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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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, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or (F) could reasonably be expected to interfere with or constitute an unwarranted invasion of personal privacy;
(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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REPORT OF INVESTIGATION (CLOSED) 12NOV15 SEXUAL ASSAULT - ADULT (II) CONTROL: 16OCT15-SEGT-0056-8SNA/C (6)(6), (6)(7)(C)

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REPORT OF INVESTIGATION (CLOSED) 29OCT15 SEXUAL ASSAULT - ADULT (II) CONTROL: 25APR14-SEGT-0015-8SNA/C (6)(6), (6)(7)(C)
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REPORT OF INVESTIGATION (CLOSED ONLY) 22SEP15 SEXUAL ASSAULT - ADULT (II) CONTROL: 16SEP15-SEGT-0054-8SNA/C (6)(6), (6)(7)(C)
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REPORT OF INVESTIGATION (CLOSED) 22SEP15 ASSAULT (II) CONTROL: 24NOV14-SEGT-0035-7GNA/C (6)(6), (6)(7)(C)

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

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REPORT OF INVESTIGATION (CLOSED ONLY) 2015/02/23 NCIS_CRIM 77
Not Yet Accessed UNCLASSIFIED ASSAULT 16DEC14-SEGT- 2014/12/29 NCIS_CRIM 77 0040-7GNA/C

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

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

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

Not Yet Accessed UNCLASSIFIED SEXUAL ASSAULT - 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)

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

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REPORT OF INVESTIGATION (CLOSED ONLY) 03DEC14 PAY AND ALLOWANCE (II) CONTROL: 02DEC14-SEGT-0036-4ENA/C/NAVAL STATION GTMO/REQUEST FOR ASSISTANCE FROM USA CID, FORT BENNING, GA COMMAND/USA/3LD3

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REPORT OF INVESTIGATION (CLOSED) 21OCT14 SEXUAL ASSAULT - ADULT (II) CONTROL: 100CT14-SEGT-0031-8SNA/C (b)(6), (b)(7)(C)

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

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

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

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

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

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Not Yet UNCLASSIFIED □ COMMUNICATION OF A THREAT: 2014/08/05 NCIS_CRIM 77 D Accessed THREAT, 25JUL14-SEGT-0021-7CNAV C

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

REPORT OF INVESTIGATION (CLOSED) 13MAY14 DEATH (II) CONTROL: 11JUN12-SEGT-0026-7HNA/C

REPORT OF INVESTIGATION (CLOSED) 06MAY14 SEXUAL ASSAULT - ADULT (II) CONTROL: 05JUL13-SEGT-0042-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 04APR14 LARCENY - GOVERNMENT (II) CONTROL: 03JUN13-SEGT-0044-6SUO/C

REPORT OF INVESTIGATION (CLOSED) 05JUL13-SEGT-0051-8SNA/C

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

REPORT OF INVESTIGATION (CLOSED) 07NOV13-SEGT-0071-7NNA/C
REPORT OF INVESTIGATION (CLOSED) 30SEP13 NARCOTICS (II) CONTROL: 30SEP13-SEGT-0067-7NNA/C NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC VALIANT COMMAND/NAVSTA GTMO/60514 MADE AT/SEGT/RESIDENT UNIT GUANTANAMO BAY

REPORT OF INVESTIGATION (CLOSED) 06AUG13 ASSAULT (II) CONTROL: 06AUG13-SEGT-0056-7GNA/C SUPP: JOINT DETENTION GROUP

REPORT OF INVESTIGATION (CLOSED) 19AUG13 ASSAULT (II) CONTROL: 06AUG13-SEGT-0056-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 16AUG13 SEXUAL ASSAULT - ADULT (II) CONTROL: 12AUG13-SEGT-0057-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 13AUG13 PERSONNEL ACTIONS (II) CONTROL: 19APR13-SEGT-0034-4FNA/C

REPORT OF INVESTIGATION (CLOSED) 08AUG13 DEATH (II) CONTROL: 19DEC11-SEGT-0057-7HNA/C

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

REPORT OF INVESTIGATION (CLOSED) 19JUL13 NARCOTICS - ADULT (II) CONTROL: 2013/07/24 NCIS_CRIM 77

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

Not Yet UNCLASSIFIED ☐ 2013/07/09 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 08JUL13 SEXUAL ASSAULT - ADULT (II) CONTROL: 29JUN13-SEGT-0052-8SNA/C(b)(6), (b)(7)(C)

Not Yet UNCLASSIFIED ☐ 2013/07/09 NCIS_CRIM 77

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

Not Yet UNCLASSIFIED ☐ 2013/07/09 NCIS_CRIM 77

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

Not Yet UNCLASSIFIED ☐ 2013/07/09 NCIS_CRIM 77

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

Not Yet UNCLASSIFIED ☐ 2013/07/09 NCIS_CRIM 77

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

Not Yet UNCLASSIFIED ☐ 2013/06/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 19JUN13 SEXUAL ASSAULT - CHILD (II) CONTROL: 12JUN13-SEGT-0049-8DNA/C CH/NAVSTA GTMO/60514

Not Yet UNCLASSIFIED ☐ 2013/06/19 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 14JUN13 NARCOTICS (II) CONTROL: 10JUN13-SEGT-0050-7NNA/C

Not Yet UNCLASSIFIED ☐ 2013/06/19 NCIS_CRIM 77
SEG-0050-7NNA/C I/LOGISTICAL SUPPORT PROVIDED TO USCGC BERTHOLF
COMMAND/NAVSTA GTMO/60514 MADE AT/SEG/T/RESIDENT UNIT GUANTANAMO BAY
SPECIAL AGENT

Not Yet

UNCLASSIFIED

SEXUAL ASSAULT - ADULT, 03FEB13-SEG-T-0005-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 31MAY13 SEXUAL ASSAULT - ADULT (II) CONTROL:
03FEB13-SEG-T-0005-8SNA/C

Not Yet

UNCLASSIFIED

SEXUAL ASSAULT - ADULT, 03FEB13-SEG-T-0005-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 31MAY13 SEXUAL ASSAULT - ADULT (II) CONTROL:
03FEB13-SEG-T-0005-8SNA/C

Not Yet

UNCLASSIFIED

SEXUAL ASSAULT - ADULT, 31JAN13-SEG-T-0004-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 15MAY13 SEXUAL ASSAULT - ADULT (II) CONTROL:
31JAN13-SEG-T-0004-8SNA/C

Not Yet

UNCLASSIFIED

SEXUAL ASSAULT - ADULT, 14DEC12-SEG-T-6010-8SNA/C

REPORT OF INVESTIGATION (CLOSED) 17MAY13 SEXUAL ASSAULT - ADULT (II) CONTROL:
14DEC12-SEG-T-6010-8SNA/C

Not Yet

UNCLASSIFIED

NARCOTICS, 11MAR13-SEG-T-0015-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 12MAR13 NARCOTICS (II) CONTROL: 11MAR13-
SEG-T-0015-7NNA/C

Not Yet

UNCLASSIFIED

NARCOTICS, 15MAR13-SEG-T-0017-7NNA/C

REPORT OF INVESTIGATION (CLOSED ONLY) 18MAR13 NARCOTICS (II) CONTROL: 15MAR13-
SEG-T-0017-7NNA/C

Not Yet

UNCLASSIFIED

RAPE, 18JUL12-SEG-T-0032-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 14MAR13 RAPE (II) CONTROL: 18JUL12-SEG-T-0032-
8FNA/C

Not Yet

UNCLASSIFIED

SEXUAL ASSAULT - 13MAR12-SEG-T-0048-9SNA/C

NARCOTICS - 11MAR13-SEG-T-0015-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 14MAR13 RAPE (II) CONTROL: 18JUL12-SEG-T-0032-
8FNA/C

Not Yet

UNCLASSIFIED

SEXUAL ASSAULT - 13MAR12-SEG-T-0048-9SNA/C

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REPORT OF INVESTIGATION (CLOSED) 01MAR13 INDECENT ASSAULT (II) CONTROL: 25SEP12-SEGT-0048-8DNA/C

| Not Yet Accessed | UNCLASSIFIED SEXUAL EXPLOITATION - CHILD 06FEB13-SEGT-0008-8ENA/C | 2013/02/26 NCIS_CRIM 77 | 06FEB13-SEGT-0008-8ENA/C |

REPORT OF INVESTIGATION (CLOSED ONLY) 22FEB13 SEXUAL EXPLOITATION - CHILD (II) CONTROL: 06FEB13-SEGT-0008-8ENA/C/NAVSTA GTMO/REPORT OF A FILIPINO NATIONAL INAPPROPRIATELY TOUCHING A 13 YEAR OLD GIRL COMMAND/NAVSTA GTMO/60514

| Not Yet Accessed | UNCLASSIFIED SPECIAL INQUIRY - DUSTA: USCGC TAHOMA CREW | 2013/02/21 NCIS_CRIM 77 | 01FEB13-SEGT-0006-TXNA/C |

REPORT OF INVESTIGATION (CLOSED ONLY) 21FEB13 SPECIAL INQUIRY (II) CONTROL: 01FEB13-SEGT-0006-TXNA/C

ABOARD USCGC BEAR

| Not Yet Accessed | UNCLASSIFIED RAPE 10MAY12-SEGT | 2013/02/06 NCIS_CRIM 77 | 0021-8FNAC |

REPORT OF INVESTIGATION (CLOSED) 05JAN13 RAPE (II) CONTROL: 10MAY12-SEGT-0021-8FNA/C (b)(6), (b)(7)(C)
USA

Not Yet Accessed UNCLASSIFIED □ ASSAULT, 05NOV12-SEGT-6006-7GNA/C 2013/01/31 NCIS_CRIM 77

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

Not Yet Accessed UNCLASSIFIED □ PAY AND ALLOWANCE, 03JAN12-SEGT-0002-4ENAC 2013/01/31 NCIS_CRIM 77

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

Not Yet Accessed UNCLASSIFIED □ WRONGFUL DESTRUCTION, 28OCT11-SEGT-0046-6UNAC 2013/01/14 NCIS_CRIM 77

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

Not Yet Accessed UNCLASSIFIED □ NARCOTICS, 20DEC12-SEGT-6012-7NNA/C 2013/01/09 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 02JAN13 NARCOTICS (II) CONTROL: 20DEC12-SEGT-6012-7NNA/C/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 Accessed UNCLASSIFIED □ NARCOTICS, 20DEC11-SEGT-0060-7NSO/C 2012/12/28 NCIS_CRIM 77

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

Not Yet Accessed UNCLASSIFIED □ NARCOTICS, 06NOV12-SEGT-6007-7NNA/C 2012/12/10 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 07DEC12 NARCOTICS (II) CONTROL: 06NOV12-SEGT-6007-7NNA/C/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 Accessed UNCLASSIFIED □ NARCOTICS, 14NOV12-SEGT-6009-7NNA/C 2012/11/29 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED ONLY) 29NOV12 NARCOTICS (II) CONTROL: 14NOV12-SEGT-6009-7NNA/C/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

REPORT OF INVESTIGATION (CLOSED) 27NOV12 NARCOTICS (II) CONTROL: 29OCT12-SEG7-6004-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 30OCT12 INDECENT ASSAULT (II) CONTROL: 15MAY12-SEG7-0022-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 04NOV12 INDECENT ASSAULT (II) CONTROL: 09MAY12-SEG7-0019-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 05NOV12 INDECENT ASSAULT (II) CONTROL: 06MAY12-SEG7-0018-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 21OCT12 SPECIAL INQUIRY (II) CONTROL: 02MAR12-SEG7-0011-8XNA/C

REPORT OF INVESTIGATION (CLOSED) 06NOV12 NARCOTICS (II) CONTROL: 29JUN12-SEG7-0031-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 05NOV12 NARCOTICS (II) CONTROL: 09MAY12-SEG7-0020-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 29OCT12 NARCOTICS (II) CONTROL: 29OCT12-SEG7-6004-7NNA/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/SEGTCGUANTANAMO BAY CUBA (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) DUSTA: JTF, NAVY EXPEDITIONARY GUARD BATTALION

☑️ Not Yet Accessed UNCLASSIFIED ☐ NARCOTICS 21SEP12-SEGT-0046-7NNA/C

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

☑️ Not Yet Accessed UNCLASSIFIED ☐ INDECENT ASSAULT 2012/09/07 NCIS_CRIM 77 29AUG12-SEGT-0040-8FNA/C

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

☑️ Not Yet Accessed UNCLASSIFIED ☐ RAPE, 09MAR12-SEGT-0012-8FNAC 2012/09/07 NCIS_CRIM 77

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


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

☑️ Not Yet Accessed UNCLASSIFIED ☐ NARCOTICS, 22AUG12-SEGT-0038-7NNA/C 2012/08/29 NCIS_CRIM 77

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

☑️ Not Yet Accessed UNCLASSIFIED ☐ NARCOTICS, 23AUG12-SEGT-0039-7NNA/C 2012/08/29 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 23AUG12 NARCOTICS (II) CONTROL: 23AUG12-SEGT-0039-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO USCGC DEPENDABLE COMMAND/NAVSTA GTMO/47214 MADE AT/SEGTCGUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT
REPORT OF INVESTIGATION (CLOSED) 03FEB12 SEX ABUSE - CHILD (II) CONTROL: 03FEB12-SEGT-0006-8BNA/C
(b)(6), (b)(7)(C)

Not Yet Accessed UNCLASSIFIED **NARCOTICS, 27MAR12-SEGT-0015-7NNA/C** 2012/04/02 NCIS_CRIM 77

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)(7)(C)

Not Yet Accessed UNCLASSIFIED **NARCOTICS, 27MAR12-SEGT-0015-7NNA/C** 2012/04/02 NCIS_CRIM 77

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)(7)(C)

Not Yet Accessed UNCLASSIFIED **SPECIAL INQUIRY, 2012/03/27 NCIS_CI** 17JUL11-SEGT-0029-8XNAC

REPORT OF INVESTIGATION (CLOSED) 15MAR12 SPECIAL INQUIRY (II) CONTROL: 18JUL11-SEGT-0029-8XNAC

Not Yet Accessed UNCLASSIFIED **SPECIAL INQUIRY, 2012/03/27 NCIS_CI** 17FEB12-SEGT-0009-9XNAC

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)(7)(C)

Not Yet Accessed UNCLASSIFIED **SPECIAL INQUIRY, 2012/03/27 NCIS_CI** 17FEB12-SEGT-0009-9XNAC

REPORT OF INVESTIGATION (CLOSED) 21MAR12 SPECIAL INQUIRY (II) CONTROL: 17FEB12-SEGT-0009-9XNAC I/DIPLOMATIC SECURITY SERVICE/REQUEST FROM DIPLOMATIC SECURITY SERVICE COMMAND/NON-DOD INTEREST/00000
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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/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO PANEX COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA/  
(b)(6), (b)(7)(C)  
SPECIAL AGENT

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NARCOTICS_02JAN12: 2012/02/09 NCIS_CRIM 77  
SEGT-0007-7NNA/C  
REPORT OF INVESTIGATION (CLOSED) 06FEB12 NARCOTICS (II) CONTROL: 02JAN12-SEGT-0007-7NNA/C/NAVAL STATION GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT TO PANEX COMMAND/DOD INTEREST/00000 MADE AT/SEGT/GUANTANAMO BAY CUBA/  
(b)(6), (b)(7)(C)  
SPECIAL AGENT

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UNCLASSIFIED  
POSTAL_20OCT11: 2012/02/08 NCIS_CRIM 77  
SEGT-0046-6LNA/C  
REPORT OF INVESTIGATION (CLOSED) 06FEB12 POSTAL (II) CONTROL: 20OCT11-SEGT-0046-6LNA/C/JTF GTMO/RIFLING AND THEFT OF MAIL AT JTF GTMO COMMAND/JTF GTMO/31888 MADE AT/SEGT/GUANTANAMO BAY CUBA/  
(b)(6), (b)(7)(C)  
SPECIAL AGENT

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UNCLASSIFIED  
NARCOTICS: 09MAR11-SEGT-0005-7NNA/C  
REPORT OF INVESTIGATION (CLOSED) 06FEB12 POSTAL (II) CONTROL: 09MAR11-SEGT-0005-7NNA/C/JTF GTMO/31888 MADE AT/SEGT/GUANTANAMO BAY CUBA/  
(b)(6), (b)(7)(C)  
SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 25JAN12 NARCOTICS (II) CONTROL: 08MARR11-SEGTT-0005-7NNAC
PASSPORT(6)(6), (6)(7)(C)
Not Yet Accessed UNCLASSIFIED RAPE, 18MARR11-2012/01/19 NCIS_CRIM 77
SEGT-0007-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 18JAN12 RAPE (II) CONTROL: 18MARR11-SEGTT-0007-8FNA/C
(6)(6), (6)(7)(C) DUSTA: JTF GTMO
2012.01.06 UNCLASSIFIED NARCOTICS, 02JAN12-2012/01/04 NCIS_CRIM 77
SEGT-0001-7NNAC

REPORT OF INVESTIGATION (CLOSED) 02JAN12 NARCOTICS (II) CONTROL: 02JAN12-SEGTT-0001-7NNAC
NAVSTA GTMO/LOGISTICAL SUPPORT TO PANEX COMMAND/DOD INTEREST/00000 MADE AT/SEGTT/GUANTANAMO BAY CUBA/6(6), (6)(7)(C)
SPECIAL AGENT Not Yet Accessed 02JAN12

REPORT OF INVESTIGATION (CLOSED) 29DEC11 NARCOTICS (II) CONTROL: 04JUL11-SEGTT-0026-7NNAC
(6)(6), (6)(7)(C) COMMAND/NAVSTA-GTMO/60514
2011.12.19 UNCLASSIFIED INDECENT ASSAULT, 14DEC11-SEGTT-0058-8DNAC
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REPORT OF INVESTIGATION (CLOSED) 18DEC11 INDECENT ASSAULT (II) CONTROL: 18JUL11-SEGTT-0030-8DNAC
(6)(6), (6)(7)(C)
2011.12.07 UNCLASSIFIED INDECENT ASSAULT, 18JUL11-SEGTT-0030-8DNAC
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REPORT OF INVESTIGATION (CLOSED) 01DEC11 NARCOTICS (II) CONTROL: 10NOV11-SEGT-0051-7NMA/C I/USMC SECURITY FORCE COMPANY/TWO SYRINGES WITH SUSPECTED STEROIDS FOUND IN BARRACKS ROOM 1309 COMMAND/USMC SECURITY FORCES COMPANY/53515

REPORT OF INVESTIGATION (CLOSED) 25NOV11 NARCOTICS (II) CONTROL: 10NOV11-SEGT-0050-7NNA/C S/EDD, MARCUS DESHAY YNN3 USN M/B/NEE4/S/452-81-0162/04JUL86/AMARILLO, TX COMMAND/NAVSTA GUANTANAMO BAY/47214

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

REPORT OF INVESTIGATION (CLOSED) 08NOV11 NARCOTICS (II) CONTROL: 07NOV11-SEGT-0048-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 19NOV11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

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

REPORT OF INVESTIGATION (CLOSED) 08SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

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

REPORT OF INVESTIGATION (CLOSED) 28SEP11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 08SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

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

REPORT OF INVESTIGATION (CLOSED) 28SEP11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 08SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

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

REPORT OF INVESTIGATION (CLOSED) 28SEP11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 08SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

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

REPORT OF INVESTIGATION (CLOSED) 28SEP11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 08SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

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

REPORT OF INVESTIGATION (CLOSED) 28SEP11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 08SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

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

REPORT OF INVESTIGATION (CLOSED) 28SEP11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 08SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

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

REPORT OF INVESTIGATION (CLOSED) 28SEP11 NARCOTICS (II) CONTROL: 14SEP11-SEGT-0041-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 08SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 12SEP11 NARCOTICS (II) CONTROL: 08SEP11-SEGT-0040-7NNA/C I/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214 MADE AT/SEG/GUANTANAMO BAY CUBA
REPORT OF INVESTIGATION (CLOSED) 06SEP11 NARCOTICS (II) CONTROL: 09MAR11-SEGT-0006-7NNA/C
DUSTA: NAVY EXPEDITIONARY GUARD BATTALION

2011.09.02 UNCLASSIFIED  NARCOTICS  2011/08/30 NCIS_CRIM 77
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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

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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

DUSTA: JTF GTMO

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

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/SEG/GUANTANAMO BAY CUBA DUSTA, SPECIAL AGENT

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/SEG/GUANTANAMO BAY CUBA DUSTA, SPECIAL AGENT

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

REPORT OF INVESTIGATION (CLOSED) 06MAY11 RAPE (II) CONTROL: 29NOV10-SEGT-0072-8FNA/C DUSTA: 189TH MILITARY POLICE COMPANY
REPORT OF INVESTIGATION (CLOSED) 02MAY11 SEX ABUSE - CHILD (II) CONTROL: 29JUN10-SEG7-0050-SEGT-0050-8BNA/C
IDENTIFICATION OF IP ADDRESS 208.52.119.5 POSSESSING CHILD PORNOGRAPHY VIA PEER TO PEER NETWORK
COMMUNITYNAVSTA GTMO/60514

REPORT OF INVESTIGATION (CLOSED) 02MAY11 NARCOTICS (II) CONTROL: 26APR11-SEG7-0012-7NNAC/B
SUPP: JAMAICAN PASSPORT

REPORT OF INVESTIGATION (CLOSED) 29APR11 POSTAL (II) CONTROL: 06AUG10-SEG7-0055-6LNA/C
DUSTA: MARINE CORPS SECURITY FORCES COMPANY

REPORT OF INVESTIGATION (CLOSED) 26APR11 RAPE (II) CONTROL: 19JUN10-SEG7-0048-9FNA/C
SUPP: JAMAICAN PASSPORT

REPORT OF INVESTIGATION (CLOSED) 04APR11 LARCENY-GOVERNMENT (II) CONTROL: 06AUG10-SEG7-0059-6SNA/C
SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 01APR11 SEX ABUSE-CHILD (II) CONTROL: 28OCT09-SEG7-0079-8BNA/C
DUSTA: NAVAL SECURITY FORCES-GUANTANAMO BAY CUBA

REPORT OF INVESTIGATION (CLOSED) 17MAR11 LARCENY - GOVERNMENT (II) CONTROL: 20DEC10-SEG7-0077-6SNA/C
V/CUBAN COMMUNITY CENTER/ NAVSTA GTMO COMMAND/NAVSTA GTMO/60514

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
SEGT-0067-7DNA/C

REPORT OF INVESTIGATION (CLOSED) 14JAN11 ASSAULT (II) CONTROL: 30OCT10-SEGT-
0057-7DNA/C (b)(6), (b)(7)(C)
SUPP: 193RD MILITARY POLICE COMPANY

☐ 2013.03.13  UNCLASSIFIED ☑ INDECENT ASSAULT, 2011/01/11 NCIS_CRIM 77
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
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
SEGT-0073-7DNA/C

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

☐ Not Yet  UNCLASSIFIED ☑ NARCOTICS, 2010/12/22 NCIS_CRIM 77
13DEC10-SEGT-0074-7DNA/C

REPORT OF INVESTIGATION (CLOSED) 13DEC10 NARCOTICS (II) CONTROL: 13DEC10-SEGT-
0074-7DNA/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
SEGT-0051-7DNA/C

REPORT OF INVESTIGATION (CLOSED) 08DEC10 DEATH (II) CONTROL: 02JUL10-SEGT-0051-
7DNA/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
20MAY10-SEGT-0041-8DNA/C

REPORT OF INVESTIGATION (CLOSED) 18NOV10 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
REPORT OF INVESTIGATION (CLOSED) 30JUL10 LARCENY - GOVERNMENT (II) CONTROL:
28JUL10-SEGT-0053-6SNA/C(b)(6), (b)(7)(C)
V/MWR NAVSTA GTMO/
REPORT OF INVESTIGATION (CLOSED) 04JUN10 INDECENT ASSAULT (II) CONTROL:
21NOV09-SEGT-0083-8DNA/C(5)(8), (b)(7)(C)

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REPORT OF INVESTIGATION (CLOSED) 03MAY10 SPECIAL INQUIRY (II) CONTROL: 30APR10-SEG7-0035-7XNA
V/KINGS ALARM CORPORATION/ 2010/05/02 NCIS CRIM 77

Not Yet Accessed  UNCLASSIFIED  ASSAULT, 21APR10-SEG7-0028-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 26APR10 ASSAULT (II) CONTROL: 21APR10-SEG7-0028-7GNA/C SUPP: CONTRACTOR-ISLAND MECHANICAL INC.

Not Yet Accessed  UNCLASSIFIED  ASSAULT, 20APR10-SEG7-0027-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 20APR10 ASSAULT (II) CONTROL: 20APR10-SEG7-0027-7GNA/C MADE AT/SEG7/GUANTANAMO BAY CUBA SPECIAL AGENT

Not Yet Accessed  UNCLASSIFIED  ASSAULT, 19APR10-SEG7-0024-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 19APR10 NARCOTICS (II) CONTROL: 14APR10-SEG7-0024-7NNA/C/NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO DEA, MIAMI FIELD DIVISION COMMAND/NAVSTA GTMO/47214

Not Yet Accessed  UNCLASSIFIED  RAPE, 27MAR10-SEG7-0018-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 27MAR10 RAPE (II) CONTROL: 27MAR10-SEG7-0018-8FNA/C COMMAND/USCG STATION CANAVERAL/00000

Not Yet Accessed  UNCLASSIFIED  RAPE, 11MAR10-SEG7-0015-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 16MAR10 RAPE (II) CONTROL: 11MAR10-SEG7-0015-8FNA/C COMMAND/JTF GTMO/31886

Not Yet Accessed  UNCLASSIFIED  NARCOTICS, 11MAR10-SEG7-0014-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 16MAR10 NARCOTICS (II) CONTROL: 11MAR10-SEG7-0014-7NNA/C/NAVSTA GTMO, GUANTANAMO BAY, CUBA/LOGISTICAL SUPPORT PROVIDED TO OPERATION CARIBBEAN CORRIDOR COMMAND/NAVSTA GTMO/47214

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REPORT OF INVESTIGATION (CLOSED) 10MAR10 NARCOTICS (II) CONTROL: 10MAR10-SEG7-0013-7NNA/C/NAVSTA GTMO, GUANTANAMO BAY, CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GTMO/47214

Not Yet Accessed  UNCLASSIFIED  INDECENT ASSAULT, 26FEB10-SEG7-0011-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 10MAR10 INDECENT ASSAULT (II) CONTROL: 26FEB10-SEG7-0011-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 04MAR10 ASSAULT (II) CONTROL: 28FEB10-SEGT-0012-7GNA/C DUSTA: USNS HENSON

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

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

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

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

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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/(0)(0), (0)(7)(C) SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 26SEP09-SEGT-0048-7XNA/C
REPORT OF INVESTIGATION (CLOSED) 21DEC09 RAPE (II) CONTROL: 26SEP09-SEGT-0069-8FNA/C (b)(6), (b)(7)(C) SUPP: JOINT MEDICAL GROUP GTMO

☑ Not Yet UNCLASSIFIED RAPE 26SEP09-SEGT-0069-8FNA/C Accessed 0069-SFNA/C 2009/11/29 NCIS_CRIM 77

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 GOVERNMENT 15OCT09-SEGT-0076-6SNNA/C Accessed 0084-SFNA/C 2009/11/08 NCIS_CRIM 77

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

☑ Not Yet UNCLASSIFIED FORGERY GOVERNMENT 05OCT09-SEGT-0076-4KNA/C Accessed 0076-SFNA/C 2009/10/20 NCIS_CRIM 77

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

☑ Not Yet UNCLASSIFIED RAPE 07AUG09-SEGT-0069-8FNA/C Accessed 0073-SFNA/C 2009/10/20 NCIS_CRIM 77

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

☑ Not Yet UNCLASSIFIED RAPE 02OCT09-SEGT-0073-8FNA/C Accessed 0073-SFNA/C 2009/10/04 NCIS_CRIM 77

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

☑ Not Yet UNCLASSIFIED NARCOTICS, 30SEP09 SEGT-0071-7NNA/C Accessed 0071-SFNA/C 2009/09/30 NCIS_CRIM 77

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

☑ Not Yet UNCLASSIFIED EXTORTION, 04MAY09 Accessed 04MAY09-SEGT-0071-7NNA/C 2009/09/09 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 15JUN09 LOCAL SECURITY INQUIRY (II) CONTROL: 15JUN09-SEGT-0046-1LNA/C (b)(6), (b)(7)(C)
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REPORT OF INVESTIGATION (CLOSED) 18MAY09 SEX ABUSE - CHILD (II) CONTROL: 11MAY09-SEGT-0044-8BNAC/C (b)(6), (b)(7)(C)
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REPORT OF INVESTIGATION (CLOSED) 13APR09 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 09APR09-SEGT-0034-7NNA/C (b)(6), (b)(7)(C)
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REPORT OF INVESTIGATION (CLOSED) 02APR09 UNAUTHORIZED SERVICES - GOVER (II) CONTROL: 23MAR09-SEGT-0031-4TNAC/C (b)(6), (b)(7)(C)
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REPORT OF INVESTIGATION (CLOSED) 02APR09 UNAUTHORIZED SERVICES - GOVER (II) CONTROL: 23MAR09-SEGT-0031-4TNAC/C (b)(6), (b)(7)(C)
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REPORT OF INVESTIGATION (CLOSED) 26MAR09 PERJURY (II) CONTROL: 26MAR09-SEGT-0032-7PNA/C (b)(6), (b)(7)(C)
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REPORT OF INVESTIGATION (CLOSED) 06JUL09 PAY AND ALLOWANCE (II) CONTROL: 02JAN09-MPGT-0001-4ENA/C
COMMAND/U.S. NAVAL HOSPITAL GUANTANAMO BAY, CUBA/61554
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31JAN09-MPGT-0010-8DNA/C
REPORT OF INVESTIGATION (CLOSED) 15JUL09 INDECENT ASSAULT (II) CONTROL: 31JAN09-MPGT-0010-8DNA/C
COMMAND/U.S. NAVAL HOSPITAL GUANTANAMO BAY, CUBA/61564
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: 20NOV08-MPGT-0090-4ENA/C
COMMAND/JOINT TASK FORCE GUANTANAMO BAY CUBA/31886
Not Yet Accessed UNCLASSIFIED ☐ SEX ABUSE-CHILD, 2009/05/14 NCIS_CRIM 77
24FEB09-MPGT-0016-8BNA/C
REPORT OF INVESTIGATION (CLOSED) 06JUL09 PAY AND ALLOWANCE (II) CONTROL: 23JUN09-MPGT-0013-8BNA/C
DUSTA: NAVAL SECURITY FORCES GUANTANAMO BAY, CUBA/31886
Not Yet Accessed UNCLASSIFIED ☐ PAY AND ALLOWANCE, 2009/06/22 NCIS_CRIM 77
31DEC08-MPGT-0113-8BNA/C
REPORT OF INVESTIGATION (CLOSED) 06JUL09 PAY AND ALLOWANCE (II) CONTROL: 20NOV08-MPGT-0090-4ENA/C
COMMAND/JOINT TASK FORCE GUANTANAMO BAY CUBA/31886
Not Yet Accessed UNCLASSIFIED ☐ SEX ABUSE-CHILD, 2009/05/14 NCIS_CRIM 77
24FEB09-MPGT-0016-8BNA/C
REPORT OF INVESTIGATION (CLOSED) 06JUL09 PAY AND ALLOWANCE (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-MPGT-0061-7PNA/C
REPORT OF INVESTIGATION (CLOSED) 06JUL09 PAY AND ALLOWANCE (II) CONTROL: 10SEP08-MPGT-0061-7PNA/C
COMMAND/NAVSTA GTM0/47214
Not Yet Accessed UNCLASSIFIED ☐ DEATH, 01DEC08-MPGT-0098-7HNA/C
REPORT OF INVESTIGATION (CLOSED) 06JUL09 PAY AND ALLOWANCE (II) CONTROL: 01DEC08-MPGT-0098-7HNA/C
V/TULLY, BRADLEY STEPHEN/CIVILIAN (DECEASED) M/W/USXXN(b)(6), (b)(7)(C)
FOR ASSISTANCE FROM THE USA CID HOHENFELS, GERMANY COMMAND/JOINT TASK FORCE GUANTANAMO BAY, CUBA/31886

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

REPORT OF INVESTIGATION (CLOSED) 14NOV08 DEATH (II) CONTROL: 20OCT07-MPGT-0052-7HNA/C V/ACTON, GEORGE HARVEY/CIV (DECEASED) MWWGXX/N (b)(6), (b)(7)(C) (b)(5), '16MAY52/WASHINGTON D.C. COMMAND/NAVSTA GTMO/47214

REPORT OF INVESTIGATION (CLOSED) 28OCT08 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 27OCT08-MPGT-0083-7HNA/C (b)(8), (b)(7)(C) DUSTA: DEFENSE MEDIA ACTIVITY GUANTANAMO BAY, CUBA

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

REPORT OF INVESTIGATION (CLOSED) 22OCT08 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 17OCT08-MPGT-0081-7HNA/C (b)(8), (b)(7)(C) NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA (b)(8), (b)(7)(C)

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

REPORT OF INVESTIGATION (CLOSED) 17OCT08 RAPE (II) CONTROL: 22AUG08-MPGT-0057-8FNA/C (b)(8), (b)(7)(C) JAMAICAN PASSPORT# (b)(8), (b)(7)(C)
REPORT OF INVESTIGATION (CLOSED) 03OCT08 SEX ABUSE-CHILD CONTROL: 03OCT08-MPGT-0071-8BNN/C

REPORT OF INVESTIGATION (CLOSED) 30SEP08 LARCENY-VEHICLE (II) CONTROL: 09JAN08-MPGT-0003-6VNA/C

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

REPORT OF INVESTIGATION (CLOSED) 03SEP08 NARCOTICS (II) CONTROL: 16JUN08-MPGT-0037-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 03SEP08 NARCOTICS (II) CONTROL: 03JUN08-MPGT-0033-4JNA/C

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

REPORT OF INVESTIGATION (CLOSED) 25AUG08 NARCOTICS (II) CONTROL: 12MAR08-MPGT-0013-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 30JUL08 SPECIAL INQUIRY (II) CONTROL: 17OCT07-MPGT-0051-6XNNA/C
REPORT OF INVESTIGATION (CLOSED) 10JUL08 LARCENY-PERSONAL (II) CONTROL: 08JUL08-MPGT-0041-6TNA/C SUPP: JAMAICAN PASSPORT NO#(b)9(6), (b)7(7)(C)

REPORT OF INVESTIGATION (CLOSED) 09JUL08 NARCOTICS AND DANGEROUS DRUGS (II) CONTROL: 08JUL08-MPGT-0042-7NNA/C NAVSTA GTMO/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA(b)9(6), (b)7(7)(C) SPECIAL AGENT
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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

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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/81564
Not Yet UNCLASSIFIED CHILD ABUSE. 2008/06/17 NCIS_CRIM 77

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

Not Yet UNCLASSIFIED NARCOTICS. 01APR08. 2008/06/17 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 12JUN08 NARCOTICS (II) CONTROL: 01APR08-MPGT-0021-7NNA/C

Not Yet UNCLASSIFIED SEX ABUSE - CHILD. 2008/06/15 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 13JUN08 SEX ABUSE - CHILD (II) CONTROL: 14JUN08-MPGT-0034-8BNA/C

Not Yet UNCLASSIFIED FUGITIVE. 14MAY07. 2008/06/10 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 10JUN08 FUGITIVE (II) CONTROL: 14MAY07-MPGT-0011-7FSO/C

Not Yet UNCLASSIFIED LOCAL SECURITY. 2008/05/18 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 16MAY08 LOCAL SECURITY INQUIRY (II) CONTROL: 07MAR08-MPGT-0010-1LNA/C

REPORT OF INVESTIGATION (CLOSED) 16MAY08 LOCAL SECURITY INQUIRY (II) CONTROL:
07MAY08-MPGT-0010-1LNA/C (b)(6), (b)(7)(C)
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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)
COMMAND/JOINT TASK FORCE GUANTANAMO BAY CUBA/31886
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UNCLASSIFIED
SPECIAL INQUIRY.
2008/05/11 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 26MAR08 NARCOTICS (II) CONTROL: 26MAY07-
MPGT-0013-8BNA/C (b)(6), (b)(7)(C)
DUSTA: NAVSTA GTMO FIRE DEPARTMENT
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SPECIAL INQUIRY.
2008/03/30 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 26MAR08 NARCOTICS (II) CONTROL: 26MAY07-
MPGT-0017-8BNA/C (b)(6), (b)(7)(C)
DUSTA: 193RD MILITARY POLICE BATTALION
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UNCLASSIFIED
SPECIAL INQUIRY.
2008/03/25 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 26MAR08 SPECIAL INQUIRY (II) CONTROL: 10MAR08-
MPGT-0009-7XNA/C (b)(6), (b)(7)(C)
SUPP: SPONSOR (b)(6), (b)(7)(C)
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2008/03/23 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 24MAR08 GENERAL PROCUREMENT (II) CONTROL:
19MAR08-MPGT-0015-4HNA/C (b)(6), (b)(7)(C)
COMMAND/JOINT TASK FORCE GUANTANAMO BAY CUBA/31886
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UNCLASSIFIED
SPECIAL INQUIRY.
2008/03/18 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17MAR08 SPECIAL INQUIRY (II) CONTROL: 10MAR08-
MPGT-0010-7XNA/C (b)(6), (b)(7)(C)
SUPP: SPONSOR (b)(6), (b)(7)(C)
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GENERAL
2008/03/12 NCIS_CRIM 77

2/9/2016
REPORT OF INVESTIGATION (CLOSED) 22FEB08 BURGLARY (II) CONTROL: 14FEB08-MPGT-0007-6NA/C (b)(6), (b)(7)(C) COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

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

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

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

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

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

REPORT OF INVESTIGATION (CLOSED) 23JAN08 SPECIAL INQUIRY (II) CONTROL: 26OCT07-MPGT-0054-7XNA/C

REPORT OF INVESTIGATION (CLOSED) 07JAN08 NARCOTICS (II) CONTROL: 03JAN08-MPGT-0001-7NNA/C
REPORT OF INVESTIGATION (CLOSED) 05NOV07 NARCOTICS (II) CONTROL: 30OCT07-MPGT-0055-7NA/C I/PORT OF MONTEGO BAY, MONTEGO BAY, JAMAICA/SEIZURE OF MARIJUANA DURING SHIP VISIT COMMAND/DOD INTEREST/00000

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

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

REPORT OF INVESTIGATION (CLOSED) 01OCT07 INDECENT ASSAULT (II) CONTROL: 23SEP07-MPGT-0036-5DNA/C (b)(6), (b)(7)(C) DUSTA: NAVAL SECURITY FORCES GUANTANAMO BAY

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

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

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

REPORT OF INVESTIGATION (CLOSED) 07SEP07 LARCENY - GOVERNMENT (II) CONTROL: 20AUG07-MPGT-0033-6SNA/C (b)(6), (b)(7)(C) SUPP: 525TH MILITARY POLICE BATTALION
REPORT OF INVESTIGATION (CLOSED) 10SEP07 SPECIAL INQUIRY (II) CONTROL: 07SEP07-MPGT-0034-7XNA/C GUANTANAMO BAY, CUBA RECEIPT OF SUSPICIOUS LETTER FROM A FEDERAL PRISONER COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214

Not Yet Accessed UNCLASSIFIED LARCENY - GOVERNMENT, 20AUG07-MPGT-0033-6SNAIC

REPORT OF INVESTIGATION (CLOSED) 07SEP07 SPECIAL INQUIRY (II) CONTROL: 20AUG07-MPGT-0033-6SNA/C SUPP: 525TH MILITARY POLICE BATTALION

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 07SEP07-MPGT-0034-7XNAIC

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

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 09MAY07-MPGT-0010-8BNAIC

REPORT OF INVESTIGATION (CLOSED) 31AUG07 SPECIAL INQUIRY (II) CONTROL: 09MAY07-MPGT-0010-8BNA/C SUPP: 525TH MP COMPANY

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 07JUN07-MPGT-0016-8BNAIC

REPORT OF INVESTIGATION (CLOSED) 27AUG07 SPECIAL INQUIRY (II) CONTROL: 07JUN07-MPGT-0016-8BNA/C SUPP: 525TH MP COMPANY

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 06AUG07-MPGT-0027-8BNAIC

REPORT OF INVESTIGATION (CLOSED) 21AUG07 SPECIAL INQUIRY (II) CONTROL: 06AUG07-MPGT-0027-8BNA/C SUPP: 525TH MP COMPANY

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 05AUG07-MPGT-0027-8BNAIC

REPORT OF INVESTIGATION (CLOSED) 21AUG07 SPECIAL INQUIRY (II) CONTROL: 06AUG07-MPGT-0027-8BNA/C SUPP: 525TH MP COMPANY

Not Yet Accessed UNCLASSIFIED SEX ABUSE-CHILD, 05AUG07-MPGT-0027-8BNAIC

REPORT OF INVESTIGATION (CLOSED) 17JUL07 SPECIAL INQUIRY (II) CONTROL: 17JUL07-MPGT-0025-7NA/C SUPP: 525TH MP COMPANY

Not Yet Accessed UNCLASSIFIED NARCOTICS, 17JUL07-MPGT-0025-7NAIC

REPORT OF INVESTIGATION (CLOSED) 17JUL07 SPECIAL INQUIRY (II) CONTROL: 17JUL07-MPGT-0025-7NA/C SUPP: 525TH MP COMPANY

Not Yet Accessed UNCLASSIFIED NARCOTICS, 17JUL07-MPGT-0025-7NAIC

REPORT OF INVESTIGATION (CLOSED) 17JUL07 NARCOTICS (II) CONTROL: 17JUL07-MPGT-0025-7NNAVC

DUSTA: NAVAL SECURITY FORCE-GUANTANAMO BAY, CUBA

REPORT OF INVESTIGATION (CLOSED) 25JUN07 SEX ABUSE- CHILD (II) CONTROL: 13JUN07-MPGT-0021-8BNAVC

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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REPORT OF INVESTIGATION (CLOSED) 03APR07 SEX ABUSE-CHILD (II) CONTROL: 07MAR06-MPGT-0015-8BNAIC
SUPP: DUSTA: B TROOP 1-18 CALVARY

REPORT OF INVESTIGATION (CLOSED) 03APR07 SEX ABUSE-CHILD (II) CONTROL: 07MAR06-MPGT-0015-8BNAIC
SUPP: DUSTA: B TROOP 1-18 CALVARY

REPORT OF INVESTIGATION (CLOSED) 10MAR07 SEX ABUSE-CHILD (II) CONTROL: 01NOV05-MPGT-0088-8BNAIC
DUSTA: 189TH MP COMPANY, 525TH MP BATTALION
GUANTANAMO BAY, CUBA

REPORT OF INVESTIGATION (CLOSED) 13MAR07 SPECIAL INQUIRY (II) CONTROL: 09MAR07-MPGT-0006-7XNAIC
SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 12MAR07 RAPE (II) CONTROL: 11FEB07-MPGT-0003-8FNAIC
SUPP: MARYLAND ARMY NATIONAL GUARD

REPORT OF INVESTIGATION (CLOSED) 06MAR07 WRONGFUL DESTRUCTION (II) CONTROL: 14JUL06-MPGT-0035-6UNAIC
DESTRUCTION OF FIBER OPTIC WIRES CONNECTED TO SIPRNET SERVER
COMMAND/JTTF-GTMO/NAVSTA GUANTANAMO BAY, CUBA/31886

REPORT OF INVESTIGATION (CLOSED) 15FEB07 NARCOTICS (II) CONTROL: 02FEB07-MPGT-0002-7NNAIC
DUSTA: PUBLIC AFFAIRS OFFICE

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- 27Nov06-MPGT-0055-8DNA/C
- 27FEB06-MPGT-0012-8DNA/C
- 22SEP06-MPGT-0046-7NNA/C
- 07DEC06-MPGT-0060-7NNAC

Command: JOINT TASK FORCE GUANTANAMO BAY, CUBA.
AT/MPGT/GUANTANAMO BAY CUBA (b)(6), (b)(7)(C) SPECIAL AGENT

Not Yet 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)

Not Yet UNCLASSIFIED [SPECIAL INQUIRY, 2006/11/06 NCIS_CI 77
05APR06-MPGT-0023-8XNA/C

REPORT OF INVESTIGATION (CLOSED) 30OCT06 SPECIAL INQUIRY (II) CONTROL: 05APR06-MPGT-0023-8XNA/C (b)(6), (b)(7)(C) DUSTA: NAVHOSP, PENSACOLA, FL

Not Yet UNCLASSIFIED [NARCOTICS, 03NOV06, 2006/11/05 NCIS_CRIM 77
MPGT-0031-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 08NOV06 NARCOTICS (II) CONTROL: 03NOV06-MPGT-0031-7NNA/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 [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)

Not Yet 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 UNCLASSIFIED [RAPE, 18AUG06-MPGT-0041-8FNA/C

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

Not Yet 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 UNCLASSIFIED [RAPE, 09MAY06-MPGT-0028-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 16OCT06 RAPE (II) CONTROL: 09MAY06-MPGT-0025-8FNA/C
DUSTA: 525TH MILITARY POLICE BATTALION

□ Not Yet Accessed UNCLASSIFIED RAPE_18AUG06-MPGT_2006/10/15 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 16OCT06 RAPE (II) CONTROL: 18AUG06-MPGT-0042-8FNA/C
DUSTA: 193RD MP CO, 525TH MP BN

□ Not Yet Accessed UNCLASSIFIED INDECENT ASSAULT_04OCT06-MPGT-0050-8DNA/C

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

□ Not Yet Accessed UNCLASSIFIED KIDNAPPING_19JUL06-MPGT-0037-7KNA/C

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

□ Not Yet Accessed UNCLASSIFIED EXTORTION_10NOV05-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/31866

□ Not Yet Accessed UNCLASSIFIED NARCOTICS_17AUG06-MPGT-0039-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 17AUG06 NARCOTICS (II) CONTROL: 17AUG06-MPGT-0039-7NNA/C
NAVSTA GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/29JUN06-MPGT-0035-8FNA/C

□ Not Yet Accessed UNCLASSIFIED RAPE_29JUN06-MPGT_2006/08/06 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 03AUG06 RAPE (II) CONTROL: 29JUN06-MPGT-0035-8FNA/C
DUSTA: 525TH MILITARY POLICE BATTALION 189TH MP COMPANY

□ Not Yet Accessed UNCLASSIFIED RAPE_29JUN06-MPGT_2006/08/03 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 03AUG06 RAPE (II) CONTROL: 29JUN06-MPGT-0035-8FNA/C
DUSTA: 525TH MILITARY POLICE BATTALION 189TH MP COMPANY

□ Not Yet Accessed UNCLASSIFIED RAPE_29JUN06-MPGT_2006/08/02 NCIS_CRIM 77

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

DUSTA: 525TH MILITARY POLICE BATTALION 189TH MP COMPANY

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

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 Accessed UNCLASSIFIED DEATH: 10JUN06-MPGT-0033-7HNA/C 2006/06/16 NCIS_CRIM 77

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 Accessed UNCLASSIFIED LARCENY - PERSONAL: 18JAN06-MPGT-0003-6TNA/C 2006/06/07 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 06JUN06 LARCENY - PERSONAL (II) CONTROL: 18JAN06-MPGT-0003-6TNA/C Command/Naval Station Guantanamo Bay, Cuba/47214

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

REPORT OF INVESTIGATION (CLOSED) 25MAY06 ASSAULT (II) CONTROL: 16MAY06-MPGT-0027-7GNA/C I/JTF-GTMO, Guantanamo Bay Cuba/Alleged Abuse of Detainee Command/JTF-GTMO, Guantanamo Bay, Cuba/31886

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

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

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

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

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Not Yet Accessed UNCLASSIFIED NARCOTICS. 06DEC05- 2006/02/27 NCIS_CRIM 77 MPGT-0084-7NSO/C

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-0009-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 13FEB06 NARCOTICS (II) CONTROL: 10FEB06-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 NARCOTICS. 10FEB06- 2006/02/12 NCIS_CRIM 77 MPGT-0010-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 13FEB06 NARCOTICS (II) CONTROL: 10FEB06-MPGT-0010-7NNA/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. 16DEC04- 2006/02/11 NCIS_CRIM 77
REPORT OF INVESTIGATION (CLOSED) 07FEB06 SEX ABUSE (II) CONTROL: 16DEC04-MPGT-0124-5BNA/C I/NAVSTA, GUANTANAMO BAY CUBA/POSSIBLE PORNOGRAPHY FOUND ON COLLEGE COMPUTER COMMAND/NAVSTA GUANTANAMO BAY CUBA/60514

Not Yet UNCLASSIFIED PERSONAL 30JAN06-MPGT-0008-5TNAC

REPORT OF INVESTIGATION (CLOSED) 30JAN06 LARCENY - PERSONAL (II) CONTROL: 30JAN06-MPGT-0008-5TNAC COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED PERSONAL 30JAN06-MPGT-0008-5TNAC

REPORT OF INVESTIGATION (CLOSED) 30JAN06 LARCENY - PERSONAL (II) CONTROL: 30JAN06-MPGT-0008-5TNAC COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

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REPORT OF INVESTIGATION (CLOSED) 30JAN06 LARCENY - PERSONAL (II) CONTROL: 30JAN06-MPGT-0008-5TNAC COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED PERSONAL 30JAN06-MPGT-0008-5TNAC

REPORT OF INVESTIGATION (CLOSED) 30JAN06 LARCENY - PERSONAL (II) CONTROL: 30JAN06-MPGT-0008-5TNAC COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED PERSONAL 30JAN06-MPGT-0008-5TNAC

REPORT OF INVESTIGATION (CLOSED) 27JAN06 LARCENY - PERSONAL (II) CONTROL: 27JAN06-MPGT-0005-5TNAC SUPP: DUSTA: NAVSTA GTMO FIRE DEPARTMENT

Not Yet UNCLASSIFIED PERSONAL 28JAN06-MPGT-0005-5TNAC

REPORT OF INVESTIGATION (CLOSED) 26JAN06 ASSAULT (II) CONTROL: 22DEC05-MPGT-0097-7GNA/C II/Joint Task Force, Guantnamo Bay, Cuba/ALLEGED ABUSE OF
REPORT OF INVESTIGATION (CLOSED) 23JAN06 ASSAULT (II) CONTROL: 11DEC05-MPGT-0066-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 17JAN06 ASSAULT (II) CONTROL: 27DEC05-MPGT-0068-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 10JAN06 ASSAULT (II) CONTROL: 30MAR05-MPGT-0033-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 11NOV05 ASSAULT (II) CONTROL: 12SEP05-MPGT-0081-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 07NOV05 ASSAULT (II) CONTROL: 03NOV05-MPGT-0089-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 09NOV05 ASSAULT (II) CONTROL: 28OCT05-MPGT-0087-7GNA/C
DEL-JEN INTERNATIONAL CORPORATION EMPLOYEE

Not Yet Accessed UNCLASSIFIED ASSAULT 28OCT05 2005/11/05 NCIS_CRIM 77
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 Accessed UNCLASSIFIED ASSAULT 04OCT05 2005/11/02 NCIS_CRIM 77
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 COMMAND/JTF-GTMO GUANTANAMO BAY CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA/31886 SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT 18OCT05 2005/10/25 NCIS_CRIM 77
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 SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT 07SEP05 2005/10/25 NCIS_CRIM 77
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 Accessed UNCLASSIFIED ASSAULT 18OCT05 2005/10/25 NCIS_CRIM 77
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 SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT 07SEP05 2005/10/25 NCIS_CRIM 77
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 SPECIAL AGENT

Not Yet Accessed UNCLASSIFIED ASSAULT 12SEP05 2005/10/20 NCIS_CRIM 77
MPGT-0080-7GNA/C

REPORT OF INVESTIGATION (CLOSED) 20OCT05 ASSAULT (II) CONTROL: 12SEP05-MPGT-0080-7GNA/C I/JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF
DETAINEE (b)(6), (b)(7)(C)

☑ Not Yet UNCLASSIFIED ASSAULT, 12SEP05 2005/10/20 NCIS_CRIM 77 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)

☑ Not Yet UNCLASSIFIED ASSAULT, 20OCT05 2005/10/19 NCIS_CRIM 77 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)

☑ Not Yet UNCLASSIFIED ASSAULT, 20OCT05 2005/10/17 NCIS_CRIM 77 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)

☑ Not Yet UNCLASSIFIED ASSAULT, 12SEP05 2005/10/17 NCIS_CRIM 77 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)

☑ Not Yet UNCLASSIFIED ASSAULT, 30MAR05 2005/09/10 NCIS_CRIM 77 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 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 2005/09/08 NCIS_CRIM 77 03MAY05-MPGT-0048-7DNA/C

REPORT OF INVESTIGATION (CLOSED) 09SEP05 INDECENT ASSAULT (II) CONTROL:
REPORT OF INVESTIGATION (CLOSED) 09AUG05 ASSAULT (II) CONTROL: 18APR05-MPGT-0040-7GNAIC
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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ASSAULT, 18APR05-
2005/08/08 NCIS_CRIM 77
MPGT-0040-7GNAIC

Not Yet Accessed

REPORT OF INVESTIGATION (CLOSED) 09AUG05 ASSAULT (II) CONTROL: 18APR05-MPGT-0040-7GNAIC 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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ASSAULT, 04AUG04-
2005/07/17 NCIS_CRIM 77
MPGT-0084-7GNAIC

Not Yet Accessed

REPORT OF INVESTIGATION (CLOSED) 18JUL05 ASSAULT (III) CONTROL: 04AUG04-MPGT-0084-7GNAIC (b)(6), (b)(7)(C) COMMAND/JTF-GTM/31886

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ASSAULT, 04AUG04-
2005/07/17 NCIS_CRIM 77
MPGT-0084-7GNAIC

Not Yet Accessed

REPORT OF INVESTIGATION (CLOSED) 18JUL05 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

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UNCLASSIFIED
FUGITIVE, 07OCT04-
2005/07/16 NCIS_CRIM 77
MPGT-0099-7FSO/C

Not Yet Accessed

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

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UNCLASSIFIED
FUGITIVE, 07OCT04-
2005/07/16 NCIS_CRIM 77
MPGT-0099-7FSO/C

Not Yet Accessed

REPORT OF INVESTIGATION (CLOSED) 07JUL05 ASSAULT (II) CONTROL: 30MAR05-MPGT-0033-7GNAIC 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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UNCLASSIFIED
ASSAULT, 30MAR05-
2005/07/12 NCIS_CRIM 77
MPGT-0033-7GNAIC

Not Yet Accessed

REPORT OF INVESTIGATION (CLOSED) 07JUL05 ASSAULT (II) CONTROL: 30MAR05-MPGT-0033-7GNAIC 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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2005/07/12 NCIS_CRIM 77
MPGT-0033-7GNAIC
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REPORT OF INVESTIGATION (CLOSED) 09JUN05 ASSAULT (II) CONTROL: 01DEC04-MPGT-0122-7GNA/C
COMMAND/JTF-GTMO/31886

REPORT OF INVESTIGATION (CLOSED) 08JUN05 NARCOTICS (II) CONTROL: 25FEB05-MPGT-0022-7NNA/C/NCISRA GUANTANAMO BAY CUBA/SUPPORT TO OPERATION "TRYING AGAIN" COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA(S)(b)(7)(C) SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 06JUN05 ASSAULT (II) CONTROL: 06JUN05-MPGT-0061-7GNA/C/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA(S)(b)(6), (b)(7)(C) SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 06JUN05 ASSAULT (II) CONTROL: 06JUN05-MPGT-0062-7GNA/C/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA/SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 06JUN05 ASSAULT (II) CONTROL: 06JUN05-MPGT-0062-7GNA/C/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA/SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 06JUN05 ASSAULT (II) CONTROL: 06JUN05-MPGT-0061-7GNA/C/JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE (b)(6), (b)(7)(C) COMMAND/JTF-GTMO/31886 MADE AT/MPGT/GUANTANAMO BAY CUBA/SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 31MAY05 NARCOTICS (II) CONTROL: 31MAY05-MPGT-0056-7NNA/C/NAVSTA, GUANTANAMO BAY CUBA/OPERATIONAL SUPPORT TO PANEX

REPORT OF INVESTIGATION (CLOSED) 31MAY05 NARCOTICS (II) CONTROL: 31MAY05-MPGT-0056-7NNA/C NAVSTA, GUANTANAMO BAY CUBA/OPERATIONAL SUPPORT TO PANEX COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0057-7GNA/C JTF-GTMO, GUANTANAMO BAY CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0058-7GNA/C JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 02JUN05 SEX ABUSE - CHILD (II) CONTROL: 04OCT04-MPGT-0098-88NA/C JUSTA: WEAPONS DEPARTMENT, NAVSTA GUANTANAMO BAY, CUBA

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0059-7GNA/C JTF-GTMO, GUANTANAMO BAY, CUBA/ALLEGED ABUSE OF DETAINEE COMMAND/JTF-GTMO, GUANTANAMO BAY, CUBA/31886 MADE AT/MPGT/GUANTANAMO BAY SPECIAL AGENT
Not Yet UNCLASSIFIED □ SEX ABUSE - CHILD. 2005/06/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02JUN05 SEX ABUSE - CHILD (II) CONTROL: 04OCT04-MPGT-0096-8BNA/C

DUSTA: WEAPONS DEPARTMENT, NAVSTA GUANTANAMO BAY, CUBA

Not Yet UNCLASSIFIED □ ASSAULT. 02JUN05-2005/06/01 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 02JUN05 ASSAULT (II) CONTROL: 02JUN05-MPGT-0058-7GNA/C

COMMAND/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. 21JUL04-2005/05/31 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 31MAY05 ASSAULT (II) CONTROL: 21JUL04-MPGT-0075-7GNA/C

COMMAND/JTF GTMO/31886

Not Yet UNCLASSIFIED □ ASSAULT. 21JUL04-2005/04/13 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 UNCLASSIFIED □ NARCOTICS. 2005/05/16 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 17MAY05 NARCOTICS (II) CONTROL: 15MAY05-MPGT-0050-7NNA/C

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 UNCLASSIFIED □ ASSAULT. 08APR05-2005/05/04 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 08APR05 ASSAULT (II) CONTROL: 08APR05-MPGT-
REPORT OF INVESTIGATION (CLOSED) 04APR05 LARCENY (II) CONTROL: 10FEB05-MPGT-0014-6TNAVC

REPORT OF INVESTIGATION (CLOSED) 31MAR05 ASSAULT (II) CONTROL: 07MAR05-MPGT-0027-7GNAVC

REPORT OF INVESTIGATION (CLOSED) 28MAR05 SPECIAL INQUIRY (II) CONTROL: 11FEB05-MPGT-0016-8XNAVC

REPORT OF INVESTIGATION (CLOSED) 07MAR05 NARCOTICS (II) CONTROL: 10JAN05-MPGT-0002-7NNA

REPORT OF INVESTIGATION (CLOSED) 24FEB05 ASSAULT (II) CONTROL: 08FEB05-MPGT-0012-7GNAVC

REPORT OF INVESTIGATION (CLOSED) 24FEB05 INDECENT ASSAULT (II) CONTROL: 03JAN05-MPGT-0001-8DNAVC

REPORT OF INVESTIGATION (CLOSED) 25FEB05 FORCE PROTECTION (II) CONTROL: 10JAN02-MPGT-0001-XXFP/C
REPORT OF INVESTIGATION (CLOSED) 14FEB05 ASSAULT (II) CONTROL: 01DEC04-MPGT-0122-7GNA/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-0013-7NNA/C I/NAVSTA, GUANTANAMO BAY CUBA/LOGISTICAL SUPPORT PROVIDED TO PANEX COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214 MADE AT/MPGT/2005/02/13 NCIS_CRIM 77
SUPP: JTF-GTMO

Not Yet Accessed UNCLASSIFIED SPECIAL INQUIRY, 2005/02/09 NCIS_CRIM 77
MPGT-0013-7NNA

REPORT OF INVESTIGATION (CLOSED) 10FEB05 SPECIAL INQUIRY (II) CONTROL: 20MAY04-MPGT-0052-8XNA/C COMMAND/NAVAL MEDIA CENTER, WASHINGTON, DC/49872

Not Yet Accessed UNCLASSIFIED RAPE, 22JAN05-MPGT-0004-8FNA/C 2005/02/02 NCIS_CRIM 77
MPGT-0004-8FNA/C

REPORT OF INVESTIGATION (CLOSED) 27JAN05 RAPE (II) CONTROL: 22JAN05-MPGT-0004-8FNA/C JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED FORCE PROTECTION, 2005/02/02 NCIS_CRIM 77
MPGT-0005-XXFP/C

REPORT OF INVESTIGATION (CLOSED) 25JAN05 FORCE PROTECTION (II) CONTROL: 24JAN05-MPGT-0005-XXFP/C JTF-GTMO, GUANTANAMO BAY, CUBA/FORCE PROTECTION SUPPORT FOR MOVEMENT OF FOUR DETAINES COMMAND/JTF-GTMO/31886

Not Yet Accessed UNCLASSIFIED ASSAULT-DOMESTIC, 01DEC04-MPGT-0121-7VNA/C 2005/01/30 NCIS_CRIM 77
MPGT-0121-7VNA/C

REPORT OF INVESTIGATION (CLOSED) 28JAN05 ASSAULT-DOMESTIC (II) CONTROL: 01DEC04-MPGT-0121-7VNA/C COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet Accessed UNCLASSIFIED SEX ABUSE - CHILD, 26NOV04-MPGT-0119-8BNA/C 2005/01/30 NCIS_CRIM 77
MPGT-0119-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 27JAN05 SEX ABUSE - CHILD (II) CONTROL: 26NOV04-MPGT-0119-8BNA/C DUSTA: 3RD BN, 218TH RGT, SOUTH CAROLINA ARMY

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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REPORT OF INVESTIGATION (CLOSED) 08DEC04 ASSAULT (II) CONTROL: 01DEC04-MPGT-0122-7GNA/C (b)(6), (b)(7)(C) 
SUPP: US ARMY NATIONAL GUARD

REPORT OF INVESTIGATION (CLOSED) 07DEC04 DEATH (II) CONTROL: 21JUN04-MPGT-0059-7HNA/C V/NARVAEZ, JUANITO ZULUETA /CIV (DECEASED) MIA/FNRNP/N/27JAN54/PHILIPPINES COMMAND/NAVAL STATION, GUANTANAMO BAY, CUBA/47214

REPORT OF INVESTIGATION (CLOSED) 28NOV04 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

REPORT OF INVESTIGATION (CLOSED) 09NOV04 FORCE PROTECTION (II) CONTROL: 09NOV04-MPGT-0114-XXFP/C NAVSTA GUANTANAMO BAY CUBA/DATA BASE INQUIRIES ON 11 PROSPECTIVE FOREIGN NATIONAL EMPLOYEES/VISITORS COMMAND/NAVSTA GUANTANAMO BAY CUBA/47214

REPORT OF INVESTIGATION (CLOSED) 16NOV04 INDECENT ASSAULT (II) CONTROL: 26AUG04-MPGT-0087-8DNA/C (b)(6), (b)(7)(C) SUPP: 491ST MP COMPANY, JTF-GTMO

REPORT OF INVESTIGATION (CLOSED) 09NOV04 FUGITIVE (II) CONTROL: 12NOV04-MPGT-0115-7FNA/C COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

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
REPORT OF INVESTIGATION (CLOSED) 07NOV04 FORCE PROTECTION (II) CONTROL: 07NOV04-MPGT-0112-5CNA/C I/NAVSTA GUANTANAMO BAY, CUBA/NAVSTA GUANTANAMO BAY CUBA/21053 MADE AT/MPGT/GUANTANAMO BAY, CUBA 07NOV04-MPGT-0112-5CNA/C SPECIAL AGENT

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

REPORT OF INVESTIGATION (CLOSED) 28OCT04 SPECIAL INQUIRY (II) CONTROL: 28OCT04-MPGT-0109-7XNA/C I/Joint Task Force Guantamano Bay, Cuba/REPORTED INCIDENT OF SUSPECTED ABUSE OF A DETAINEE COMMAND/Joint Task Force Guantamano Bay, Cuba/31886

REPORT OF INVESTIGATION (CLOSED) 25OCT04 FORCE PROTECTION (II) CONTROL: 25OCT04-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

REPORT OF INVESTIGATION (CLOSED) 25OCT04 NARCOTICS (II) CONTROL: 25OCT04-MPGT-0106-7NNAC I/NAVSTA, GUANTANAMO BAY, CUBA/LOGISTICAL SUPPORT PROVIDED TO OPERATION PANEK COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

REPORT OF INVESTIGATION (CLOSED) 19OCT04 ASSAULT (II) CONTROL: 19OCT04-MPGT-0105-7GNA/C I/NAVSTA, GUANTANAMO BAY, CUBA/LOGISTICAL SUPPORT PROVIDED TO OPERATION PANEK COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214

REPORT OF INVESTIGATION (CLOSED) 07OCT04 DEATH (II) CONTROL: 07OCT04-MPGT-0102-7NNAC I/VASEER, JAMIL/CIV M/W/FNAF/N//AFGHANISTAN COMMAND/DOD INTEREST/31886
REPORT OF INVESTIGATION (CLOSED): 16AUG04 DEATH (II) CONTROL: 19APR04-MPGT-0043-7HNA/C COMMAN/D/JTF-GTMO/31886

REPORT OF INVESTIGATION (CLOSED): 16AUG04 ASSAULT (II) CONTROL: 02AUG04-MPGT-0062-7GNA/C COMMAN/D/DOD INTEREST/00000

REPORT OF INVESTIGATION (CLOSED): 13AUG04 SEX ABUSE - CHILD (II) CONTROL: 28MAY03-MPGT-0068-BNAC COMMAN/D/JTF-GTMO, GUANTANAMO BAY, CUBA/31886

REPORT OF INVESTIGATION (CLOSED): 02AUG04 DEATH (II) CONTROL: 23DEC03-MPGT-0133-7HNA/C V/PERREAULT, THEODORE LOUIS /SGT USA M/W/N005/S/09FEB70/MA SUPP: COMPANY B 1-181 INFANTRY BATTALION

REPORT OF INVESTIGATION (CLOSED): 05AUG04 ASSAULT (II) CONTROL: 28JUL04-MPGT-0080-7GNA/C COMMAN/D/JTF-GTMO, GUANTANAMO BAY, CUBA/31886

REPORT OF INVESTIGATION (CLOSED): 05AUG04 ASSAULT (II) CONTROL: 28JUL04-MPGT-0080-7GNA/C COMMAN/D/JTF-GTMO, GUANTANAMO BAY, CUBA/31886


REPORT OF INVESTIGATION (CLOSED): 15JUL04 ASSAULT (II) CONTROL: 12JUL04-MPGT-0068-7GNA/C SUPP:
REPORT OF INVESTIGATION (CLOSED) 14JUL04 ASSAULT (II) CONTROL: 07JUL04-MPGT-0066-7GNA/C.
COMMAND/DOD INTEREST/000000 MADE AT/MPGT/GUANTANAMO BAY CUBA/07JUL04-MPGT-0066-7GNA/C
SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 06JUL04 FP SUPPORT (II) CONTROL: 02JUL04-MPGT-0063-5CNA/C.
SUPPORT COMMAND/ USS JOHN L. HALL (FFG-32), NAVBASE GUANTANAMO BAY, CUBA/PORT VISIT
SUPPORT COMMAND/ USS JOHN L. HALL (FFG-32) 2/1057

REPORT OF INVESTIGATION (CLOSED) 02JUN04 LARCENY-ORDNANCE (II) CONTROL: 12JUL03-MPGT-0082-5RNA/C.
SUPPORT NAVBASE GUANTANAMO BAY, GUANTANAMO BAY CUBA/LARCENY OF 9MM HANDGUNS FROM
NAVBASE GUANTANAMO BAY SECURITY DEPARTMENT COMMAND/ NAVAL BASE GUANTANAMO BAY CUBA/60514

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

REPORT OF INVESTIGATION (CLOSED) 21MAY04 SPECIAL INQUIRY (II) CONTROL: 26FEB04-MPGT-0023-6XNA/C.
SUSPECTED USE OF FRAUDULENT IDENTIFICATION BY NEX EMPLOYEE COMMAND/ NAVSTA GUANTANAMO BAY CUBA/47214

REPORT OF INVESTIGATION (CLOSED) 17MAY04 BURGLARY (II) (II) CONTROL: 03FEB04-MPGT-0013-6NNA/C.
SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 12MAY04 SPECIAL INQUIRY (II) CONTROL: 11FEB04-MPGT-0018-4XNA/C.
GUANTANAMO BAY CUBA/SUSPECTED USE OF FRAUDULENT IDENTIFICATION BY NEX EMPLOYEE COMMAND/ NAVSTA GUANTANAMO BAY CUBA/47214

REPORT OF INVESTIGATION (CLOSED) 20APR04 DEATH (II) CONTROL: 26SEP02-MPGT-0106-7HNA/C.
V/FORAKER, RYAN DANE/SSG USAR M/W/AEE6/19FEB71/09 000065

REPORT OF INVESTIGATION (CLOSED) 07APR04 FORCE PROTECTION SUPPORT (II)
CONTROL: 05APR04-MPGT-0038-5CNAC I/USS MCCLUSKY (FFG-41), OCHO RIOS, JAMAICA/ FORCE PROTECTION SUPPORT COMMAND/USS MCCLUSKY (FFG-41)/21108 MADE AT/MPGT/ GUANTANAMO BAY
SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 07APR04 DEATH (II) CONTROL: 22JUL03-MPGT-0085-7HMA/C V/CLARK, JEFFERY LANE/LCPL USMC M/W/MEE3/N '13JUL79/OCEAN SPRINGS, MS DUSTA: 3RD BN, 6TH MARREG

REPORT OF INVESTIGATION (CLOSED) 02APR04 DEATH (II) CONTROL: 22JUL03-MPGT-0085-7HMA/C V/CLARK, JEFFERY LANE/LCPL USMC M/W/MEE3/N '13JUL79/OCEAN SPRINGS, MS DUSTA: 3RD BN, 6TH MARREG

REPORT OF INVESTIGATION (CLOSED) 22MAR04 FP SUPPORT (II) CONTROL: 22MAR04-MPGT-0033-5CNAC I/USS THOMAS GATES (CG-51), NAVBASE GUANTANAMO BAY, CUBA/PORT VISIT COMMAND/USS THOMAS GATES (CG-51)/21344 MADE AT/MPGT/GUANTANAMO BAY
SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 05MAR04 NARCOTICS (II) CONTROL: 01MAR04-MPGT-0024-7NNA/C SUPP: PASSPORT

REPORT OF INVESTIGATION (CLOSED) 05MAR04 NARCOTICS (II) CONTROL: 01MAR04-MPGT-0024-7NNA/C SUPP: PASSPORT

REPORT OF INVESTIGATION (CLOSED) 01MAR04 SEX-ABUSE CHILD (II) CONTROL: 01JAN04-MPGT-0001-8BNA/C

REPORT OF INVESTIGATION (CLOSED) 03NOV03 ASSAULT (II) CONTROL: 03NOV03-MPGT-0120-7GMA/C DUSTA: MSG JAMAICA

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Title
EXERCISE SUPPORT
LARCENY - ORDNANCE

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2004/02/04
2004/02/03

Source
NCIS_CI
NCIS_CRIM

Score%
77
77

EXERCISE SUPPORT
LARCENY - ORDNANCE

REPORT OF INVESTIGATION (CLOSED) 04FEB04 EXERCISE SUPPORT (II) CONTROL:
30JAN04-MPGT-0012-XXEX/C  /NCISRA, GUANTANAMO BAY, CUBA/SUPPORT TO NAVAL BASE TERRORISM EXERCISE COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

REPORT OF INVESTIGATION (CLOSED) 03FEB04 LARCENY - ORDNANCE (II) (II) CONTROL:
26JAN04-MPGT-0009-6RNA/C  /NAVSTA, GUANTANAMO BAY CUBA/FOUND M-40 GRENADE IN BLDG 525 COMMAND/NAVAL STATION GUANTANAMO BAY CUBA/47214 MADE AT/MPGT/GUANTANAMO BAY CUBA(S)(S), (b)(3)(C)

SPECIAL AGENT

REPORT OF INVESTIGATION (CLOSED) 02FEB04 FORCE PROTECTION (II) CONTROL:
10JAN02-MPGT-0001-XXFP  /NAVAL STATION, GUANTANAMO BAY, CUBA/FORCE PROTECTION OPERATION IN SUPPORT OF JTTF COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

DEATH, 31MAR03-MPGT-
0044-7RNA/C

REPORT OF INVESTIGATION (CLOSED) 02FEB04 FORCE PROTECTION (II) CONTROL:
10JAN02-MPGT-0001-XXFP  /NAVAL STATION, GUANTANAMO BAY, CUBA/FORCE PROTECTION OPERATION IN SUPPORT OF JTTF COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

DEATH, 31MAR03-MPGT-
0044-7RNA/C
REPORT OF INVESTIGATION (CLOSED) 20JAN04 DEATH (II) CONTROL: 31MAR03-MPGT-0044-7HNA/C V/MATIONG, PABLO GAMMA/CIV M/A/FNX/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-0078-4ENAC

REPORT OF INVESTIGATION (CLOSED) 16JAN04 PAY AND ALLOWANCE (II) CONTROL: 13NOV01-MPGT-0078-4ENAC/B/M. (b)/(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/M. (b)/(b)/(7)/(C)
COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED SPECIAL INQUIRY 2003/12/17 NCIS_CI 77
Accessed 10NOV03-MPGT-0116-5XNA/U

REPORT OF INVESTIGATION (CLOSED) 17DEC03 SPECIAL INQUIRY (II) CONTROL: 10OCT03-MPGT-0116-5XNA/U/B/M. (b)/(b)/(7)/(C)
DUSTA: NAVAL DENTAL CENTER, MID- ATLANTIC, NORFOLK, VA

Not Yet UNCLASSIFIED NARCOTICS, 20NOV02-MPGT-0128-7NNA/C 2003/12/08 NCIS_CRIM 77
Accessed 20NOV02-MPGT-0128-7NNA/C

REPORT OF INVESTIGATION (CLOSED) 20NOV03 NARCOTICS (II) CONTROL: 20NOV02-MPGT-0128-7NNA/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/M. (b)/(b)/(7)/(C)
COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED DEATH 13NOV03-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/D/SANTO, SHEILA MARLENE/CIV M/A/USXX/N/20APR47/WILMINGTON, DE COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED ASSAULT 27AUG02-MPGT-0101-7GMA/C 2003/11/11 NCIS_CRIM 77
Accessed 27AUG02-MPGT-0101-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 10NOV03 ASSAULT (II) CONTROL: 27AUG02-MPGT-0101-7GMA/C/B/M. (b)/(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 2003/11/11

REPORT OF INVESTIGATION (CLOSED) 07NOV03 COMPUTER INTRUSION (II) CONTROL: 19JUL02-MPGT-0090-5INA/C (NAVAL HOSPITAL, GUANTANAMO BAY CUBA/INTRUSION DETECTED INTO NAVAL HOSPITAL NETWORK SYSTEM, GUANTANAMO BAY CUBA COMMAND/NAVAL HOSPITAL, GUANTANAMO BAY CUBA/61654

Not Yet UNCLASSIFIED FP SUPPORT 09NOV03-2003/11/09 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 10NOV03 FP SUPPORT (II) CONTROL: 09NOV03-MPGT-0121-5CNA/C (USNS RICHARD G. MATTHIESEN/PORT BRIEF NAVAL STATION GUANTANAMO BAY, CUBA COMMAND/COMNAVSTA GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED NARCOTICS 16SEP03-2003/10/28 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 27OCT03 NARCOTICS (II) CONTROL: 16SEP03-MPGT-0102-7NNA/C (NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED NARCOTICS 16SEP03-2003/10/27 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 27OCT03 NARCOTICS (II) CONTROL: 16SEP03-MPGT-0101-7NNA/C (NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED NARCOTICS 16SEP03-2003/10/27 NCIS_CRIM 77

REPORT OF INVESTIGATION (CLOSED) 27OCT03 NARCOTICS (II) CONTROL: 16SEP03-MPGT-0101-7NNA/C (NAVAL BASE GUANTANAMO BAY, CUBA/60514

Not Yet UNCLASSIFIED FORCE PROTECTION 2003/09/17 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 18SEP03 FORCE PROTECTION CONTROL: 16SEP03-MPGT-0104-XXFP/C (NAVAL STATION, GUANTANAMO BAY, CUBA/DATA BASE INQUIRIES ON TWELVE PROSPECTIVE FOREIGN NATIONAL EMPLOYEES COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED UNAUTHORIZED DISCLOSURE 2003/09/03 NCIS_CI 77

REPORT OF INVESTIGATION (CLOSED) 03SEP03 UNAUTHORIZED DISCLOSURE (II) CONTROL: 10DEC02-MPGT-0126-5DNA/F (NAVAL STATION, GUANTANAMO BAY, CUBA/DATA BASE INQUIRIES ON TWELVE PROSPECTIVE FOREIGN NATIONAL EMPLOYEES COMMAND/NAVAL STATION GUANTANAMO BAY, CUBA/47214

Not Yet UNCLASSIFIED LARCENY 2003/07/09 NCIS_CRIM 77
REPORT OF INVESTIGATION (CLOSED) 09JUL03 LARCENY - GOVERNMENT (II) CONTROL: 01MAY03-MPGT-0059-6SNA/C (b)(6), (b)(7)(C) COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514
Not Yet UNCLASSIFIED □ UNAUTHORIZED 2003/07/01 NCIS_CRIM 77 SERVICES 21APR03-MPGT-0054-4TNA/C

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
Not Yet UNCLASSIFIED □ UNAUTHORIZED 2003/06/24 NCIS_CRIM 77 SERVICES 21APR03-MPGT-0054-4TNA/C

REPORT OF INVESTIGATION (CLOSED) 20JUN03 SPECIAL INQUIRY (II) CONTROL: 20JAN03-MPGT-0007-7XMA/C (b)(6), (b)(7)(C) COMMAND/NAVSTA GUANTANAMO BAY, CUBA/47214
Not Yet UNCLASSIFIED □ COUNTERFEIT 08APR03- 2003/06/01 NCIS_CRIM 77 MPGT-0050-6GNAC

REPORT OF INVESTIGATION (CLOSED) 30MAY03 COUNTERFEIT (II) CONTROL: 08APR03-MPGT-0050-6GNAC I/NEX, NAVSTA GUANTANAMO BAY, CUBA/RECEIPT OF COUNTERFEIT TWENTY DOLLAR BILL COMMAND/NEX, NAVSTA GUANTANAMO BAY, CUBA/63345
Not Yet UNCLASSIFIED □ COUNTERFEIT 08APR03- 2003/06/01 NCIS_CRIM 77 MPGT-0050-6GNAC

REPORT OF INVESTIGATION (CLOSED) 23MAY03 ASSAULT (II) CONTROL: 05JAN03-MPGT-0001-7GMA/C (b)(6), (b)(7)(C)
Not Yet UNCLASSIFIED □ ASSAULT 05JAN03- 2003/05/28 NCIS_CRIM 77 MPGT-0001-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 12MAY03 LARCENY-GOVERNMENT (II) CONTROL: 08JAN03-MPGT-0003-6SNA/C (b)(6), (b)(7)(C)
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REPORT OF INVESTIGATION (CLOSED) 21FEB03 SEX ABUSE - CHILD (II) CONTROL: 15APR02-MPGT-0046-8BRRC
Accessed 15APR02-MPGT-0046-8BRRC/C

REPORT OF INVESTIGATION (CLOSED) 29JAN03 SEX ABUSE CHILD (II) CONTROL: 01APR02-MPGT-0040-8BJAC

DUSTA: JTF-170, GUANTANAMO BAY, CUBA

REPORT OF INVESTIGATION (CLOSED) 27JAN03 SPECIAL INQUIRY (II) CONTROL: 17DEC02-MPGT-0130-8XNS/C

REQUEST FOR INVESTIGATIVE ASSISTANCE COMMAND/NAVAL STATION, GUANTANAMO BAY, CUBA/47214

REPORT OF INVESTIGATION (CLOSED) 16JAN03 SPECIAL INQUIRY (II) CONTROL: 11SEP02-MPGT-0104-5XNA/F

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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Search Within These Results:  

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Query Name:  
Save Query to Knowledge Folder

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☐ Not Yet Accessed UNCLASSIFIED ▪ RAPE, 23SEP02-MPGT-0105-8FNAC

REPORT OF INVESTIGATION (CLOSED) 17OCT02 RAPE (II) CONTROL: 23SEP02-MPGT-0105-8FNAC(B)(6), (B)(7)(C)

MIGRANT IN U.S. STATE DEPT. PROTECTED STATUS

☐ Not Yet Accessed UNCLASSIFIED ▪ RAPE, 27MAY02-MPGT-0071-8FJM/C

REPORT OF INVESTIGATION (CLOSED) 07OCT02 RAPE (II) CONTROL: 27MAY02-MPGT-0071-8FJM/C(B)(6), (B)(7)(C)

☐ Not Yet Accessed UNCLASSIFIED ▪ ASSAULT, 25MAR02-MPGT-0038-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 07OCT02 ASSAULT (II) CONTROL: 25MAR02-MPGT-0038-7GMA/C(B)(6), (B)(7)(C)

☐ Not Yet Accessed UNCLASSIFIED ▪ ASSAULT, 04SEP02-MPGT-0103-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 19SEP02 ASSAULT (II) CONTROL: 04SEP02-MPGT-0103-7GMA/C(B)(6), (B)(7)(C)

☐ Not Yet Accessed UNCLASSIFIED ▪ ASSAULT, 04SEP02-MPGT-0101-7GMA/C

REPORT OF INVESTIGATION (CLOSED) 19SEP02 ASSAULT (II) CONTROL: 04SEP02-MPGT-0101-7GMA/C(B)(6), (B)(7)(C)

☐ Not Yet Accessed UNCLASSIFIED ▪ RAPE, 01APR02-MPGT-0042-8FJM/C

REPORT OF INVESTIGATION (CLOSED) 29JUL02 RAPE (II) CONTROL: 01APR02-MPGT-0042-8FJM/C(B)(6), (B)(7)(C)

☐ Not Yet Accessed UNCLASSIFIED ▪ SEX ABUSE - CHILD, 17MAY02-MPGT-0069-8BJA/C

REPORT OF INVESTIGATION (CLOSED) 23MAY02 SEX ABUSE - CHILD (II) CONTROL: 17MAY02-MPGT-0069-8BJA/C II/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

REPORT OF INVESTIGATION (CLOSED) 17MAY02 DEATH (II) CONTROL: 16AUG00-MPGT-0124-
REPORT OF INVESTIGATION (CLOSED) 21MAY02 LARCENY - PERSONAL (II) CONTROL:
18MAR02-MPGT-0036-6TNA/C (b)(9), (b)(7)(C) "FARMINGHAM, MA COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

REPORT OF INVESTIGATION (CLOSED) 23APR02 COMMUNICATING A THREAT (II) CONTROL:
08MAR02-MPGT-0024-7ENA/C IIJTF-160, GUANTANAMO BAY, CUBA/TELEPHONIC THREAT TO COMMAND MEMBER'S SPOUSE COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

REPORT OF INVESTIGATION (CLOSED) 14MAR02 SPECIAL INQUIRY (II) CONTROL: 07FEB00-MPGT-0018-7XSO/C "NAVSTA GUANTANAMO BAY, CUBA/DEVELOPMENT OF CRIMINAL INFORMATION IN THE CARIBBEAN AREA COMMAND/NAVSTA GUANTANAMO BAY, CUBA/60514

REPORT OF INVESTIGATION (CLOSED) 12MAR02 CHILD ABUSE (II) CONTROL: 03APR01-MPGT-0040-7LNA/C "NAVBASE GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE REFERENCE ILLEGAL SALES OF MERCHANDISE ON BOARD NAVBASE GTMO BAY, CUBA COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

REPORT OF INVESTIGATION (CLOSED) 07MAR02 SPECIAL INQUIRY (II) CONTROL: 21DEC01-MPGT-0080-6XNS/C "NAVBASE GUANTANAMO BAY, CUBA/REQUEST FOR ASSISTANCE REFERENCE ILLEGAL SALES OF MERCHANDISE ON BOARD NAVBASE GTMO BAY, CUBA COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

REPORT OF INVESTIGATION (CLOSED) 05MAR00-MPGT-0036-4RNA/C "NAVCOMTELSTA PUERTO RICO/ALLEGED COMPUTER INTRUSION TO NETWORK COMMAND/NAVCOMTELSTA PUERTO RICO/00743
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 Accessed UNCLASSIFIED ☑ COMPUTER INTRUSION. 2001/12/19 NCIS_CI 77
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 Accessed UNCLASSIFIED ☑ ARSON. 19JUN00-MPGT-0104-6ANAN/C 0104-6ANANA/C

REPORT OF INVESTIGATION (CLOSED) 26NOV01 ARSON (II) CONTROL: 19JUN00-MPGT-0104-6ANANA/C (b)(6), (b)(7)(C) COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

☐ Not Yet Accessed UNCLASSIFIED ☑ ARSON. 29JUL00-MPGT-0115-6ANAAN/C 0115-6ANAAN/C

REPORT OF INVESTIGATION (CLOSED) 27NOV01 ARSON (II) CONTROL: 29JUL00-MPGT-0115-6ANANA/C (b)(6), (b)(7)(C) COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

☐ Not Yet Accessed UNCLASSIFIED ☑ SEX ABUSE-CHILD. 03MAY01-MPGT-0051-8BMAAN/C

REPORT OF INVESTIGATION (CLOSED) 22OCT01 SEX ABUSE-CHILD (II) CONTROL: 03MAY01-MPGT-0051-8BMAAN/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 Accessed UNCLASSIFIED ☑ SEX ABUSE-CHILD. 03MAY01-MPGT-0051-8BMAAN/C

REPORT OF INVESTIGATION (CLOSED) 22OCT01 SEX ABUSE-CHILD (II) CONTROL: 03MAY01-MPGT-0051-8BMAAN/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 Accessed UNCLASSIFIED ☑ COUNTERFEITING. 19MAR01-MPGT-0022-6GNAAN/C

REPORT OF INVESTIGATION (CLOSED) 17OCT01 COUNTERFEITING (II) CONTROL: 19MAR01-MPGT-0022-6GNAAN/C I/NAVBASE GUANTANAMO BAY, CUBA/POSSIBLE COUNTERFEIT $20.00 NOTE SERIAL NUMBER F91613815B AT LCN COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

☐ Not Yet Accessed UNCLASSIFIED ☑ CHILD ABUSE. 21FEB01- MPGT-0011-7LNAAN/C 0011-7LNAAN/C

REPORT OF INVESTIGATION (CLOSED) 10AUG01 CHILD ABUSE (II) CONTROL: 21FEB01-MPGT-0011-7LNAAN/C 3UPP: DEP WIFE OF

Not Yet Accessed UNCLASSIFIED ☑ LARCENY-PERSONAL. 2001/07/29 NCIS_CRIM 77
REPORT OF INVESTIGATION (CLOSED) 19JUL01 LARCENY-PERSONAL (II) CONTROL: 13SEP00-MPGT-0126-6TNA/C
SUPP: OWNER, ISLAND BAY DESIGNS, INC, GUANTANAMO BAY, CUBA

REPORT OF INVESTIGATION (CLOSED) 19JUN01 INDECENT ASSAULT (II) CONTROL: 05JAN01-MPGT-0001-8DNA/C
SUPP: CONTRACT WORKER, MWR, NAVBASE GTMO BAY, CUBA

REPORT OF INVESTIGATION (CLOSED) 18JUN01 COUNTERFEITING (II) CONTROL: 02OCT00-MPGT-0132-6GNA/C

REPORT OF INVESTIGATION (CLOSED) 25MAY01 BURGLARY (II) CONTROL: 03DECO0-MPGT-0153-6NMA/C
DUSTA: MARINE CORPS BASE, CAMP LEJEUNE, NC

REPORT OF INVESTIGATION (CLOSED) 26MAR01 RAPE (II) CONTROL: 16OCT00-MPGT-0136-8FNA/C
DUSTA: NAVAL AMBULATORY CARE CENTER, PORT HUENEME, CA/66099

REPORT OF INVESTIGATION (CLOSED) 28FEB01 SEX ABUSE-CHILD (II) CONTROL: 02DEC98-MPGT-0098-8BNA/C
COMMAND/NAVAL AMBULATORY CARE CENTER, PORT HUENEME, CA/66099
REPORT OF INVESTIGATION (CLOSED) 08FEB01 SPECIAL INQUIRY (II) CONTROL: 28JUL99-MPGT-0156-7XNA/C
DUSTA: USS KITTY HAWK (CV-63)

REPORT OF INVESTIGATION (CLOSED) 24NOV00 LARCENY-GOVERNMENT (II) CONTROL: 20SEP00-MPGT-0128-6SMAT
COMMAND/USMC SECURITY FORCE COMPANY DET/60514

REPORT OF INVESTIGATION (CLOSED) 20COT00 BOMB THREAT (II) CONTROL: 030CT00-MPGT-0133-7BNA/C
NAVBASE GUANTANAMO BAY, CUBA/BOMB THREAT AT LOCAL COMMUNICATIONS NETWORK (LCN) OFFICE COMMAND/NAVBASE GUANTANAMO BAY, CUBA/60514

REPORT OF INVESTIGATION (CLOSED) 11OCT00 INDECENT ASSAULT (II) CONTROL: 11AUG00-MPGT-0123-8DNS/C
DUSTA: HSL 44, NAVSTA MAYPORT, FL

REPORT OF INVESTIGATION (CLOSED) 04AUG00 INDECENT ASSAULT (II) CONTROL: 12APR00-MPGT-0073-8DNA/C
SUPP: CAPTAIN, BASE FIRE DEPARTMENT

REPORT OF INVESTIGATION (CLOSED) 31JUL00 RAPE (II) CONTROL: 16APR00-MPGT-0078-8FNA/C

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COMMAND/NAVAL BASE GUANTANAMO BAY, CUBA/60514

REPORT OF INVESTIGATION (CLOSED) 22MAY00 SPECIAL INQUIRY (II) CONTROL: 29JAN99-MPGT-0003-4RSO/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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