENA/C

REPORT OF INVESTIGATION (CLOSED) 29AUG06 EXTORTION (II) CONTROL: 10NOV05-MPGT-
0092-7ENA/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGATIONS OF EXTORTION BY
ARAB- AMERICAN INTERPRETERS COMMAND/JTF-GTMO/31886

Not Yet UNCLASSIFIED  NARCOTICS, 17AUG06- 2006/08/17 NCIS_CRIM 77
Accessed MPGT-0039-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 17AUG06 NARCOTICS (II) CONTROL: 17AUG06-MPGT-
0039-7NNA/C I/NAVSTA GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO
PANEX COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214 MADE
AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED  RAPE, 29JUN06-MPGT- 2006/08/06 NCIS_CRIM 77
Accessed 0035-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 03AUG06 RAPE (II) CONTROL: 29JUN06-MPGT-0035-
8FNA/C

DUSTA: 525TH MILITARY POLICE BATTALION 189TH MP COMPANY

Not Yet UNCLASSIFIED  RAPE, 29JUN06-MPGT- 2006/08/03 NCIS_CRIM 77
Accessed 0035-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 03AUG06 RAPE (II) CONTROL: 29JUN06-MPGT-0035-
8FNA/C

DUSTA: 525TH MILITARY POLICE BATTALION 189TH MP COMPANY

Not Yet UNCLASSIFIED  RAPE, 29JUN06-MPGT- 2006/08/02 NCIS_CRIM 77
Accessed 0035-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 03AUG06 RAPE (II) CONTROL: 29JUN06-MPGT-0035-
8FNA/C

DUSTA: 525TH MILITARY POLICE BATTALION 189TH MP COMPANY

Not Yet UNCLASSIFIED  DEATH, 10JUN06 2006/06/16 NCIS_CRIM 77
Accessed MPGT-0032-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 17JUN06 DEATH (II) CONTROL: 10JUN06-MPGT-0032-7HNA/C V/AL TABI, MANA SHAMAN ALLABARD/CIV M/W/FNSA/N//01JAN76/SAUDI ARABIA SUPP: DETAINEE BEING HELD AT JTF-GTMO

Not Yet UNCLASSIFIED  DEATH, 10JUN06 2006/06/16 NCIS_CRIM 77
Accessed MPGT-0033-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 17JUN06 DEATH (II) CONTROL: 10JUN06-MPGT-0033-7HNA/C V/AHMED, ALI ABDULLA H/CIV M/W/FNYM/N//01AUG79/YEMEN SUPP: DETAINEE BEING HELD AT JTF-GTMO

Not Yet UNCLASSIFIED  DEATH, 10JUN06 2006/06/16 NCIS_CRIM 77
Accessed MPGT-0033-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 17JUN06 DEATH (II) CONTROL: 10JUN06-MPGT-0033-7HNA/C V/AHMED, ALI ABDULLA H/CIV M/W/FNYM/N//01AUG79/YEMEN SUPP: DETAINEE BEING HELD AT JTF-GTMO

Not Yet UNCLASSIFIED  LARCENY - PERSONAL 2006/06/07 NCIS_CRIM 77
Accessed 18JAN06-MPGT-0003-
6TNA/C

REPORT OF INVESTIGATION (CLOSED) 06JUN06 LARCENY - PERSONAL (II) CONTROL:
18JAN06-MPGT-0003-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED  ASSAULT, 16MAY06- 2006/05/24 NCIS_CRIM 77
Accessed MPGT-0027-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY06 ASSAULT (II) CONTROL: 16MAY06-MPGT-0027-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886

Not Yet UNCLASSIFIED  ASSAULT, 16MAY06- 2006/05/24 NCIS_CRIM 77
Accessed MPGT-0027-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY06 ASSAULT (II) CONTROL: 16MAY06-MPGT-0027-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886

Not Yet UNCLASSIFIED  SPECIAL INQUIRY 2006/05/11 NCIS_CRIM 77
Accessed 05MAY06-MPGT-0025-
8XNA/C

REPORT OF INVESTIGATION (CLOSED) 11MAY06 SPECIAL INQUIRY (II) CONTROL: 05MAY06-MPGT-0025-8XNA/C (b)(6), (b)(7)(C)
DUSTA: 525TH MILITARY POLICE BATTALION, 193RD MP COMPANY

Not Yet UNCLASSIFIED  SPECIAL INQUIRY 2006/05/10 NCIS_CRIM 77
Accessed 05MAY06-MPGT-0025-
8XNA/C

REPORT OF INVESTIGATION (CLOSED) 11MAY06 SPECIAL INQUIRY (II) CONTROL: 05MAY06-MPGT-0025-8XNA/C (b)(6), (b)(7)(C)

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

DUSTA: 525TH MILITARY POLICE BATTALION, 193RD MP

Not Yet UNCLASSIFIED RAPE, 10MAR06-MPGT- 2006/05/09 NCIS_CRIM 77
Accessed 0017-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 10MAY06 RAPE (II) CONTROL: 10MAR06-MPGT-0017-
8FNA/C (b)(6), (b)(7)(C)

DUSTA: 525TH MILITARY POLICE BATTALION, 193RD MP COMPANY

Not Yet UNCLASSIFIED FORCE PROTECTION, 2006/04/16 NCIS_CI 77
Accessed 08MAR05-MPGT-0028-
XXFP/C

REPORT OF INVESTIGATION (CLOSED) 13APR06 FORCE PROTECTION (II) CONTROL:
08MAR05-MPGT-0028-XXFP/C I/NAVAL STATION, GUANTANAMO BAY CUBA/FORCE
PROTECTION OPERATION COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214
MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS, 11DEC05- 2006/04/04 NCIS_CRIM 77
Accessed MPGT-0095-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 05APR06 NARCOTICS (II) CONTROL: 11DEC05-MPGT-
0095-7NNA/C (b)(6), (b)(7)(C)
SUPP: PASSPORT NUMBER: (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SEX ABUSE-CHILD, 2006/03/30 NCIS_CRIM 77
Accessed 04AUG05-MPGT-0071-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 29MAR06 SEX ABUSE-CHILD (II) CONTROL: 04AUG05-
MPGT-0071-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: PASSPORT NUMBER (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED NARCOTICS, 22MAR06- 2006/03/29 NCIS_CRIM 77
Accessed MPGT-0018-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 29MAR06 NARCOTICS (II) CONTROL: 22MAR06-MPGT-
0018-7NNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE
FROM US ARMY CID COMMAND/Joint Task Force GUANTANAMO BAY, CUBA/31886

Not Yet UNCLASSIFIED BRIBERY, 07MAR06- 2006/03/22 NCIS_CRIM 77
Accessed MPGT-0014-4HNA/C

REPORT OF INVESTIGATION (CLOSED) 23MAR06 BRIBERY (II) CONTROL: 07MAR06-MPGT-
0014-4HNA/C I/NAVAL STATION GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE
FROM DCIS COMMAND/NAVAL STATION /47214 MADE AT/MPGT/GUANTANAMO BAY
CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED BRIBERY, 07MAR06- 2006/03/22 NCIS_CRIM 77
Accessed MPGT-0014-4HNA/C

REPORT OF INVESTIGATION (CLOSED) 23MAR06 BRIBERY (II) CONTROL: 07MAR06-MPGT-
0014-4HNA/C I/NAVAL STATION GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE
FROM DCIS COMMAND/NAVAL STATION /47214 MADE AT/MPGT/GUANTANAMO BAY
CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED NARCOTICS, 04MAR06- 2006/03/21 NCIS_CRIM 77
Accessed MPGT-0013-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 22MAR06 NARCOTICS (II) CONTROL: 04MAR06-MPGT-0013-7NNA/C (b)(6), (b)(7)(C)
SUPP: PASSPORT NUMBER: (b)(6),
(b)(7)(C)



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REPORT OF INVESTIGATION (CLOSED) 27FEB06 NARCOTICS (II) CONTROL: 06DEC05-MPGT-0084-7NSO/C I/NAVSTA-GTMO, GUANTANAMO BAY, CUBA/DRUG DETECTION DOGS/ NARCOTICS INTERDICTION OPERATION (GROUP II) COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED [NARCOTICS_10FEB06](#) 2006/02/13 NCIS_CRIM 77
[MPGT-0009-7NNAC](#)

REPORT OF INVESTIGATION (CLOSED) 13FEB06 NARCOTICS (II) CONTROL: 10FEB06-MPGT-0009-7NNAC I/NAVSTA GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED [NARCOTICS_10FEB06](#) 2006/02/12 NCIS_CRIM 77
[MPGT-0010-7NNAC](#)

REPORT OF INVESTIGATION (CLOSED) 13FEB06 NARCOTICS (II) CONTROL: 10FEB06-MPGT-0010-7NNAC I/NAVSTA GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED [SEX ABUSE_16DEC04](#) 2006/02/11 NCIS_CRIM 77

AccessedMPGT-0124-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 07FEB06 SEX ABUSE (II) CONTROL: 16DEC04-MPGT-0124-8BNA/C I/NAVSTA, GUANTANAMO BAY CUBA/POSSIBLE PORNOGRAPHY FOUND ON COLLEGE COMPUTER COMMAND/NAVSTA GUANTANAMO BAY CUBA/60514

Not Yet Accessed UNCLASSIFIED LARCENY -
PERSONAL_30JAN06-
MPGT-0008-6TNA/C

2006/02/08 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 31JAN06 LARCENY - PERSONAL (II) CONTROL:
30JAN06-MPGT-0008-6TNA/C (b)(6), (b)(7)(C) COMMAND/NAVAL STATION GUANTANAMO BAY,
(b)(6), (b)(7)(C)
CUBA/47214

Not Yet Accessed UNCLASSIFIED LARCENY -
PERSONAL_30JAN06-
MPGT-0008-6TNA/C

2006/02/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 31JAN06 LARCENY - PERSONAL (II) CONTROL:
30JAN06-MPGT-0008-6TNA/C (b)(6), (b)(7)(C) COMMAND/NAVAL STATION GUANTANAMO BAY,
(b)(6), (b)(7)(C)
CUBA/47214

Not Yet Accessed UNCLASSIFIED LARCENY -
PERSONAL_26JAN06-
MPGT-0006-6TNA/C

2006/01/31 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 30JAN06 LARCENY - PERSONAL (II) CONTROL:
26JAN06-MPGT-0006-6TNA/C I/NAVAL STATION, GUANTANAMO BAY CUBA/ALLEGED THEFT
OF FUNDS BY SCSI EMPLOYEE COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED NARCOTICS_30JAN06- 2006/01/30 NCIS_CRIM 77
MPGT-0007-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 30JAN06 NARCOTICS (II) CONTROL: 30JAN06-MPGT-0007-7NNA/C I/NAVAL STATION GUANTANAMO BAY, CUBA/LOGISTICAL SUPPORT PROVIDED
TO OCDETF OPERATION COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD_09NOV05-MPGT-0091-8BNA/C 2006/01/30 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 31JAN06 SEX ABUSE-CHILD (II) CONTROL: 09NOV05-MPGT-0091-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED LARCENY -
PERSONAL_26JAN06-
MPGT-0005-6TNA/C

2006/01/28 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 27JAN06 LARCENY - PERSONAL (II) CONTROL:
26JAN06-MPGT-0005-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
SUPP: DUSTA: NAVSTA GTMO FIRE DEPARTMENT

Not Yet Accessed UNCLASSIFIED ASSAULT_22DEC05- 2006/01/25 NCIS_CRIM 77
MPGT-0097-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 26JAN06 ASSAULT (II) CONTROL: 22DEC05-MPGT-0097-7GNA/C I/JOINT TASK FORCE, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF

DETAINEE

COMMAND/DOD INTEREST/00000

Not Yet UNCLASSIFIED ASSAULT_11DEC05- 2006/01/23 NCIS_CRIM 77
Accessed MPGT-0096-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 23JAN06 ASSAULT (II) CONTROL: 11DEC05-MPGT-0096-7GMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED ASSAULT_27DEC05- 2006/01/18 NCIS_CRIM 77
Accessed MPGT-0098-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 17JAN06 ASSAULT (II) CONTROL: 27DEC05-MPGT-0098-7GNA/C I/JTFGMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE
COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_30MAR05- 2006/01/10 NCIS_CRIM 77
Accessed MPGT-0033-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 10JAN06 ASSAULT (II) CONTROL: 30MAR05-MPGT-0033-7GNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE
COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_12SEP05- 2005/11/10 NCIS_CRIM 77
Accessed MPGT-0081-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 11NOV05 ASSAULT (II) CONTROL: 12SEP05-MPGT-0081-7GNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF
DETAINEE (b)(6), (b)(7)(C) COMMAND/DOD INTEREST/00000

Not Yet UNCLASSIFIED ASSAULT_12SEP05- 2005/11/10 NCIS_CRIM 77
Accessed MPGT-0081-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 11NOV05 ASSAULT (II) CONTROL: 12SEP05-MPGT-0081-7GNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF
DETAINEE (b)(6), (b)(7)(C) COMMAND/DOD INTEREST/00000

Not Yet UNCLASSIFIED ASSAULT_03NOV05- 2005/11/06 NCIS_CRIM 77
Accessed MPGT-0089-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 07NOV05 ASSAULT (II) CONTROL: 03NOV05-MPGT-0089-7GNA/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE
MISHAD COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_03NOV05- 2005/11/06 NCIS_CRIM 77
Accessed MPGT-0089-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 07NOV05 ASSAULT (II) CONTROL: 03NOV05-MPGT-0089-7GNA/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE
COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY,
(b)(6),
(b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_28OCT05- 2005/11/05 NCIS_CRIM 77
Accessed MPGT-0087-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 06NOV05 ASSAULT (II) CONTROL: 28OCT05-MPGT-0087-7GNA/C SUPP:

DEL-JEN INTERNATIONAL CORPORATION EMPLOYEE

Not Yet UNCLASSIFIED ASSAULT_28OCT05- 2005/11/05 NCIS_CRIM 77
Accessed MPGT-0087-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 06NOV05 ASSAULT (II) CONTROL: 28OCT05-MPGT-
0087-7GNA/C (b)(6), (b)(7)(C)
DEL-JEN INTERNATIONAL CORPORATION EMPLOYEE

Not Yet UNCLASSIFIED ASSAULT_04OCT05- 2005/11/02 NCIS_CRIM 77
Accessed MPGT-0082-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 03NOV05 ASSAULT (II) CONTROL: 04OCT05-MPGT-
0082-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6),
COMMAND/JTF-GTMO GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY
CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_04OCT05- 2005/11/02 NCIS_CRIM 77
Accessed MPGT-0082-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 03NOV05 ASSAULT (II) CONTROL: 04OCT05-MPGT-
0082-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6),
COMMAND/JTF-GTMO GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY
CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_18OCT05- 2005/10/25 NCIS_CRIM 77
Accessed MPGT-0083-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 18OCT05 ASSAULT (II) CONTROL: 18OCT05-MPGT-
0083-7GNA/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE
COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE
AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_07SEP05- 2005/10/25 NCIS_CRIM 77
Accessed MPGT-0077-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 07SEP05 ASSAULT (II) CONTROL: 07SEP05-MPGT-
0077-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE
COMMAND/JTF-GTMO, GUANTANAMO BAY CUBA/31886

Not Yet UNCLASSIFIED ASSAULT_18OCT05- 2005/10/25 NCIS_CRIM 77
Accessed MPGT-0083-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 18OCT05 ASSAULT (II) CONTROL: 18OCT05-MPGT-
0083-7GNA/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE
COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE
AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT_07SEP05- 2005/10/25 NCIS_CRIM 77
Accessed MPGT-0077-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 07SEP05 ASSAULT (II) CONTROL: 07SEP05-MPGT-
0077-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE
COMMAND/JTF-GTMO, GUANTANAMO BAY CUBA/31886

Not Yet UNCLASSIFIED ASSAULT_12SEP05- 2005/10/20 NCIS_CRIM 77
Accessed MPGT-0080-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 20OCT05 ASSAULT (II) CONTROL: 12SEP05-MPGT-
0080-7GNA/C I/JOINT TASK FORCE, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF

DETAINEE^{(b)(6), (b)(7)(C)}

COMMAND/DOD INTEREST/00000

Not Yet UNCLASSIFIED ASSAULT, 12SEP05- 2005/10/20 NCIS_CRIM 77
Accessed MPGT-0080-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 20OCT05 ASSAULT (II) CONTROL: 12SEP05-MPGT-0080-7GNA/C I/Joint Task Force. GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE^{(b)(6), (b)(7)(C)} COMMAND/DOD INTEREST/00000

Not Yet UNCLASSIFIED ASSAULT, 20OCT05- 2005/10/19 NCIS_CRIM 77
Accessed MPGT-0085-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 20OCT05 ASSAULT (II) CONTROL: 20OCT05-MPGT-0085-7GNA/C I/Joint Task Force GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE^{(b)(6), (b)(7)(C)} COMMAND/Joint Task Force GUANTANAMO BAY CUBA/31886

Not Yet UNCLASSIFIED ASSAULT, 20OCT05- 2005/10/19 NCIS_CRIM 77
Accessed MPGT-0085-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 20OCT05 ASSAULT (II) CONTROL: 20OCT05-MPGT-0085-7GNA/C I/Joint Task Force GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE^{(b)(6), (b)(7)(C)} COMMAND/Joint Task Force GUANTANAMO BAY CUBA/31886

Not Yet UNCLASSIFIED ASSAULT, 12SEP05- 2005/10/17 NCIS_CRIM 77
Accessed MPGT-0079-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 18OCT05 ASSAULT (II) CONTROL: 12SEP05-MPGT-0079-7GNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE^{(b)(6), (b)(7)(C)} COMMAND/DOD INTEREST/00000

Not Yet UNCLASSIFIED ASSAULT, 12SEP05- 2005/10/17 NCIS_CRIM 77
Accessed MPGT-0079-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 18OCT05 ASSAULT (II) CONTROL: 12SEP05-MPGT-0079-7GNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE^{(b)(6), (b)(7)(C)} COMMAND/DOD INTEREST/00000

Not Yet UNCLASSIFIED ASSAULT, 30MAR05- 2005/09/10 NCIS_CRIM 77
Accessed MPGT-0034-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 11SEP05 ASSAULT (II) CONTROL: 30MAR05-MPGT-0034-7GNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet UNCLASSIFIED ASSAULT, 30MAR05- 2005/09/10 NCIS_CRIM 77
Accessed MPGT-0034-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 11SEP05 ASSAULT (II) CONTROL: 30MAR05-MPGT-0034-7GNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet UNCLASSIFIED INDECENT ASSAULT, 03MAY05-MPGT-0048- 2005/09/08 NCIS_CRIM 77
Accessed 8DNA/C

REPORT OF INVESTIGATION (CLOSED) 09SEP05 INDECENT ASSAULT (II) CONTROL:

03MAY05-MPGT-0048-8DNA/C (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2005/09/08 NCIS_CRIM 77
03MAY05-MPGT-0048-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 09SEP05 INDECENT ASSAULT (II) CONTROL:
03MAY05-MPGT-0048-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2005/09/08 NCIS_CRIM 77
03MAY05-MPGT-0048-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 09SEP05 INDECENT ASSAULT (II) CONTROL:
03MAY05-MPGT-0048-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2005/09/08 NCIS_CRIM 77
03MAY05-MPGT-0048-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 09SEP05 INDECENT ASSAULT (II) CONTROL:
03MAY05-MPGT-0048-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED ASSAULT, 02SEP05- MPGT-0076-7GNA/C 2005/09/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02SEP05 ASSAULT (II) CONTROL: 02SEP05-MPGT-0076-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/REQUEST FOR MEDICAL RECORD REVIEW OF DETAINEE ISN COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED ASSAULT, 02SEP05- MPGT-0076-7GNA/C 2005/09/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02SEP05 ASSAULT (II) CONTROL: 02SEP05-MPGT-0076-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/REQUEST FOR MEDICAL RECORD REVIEW OF DETAINEE ISN COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2005/08/10 NCIS_CRIM 77
03AUG05-MPGT-0070-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 10AUG05 INDECENT ASSAULT (II) CONTROL:
03AUG05-MPGT-0070-8DNA/C
COMMAND/U.S. NAVAL HOSPITAL, GUANTANAMO BAY,
CUBA/61564

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2005/08/10 NCIS_CRIM 77
03AUG05-MPGT-0070-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 10AUG05 INDECENT ASSAULT (II) CONTROL:
03AUG05-MPGT-0070-8DNA/C
COMMAND/U.S. NAVAL HOSPITAL, GUANTANAMO BAY,
CUBA/61564

Not Yet Accessed UNCLASSIFIED ASSAULT, 18APR05- 2005/08/08 NCIS_CRIM 77

Accessed

MPGT-0040-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 09AUG05 ASSAULT (II) CONTROL: 18APR05-MPGT-0040-7GNA/C I/JOINT TASK FORCE, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT, 18APR05- MPGT-0040-7GNA/C 2005/08/08 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 09AUG05 ASSAULT (II) CONTROL: 18APR05-MPGT-0040-7GNA/C I/JOINT TASK FORCE, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT, 04AUG04- MPGT-0084-7GNA/C 2005/07/17 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 18JUL05 ASSAULT (II) CONTROL: 04AUG04-MPGT-0084-7GNA/C^{(b)(6), (b)(7)(C)} COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED ASSAULT, 04AUG04- MPGT-0084-7GNA/C 2005/07/17 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 18JUL05 ASSAULT (II) CONTROL: 04AUG04-MPGT-0084-7GNA/C^{(b)(6), (b)(7)(C)} COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED FUGITIVE, 07OCT04- MPGT-0099-7FSO/C 2005/07/16 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17JUL05 FUGITIVE (II) CONTROL: 07OCT04-MPGT-0099-7FSO/C I/NAVAL STATION GUANTANAMO BAY, CUBA/SPECIAL OPERATION TARGETING PERSONNEL WITH OUTSTANDING CRIMINAL WARRANTS COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED FUGITIVE, 07OCT04- MPGT-0099-7FSO/C 2005/07/16 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17JUL05 FUGITIVE (II) CONTROL: 07OCT04-MPGT-0099-7FSO/C I/NAVAL STATION GUANTANAMO BAY, CUBA/SPECIAL OPERATION TARGETING PERSONNEL WITH OUTSTANDING CRIMINAL WARRANTS COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED ASSAULT, 30MAR05- MPGT-0033-7GNA/C 2005/07/12 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 07JUL05 ASSAULT (II) CONTROL: 30MAR05-MPGT-0033-7GNA/C I/JOINT TASK FORCE, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT, 30MAR05- MPGT-0033-7GNA/C 2005/07/12 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 07JUL05 ASSAULT (II) CONTROL: 30MAR05-MPGT-0033-7GNA/C I/JOINT TASK FORCE, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT



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REPORT OF INVESTIGATION (CLOSED) 30JUN05 ASSAULT (II) CONTROL: 30JUN05-MPGT-0068-7GNA/C I/JTF GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	 ASSAULT, 30JUN05-MPGT-0068-7GNA/C	2005/06/29	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 30JUN05 ASSAULT (II) CONTROL: 30JUN05-MPGT-0068-7GNA/C I/JTF GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	 ASSAULT, 28JUN05-MPGT-0067-7GNA/C	2005/06/28	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 28JUN05 ASSAULT (II) CONTROL: 28JUN05-MPGT-0067-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/INTERVIEW OF (b)(6), (b)(7)(C) COMMAND/JTF-GTMO. GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	 ASSAULT, 28JUN05-MPGT-0067-7GNA/C	2005/06/28	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 28JUN05 ASSAULT (II) CONTROL: 28JUN05-MPGT-0067-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/INTERVIEW OF (b)(6), (b)(7)(C) COMMAND/JTF-GTMO, GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT_22JUN05- 2005/06/23 NCIS_CRIM 77
MPGT-0066-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 23JUN05 ASSAULT (II) CONTROL: 22JUN05-MPGT-0066-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO, GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT_22JUN05- 2005/06/23 NCIS_CRIM 77
MPGT-0066-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 23JUN05 ASSAULT (II) CONTROL: 22JUN05-MPGT-0066-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO, GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED NARCOTICS_15JUN05- 2005/06/14 NCIS_CRIM 77
MPGT-0064-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 15JUN05 NARCOTICS (II) CONTROL: 15JUN05-MPGT-0064-7NNA/C I/NAVHOSP, GUANTANAMO BAY CUBA/MISSING VALIUM FROM NAVHOSP COMMAND/NAVHOSP, GUANTANAMO BAY, CUBA/62334 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT_14JUN05- 2005/06/14 NCIS_CRIM 77
MPGT-0063-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 14JUN05 ASSAULT (II) CONTROL: 14JUN05-MPGT-0063-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/REFERRAL OF DETAINEE (b)(6), (b)(7)(C) ABUSE ALLEGATION COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886

Not Yet Accessed UNCLASSIFIED NARCOTICS_15JUN05- 2005/06/14 NCIS_CRIM 77
MPGT-0064-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 15JUN05 NARCOTICS (II) CONTROL: 15JUN05-MPGT-0064-7NNA/C I/NAVHOSP, GUANTANAMO BAY CUBA/MISSING VALIUM FROM NAVHOSP COMMAND/NAVHOSP, GUANTANAMO BAY, CUBA/62334 MADE AT/MPGT/GUANTANAMO BAY CUBA/VERNON (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT_14JUN05- 2005/06/14 NCIS_CRIM 77
MPGT-0063-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 14JUN05 ASSAULT (II) CONTROL: 14JUN05-MPGT-0063-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/REFERRAL OF DETAINEE (b)(6), (b)(7)(C) ABUSE ALLEGATION COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886

Not Yet Accessed UNCLASSIFIED ASSAULT_01DEC04- 2005/06/09 NCIS_CRIM 77
MPGT-0122-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 09JUN05 ASSAULT (II) CONTROL: 01DEC04-MPGT-0122-7GNA/C (b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886

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REPORT OF INVESTIGATION (CLOSED) 09JUN05 ASSAULT (II) CONTROL: 01DEC04-MPGT-0122-7GNA/C (b)(6), (b)(7)(C)
COMMAND/JTF-GTMO/31886

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NARCOTICS, 25FEB05- 2005/06/08 NCIS_CRIM 77
MPGT-0022-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 08JUN05 NARCOTICS (II) CONTROL: 25FEB05-MPGT-0022-7NNA/C I/NCISRA GUANTANAMO BAY CUBA/SUPPORT TO OPERATION "TRYING AGAIN" COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

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NARCOTICS, 25FEB05- 2005/06/08 NCIS_CRIM 77
MPGT-0022-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 08JUN05 NARCOTICS (II) CONTROL: 25FEB05-MPGT-0022-7NNA/C I/NCISRA GUANTANAMO BAY CUBA/SUPPORT TO OPERATION "TRYING AGAIN" COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

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ASSAULT, 06JUN05- 2005/06/06 NCIS_CRIM 77
MPGT-0061-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 06JUN05 ASSAULT (II) CONTROL: 06JUN05-MPGT-0061-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

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ASSAULT, 06JUN05- 2005/06/06 NCIS_CRIM 77
MPGT-0062-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 06JUN05 ASSAULT (II) CONTROL: 06JUN05-MPGT-0062-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

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ASSAULT, 06JUN05- 2005/06/06 NCIS_CRIM 77
MPGT-0062-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 06JUN05 ASSAULT (II) CONTROL: 06JUN05-MPGT-0062-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

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ASSAULT, 06JUN05- 2005/06/06 NCIS_CRIM 77
MPGT-0061-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 06JUN05 ASSAULT (II) CONTROL: 06JUN05-MPGT-0061-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

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NARCOTICS, 2005/06/02 NCIS_CRIM 77
31MAY05-MPGT-0056-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 31MAY05 NARCOTICS (II) CONTROL: 31MAY05-MPGT-0056-7NNA/C I/NAVSTA , GUANTANAMO BAY CUBA/OPERATIONAL SUPPORT TO PANEX

COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY
CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED NARCOTICS,
31MAY05-MPGT-0056-
7NNA/C

REPORT OF INVESTIGATION (CLOSED) 31MAY05 NARCOTICS (II) CONTROL: 31MAY05-MPGT-0056-7NNA/C I/NAVSTA , GUANTANAMO BAY CUBA/OPERATIONAL SUPPORT TO PANEX COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT, 02JUN05-
MPGT-0057-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0057-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT, 02JUN05-
MPGT-0058-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0058-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD,
04OCT04-MPGT-0098-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 02JUN05 SEX ABUSE - CHILD (II) CONTROL: 04OCT04-MPGT-0098-8BNA/C
DUSTA: WEAPONS DEPARTMENT, NAVSTA GUANTANAMO BAY, CUBA

Not Yet Accessed UNCLASSIFIED ASSAULT, 02JUN05-
MPGT-0059-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0059-7GNA/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT, 02JUN05-
MPGT-0059-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0059-7GNA/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT, 02JUN05-
MPGT-0057-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0057-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA, SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED SEX_ABUSE_CHILD_04OCT04-MPGT-0098-8BNA/C 2005/06/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02JUN05 SEX ABUSE - CHILD (II) CONTROL: 04OCT04-MPGT-0098-8BNA/C ^{(b)(6), (b)(7)(C)}
^{(b)(6), (b)(7)(C)} DUSTA: WEAPONS DEPARTMENT, NAVSTA GUANTANAMO BAY, CUBA

Not Yet Accessed UNCLASSIFIED ASSAULT_02JUN05-MPGT-0058-7GNA/C 2005/06/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0058-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA ^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT_21JUL04-MPGT-0075-7GNA/C 2005/05/31 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 31MAY05 ASSAULT (II) CONTROL: 21JUL04-MPGT-0075-7GNA/C
COMMAND/JTF GTMO/31886

Not Yet Accessed UNCLASSIFIED ASSAULT_21JUL04-MPGT-0075-7GNA/C 2005/05/31 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 31MAY05 ASSAULT (II) CONTROL: 21JUL04-MPGT-0075-7GNA/C
COMMAND/JTF GTMO/31886

Not Yet Accessed UNCLASSIFIED ASSAULT_21JUL04-MPGT-0075-7GNA/C 2005/05/31 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 31MAY05 ASSAULT (II) CONTROL: 21JUL04-MPGT-0075-7GNA/C
COMMAND/JTF GTMO/31886

Not Yet Accessed UNCLASSIFIED ASSAULT-DOMESTIC_18MAR05-MPGT-0031-7VNA/C 2005/05/27 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 28MAY05 ASSAULT-DOMESTIC (II) CONTROL:
18MAR05-MPGT-0031-7VNA/C
DUSTA: JTF-GTMO 113TH INF CO. D

Not Yet Accessed UNCLASSIFIED NARCOTICS_16MAY05-MPGT-0050-7NNNA/C 2005/05/16 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17MAY05 NARCOTICS (II) CONTROL: 16MAY05-MPGT-0050-7NNNA/C I/NAVSTA , GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA ^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT_08APR05-MPGT-0038-7GNA/C 2005/04/13 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 08APR05 ASSAULT (II) CONTROL: 08APR05-MPGT-

0038-7GNA/C I/JTF-GTMO, GUANTANAMO BAY CUBA/DETAINEE (b)(6), (b)(7)(C) ABUSE REFERRAL
COMMAND/JTF-GTMO GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY
CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED LARCENY, 10FEB05- 2005/04/13 NCIS_CRIM 77
Accessed MPGT-0014-6TNA/C

REPORT OF INVESTIGATION (CLOSED) 04APR05 LARCENY (II) CONTROL: 10FEB05-MPGT-
0014-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED ASSAULT, 07MAR05- 2005/04/04 NCIS_CRIM 77
Accessed MPGT-0027-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 31MAR05 ASSAULT (II) CONTROL: 07MAR05-MPGT-
0027-7GNA/C I/Joint Task Force, GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE
COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2005/03/27 NCIS_CRIM 77
Accessed 11FEB05-MPGT-0016-
8XNA/C

REPORT OF INVESTIGATION (CLOSED) 28MAR05 SPECIAL INQUIRY (II) CONTROL: 11FEB05-
MPGT-0016-8XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: USCG MMSD NEW ORLEANS

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Accessed MPGT-0002-7NNA

REPORT OF INVESTIGATION (CLOSED) 07MAR05 NARCOTICS (II) CONTROL: 10JAN05-MPGT-
0002-7NNA I/NAVSTA, GUANTANAMO BAY CUBA/SUSPECTED SALE OF MARIJUANA BY MWR
EMPLOYEE KNOWN AS (b)(6), (b)(7)(C) COMMAND/NAVSTA GTMO/47214

Not Yet UNCLASSIFIED ASSAULT, 08FEB05- 2005/02/24 NCIS_CRIM 77
Accessed MPGT-0012-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 24FEB05 ASSAULT (II) CONTROL: 08FEB05-MPGT-
0012-7GNA/C I/JTF-GTMO, GUANTANAMO BAY /CID REQUEST FOR ASSISTANCE
COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED INDECENT ASSAULT, 2005/02/24 NCIS_CRIM 77
Accessed 03JAN05-MPGT-0001-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 24FEB05 INDECENT ASSAULT (II) CONTROL:
03JAN05-MPGT-0001-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886

Not Yet UNCLASSIFIED FORCE PROTECTION, 2005/02/24 NCIS_CI 77
Accessed 10JAN02-MPGT-0001-
XXFP/C

REPORT OF INVESTIGATION (CLOSED) 25FEB05 FORCE PROTECTION (II) CONTROL:
10JAN02-MPGT-0001-XXFP/C I/NAVAL STATION, GUANTANAMO BAY, CUBA/FORCE
PROTECTION OPERATION IN SUPPORT OF NAVSTA GUANTANAMO BAY, CUBA AND JTF-
GTMO COMMAND/NAVAL STATION, GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED ASSAULT, 01DEC04- 2005/02/14 NCIS_CRIM 77

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MPGT-0122-7GNAC

REPORT OF INVESTIGATION (CLOSED) 14FEB05 ASSAULT (II) CONTROL: 01DEC04-MPGT-0122-7GNAC (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: US ARMY NATIONAL GUARD

Not Yet Accessed UNCLASSIFIED ■ NARCOTICS, 10FEB05- 2005/02/13 NCIS_CRIM 77
MPGT-0015-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 10FEB05 NARCOTICS (II) CONTROL: 10FEB05-MPGT-0015-7NNA/C I/NAVSTA, GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GUNATANAMO BAY, CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ■ NARCOTICS, 08FEB05- 2005/02/09 NCIS_CRIM 77
MPGT-0013-7NNA

REPORT OF INVESTIGATION (CLOSED) 10FEB05 NARCOTICS (II) CONTROL: 08FEB05-MPGT-0013-7NNA (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: JTF-GTMO

Not Yet Accessed UNCLASSIFIED ■ SPECIAL INQUIRY, 2005/02/09 NCIS_CRIM 77
20MAY04-MPGT-0052-
8XNA/C

REPORT OF INVESTIGATION (CLOSED) 10FEB05 SPECIAL INQUIRY (II) CONTROL: 20MAY04-MPGT-0052-8XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL MEDIA CENTER, WASHINGTON, DC/49872

Not Yet Accessed UNCLASSIFIED ■ RAPE, 22JAN05-MPGT- 2005/02/02 NCIS_CRIM 77
0004-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 27JAN05 RAPE (II) CONTROL: 22JAN05-MPGT-0004-8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED ■ FORCE PROTECTION, 2005/02/02 NCIS_CI 77
24JAN05-MPGT-0005-
XXFP/C

REPORT OF INVESTIGATION (CLOSED) 25JAN05 FORCE PROTECTION (II) CONTROL: 24JAN05-MPGT-0005-XXFP/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/FORCE PROTECTION SUPPORT FOR MOVEMENT OF FOUR DETAINEES COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED ■ ASSAULT-DOMESTIC, 2005/01/30 NCIS_CRIM 77
01DEC04-MPGT-0121-
7VNA/C

REPORT OF INVESTIGATION (CLOSED) 28JAN05 ASSAULT-DOMESTIC (II) CONTROL: 01DEC04-MPGT-0121-7VNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED ■ SEX ABUSE - CHILD, 2005/01/30 NCIS_CRIM 77
26NOV04-MPGT-0119-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 27JAN05 SEX ABUSE - CHILD (II) CONTROL: 26NOV04-MPGT-0119-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: 3RD BN, 218TH RGT, SOUTH CARLOINA ARMY NATIONAL GUARD

Not Yet UNCLASSIFIED  FORCE PROTECTION 2005/01/17 NCIS_CI 77
 Accessed 14JAN05-MPGT-0003-
XXFP/C

REPORT OF INVESTIGATION (CLOSED) 18JAN05 FORCE PROTECTION (II) CONTROL:
14JAN05-MPGT-0003-XXFP/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/FORCE PROTECTION
SUPPORT FOR MOVEMENT OF 1 DETAINEE COMMAND/Joint Task Force GUANTANAMO
BAY, CUBA/31886



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Not Yet Accessed	UNCLASSIFIED	SEX ABUSE - CHILD 07NOV04-MPGT-0111-8BNA/C	2005/01/11	NCIS_CRIM	77

REPORT OF INVESTIGATION (CLOSED) 11JAN05 SEX ABUSE - CHILD (II) CONTROL: 07NOV04-MPGT-0111-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED [ASSAULT_16DEC04](#)
[MPGT-0125-7GNA/C](#) 2004/12/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17DEC04 ASSAULT (II) CONTROL: 16DEC04-MPGT-0125-7GNA/C (b)(6), (b)(7)(C)
COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED [FORCE PROTECTION](#), 08DEC04-MPGT-0123-5CNA/C 2004/12/08 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 09DEC04 FORCE PROTECTION (II) CONTROL: 08DEC04-MPGT-0123-5CNA/C I/USS JOHN L. HALL (FFG-32)/PORT BRIEF NAVAL STATION GUANTANAMO BAY, CUBA COMMAND/USS JOHN L. HALL (FFG-32)/21507

Not Yet UNCLASSIFIED [ASSAULT_01DEC04](#) 2004/12/07 NCIS_CRIM 77

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2/9/2016

AccessedMPGT-0122-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 08DEC04 ASSAULT (II) CONTROL: 01DEC04-MPGT-0122-7GNA/C
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: US ARMY NATIONAL GUARD

 Not Yet Accessed

UNCLASSIFIED

DEATH, 21JUN04-MPGT- 2004/12/06 NCIS_CRIM 77
0059-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 07DEC04 DEATH (II) CONTROL: 21JUN04-MPGT-0059-7HNA/C V/NARVAEZ, JUANITO ZULUETA /CIV (DECEASED)
M/A/FNRP/N//27JAN54/PHILLIPPINES COMMAND/NAVAL STATION, GUANTANAMO BAY,
CUBA/47214

 Not Yet Accessed

UNCLASSIFIED

SPECIAL INQUIRY,
24NOV04-MPGT-0118-
7XNA/C

2004/11/28 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 26NOV04 SPECIAL INQUIRY (II) CONTROL: 24NOV04-MPGT-0118-7XNA/C I/JTF GTMO, GUANTANAMO BAY CUBA/REPORTED INCIDENT OF SUSPECTED ABUSE OF A DETAINEE COMMAND/JTF-GTMO/31886

 Not Yet Accessed

UNCLASSIFIED

FORCE PROTECTION,
09NOV04-MPGT-0114-
XXFP/C

2004/11/21 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 09NOV04 FORCE PROTECTION (II) CONTROL: 09NOV04-MPGT-0114-XXFP/C I/NAVSTA GUANTANAMO BAY, CUBA/DATA BASE INQUIRIES ON 11 PROSPECTIVE FOREIGN NATIONAL EMPLOYEES/VISITORS COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214

 Not Yet Accessed

UNCLASSIFIED

FUGITIVE, 12NOV04-
MPGT-0115-7FNA/C

2004/11/15 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 16NOV04 FUGITIVE (II) CONTROL: 12NOV04-MPGT-0115-7FNA/C
(b)(6), (b)(7)(C)
COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

 Not Yet Accessed

UNCLASSIFIED

INDECENT ASSAULT,
26AUG04-MPGT-0087-
8DNA/C

2004/11/14 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 12NOV04 INDECENT ASSAULT (II) CONTROL: 26AUG04-MPGT-0087-8DNA/C
(b)(6), (b)(7)(C)
SUPP: 491ST MP COMPANY, JTF-GTMO

 Not Yet Accessed

UNCLASSIFIED

FORCE PROTECTION,
09NOV04-MPGT-0113-
XXFP/C

2004/11/09 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 09NOV04 FORCE PROTECTION (II) CONTROL: 09NOV04-MPGT-0113-XXFP/C I/NAVSTA GUANTANAMO BAY, CUBA/DATA BASE INQUIRIES ON 11 PROSPECTIVE FOREIGN NATIONAL EMPLOYEES/VISITORS COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214

 Not Yet Accessed

UNCLASSIFIED

FORCE PROTECTION,
07NOV04-MPGT-0112-
5CNA/C

2004/11/09 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 09NOV04 FORCE PROTECTION (II) CONTROL:

07NOV04-MPGT-0112-5CNA/C I/USS BOONE (FFG-28)/PORT BRIEF NAVAL STATION
GUANTANAMO BAY, CUBA COMMAND/USS BOONE (FFG-28)/21053 MADE
AT/MPGT/GUANTANAMO BAY CUBA(b)(6), (b)(7)(C)
SPECIAL AGENT

Not Yet UNCLASSIFIED FORCE PROTECTION, 2004/10/31 NCIS_CI 77
 Accessed 01NOV04-MPGT-0110-
XXFP/C

REPORT OF INVESTIGATION (CLOSED) 01NOV04 FORCE PROTECTION (II) CONTROL:
01NOV04-MPGT-0110-XXFP/C I/NAVSTA GUANTANAMO BAY, CUBA/DATA BASE INQUIRIES ON
10 PROSPECTIVE FOREIGN NATIONAL EMPLOYEES/VISITORS COMMAND/NAVSTA
GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2004/10/28 NCIS_CRIM 77
 Accessed 28OCT04-MPGT-0109-
7XNA/C

REPORT OF INVESTIGATION (CLOSED) 28OCT04 SPECIAL INQUIRY (II) CONTROL: 28OCT04-
MPGT-0109-7XNA/C I/Joint Task Force GUANTANAMO BAY, CUBA/REPORTED INCIDENT
OF SUSPECTED ABUSE OF A DETAINEE COMMAND/Joint Task Force GUANTANAMO BAY,
CUBA/31886

Not Yet UNCLASSIFIED FORCE PROTECTION, 2004/10/26 NCIS_CI 77
 Accessed 26OCT04-MPGT-0108-
XXFP/C

REPORT OF INVESTIGATION (CLOSED) 26OCT04 FORCE PROTECTION (II) CONTROL:
26OCT04-MPGT-0108-XXFP/C I/NAVSTA, GUANTANAMO BAY CUBA/DATA BASE INQUIRIES ON
SIX PROSPECTIVE FOREIGN NATIONAL EMPLOYEES/VISITORS COMMAND/NAVSTA
GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED FORCE PROTECTION, 2004/10/25 NCIS_CI 77
 Accessed 25OCT04-MPGT-0107-
XXFP/C

REPORT OF INVESTIGATION (CLOSED) 25OCT04 FORCE PROTECTION (II) CONTROL:
25OCT04-MPGT-0107-XXFP/C I/NAVSTA, GUANTANAMO BAY, CUBA/DATA BASE INQUIRIES
ON FOURTEEN PROSPECTIVE FOREIGN NATIONAL EMPLOYEES/VISITORS
COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED NARCOTICS, 24OCT04- 2004/10/24 NCIS_CRIM 77
Accessed MPGT-0106-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 25OCT04 NARCOTICS (II) CONTROL: 24OCT04-MPGT-
0106-7NNA/C I/NAVSTA, GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO
OPERATION PANEX COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED ASSAULT, 14OCT04- 2004/10/20 NCIS_CRIM 77
Accessed MPGT-0105-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 19OCT04 ASSAULT (II) CONTROL: 14OCT04-MPGT-
0105-7GNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED DEATH, 07OCT04-MPGT- 2004/10/17 NCIS_CRIM 77
Accessed 0102-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 14OCT04 DEATH (II) CONTROL: 07OCT04-MPGT-0102-
7HNA/C V/NASEER, JAMIL/CIV MW/FNAF/N///AFGHANISTAN COMMAND/DOD INTEREST/31886

Not Yet UNCLASSIFIED DEATH_07OCT04-MPGT- 2004/10/14 NCIS_CRIM 77
Accessed 0102-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 14OCT04 DEATH (II) CONTROL: 07OCT04-MPGT-0102-
7HNA/C I/U.S. ARMY CID, BAGRAM AFGHANISTAN/U.S. ARMY REQUEST TO INTERVIEW(b)(6),
(b)(6), (b)(7)(C) COMMAND/DOD INTEREST/31886

Not Yet UNCLASSIFIED FP SUPPORT_14OCT04_ 2004/10/14 NCIS_CI 77
Accessed MPG-T-0103-5CNA/C

REPORT OF INVESTIGATION (CLOSED) 14OCT04 FP SUPPORT (II) CONTROL: 14OCT04-
MPGT-0103-5CNA/C I/USNS LAWRENCE H. GIANELLA (AOT-1214)/PORT BRIEF NAVAL
STATION GUANTANAMO BAY, CUBA COMMAND/USNS LAWRENCE H. GIANELLA (AOT-
1214)/21681

Not Yet UNCLASSIFIED SPECIAL INQUIRY_ 2004/10/03 NCIS_CI 77
Accessed 01OCT04-MPGT-0097-
5XNA/C

REPORT OF INVESTIGATION (CLOSED) 01OCT04 SPECIAL INQUIRY (II) CONTROL: 01OCT04-
MPGT-0097-5XNA/C (b)(6), (b)(7)(C)
SUPP: PASSPORT #(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SPECIAL INQUIRY_ 2004/10/03 NCIS_CI 77
Accessed 01OCT04-MPGT-0097-
5XNA/C

REPORT OF INVESTIGATION (CLOSED) 01OCT04 SPECIAL INQUIRY (II) CONTROL: 01OCT04-
MPGT-0097-5XNA/C (b)(6), (b)(7)(C)
SUPP: PASSPORT #(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED COUNTERFEIT_ 2004/09/15 NCIS_CRIM 77
Accessed 02AUG04-MPGT-0083-
6GNA/C

REPORT OF INVESTIGATION (CLOSED) 16SEP04 COUNTERFEIT (II) CONTROL: 02AUG04-
MPGT-0083-6GNA/C I/MWR, GUANTANAMO BAY CUBA/RECEIPT OF SUSPECTED
COUNTERFEIT \$20.00 U.S. COMMAND/GUANTANAMO BAY MWR/60514

Not Yet UNCLASSIFIED INDECENT ASSAULT_ 2004/09/14 NCIS_CRIM 77
Accessed 11SEP04-MPGT-0091-
8DNA/C

REPORT OF INVESTIGATION (CLOSED) 15SEP04 INDECENT ASSAULT (II) CONTROL:
11SEP04-MPGT-0091-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVSTA GUANTANAMO, CUBA/47214

Not Yet UNCLASSIFIED PROTECTIVE SERVICES_ 2004/09/12 NCIS_CI 77
Accessed 08SEP04-MPGT-0090-
9ANA/C

REPORT OF INVESTIGATION (CLOSED) 13SEP04 PROTECTIVE SERVICES (II) CONTROL:
08SEP04-MPGT-0090-9ANA/C I/NCISHQ, WASHINGTON, DC/PO SUPPORT AT GUANTANAMO
BAY COMMAND/NCISHQ/43119 MADE AT/MPGT/GUANTANAMO BAY CUBA(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED DEATH_19APR04-MPGT_ 2004/08/19 NCIS_CRIM 77
Accessed 0043-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 16AUG04 DEATH (II) CONTROL: 19APR04-MPGT-0043-
7HNA/C V/CLANUCH, HERBERT RONALD/MSG USAR M/W/AEE8/T/(b)(6), (b)(7)(C) 11SEP45/AL

COMMAND/JTF-GTMO/31886

Not Yet UNCLASSIFIED  DEATH_19APR04-MPGT- 2004/08/17 NCIS_CRIM 77
Accessed 0043-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 16AUG04 DEATH (II) CONTROL: 19APR04-MPGT-0043-
7HNA/C (b)(6), (b)(7)(C)
COMMAND/JTF-GTMO/31886

Not Yet UNCLASSIFIED  ASSAULT_02AUG04- 2004/08/16 NCIS_CRIM 77
Accessed MPG-T-0082-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 16AUG04 ASSAULT (II) CONTROL: 02AUG04-MPGT-
0082-7GNA/C (b)(6), (b)(7)(C)
INTEREST/00000

Not Yet UNCLASSIFIED  SEX ABUSE - CHILD_ 2004/08/15 NCIS_CRIM 77
Accessed 28MAY03-MPGT-0068-
8BNA/C

REPORT OF INVESTIGATION (CLOSED) 13AUG04 SEX ABUSE - CHILD (II) CONTROL:
28MAY03-MPGT-0068-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886

Not Yet UNCLASSIFIED  DEATH_23DEC03-MPGT- 2004/08/11 NCIS_CRIM 77
Accessed 0133-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 02AUG04 DEATH (II) CONTROL: 23DEC03-MPGT-0133-
7HNA/C V/PERREAU, THEODORE LOUIS /SGT USA MW/AEE5/N, (b)(6), (b)(7)(C) '09FEB70/MA
SUPP: COMPANY B 1-181 INFANTRY BATALLION

Not Yet UNCLASSIFIED  DEATH_12APR04-MPGT- 2004/08/10 NCIS_CRIM 77
Accessed 0041-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 10AUG04 DEATH (II) CONTROL: 12APR04-MPGT-0041-
7HNA/C V/SZWE, ADRIAN BASIL/CDR USN (DECEASED) M/W/NO05/S, (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) 14JAN61/CHICAGO, IL COMMAND/NAVHOSP, GUANTANAMO BAY, CUBA/61564

Not Yet UNCLASSIFIED  ASSAULT_28JUL04- 2004/08/10 NCIS_CRIM 77
Accessed MPG-T-0080-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 05AUG04 ASSAULT (II) CONTROL: 28JUL04-MPGT-
0080-7GNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/Joint Task Force GUANTANAMO BAY,
CUBA/31886

Not Yet UNCLASSIFIED  SUSPICIOUS INCIDENT_ 2004/08/02 NCIS_CRIM 77
Accessed 26JUL04-MPGT-0076-5YNA/C

REPORT OF INVESTIGATION (CLOSED) 27JUL04 SUSPICIOUS INCIDENT (II) CONTROL:
26JUL04-MPGT-0076-5YNA/C I/JTF-GTMO, GUANTANAMO BAY , CUBA/SUSPICIOUS INCIDENT
AT CAMP DELTA COMMAND/JTF-GTMO GUANTANAMO BAY, CUBA/31886 MADE
AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED  ASSAULT_12JUL04- 2004/07/15 NCIS_CRIM 77
Accessed MPG-T-0068-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 15JUL04 ASSAULT (II) CONTROL: 12JUL04-MPGT-
0068-7GNA/C (b)(6), (b)(7)(C)
SUPP:

Not Yet UNCLASSIFIED ASSAULT_07JUL04 2004/07/15 NCIS_CRIM 77
 Accessed MPGT-0066-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 14JUL04 ASSAULT (II) CONTROL: 07JUL04-MPGT-0066-7GNA/C I/BAGRAM AIRFIELD, AFGHANISTAN/REQUEST TO INTERVIEW ^{(b)(6), (b)(7)(C)}
 COMMAND/DOD INTEREST/00000 MADE AT/MPGT/GUANTANAMO BAY CUBA ^{(b)(6), (b)(7)(C)}
^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet UNCLASSIFIED FP SUPPORT_02JUL04 2004/07/06 NCIS_CI 77
 Accessed MPGT-0063-5CNA/C

REPORT OF INVESTIGATION (CLOSED) 06JUL04 FP SUPPORT (II) CONTROL: 02JUL04-MPGT-0063-5CNA/C I/USS JOHN L. HALL (FFG-32), NAVBASE GUANTANAMO BAY, CUBA/PORT VISIT SUPPORT COMMAND/USS JOHN L. HALL (FFG-32)/21057

Not Yet UNCLASSIFIED LARCENY-ORDNANCE 2004/06/02 NCIS_CRIM 77
 Accessed 12JUL03-MPGT-0082-6RNA/C

REPORT OF INVESTIGATION (CLOSED) 02JUN04 LARCENY-ORDNANCE (II) CONTROL: 12JUL03-MPGT-0082-6RNA/C I/NAVBASE GUANTANAMO BAY, GUANTANAMO BAY CUBA/LARCENY OF 9MM HANDGUNS FROM NAVBASE GUANTANAMO BAY SECURITY DEPARTMENT COMMAND/NAVAL BASE GUANTANAMO BAY CUBA/60514

Not Yet UNCLASSIFIED DEATH_14FEB04-MPGT- 2004/06/01 NCIS_CRIM 77
 Accessed 0020-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 01JUN04 DEATH (II) CONTROL: 14FEB04-MPGT-0020-7HNA/C V/NOVESTERAS, BERNARDO AGUSTIN/CIVILIAN M/A/FNRP/N//20AUG60/PHILIPPINES COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED SPECIAL INQUIRY 2004/05/23 NCIS_CRIM 77
 Accessed 26FEB04-MPGT-0023-6XNA/C

REPORT OF INVESTIGATION (CLOSED) 21MAY04 SPECIAL INQUIRY (II) CONTROL: 26FEB04-MPGT-0023-6XNA/C I/NAVBASE, GUANTANAMO BAY, CUBA/TAMPERING WITH TRAFFIC TICKETS COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514 MADE AT/MPGT/GUANTANAMO BAY CUBA ^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet UNCLASSIFIED BURGLARY_03FEB04- 2004/05/18 NCIS_CRIM 77
 Accessed MPGT-0013-6NNA/C

REPORT OF INVESTIGATION (CLOSED) 17MAY04 BURGLARY (II) (II) CONTROL: 03FEB04-MPGT-0013-6NNA/C ^{(b)(6), (b)(7)(C)}
^{(b)(6), (b)(7)(C)}

Not Yet UNCLASSIFIED SPECIAL INQUIRY 2004/05/11 NCIS_CRIM 77
 Accessed 11FEB04-MPGT-0018-4XNA/C

REPORT OF INVESTIGATION (CLOSED) 12MAY04 SPECIAL INQUIRY (II) CONTROL: 11FEB04-MPGT-0018-4XNA/C I/NAVSTA, GUANTANAMO BAY CUBA/SUSPECTED USE OF FRAUDULENT IDENTIFICATION BY NEX EMPLOYEE COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214

Not Yet UNCLASSIFIED DEATH_26SEP02-MPGT- 2004/04/19 NCIS_CRIM 77
 Accessed 0106-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 20APR04 DEATH (II) CONTROL: 26SEP02-MPGT-0106-7HNA/C V/FORAKER, RYAN DANE/SSG USAR M/W/AEE6/S ^{(b)(6), (b)(7)(C)} '19FEB71/OH

COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886

Not Yet Accessed UNCLASSIFIED Force Protection Support, 05APR04-MPGT-0038-5CNA/C 2004/04/12 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 07APR04 FORCE PROTECTION SUPPORT (II)
CONTROL: 05APR04-MPGT-0038-5CNA/C I/USS MCCLUSKY (FFG-41), OCHO RIOS,
JAMAICA/FORCE PROTECTION SUPPORT COMMAND/USS MCCLUSKY (FFG-41)/21108 MADE
AT/MPGT/GUANTANAMO BAY ^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED Death, 22JUL03-MPGT-0085-7HMA/C 2004/04/11 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 12APR04 DEATH (II) CONTROL: 22JUL03-MPGT-0085-
7HMA/C V/CLARK, JEFFERY LANE/LCPL USMC M/W/MEE3/N ^{(b)(6), (b)(7)(C)} '13JUL79/OCEAN
SPRINGS, MS DUSTA: 3RD BN, 6TH MARREG

Not Yet Accessed UNCLASSIFIED Death, 22JUL03-MPGT-0085-7HMA/C 2004/04/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02APR04 DEATH (II) CONTROL: 22JUL03-MPGT-0085-
7HMA/C V/CLARK, JEFFERY LANE/LCPL USMC M/W/MEE3/N ^{(b)(6), (b)(7)(C)} '13JUL79/OCEAN
SPRINGS, MS DUSTA: 3RD BN, 6TH MARREG

Not Yet Accessed UNCLASSIFIED FP Support, 22MAR04-MPGT-0033-5CNA/C 2004/03/21 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 22MAR04 FP SUPPORT (II) CONTROL: 22MAR04-
MPGT-0033-5CNA/C I/USS THOMAS GATES (CG-51), NAVBASE GUANTANAMO BAY,
CUBA/PORT VISIT COMMAND/USS THOMAS GATES (CG-51)/21344 MADE
AT/MPGT/GUANTANAMO BAY ^{(b)(6), (b)(7)(C)} SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED Narcotics, 01MAR04-MPGT-0024-7NNA/C 2004/03/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 05MAR04 NARCOTICS (II) CONTROL: 01MAR04-MPGT-
0024-7NNA/C ^{(b)(6), (b)(7)(C)}
SUPP: PASSPORT # ^{(b)(6), (b)(7)(C)}

Not Yet Accessed UNCLASSIFIED Narcotics, 01MAR04-MPGT-0024-7NNA/C 2004/03/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 05MAR04 NARCOTICS (II) CONTROL: 01MAR04-MPGT-
0024-7NNA/C ^{(b)(6), (b)(7)(C)}
SUPP: PASSPORT # ^{(b)(6), (b)(7)(C)}

Not Yet Accessed UNCLASSIFIED Sex-Abuse Child, 01JAN04-MPGT-0001-8BNA/C 2004/03/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 01MAR04 SEX-ABUSE CHILD (II) CONTROL: 01JAN04-
MPGT-0001-8BNA/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED Assault, 03NOV03-MPGT-0120-7GMA/C 2004/02/12 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 12FEB04 ASSAULT (II) CONTROL: 03NOV03-MPGT-
0120-7GMA/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C) DUSTA: MSG JAMAICA



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Showing results 301 through 350 [Select All](#)

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<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	EXERCISE SUPPORT, 30JAN04-MPGT-0012-XXEX/C	2004/02/04	NCIS_CI	77

REPORT OF INVESTIGATION (CLOSED) 04FEB04 EXERCISE SUPPORT (II) CONTROL:
30JAN04-MPGT-0012-XXEX/C I/NCISRA, GUANTANAMO BAY, CUBA/SUPPORT TO NAVAL BASE
TERRORISM EXERCISE COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	LARCENY - ORDNANCE, 26JAN04-MPGT-0009-6RNA/C	2004/02/03	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 03FEB04 LARCENY - ORDNANCE (II) (II) CONTROL:
26JAN04-MPGT-0009-6RNA/C I/NAVSTA, GUANTANAMO BAY CUBA/FOUND M-40 GRENADE IN
BLDG 525 COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214 MADE
AT/MPGT/GUANTANAMO BAY CUBA ((b)(6), (b)(7)(C))
SPECIAL AGENT

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	FORCE PROTECTION, 10JAN02-MPGT-0001-XXFP	2004/02/02	NCIS_CI	77
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REPORT OF INVESTIGATION (CLOSED) 02FEB04 FORCE PROTECTION (II) CONTROL:
10JAN02-MPGT-0001-XXFP I/NAVAL STATION, GUANTANAMO BAY, CUBA/FORCE
PROTECTION OPERATION IN SUPPORT OF JTTF COMMAND/NAVAL STATION GUANTANAMO
BAY, CUBA/47214

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	DEATH, 31MAR03-MPGT-0044-7HNA/C	2004/01/20	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 20JAN04 DEATH (II) CONTROL: 31MAR03-MPGT-0044-
7HNA/C V/MATIONG, PABLO GAMMAD/CIV M/A/FNXX/N//13SEP57/ANGELES CITY, RP
COMMAND/NAVBASE GUANTANAMO BAY CUBA/60514

Not Yet UNCLASSIFIED PAY AND ALLOWANCE, 2004/01/20 NCIS_CRIM 77
 Accessed 13NOV01-MPGT-0078-
4ENA/C

REPORT OF INVESTIGATION (CLOSED) 16JAN04 PAY AND ALLOWANCE (II) CONTROL:
13NOV01-MPGT-0078-4ENA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED LARCENY-ORDNANCE, 2004/01/19 NCIS_CRIM 77
 Accessed 22JUN03-MPGT-0074-6RNA/C

REPORT OF INVESTIGATION (CLOSED) 16JAN04 LARCENY-ORDNANCE (II) CONTROL:
22JUN03-MPGT-0074-6RNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2003/12/17 NCIS_CI 77
 Accessed 10OCT03-MPGT-0116-
5XNA/U

REPORT OF INVESTIGATION (CLOSED) 17DEC03 SPECIAL INQUIRY (II) CONTROL: 10OCT03-
MPGT-0116-5XNA/U (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVAL DENTAL CENTER, MID-ATLANTIC,
NORFOLK, VA

Not Yet UNCLASSIFIED NARCOTICS, 20NOV02- 2003/12/08 NCIS_CRIM 77
 Accessed MPGT-0128-7NNNA/C

REPORT OF INVESTIGATION (CLOSED) 20NOV03 NARCOTICS (II) CONTROL: 20NOV02-MPGT-
0128-7NNNA/C I/NAVAL STATION, GUANTANAMO BAY CUBA/SUPPORT TO DRUG OPERATIONS
IN CARRIBEAN COMMAND/NAVAL STATION GUANTANAMO BAY/47214

Not Yet UNCLASSIFIED BOMB AND ARSON, 2003/11/24 NCIS_CRIM 77
 Accessed 10NOV03-MPGT-0122-
6ANA/C

REPORT OF INVESTIGATION (CLOSED) 20NOV03 BOMB AND ARSON (II) CONTROL: 10NOV03-
MPGT-0122-6ANA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED DEATH, 13NOV01-MPGT- 2003/11/19 NCIS_CRIM 77
 Accessed 0079-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 19NOV03 DEATH (II) CONTROL: 13NOV01-MPGT-0079-
7HNA/C V/DISANTO, SHEILA MARLENE/CIV F/D/USXX/N (b)(6), (b)(7)(C) 20APR47/WILMINGTON,
DE COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED ASSAULT, 27AUG02- 2003/11/11 NCIS_CRIM 77
 Accessed MPGT-0101-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 10NOV03 ASSAULT (II) CONTROL: 27AUG02-MPGT-
0101-7GMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: CO, MARINE SECURITY FORCE COMPANY DET,
GTMO BAY, CUBA

Not Yet UNCLASSIFIED COMPUTER INTRUSION, 2003/11/11 NCIS_CI 77

Accessed

19JUL02-MPGT-0090-5INA/C

REPORT OF INVESTIGATION (CLOSED) 07NOV03 COMPUTER INTRUSION (II) CONTROL: 19JUL02-MPGT-0090-5INA/C I/NAVAL HOSPITAL, GUANTANAMO BAY CUBA/INTRUSION DETECTED INTO NAVAL HOSPITAL NETWORK SYSTEM, GUANTANAMO BAY CUBA COMMAND/NAVAL HOSPITAL, GUANTANAMO BAY CUBA/61654

Not Yet Accessed UNCLASSIFIED FP SUPPORT, 09NOV03- 2003/11/09 NCIS_CI 77
MPGT-0121-5CNA/C

REPORT OF INVESTIGATION (CLOSED) 10NOV03 FP SUPPORT (II) (II) CONTROL: 09NOV03-MPGT-0121-5CNA/C I/USNS RICHARD G. MATTHIESEN/PORT BRIEF NAVAL STATION GUANTANAMO BAY, CUBA COMMAND/COMNAVSTA GUANTANAMO BAY, CUBA/60514

Not Yet Accessed UNCLASSIFIED NARCOTICS, 16SEP03- 2003/10/28 NCIS_CRIM 77
MPGT-0102-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 27OCT03 NARCOTICS (II) CONTROL: 16SEP03-MPGT-0102-7NNA/C (b)(6), (b)(7)(C)
COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet Accessed UNCLASSIFIED NARCOTICS, 16SEP03- 2003/10/27 NCIS_CRIM 77
MPGT-0103-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 27OCT03 NARCOTICS (II) CONTROL: 16SEP03-MPGT-0103-7NNA/C (b)(6), (b)(7)(C)
COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet Accessed UNCLASSIFIED NARCOTICS, 16SEP03- 2003/10/27 NCIS_CRIM 77
MPGT-0101-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 27OCT03 NARCOTICS (II) CONTROL: 16SEP03-MPGT-0101-7NNA/C (b)(6), (b)(7)(C)
COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet Accessed UNCLASSIFIED NARCOTICS, 16SEP03- 2003/10/27 NCIS_CRIM 77
MPGT-0103-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 27OCT03 NARCOTICS (II) CONTROL: 16SEP03-MPGT-0103-7NNA/C (b)(6), (b)(7)(C)
COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet Accessed UNCLASSIFIED FORCE PROTECTION, 2003/09/17 NCIS_CI 77
18SEP03-MPGT-0104-XXFP/C

REPORT OF INVESTIGATION (CLOSED) 18SEP03 FORCE PROTECTION CONTROL: 18SEP03-MPGT-0104-XXFP/C I/NAVAL STATION, GUANTANAMO BAY, CUBA/DATA BASE INQUIRIES ON TWELVE PROSPECTIVE FOREIGN NATIONAL EMPLOYEES COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED UNAUTHORIZED 2003/09/03 NCIS_CI 77
DISCLOSURE, 10DEC02-
MPGT-0126-5DNA/F

REPORT OF INVESTIGATION (CLOSED) 03SEP03 UNAUTHORIZED DISCLOSURE (II) CONTROL: 10DEC02-MPGT-0126-5DNA/F (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED LARCENY- 2003/07/09 NCIS_CRIM 77

AccessedGOVERNMENT, 01MAY03-
MPGT-0059-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 09JUL03 LARCENY - GOVERNMENT (II) CONTROL:
01MAY03-MPGT-0059-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

 Accessed

UNCLASSIFIED

 UNAUTHORIZED
SERVICES, 21APR03-MPGT-
0054-4TNA/C

2003/07/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 24JUN03 UNAUTHORIZED SERVICES (II) CONTROL:
21APR03-MPGT-0054-4TNA/C I/COMNAVBASE GUANTANAMO BAY, CUBA/SUSPECTED
MISUSE OF GOVERNMENT IMPACT CARD COMMAND/NAVAL BASE GUANTANAMO BAY,
CUBA/60514

 Accessed

UNCLASSIFIED

 UNAUTHORIZED
SERVICES, 21APR03-MPGT-
0054-4TNA/C

2003/06/24 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 24JUN03 UNAUTHORIZED SERVICES (II) CONTROL:
21APR03-MPGT-0054-4TNA/C I/COMNAVBASE GUANTANAMO BAY, CUBA/SUSPECTED
MISUSE OF GOVERNMENT IMPACT CARD COMMAND/NAVAL BASE GUANTANAMO BAY,
CUBA/60514

 Accessed

UNCLASSIFIED

 SPECIAL INQUIRY,
20JAN03-MPGT-0007-7XMA/C

2003/06/23 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 20JUN03 SPECIAL INQUIRY (II) CONTROL: 20JAN03-
MPGT-0007-7XMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

 Accessed

UNCLASSIFIED

 COUNTERFEIT, 08APR03-
MPGT-0050-6GNA/C

2003/06/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 30MAY03 COUNTERFEIT (II) CONTROL: 08APR03-
MPGT-0050-6GNA/C I/NEX, NAVSTA GUANTANAMO BAY, CUBA/RECEIPT OF COUNTERFEIT
TWENTY DOLLAR BILL COMMAND/NEX, NAVSTA GUANTANAMO BAY, CUBA/63345

 Accessed

UNCLASSIFIED

 COUNTERFEIT, 08APR03-
MPGT-0050-6GNA/C

2003/06/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 30MAY03 COUNTERFEIT (II) CONTROL: 08APR03-
MPGT-0050-6GNA/C I/NEX, NAVSTA GUANTANAMO BAY, CUBA/RECEIPT OF COUNTERFEIT
TWENTY DOLLAR BILL COMMAND/NEX, NAVSTA GUANTANAMO BAY, CUBA/63345

 Accessed

UNCLASSIFIED

 ASSAULT, 05JAN03-
MPGT-0001-7GMA/C

2003/05/28 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 23MAY03 ASSAULT (II) CONTROL: 05JAN03-MPGT-
0001-7GMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

 Accessed

UNCLASSIFIED

 LARCENY-
GOVERNMENT, 08JAN03-
MPGT-0003-6SNA/C

2003/05/13 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 12MAY03 LARCENY-GOVERNMENT (II) CONTROL:
08JAN03-MPGT-0003-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: MCO, 3DBN, 6THMAR

Not Yet Accessed UNCLASSIFIED SEX ABUSE CHILD, 09DEC02-MPGT-0125-8BNA/C 2003/05/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 08MAY03 SEX ABUSE CHILD (II) CONTROL: 09DEC02-MPGT-0125-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 21APR03-MPGT-0056-8DDR/C 2003/04/30 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 30APR03 INDECENT ASSAULT (II) CONTROL: 21APR03-MPGT-0056-8DDR/C I/USACIDC, 286TH MP DET, TUZLA, BOSNIA-HERZGOVINA/REQUEST FOR ASSISTANCE COMMAND/USACIDC//

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD, 12FEB03-MPGT-0016-8BNA/C 2003/04/30 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 25APR03 SEX ABUSE - CHILD (II) CONTROL: 12FEB03-MPGT-0016-8BNA/C I/NAVSTA GUANTANAMO BAY, CUBA/POSSIBLE CHILD PORNOGRAPHY ON LAPTOP COMPUTER COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD, 12FEB03-MPGT-0016-8BNA/C 2003/04/30 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 25APR03 SEX ABUSE - CHILD (II) CONTROL: 12FEB03-MPGT-0016-8BNA/C I/NAVSTA GUANTANAMO BAY, CUBA/POSSIBLE CHILD PORNOGRAPHY ON LAPTOP COMPUTER COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 21APR03-MPGT-0056-8DDR/C 2003/04/30 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 30APR03 INDECENT ASSAULT (II) CONTROL: 21APR03-MPGT-0056-8DDR/C I/USACIDC, 286TH MP DET, TUZLA, BOSNIA-HERZGOVINA/REQUEST FOR ASSISTANCE COMMAND/USACIDC//

Not Yet Accessed UNCLASSIFIED FORGERY_04SEP02-MPGT-0102-4KNA/C 2003/04/23 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 18APR03 FORGERY (II) CONTROL: 04SEP02-MPGT-0102-4KNA/C (b)(6), (b)(7)(C)
SUPP: PROJECT MANAGER FOR ATLANTIC COAST CONTRACTING, INC.

Not Yet Accessed UNCLASSIFIED FORGERY_04SEP02-MPGT-0102-4KNA/C 2003/04/23 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 18APR03 FORGERY (II) CONTROL: 04SEP02-MPGT-0102-4KNA/C (b)(6), (b)(7)(C)
SUPP: PROJECT MANAGER FOR ATLANTIC COAST CONTRACTING, INC.

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 22FEB03-MPGT-0023-5XNA/C 2003/04/16 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 17APR03 SPECIAL INQUIRY (II) CONTROL: 22FEB03-MPGT-0023-5XNA/C I/NAVAL BASE GUANTANAMO BAY, CUBA/SUSPICIOUS SAILBOAT
(b)(6), (b)(7)(C) 'COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514 MADE AT/MPGT/GUANTANAMO BAY, CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED  SPECIAL INQUIRY 2003/04/16 NCIS_CI 77
Accessed 22FEB03-MPGT-0023-5XNA/C

REPORT OF INVESTIGATION (CLOSED) 17APR03 SPECIAL INQUIRY (II) CONTROL: 22FEB03-
MPGT-0023-5XNA/C I/NAVAL BASE GUANTANAMO BAY, CUBA/SUSPICIOUS SAILBOAT
(b)(6), (b)(7)(C) COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514 MADE
AT/MPGT/GUANTANAMO BAY, CUBA(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED  SPECIAL INQUIRY 2003/04/16 NCIS_CI 77
Accessed 22FEB03-MPGT-0023-5XNA/C

REPORT OF INVESTIGATION (CLOSED) 17APR03 SPECIAL INQUIRY (II) CONTROL: 22FEB03-
MPGT-0023-5XNA/C I/NAVAL BASE GUANTANAMO BAY, CUBA/SUSPICIOUS SAILBOAT
(b)(6), (b)(7)(C) COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514 MADE
AT/MPGT/GUANTANAMO BAY, CUBA(b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet UNCLASSIFIED  CHILD ABUSE, 08FEB03- 2003/04/15 NCIS_CRIM 77
Accessed MPGT-0011-7LNA/C

REPORT OF INVESTIGATION (CLOSED) 16APR03 CHILD ABUSE (II) CONTROL: 08FEB03-
MPGT-0011-7LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED  CHILD ABUSE, 08FEB03- 2003/04/15 NCIS_CRIM 77
Accessed MPGT-0011-7LNA/C

REPORT OF INVESTIGATION (CLOSED) 16APR03 CHILD ABUSE (II) CONTROL: 08FEB03-
MPGT-0011-7LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED  SPECIAL INQUIRY 2003/03/27 NCIS_CRIM 77
Accessed 19JAN03-MPGT-0006-7XNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR03 SPECIAL INQUIRY (II) CONTROL: 19JAN03-
MPGT-0006-7XNA/C (b)(6), (b)(7)(C)
COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED  SPECIAL INQUIRY 2003/03/27 NCIS_CRIM 77
Accessed 19JAN03-MPGT-0006-7XNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR03 SPECIAL INQUIRY (II) CONTROL: 19JAN03-
MPGT-0006-7XNA/C (b)(6), (b)(7)(C)
COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED  LARCENY- 2003/03/17 NCIS_CRIM 77
Accessed GOVERNMENT, 16MAR00-
MPGT-0045-6SNA/C

REPORT OF INVESTIGATION (CLOSED) 17MAR03 LARCENY-GOVERNMENT (II) CONTROL:
16MAR00-MPGT-0045-6SNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: US ARMY RETIRED

Not Yet UNCLASSIFIED  LARCENY PERSONAL 2003/03/10 NCIS_CRIM 77
Accessed 21NOV00-MPGT-0145-
6TNA/C

REPORT OF INVESTIGATION (CLOSED) 10MAR03 LARCENY PERSONAL (II) CONTROL:
21NOV00-MPGT-0145-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: SECRETARY OF THE NAVY SPECIAL DESIGNEE (CUBAN

EXILE)

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD, 2003/02/24 NCIS_CRIM 77
15APR02-MPGT-0046-
8BRR/C

REPORT OF INVESTIGATION (CLOSED) 21FEB03 SEX ABUSE - CHILD (II) CONTROL: 15APR02-
MPGT-0046-8BRR/C ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEX ABUSE CHILD, 2003/02/03 NCIS_CRIM 77
01APR02-MPGT-0040-8BJA/C

REPORT OF INVESTIGATION (CLOSED) 29JAN03 SEX ABUSE CHILD (II) CONTROL: 01APR02-
MPGT-0040-8BJA/C ^{(b)(6), (b)(7)(C)}
DUSTA: JTF-170, GUANTANAMO BAY, CUBA

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 2003/01/27 NCIS_CRIM 77
17DEC02-MPGT-0130-
8XNS/C

REPORT OF INVESTIGATION (CLOSED) 27JAN03 SPECIAL INQUIRY (II) CONTROL: 17DEC02-
MPGT-0130-8XNS/C I/NAVAL STATION GUANTANAMO BAY, CUBA/SECURITY DEPARTMENT
REQUEST FOR INVESTIGATIVE ASSISTANCE COMMAND/NAVAL STATION, GUANTANAMO
BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 2003/01/27 NCIS_CRIM 77
17DEC02-MPGT-0130-
8XNS/C

REPORT OF INVESTIGATION (CLOSED) 27JAN03 SPECIAL INQUIRY (II) CONTROL: 17DEC02-
MPGT-0130-8XNS/C I/NAVAL STATION GUANTANAMO BAY, CUBA/SECURITY DEPARTMENT
REQUEST FOR INVESTIGATIVE ASSISTANCE COMMAND/NAVAL STATION, GUANTANAMO
BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 2003/01/16 NCIS_CI 77
11SEP02-MPGT-0104-5XNA/F

REPORT OF INVESTIGATION (CLOSED) 16JAN03 SPECIAL INQUIRY (II) CONTROL: 11SEP02-
MPGT-0104-5XNA/F

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 2003/01/16 NCIS_CI 77
11SEP02-MPGT-0104-5XNA/F

REPORT OF INVESTIGATION (CLOSED) 16JAN03 SPECIAL INQUIRY (II) CONTROL: 11SEP02-
MPGT-0104-5XNA/F

Not Yet Accessed UNCLASSIFIED LARCENY - PERSONAL, 2003/01/09 NCIS_CRIM 77
20NOV02-MPGT-0120-
6TNA/C

REPORT OF INVESTIGATION (CLOSED) 26DEC02 LARCENY - PERSONAL (II) CONTROL:
20NOV02-MPGT-0120-6TNA/C
COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214



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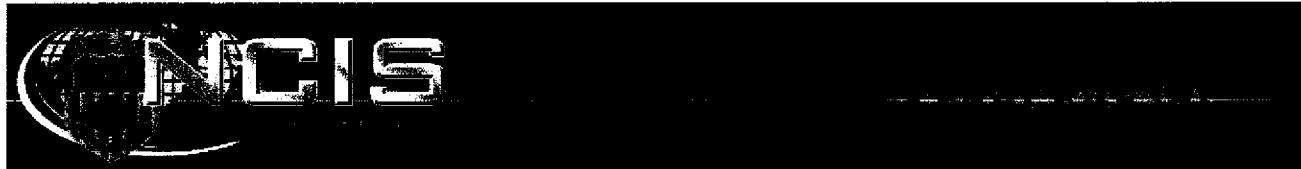
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Last accessed on	Classification	Title	Date	Source	Score%
<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	LARCENY - ORDNANCE 30NOV02-MPGT-0124-6RMA/C	2002/12/16	NCIS_CRIM	77

REPORT OF INVESTIGATION (CLOSED) 16DEC02 LARCENY - ORDNANCE (II) CONTROL:
[30NOV02-MPGT-0124-6RMA/C](#) ((b)(6), (b)(7)(C)) COMMAND/MARINE SECURITY FORCES, GUANTANAMO BAY, CUBA/52570

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	SPECIAL INQUIRY 10OCT02-MPGT-0107-5XNA/C	2002/12/11	NCIS_CI	77
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REPORT OF INVESTIGATION (CLOSED) 10DEC02 SPECIAL INQUIRY (II) CONTROL: 10OCT02-MPGT-0107-5XNA/C ((b)(6), (b)(7)(C)) COMMAND/JTF GUANTANAMO BAY, CUBA/31886

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	SPECIAL INQUIRY 10OCT02-MPGT-0107-5XNA/C	2002/12/11	NCIS_CI	77
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REPORT OF INVESTIGATION (CLOSED) 10DEC02 SPECIAL INQUIRY (II) CONTROL: 10OCT02-MPGT-0107-5XNA/C ((b)(6), (b)(7)(C)) COMMAND/JTF GUANTANAMO BAY, CUBA/31886

<input type="checkbox"/> Not Yet Accessed	UNCLASSIFIED	FRAUD SURVEY 20SEP00-MPGT-0127-4SSO/C	2002/11/25	NCIS_CRIM	77
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REPORT OF INVESTIGATION (CLOSED) 25NOV02 FRAUD SURVEY (II) CONTROL: 20SEP00-MPGT-0127-4SSO/C I/RESIDENT OFFICER IN CHARGE OF CONSTRUCTION, GUANTANAMO BAY, CUBA/ FRAUD SURVEY COMMAND/ROICC, GUANTANAMO BAY, CUBA/60087

Not Yet Accessed UNCLASSIFIED RAPE_23SEP02-MPGT-0105-8FNA/C 2002/11/17 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17OCT02 RAPE (II) CONTROL: 23SEP02-MPGT-0105-8FNA/C (b)(6), (b)(7)(C)
SUPP: CUBAN MIGRANT IN U.S. STATE DEPT. PROTECTED STATUS

Not Yet Accessed UNCLASSIFIED RAPE_27MAY02-MPGT-0071-8FJMC 2002/10/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 07OCT02 RAPE (II) CONTROL: 27MAY02-MPGT-0071-8FJMC (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED ASSAULT_25MAR02-MPGT-0038-7GMA/C 2002/10/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 07OCT02 ASSAULT (II) CONTROL: 25MAR02-MPGT-0038-7GMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED ASSAULT_04SEP02-MPGT-0103-7GMA/C 2002/09/24 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 19SEP02 ASSAULT (II) CONTROL: 04SEP02-MPGT-0103-7GMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/USMC SECURITY FORCE CO, GUANTANAMO BAY, CUBA/67228

Not Yet Accessed UNCLASSIFIED ASSAULT_04SEP02-MPGT-0101-7GMA/C 2002/09/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 19SEP02 ASSAULT (II) CONTROL: 04SEP02-MPGT-0101-7GMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/USMC SECURITY FORCE CO, GUANTANAMO BAY, CUBA/67228

Not Yet Accessed UNCLASSIFIED RAPE_01APR02-MPGT-0042-8FMA/C 2002/07/30 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 29JUL02 RAPE (II) CONTROL: 01APR02-MPGT-0042-8FMA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: 1STBN, 2DMAR, B CO

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD_17MAY02-MPGT-0069-8BJA/C 2002/05/27 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 23MAY02 SEX ABUSE - CHILD (II) CONTROL: 17MAY02-MPGT-0069-8BJA/C I/JTF-160, GUANTANAMO BAY, CUBA/SUSPECTED CHILD PORNOGRAPHY ON U.S. ARMY COMPUTER COMMAND/JTF-160, GUANTANAMO BAY, CUBA//

Not Yet Accessed UNCLASSIFIED DEATH_16AUG00-MPGT-0124-7HNA/C 2002/05/21 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17MAY02 DEATH (II) CONTROL: 16AUG00-MPGT-0124-

7HNA/C V/ABAGON, HILARIO MADOR/CIVILIAN M/A/FNRP/N (b)(6), (b)(7)(C) 128NOV69/ZAMBALES,
RP SUPP: EMPLOYER: KVAERNER PROCESS SERVICES, HOUSTON, TX

Not Yet UNCLASSIFIED LARCENY - PERSONAL, 2002/05/21 NCIS_CRIM 77
 Accessed 18MAR02-MPGT-0036-6TNA/C

REPORT OF INVESTIGATION (CLOSED) 21MAY02 LARCENY - PERSONAL (II) CONTROL:
18MAR02-MPGT-0036-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) FARMINGHAM, MA COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED COMMUNICATING A THREAT, 2002/04/24 NCIS_CRIM 77
 Accessed 08MAR02-MPGT-0024-7ENA/C

REPORT OF INVESTIGATION (CLOSED) 23APR02 COMMUNICATING A THREAT (II) CONTROL:
08MAR02-MPGT-0024-7ENA/C I/JTF-160, GUANTANAMO BAY, CUBA/TELEPHONIC THREAT TO
COMMAND MEMBER'S SPOUSE COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED COMMUNICATING A THREAT, 2002/04/24 NCIS_CRIM 77
 Accessed 08MAR02-MPGT-0024-7ENA/C

REPORT OF INVESTIGATION (CLOSED) 23APR02 COMMUNICATING A THREAT (II) CONTROL:
08MAR02-MPGT-0024-7ENA/C I/JTF-160, GUANTANAMO BAY, CUBA/TELEPHONIC THREAT TO
COMMAND MEMBER'S SPOUSE COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2002/03/20 NCIS_CRIM 77
 Accessed 07FEB00-MPGT-0018-7XSO/C

REPORT OF INVESTIGATION (CLOSED) 14MAR02 SPECIAL INQUIRY (II) CONTROL: 07FEB00-
MPGT-0018-7XSO/C I/NAVSTA GUANTANAMO BAY, CUBA/DEVELOPMENT OF CRIMINAL
INFORMATION IN THE CARIBBEAN AREA COMMAND/NAVSTA GUANTANAMO BAY,
CUBA/60514

Not Yet UNCLASSIFIED CHILD ABUSE, 2002/03/12 NCIS_CRIM 77
 Accessed 03APR01-MPGT-0040-7LNA/C

REPORT OF INVESTIGATION (CLOSED) 12MAR02 CHILD ABUSE (II) CONTROL: 03APR01-
MPGT-0040-7LNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: (b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2002/03/10 NCIS_CRIM 77
 Accessed 21DEC01-MPGT-0080-6XNS/C

REPORT OF INVESTIGATION (CLOSED) 07MAR02 SPECIAL INQUIRY (II) CONTROL: 21DEC01-
MPGT-0080-6XNS/C I/NAVBASE GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE
REFERENCE ILLEGAL SALES OF MERCHANDISE ON BOARD NAVBASE GTMO BAY, CUBA
COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED COMPUTER INTRUSION, 2001/12/19 NCIS_CI 77
 Accessed 05MAR00-MPGT-0036-4RNA/C

REPORT OF INVESTIGATION (CLOSED) 06DEC01 COMPUTER INTRUSION (II) CONTROL:
05MAR00-MPGT-0036-4RNA/C I/NAVAL COMPUTER AND TELECOMMUNICATIONS STATION,
PUERTO RICO/ALLEGED COMPUTER INTRUSION TO NETWORK COMMAND/NAVCOMTELSTA
PUERTO RICO/00743

Not Yet UNCLASSIFIED COMPUTER INTRUSION, 2001/12/19 NCIS_CI 77
 Accessed 05MAR00-MPGT-0036-4RNA/C

REPORT OF INVESTIGATION (CLOSED) 06DEC01 COMPUTER INTRUSION (II) CONTROL:
05MAR00-MPGT-0036-4RNA/C I/NAVAL COMPUTER AND TELECOMMUNICATIONS STATION,
PUERTO RICO/ALLEGED COMPUTER INTRUSION TO NETWORK COMMAND/NAVCOMTELSTA
PUERTO RICO/00743

Not Yet UNCLASSIFIED COMPUTER INTRUSION 2001/12/19 NCIS_CI 77
Accessed 05MAR00-MPGT-0036-4RNA/C

REPORT OF INVESTIGATION (CLOSED) 06DEC01 COMPUTER INTRUSION (II) CONTROL:
05MAR00-MPGT-0036-4RNA/C I/NAVAL COMPUTER AND TELECOMMUNICATIONS STATION,
PUERTO RICO/ALLEGED COMPUTER INTRUSION TO NETWORK COMMAND/NAVCOMTELSTA
PUERTO RICO/00743

Not Yet UNCLASSIFIED ARSON, 19JUN00-MPGT- 2001/12/03 NCIS_CRIM 77
Accessed 0104-6ANA/C

REPORT OF INVESTIGATION (CLOSED) 26NOV01 ARSON (II) CONTROL: 19JUN00-MPGT-0104-
6ANA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED ARSON, 29JUL00-MPGT- 2001/11/28 NCIS_CRIM 77
Accessed 0115-6ANA/C

REPORT OF INVESTIGATION (CLOSED) 27NOV01 ARSON (II) CONTROL: 29JUL00-MPGT-0115-
6ANA/C (b)(6), (b)(7)(C)
COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED SEX ABUSE-CHILD, 2001/10/29 NCIS_CRIM 77
Accessed 03MAY01-MPGT-0051-8BMA/C

REPORT OF INVESTIGATION (CLOSED) 22OCT01 SEX ABUSE-CHILD (II) CONTROL: 03MAY01-
MPGT-0051-8BMA/C I/USMC SECURITY FORCE COMPANY DETACHMENT GUANTANAMO BAY,
CUBA/ DISCOVERY OF COMPUTER CONTAINING POSSIBLE CHILD PORNOGRAPHY
COMMAND/USMC SECURITY FORCE CO DET GUANTANAMO BAY, CUBA/67228

Not Yet UNCLASSIFIED SEX ABUSE-CHILD, 2001/10/29 NCIS_CRIM 77
Accessed 03MAY01-MPGT-0051-8BMA/C

REPORT OF INVESTIGATION (CLOSED) 22OCT01 SEX ABUSE-CHILD (II) CONTROL: 03MAY01-
MPGT-0051-8BMA/C I/USMC SECURITY FORCE COMPANY DETACHMENT GUANTANAMO BAY,
CUBA/ DISCOVERY OF COMPUTER CONTAINING POSSIBLE CHILD PORNOGRAPHY
COMMAND/USMC SECURITY FORCE CO DET GUANTANAMO BAY, CUBA/67228

Not Yet UNCLASSIFIED COUNTERFEITING, 2001/10/22 NCIS_CRIM 77
Accessed 19MAR01-MPGT-0022-6GNA/C

REPORT OF INVESTIGATION (CLOSED) 17OCT01 COUNTERFEITING (II) CONTROL: 19MAR01-
MPGT-0022-6GNA/C I/NAVBASE GUANTANAMO BAY, CUBA/POSSIBLE COUNTERFEIT \$20.00
NOTE SERIAL NUMBER F91613815B AT LCN COMMAND/NAVBASE GUANTANAMO BAY,
CUBA/60514

Not Yet UNCLASSIFIED CHILD ABUSE, 21FEB01- 2001/08/14 NCIS_CRIM 77
Accessed MPGT-0011-7LNA/C

REPORT OF INVESTIGATION (CLOSED) 10AUG01 CHILD ABUSE (II) CONTROL: 21FEB01-
MPGT-0011-7LNA/C
SUPP: DEP WIFE OF

Not Yet UNCLASSIFIED LARCENY-PERSONAL, 2001/07/29 NCIS_CRIM 77

Accessed13SEP00-MPGT-0126-6TNA/C

REPORT OF INVESTIGATION (CLOSED) 19JUL01 LARCENY-PERSONAL (II) CONTROL:
13SEP00-MPGT-0126-6TNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: OWNER, ISLAND BAY DESIGNS, INC, GUANTANAMO
BAY, CUBA

Not Yet UNCLASSIFIED INDECENT ASSAULT, 2001/06/19 NCIS_CRIM 77
Accessed 05JAN01-MPGT-0001-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 19JUN01 INDECENT ASSAULT (II) CONTROL:
05JAN01-MPGT-0001-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: CONTRACT WORKER, MWR, NAVBASE
GTMO BAY, CUBA

Not Yet UNCLASSIFIED COUNTERFEITING, 2001/06/18 NCIS_CRIM 77
Accessed 02OCT00-MPGT-0132-6GNA/C

REPORT OF INVESTIGATION (CLOSED) 18JUN01 COUNTERFEITING (II) CONTROL: 02OCT00-
MPGT-0132-6GNA/C I/NAVBASE GUANTANAMO BAY, CUBA/POSSIBLE COUNTERFEIT \$20.00
BILL AT LCN COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED BURGLARY, 03DEC00- 2001/05/30 NCIS_CRIM 77
Accessed MPGT-0153-6NMA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY01 BURGLARY (II) CONTROL: 03DEC00-MPGT-
0153-6NMA/C (b)(6), (b)(7)(C)
DUSTA: MARINE CORPS BASE, CAMP LEJEUNE, NC

Not Yet UNCLASSIFIED SPECIAL INQUIRY, 2001/04/26 NCIS_CRIM 77
Accessed 09FEB01-MPGT-0004-4XNA/C

REPORT OF INVESTIGATION (CLOSED) 25APR01 SPECIAL INQUIRY (II) CONTROL: 09FEB01-
MPGT-0004-4XNA/C
DUSTA: OIC, NCTAMSLANT-DET, GUANTANAMO BAY,
CUBA

Not Yet UNCLASSIFIED RAPE, 16OCT00-MPGT- 2001/03/27 NCIS_CRIM 77
Accessed 0136-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 26MAR01 RAPE (II) CONTROL: 16OCT00-MPGT-0136-
8FNA/C
COMMAND/PERSONNEL SUPPORT
DETACHMENT, GUANTANAMO BAY, CUBA/43332

Not Yet UNCLASSIFIED SEX ABUSE-CHILD, 2001/03/06 NCIS_CRIM 77
Accessed 02DEC98-MPGT-0098-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 28FEB01 SEX ABUSE-CHILD (II) CONTROL: 02DEC98-
MPGT-0098-8BNA/C
COMMAND/NAVAL AMBULATORY CARE CENTER, PORT HUENEME,
CA/66099

Not Yet UNCLASSIFIED SEX ABUSE-CHILD, 2001/03/06 NCIS_CRIM 77
Accessed 02DEC98-MPGT-0098-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 28FEB01 SEX ABUSE-CHILD (II) CONTROL: 02DEC98-
MPGT-0098-8BNA/C
COMMAND/NAVAL AMBULATORY CARE CENTER, PORT HUENEME,
CA/66099

Not Yet UNCLASSIFIED  SPECIAL INQUIRY, 2001/02/06 NCIS_CRIM 77
Accessed 28JUL99-MPGT-0156-7XNA/C

REPORT OF INVESTIGATION (CLOSED) 06FEB01 SPECIAL INQUIRY (II) CONTROL: 28JUL99-
MPGT-0156-7XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: USS KITTY HAWK (CV-63)

Not Yet UNCLASSIFIED  LARCENY-GOVERNMENT, 2000/11/26 NCIS_CRIM 77
Accessed 20SEP00-MPGT-0128-6SMA/T

REPORT OF INVESTIGATION (CLOSED) 24NOV00 LARCENY-GOVERNMENT (II) CONTROL:
20SEP00-MPGT-0128-6SMA/T (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/USMC SECURITY FORCE COMPANY DET/60514

Not Yet UNCLASSIFIED  BOMB THREAT, 03OCT00- 2000/10/24 NCIS_CRIM 77
Accessed MPGT-0133-7BNA/C

REPORT OF INVESTIGATION (CLOSED) 20OCT00 BOMB THREAT (II) CONTROL: 03OCT00-
MPGT-0133-7BNA/C I/NAVBASE GUANTANAMO BAY, CUBA/BOMB THREAT AT LOCAL
COMMUNICATIONS NETWORK (LCN) OFFICE COMMAND/NAVBASE GUANTANAMO BAY,
CUBA/60514

Not Yet UNCLASSIFIED  INDECENT ASSAULT, 2000/10/15 NCIS_CRIM 77
Accessed 11AUG00-MPGT-0123-8DNS/C

REPORT OF INVESTIGATION (CLOSED) 11OCT00 INDECENT ASSAULT (II) CONTROL:
11AUG00-MPGT-0123-8DNS/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: HSL 44, NAVSTA MAYPORT, FL

Not Yet UNCLASSIFIED  INDECENT ASSAULT, 2000/08/10 NCIS_CRIM 77
Accessed 12APR00-MPGT-0073-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 04AUG00 INDECENT ASSAULT (II) CONTROL:
12APR00-MPGT-0073-8DNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: CAPTAIN, BASE FIRE DEPARTMENT

Not Yet UNCLASSIFIED  RAPE, 16APR00-MPGT- 2000/08/07 NCIS_CRIM 77
Accessed 0078-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 31JUL00 RAPE (II) CONTROL: 16APR00-MPGT-0078-
8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED  SPECIAL INQUIRY, 2000/08/01 NCIS_CRIM 77
Accessed 28APR00-MPGT-0080-7XNA/C

REPORT OF INVESTIGATION (CLOSED) 26JUL00 SPECIAL INQUIRY (II) CONTROL: 28APR00-
MPGT-0080-7XNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) COMMAND/NAVAL BASE GUANTANAMO BAY,
CUBA/60514

Not Yet UNCLASSIFIED  SPECIAL INQUIRY, 2000/05/29 NCIS_CI 77
Accessed 29JAN99-MPGT-0003-4RSO/C

REPORT OF INVESTIGATION (CLOSED) 22MAY00 SPECIAL INQUIRY (II) CONTROL: 29JAN99-
MPGT-0003-4RSO/C I/NAVBASE GUANTANAMO BAY, CUBY/COUNTER-INTRUSION/NETWORK
MONITORING SPECIAL OPERATION (GROUP II) COMMAND/NAVBASE GUANTANAMO BAY,
CUBA/60514

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY 2000/05/29 NCIS_CI 77
29JAN99-MPGT-0003-4RSO/C

REPORT OF INVESTIGATION (CLOSED) 22MAY00 SPECIAL INQUIRY (II) CONTROL: 29JAN99-MPGT-0003-4RSO/C I/NAVBASE GUANTANAMO BAY, CUBA/COUNTER-INTRUSION/NETWORK MONITORING SPECIAL OPERATION (GROUP II) COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet Accessed UNCLASSIFIED ASSAULT, 18JAN00-MPGT- 2000/05/25 NCIS_CRIM 77
0002-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 22MAY00 ASSAULT (II) CONTROL: 18JAN00-MPGT-0002-7GNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT, 2000/05/11 NCIS_CRIM 77
31MAR00-MPGT-0064-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 08MAY00 INDECENT ASSAULT (II) CONTROL: 31MAR00-MPGT-0064-8DNA/C (b)(6), (b)(7)(C)
 SUPP: BURNS AND ROE CONTRACT EMPLOYEE IS (b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 2000/05/07 NCIS_CRIM 77
27MAY99-MPGT-0115-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 04MAY00 SEX ABUSE-CHILD (II) CONTROL: 27MAY99-MPGT-0115-8BNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) SUPP: SPONSOR:

Not Yet Accessed UNCLASSIFIED COUNTERFEITING, 2000/04/03 NCIS_CRIM 77
31JAN00-MPGT-0017-6GNA/C

REPORT OF INVESTIGATION (CLOSED) 31MAR00 COUNTERFEITING (II) CONTROL: 31JAN00-MPGT-0017-6GNA/C I/NAVBASE GTMO BAY CUBA/RECEIPT OF SUSPECTED COUNTERFEIT \$20.00 FEDERAL RESERVE NOTE SERIAL NUMBER L34317293G COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

Not Yet Accessed UNCLASSIFIED RAPE, 02FEB95-MPGT- 2000/03/23 NCIS_CRIM 77
0099-8FNC/C

REPORT OF INVESTIGATION (CLOSED) 22MAR00 RAPE (II) CONTROL: 02FEB95-MPGT-0099-8FNC/C (b)(6), (b)(7)(C) SUPP:
 USINS IMMIGRATION EXAMINER

Not Yet Accessed UNCLASSIFIED RAPE, 07SEP99-MPGT- 2000/02/29 NCIS_CRIM 77
0182-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 29FEB00 RAPE (II) CONTROL: 07SEP99-MPGT-0182-8FNA/C (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DUSTA: NAVAL STATION ROOSEVELT ROADS, PR



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REPORT OF INVESTIGATION (CLOSED) 16FEB00 BURGLARY (II) CONTROL: 22FEB99-MPGT-0009-6NNA/C (b)(6), (b)(7)(C)
DUSTA: USS GRASP (ARS-51)

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REPORT OF INVESTIGATION (CLOSED) 04FEB00 INDECENT ASSAULT (II) CONTROL:
19SEP99-MPGT-0185-8DMA/C (b)(6), (b)(7)(C)
DUSTA: MARINE SUPPORT BATTALION, COMPANY "L"

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REPORT OF INVESTIGATION (CLOSED) 05JAN00 INDECENT ASSAULT (II) CONTROL:
08JUN99-MPGT-0133-8DNA/C (b)(6), (b)(7)(C)

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8DMA/C

REPORT OF INVESTIGATION (CLOSED) 05JAN00 INDECENT ASSAULT (II) CONTROL:
08JUN99-MPGT-0133-8DMA/C(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)



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