



DEPARTMENT OF THE AIR FORCE  
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS

### Report of Investigation

REPORT BY: SA [Redacted]  
SA [Redacted]

FILE NO: 2-C-134-S1-21001062851348

PERIOD OF REPORT: 5 Sep 06 – 28 Dec 11

DATE OF REPORT: 3 Feb 12

SUBJECT: UNKNOWN

VICTIM: JILL MARIE MAYO (Nee: METZGER); Female Born: [Redacted] O-4; SSN: [Redacted]  
[Redacted] 60<sup>th</sup> Air Mobility Wing (AMC), Travis AFB, CA

MATTERS INVESTIGATED			
INCIDENT	OFFENSE DESCRIPTION	SUBJECT	VICTIM
20132EDE	KIDNAPPING	UNKNOWN	MAYO (Nee:METZGER), JILL MARIE

STATUS: Closed

[Redacted Signature]

Colonel, USAF  
Commander, 2nd Field Investigations Region

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**EVIDENCE**

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**EXHIBITS**

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## SUMMARY OF INVESTIGATION

1-1 On 5 Sep 06, AFOSI received notification VICTIM went missing during an off-base trip in Bishkek, Kyrgyzstan (KG). On 5 Sep 06, at approximately 1600 hours, VICTIM arrived with five other military members at the Tsum shopping mall in Bishkek, KG. The group separated with plans to reconvene at 1715 hours; however, VICTIM never arrived at the rendezvous point. VICTIM was last seen at 1615 hours by a co-worker, TSgt NORMA BARNES, who was initially paired up with her, but then separated from one another to shop on different floors of the mall.

Between 5 Sep 06 and 9 Sep 06, AFOSI conducted numerous investigative actions, to include interviews, area canvassing and reviews of surveillance videos, in an attempt to locate VICTIM. On 9 Sep 06, at approximately 0100 hours, VICTIM was recovered after she knocked on a door at a residence in Kant, KG, and requested help. Local police took VICTIM to a hospital in Kant, KG, where AFOSI and USAF medical personnel recovered her. VICTIM was transported to Manas AB, KG, for medical evaluation.

VICTIM was airlifted to Bagram AB, Afghanistan and then to Landstuhl AB, Germany, further medical evaluation.

Over a course of several interviews, VICTIM stated after exiting the Tsum, a woman (SUBJECT 1) locked arms with her, put something in her rear left pants pocket, and handed her a note (written in English) giving her instructions on where to walk and telling her there was a bomb in her pocket. VICTIM complied with the instructions and was led away from the Tsum; VICTIM was subsequently pulled into a white van with two other males (SUBJECTS 2 and 3). SUBJECTS then drove VICTIM to multiple locations, stopping at one point and forced VICTIM at gunpoint to cut and dye her hair. Ultimately they arrived at a two-room dwelling where she was held for three days. During her third day of captivity, VICTIM escaped [redacted] stabbed him with a wooded stick she had sharpened. VICTIM traveled on foot until she came to a neighborhood in Kant, KG, where she was recovered.

AFOSI agents interviewed [redacted] Bishkek, KG, who related approximately a month prior to VICTIM's kidnapping, she had a confrontation with a few individuals known to be members of organized crime operating in Bishkek, which resulted in one of the members physically assaulting her in the casino. As a result, [redacted] fired two members of the casino security staff for not intervening. One of the fired casino security members threatened to harm her as a result of being fired. The Director of Operations for [redacted] Casino [redacted] opined that, based upon the threats made to [redacted], VICTIM's abduction may have been a case of mistaken identity, with [redacted] as the intended target. [redacted] stated a former employee may have wanted to "make a statement" to the casino because they fired him. [redacted] relayed [redacted] fit the same general physical description as VICTIM and carried the same type of large shoulder bag.

The Federal Bureau of Investigations (FBI) sought approval to take VICTIM back to KG to retrace her escape route, but was denied by the United States Ambassador (USAMB) to KG. Subsequently, the FBI officially closed their investigation on 15 July [redacted]

[redacted] On 24 Mar 11, the Assistant United States Attorney's (AUSA) Office closed their case due to no SUBJECTs being identified and no motive solidified. On 20 Jul 11, AFOSI assumed the lead investigative role in attempt to resolve the investigation.

A confidential source (CS), who had direct knowledge of daily operations at the [redacted] Casino and kept records of significant incidents at the casino as part of his duties, stated he observed [redacted], Chief of Security at [redacted] Casino, and [redacted], Chief of Surveillance at [redacted]

Casino, come into the [redacted] Casino on 30 Aug 06, to sign termination letters as a result of being fired. [redacted] arrived first, signed his termination letter without incident and went outside to wait for [redacted]. [redacted] also signed his termination letter and threatened [redacted] with future physical harm. [redacted] then left and met [redacted] outside. [redacted] told CS she was going to move into the Hyatt Hotel for safety purposes. The Hyatt Hotel is located across the street from the Tsum, and the [redacted] Casino is located on the first floor of the hotel. CS provided agents with photographs of [redacted], [redacted], [redacted], and [redacted]. A review of the provided photographs revealed the resemblance between [redacted] and VICTIM, as well as the resemblance between [redacted] and [redacted] were significant based upon body type, weight, hair, and facial features. CS also stated both [redacted] and [redacted] were British Nationals who regularly shopped at the Tsum. According to VICTIM, she believed her captors thought she was a British national.

CS related that on 5 Sep 06 (day of VICTIM's abduction), at approximately 0930 hours, he observed [redacted] sitting in the lounge of the Hyatt Hotel with a group of unknown individuals. At approximately 1000 hours, [redacted] joined [redacted] and the group of people. Both [redacted] and [redacted] went outside to the parking lot for approximately 30 minutes before returning to the lounge. It appeared to CS that [redacted] and [redacted] were trying to intimidate [redacted], as she was inside the Hyatt that morning. [redacted], [redacted] and the group eventually left the Hyatt Hotel without saying anything to [redacted].

A review of surveillance footage from the Tsum identified an unidentified male who appeared to follow VICTIM on multiple floors of the mall. At one point, the unidentified male seemed to be waiting at the bottom of the 1<sup>st</sup> floor escalator as VICTIM was traveling down it. At the base of the escalator, the male appeared to have made physical contact to VICTIM's back as she walked by. The male was then observed awkwardly standing near the exit VICTIM was last seen leaving. As VICTIM exited the Tsum, an unidentified female appeared to follow her outside. The unidentified male then looked as if he followed TSgt BARNES on several floors of the Tsum before she exited. Before the unidentified male departed the mall, he met up with a group of approximately five other males. They talk briefly and then the unidentified male departed the mall through the same exit VICTIM exited. The unidentified male was identified by [redacted] as a low-level gambler who frequented the Xanadu Casino, but she did not know his name.

AFOSI conducted a photo line-up with VICTIM, which contained photographs of [redacted], [redacted], and the unidentified male and female from the surveillance footage. VICTIM was unable to identify any of the individuals as her abductors.

Analysis of VICTIM's clothing uncovered a circular stain on the back left pocket of the jeans VICTIM was wearing at the time of her abduction. The analysis did not disclose the presence of explosive residue. Additionally, AFOSI conducted analysis of satellite imagery of the area surrounding the home in Kant, KG, where VICTIM was found. Details of the landscape and infrastructure were consistent with information provided by VICTIM during a cognitive interview in describing her movements following her escape.



## NARRATIVE

### Background

2-1 At approximately 1830 hours on 5 Sep 06, TSgt NORMA D. BARNES, 376th Expeditionary Mission Support Group (EMSG), Manas Air Base (MAB), Kyrgyzstan (KG), informed AFOSI Expeditionary Detachment (EDET) 2404, MAB, KG, agents she could not locate VICTIM after their shopping trip at Tsum Shopping Center, Bishkek, KG.

Note: The contents of this report contain only AFOSI associated investigative activity.

### Interviews

2-2 VICTIM  
Date/Place: 9 Sep 06/Manas AB, KG  
Agent(s): SA [REDACTED], AFOSI EDET 2404, MAB, KG

During her interview, VICTIM provided the following information: she and five subordinates planned to travel off base to the Tsum shopping center in Bishkek, KG, to shop for approximately an hour and then travel to the 12 Chimneys restaurant, approximately 45 minutes from the Tsum shopping center. VICTIM and her subordinates planned to eat their last meal together before they all redeployed to the US to different locations. VICTIM brought gifts to present to each of them and the gifts were in the van when she disappeared. VICTIM hired a van and driver to take them shopping then to the restaurant. VICTIM agreed to pay for the trip herself. Base personnel often hired the van and driver to take military members stationed at MAB, KG, on off base recreation (OBR) trips. They planned to depart MAB, KG, at 1500 hours but were delayed and departed shortly before 1600 hours. They arrived at the Tsum at approximately 1615 hours and exited the van. VICTIM and BARNES went directly into the Tsum while the others went to the Hyatt Hotel to exchange currency. VICTIM and BARNES went to the second floor where VICTIM bought earrings and BARNES wanted to look at purses. VICTIM told BARNES she was going to the fourth floor to purchase some items, and BARNES agreed to meet her there in 15 minutes. As VICTIM went upstairs she remembered there was a Boardwalk sale taking place outside of the Tsum. On her way outside, VICTIM stopped at a cosmetic counter, bought lipstick, and applied the lipstick as she walked out the front door of the Tsum. She then placed the lipstick in her purse. While VICTIM was outside a female of approximately 40 years of age (SUBJECT 1) approached VICTIM from behind and to her left. SUBJECT 1 interlocked arms with VICTIM while simultaneously placing a small object in VICTIM's back pocket. SUBJECT 1 gave her a note stating "You have a bomb, do exactly as I say or boom!" SUBJECT 1 took VICTIM's cell phone from her purse. The note instructed VICTIM to purchase a dress, scarf, and black hair dye and then quickly walk to the street. VICTIM offered SUBJECT 1 her purse but SUBJECT 1 shook her head and walked away. VICTIM did not see SUBJECT 1 when she purchased the items at the Boardwalk sale. [REDACTED]

SUBJECT 1 once again approached VICTIM from behind and to the left, passed a second note and retrieved the previous note. The second note stated "We can see every move you make," and instructed VICTIM to walk down an unknown street. The notes were on graph paper and were big enough to fold up. VICTIM was uncertain of SUBJECT 1's nationality, but described her clothes as blue jeans, a blue and white colored shirt, and tan leather shoes. SUBJECT 1's hair was dark black, shoulder length, and she had dark skin and eyes. VICTIM was instructed to place the clothes she just purchased on over her own clothes, walk quickly, and keep her head down. After VICTIM purchased the clothes, she exited the rear of the Boardwalk and moved to a main street. VICTIM put the purchased clothes on over her clothes and walked for approximately 45 minutes. SUBJECT 1 then approached VICTIM in the same manner as previous contacts, took the previous note, and passed VICTIM another note that said, "Turn left at the next street." VICTIM did as instructed and walked for another hour and ate a snack and drank water she

had in her purse. VICTIM devised a plan to use a Leatherman (**Note:** a Leatherman is a multi-function tool similar to a Swiss Army knife and is commonly issued to Active Duty Members prior to a deployment) to stab SUBJECT 1 as she approached from her left side. As VICTIM walked past a white van, the door opened and an unknown male approximately 40 years old (SUBJECT 2), pulled her into the vehicle. The back of the van was full of equipment and supplies similar to a construction worker's vehicle. SUBJECT 1 was in the front passenger seat. The driver (SUBJECT 3) was an unknown male approximately 17 years old. SUBJECT 2 took the knife away and told her in English, "You will pay for that." [REDACTED] SUBJECT 2 spoke with an accent VICTIM could not identify and wore blue jeans, a blue shirt, black belt, and black shoes. He had black hair, dark eyes, dark skin, and was clean shaven.

The SUBJECTs did not restrain VICTIM, nor did they search or take her purse. They drove for approximately 1 hour; VICTIM was uncertain of the time of day but stated the sun was setting. VICTIM was thirsty and SUBJECT 2 offered her a beverage in a dark bottle. VICTIM refused the beverage in the dark bottle and requested water. Shortly after her request, the driver stopped the van at a small store that sold drinks. The SUBJECTs allowed VICTIM to enter the store to buy water but told her to keep her head down. The SUBJECTs stayed in the van and VICTIM went in alone to buy water. VICTIM bought the water and hoped the cashier would realize something was wrong but did not request help from the cashier. VICTIM reentered the van and they drove for approximately 1 hour, by this time it was dark. Once the van stopped, SUBJECT 2 brandished a gun and forced VICTIM to cut her hair with the Leatherman. SUBJECT 2 then forced her to dye her hair black and rinse it in the gutter along the street; she then dried her hair on her skirt. SUBJECT 2 was laughing during this process. VICTIM identified herself by name and rank, told her captors they had the wrong person, and tried to find out the motive behind her abduction. [REDACTED] SUBJECT 2 forced VICTIM back into the van and took the Leatherman from her. They then drove for approximately 30 more minutes.

They arrived at an unknown apartment complex where an additional four men were present. The SUBJECTs kept VICTIM in a different room and did not allow her to see the other men. VICTIM and the SUBJECTs stayed for approximately 20 minutes. SUBJECT 2 picked up some bags while in the apartment. They then drove to a house with a gate where they stopped for approximately 10 minutes and SUBJECT 2 picked up more bags. They then drove to a two-bedroom shack with no windows. They put VICTIM in a room on the left. The room did not have a light. The other room had a light bulb suspended from the ceiling on a cord. SUBJECT 2 departed, leaving SUBJECT 1 and SUBJECT 3 in the shack with VICTIM. VICTIM's room had a dirty floor and bushes growing up through the concrete. SUBJECT 1 brought a candle into VICTIM's room along with an empty bowl and a bowl full of water. SUBJECT 1 had a gun; it was smaller than the gun SUBJECT 2 carried. VICTIM received what appeared to be oatmeal without silverware.

[REDACTED] When the SUBJECTs were not in the room with VICTIM she would look under the door into the lighted room to try to figure out what was going on. VICTIM could not tell day from night except for the drop in temperature. SUBJECTs 1 and 3 provided the most care for VICTIM. They would come into VICTIM's room from time to time, sit on their heels and watch VICTIM for approximately 30 minutes at a time. SUBJECT 3 spoke broken English. SUBJECT 2 came in the next day and VICTIM asked him if he had another memo for her. [REDACTED]

[REDACTED] The SUBJECTs would come in and watch VICTIM approximately four times per day. VICTIM would do push-up and sit-ups while the SUBJECTs watched. They never left a candle in her room. SUBJECT 2 departed the shack often and became more agitated as time passed. VICTIM found two sticks growing up from the floor and broke them off to make shanks. She sharpened the shanks into points by rubbing them on the concrete floor. [REDACTED]

[REDACTED] VICTIM maintained a routine as much as possible. She slept on the concrete floor.

VICTIM planned to stab SUBJECT 3 with the shanks she made the next time he entered the room when SUBJECTs 1 and 2 were not there. SUBJECTs 1 and 2 would leave SUBJECT 3 at the shack on rare occasions. VICTIM convinced SUBJECT 3 to participate in a push-up contest on a previous occasion. She planned to hide the shanks in her pocket and coerce SUBJECT 3 into another push-up contest then stab him while he was doing push-ups. SUBJECT 3 entered the room after VICTIM called out for water, but was reluctant to do push-ups and sit-ups because he had a gun. VICTIM [REDACTED]

[REDACTED] stabbed SUBJECT 3, but the shanks did not penetrate the skin. VICTIM ran out of the room and locked SUBJECT 3 in the room. VICTIM stated SUBJECT 1 entered the residence as VICTIM escaped.

VICTIM was uncertain how long she ran but stated the sun was setting as she departed the shack. VICTIM ran nearly all night while hiding from cars. She also slept some during the night but was uncertain how long she slept. She sought help from people by knocking on doors. Eventually a couple provided help and called the police. The police took VICTIM to the police station for approximately 30 minutes and then to the Kant hospital where US personnel recovered VICTIM.

2-3 VICTIM

Date/Place: 12 Sep 06/Landstuhl, Germany (GE)

Agent(s): SA [REDACTED], SA [REDACTED], AFOSI EDET 2404, MAB, KG

**Exhibit: 1**

VICTIM assisted SA [REDACTED] with constructing a computerized composite sketch of each of the three SUBJECTs (attached). VICTIM said the composites she constructed were very similar to the SUBJECTs, but the program would not allow her to change minor details. VICTIM provided the following descriptions of the three SUBJECTS:

SUBJECT 1: Female, 40-45 years of age, 5'5", "healthy" build, yellowish skin tone, but lighter than the other two SUBJECTs. No noticeable piercings. Black hair tied back, straight down the middle of her back and tied into a knot with her own hair, possibly having a pin inside the knot to hold it. Her chin was not well defined. SUBJECT 1 wore the same clothing during the entire event, jeans, white shirt with blue pattern, and on occasion a beige pullover sweater.

SUBJECT 2: Male, late 50's, 5'10", medium build, medium yellowish complexion, no facial hair, black hair, greasy with long strands hanging in front and a receding hairline. SUBJECT 2's upper lip on the left side had a minor deformity, birth mark or a small scar. SUBJECT 2 wore the same clothing, blue shirt, blue jeans, black belt, black leather shoes, and on occasion a black windbreaker.

SUBJECT 3: Male, late teens 18-19, 5'9", slender, black short wavy hair with lines in it and no facial hair. SUBJECT 3 wore the same clothes, blue jeans, white shirt with ruffles on the front, no belt, and tan shoes.

During the interview SA [redacted] and SA [redacted] observed VICTIM wore her diamond rings. [redacted]  
[redacted]

2-4 VICTIM

Date/Place: 13 Sep 06/Landstuhl Regional Medical Center, Germany

Agent(s): SA [redacted]; SA [redacted]

SA [redacted] and SA [redacted] interviewed VICTIM (**Agent Note:** Also present in the room during the interview was Dr. (Capt) [redacted] United States Army (NFI) and Dr. [redacted], Headquarters AFOSI, Andrews AFB, MD.) (**Agent Note:** Agents did not obtain any further identifying information.) VICTIM provided the following additional information:

VICTIM planned an OBR trip for 5 Sep 06. As commanding officer of Personnel Support for Contingency Operations (PERSCO), VICTIM took some of her subordinates on one final trip before they all redeployed to the US. At the last minute, the OBR was denied because their vehicle was re-tasked for official trips that took priority. A similar occurrence happened two weeks prior and VICTIM paid a driver to take them on the OBR. She called the same driver to take them on this trip. VICTIM had the driver's business card from the previous trip and telephonically contacted him to arrange for transport to and from Bishkek, KG. The driver was an hour late to pick up the PERSCO team at MAB, KG. While traveling to the Tsum mall, some of the members of the group indicated they did not have their US currency exchanged for Som (KG currency). All agreed when they reached the Tsum, VICTIM, BARNES, and another member (NFI) of the team would stay at the Tsum while the others would go to the Hyatt Hotel to exchange currency (**Agent Note:** Agents did not obtain further identifying information.) VICTIM and BARNES entered the Tsum and spoke as they were going up the escalator about meeting back at the van in one hour. VICTIM intended to shop for souvenirs on the fourth floor and BARNES was going to shop on the second floor. VICTIM and BARNES got off on the second floor and split up. VICTIM remembered on previous trips that the Boardwalk, a shopping area behind Tsum, had souvenirs and decided to check the prices before going to the fourth floor. VICTIM went back to the first floor, and prior to exiting the Tsum, decided to purchase earrings and "chap stick" or "lip balm". VICTIM clarified it was lipstick, the "pretty kind." She wanted to purchase the lipstick to look nice for her husband [redacted] when she arrived in the US. A sales woman brought her a mirror to look at herself after applying a test sample on her lips, and she tested another color on the back of her hand. VICTIM had not worn or purchased lipstick over the prior 4 months while at MAB, KG. VICTIM said it was just a spontaneous reaction to purchase the lipstick and did not know why she did not compare prices with those at the Boardwalk. She said she does not know why she put the lipstick on before leaving to go to the Boardwalk other than she had not worn lipstick in a long time. After applying the lipstick, she departed the Tsum out the front door. VICTIM explained she was not familiar or oriented with where she was in the mall so she did not use the side door, the one she entered and closer to the Boardwalk. She just walked out a door to go outside in order to determine where she needed to go. VICTIM exited the Tsum and turned left to go to the Boardwalk area. Shortly after she entered the Boardwalk, a covered area with various vendors, SUBJECT 1 approached VICTIM. SUBJECT 1 interlocked her arm with VICTIM's left arm and instantly slipped an object into VICTIM's back left pants pocket and removed the cellular telephone from VICTIM's bag. VICTIM's purse was on the left side of her body. VICTIM thought SUBJECT 1 intended to rob her and showed SUBJECT 1 her wallet containing money, but SUBJECT 1 did not take the wallet. SUBJECT 1 handed VICTIM a handwritten note written in English on a standard size sheet of white graph paper. The note read, "You have a bomb, follow instructions exactly or Boom". The note further directed VICTIM to go buy a dress, black hair dye (brown was the original color, but crossed out), and a shawl. The note then instructed VICTIM to go to the nearest street. VICTIM purchased the listed items. VICTIM could not find a dress, so she purchased a full-length yellow skirt, a dark brownish-black shawl with fringe on the edges and a brown shirt. She purchased all the items at

various vendors inside the Boardwalk area. VICTIM purchased the shawl toward the left side and the hair dye toward the back right. The hair dye had yellow and white markings with a human face on the box. VICTIM could not recall how much any of the items cost or if she received change back from any of the vendors. She believed she paid, about 500 Som, for the skirt and received some change back, but does not recall how much. The first piece of clothing she purchased was the skirt, then the shawl and brown shirt, and lastly the hair dye. The hair dye was to the far back right side before leaving out the back exit. VICTIM made hand gestures to the woman who sold the shawl, hoping she may understand VICTIM was in trouble. After buying the items, VICTIM walked out the back of the Boardwalk to locate the nearest street as the note directed. She walked through the park and found a street on the other side of the park. VICTIM had no explanation why she took the route through the park and did not go to the nearest street running in front of the Boardwalk, which was in sight of the Boardwalk exit. VICTIM could not see any streets on the other side of the park, however, took the route anyway. [REDACTED]

When VICTIM reached the street, SUBJECT 1 reappeared and again interlocked her arm. SUBJECT 1 gave VICTIM another piece of paper. The second note stated, "We are watching every move you make. Follow all instructions exactly don't disobey. Put the clothes on and walk with your head down." The note was also on white graph paper. SUBJECT 1 took her arm and swung VICTIM around so VICTIM lost all sense of direction. VICTIM then continued walking straight and after about 5 or 10 minutes she put on the clothing she bought. VICTIM did not pass the Tsum nor did she pass the Hyatt. VICTIM continued to walk straight down the street but did not see anything in the area that looked familiar. VICTIM did not recall any signs, buildings, or any other unique identifying features that would assist in identifying the location. VICTIM described everything was "vague." VICTIM felt the bomb in her back left pocket, however, was too scared to pull it out to discard it. VICTIM advised she saw too many things on the news and in the movies, such as the "Unabomber," and was not going to take a chance. VICTIM felt the bomb on her back when she walked. It stuck out and scratched her back when she walked. VICTIM felt the bomb with her hand and it felt round and in the shape of a number seven. VICTIM later clarified the bomb was not scratching her back, but rubbed her buttocks. VICTIM walked in the area for approximately 2 hours. [REDACTED]

At first, VICTIM said she walked in a straight line, but when asked about leaving the city center, VICTIM advised she could tell she was reaching the outskirts, but did not leave Bishkek, KG. The road was jagged so the path she walked may not have been straight. During the walk, VICTIM took a Leatherman out of her bag and planned to stab SUBJECT 1 if and when she returned. VICTIM could not advise what she planned to do next if she did stab SUBJECT 1 because she would still have the bomb in her back pocket. During the walk, VICTIM walked by a white van, the side door opened and SUBJECT 2 pulled her into the van. There were three individuals in the van. SUBJECT 3 drove, SUBJECT 1 was in the front passenger seat, and SUBJECT 2 was in the back seat with VICTIM. VICTIM said she pled with the SUBJECTs, saying she was an American Major in the Air Force stationed at MAB, KG, and telling them they must have the wrong person. SUBJECT 2 took VICTIM's Leatherman, [REDACTED] and told her in English, "You will pay for that." The van was an older white model with windows on the side, was very rusty, loud, and possibly ran on diesel fuel. The van had two bucket seats in the front and a partial bench seat in the middle. VICTIM believed it was an automatic transmission. It had dark, multicolor grain, cloth seats. The dash lights were yellowish and dim, appearing to have some burnt out bulbs. It contained "junk" in the back, possibly construction tools and left over items from construction projects.

The SUBJECTs drove VICTIM around for at least 1 hour when VICTIM told them she needed water. SUBJECT 2 offered VICTIM a drink from a colored bottle, which she believed to have been beer at first, and then stated she believed it was soda. VICTIM refused to drink from the bottle. After continuing a short time, SUBJECTs stopped the van. VICTIM went by herself into a white shack that sold various items and purchased a bottle of water. The SUBJECTs got out of the van but stood outside while she was

in the store. VICTIM said the female behind the counter should have noticed she was distraught, but she seemed not to pay attention to her. VICTIM purchased water and walked back to the van. VICTIM stated she still had the bomb in her back pocket. VICTIM stated she never attempted to speak to the lady in the store in English. VICTIM claimed the woman did not speak English, however when asked how she knew without attempting to speak English to her, she did not have an answer. VICTIM did not try to communicate in English to any of the people she encountered to ask for help. VICTIM advised she still had her bag at this point and none of the SUBJECTs searched the bag. VICTIM described the female in the store behind the counter as Kyrgyz, 5'5", black hair, brown eyes, slanted eyes, black pants, black sweater, white shirt and collar. A Kyrgyz male was also in the store and described as 5'5", black hair, brown slanted eyes, wearing a brown shirt. VICTIM saw a gas station, with green and blue stripes, to the right and across the street from the water store.

After getting back into the van, SUBJECT 2 forced VICTIM to kneel down beside the sliding door while they drove for approximately 30 minutes. The van then pulled to the side of the road and they made VICTIM get out and kneel down on the edge of the road. SUBJECT 2 gave VICTIM's Leatherman back to her and instructed her to cut her own hair. [REDACTED]

[REDACTED] VICTIM first tried to cut her hair with the scissors on the Leatherman; however, it would not work, so she used the knife to cut it. After the haircut, SUBJECT 1 poured the hair dye into VICTIM's hair and instructed VICTIM to rub it in. After rubbing the dye into her hair, [REDACTED]

[REDACTED] VICTIM was able to wipe some of the dye off of her hands on the yellow skirt she had on over her pants.

After dying her hair, the SUBJECTs returned VICTIM to the van and they continued to drive for about 30 minutes on a route that seemed to "double back", making several turns and eventually arrived at an apartment building. VICTIM could not describe the exterior of the apartment building. They walked up stairs to the second or third floor. The outside was dark and VICTIM could not provide a color. The interior of the apartment had a cross pattern, tan vinyl floor with worn holes in it, an old chair, a sofa with a blanket (unknown color) over the back, and a metal table with coffee mugs and silverware. SUBJECTs 2 and 3 went into another room of the apartment. SUBJECTs 2 and 3 laughed and spoke with other males. After approximately 20 minutes, SUBJECTs 2 and 3 came out of the other room carrying 2 (one each) tan "terry cloth" bags. The four of them again got into the van and left the area. They drove for approximately 30 minutes at a normal pace to a house in a rural area. Only SUBJECT 2 exited the van and entered the house. SUBJECT 2 returned with a tan, cloth, square container with wooden handles. VICTIM could not provide any identifying features of the house nor surrounding area. The SUBJECTs and VICTIM drove away in the van.

After approximately one and a half hours of driving, they arrived at a shack. No other houses were in the immediate area. VICTIM could see shadowed outlines of buildings in the distance. The area smelled like smoke, sewage, and dirt. It did not smell like a farm, but VICTIM believed it was in a rural area.

The SUBJECTs held VICTIM at this shack for the next two to three days. During this time, the SUBJECTs did not allow her to leave the room where the SUBJECTs originally placed her. At various times, VICTIM heard dogs barking, sheep, and someone yelling "Sheep, Sheep" (**Agent Note:** VICTIM described this in English and not Russian or any other foreign language.) VICTIM lost track of time and could not determine if it was night or day. The shack had two rooms. VICTIM's room had no electricity or lights, the other room had one, small, dim light hanging from the ceiling. The shack had no running water. VICTIM observed the other room had mats on the floor that appeared to be for the SUBJECTs to sleep on. The inside of the shack was stucco with an uneven concrete floor in her room and weeds between the cracks. At various times, the SUBJECTs entered her room, using a candle to light it. None

of the SUBJECTs changed clothing. SUBJECT 1 was a female, 5'6", "healthy" build, 40-45 years old, had the lightest skin of the 3 SUBJECTs, wore jeans, a white beaded pattern shirt and on occasion, a pullover beige sweater. SUBJECT 2 was a male, 5'10", medium build, late 50's, with no facial hair, wore a blue button up shirt, black belt, black shoes and on occasion a black nylon windbreaker. SUBJECT 3 was described as a male, late teens, 5'9", slender, short hair which was wavy with lines, who wore jeans, a white shirt with ruffles, no belt, tan shoes and could only speak broken English. [REDACTED]

[REDACTED] Occasionally, she could hear SUBJECTs 2 and 3 speaking to other males who came to the shack. SUBJECT 2 spoke broken English; however none of the others appeared to speak English. VICTIM heard the SUBJECTs speak on several occasions, but could not identify what language they spoke. VICTIM guessed, based on their appearance, the SUBJECTs may be European. She did not understand any of the words she heard. VICTIM refused to discuss details of the escape other than she was able to take advantage of SUBJECT 3 and escape by running out the door and locking him inside her room. VICTIM said when she ran out the door, she stepped off a concrete step and passed SUBJECT 1. The shack did not have a porch. VICTIM was not able to obtain any other details because the sun blinded her. SUBJECT 1 yelled at VICTIM while she ran but VICTIM did not know if anyone chased her or not. VICTIM ran for the next two or three hours.

VICTIM could not identify any landmarks, unique qualities in the terrain, odd-looking homes, colors, or anything else that would assist in the identification of the route of her escape. VICTIM did not cross any railroad tracks, streams, creeks, rivers, or canals. She mainly stayed on dirt roads and fields. VICTIM ran into several small villages (unknown number) and recalled at one village she ran into a dead end road and had to turn around and leave the same way she came. She could not provide any details of any of the other villages. After sunset, and at various times throughout the evening, VICTIM stopped in the woods for short periods to rest. She was able to crawl under brush and sleep for a short time. After nightfall, she continued to run until she entered the village of Kant, KG. VICTIM crossed a metal pipe over a canal, and then turned around after hearing animal noises on the other side. She felt as if she was not strong enough to make it to the next village, from the lights she could see, and was deteriorating to the point she needed to seek help. VICTIM attempted to flag down a passing by car. She then noticed two females speaking but was too afraid to speak to them. VICTIM could not provide a reason why she was afraid to approach the women. VICTIM noticed a large wall with wire on it and believed it was a prison. In this area, VICTIM knocked on three houses before an older couple let her in their carport area. The couple, [REDACTED] and [REDACTED] kept her in the carport and she tried to tell them to call the police by saying "Politzi". The couple went inside the house and their [REDACTED] who spoke broken English, spoke to VICTIM. VICTIM stated she had no reason to stop at this particular house; however, the first two or three attempts at other houses were not successful. The home had a Bavarian Motor Works (BMW) vehicle parked at it and VICTIM felt it was an upper class family. VICTIM believed she was at the couple's home for approximately 20-30 minutes before the police arrived. The family offered her coffee, tea, vodka, and food, but she turned down the offer because she was afraid to eat or drink anything since she did not know the people.

Local police arrived, and drove VICTIM to the nearby police department. VICTIM stayed at the Police Department in Kant, KG, for approximately 45 minutes. While at the police department, VICTIM did not recall if they offered her anything to eat or drink, however, if they did, she did not accept it. The police drove her to the hospital in a red car. VICTIM recalled the Policeman spoke broken English. [REDACTED]

[REDACTED] VICTIM refused to eat or drink anything at the hospital but could not recall if

they offered anything, because she was "kind of in and out". After approximately 45 minutes at the hospital, US officials arrived and transported VICTIM to MAB, KG.

[REDACTED]

VICTIM stated she went to shop that day to purchase some souvenirs, jewelry, and maybe some clothes. VICTIM went to the Boardwalk on only one other occasion, and recalled they had better prices than in the Tsum. VICTIM recalled the Boardwalk sold the Russian looking fur hats and authentic clothes. VICTIM did not have anyone in particular to buy for, but wanted to pick up items relating to KG.

VICTIM did not originally believe the SUBJECTs targeted her, however, she realized she may have been after agents pointed out the note was in English, the hair dye, and other things the SUBJECTs told her to buy would only work with individuals who fit her description. VICTIM said the SUBJECTs may have targeted her but did not know why because she is not important and does not know anything of intelligence value. She said she wore the same clothes every time she went on an OBR, because she had no other clothes appropriate for wear in town. VICTIM had no idea why they singled her out. VICTIM does not believe the SUBJECTs were part of a terrorist organization, but could not elaborate.

VICTIM advised she did not have her passport with her. She said it must be in her room at the base. When agents told VICTIM her passport was not located in her room, she could not recall if she deployed with it and may have left it at home. VICTIM said her military identification card was in her wallet and the SUBJECTs took it. VICTIM's bag contained her brown "man's" wallet with her military ID card, still indicating her previous rank of Captain, camera, cell phone and some other miscellaneous items she could not recall.

VICTIM said she wrote "Georgiyevka/Kazakhstan, North / East", (a city on the border of Kazakhstan and KG) on a yellow sticky note after she looked on a large map at different cities in the area of MAB, KG, and researched the city on the internet (**Agent Note:** The yellow sticky note was found during a search of VICTIM's workspace on 6 Sep 06). She could not provide any details of what she discovered. VICTIM often did this with other cities in the area but she could not provide any other city names. VICTIM traveled throughout the world and was simply interested in different geographical areas. VICTIM could not recall if she ever search the city of Kant, KG, but was unsure. VICTIM sometimes used her work computer to search the internet. However, she usually used the internet service at the Green Bean Cafe because she did not want to use the government computer for personal use. VICTIM explained she does gamble occasionally and usually plays Black Jack, however, VICTIM never gambled in KG or Kazakhstan. VICTIM stated the only place she ever gambled was Las Vegas, NV.

VICTIM said she was with Lt Col [REDACTED] 376th Expeditionary Services Squadron (ESVS), MAB, KG, on one OBR and was late getting back to the van because she did not know where the van parked. VICTIM had a hand full of bags and left the Tsum to put the items in the van to go back in and shop. On another OBR, VICTIM and some others walked around the block. They saw the Hyatt, an outdoor pub and a bowling alley on other OBR trips. VICTIM and the others stopped at the pub [REDACTED]

[REDACTED] VICTIM believed she had been on a total of three to four OBR trips. Other than the OBR trips, VICTIM said she had not left base. VICTIM advised she and others from her PERSCO office went to the civilian side of the airport for official business. The trip to the airport was for immigration issues and the two co-workers, SSgt [REDACTED] [REDACTED] 376 EMSG, MAB, KG, and BARNES, wanted to see the process. VICTIM used a female

translator, saying "not [redacted] (NFI) but the other one" (**Agent Note:** Agents did not obtain any further identifying information.) VICTIM stated she had not been to any of the orphanages in KG.

VICTIM said the SUBJECTs may have mistaken her for a British person, but could not explain why she thought this. VICTIM did not meet any British nationals in Bishkek, KG, nor were there any British troops at MAB, KG. VICTIM said she used [redacted], linguist, MAB, KG, as a translator for the immigration issues at the airport so that is why there was a note in her room with his name and telephone number on it. [redacted] called the airport to ask questions about the procedures because Americans coming through MAB, KG, complained about the long wait. [redacted] was a local national and was one of several Russian linguists hired to work on MAB, KG.

## 2-5 VICTIM

Date/Place: 19 Oct 11/William Jones Building, Andrews AFB, MD

Agent(s): SA [redacted], FIR 1, Wright-Patterson AFB, OH; SA [redacted], FIR 2, Langley AFB, VA

VICTIM provided the following information (also present was VICTIM's [redacted]): When the SUBJECTs took VICTIM to the first residence, they kept VICTIM in the front room, with SUBJECT 1 and SUBJECT 3, while SUBJECT 2 went into a back room and conversed with some other males. VICTIM never saw those males. When they left the residence and stopped at the next residence, VICTIM remained in the van and only SUBJECT 2 went inside the residence. While in the room at the dwelling the SUBJECTs ultimately took her to, VICTIM could only see feet and legs underneath the crack of the door, as well as hear their voices. She never saw anyone's face, other than SUBJECTs 1, 2 and 3. She described the last place as having a lot of "foot traffic." VICTIM stated she clearly remembers the faces of SUBJECTs 1, 2 and 3. She stated the most distinguishing characteristic of any of the SUBJECTs was SUBJECT 2's upper lip. She said it was pulled together on one side and was very noticeable. She described it as a slightly cleft lip to one side. Additionally, SUBJECT 2's hair was slicked back over his head and was very greasy. SA [redacted] and SA [redacted] explained the Freedom of Information Act (FOIA) process to VICTIM. SA [redacted] notified VICTIM of the statement Maj [redacted] 23<sup>rd</sup> Mission Support Squadron, MAFB, GA, provided to AFOSI, wherein [redacted] said VICTIM relayed to her [redacted]. VICTIM stated she did not remember making the comment and [redacted] may have misunderstood her. VICTIM also stated she did not trust [redacted] back then, so after every conversation with her, VICTIM wrote a memo for record (MFR) to herself. SA [redacted] provided the approximate date [redacted] said VICTIM disclosed the information to her. VICTIM stated she would check her MFR from that date to see what she wrote down from the conversation. VICTIM stated medical personnel at both Bagram Airfield (BAF), Afghanistan (AF) and the Landstuhl Regional Medical Center (LRMC), Landstuhl, GE [redacted]. VICTIM stated SERE personnel kept one copy and the medical personnel gave her the other. VICTIM handed her copy to an Army Capt (Psychologist) (NFI) who accompanied her from BAF, AF to LRMC and never got it back (**Agent Note:** Agents did not obtain any further identifying information.) VICTIM could not recall the name of the Army Capt.

SA [redacted] conducted two photo line-up series with VICTIM without [redacted] present. Series 1 included a photograph of [redacted], Chief of Security, [redacted] Casino, Bishkek, KG, in addition to 5 photographs of other individuals of similar ethnicity. Series 2 included a photograph of [redacted], Chief of Surveillance, [redacted] Casino, Bishkek, KG, in addition to 5 photographs of other individuals of similar ethnicity. VICTIM did not recognize any individuals in either of the two series. SA [redacted] then showed VICTIM surveillance video of the unknown male following VICTIM in the Tsum shopping mall, as well as the unknown female who followed VICTIM out of the mall. VICTIM did not recognize the two individuals in the surveillance video, but commented

the poor clarity of the video made identification difficult. VICTIM related she never saw anyone else's faces other than her three kidnapers.

2-6 VICTIM

Date/Place: 28 Dec 11/William Jones Building, Andrews AFB, MD

Agent(s): SA [redacted]; SA [redacted]

VICTIM verbally provided the following information ([redacted] was also present during the interview):

[redacted]

[redacted] She did reveal all the events of her abduction to [redacted] while they were reunited in Germany [redacted]

[redacted] She indicated she trained for the marathon throughout her deployment and was very excited to participate in it. VICTIM stated [redacted] and her [redacted] drove her to AFOSI Det 211, MAFB, GA [redacted]

[redacted]

[redacted] VICTIM did not know the name of the female victim advocate. [redacted]

[redacted]

VICTIM denied telling [redacted] any details of her abduction. VICTIM stated that the only people she revealed any details of her abduction to were investigators. [redacted]

[redacted] She insisted she did not tell anyone else, to include [redacted] anything about her abduction and captivity.

VICTIM recalled that particular conversation with [redacted] [redacted] VICTIM felt betrayed by [redacted]

because [redacted] misused her role as a member of VICTIM's reintegration team by using information from private discussions with VICTIM as a basis to initiate a medical evaluation board and line of duty determination.

At the conclusion of the interview, SA [redacted] and SA [redacted] relayed to VICTIM that the [redacted]

2-7 [redacted] AFOSI Detachment 419, Tyndall AFB, FL

Date/Place: 5 Sep 06/Telephonic

Agent(s): SA [redacted], 24<sup>th</sup> Expeditionary Field Investigations Squadron (EFIS), Al Udeid AB (AUAB), Qatar

In a telephonic interview, [redacted] relayed the following information regarding the disappearance of VICTIM. [redacted] had no idea where [redacted] was and opined something terribly wrong happened to her. He stated on 4 Sep 06, at approximately 2130 hours KG time, he talked to her over the phone and learned she was planning a trip to downtown Bishkek, KG. [redacted] attempted to persuade her not to go because he was afraid something would happen since she was so close to coming home. Although he could not explain why he felt that way, he was concerned since she seemed so determined to go to

Bishkek, KG. VICTIM was anxious to come home and run in the upcoming Air Force marathon. Additionally, they recently decided to [redacted] and VICTIM was excited about [redacted]. They [redacted] on [redacted] 10 days before her deployment to KG. [redacted] described their [redacted] as "great" with no issues.



[redacted] felt her disappearance occurred when she went off by herself to shop for souvenirs. VICTIM would not leave her co-workers and subordinates at the mall. He opined, since VICTIM was in very good shape, it would take someone very fast to grab her from behind and do something to her. However, [redacted] [redacted] felt if someone attacked her she would defend herself by screaming and fighting.

[redacted] described VICTIM as being [redacted] approximately [redacted] [redacted] VICTIM had a [redacted]. She had [redacted] but did have two holes in each ear for earrings. VICTIM did not travel with her checkbook. He also did not know if she had her passport with her in KG. According to [redacted] a typical dress day for VICTIM would include a black belt, Asics running shoes, jeans, tank top, jacket, gold rim glasses, and a necklace with a cross pendant with diamonds. She also wore other jewelry like [redacted] carat diamond ring in a six-prong Tiffany setting valued at [redacted], a platinum wedding band, diamond earrings ([redacted] carat) valued at [redacted], and a Timex wrist watch. Additionally, VICTIM typically carried a dark grey purse.

[redacted] provided VICTIM's residence as the [redacted]

[redacted] felt if VICTIM had an opportunity she would call either himself or [redacted] SA [redacted]. It was possible she would also contact her [redacted]. He provided the following contact information for all parties. He also provided contact information for [redacted] and [redacted]

[redacted] also advised [redacted] He provided a [redacted] [redacted] and her Bank of America Government Travel Card [redacted]. She also had access to an AT&T calling card, 1-800-569-6972, pin [redacted]. [redacted] advised VICTIM's neighbor, SMSgt [redacted] (NFI), had a key to her residence and AFOSI could contact [redacted] to gain entry to search her residence (Agent Note: Agents did not obtain any further identifying information.)

2-8 [redacted] MSgt, 376 EMSG, MAB, KG  
Date/Place: 5 Sep 06/PERSCO Tent, MAB, KG  
Agent(s): SA [redacted], AFOSI EDET 2404, MAB, KG; SA [redacted], AFOSI EDET 2404, MAB, KG; SA [redacted], AFOSI EDET 2404, MAB, KG

Exhibit: 2

[ ] provided a signed, sworn statement (**attached**) which disclosed the following: [ ] and VICTIM were friends, but worked opposite shifts. [ ] and VICTIM would often talk, particularly when VICTIM was upset. One night, before her disappearance, VICTIM found out her godmother died. VICTIM was upset about the death. VICTIM's grandmother died shortly after she arrived at MAB, KG, and VICTIM's sister-in-law's father died during her deployment. [ ] and VICTIM talked at length about the deaths and VICTIM's feelings. After [ ] and VICTIM talked, VICTIM seemed to feel better. During the off base trip on 5 Sep 06, VICTIM seemed upbeat and cheerful. VICTIM bought going-away gifts for everyone on her PERSCO team. Before the trip, VICTIM snuck around the office trying to hide the gifts from her officemates. VICTIM planned to give the gifts to people during the dinner planned for the evening of 5 Sep 06. VICTIM was happy with her job. VICTIM always tried to find ways to make PERSCO better. VICTIM [ ] one week prior to deploying to MAB, KG. [ ] was going well. VICTIM always seemed excited when she was about to call [ ] [ ]. In Jul or Aug, instead of calling [ ] from the office, as she usually did, VICTIM went to the Green Bean café on MAB, KG. Calls to the US from the café cost money, whereas, calls from the office were free using the DSN. [ ] went on three trips off base with VICTIM prior to her disappearance. [ ] was not certain, but she believed VICTIM would occasionally wander off on her own during the trips. On the trip prior to her disappearance, VICTIM hurried around the Tsum shopping mall by herself trying to shop quickly. During the off base trips, VICTIM did not want to stray from areas designated on the off base recreation letter. Prior to her disappearance, VICTIM did not show any secretive or unusual behavior. [ ] did not know of any financial problems. Every Thursday night, VICTIM bought pizza and a movie for both the day and night PERSCO shifts. During their first off-base trip, VICTIM bought dinner for the four people on the trip. During the last trip, VICTIM asked the location of the orphanage BARNES volunteered. BARNES pointed out the highway that led to the orphanage. VICTIM asked BARNES how far it was to the orphanage.

2-9 [ ] SSgt, 376 EMSG, Manas AB, KG  
 Date/Place: 5 Sep 06/Passenger (PAX) Terminal, MANAS AB, KG  
 Agent(s): SA [ ], 24 EFIS, AUAB, Qatar

### Exhibit: 3

[ ] provided a signed, sworn statement (**attached**) which disclosed the following: On 5 Sep 06, at approximately 1523 hours, personnel from PERSCO team, 376 EMSG, MAB, KG, left to go on an OBR trip. According to VICTIM, the OBR van was re-tasked to another person for "official" purposes. The group had to pay \$75 to rent a van and driver for the trip. VICTIM called another driver she used on a previous OBR to assist her. The driver said he would meet the group outside the MAB, KG, gate at 1530 hours. The group arrived outside the gate between 1515 and 1525 hours. The driver arrived at approximately 1537 hours. They went straight from the base to the Tsum shopping mall in Bishkek, KG. After reaching the Tsum at approximately 1610 and 1620 hours, [ ], [ ], SSgt [ ] [ ] 376 EMSG, MAB, KG, and [ ] left to go to the Hyatt hotel to withdraw and exchange money from the cashier's station. Before leaving the Tsum, the group agreed to meet VICTIM and BARNES back at the Tsum at 1715 hours. The group intended to go to 12 Chimneys for dinner. VICTIM and BARNES paired up and went into the Tsum. The last time [ ] saw VICTIM was when she was walking up the stairs towards the Tsum. After they received their cash and left the Hyatt, they stopped by the bowling alley so [ ] could say goodbye to one of her friends who worked there. They stayed there between 10-15 minutes. They reached the Tsum at approximately 1655 hours. BARNES was sitting outside the Tsum and [ ] asked her where VICTIM was. BARNES told [ ] she was still in the Tsum and should be returning shortly. [ ] made a joke saying, "You know the Major [VICTIM] is going to be late." BARNES said VICTIM would be on time. At approximately 1745 hours, [ ] and BARNES went into the Tsum to look for VICTIM. After they returned with no sign of VICTIM, they decided to call VICTIM from the driver's phone. On the first call,

it kept ringing with no answer. On every subsequent attempt, the operator would come on, in Russian, saying "The person you are trying to locate could not be reached." The driver interpreted the message for them. When they told BARNES this, she said VICTIM's phone possibly had a dead battery. [ ] and [ ] again went to the Tsum to try to locate VICTIM by doing a complete sweep. While on the third floor, they noticed AFOSI personnel. They decided not to involve AFOSI at this time in case VICTIM was simply late. They checked every floor to include the bathrooms (checked by [ ], BARNES, and [ ]). When they finished checking the whole mall and the outlying vendors surrounding the Tsum, [ ] notified the AFOSI personnel in the Tsum. [ ] returned to the van along with [ ] to wait and see if VICTIM would return. [ ] and [ ] then departed the group to continue the search for VICTIM. They called Col [ ], Vice Commander, 376 AEW, MAB, KG, to inform him of the situation. Col [ ] instructed the group to return to the base immediately.

2-10 [ ]

Date/Place: 6 Sep 06/Telephonic  
Agent(s): SA [ ] (24 EFIS)

On 6 Sep 06, at approximately 1730 hours Qatar time, SA [ ] telephonically contacted [ ] and provided a case briefing to him. [ ]

2-11 [ ], Capt, 376 ELRS, MAB, KG

Date/Place: 7 Sep 06/ Transportation Office, 376 ELRS, MAB, KG  
Agent(s): SA [ ], AFOSI EDET 2404, MAB, KG

[ ] provided the following information: [ ] contacted VICTIM throughout each workday due to her official duties. [ ]

[ ] On the day of VICTIM's disappearance, [ ] notified VICTIM telephonically she was not able to provide a vehicle and driver for VICTIM's planned OBR because the commander of the 376th ECES, MAB, KG, had to go off base for a planned meeting. During the conversation, VICTIM told [ ] she knew another way to get off base and it would cost her 75 dollars. [ ] later discovered VICTIM hired her own driver.

2-12 [ ] Director of Operations, [ ] Casino, Bishkek, KG

Date/Place: 7 Sep 06/Telephonic  
Agent(s): SA [ ]

On 7 Sep 06, SA [ ] EDET 2404, MAB, KG conducted a telephone interview of [ ] Casino. JACOB contacted SA [ ] and relayed concerns about the safety of [ ] General Manager, [ ] Casino. [ ] stated there were death threats made against [ ], [ ] and [ ] shared an apartment in Bishkek but approximately one month ago; [ ] moved to the Hyatt Hotel and hired four bodyguards to protect her. [ ] stated she was going to have [ ] flown out of the country by end of next week. [ ] stated the trouble the casino was experiencing was because they did not make payments to the local organized criminal network. [ ] stated one of the main reasons she was calling was to see if there was any indication that VICTIM's disappearance could have been a case of mistaken identity with [ ]. SA [ ] stated all possibilities are being entertained. [ ] stated she was in London taking care of a friend who lived in Bishkek and was shot a few weeks ago. Before finishing her phone call [ ]

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related she would be in Bishkek on Wednesday or Thursday and would like to have face to face contact and discuss these, as well as others issues, but was reluctant to discuss them over the phone.

2-13 [redacted] General Manager, [redacted] Casino, Bishkek, KG  
 Date/Place: 7 Sep 06/[redacted] Casino, Bishkek, KG  
 Agent(s): SA [redacted]; SA [redacted]

On 7 Sep 06, SA [redacted], EDET 2404, MAB, KG, and SA [redacted] interviewed [redacted] at the Xanadu Casino. They asked [redacted] if she knew of VICTIM's disappearance. [redacted] stated she saw the fliers with VICTIM's photograph. [redacted] stated she had never seen VICTIM in her casino or hotel. Agents asked [redacted] if she owned a large, black shoulder bag, wherein she responded she did wear a large, dark brown (almost black) shoulder bag. [redacted] was asked if she had used the "Number 1 Drug Store" inside the "Metropol Furniture Store" near the Hyatt, she said yes. The last time she went to the pharmacy was 3 to 4 weeks ago and had been to it at least four to five times.

2-14 [redacted] SSgt, E-5, 376 EMSG, Manas AB, KG  
 Date/Place: 8 Sep 06/Building 385, Rm 102, MANAS AB, KG  
 Agent(s): SA [redacted]

In addition to [redacted] statement she provided on 5 Sep 06, she provided the following information: VICTIM was her Section Commander at MAFB, GA, where they were in daily contact. [redacted]

[redacted] VICTIM and the rest of the PERSCO members completed several pre-deployment training exercises and attended a pre-deployment party prior to arriving in KG. [redacted] was aware [redacted] before she deployed, but added VICTIM and [redacted] knew each other for about four years. [redacted] stated this was VICTIM's sixth trip off base but only the third they were on together. On 5 Sep 06, after VICTIM was notified the shopping trip was cancelled due to a transportation issue, VICTIM immediately started making phone calls and was able to get the trip re-approved. [redacted] said the plan was to go out with the team for one last "hoorah". VICTIM said she wanted to shop at the Tsum and eat at the 12 Chimneys restaurant. On the way to the Tsum, VICTIM sat in the front seat and took a few pictures of the rest of the team. At approximately 1605 hours, they arrived at the Tsum and made a collective decision that VICTIM and BARNES would go to the Tsum first, while [redacted] and the rest of the team went to the Hyatt hotel to exchange money. The team agreed to meet outside the Tsum at 1715 hours. When VICTIM failed to show at the scheduled time, they searched for her. [redacted] stated VICTIM was eager to re-deploy home and was planning [redacted] to Jamaica. VICTIM also planned a barbecue for the team, for when they were back at MAFB, GA.

2-15 [redacted] Capt, 376 AEW, Manas AB, KG  
 Date/Place: 8 Sep 06/Manas AB, KG  
 Agent(s): SA [redacted]

[redacted] provided a signed, sworn statement, in which he provided the following information: [redacted] first met VICTIM on 2 Sep 06, when he in-processed MAB, KG. VICTIM spent the next three days, working 12 hours a day, training [redacted] on his new responsibilities as her replacement. VICTIM was energetic, loved to run, [redacted] On 3 Sep 06, she greeted a female LN at the Dining Facility (DFAC) sign-in counter in English. VICTIM stated the LN did not speak any English when she first arrived but VICTIM taught her every day and she improved a lot. After lunch, [redacted] inquired about OBRs, VICTIM stated she did not care to go off base because it was too much of a risk. [redacted] and VICTIM did not socialize while off duty. [redacted] commented he would work on his Spanish while he was at MAB, KG, and VICTIM commented she wished she spoke another language. One day, [redacted] witnessed VICTIM greet a

Korean transient in Korean. [ ] spent 18 months in Korea and recognized the greeting as "Hello." During a staff meeting on 5 Sep 06, [ ] told [ ] he should try to get off base more often than VICTIM did. When VICTIM disappeared, both [ ] and [ ] found it strange VICTIM would separate from the group while off base. VICTIM often seemed preoccupied and would occasionally miss salutes from enlisted members while walking around MAB, KG. VICTIM never mentioned any plans upon re-deployment. On 7 Sep 06, [ ] and [ ] discussed VICTIM's disappearance. Evidently, VICTIM told [ ] everyone should be able to go off base more often. [ ] thought that was strange because VICTIM expressed the exact opposite to him. [ ] commented he accompanied VICTIM on a trip off base in Aug 06, and noticed VICTIM was inquisitive about landmarks and which direction was North, South, East and West. [ ] mentioned when VICTIM's last OBR was cancelled on 5 Sep 06, VICTIM was angry and took her aggression out on a chair. VICTIM commented this trip was not meant to happen because of all the trouble she had making it work. VICTIM made several phone calls in order to obtain transportation. At some point, she told someone, "I'll pay for the transportation myself." VICTIM was pleased after she secured transportation downtown.

In addition to [ ] signed, sworn statement, he provided the following information: Prior to his deployment to MAB, KG, he contacted VICTIM via e-mail and inquired how often she was able to get off base. VICTIM replied she did not leave the base very much because she did not have time. [ ] attempted to obtain more information over several e-mails but VICTIM would not elaborate on the trips off base.

2-16 [ ] MSgt, 376 EMSG, Manas AB, KG  
Date/Place: 8 Sep 06/376 AEW/PERSCO, MANAS AB, KG  
Agent(s): SA [ ]

On 8 Sep 06, SA [ ] interviewed [ ], VICTIM's subordinate in PERSCO, who provided the following information: She knew VICTIM since 2 Sep 06. VICTIM was excited about going home and taking her last shopping trip to Bishkek on 5 Sep 06. VICTIM took a cell phone with her on the trip to Bishkek and planned to have dinner at a local restaurant an hour away from the Tsum shopping center. [ ] did not go with VICTIM to the Tsum on 5 Sep 06.

2-17 [ ] SSgt, 376 EMSG, Manas AB, KG  
Date/Place: 8 Sep 06/376 AEW/PERSCO, MANAS AB, KG  
Agent(s): SA [ ]

On 8 Sep 06, SA [ ] interviewed [ ] who provided the following information: She arrived at MAB, KG, on 31 Aug 06. [ ] did not socialize with VICTIM outside of work but described VICTIM as a hard worker with an outgoing personality. [ ] did not recall VICTIM ever receiving personal phone calls at work. VICTIM worked every day and gave the rest of the PERSCO team one day off a week. [ ] said the PERSCO team was very excited about their planned trip to the Tsum shopping center on 5 Sep 06. When the original transportation to the Tsum failed, VICTIM said she would pay for it herself. [ ] did not go on the 5 Sep 06 shopping trip.

2-18 NORMA D. BARNES, TSgt, 376, EMSG, Manas AB, KG  
Date/Place: 8 Sep 06/376 AEW/PERSCO, Manas AB, KG  
Agent(s): SA [ ]

On 8 Sep 06, SA [ ] and MSgt [ ] 376 ESFS, MAB, KG, interviewed BARNES, who provided the following information: BARNES went on four OBRs with VICTIM on the

following dates: 10 Jun, 2 Jul, 13 Aug, and 5 Sep 06. BARNES could not recall specific details about the 10 Jun, 2 Jul, and 13 Aug trips. The only thing BARNES specifically remembered was VICTIM separating from the group on 10 Jun and 2 Jul. BARNES was certain VICTIM did not separate from the group on 13 Aug because VICTIM was with BARNES the entire time. VICTIM and [ ] planned a [ ] to Cancun, Mexico. VICTIM showed BARNES three new bikinis she purchased while in KG to wear during the vacation. BARNES also provided the following details about VICTIM's deployment. VICTIM and [ ] were stationed in separate states (VICTIM was stationed at MAFB, GA, and [ ] was stationed at Tyndall AFB, FL). BARNES was aware of two deaths in VICTIM's family, VICTIM's brother-in-law and grandmother. VICTIM reacted to these deaths normally. VICTIM never spoke of any [ ] problems or regrets about getting [ ]. [ ] BARNES recalled during the 5 Sep 06, trip VICTIM asked BARNES the distance and direction to the Belavisa Orphanage [ ] volunteered at during the deployment. At one time during the deployment, VICTIM looked at pictures taken at the orphanage and VICTIM commented they were "sad." VICTIM said she wished she would have worked at the orphanage, but was too busy at work. BARNES stated VICTIM did not ask about or work at the orphanage during the deployment. VICTIM was stationed in Germany twice and had been on Temporary Duty (TDY) to Turkey. VICTIM spoke a small amount of German and French. BARNES witnessed VICTIM carry on small conversations with French military members. VICTIM made it a rule during all off base trips not to walk to the van alone and always meet at the pre-established meeting place typically outside the door against the wall where the group enters any area.

On 9 Sep 06, BARNES was re-interviewed to provide further information about VICTIM's clothing and personal items in VICTIM's purse. BARNES provided the following: VICTIM had a "men's" wallet in her purse, a small digital camera, no make-up, and a plastic brown hair clip. BARNES said VICTIM did not wear make-up. VICTIM's jeans had red stitching and were low riding with a thick brown leather belt. BARNES described VICTIM's shoes as a brown, slip-on loafer type with embroidery on the toe area.

2-19 [ ] MSgt, 376 EMSG, Manas AB, KG  
 Date/Place: 8 Sep 06/376 AEW/PERSCO, MANAS AB, KG  
 Agent(s): SA [ ]

In addition to her previous statement, [ ] provided the following information to SA [ ] and [ ]: [ ] went on four different off base trips with VICTIM. The first trip took place on 10 Jun 06. [ ] BARNES, VICTIM, and [ ] arrived at the Tsum and split up in groups. [ ] paired with VICTIM; however, she lost contact with VICTIM during the time they were together. [ ] could not recall the exact details but remembered the group waited for VICTIM to arrive at the pre-established meeting place. [ ] did not recall any additional details pertaining to this trip.

On 2 July 06, [ ], VICTIM, BARNES, [ ], [ ], and SrA [ ] 376 EMSG, MAB, KG, went on an OBR. The planned itinerary was the Plaza, Ortesay Market, and the Four Seasons Restaurant. The group did not go to the Ortesay Market. [ ] could not recall the exact details of the time at the Plaza, but she did recall the group spent approximately one hour at the Plaza and VICTIM separated from the group. After departing the Plaza, the group proceeded to the Four Seasons Restaurant for dinner to celebrate VICTIM's promotion.

On 13 Aug 06, [ ], BARNES, [ ], [ ], [ ], and VICTIM went on an OBR trip. The itinerary was to the Silkway and then to the Navigator, a bowling alley in Bishkek. [ ] was not with VICTIM during the time at Silkway. [ ] could not recall for certain, but thinks, the group waited for VICTIM after she separated from the group. The group departed the Silkway and went to the bowling center. VICTIM did not separate from the group while they were bowling.

(Agent Note: Refer to the 5 Sep 06, interview for details [redacted] provided via signed, sworn statement about the 5 Sep 06 off base trip.) In addition to the signed sworn statement, [redacted] provided the following additional details. During the ride downtown, VICTIM asked [redacted] the direction and distance to the orphanage where she volunteered. [redacted] initially thought VICTIM [redacted] the day of her disappearance because VICTIM [redacted]

2-20 Field Interview of 12 Chimneys Staff

Date: 8 Sep 06

Agent(s): SA [redacted], AFOSI EDET 2405, Bagram AB, AFG SA [redacted]  
[redacted], AFOSI EDET 2405, Bagram AB, AFG

SA [redacted] and SA [redacted] interviewed employees from the 12 Chimneys Restaurant. The agents showed a photo of VICTIM to the employees. [redacted], Cabin Manager, (office phone in Silkway Trade Center, Bishkek) provided the following information: She saw a female who matched VICTIM's description in late June to early July 2006. The female was with a male who was approximately 5'9" to 5'10" tall with short, dark blonde hair. The male was approximately 35 years of age. [redacted] said both were definitely Americans. The female spoke some Russian, but was not fluent and did not have a Russian accent. [redacted] said the two rented a cabin that was owned by the restaurant and paid \$100 USD for the room. They arrived at approximately 1600 hours and left approximately three hours later. [redacted] did not know how the two arrived at the Restaurant/Cabins, or where they went after checking out. The female wore a sleeveless shirt, jean type pants and what appeared to be a small flowery tattoo on her left shoulder area (ref para: 2-29, last paragraph).

2-21 [redacted] SSgt, 376 EMDG, Manas AB, Kyrgyzstan

Date/Place: 9 Sep 06/Base Hospital, Manas AB, KG

Agent(s): SA [redacted]; SA [redacted]

[redacted] provided the following information: [redacted] was the medical technician assigned to the team that escorted VICTIM from the hospital in Kant, KG, to MAB, KG. When she entered VICTIM's hospital room in Kant, KG, [redacted]

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The following individuals attended VICTIM's exam:

Capt [redacted] Nurse, 376 EMDG, MAB, KG (took photos of VICTIM)  
 Dr. (Maj) [redacted] Attending Physician, 376 EMDG, MAB, KG  
 MSgt [redacted] Laboratory Technician, 376 EMDG, M AB, KG  
 SSgt [redacted] Medical Technician, 376 EMDG, MAB, KG  
 Capt [redacted] Psychologist, 376 EMDG, MAB, KG  
 Dr. (Lt Col) [redacted] a Special Forces Doctor who escorted VICTIM to Bagram Air Field (BAF), Afghanistan

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2-22 [redacted] SSgt, 376, EMSG, Manas AB, KG  
 Date/Place: 9 Sep 06/PAX terminal, Manas AB, KG  
 Agent(s): SA [redacted] SA [redacted]

On 9 Sep 06, SA [redacted] and SA [redacted] interviewed [redacted]. In addition to [redacted] two previous interviews, she provided the following information: Before leaving for the shopping trip on 5 Sep 06, the entire PERSCO team searched for VICTIM's mobile phone because it was not on the charger. VICTIM called the phone in order to locate it. VICTIM found it deep inside her large, black, leather bag, which she carried all the time. [redacted] said the jeans VICTIM wore were "not tight", but were "form fitting" and allowed little space in the pockets. VICTIM usually carried her military identification card in a card holder, and would place the holder in her bag when going off base. Prior to departing MAB, KG, [redacted] noticed VICTIM was wearing a pair of black slip-on loafers, with affixed gold colored gems, which she believed VICTIM purchased during a previous OBR trip.

2-23 CW5 [redacted] CJ2X, Combined Joint Task Force 76, BAF, AF  
 Date/Method: 9 Sep 06/Telephonic  
 Agent(s): SA [redacted]; SA [redacted], SA [redacted]

Agents spoke with [redacted] regarding his interview of VICTIM. [redacted] interviewed VICTIM upon her arrival to BAF, AF on 9 Sep 06. [redacted] told the agents he had many questions after the initial interview and hoped to get the opportunity to interview her again for clarification. [redacted] shared his concerns and questions with the agents over the telephone. VICTIM provided the same account of events to [redacted] that she provided to SA [redacted].

2-24 [redacted] SrA, 376 EMSG, Manas AB, KG  
 Date/Place: 10 Sep 06/PERSCO Tent, Manas AB, KG  
 Agent(s): SA [redacted] SA [redacted]

[redacted] was re-interviewed to provide a description of the clothing VICTIM was wearing the day she went missing. VICTIM wore a green shirt, which [redacted] identified as the green shirt on VICTIM's "missing" flyer. VICTIM also wore a brown belt with two prongs and jeans with red denim stitching. For the first time in VICTIM's tour, VICTIM wore shoes that [redacted] described as "Kyrgyz shoes." The shoes were black slip-on loafer type shoes with fake jewels on the front. [redacted] also stated the following was in VICTIM's purse: a yellow hair clip, water, wallet, and

extra brush. [ ] did not think VICTIM had any additional clothing on her. [ ] stated VICTIM requested an extension on their curfew for the 5 Sep 06, OBR.

2-25 [ ], Kant Regional Police Dept, Kant, Issykata Region KG  
 Date/Place: 10 Sep 06/Kant Police Department, Kant, Issykata Region KG  
 Agent(s): SA [ ]

On 10 Sep 06, SA [ ] and SA [ ], FBI Legal Attaché' (Legat), interviewed [ ], who provided the following information: He worked the night of 8 Sep 06, when he received a call at approximately 2345 hours in reference to the missing American (VICTIM) being found. [ ] and the officer on duty went to the house of [ ] and [ ] who made the phone call. Upon arrival, VICTIM seemed very thin and appeared exhausted. [ ] saw VICTIM's photograph on television and noticed some similarities, but said she did not look like the same person. [ ] explained to VICTIM who he was and showed her his police identification. [ ] carried VICTIM to his car because she could not walk. She fell asleep once he put her in the car. [ ] drove her to his police station, approximately 2 minutes away, and put her on a couch while they waited for an ambulance. VICTIM refused food, coffee, tea, and water. [ ] [ ] did not speak English and VICTIM did not speak Russian, so they communicated with hand signals. The only thing [ ] understood from VICTIM was when she said "help me," "Ganci," and "Bishkek." VICTIM told him "thank you" in Russian. [ ] [ ] tried to explain to VICTIM she was in Kant, approximately 20 km away from Bishkek. VICTIM used hand signals and explained she walked a long distance. VICTIM signaled her hair had been cut and indicated it was blond, by pointing to the gold stripes on an officer's uniform. [ ] did not take photos of VICTIM. [ ] turned over all original documents and statements pertaining to this incident to the Sverdlozsky District Police in Bishkek, whom he notified immediately after arriving at his police station with VICTIM. [ ]

[ ] Approximately 15 minutes elapsed between the time [ ] picked VICTIM up and the ambulance arrived. [ ] said the [ ] at the house where he retrieved VICTIM could speak some English. [ ] did not know much about the family whose house VICTIM went to, but said they seemed like good people and had no criminal records. The family offered VICTIM food, but she refused. [ ] did not find anyone who said they remembered VICTIM coming to their house that night. [ ] did not know what direction VICTIM came from.

2-26 [ ]  
 Date/Place: 10 Sep 06/[ ]  
 Agent(s): SA [ ]

On 10 Sep 06, SA [ ] and SA [ ] interviewed [ ] who provided the following information: At approximately 2320 hours, VICTIM rang the doorbell, which was located on the gate outside the house. [ ] remembered their dogs started barking, so she and her parents, [ ] and [ ] went outside and found VICTIM. They let VICTIM inside the fence area into the carport, where she sat down in a chair. [ ] did not know VICTIM, but [ ] heard about the missing American on either the television or radio. They invited VICTIM inside their home to wash and clean up, but she refused. VICTIM also refused food and drink. [ ] spoke some English and was able to communicate with VICTIM by speaking as well as using hand signals. She understood VICTIM had been missing four days and her name was JILL. VICTIM explained she walked near the Tsum mall and was grabbed and put in a vehicle. [ ] [ ] asked if VICTIM knew who took her and VICTIM did not know. VICTIM asked where she was and [ ] told her she was in Kant, approximately 20 km from Bishkek. VICTIM

indicated she walked a long time. [ ] said they notified the police approximately 10 minutes after VICTIM showed up at their home. VICTIM pulled up her jeans and [ ] saw that her feet and socks were wet and VICTIM had scratches on her feet. VICTIM said she had a bag that was taken and indicated she had long hair, but it was cut. VICTIM looked at herself in a mirror and seemed upset about her hair. [ ] said VICTIM's hands were dirty, but she did not notice any black dye on VICTIM's face. [ ] thought black was VICTIM's natural hair color. VICTIM seemed very tired, but did not appear to be very emotional. [ ]

The only thing VICTIM said in Russian was "thank you." [ ]

[ ] had never seen any Americans in her neighborhood.

2-27

Date/Place: 10 Sep 06/[ ]

Agent(s): [ ]

On 10 Sep 06, SA [ ] and SA [ ] interviewed [ ] who provided the following information: [ ] remembered VICTIM came to their house at approximately 2320 hours. [ ] looked at the clock when the doorbell rang. VICTIM did not tell them how many people took her. VICTIM said SUBJECTs took her bag. VICTIM was unable to tell them the nationality of the abductors. They asked VICTIM if the abductors were Kyrgyz, Russian, or Chechen and VICTIM did not know. [ ] did not notice the smell of alcohol on VICTIM. [ ] noticed VICTIM's hands were dirty. [ ] did not provide any additional information other than what [ ] provided.

2-28

Date/Place: 10 Sep 06/[ ]

Agent(s): [ ]

On 10 Sep 06, SA [ ] and SA [ ] interviewed [ ] who provided the following information: He heard about the missing American by either television or radio. At first, he did not know VICTIM was the missing American until they talked to her for a while. He then remembered hearing about the missing American and figured VICTIM was she. [ ] did not recall smelling alcohol on VICTIM's breath. [ ] did not provide any additional information other than what [ ] provided.

2-29

[ ] Casino, Bishkek, KG

Date/Place: 11 Sep 06/[ ] Casino, Bishkek, KG

Agent(s): SA [ ]; SA [ ]

During an interview, [ ], provided the following information: The [ ] Casino was closed for approximately one month due to licensing problems and because her life had been threatened. Approximately one month prior, a local "gangster" directed two of his men to walk into the [ ] and threaten to kill [ ] if she did not pay protection money. [ ] met with the organized crime affiliate and stood up to him. She told him she would not pay the money and he would have to speak to her boss if he wanted to communicate further. The man put her in a headlock and told her she would live a long life because she stood up to him. After this incident, she fired her two security managers and in return, they threatened to kill her. The former head of security told [ ] this was now personal and he would throw acid in her face and she would be stabbed. After this, [ ] moved into the Hyatt Hotel, Bishkek, KG, and hired six bodyguards.

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The [ ] Casino was the only casino that did not give customers lines of credit. Other casinos would but only if they were regular customers who were "in good standing." [ ] heard rumors VICTIM was a big gambler and was given a \$10,000 line of credit at the Sun Casino. [ ] knew it was not true because she knew the manager of the Sun Casino and if a white American female with blonde hair lost that much money the Sun Casino's manager would have told her. Also, she knew the Sun Casino manager would not give a military member, stationed at MAB, KG, and a line of credit due to their short time in the country. [ ] opined, if VICTIM did owe money and could not pay, she would have been beaten up much more severely than she was. If the Russian Mafia was involved, they would have killed her and not let her escape.

[ ] also heard VICTIM went into gambling debt and on the day of her disappearance, she was at the Tsum to either meet someone to pay off the debt or meet someone to help her get the money to pay off the debt. However, [ ] admitted this was uncorroborated information.

[ ] stated no casino would take a ring or earring as collateral. Also, there were no casinos in Kant, KG, or at Lake Issyk'Kul, KG. However, a major crime organization was there. She did not hear of any activity coming out of Kant or from the Russian AB. [ ] confirmed there was a casino across the border in Kazakhstan.

[ ] stated she went to 12 Chimneys on two occasions during the summer months. One occasion was with several friends and the other with a male friend. [ ] related she has a tattoo of a bear with colorful ink on her left shoulder (ref para: 2-20).

2-30 [ ], International Organization for Migration (IOM), Kyrgyz Republic Division of Human Trafficking, Bishkek, KG  
Date/Place: 12 Sep 06/ 245 Chuy Ave., Bishkek, KG  
Agent(s): SA [ ]

During an interview, [ ] provided the following information: [ ] was in charge of the IOM, Kyrgyz Republic Division of Human Trafficking, 245, Chuy Av, Demir Bank, Bishkek, KG. [ ] advised in the prior nine years there has only been one documented kidnapping case. This case involved a young Tajikistani female taken from her family, who were in KG illegally. None of the officials who worked in the IOM knew of any similar kidnapping scenarios that come close to the details provided in the abduction of VICTIM. [ ] said human trafficking often occurs in the outlying areas and in the smaller villages where the victims are uneducated, young and used for either slave labor or sexual slavery. The kidnapers take many of these young females to the United Arab Emirates (UAE), Turkey or somewhere else in the Middle East. [ ] advised, no group, other than terrorists, would target an American military member. He did not believe a local group would be sophisticated enough to conduct such an operation. Any local criminal element would not want to draw such attention by targeting an American. [ ] also advised the city of Kant is a very tight knit area, where all of the former Russian AB workers lived. To have an international terror group operating near Kant would be well known by everyone in the village and surrounding areas. (Agent Note: [ ] spoke fluent English.)

2-31 [ ] SSgt, 376 EMDG, MAB, KG  
Date/Place: 12 Sep 06/MAB, KG  
Agent(s): SA [ ]; SA [ ]

Exhibit: 4

During a re-interview of [redacted], regarding her actions on 9 Sep 06, while retrieving VICTIM from a local hospital in Kant, KG, [redacted] provided the following information in a signed, sworn, statement (**attached**):

[redacted] responded with SA [redacted] and [redacted] at approximately 0100 hours on 9 Sep 06, to a local hospital in Kant, KG, to retrieve VICTIM. [redacted] took a medical response bag for the recovery. Upon arrival at the local hospital, [redacted] stated she pushed her way inside to get to VICTIM and she did not see any females inside or near the examination room. She noticed an unidentified local man videotaping everything happening inside the hospital room. [redacted]

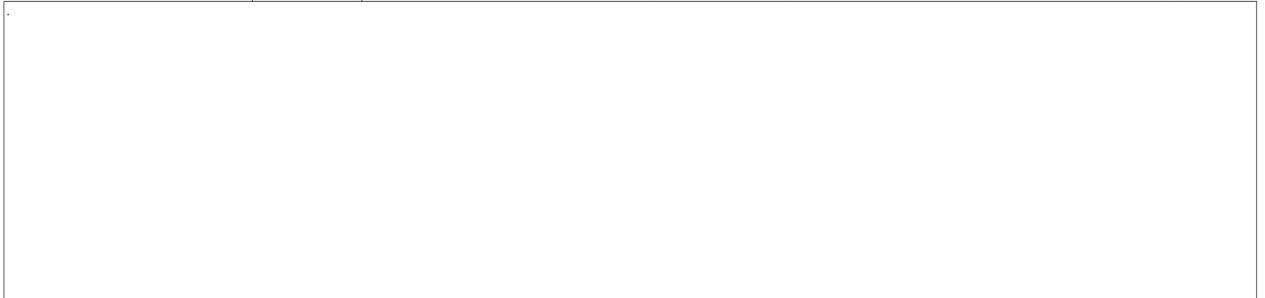


2-32 [redacted]

Date/Place: 12 Sep 06/Landstuhl, Germany

Agent(s): SA [redacted]; SA [redacted]

During a re-interview of [redacted] he provided the following information: After hearing the facts surrounding the abduction and the information provided by VICTIM after her recovery, [redacted] advised he believed [redacted] however, he felt she may not have provided full details of what happened.



2-33 [redacted], Col  
Date/Place: 13 Sep 06/PAX Terminal, MAB, KG  
Agent(s): SA [redacted]; SA [redacted]

Col [redacted] provided the following information: Col [redacted] escorted VICTIM to BAF, AF, for her re-integration. VICTIM looked tired and weak prior to leaving MAB, KG. Col [redacted]  
[redacted]  
[redacted] VICTIM slept during the flight to BAF, AF. Once the C-17 landed at BAF, AF, Col [redacted] separated from VICTIM and did not see her for several hours. [redacted]

[redacted] Col [redacted] provided the following list of individuals who came in contact with VICTIM at BAF, AF who were part of the debrief/reintegration process: Lt [redacted] [redacted], helicopter pilot who worked at the RCC (NFI); SSgt [redacted], Survival, Evasion, Resistance and Escape (SERE) instructor (later identified as [redacted]); Maj [redacted] (NFI), psychologist; Lt Col [redacted] (NFI), reintegration officer; Capt [redacted] (NFI), Judge Advocate General; CWO [redacted], SERE debriefer, and Capt [redacted] (NFI), Radiologist.

2-34 [redacted], Capt, 376 EMDG, MAB, KG  
Date/Place: 13 Sep 06/Base Hospital, MAB, KG  
Agent(s): SA [redacted], 24 EFIS, AUAB, Qatar

**Exhibit: 5**

[redacted], a nurse, provided a signed, sworn statement (**attached**), which related the following: When VICTIM arrived at the MAB hospital on 9 Sept 06, [redacted] began his routine assessment. [redacted]

In addition to his written statement, [redacted] verbally provided the following information. [redacted]

[Redacted]

2-35 [Redacted] SSgt, 376 EMDG, MAB, KG  
Date/Place: 13 Sep 06/376 EMDG, MAB, KG  
Agent(s): SA [Redacted]; SA [Redacted]

**Exhibit: 6**

During an interview, and in a signed, sworn statement (**attached**), [Redacted], a Medical Technician at MAB, KG, disclosed the following: [Redacted]

weak and fragile. She was very dirty and her clothes torn. Her face was noticeably swollen and she had [Redacted]. VICTIM's hair was short and dyed a dark color. [Redacted] and [Redacted]

[Redacted]

2-36 [Redacted] Casino  
Date/Place: 13 Sep 06/Telephonic  
Agent(s): SA [Redacted]

[Redacted] telephoned SA [Redacted] and told him she spoke to three of her employees about VICTIM. The three employees worked at the Sun Casino, Bishkek, KG, in Aug 06, when they were not working for the [Redacted] Casino. They all stated they had not seen VICTIM in either the Sun or [Redacted] Casinos. They also stated they heard the rumor about VICTIM gambling at the Sun Casino and stated it was not true.

2-37 [Redacted], Director of Ksykata Region Hospital, Kant, KG  
Date/Place: 14 Sep 06/Kant Hospital, Kant, KG  
Agent(s): SA [Redacted]; SA [Redacted]; SA [Redacted]

During an interview of [Redacted], he provided the following information: [Redacted]

[Redacted] stated no worker at the hospital can give an official statement on behalf of the hospital without [Redacted] approval. If someone gave a statement about VICTIM it would not be on the behalf of the hospital, it would be a statement of the individual's own accord. The local press was displeased because the hospital did not provide an official statement and press representatives told [Redacted] no one from the hospital provided a statement. [Redacted], Ksykata Region Hospital, Kant, KG, the doctor who treated VICTIM on the night she was recovered, joined the interview [Redacted]. Additionally, [Redacted], Deputy Director, Kant Hospital, Kant, KG, stated he provided a statement to

the press and he only provided the information their hospital treated VICTIM after police recovered her in Kant, KG.

2-38 [redacted] Capt, 376 EMDG, MAB, KG  
Date/Place: 15 Sep 06/376 EMDG, MAB, KG  
Agent(s): SA [redacted] AFOSI 33 FIS, Andrews AFB, MD

During an interview, [redacted] provided the following information: Col [redacted] Commander, 376 EMDG, MAB, KG, directed her to contact TSgt [redacted] 22<sup>nd</sup> Training Squadron, Fairchild AFB, WA and escort him to the receiving room to assist with an individual that was being transported from a local hospital. The individual was VICTIM. Col [redacted] directed [redacted] to assist [redacted] as the psychologist and write down everything VICTIM said during the physical examination. He instructed [redacted] to do this because the SERE psychologist could not get clearance to fly from BAF, AF to MAB, KG. When AFOSI arrived to interview VICTIM, everyone else had to leave. [redacted] gave her notes to [redacted]. VICTIM appeared to be alert. VICTIM [redacted] hair was cut short and dyed brown. In addition, VICTIM said she was thirsty and cold.

2-39 [redacted]  
Date/Place: 16 Sep 06/Hvatt Hotel, Bishkek, KG  
Agent(s): SA [redacted]; SA [redacted]

During an interview, [redacted] provided the following information: [redacted] opined VICTIM's abduction may have been a case of mistaken identity. An individual named [redacted], Chief of Security, [redacted] Casino, Bishkek, KG, may have wanted to "make a statement" to the [redacted] Casino because they fired him from his position as the Chief of Security at [redacted] Casino. [redacted] was a former Bishkek militia (police officer) with approximately 15 years of experience. [redacted] openly threatened to throw acid at and stab [redacted] for firing him. [redacted] opined [redacted] would not kill [redacted], but only wanted to embarrass/humiliate her for firing him. Furthermore, [redacted] indicated [redacted] would likely not kill [redacted] or asked for a ransom because she was a British citizen and that would draw too much attention to him. [redacted] indicated she hired local investigators to find out if [redacted] planned or hired anyone to carry out an attack on [redacted]. [redacted] said she would have more information to share with AFOSI in a few days. [redacted] said she would provide AFOSI all of [redacted] information once the private investigators completed their investigation. She explained if the local police are made aware person A suspects person B was involved in criminal activity, then person B would be notified by the police. SA [redacted] ensured her the information would be kept confidential, but [redacted] politely insisted on retaining the information until approximately 17 or 18 Sep 06. She indicated she would share his personal identification information as well as any information her investigator discovered. [redacted] declined to provide a written statement at the time because they were re-opening the [redacted] for business and were extremely busy.

2-40 [redacted], Capt, 376 EMDG, MAB, KG  
Date/Place: 16 Sep 06/Base Hospital, MAB, KG  
Agent(s): SA [redacted]; SA [redacted]

**Exhibit: 7**

During a re-interview, [redacted] provided a signed, sworn statement (**attached**) and the following information:

[redacted]

[redacted] Agents asked [redacted] about a statement made by [redacted]

[redacted]

2-41 [redacted] SrA, 376 EMDG, MAB, KG  
Date/Place: 17 Sep 06/Base Hospital, MAB, KG  
Agent(s): SA [redacted]

During an interview, [redacted] provided the following information: [redacted] replaced [redacted] who recently redeployed to the 3<sup>rd</sup> Medical Support Squadron, Elmendorf Air Force Base (EAFB), AK.

[redacted]

2-42 [redacted] Col, 376 EMDG, MAB, KG  
Date/Place: 17 Sep 06/Base Hospital, MAB, KG  
Agent(s): SA [redacted]

During an interview, Col [redacted] provided the following information: He provided AFOSI agents with copies of VICTIM's laboratory results. Col [redacted] advised the provided paperwork was all the documentation on VICTIM's medical treatment up to the point she was transferred to BAF, AF. Medical personnel provided a sealed copy of the medical records to a member of the SERE team that traveled with VICTIM to BAF. Col [redacted] said [redacted] was the Registered Nurse in charge of VICTIM on the night she was recovered.

2-43 [redacted] Maj, 376 EMDG, MAB, KG  
Date/Place: 18 Sep 06/Base Hospital, MAB, KG  
Agent(s): SA [redacted]

**Exhibit: 8**

During an interview, [redacted] provided the following information: He was the on-call physician at MAB, KG, the morning VICTIM was found and transported to MAB, KG, for a medical evaluation. At approximately 0100 hours, TSgt [redacted], 376 EMDG, MAB, KG called and told [redacted] VICTIM was found and en route to the clinic. [redacted] contacted the on-call nurse, [redacted], and a medical technician, [redacted], to assist him with the examination. Before VICTIM arrived,

[redacted]



In addition to his written statement, [redacted] verbally provided the following: [redacted]



[redacted]. [redacted] was not aware of anyone claiming to be an AFOSI agent who was not.

On 28 Sep 06, [redacted] provided a signed, sworn statement (**attached**) relaying the information above.

2-44 [redacted] SPC, US Army, LRMC, GE  
Date/Place: 18 Sep 06/Telephonic  
Agent(s): SA [redacted]

During a telephonic interview, [redacted] stated she believed VICTIM arrived at LRMC, GE on 10 Sep 06.

2-45 [redacted] SrA, 376 EMDG, MAB, KG  
Date/Place: 18 Sep 06/Base Hospital, MAB, KG  
Agent(s): SA [redacted]

During a re-interview, [redacted] provided the following information: [redacted]

2-46 [redacted] Lt Col, BAF, AF  
Date/Place: 18 Sep 06/Telephonic  
Agent(s): SA [redacted]

During a telephonic interview, [redacted] provided the following information: [redacted] advised Lt Col [redacted] Camp Lacy, BAF, AF was the doctor who tended to VICTIM. [redacted]

2-47 [redacted]  
Date/Place: 27 Sep 06/[redacted] Casino, Bishkek, KG  
Agent(s): SA [redacted]; SA [redacted]

[redacted] provided the following information regarding whether her private investigation yielded any results: [redacted] did not hear anything new concerning the investigation and informed AFOSI she would continue to ask around to locals and would inform AFOSI of any new information. [redacted] provided contact information and suggested canvassing all Bishkek nightclubs. [redacted] still felt VICTIM's disappearance could have occurred because she was mistaken for [redacted]. [redacted] left KG for London, England.

2-48 [redacted] (LNU), Metro Pub Restaurant, Chuy St, Bishkek, KG  
Date/Place: 27 Sep 06/Metro Pub Restaurant, Bishkek, KG  
Agent(s): SA [redacted]

During an interview, [redacted], a waitress at the Metro Pub Restaurant, provided the following information: [redacted] stated her friend, [redacted] (Later identified as [redacted], Civ, AAFES, BAF, AF), talked to her about VICTIM. Specifically, [redacted] said VICTIM's story was fictitious

and he thought VICTIM had [redacted]. In addition, he told [redacted] that nobody from base could leave until the investigation was resolved. [redacted] could not give any more details that night because the Metro was extremely busy. [redacted] did not know [redacted] last name or cell phone number, but gave a physical description of him. [redacted] He was average height and had a slender build. SA [redacted] gave [redacted] his cell phone number and told [redacted] to give it to [redacted] the next time she saw him. (**Agent Note:** Agents did not obtain any further identifying information for [redacted].)

2-49 [redacted] waitress Metro Pub Restaurant, Chuy St, Bishkek, KG  
Date/Place: 28 Sep 06/Metro Pub Restaurant, Bishkek, KG  
Agent(s): SA [redacted]

During a re-interview of [redacted], she provided the following information: [redacted] provided [redacted] number and stated she gave [redacted] SA [redacted] cell phone number the previous night (27 Sep 06). [redacted] asked [redacted] who SA [redacted] was and why he needed to talk to him. [redacted] explained when she gave [redacted] number he said he did not know why AFOSI needed to talk to him because everyone knew VICTIM had [redacted]. [redacted] did not say anything else, but [redacted] got the feeling he did not want to talk to agents. A Metro Pub bartender (NFI) said she saw VICTIM in the bar a few months ago, but not recently (**Agent Note:** Agents did not obtain any further identifying information.) She also said she followed the story and would know if VICTIM came in.

[redacted] and the other bartender provided the following list of nightclubs/pubs frequented by Americans and Europeans while in living/vacationing in Bishkek, KG: Metro Pub and Café, Golden Bull Pub and Café, Apple Nightclub, City Nightclub, Heaven Nightclub, Pharaoh Nightclub, Zeppelin Nightclub, Arbuckle Nightclub, Second floor of the bowling center, Underneath the Circus Club, and the Underground Rap Club.

2-50 [redacted] AAFES, BAF, AF  
Date/Place: 29 Sep 06/BX, MAB, KG  
Agent(s): SA [redacted]; SA [redacted]

[redacted] provided the following information during an interview: [redacted] was in the AF/KG Area of Responsibility (AOR) for approximately 2 1/2 years. He was stationed at BAF, AF but traveled to other Air Force and Army bases in AF and KG. [redacted] traveled to MAB, KG, approximately once per month for a week at a time. While at MAB, KG, [redacted] stayed on base and only traveled off base to buy supplies and equipment for AAFES. [redacted] had an unlimited pass to stay downtown while he was at MAB, KG. After VICTIM's abduction, he was only able to be off base for a 5-hour period from 1300-1800 hours. [redacted] knew many people off and on MAB, KG. [redacted] talked with many people about VICTIM and the vast majority felt her story was false. [redacted]

[redacted] explained the above was his opinion and he had no proof for support. [redacted] told [redacted] his opinion of what happened to VICTIM and it was not necessarily the truth.

2-51 [redacted], SSgt, 3<sup>rd</sup> Medical Operations Squadron (MOS), EAFB, AK  
Date/Place: 5 Oct 06/AFOSI Det 631, EAFB, AK  
Agent(s): SA [redacted]; SA [redacted]

**Exhibit: 9**

During an interview and in a signed, sworn statement (**attached**), she relayed essentially the following:

[redacted]

[redacted] The doctor who escorted VICTIM from MAB, KG, was an Army Special Operations doctor named [redacted] with a possible last name of [redacted] (later identified as [redacted]).

2-52 [redacted] MSgt, 442<sup>nd</sup> Logistics Readiness Squadron, WAFB, MO  
Date/Place: 5 Oct 06/AFOSI Det 207, WAFB, MO  
Agent(s): SA [redacted] AFOSI Det 207, WAFB, MO; SA [redacted], AFOSI Det 207, WAFB, MO

During an interview and in a signed, sworn statement, [redacted] relayed the following: He arrived at MAB, KG, on 11 May 06, and was assigned to the 376 EMSG, MAB, KG. VICTIM called [redacted] cell phone several times from her cell phone; however, [redacted] was not initially the First Sergeant for the unit. He did not have the First Sergeant phone on 13 May 06, at 0234 hours when VICTIM placed a call to the phone. He was not appointed First Sergeant duties for almost a week after his arrival. MSgt [redacted], 376 EMSG, MAB, KG, was the First Sergeant at that time. From that point forward, [redacted] was VICTIM's First Sergeant for the duration of his time at MAB, KG. [redacted] had several face-to-face, telephone and e-mail conversations with VICTIM. Those conversations were always work related. On one occasion VICTIM and [redacted] spoke in person for approximately one hour when VICTIM won a monthly award, but no one else in her unit did. VICTIM was upset about this and discussed it with [redacted]. She was always trying to take care of her people and it was her goal to get them to win these awards. During this conversation, VICTIM related she was [redacted]. According to [redacted] it was the most personal interaction between the two. VICTIM and [redacted] had a professional relationship. [redacted]. [redacted] described VICTIM as professional, friendly and energetic. VICTIM worked, slept, went running, and cared for the welfare of her troops.

[redacted] could only recall VICTIM traveled off base three to four times. VICTIM did not discuss any of these trips with [redacted]. [redacted] stated VICTIM's cell phone was assigned to PERSCO. Since PERSCO was manned 24 hours a day, the cell phone passed over to the incoming night shift. VICTIM worked the day shift and anyone on duty that day would also have access to the cell phone and the individuals working the night shift had access to that cell phone as well. He believed [redacted] worked the night shift, used the phone regularly and was possibly the individual who made the phone call on 13 May 06, at 0234 hours. [redacted] spoke with two females (NFI) from the 376 ECONS, MAB, KG, who witnessed VICTIM and several others at the front gate of MAB awaiting transportation to go downtown on the day of her disappearance (**Agents Note:** Agents did not obtain any further identifying information.) [redacted] thought it was strange that VICTIM had to wait on transportation and that she did not have a translator downtown with her. [redacted] and several other members from the base were

also downtown on the day VICTIM disappeared, but they ate at the Cyclone restaurant. He stated received two calls on 5 Sep 06. The first phone call was to ensure that he had 100 percent accountability of his group, which he said "Yes." The second caller ordered him to return to base. Shortly afterward, [redacted] contacted him and asked whether VICTIM was with [redacted] group. [redacted] said "No" and realized something was wrong. He returned to the installation and signed in with PERSCO along with other members of his group.

[redacted] suggested that AFOSI speak with [redacted]. He stated VICTIM and [redacted] were good friends and they had been promoted to major around the same time. Therefore, it was possible she may have more information to provide.

2-53 [redacted] Capt, 443<sup>rd</sup> Medical Squadron, LAFB, TX  
Date/Place: 10 Oct 06/[redacted]  
Agent(s): SA [redacted]; SA [redacted]

**Exhibit: 10**

[redacted] provided a signed, sworn statement (**attached**) wherein he provided the following information: With the assistance of the Commander, 376<sup>th</sup> Expeditionary Medical Squadron (NFI, [redacted] did not provide further identifying information), [redacted]

[redacted] Upon the commander's departure, only [redacted], [redacted], [redacted], and [redacted] were present with VICTIM. [redacted]

[redacted]

[redacted] After [redacted] departed, only [redacted], [redacted], and [redacted] were left with VICTIM. Guards were at the entrance and exit doors of the shelter.

In addition to [redacted] signed, sworn statement, he verbally related the following information: On or about 8 Sep 06, he received a call from [redacted] notifying him that VICTIM had been found [redacted].

[redacted]

[Redacted]

[Redacted]

2-54 [Redacted] MSgt, 43<sup>rd</sup> Services Squadron, PAFB, NC  
Date/Place: 10 Oct 06/AFOSI Det 324, PAFB, NC  
Agent(s): SA [Redacted]; SA [Redacted], AFOSI Det 324, PAFB, NC

During an interview and in a signed, sworn statement, [Redacted] stated she interacted in person with VICTIM on a weekly basis while deployed to MAB, KG. However, they only discussed issues relating to work both in person and over the phone. These professional issues were mostly regarding [Redacted] various First Sergeant duties as well as about five airmen requiring early releases. [Redacted] and VICTIM only had one conversation relating to non-work topics: [Redacted] noticed VICTIM kept a photo of her [Redacted] by her desk and inquired about it. VICTIM never talked about romantic relationships, contact with foreign nationals, plans to go off-base, or thoughts of running off by herself. [Redacted] never went with VICTIM on an off-base trip. [Redacted] was unaware of VICTIM's past. [Redacted] described VICTIM as a "by the reg" person who was helpful, stuck to the rules, had integrity, and was very focused on her running. [Redacted] did not observe VICTIM's personality change over the course of her deployment. In regards to the ongoing investigation into VICTIM's disappearance, [Redacted]

[Redacted]

2-55 [Redacted], Capt, 86<sup>th</sup> Operations Support Squadron (OSS), Ramstein AB (RAB), GE  
Date/Place: 11 Oct 06/AFOSI Det 515, RAB, GE  
Agent(s): SA [Redacted]; SA [Redacted], AFOSI Det 515, RAB, GE

During an interview and in a signed, sworn statement, [Redacted] stated the following: [Redacted] was deployed to MAB, KG, from 11 May 06 to 16 Sep 06. During this time, [Redacted] met VICTIM briefly at PERSCO while trying to complete his promotion paperwork. [Redacted] saw VICTIM at wing staff briefings on Mondays, Wednesdays, and Fridays. Their intermittent interaction consisted of exchanging pleasantries. [Redacted] occasionally saw VICTIM running around the base track and contacted her to set

up an appointment to get a new military identification card because of his promotion. During all of [ ] contact with VICTIM, she appeared to be a happy person and was pleasant to deal with. [ ] was shocked to hear that VICTIM had gone missing. Rumors on based varied from VICTIM being kidnapped to VICTIM running away. [ ] believed there was sufficient time while on an OBR trip or at the Dining Facility to develop a relationship with a local national.

## 2-56 Group Interview of PERSCO Team

Date: 11 Oct 06  
Agent(s): SA [ ]

SA [ ] conducted a group interview of the PERSCO Team, MAB, KG, regarding a photograph of VICTIM at an off-base restaurant with base leadership. VICTIM had what appeared to be black dye on her hands in the picture. VICTIM said the ink was on her hands due to work related duties.

[ ], whose office was co-located with VICTIM's office, confirmed the ink was on VICTIM's hands due to VICTIM refilling a stamp pad used in the PERSCO Office. When refilling the stamp, VICTIM spilled the ink on her hands. [ ] stated, "He was positive the ink was on her hands as a result of spilling the ink." [ ] could not recall the exact date but did provide it was at the end of August 06.

Additionally, [ ] (VICTIM's replacement), confirmed the ink was on VICTIM's hands due to the aforementioned accident with the ink stamp.

2-57 [ ] TSgt, 364<sup>th</sup> Training Squadron, Sheppard AFB, TX

Date/Place: 12 Oct 06/AFOSI Det 411, Sheppard AFB, TX  
Agent(s): SA [ ], AFOSI Det 411, Sheppard AFB, TX; SA [ ] AFOSI Det 411, Sheppard AFB, TX

During an interview and in a signed, sworn statement, [ ] provided the following information: [ ] arrived at MAB, KG, 23 May 06. The only interaction [ ] had with VICTIM was for official business. [ ] spoke with VICTIM about the weekly "Right Start" briefings, the assignment process and finding some decoration information on some of his troops. [ ] does not recall making any telephone calls directly to VICTIM. [ ] mentioned a third country national (TCN) asked SSgt [ ], 376 ECES, MAB, KG, about VICTIM's group as they were departing the base on the day VICTIM disappeared. [ ] immediately reported this information to the Security Forces Squadron and they questioned the TCN. [ ] returned to Sheppard AFB, TX on 29 Sep 06.

## 2-58 [ ], Civ, Bishkek, KG

Date/Place: 16 Oct 06/Bishkek, KG  
Agent(s): SA [ ], AFOSI EDET 2404, MAB, KG; SA D. SMITH

[ ] who provided the following information: Around 7 Oct 06, he met with a friend (NFI) at a nightclub in Bishkek, KG (Agent Note: [ ] did not provide further identifying information.) [ ] advised he explained to his friend Americans were in his store earlier in the week to make copies of his computer hardware in support of the investigation into the disappearance of VICTIM. [ ] said his friend was already aware of this investigation and told him he received information from one of his friends, a police officer at the Sverdlovski Police Station, Bishkek, KG, who stated VICTIM was at a casino during her disappearance. VICTIM spent or lost a lot of money at the casino and individuals (NFI) from the casino took her to Kant, KG, to get money from an Automated Teller Machine (ATM) to pay them back (Agent Note: [ ] did not provide further identifying information.) After VICTIM withdrew the money and paid them, they released her in Kant.

[redacted] would not provide the name of his friend or the police officer who supposedly provided this information. [redacted] called his friend via cell phone in the presence of AFOSI Agents and requested additional information from him based on questions AFOSI asked. His friend did not provide any additional information. [redacted] said he had another friend who worked for the KG Ministry of Internal Affairs who may be able to help. However, this individual charged fees for his services. [redacted] called this individual in the presence of Agents and requested a meeting with him later that evening. [redacted] advised he would call AFOSI after their meeting and let them know if his friend was able to help.

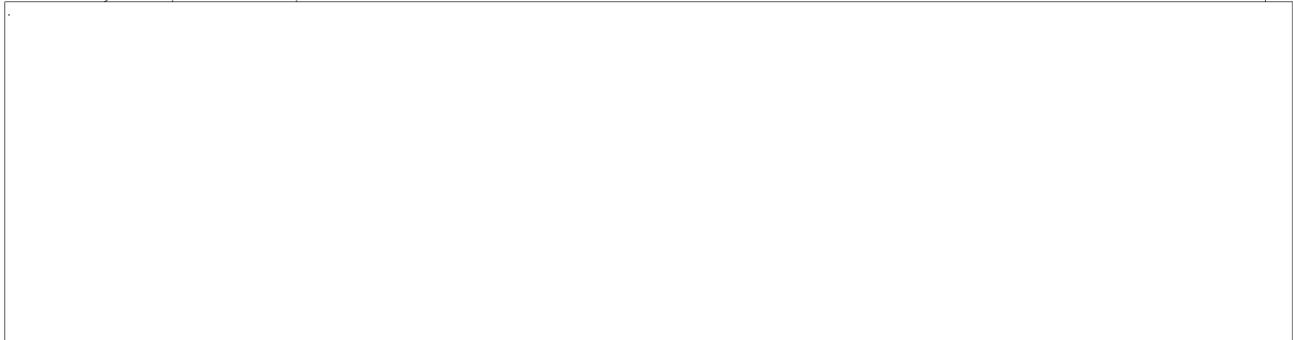
2-59 [redacted] MSgt, 92<sup>nd</sup> Aerial Port Squadron, Willow Grove Air Reserve Station, PA  
Date/Place: 17 Oct 06/Willow Grove Air Reserve Station, PA  
Agent(s): SA [redacted]

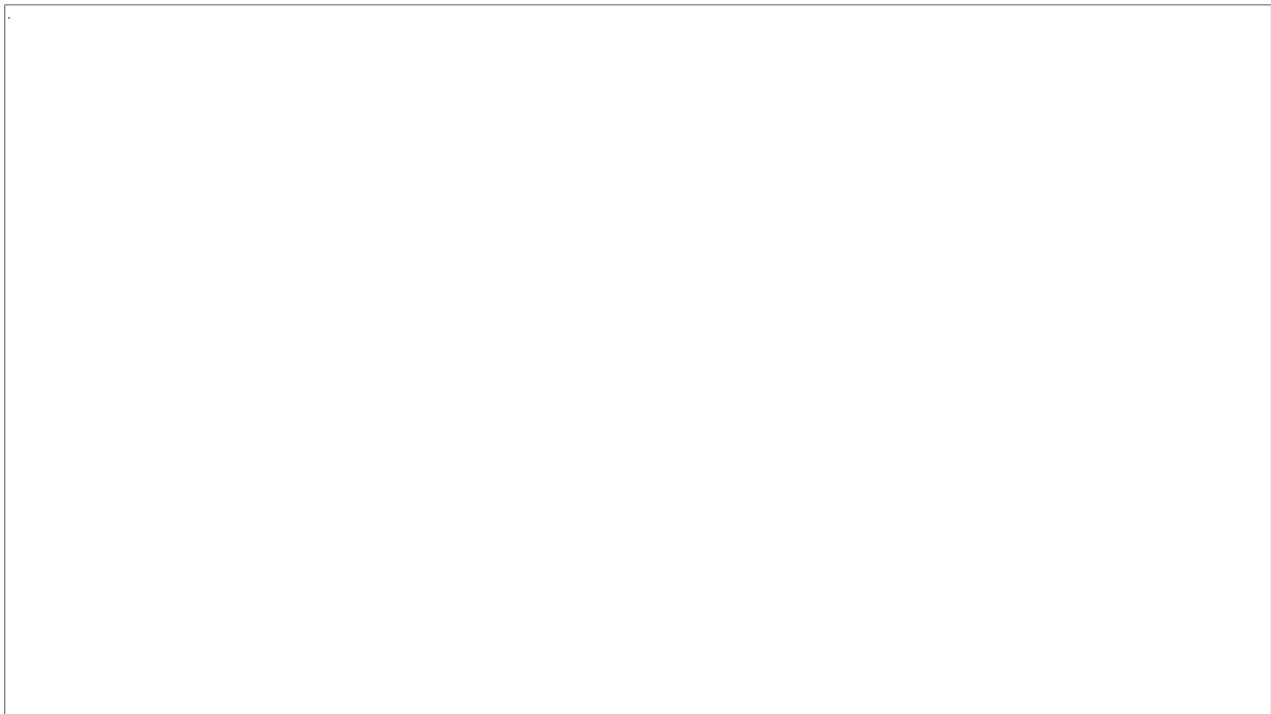
During an interview, [redacted] related he arrived at MAB, KG, about a week after VICTIM. He was in charge of the PAX Terminal and VICTIM was the PERSCO Chief so they interacted almost on a daily basis at work either in person or by phone. [redacted] related an incident where VICTIM noticed personnel returning from down range (meaning Afghanistan) did not have immigration stamps and she overreacted and demanded to go over to the civilian airport to apologize to the local officials. [redacted] reported this to his supervisor, [redacted], and also related that VICTIM did not have the proper pass to visit the civilian airport. He went on to say that [redacted] told him just to let her go. Afterward, [redacted] told [redacted] she thought VICTIM [redacted] stated others also referred to her as such. [redacted] stated he drove VICTIM to the main gate on the day of her disappearance. He said he drove by where VICTIM waited for the shuttle bus to take her to the main gate; she flagged him down and asked him to drive her to the gate. He related that she was waiting at the bus stop and he knew a shuttle bus would be along in a few minutes; nonetheless she appeared anxious to him and pressed him for a ride to the gate, which he gave to her. During this ride, VICTIM told [redacted] she had set this last trip up into town and the driver cancelled so she had to make sure she got someone else to take them. [redacted] stated when he heard what happened to VICTIM he believed she was taken against her will at first and then the more he thought about it the more he doubted that she was taken against her will.

2-60 [redacted] Lt Col, Womack Army Medical Center, Fort Bragg, NC  
Date/Place: 20 Oct 06/AFOSI Det 324, Pope AFB, NC  
Agent(s): SA [redacted]; SA [redacted] AFOSI Det 324, Pope AFB, NC

**Exhibit: 11**

During an interview and in a signed, sworn statement (attached), [redacted] provided the following information: [redacted] was responsible for evaluating VICTIM's ability to travel from the clinic at MAB to BAF, AF. [redacted]





2-61 [redacted] Casino, Bishkek, KG  
Date/Place: 24 Oct 06/[redacted] Casino, Bishkek, KG  
Agent(s): SA [redacted], AFOSI EDET 2404, MAB, KG; SA ALTER

During the interview, [redacted] stated the private investigator she hired was really just a team of people she assigned to follow the man who threatened her. Nothing pertinent to this investigation was gained from the interview.

2-62 Group Interview of [redacted]  
Date/Place: 26 Oct 06/AFOSI EDET 2404, MAB, KG  
Agent(s): SA [redacted], AFOSI EDET 2404, MAB, KG; SA [redacted], AFOSI EDET 2404, MAB, KG

Interviewees:

1. [redacted] MSgt, 376 AEW/PERSCO, MAB, KG
2. [redacted] Capt, 376 AEW/PERSCO, MAB, KG
3. [redacted] SSgt, 376 AEW/PERSCO, MAB, KG
4. [redacted] MSgt, 376 AEW/PERSCO, MAB, KG

Agents interviewed personnel assigned to the PERSCO Office, 376 AEW, MAB, KG, to ascertain which off-base personnel PERSCO troops interacted with when they performed performing their daily duties as well as whether VICTIM had a Leatherman utility tool.

The following individuals were queried:

[redacted] stated he never saw VICTIM with a Leatherman. [redacted] further stated he managed the office differently than VICTIM; therefore, he did not have exposure to local nationals or other personnel with off base access. [redacted] opined VICTIM may have been close to the linguist that worked for the wing (NFI) (Agent Note: [redacted] did not provide any further identifying information).

[ ] Day Shift NCOIC, stated she was not sure whether she ever saw VICTIM with a Leatherman and she was not aware of PERSCO personnel being issued Leatherman while at MAB, KG. [ ] stated the only personnel with off-base access PERSCO personnel dealt with on a professional basis were four linguists at the PAX Terminal and a few US contractors who worked at Pete's Place and the MAB, KG, dining facility (DFAC). [ ] was not aware of any personal contact between VICTIM and the aforementioned personnel.

[ ] worked with VICTIM for approximately 4 months while assigned to MAB, KG. [ ] stated he did not know whether VICTIM had a Leatherman. He opined PERSCO personnel would not have a reason to be issued a Leatherman. [ ] did not provide any information of possible contact with personnel possessing off-base access that PERSCO personnel dealt with on a professional basis.

[ ] PERSCO Day Shift, stated the only people with off-base access PERSCO personnel dealt with on a professional basis were four linguists assigned to the PAX Terminal (later identified as A. [ ], [ ], [ ], [ ], PAX Terminal, 376 AEW, MAB, KG, and [ ]) and a few US contractors (NFI) who worked at Pete's Place and the DFAC (**Agent Note:** Agents did not obtain any further identifying information.) [ ] was not aware of any personal contact between VICTIM and the aforementioned personnel. [ ] advised foreign military members did not process through PERSCO because they had their own procedures for in-processing the installation and country.

2-63 [ ], Kyrgyz Agrarian Academy, Bishkek, KG  
 Date/Place: 6 Nov 06/Kyrgyz Agrarian Academy, Bishkek, KG  
 Agent(s): SA [ ]; SA [ ] AFOSI EDET 2404, MAB, KG

Agents, with linguist [ ], interviewed [ ] regarding her previous job at Paxlana Beauty Salon, Kieveskaya Street 88, Bishkek, KG. [ ] attended veterinary school at the Kyrgyz Agrarian Academy, Bishkek, KG. She was indecisive about whether she had ever seen VICTIM before when she saw VICTIM's picture. [ ] stated she may have seen her and that [ ] would have done her hair if she came into the salon (**Agent Note:** Agents did not obtain further identifying information.) She said she did not remember whether she gave VICTIM a manicure (**Agent Note:** [ ] relayed [ ] seemed hesitant to commit to a decision and probably did not have contact with VICTIM.)

2-64 [ ], Aurora Convenience Store, Kant, KG  
 Date/Place: 13 Nov 06/Aurora Convenience Store, Kant, KG  
 Agent(s): SA [ ]; SA [ ]; SA [ ]

During an interview, [ ], Manager, reaffirmed information she provided agents when they canvassed the area. [ ] said she saw VICTIM on 8 or 9 Sep 06. She was very sure of this date because she did not work on 5, 6, or 7 Sep 06. These dates were very familiar to her due to the fact that the Aurora Convenience Store received an inspection on 5, 6, and 7 Sep 06. [ ] returned to work on 8 Sep 06. [ ] recalled seeing VICTIM and no vehicles outside. VICTIM wore pants, a cool weather sweater, and she had a bag on her shoulder. VICTIM had money prepared to purchase water and stayed in the store for a few minutes to drink the water she bought. [ ] stated VICTIM was very quiet, tired, thirsty, and had no visible bruises. Agents showed [ ] a picture of [ ] [ ], Linguist, SOS International (SOSi) SOSi, Manas AB, KG, to see whether she recognized [ ] during the time VICTIM was at the store because a review of the linguist schedule in relation to timeframe VICTIM was missing revealed she was off-work and called in sick during the time VICTIM was missing). [ ] did not recognize [ ].

(Agent Note: During this canvas, agents were assisted by a linguist from the 376<sup>th</sup> Air Expeditionary Wing, Manas AB, KG.)

2-65 [redacted]  
Date/Place: 20 Nov 06/[redacted]  
Agent(s): SA [redacted]; SA [redacted], AFOSI EDET 2404, MAB, KG

During a canvass of the area, agents interviewed [redacted] who related the following information: In Oct 06, when he took the #298 Minibus (either the 1800 or 2000 hour bus) home from school, a woman fitting VICTIM's description got on the minibus at some point (Agent Note: Agents did not obtain any further identifying information.) [redacted] described the woman as being the blonde in the photo agents showed him. The woman carried a large black or navy blue bag; she spoke no Russian, and pointed to the driver where she wanted to be dropped off. [redacted] said VICTIM got off of the bus somewhere behind the Tsum.

[redacted] did not believe he saw VICTIM in Sep 06 because he spent all of Sep 06 with his [redacted] in another village.

(Agent Note: [redacted] was a young boy (approximately [redacted] years old) who was certain he saw VICTIM. After [redacted] departed for school, [redacted], his [redacted] stated [redacted] may have seen VICTIM in Sep because [redacted] spent the majority of Sep out of Bishkek, but was in Bishkek 5-8 Sep 06. [redacted] would have ridden the bus on those dates.)

2-66 [redacted] Maj, 23<sup>rd</sup> Mission Support Squadron, MAFB, GA  
Date/Place: 28 Nov 06/AFOSI Det 211, MAFB, GA  
Agent(s): SA [redacted]

**Exhibit: 12**

During an interview and in a signed, sworn statement (attached) provided the following information: [redacted] knew VICTIM for approximately 6 or 7 years. They were assigned together in Spangdahlem AB, GE and then later caught up again with each other at Ramstein AB, GE. They were once again assigned together at MAFB, GA, where VICTIM worked for [redacted] as both her MPF Chief and then as her Manpower Chief. [redacted]

[redacted] They had one difference of opinion regarding the need to send a troop, who was deployed to MAB, KG, back to MAFB, GA because the troop had a dire need to take custody of her children. The issue was later resolved. [redacted] said prior to VICTIM's deployment, she had planned to have VICTIM switch jobs from the Chief of MPF to the Chief of Manpower. The purpose of the move was to broaden the experience levels of VICTIM and [redacted]. The move happened while VICTIM was gone because [redacted] needed to fill the vacancy in the MPF billet sooner than the Manpower billet. [redacted] said VICTIM appeared eager to learn the Manpower position and looked at it as a challenge.

[redacted] said she did not socialize with VICTIM, with the exception of holiday parties and squadron functions. [redacted] said VICTIM appeared excited about the deployment even though VICTIM moved her [redacted]. The only emotional response from VICTIM was about potentially missing the Air Force Marathon due to the fact that she had not missed one in several years. [redacted]

[redacted] also provided additional information regarding VICTIM since she returned to MAFB, GA. stated VICTIM talked to her frequently since returning, sometimes for hours at a time about her ordeal. [redacted] said around 9 Oct 06, VICTIM started to tell [redacted] she appreciated talking to her as a woman [redacted]. VICTIM told [redacted] she knew she made bad decisions in judgment when she left her group at the mall in Bishkek. She said she went to the underground mall because that was where the good deals were. [redacted] found it odd that while she talked, she did not mention the alleged kidnapping and the manner in which it occurred, i.e., bomb in pocket, written instructions, etc. [redacted]

[redacted]

[redacted] provided her written statement to agents on 1 Dec 06.

2-67 [redacted] MSgt, 3<sup>rd</sup> Medical Support Squadron, EAFB, AK  
Date/Place: 21 Jun 07/AFOSI Det 631, EAFB, AK  
Agent(s): SA [redacted]

**Exhibit: 13**

[redacted] provided a signed, sworn statement (**attached**) summarized essentially as follows: She was deployed to MAB, KG, from 3 May 06 to 15 Sep 06. During that time, she was the NCOIC of the Medical Laboratory. [redacted] only knew VICTIM by sight and did not have a personal relationship with her. On the night of VICTIM's recovery, [redacted]

[redacted] She arrived at the hospital prior to VICTIM. Within 10 minutes of VICTIM's arrival, [redacted]

[redacted]

[redacted] There were a lot of people around the medical facility that night; some were in uniform and some wore civilian clothes.

[redacted]

[redacted] When he introduced himself to [redacted] he gave her the impression he was in charge, but she could not recall his name. She believed he was a SERE member, but with so many people in the facility, she was not certain who was with AFOSI and who was with SERE.

In addition to her written statement, [redacted] verbally provided the following: She was the only person assigned to the lab until her replacement arrived around 7 Sep 07. [redacted]

[redacted]

2-68 [redacted] 376 EOSS, MAB, KG  
Date/Place: 2 Nov 07/EDET 2404, MAB, KG  
Agent(s): SA [redacted] AFOSI EDET 2404, MAB, KG; SA [redacted]  
[redacted] AFOSI EDET 2404, MAB, KG

During an interview, [redacted], Linguist, advised the following information regarding why he did not show up for work during the timeframe of VICTIM's disappearance: [redacted] worked at MAB, KG, since Feb 02 at the Air Traffic Control tower. Between Apr 06 and Sep 06, [redacted] worked at the Air Traffic Control tower. [redacted] did not know VICTIM professionally or personally while stationed at MAB, KG. [redacted] and other Air Traffic Control Linguists do not have the ability to associate with military members at MAB, KG, due to their strict schedule. [redacted]

[redacted] and the other Air Traffic Control Linguists enter through the Kyrgyz controlled gate, India 1, and rarely go to any other areas of the base. [redacted] was familiar with the disappearance from newspaper articles and television reports. [redacted] believed he went to Lake Issy-Kul, KG, while on vacation at the beginning of Sep 06. [redacted] could not recall what he did on vacation on 25 May 06. [redacted] stated he knew [redacted] professionally as a fellow Linguist who worked with the ESFS, MAB, KG. During the time of VICTIM's disappearance, [redacted] may have spoken about the disappearance with 5-6 other linguists on the company's shuttle bus. T. [redacted] could not recall specifically what she said, but was based upon what she had read in the newspapers. [redacted] indicated [redacted] (another MAB, KG, employee who did not show up for work during the timeframe VICTIM disappeared) was a former Linguist who worked with the ESFS. [redacted] stopped working at MAB, KG, approximately 1 year prior. [redacted] also knew [redacted] (NFI) professionally as a fellow Air Traffic Controller Linguist (**Agent Note:** he did not provide any further identifying information.) [redacted] did not associate with fellow Linguists during off-duty times, except when there was a company function. None of the linguists ever indicated they knew VICTIM. [redacted] was not aware of anyone who had any information regarding the disappearance of VICTIM.

2-69 [redacted], 376 EOSS, MAB, KG  
Date/Place: 2 Nov 07/EDET 2404, MAB, KG  
Agent(s): SA [redacted]; SA [redacted]

During an interview, [redacted], advised the following information regarding why she did not show up for work during the timeframe of VICTIM's disappearance: [redacted] has worked on MAB, KG, since 24 Jan 02, and assigned to Air Traffic Control since Jun 03. Between Apr 06 and Sep 06, [redacted] worked in Air Traffic Control. [redacted] did not know VICTIM personally or professionally. The only information she knew about VICTIM's disappearance was based upon what she read in the newspapers. [redacted] saw VICTIM's photograph in the newspaper, but did not recall seeing her on base. [redacted] felt the disappearance was not good for KG. [redacted] felt relieved when the newspapers reported VICTIM was found. [redacted] scheduled a vacation from 1-4 Sep 06, to travel to Lake Issy-Kul, KG, but did not go due to cold weather. [redacted] could not recall why she took vacations between May 06 and Aug 06. [redacted] knew [redacted] but did not associate with her personally or professionally. [redacted] believed [redacted], who did not show up for work during the timeframe VICTIM disappeared, stopped working for the base in the spring or summer of 2007. [redacted] knew [redacted] professionally but did not communicate much with him because they worked opposite shifts. [redacted] did not hear any of the linguists say anything about VICTIM.

2-70 [redacted], 376 EOSS, MAB, KG  
Date/Place: 31 Oct 07/EDET 2404, MAB, KG  
Agent(s): SA [redacted]; SA [redacted]

During an interview, [redacted] advised the following information regarding why she did not show up for work during the timeframe of VICTIM's disappearance: [redacted] worked as a linguist on MAB, KG, for approximately 6 years. She worked with the 376 ESFS for her entire employment on MAB, KG. The ESFS linguists rotate duties every 2 days, performing duties at the VCC, Echo-1, Echo-5, and Echo-6. [redacted] did not recall seeing VICTIM process through the VCC for any OBR. Around the time of VICTIM's disappearance, [redacted] saw a television news cast on the Pyramida station, a local television station, pertaining to VICTIM's disappearance.

[redacted]  
[redacted] told [redacted] former 376

AEW Linguist, MAB, KG, and [redacted], AFOSI EDET 2404, Linguist, MAB, KG, but could not recall talking to anyone else about the news report. [redacted] received a telephone call from someone at the US Embassy regarding the report she saw. [redacted] could not recall the person's name, but related he was not American. [redacted] suggested he contact the television station directly to obtain a copy of the news report. [redacted]

[redacted] never knew VICTIM personally, but saw her running on the MAB, KG, track but did not realize the female she saw running on the track was VICTIM after the disappearance became public.

[redacted] was on vacation from 5-7 Sep 06 because [redacted] visited from [redacted] visited her in KG once per year. On 13 Aug 06, [redacted] may have been at Lake Issy-Kul, KG, but was not completely sure. On 10 Jun 06, [redacted] may have been on vacation to attend her [redacted] graduation, but was not completely sure. [redacted] could not recall why she took vacation on 25 May 06. [redacted] provided as much advance notice to her supervisor as possible and could not recall specifically how much advance notification she provided for the three dates of vacation.

[redacted] related she knew [redacted] (another MAB, KG, employee who did not show up for work during the timeframe VICTIM disappeared), was no longer employed on MAB, KG. [redacted] quit work at MAB, KG, in the spring of 2007 to go to Italy to study. When [redacted] worked on MAB, KG, she worked at Base Operations and was unlikely to have had any contact with VICTIM due to her strict job responsibilities. [redacted] never related she knew VICTIM. [redacted] related she knew of [redacted] and [redacted], but had little personal contact with them. [redacted] and [redacted] both worked in the Air Traffic Control area and had little interaction with military members on MAB, KG, due to their strict job responsibilities.

[redacted] was not aware of anyone who had any information pertaining to VICTIM's disappearance. [redacted] recommended speaking to [redacted] because he assisted the AFOSI investigative task force (**Agent Note:** Agents did not obtain any further identifying information).

2-71 [redacted], Lt Col, Office of the Secretary of Defense/Public Relations Office,  
Pentagon, Arlington, VA  
Date/Place: 28 Jul 11/[redacted]  
Agent(s): SA [redacted]; SA [redacted]

During an interview and after [redacted] refreshed her memory by using her previous statement, she provided the following information: [redacted] indicated she remembered the incident, [redacted] stated the conversation occurred in VICTIM's office, as [redacted] would frequently talk to VICTIM to ensure she was doing well. [redacted] asked VICTIM if she had been eating, sleeping, and feeling okay as part of a concerned Squadron Commander as well as a member of her re-integration team. On a particular day in Nov 06, [redacted] visited VICTIM at VICTIM's office. [redacted] indicated VICTIM appeared upset. As the two started talking, [redacted] asked VICTIM what was wrong, and VICTIM proceeded to tell her something was bothering her. [redacted] VICTIM did not go into any more detail nor did [redacted] ask any additional questions.

[REDACTED]

[REDACTED] VICTIM was scheduled to attend, but told [REDACTED] she had reservations, because she was not comfortable with the thought of being around a large group of people. [REDACTED] requested VICTIM attend, as this was part of her "reintegration" back to the Air Force. VICTIM understood she was to attend. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated VICTIM always appeared to be concerned with what her [REDACTED] thought of her.

[REDACTED] stated besides herself, VICTIM may have confided in BARNES upon her return from the deployment (**Agent Note:** BARNES died of natural causes in 2008.)

[REDACTED]

[REDACTED]

2-72 [REDACTED], TSgt, 22<sup>nd</sup> Training Squadron, Fairchild AFB, WA  
Date/Place: 4 Aug 11/1043 Survival Loop, Fairchild AFB, WA  
Agent(s): SA [REDACTED]; SA [REDACTED]

During an interview, [REDACTED], provided the following information: He was forward-deployed to the Middle East when he learned of VICTIM's disappearance and was assigned as the lead SERE member upon her recovery to conduct debriefings. He was at the MAB, KG, hospital where VICTIM was upon her recovery. Due to the high volume of personnel present for VICTIM's initial debriefings, to include AFOSI agents, military intelligence and hospital staff, [REDACTED] made the decision to have VICTIM transported to BAF, AF, for a proper SERE debriefing. Once at BAF, AF, [REDACTED] conducted a full debriefing of VICTIM, which lasted several hours and was audio recorded. There were approximately five other individuals present for the debriefing, to include [REDACTED] and a psychologist (NFI). [REDACTED] could not remember any of the individuals' names. [REDACTED]

[redacted]

[redacted] did remember VICTIM said something about her captors thinking she was another nationality, but could not remember the exact details. VICTIM went through three phases of debriefings as part of the recovery process: Phase I occurred at BAF, AF, Phase II occurred at Ramstein AB, GE, and Phase III occurred at MAFB, GA. [redacted] was only present for Phase I at BAF, AF, and then flew with VICTIM to Ramstein AB, GE, where he turned her over to a psychologist. [redacted] could not remember the name of the psychologist. [redacted] took several pages of notes during his debriefing with VICTIM and stated they are in the official Joint Personnel Recovery Agency (JPRA) file, which he does not have access to, and has never seen.

2-73 Group Interview of Special Surgical Clinic Personnel, Bishkek, KG  
 Date/Place: 13 Sep 06/Special Surgical Clinic, Bishkek, KG  
 Agent(s): SA [redacted]; SA [redacted]; SA [redacted]

SA [redacted], SA [redacted] and SA [redacted] followed up on information from an internet blog

[redacted]

[redacted]

**Searches**

2-74 VICTIM's Dormitory Room, MAB, KG  
 Date/Place: 21 Sep 06/Building 340, Room 212, MAB , KG  
 Agent(s): SA [redacted]; SA [redacted]

Agents conducted a search of VICTIM's dorm room based on a verbal consent for search given to SA [redacted] from VICTIM. During the search, agents seized one (1) copy of People Magazine; People Special entitled "Amazing Stories of Survival, Tales of Hope, Heroism and Astounding Luck" as evidence. The magazine was on top of a nightstand between two beds.

**Other Investigative Aspects**

2-75 Canvass of Promzona Night Club, Bishkek, KG  
 Date: 6 Sep 06  
 Agent(s): SA [redacted]

SA [redacted], [redacted], [redacted], and an officer from the Ministry of Internal Affairs (MVD), Bishkek, KG, went to Promzona Night Club, Bishkek, KG. This night club is in the Tungooch Region of KG. They spoke with bartenders and waiting staff. None of the staff remembered seeing VICTIM before.

2-76 Request for Assistance from Katel Cell Phone Company

Date/Method: 6 Sep 06/In Person

Agent(s): SA [redacted]

Col [redacted] requested assistance from Katel Cell Phone Company, KG, in locating the cell phone or the individual possessing the cell phone number: [redacted]. This cell phone was the government phone assigned to VICTIM at the time she disappeared.

2-77 Review of Video Surveillance Footage in Tsum

Date: 6 Sep 06

Agent(s): SA [redacted]

Agents and members of the 376 ESFS (NFI) arrived at the Tsum to canvass the immediate area and review the Tsum's surveillance video (**Agent Note:** Agents did not record their names.) SA [redacted] met with [redacted], Chief of Security, Tsum, Bishkek, KG. [redacted] indicated the surveillance footage could be burned to Digital Video Disks (DVD), but said he did not have any DVD's. SA [redacted] purchased DVD's for [redacted] and asked him to record a copy of the surveillance video for the agents. SA [redacted], [redacted], [redacted] and Assistant Regional Security Officer (RSO) [redacted], US Embassy, Bishkek, KG, reviewed the surveillance video with Tsum security personnel, [redacted] and [redacted]. A cursory review of the video showed VICTIM enters the Tsum at approximately 1616 hours. [redacted] continued to view the video and was able to ascertain from the video footage that VICTIM got off the escalator on the second floor and did not appear to go up. The video footage captured VICTIM going back down the escalator to the first floor and exiting Tsum at approximately 1429 hours. [redacted] burned the images to DVD's and provided them to [redacted].

2-78 Request Cellular Records from Katel Cell Phone Company

Date/Method: 7 Sep 06/In Person

Agent(s): SA [redacted]

SA [redacted] met with [redacted] Foreign Service National Investigator (FSNI) [redacted], US Embassy, Bishkek, KG; and [redacted], US Embassy, Bishkek, KG, at Katel. The Katel Director agreed to provide cellular phone records for VICTIM and the VICTIM's driver.

2-79 Canvass of MIA

Date: 8 Sep 06

Agent(s): SA [redacted]

SA [redacted], [redacted], and [redacted] went to MIAP to pass out photos of VICTIM to airport employees. While at MIAP, they met with officials from the Ministry of Internal Affairs (MVD), Bishkek, KG, who said they were involved with the investigation, but had no leads. They talked with the following vendors: [redacted] who provided no pertinent information to this investigation.

They spoke with [redacted] who operates a souvenir shop on the second floor of the airport. [redacted] said a woman matching VICTIM's description came into her store approximately 2 weeks prior with two or three other American men, also in uniform. [redacted] stated the woman provided a business card belonging to [redacted], Airport Security, MIAP, KG, stating he had given them permission to go to the duty free shop. The woman wanted to purchase cosmetics. [redacted] offered to

translate for the woman with the security and border patrol officials. Security said they would only allow them to enter the duty free shop if [redacted] called. [redacted] didn't want to disturb [redacted], so she told the woman she was not allowed to go to the duty free shop and they left.

SA [redacted], [redacted], and [redacted] talked with [redacted] who did not know anything about the aforementioned incident. [redacted] did not recognize the picture of VICTIM and said he had never seen her in the airport.

SA [redacted], [redacted], and [redacted] spoke with taxi cab drivers and bus drivers to see if VICTIM had ever taken a ride into town. One bus driver said he gave a female a ride from Manas Village into Bishkek, KG, a few weeks prior, but could not identify VICTIM as being the female he gave the ride to.

2-80 Canvass of Area Around 12 Chimneys Restaurant

Date: 8 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

Agents went to the 12 Chimneys Restaurant located in Alamedin Gorge, KG, approximately 40 kilometers south of MAB, KG. VICTIM was supposed to dine at the 12 Chimneys Restaurant on the night she disappeared. Task force agents contacted employees of the restaurant and the adjoining cabins. Agents interviewed the following individuals; however, they provided no pertinent information:

1. [redacted], Senior Waiter, 627 600 (office phone in Silkway Trade Center, Bishkek, KG)
2. [redacted], Waiter, No phone
3. [redacted], Waiter, no phone
4. [redacted], Waiter, [redacted]
5. [redacted], Waitress, [redacted]
6. [redacted], Cashier, [redacted]

2-81 Recovery of VICTIM

Date/Place: 9 Sep 06/Kant Hospital, Kant, KG  
Agent(s): SA [redacted]; SA [redacted], SA [redacted]; SA [redacted], AFOSI EDET 2404, MAB, KG

At approximately 0100 hours, SA [redacted] received a phone call from [redacted], who stated VICTIM may be at a hospital in Kant, but they have not confirmed her identity. SA [redacted] advised he and SA [redacted] would meet [redacted] at the Sverdlozsky Region Police Department in Bishkek, KG.

At approximately 0115 hours, SA [redacted], SA [redacted], SA [redacted], SA [redacted], [redacted], [redacted] and [redacted] left MAB, KG, en route to Bishkek. They met up with [redacted] and Foreign Service National Investigator Emil [redacted]. [redacted] advised RSO [redacted], US Embassy, Bishkek, KG, was already en route to Kant.

At approximately 0210 hours, the agents and US Embassy personnel arrived at Kant Regional Hospital. Upon arrival there were approximately 20 Kyrgyz, some identified themselves as MVD, standing in the hospital room surrounding VICTIM. One of the Kyrgyz videotaped VICTIM. The agents immediately escorted VICTIM out of the Kant hospital. They arrived back at MAB, KG, at approximately 0314 hours.

2-82 Transfer of Evidence from 376 Expeditionary Security Forces Squadron (ESFS)

Date: 9 Sep 06  
Agent(s): SA [redacted]

TSgt [redacted], 376 ESFS, MAB, KG, transferred CD's containing surveillance footage from the Tsum Mall to SA [redacted]. The CD's had the following labels:

1. Two Imation DVD+R disks, contained in a white paper CD envelope. Disks marked "1 and 3" and "1a"
2. One Imation DVD+R disk, contained in a white paper CD envelope. Disk marked "4"
3. Two Imation DVD+R disks, contained in a white paper CD envelope. Disks marked "3a" and "3b"
4. Two Imation DVD+R disks, contained in a white paper CD envelope. Disks marked "2 and 3" and "2a"

2-83 Transfer of Evidence from US Army

Date: 9 Sep 06  
Agent(s): SA [redacted]; SA [redacted]; SA [redacted]

Capt. [redacted], US Army, BAF, AF turned over the following items of evidence:

1. One white paper bag containing a red bio waste bag
2. One white paper bag containing a red bio waste bag and a tissue paper sheet
3. One white paper bag containing a green long sleeve shirt, a brown long sleeve shirt, a pair of black sock and a pair of black shoes
4. One white paper bag containing a pair of blue jeans, a pair of light blue woman's underwear, a receipt, and 10 Som

SA [redacted] initiated the chain of custody of the item using the DA Form 4137, Evidence/Property Custody Document. SA [redacted] released the items to SA [redacted], who transported the evidence to MAB, KG. SA [redacted] released the evidence to SA [redacted] who transferred the items to AF Form 52, Evidence Tag.

2-84 Canvass of Kant, KG

Date: 10 Sep 06

Task force agents conducted interviews of neighbors and searched public areas adjacent to the address where VICTIM was found. VICTIM reportedly knocked on the door and entered the residence at [redacted] [redacted]. This street runs east/west, with the eastern portion intersecting with [redacted] [redacted] (runs north/south) in a T-Junction at the [redacted]. Neighbors on both side of [redacted] were interviewed but provided no additional information. Interviews of residents on [redacted] and [redacted] also provided no additional information. No one recalled seeing VICTIM during the time she was reported missing or during the time when she turned up at the house on [redacted].

2-85 Canvass of Boardwalk

Date: 11 Sep 06

Task force agents questioned vendors in the "Boardwalk area," which is adjacent to the Tsum. None of the vendors remembered selling VICTIM hair dye or clothing on 5 Sep 06. One vendor and his [redacted] (NFI) remembered seeing VICTIM "early in the week" shopping for bags (backpacks, purses etc) at around 1700 hours (Agent Note: Agents did not obtain any further identifying information.) Both the vendor and his [redacted] remarked that VICTIM did not seem to be agitated or nervous. They said VICTIM

commented that the prices were too high before walking off. Neither the vendor nor the [ ] noticed what VICTIM wore or which way she went when she left.

After canvassing the Boardwalk, agents split into two groups and walked two different routes from the Tsum shopping area. Agents walked for 45 minutes. The agents wanted to approximate how far from the Tsum a person would get if they walked for 45 minutes, which is what VICTIM indicated in her statement to AFOSI. After 45 minutes, one of the routes crossed the Northern Chuy Canal and ended in the Karapachevaya Grove Park. Agents exited to the south of the Tsum mall and took two lefts (consistent with VICTIM's account of events). After the second left, they walked for 45 minutes. The majority of the route went through housing areas. There was little or no traffic. While walking the route agents spoke with numerous vendors and townspeople. Agents had before and after pictures of VICTIM. None of the people remembered seeing VICTIM and said they would definitely remember her because she would stick out. The other team exited to the south of the Tsum mall and took three lefts and a right. Their path ran parallel to the first path and traveled south on Sovetskaya UL Street. It was the main street in and out of Bishkek. After 45 minutes agents crossed the Northern Chuy Canal. The entire route was on a busy road where numerous vendors and townspeople traverse every day. Agents questioned numerous people and showed before and after pictures of VICTIM. None of the people remembered seeing VICTIM. Again, they said they would remember seeing VICTIM because she would stick out.

After surveying VICTIM's potential routes, the two agent teams split up and questioned beauty shop personnel and vendors who sold hair dye within a six block radius of Tsum. Nobody remembered seeing VICTIM or selling hair dye to her. Most of the vendors stated they have been questioned by locals numerous times about the incident and did not have any information to add.

SA [ ] and SA [ ] questioned an elderly woman in a wheelchair who was located approximately one half block East of Tsum on Shopokovia UL Street. She recalled VICTIM and two other women walking east away from the Tsum. She stated that VICTIM looked sullen and sad and the other two women appeared to be happy and laughing. She could not recall what the other women looked like because she was focused on VICTIM. The elderly woman said that VICTIM was very pretty and she wondered why VICTIM was so sad. At first the elderly woman could not recall when she saw VICTIM, but after further questioning, she stated that it must have been either last Tuesday (5 Sep 06) or last Thursday (7 Sep 06) because she did not work on Wednesday (6 Sep 06). She was unaware of the time because she did not have a watch, but thought it was in the afternoon.

**(Agent Note:** During this activity, agents were assisted by a linguist from the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-86 Analysis of Information from Receipt Recovered from VICTIM's Pants Pocket  
Date: 11 Sep 06

Agents traced a receipt recovered from a pocket of the pants VICTIM wore during her disappearance back to a souvenir shop located on MAB. The initial information revealed a purchase of 75 dollars on 4 Sep 06. Each receipt originating on MAB, KG, had a specific cash register number. The number on the receipt recovered from VICTIM's pocket coincided with the same cash register number at the souvenir shop. [ ], AAFES Employee, MAB, KG, researched the records for that day and discovered VICTIM made a 75 dollar purchase for five souvenir flags. [ ] identified VICTIM by her picture and remembered VICTIM saying she was going back to the states in a short time.

2-87 Canvass of Plaza Shopping Center  
Date: 11 Sep 06

Agents conducted a canvass of all women's clothing stores in the Plaza Shopping Center, Bishkek, KG, in an attempt to determine the origin of the shirt VICTIM bought after her alleged abduction (the Plaza Shopping Center was approximately two blocks east and two blocks south of the Tsum). Agents determined numerous different clothing stores sold the brand "Viva Lara" but no vendor within the shopping center identified VICTIM buying the shirt. However, personnel at one clothing store, located on the second floor within the shopping center, did recall VICTIM buying other clothing on 27 Aug 06. (**Agent Note:** During this activity, agents were assisted by a linguist assigned to the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-88 Canvass of Hotels in Bishkek, KG  
Date: 11 Sep 06

Task force agents traveled to Bishkek to locate hotels within a ten block radius of the Tsum shopping area. Agents questioned hotel front desk clerks, restaurant employees, bar employees; and cleaning staff to ascertain whether they had seen VICTIM at their respective hotels. Agents showed the employees before and after pictures of VICTIM. Agents visited a total of seven hotels, and spoke to numerous employees at each. However, none of the employees remembered VICTIM being at their hotel. Many saw VICTIM's picture on television and on flyers strewn throughout Bishkek. A few of the hotels mentioned local police officers also visited the hotel and spoke with security officials. Agents visited the following hotels:

1. Dostuk Hotel, 4296 Frunze Street, tel: 996 312 28-44-11
2. Hyatt Hotel, 191 Baitik Baatyr Street, tel: 996 312 68-02-62
3. Ak-Say, 117 Kubanychbek Street
4. Asia Mountains Guest House, Lineynaya Street, tel: 996 312 69-45-75 (POC: Natalia Gorodnicheva)
5. Silk Road Lodge, 229 Abdumomunov Street, tel: 996 312 66-11-29
6. Sary-Chelek, 87 Orozbekov Street
7. Semetey, 125 Toktogul Street, tel: 996 312 21-83-24

(**Agent Note:** During this activity, agents were assisted by a linguist from the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-89 Canvass of Internet Cafes Around Tsum  
Date: 14 Sep 06

Agents canvassed around the Tsum Shopping Center, Bishkek, KG, to locate local internet cafes. Agents canvassed the area off of Tynystanov Street to Mokskovskaya Street. They found six internet cafés; however, only two of them were open and operational. The two were Net Land (located in the Silk Way Mall), and Internet Land (located on Tynystanov Street). Agents spoke with the internet cafe managers and showed them pictures of VICTIM. They also showed pictures to customers in the cafes. None of the managers or customers remembered seeing VICTIM in the cafes. Many of them saw VICTIM's picture on television and flyers handed out and posted around town. In addition, local police also visited the majority of the cafes and asked if they had seen VICTIM.

2-90 Canvass of: Businesses Adjacent to Tsum  
Date: 14 Sep 06

Task force agents conducted an area canvass of the following businesses in Bishkek, within close proximity to the Tsum: Casino Pallada; Hotel Ak-say; Hotel Ak-kul; Boardwalk Market behind (south) the Tsum; Flower shop; Heaven Clubs; and the Victory Square. Agents showed the sketches of the three potential suspects to everyone. The interviews did not disclose any pertinent information.

2-91 Request for Imagery  
Date/Method: 14 Sep 06/In Person  
Agent(s): SA [redacted]

SA [redacted] requested imagery of Kant and Bishkek, KG, from ILt [redacted], Intelligence Branch, 376 EOSS, MAB, KG. DIEHL stated the imagery would take approximately three to five days to arrive at MAB, KG.

2-92 Canvass of Casinos in Bishkek, KG  
Date: 14 Sep 06  
Agent(s): SA [redacted]; SA [redacted]; SA [redacted]

Agents went to the following casinos with photos of the suspicious male from the Tsum surveillance footage (**ref para:** 2-202), as well as the composite sketches of the alleged kidnappers, as provided by VICTIM.

1. The Palada - No pertinent information to provide
2. The Astra Club - No pertinent information to provide
3. The Astra Club I - No pertinent information to provide
4. The Drujba - No pertinent information to provide
5. Sun Club - No pertinent information to provide
6. Golden Dragon - No pertinent information to provide
7. Monte Carlo - No pertinent information to provide
8. Ak- Keme - No pertinent information to provide
9. The Europa - Employees stated the sketch of the female resembled a customer named [redacted]
10. The Xanadu - The General Manager stated the unidentified male from the surveillance photo was a low-level gambler who has frequented the Xanadu on occasion but had no further information.

2-93 Canvass of Vicinity of Kant, KG  
Date: 15 Sep 06

Task force agents went to Kant, KG, along with linguists and police from MVD, Bishkek, KG, to canvass the area south of the Issyk Kul Highway approximately 20-25 km east and 20-25 km south of Kant. Agents ventured outside Kant covering fields, paths, and highways looking for any indication of a 2 room shack where VICTIM could have been held (as indicated in VICTIM's statement). There were several small villages. Walls and gates surrounded most of the houses in the villages. Several agents ran across shepherds and farmers. They showed them the composites and/or descriptions of the SUBJECTs and inquired about the presence of any residents owning white vans. However, no one provided any credible information.

One team found a farmer (NFI) who, after receiving the description of the subjects and white van, pointed them to a remote corner near a ducha village, which used to be summer homes, but was now almost abandoned (**Agent Note:** Agents did not obtain any further identifying information.) Bishkek police

questioned locals in the area, to include the Turkish wife of an Uzbek national (NFI) residing at the house the farmer indicated (**Agent Note:** Agents did not obtain any further identifying information). The farmer had originally pointed the team in their direction because the Uzbek man had longer hair (collar length) and was related to the only man in the village that owned a white van. [REDACTED]

The house VICTIM ran to belonging to the [REDACTED] was approximately 50 feet from a major canal. The water in the canal produces a loud noise, which was audible throughout the immediate area. However, VICTIM stated she did not hear it from the house. All houses in the area surrounding Kant were small shacks that had dogs inside or around them; additionally, livestock, including goats and sheep roamed freely around the area. This (style of houses, free roaming sheep, and dogs) was commonplace for the rural areas and described most of the area. The search did not disclose any further pertinent information.

VICTIM stated she never crossed railroad tracks or a canal. VICTIM also said she did not remember crossing any walls or observing any animals. VICTIM was unable to provide any details of any landmarks in the area (**Agent Note:** During this canvass, three other linguists from the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG, assisted agents. However, Agents did not obtain any further identifying information.)

2-94 Polygraph Examination of VICTIM

Date/Place: 16 Sep 06/ AFOSI Det 311, MAFB, GA

Agent(s): SA [REDACTED]

Witness: [REDACTED], HQ AFOSI, AAFB, MD

VICTIM signed a Statement of Consent to Polygraph Examination in the presence of [REDACTED]. During the pre-test interview, VICTIM provided essentially the same information as during her previous interviews. Specifically, she described a female stranger (SUBJECT 1) approached her and provided her with a note claiming to have placed a bomb on her person. She claimed SUBJECT 1 coerced her (due to having read the note SUBJECT 1 placed a bomb on her person), to purchase the items on the list, at the "Boardwalk" market; which included hair dye. She then stated the SUBJECTs pulled her into a van, as she passed by. She also stated the SUBJECTs held her against her will for the three days she was missing (5-8 Sep 06) and denied being gone for those three days for a reason she had not revealed.

The following relevant questions were asked of VICTIM during the Series I examination, along with her verbal answers:

I-A. WERE YOU PULLED INTO A VAN ON 5 SEP, IN THE MANNER YOU DESCRIBED? ANS: YES.

I-B. WERE YOU GONE FOR THOSE 3 DAYS FOR A REASON YOU HAVEN'T TOLD US ABOUT? ANS: NO.

I-C. WERE YOU BEING HELD AGAINST YOUR WILL FOR THOSE 3 DAYS, AS YOU DESCRIBED? ANS: YES.

I-D. WERE YOU COERCED TO BUY ANY OF THOSE ITEMS AT THE "BOARDWALK", AS YOU STATED? ANS: YES.

The polygraph charts and associated material are on file at HQ AFOSI and are available upon authorized request.

**NOTE:** The contents of this report may be transferred to other reporting media, but the wording may not be altered in any way.

2-95 Canvass of Hotels, Hair Salons, and Bars in Kant, KG

Date: 18 Sep 06

Agent(s): SA [redacted], SA [redacted]; SA [redacted]; SA [redacted], SA [redacted]; SA [redacted]

Agents canvassed hotels, hair salons and bars in Kant, KG, looking for any information regarding VICTIM. Agents split into three teams and canvassed different areas within Kant. SA [redacted] and SA [redacted], along with a Kyrgyz Police Officer (NFI) and a linguist, started at the Kant Cement Plant Dormitory, Lenin Street, Kant, KG. The women (NFI) at the front desk said that they have never seen VICTIM at their hotel or in Kant before (**Agent Note:** Agents did not obtain any further identifying information.) However, they both saw VICTIM's picture and heard about her story in the news. SA [redacted] and SA [redacted] spoke with [redacted], Housekeeper (NFI), about VICTIM (**Agent Note:** Agents did not obtain any further identifying information.) SA [redacted] and SA [redacted] showed [redacted] VICTIM's picture and [redacted] immediately remembered seeing her. [redacted] said in late Aug 06, she saw VICTIM on the side of the road in Isik'Ata, KG. [redacted] said VICTIM drove what appeared to be a new brown Sports Utility Vehicle (SUV). The SUV had additional lights and a luggage rack on the hood. The SUV was parked along the side of the road and VICTIM was outside of it near a water spring. VICTIM appeared to be filling some sort of container full of spring water. VICTIM was bent over and faced the road. As [redacted] drove by she made eye contact with VICTIM. [redacted] said she remembered VICTIM's pretty eyes and the nice SUV she drove. [redacted] said Isik'Ata was approximately 55 kilometers away. She said that VICTIM was pulled over near Isik'Ata on a dirt road leading towards the mountains. [redacted] also said VICTIM wore a blouse similar in color to the SUV. [redacted] could not remember any other details, but she provided contact information in case SA [redacted] and SA [redacted] needed to speak with her. After agents left the hotel they went to the Shensi Cafe, Lenin Street, Kant, KG. The agents showed a few employees pictures of VICTIM. None of them saw VICTIM in their restaurant/bar. However, they said they work in shifts and might not have been there when VICTIM was. SA [redacted] and SA [redacted] then spoke with the bartender, [redacted] (NFI) (**Agent Note:** Agents did not obtain any further identifying information.) [redacted] said VICTIM looked very familiar. [redacted] said she may have served a woman who looked like VICTIM during the summer. However, she remembered the woman looked a little bit older than the picture. [redacted] also provided a contact number to reach her in the future. After agents left the Shensi Café, they traveled to four different hair/beauty salons on Gagerin Street and two shops on Lenin Street. Agents showed pictures of VICTIM. Many of the employees/customers had seen and heard about VICTIM in the news, but none of them had seen her in Kant. All of them stated they would remember VICTIM because she was American and she did not speak Russian.

SA [redacted] and SA [redacted] also canvassed beauty shops, hotels and bars on Lenin and Gagerin streets. They went to the Jubileiny Hotel, Kanykei Shop, Ak-Joltoy Shop, Ak-Joltoy Cafe, and Metcha Shop. They showed pictures of VICTIM to employees and customers. None of the employees or customers

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remembered seeing VICTIM in Kant. A few of the people heard about VICTIM and saw her picture on the news.

SA [ ] and SA [ ] went to two grocery stores, one gaming/gambling establishment and one bar on Lenin Street. They showed pictures of VICTIM to employees and customers in each place. Both grocery store managers requested the before and after pictures of VICTIM so they could show and ask all of their employees. None of the employees or customers remembered seeing VICTIM in Kant, but a few of them had heard her story and saw her picture on the news.

2-96 Purchase of Control Samples of Hair Dye for USACIL Examination

Date: Sep 06  
Agent(s): SA [ ]; SA [ ], SA [ ], AFOSI Detachment 502, Sembach AB (AB), GE

After consultation with SA [ ], Forensic Science Consultant, SA [ ], SA [ ] and [ ] purchased 17 bottles of varying shades and brands of black hair dye from off-base locations in Bishkek to provide to USACIL for comparison against the known sample obtained from VICTIM's shirt. Agents expect USACIL to use the control samples to obtain chemical components to identify the hair dye VICTIM used to dye her hair and to verify her statement that she purchased dye from an off base shop near the Tsum, Bishkek, KG. An attempt to obtain US brands of hair dye from the Army & Air Force Exchange Service (AAFES) stores revealed that no US brands of hair dye were sold on MAB, KG.

2-97 Canvass of Route from Bishkek to Kant

Date: 20 Sep 06  
Agent(s): SA [ ]; SA [ ]; SA [ ]; SA [ ]; SA [ ]  
[ ], AFOSI EDET 2404, MAB, KG

Agents and linguists [ ] and [ ], conducted an area canvass along the highway between the towns of Bishkek and Kant. The canvass consisted of interviewing and showing VICTIM's picture to people at hotels, casinos, gas stations and grocery stores along the route.

The following locations were canvassed with negative results:

1. Luar Cafe in Kant City
2. Antalya Cafe in Kant City
3. Okhotnik Cafe in Kant City
4. Pitstop hair salon in Kant City
5. Attandil's Shop (similar to a corner market)
6. Kum-Dobo Shop in Luxemburg Village (similar to a corner market)
7. Duxe trading center in Luxemburg Village (similar to a grocery store)
8. Druzba Cultural Center in Luxemburg Village
9. Stienbrau Restaurant in Luxemburg Village
10. Emgek Shop in Luxemburg Village (similar to a corner store)
11. HK Alliance (gas station) on Jibek-Jolu St.
12. Altyn-kazyma casino nightclub on Jibek-Jolu St.
13. Aktal gas station on Jibek Jolu St.
14. Four separate Shanos gas stations on Jibek-Jolu St.
15. Artesian market on Jibek-Jolu St.
16. Barber shop - adjacent to artesian market on Jibek-Jolu St.

At the Aurora corner market in Luxemburg Village, the store manager, [ ] (NFI), recognized the photograph and recalled an American woman entering her market approximately two

weeks prior on the 8<sup>th</sup> or 9<sup>th</sup> of September (**Agent Note:** Agents did not obtain any further identifying information.) The woman purchased a bottle of water and was described as approximately one meter, 58 centimeters in height and medium build wearing pants, a shirt, and carrying a bag. [ ] could not recall the color of shirt, bag, or pants. [ ] described the woman as having brown chestnut shoulder length hair, no visible jewelry, and she was slim but not skinny. The American woman entered her store at approximately noon and was alone. [ ] watched the woman exit the store and did not see anyone waiting for her, nor did the American woman have a vehicle anywhere in sight. [ ] described the woman as being thoughtful and polite but did not feel she was scared or frightened at all. The American woman's appearance was clean and unsoiled and she did not appear to be in any kind of hurry according to [ ].

## 2-98 Canvass of Cholpon-ata at Issyk-Kul Lake Area

Date: 21 Sep 06

Agent(s): SA [ ]; SA [ ]; SA [ ]; SA [ ]

Agents canvassed the Issyk-Kul Lake area of Cholpon-ata, KG, and the surrounding villages for possible sightings of VICTIM. [ ], MVD, Cholpon-ata, KG, assisted the agents with the canvass as well as [ ] and [ ] of the US Embassy, Bishkek, KG. Agents met with the Chief of Police, [ ], Cholpon-ata, KG, who said there were no casinos in Cholpon-ata and only a few hotels. [ ] said they had not received any information pertaining to VICTIM. Agents showed photographs of VICTIM at hotels, resorts, and restaurants. Agents questioned people and canvassed the below areas with no pertinent information:

1. The Fisherman Restaurant on Soviet St.
2. Versaelles Cafe on Soviet St.
3. The Green Pub on Soviet St.
4. Rohat Hotel and Resort in Karaoy Village
5. Rainbow Hotel and Resort in Salevoy Village
6. Meder Hotel and Resort in Czon-sary-oy Village
7. Royal Beach Hotel and Resort in Czon-sary-oy Village
8. Choktal Village Hotel and Resort in Choktal Village
9. Alatoo Hotel and Resort in Choktal Village
10. Chopolula Hotel and Resort in Salevoy Village
11. Ahtanna Hotel and Resort in Salevoy Village
12. Aurora Hotel and Resort in Kamsomal Village
13. Caravan Club Resort in Kamsomal Village
14. Kazakhstan Resort in Cholpon-ata
15. Blue Issyk-Kul Resort in Cholpon-ata

At the Aurora Hotel and Resort an individual, [ ] said she had seen someone that looked like VICTIM jogging in front of the Aurora on several occasions (**Agent Note:** Agents did not obtain any further identifying information.) Agents met with the Chief of Security at the Aurora, [ ] (**Agent Note:** Agents did not obtain any further identifying information.) [ ] said there was an American female who lived in Kamsomal Village and worked with the Peace Corps. He said she worked at Boulan-Soguttu District School.

Agents went to Boulan-Soguttu District School and found [ ], date of birth: [ ] [ ] (**Agent Note:** Agents did not obtain any further identifying information.) [ ] was a white female with blond hair from [ ]. [ ] had lived in [ ] for approximately 2 years and spoke Kyrgyz. [ ] said she was a jogger and had jogged everyday for the past 2 years on the street in front of the Aurora Hotel.

2-99 Request for Terminated Employee Records

Date/Method: 23 Sep 06/In Person

Agent(s): SA [redacted]; SA [redacted]

Agents spoke to SSgt [redacted], Visitor Control Center, 376 ESFS, MAB, KG, to determine whether any MAB local nationals had been terminated or quit from 1 Sep 06 to present. [redacted] provided AFOSI with two names: [redacted] and [redacted]. Further research into the circumstances of their termination and background information resulted in the following:

[redacted]

[redacted]

2-100 Receipt of Videotapes from US Embassy

Date: 26 Sep 06

Agent(s): SA [redacted]

On 26 Sep 06, SA [redacted] met with [redacted] US Embassy, Bishkek, KG, and obtained two videotapes. One of the videotapes was of the Kyrgyz newscast claiming [redacted] [redacted] The second videotape was from the Ministry of MVD and was a videotape of VICTIM in the hospital at Kant the morning of 9 Sep 06, when she was recovered.

2-101 Canvass of MAB, KG Off-Limit Area in Bishkek, KG

Date: 27 Sep 06

Agent(s): SA [redacted]; SA [redacted]

Agents conducted a canvass of the Osh Market in Bishkek, KG. During the canvass, 14 vendors who sell black hair dye and other women's products, two miscellaneous item vendors, 11 women's clothing vendors, six souvenir shops vendors, and six jewelry shop vendors were contacted and field interviewed in relation to VICTIM's disappearance. The vendors provided no pertinent information in relation to this investigation.

Agents conducted a check at the Silk Road Hotel, Adbumomunov Street, Bishkek, KG. The front desk clerk (NFI) stated she did not recognize VICTIM by her picture and a check of the hotel's guest database revealed VICTIM had never registered in her name as a guest in the hotel (**Agent Note:** Agents did not obtain any further identifying information.) The Mureha Beauty Salon was on the same street as the hotel. A field interview conducted with the receptionist and a beautician revealed that VICTIM had not been in the beauty salon. The beautician opined that VICTIM's hair color change was not professionally done. Patrons at the beauty salon are seen by appointment only. The receptionist and the beautician did not recognize VICTIM by her photograph.

Security personnel at the Hotel Pinara, Bishkek, KG, were field interviewed and provided no information pertinent to this investigation. [redacted] the director of the Paradise Casino which is co-located with the hotel was also field interviewed, and explained an American would be easily recognizable in the casino because of the language barrier between the dealers who do not speak English. [redacted] and the receptionist did not recognize VICTIM by her picture.

(Agent Note: During this activity, agents were assisted by a linguist assigned to the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-102 Canvass of Dori-Dori Market

Date: 27 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

SA [redacted] and SA [redacted] conducted a canvass of the Dori-Dori Market, Bishkek KG, to gather information related to VICTIM's disappearance. SA [redacted] and SA [redacted] interviewed individuals at women's clothing shops, stores that sold hair dye and other stores likely to be visited by VICTIM. The following people were contacted: [redacted]

[redacted]

[redacted] No one contacted had any information regarding VICTIM or her disappearance.

(Agent Note: During this activity, agents were assisted by a linguist who worked for the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-103 Canvass of Apartment Complex Near the Tsum

Date: 27 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

Agents conducted interviews at the Yamakasi apartment complex, which is located approximately 100 meters east of the Tsum Shopping Center, Bishkek, KG. Three separate buildings with 16 apartments on each floor, seven stories high were canvassed which revealed no pertinent information. A photograph of VICTIM was shown (both pre-disappearance and post disappearance) to every available tenant which revealed no pertinent information.

In addition to the apartment complex, there were two other small businesses located within the apartment complex. The businesses consisted of a seamstress shop and a small convenience store that sold hair dye. Personnel in the shops were questioned; however, they had no information regarding VICTIM's disappearance.

2-104 Canvass of Kyrgyz/Russian University and Adjacent Shops

Date: 28 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

Agents conducted area canvass of the following areas:

Kyrgyz/Russian University: A field interview was conducted with [redacted], the University Receptionist. [redacted] explained she had heard about VICTIM's disappearance but she had never seen VICTIM at the University. According to [redacted] all non-student personnel checked in with her before entering the building. [redacted] did not recognize VICTIM with either blonde or black hair. Additionally, six library staff personnel, the foreign relations office secretary, and seven University students were field interviewed. None of the personnel provided any pertinent information pertaining to this investigation.

Tsum shop owners: Field interviews were conducted of seven personnel in a park southeast of the Tsum, the parking attendant for a parking lot in front of the open market, and various shop owners between

university and the Tsum. All personnel had heard about VICTIM's disappearance, but none of them recognized VICTIM with either blonde or black hair.

(Agent Note: During this activity, agents were assisted by an interpreter assigned to the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-105 Canvass of Fat Boys Restaurant  
Date: 28 Sep 06

Agents went to Fat Boys Restaurant, which is located off of Chuy St, Bishkek, KG, near the Tsum Shopping Center. Fat Boys serves American food and has been a known American/European hangout for years. Agents spoke with an employee who stated Fat Boys has been visited a few times before by the local police and "people like us (the agents)." She was familiar with VICTIM's disappearance and said she has not heard anything new. The employee also said VICTIM's picture has been shown to all of the Fat Boys employees, including the owner.

2-106 Canvass of Kyrgyz State University  
Date: 28 Sep 06

Agents went to Kyrgyz State University, Manas Street, Bishkek, KG. Agents went to the Main Campus Building and spoke with Student Council leaders, teachers, and many students. Agents spoke with and showed VICTIM's picture to approximately 400 people. Many people said they have seen and heard about VICTIM in the local news. A few students inquired if there was a reward for information about VICTIM. They opined agents would get a lot of information if they offered a reward for information. Agents told them if they had any information to call the US Embassy or contact the local police.

Agents also went to the Foreign Languages School at Kyrgyz State University. Agents again spoke with teachers and students within the school. Agents also spoke with [redacted] the school's student coordinator. Agents showed [redacted] VICTIM's picture and explained what they were looking for. [redacted] said she had not seen VICTIM there before but would be more than willing to help agents to speak with the majority of the student body. She said she would organize an assembly so agents could show all of the students (approximately 1000 students) VICTIM's picture and explain what they were looking for. [redacted] told agents to give her a few days notice and she could set up the assembly. She provided her phone number for future contact.

In addition to the two main campus buildings, agents visited the Mopoehoe Convenient Store, Shwarma/Hamburger stand, Vu-Kayak Café, and the Mabell Café located adjacent to the campus. Agents showed pictures and spoke to vendors which revealed no pertinent information.

2-107 Canvass of Aurora Community Store, Kant, KG  
Date: 28 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

Agents and [redacted] interviewed 29 individuals who frequented the Aurora Community Store, Kant, KG. The owner of the store believed VICTIM may have entered her store on 8 Sep 06, at approximately 1200 hours local and purchased a bottle of water. Agents contacted the following individuals to determine if they recalled seeing VICTIM in the vicinity of the store or in their community during the time frame of her disappearance: [redacted]

[REDACTED]

[REDACTED] stated VICTIM's face looked familiar, but was not sure where he may have seen her; [REDACTED] was provided the contact information for AFOSI and told to call if he remembered where he may have seen VICTIM. The other individuals interviewed had never seen VICTIM and had no information pertinent to this investigation.

2-108 Identification of AAFES Employee  
Date/Method: 28 Sep 06/In Person

Agents went to the BX and spoke with the AAFES manager. She told agents that [REDACTED] is the regional security manager. He was stationed out of BAF, AF, but comes to MAB, KG, at least 1 week every month. He was authorized to go off base for purchases from 1300-1800 hrs every day. However, he lives on base while he is at MAB. Agents gave the manager their business card number told her to give it to [REDACTED]. They also told her that they needed to speak with [REDACTED] at 1000 hrs on 29 Sep 06. She said that she would relay the message and [REDACTED] will be available.

2-109 Canvass of City Looks Restaurant  
Date: 29 Sep 06  
Agent(s): SA [REDACTED]; SA [REDACTED]

Agents went to the City Looks Restaurant, which was one block east of the Tsum Shopping Center, Bishkek, KG, and spoke with the manager and restaurant employees. Agents showed pictures of VICTIM to each employee (approximately 15). One waitress remembered seeing VICTIM at the Ramstor Grocery Store located in the Vefa Shopping Center, Bishkek, KG. The waitress said she saw VICTIM there in early Sep '06. The manager also remembered seeing VICTIM in the Vefa in early Sep '06 on the third floor food court. Neither the waitress nor the manager remembered whether VICTIM had anyone with her.

2-110 Canvass of Vefa Shopping Center  
Date: 29 Sep 06  
Agent(s): SA [REDACTED]; SA [REDACTED]

Agents went to the Vefa Shopping Center off of Soviet Street in downtown Bishkek. The Vefa Mall is approximately 15 kilometers south of the Tsum. Agents started on the third floor and canvassed every restaurant and shop with the Vefa (70 locations). Agents showed pictures of VICTIM and asked approximately 400 people if they had seen VICTIM in Vefa and around Bishkek before. The Prince Food (fast food restaurant on the Third Floor) manager, [REDACTED], said VICTIM ordered food from him about three weeks ago. He could not remember whether or not VICTIM was alone. [REDACTED] remembered VICTIM had jeans on. He could not remember what kind of shirt she had on. [REDACTED] also remembered VICTIM set a backpack down in the seating area adjacent to the restaurant. He said VICTIM had her hair pulled back in a ponytail and smiled a lot. VICTIM spoke in English with [REDACTED] (who speaks broken English) and paid in Som. [REDACTED] said he thought VICTIM was there around 1300-1400 hours. [REDACTED] provided his contact number and said agents could contact him anytime. [REDACTED] could not remember any further details, but was adamant that it was VICTIM.

The City Kebab House (Vefa Food Court on the third floor) said they may have seen VICTIM 2 or 3 weeks ago. Employees said that VICTIM did not stop at the restaurant but they thought she walked by. Employees did not remember any details about what VICTIM was wearing, but said VICTIM's face looked familiar.

An employee at an unnamed cell phone stand (on the second floor) said that VICTIM's face looked very familiar. The employee said she thought VICTIM came by about two weeks ago and bought Mobicard cell phone minutes. However, she could not provide any further details.

Agents spoke with a Vefa employee handing out coupons at various locations in the mall. The employee remembered seeing VICTIM two times, once in late Aug 06 and once in early Sep 06. The employee said she saw VICTIM both times at the Beta Stores off of Chuy St, Bishkek. During the first encounter VICTIM walked right by her, but they did not exchange any words. However, the second time the employee saw VICTIM in early Sep 06, VICTIM stopped her and asked for directions. She could not remember what VICTIM asked, but said VICTIM was not nervous or agitated. She described VICTIM as wearing jeans and a sweater shirt and having her hair pulled back in a ponytail. VICTIM spoke to her in English and smiled throughout the brief conversation. The employee could not recall any other details, but was certain the woman she spoke with was VICTIM.

In addition to the above stores and restaurants, there were approximately four other stores in Vefa that said VICTIM looked familiar and that they might have seen her there before. However, none of these stores could provide any details regarding VICTIM. Agents went to the Ramstor and spoke with approximately 20 employees. None of the employees remembered seeing VICTIM. (NOTE: SA [redacted], DET 2404 and SA [redacted], DET 2404 spoke with the security department at the Vefa. The security department told them that the Vefa only retains its camera feeds for ten days.)

2-111 Canvass of Beta Stores

Date: 29 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

Agents went to the Beta Stores off of Chuy Street in Bishkek, KG. The Beta Stores consists of multiple storefronts inside one building and are in close proximity to the Tsum shopping center (approximately 1/2 of a mile). Agents showed VICTIM's picture to employees and customers at 50 different stores/restaurants. An employee at Carlo Cavallo (third floor) said that she has seen VICTIM approximately 4 times since May 06. She remembered VICTIM's ponytail and backpack. She thought that VICTIM usually wore jeans and traveled with a group of five or six males and females. The employee said she last saw VICTIM in early Sep 06. VICTIM never came into the store, but the employee remembered VICTIM walked by.

A woman at a clock and watch specialty store (second floor) thought she saw VICTIM at the Mamakeyez Hospital off of Manas Street in Bishkek, KG. The woman thought VICTIM was there to visit a patient in late Aug and early Sep 06. The woman's husband was in the hospital and VICTIM came to visit the patient in the adjacent room on the third floor of the hospital. The woman said VICTIM gave money to homeless people outside of the hospital and at the Church of Jesus Christ. The woman overheard VICTIM say this to the person she was visiting. The woman also said that VICTIM spoke decent Russian. The woman couldn't provide any further details, but said that she never saw VICTIM in the Beta Stores.

A waiter at the Beta Gourmet Restaurant (second floor) said that VICTIM came in with a group of five or six males and females in late Aug and early Sep 06. The waiter said he served VICTIM's party each time, but did not remember any other details.

An employee at the Hobar cell phone stand (second floor) said she had seen VICTIM there a few times. She remembered VICTIM always smiled and spoke in English. The employee said she used to work at a restaurant near the Beta Stores and remembered her friend [redacted] sold VICTIM Mobicard cell

phone minutes. The employee said [ ] no longer worked at the restaurant because she moved to the Gymstore at the Plaza Shopping Center in Bishkek, KG.

In addition to the above stores and restaurants, the Bag and Coat check employee said VICTIM looked familiar and they might have seen her there before. However, she could not provide any details regarding VICTIM.

The Beta Stores have video cameras throughout the building; however, the videos were only kept for five days.

2-112 Canvass of Nightclubs/Bars in Bishkek

Date: 29 Sep 06  
Agent(s): SA [ ]; SA [ ]

Agents canvassed and questioned people in several area nightclubs and dance clubs in and around Bishkek, KG. The following establishments were contacted which revealed no pertinent information: The Apple Club, The Petpo Metro Disco Club, The City Café, The City Nightclub, The Turusbekova (tequila) underground rock club, The Pharoah Dance Club, and The Underground Rap Club. In all, agents questioned approximately 50 employees from these establishments and none recognized VICTIM or remembered any American fitting her description entering the clubs.

2-113 Canvass of Kant 3rd District Apartment Buildings #6, #7, and #8

Date: 29 Sep 06

Agents accompanied by MVD officers from the Sverdlozsky District went to Kant and canvassed the apartment buildings near the location where VICTIM was found. Agents spoke with approximately 150 occupants showing them photos of VICTIM with blond hair and photos of VICTIM as a brunette and met with negative results. Many residents had lived at the apartments for many years and indicated they would know if someone or something out of the ordinary had taken place. The apartments did not have the same appearance inside as described by VICTIM in her interview. (**Agent Note:** During this canvass, agents were assisted by two other linguists from the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-114 Canvass of Camelot Café

Date: 30 Sep 06  
Agent(s): SA [ ]; SA [ ]

Agents canvassed and questioned people inside the Camelot Café, which is located off of Soviet St. approximately 15 kilometers south of the Tsum Shopping Center. The Camelot Cafe is frequented by Europeans and is very close to the Vefa Mall (a waitress from the City Looks Restaurant, Bishkek, KG, stated she saw VICTIM at the Vefa Mall). No employees or patrons recognized VICTIM from the photographs.

2-115 Canvass of Plaza Shopping Center

Date: 30 Sep 06  
Agent(s): SA [ ]; SA [ ]

In addition to the above possible witness, agents re-canvassed the Plaza Shopping Center and spoke with employees and patrons in and around the shopping center. Approximately 50 people were questioned; however, no one had any information regarding VICTIM's disappearance.

Agents went to the Plaza Shopping Center and located [redacted]. [redacted] was named by an employee working at the Beta Stores, Bishkek, KG, as possibly seeing and interacting with VICTIM. [redacted] did not recognize VICTIM nor did she recall ever seeing VICTIM.

2-116 Canvass of Mamakeyez Hospital

Date: 30 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

Agents traveled to the Mamakeyez Hospital, Manas Street, Bishkek, KG (also known as the Natural Surgery Center) because a witness from the Beta Stores stated she thought she saw VICTIM at the hospital. Agents asked several doctors, nurses, and hospital administrators whether they had seen VICTIM visiting a patient on the third floor. None of the 30 hospital employees recognized VICTIM from the photographs shown to them. No one could recall an American woman visiting patients on any of the floors within the hospital.

2-117 Canvass of Church of Jesus Christ

Date: 30 Sep 06

Agents traveled to the Church of Jesus Christ in Bishkek, KG, because a woman in the Beta Store, KG, stated she overheard a person who matched VICTIM's description state she had visited the church. A security guard, food counter employee, and parishioner were questioned; however, they had no information regarding VICTIM. None of the people questioned recognized VICTIM nor did they remember VICTIM visiting the Church.

2-118 Canvass of North of the Vefa Mall on Soviet Street

Date: 2 Oct 06  
Agent(s): SA [redacted]; SA [redacted]

Agents canvassed from the Vefa Shopping Center on the corner of Bokonbaeva and Soviet Street to the intersection with Moskovskaya St. Agents walked each side of the street and stopped at every shop, restaurant and kiosk (approximately 130 locations). Agents showed VICTIM's picture and asked employees and patrons if they had ever seen VICTIM before. Agents spoke with approximately 600 people throughout the day.

Agents encountered a street vendor who claimed she saw VICTIM about a month ago. The vendor said VICTIM walked by her small stand walking north away from the Vefa Mall. The vendor sits on Soviet Street between Tolstoy and Bokonbaeva Streets. VICTIM did not stop, but glanced over at the vendor as she walked by. The vendor remembered VICTIM had blond hair that was pulled back in a ponytail and had jeans on. The vendor also thought VICTIM had a backpack, but wasn't sure. The vendor thought it was in the afternoon sometime around 1300 hours. The vendor also said VICTIM didn't seem nervous or anxious and was walking at a leisurely pace. The vendor refused to give her name or contact number, but said she worked in the same place every day. Agents did not encounter any other people on the west side of Soviet Street that remembered seeing VICTIM.

Agents spoke with an employee at the Plazma Drug Store on the intersection of Soviet and Moskovskaya Street walking south towards the Vefa Mall. The employee said VICTIM was in the store about a month ago and bought something (NFI). The employee was very busy and refused to answer any other questions.

Agents spoke with [redacted] and [redacted] at the Kodak Photo Shop. The photo shop is across the street from the Vefa Mall and approximately a half-block north. Both [redacted] and [redacted] said VICTIM was in

their shop twice, once in mid-late Aug 06 and once in early Sep 06. In late Aug 06, VICTIM requested that [ ] print off a few pictures from a CD VICTIM provided. [ ] said VICTIM wanted a few pictures printed out of VICTIM with a man (NFI) and VICTIM with a small child. [ ] said that the man looked like SA [ ] (approximately 6'4", 225 lbs, short brown hair) and that the child was very dirty. VICTIM spoke very basic Russian and communicated mostly through hand gestures. [ ] remembered VICTIM had a backpack and had her haired pulled back in a ponytail. [ ] told VICTIM it would take approximately 1 hour to complete the job and VICTIM could pay when she picked up the pictures. VICTIM left the store and came back and picked up the pictures about an hour later. VICTIM paid in Soms. VICTIM was alone each time she came into the store. The second time VICTIM came in, she spoke with [ ] ([ ] was in the store and remembered VICTIM coming in, but was busy with another customer). This time VICTIM requested that [ ] printed out pictures from regular film. Again, the pictures were of VICTIM with a man and VICTIM with a child (NFI). [ ] said that VICTIM was alone and had a backpack with her. [ ] told VICTIM that it would take an hour to develop the pictures. VICTIM left and came back within an hour. Again, VICTIM paid in Soms and tried to speak in basic Russian. However, [ ] said he could not understand anything VICTIM was saying, but he understood what VICTIM wanted because of her hand gestures. [ ] said that VICTIM was very quiet, but she smiled a lot. [ ] said it was during late afternoon when VICTIM came in the second time. [ ] and [ ] provided agents their company's business card for future contact.

2-119 Follow Up with [ ]  
Date: 2 Oct 06

[ ] (NFI) called Linguist [ ] and stated he talked to his boss about VICTIM's case. Agents had previously met [ ] who was a member of an organized crime family with ties to Kant, KG, while canvassing nightclubs in Bishkek, KG. [ ] said his boss wanted to meet with the agents to determine whether they would be able to assist in the investigation. [ ] requested agents meet him and his boss at the Metro Pepto Club, Bishkek, KG, at 2100 hours.

2-120 Canvass of Area Surrounding Vefa Mall

Date: 4 Oct 06  
Agent(s): SA [ ]; SA [ ]

Agents canvassed the area surrounding the Vefa mall. Twenty people at approximately 15 establishments were interviewed. The following people were interviewed: [ ]

[ ]  
[ ] None of the interviewees had information regarding VICTIM's disappearance.

Agents went to Mary's Café off of Gorki Street, near the Vefa Mall. The bartender, [ ] said he saw VICTIM there around the Aug 06 time frame. VICTIM was with a man. [ ] said he thought the man looked American, but he could not provide any further details. [ ] said VICTIM and the man were eating dinner or lunch in the outside area of the café. VICTIM had her hair pulled back in a ponytail and was carrying a backpack. [ ] said it was early or mid afternoon. [ ] provided his contact information and told agents to call back if they had any more questions.

Agents went back to the Kodak store on Soviet Street to compare pictures they found on VICTIM's computer hard drive. Agents burned approximately 15 pictures from VICTIM's computer to show

employees at the Kodak store. Agents had pictures of VICTIM with her [redacted] and two other unidentified males and two pictures of VICTIM with an unidentified child. Agents spoke with [redacted] and asked her to compare the pictures on the CD they provided with the pictures she printed for VICTIM. [redacted] said none of the pictures on the CD were the ones she printed off for VICTIM. [redacted] said she printed approximately five copies of two different pictures. The first picture was of VICTIM standing next to a small child in a baby stroller. The stroller had light green squares on it and the small child was wearing a bib. [redacted] also said there was something very blue in the background. The second picture [redacted] printed was a waist up photo of VICTIM and a handsome man. [redacted] said the man looked similar to SA [redacted] - white male, tall, heavy build with short brown hair. [redacted] said that VICTIM brought in a CD with only the two pictures she printed off on it. Agents showed [redacted] a picture of [redacted] (the British woman who was mistaken for VICTIM numerous times). [redacted] said that [redacted] was much heavier than VICTIM and that she would not mistake the two. [redacted] said she was very certain it was VICTIM who came into the store. [redacted] said she could not remember whether she saved the pictures on the store computer's hard drive. However, [redacted] said agents would be welcome to image the hard drive to check. [redacted] said it would be best to come back another day between 1700-1900 hours.

Agents canvassed Soviet Street walking south away from the Vefa Mall. Agents walked approximately two blocks south of the Vefa. They stopped at approximately 15 different stores/restaurants/kiosks on the way. Agents showed pictures and spoke with approximately 25 different people. None of the people remembered seeing VICTIM. Agents also canvassed stores/restaurants/kiosks along Gorki Street (the Vefa Mall sits on the corner of Gorki and Soviet Streets). Agents canvassed approximately two blocks walking east away from the Vefa (until the intersection with Jukeyeva-Pudovkina Street) and three blocks walking west away from the Vefa (until the intersection with Fatyamova Street). Agents went to approximately 70 stores and spoke to approximately 200 people. Agents showed pictures of VICTIM and asked people if they had ever seen her. None of the people agents spoke with remembered seeing VICTIM. However, many have seen VICTIM's picture on the news.

#### 2-121 Canvass of Taxi and Bus Companies in Bishkek

Date: 7 Oct 06

Agent(s): SA [redacted]; SA [redacted]

Agents and [redacted] went to the DK House of Culture (Trade Center) in the 12<sup>th</sup> Micro District south of Bishkek, KG. Agents went to Spets Taxi Service and spoke with the dispatcher. Agents explained they wanted the dispatcher to show VICTIM's picture to all of the drivers. Agents explained they were looking for any type of information regarding VICTIM. Specifically, agents want to know if the drivers ever gave VICTIM a ride. The dispatcher said Spets services the area throughout Bishkek and up to Manas. Spets employed 48 drivers. Agents left one flyer of VICTIM with the dispatcher. Novi Taxi was located in the same building as Spets. Agents spoke with two dispatchers and explained they wanted to leave flyers with them to show their drivers. The dispatchers said the local police contacted them the day VICTIM went missing and instructed them not to pick up anybody near the Tsum until further notice. The dispatchers also checked their database for VICTIM's name, but had no pertinent information. The dispatchers said every person's name they pick up was entered into the main database. The dispatchers said Novi has two 14 man crews with a team leader. Agents left one flyer for each crew.

SAs [redacted] and [redacted] and linguist [redacted] went to Udacha Taxi Service off of Gorki St, one block east of the Vefa Mall in Bishkek, KG. Agents spoke with the manager and explained what they wanted her to do. The manager said she employed 20 drivers and would brief her drivers about VICTIM and hang the flyer on the office wall. Agents left one flyer with the manager.

SAs [ ] and [ ] and Int [ ] also went to Express Taxi Service, Bishkek, and spoke to the manager. She advised their taxis do not usually pick up random passengers without prior coordination. The dispatch office normally received all calls and provided the information to the drivers. She took VICTIM's phone number and advised she would research her dispatch log to see if a call was made. She stated she would also arrange a meeting with all drivers so the agents could provide a briefing.

SAs [ ] and [ ] and [ ] also went to the Ministry of Transportation, Bishkek, who advised they had approximately 40 to 45 taxi drivers throughout the city. They agreed to set up a meeting on 11 Oct 06, to brief the supervisors, who would in-turn pass the information to all of the drivers.

SA [ ] and SA [ ] and [ ] canvassed the Alamedin Market area in Bishkek and spoke with shopkeepers, bus drivers and taxi drivers. The agents met with one group of taxi drivers who specifically drive from the market to Kant. No one had any information pertaining to VICTIM. The taxi drivers said they were a small group and if anyone had taken VICTIM or any other foreigner to Kant, the word would have spread. Agents also canvassed the Alamaluu market area near the East Bus Station in Bishkek and spoke with shopkeepers and customers. No one had any information pertaining to VICTIM.

SAs [ ] and [ ] and [ ] conducted another canvass of taxi drivers and bus drivers at the East Bus Station which revealed no pertinent information. Agents specifically targeted a group of bus drivers whose route was from Bishkek to Kant. These drivers drove their buses daily and had no information pertaining to VICTIM. These bus drivers said if a foreigner had been on one of their buses they would remember. Some of the bus drivers lived in Kant and were asked if they had heard any information in or around Kant regarding VICTIM's disappearance, but they had none.

2-122 Briefing of Express Taxi Cab Company Drivers

Date: 11 Oct 06  
Agent(s): SA [ ] SA [ ]

Agents conducted three briefings with the drivers from the Express Taxi Company, Bishkek, KG, regarding VICTIM's disappearance. The off-going nightshift drivers and the on-coming day shift drivers were briefed on the circumstances surrounding VICTIM's disappearance. The agents requested the drivers elicit information from patrons of the taxi cab company and other associates for details about VICTIM's location when she was missing. Both "before disappearance" and "after disappearance" photographs of VICTIM and a point of contact number for AFOSI DET 2404 were provided to the drivers. A total of seventy-five drivers were briefed.

2-123 Canvass of Bathrooms Near the Tsum Shopping Center

Date: 11 Oct 06  
Agent(s): SA [ ]

SA [ ] and Cultural Advisor [ ], 376<sup>th</sup> Air Expeditionary Wing, MAB, KG, canvassed seven bathrooms in close vicinity to the Tsum Shopping Center. The purpose of this activity was to attempt to determine whether VICTIM used one of the restrooms to dye her hair. The canvass disclosed no information indicating VICTIM dyed her hair in any of the restrooms that were visited.

2-124 Canvass of the National Tourism Academy of Bishkek

Date: 12 Oct 06

AFOSI DET 2404 agents gave four separate briefings to students who attended the National Tourism Academy of Bishkek, KG. Approximately 225 students and faculty were briefed about the generalities of

the investigation and were asked for assistance in acquiring information that could assist investigators. Photographs of VICTIM, both before and after her disappearance, were shown to assist the students in facial recognition. The National Tourism Academy of Bishkek is located approximately 2 miles east of the Tsum shopping center on Chuy Street in Bishkek, KG. Agents requested students contact AFOSI [ ] if they had any information pertaining to the investigation. One student related that local Chechen rebels could have been responsible for the abduction and asked if AFOSI had canvassed and questioned these individuals in the course of the investigation. The student relayed that most Chechens live in one village to the east of Bishkek but the student could not recall the name of the village.

2-125 Briefing of 376 AEW Staff Judge Advocate (SJA), MAB, KG

Date: 12 Oct 06  
Agent(s): SA [ ]; SA [ ]

Agents briefed Maj [ ], 376 AEW/SJA, MAB, KG, on the investigation regarding the disappearance of VICTIM. The purpose of this briefing was to determine if probable cause existed to search and seize VICTIM's government and personal laptop computer, floppy disks, DVD, CDs, thumb drives and external hard drives. After hearing the facts and circumstances surrounding this investigation, VIRES stated it was his opinion that probable cause existed to search and seize the aforementioned evidence.

2-126 Follow-up with [ ]

Date: 17 Oct 06  
Agent(s): SA [ ]

On 17 Oct 06, [ ] contacted SA [ ] via telephone. [ ] advised he tried to make contact with his friend from the MVD throughout the day with no success. [ ] stated his friend must be very busy. [ ] said he was scheduled to leave for China tomorrow and would not return until early next week. [ ] stated if he was unable to make contact with his friend this evening he would have to get back to AFOSI next week after he returned from China.

2-127 Receipt of a Description of VICTIM's Cellular Phone

Date: 26 Oct 06  
Agent(s): SA [ ]

SA [ ] spoke with Capt [ ] 376<sup>th</sup> Expeditionary Communications Squadron, MAB, KG. [ ] stated VICTIM would have been issued a Nokia model 1260 cell phone. [ ] advised they switched phone contracts since October but he was able to provide one of the old phones, which was photographed.

2-128 Canvass of Kodak Photo Shop

Date: 27 Oct 06  
Agent(s): SA [ ]; SA [ ]

Agents attempted to clarify information received during previous canvases that had been conducted at the Kodak Photo shop located in Bishkek, KG (reference canvases conducted on 2 Oct 06 and 4 Oct 06). The Kodak Photo Shop was a kiosk within an appliance store but the business had recently shut down. The appliance store employee stated the owners of the kiosk did not leave any forwarding information and he did not know how to contact them. (**Agent Note:** During this canvas, agents were assisted by an interpreter from the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-129 Equipment Issued to VICTIM

Date: 27 Oct 06  
Agent(s): SA [redacted]

MSgt [redacted] Superintendent of Warehouse Supply, 376<sup>th</sup> Expeditionary Logistics Readiness Squadron, MAB, was contacted regarding the Leatherman utility tool which was issued to VICTIM. [redacted] advised he had no records indicating VICTIM was issued a Leatherman or similar tool while deployed to MAB.

2-130 Canvass of Charme Beauty Salon

Date: 27 Oct 06  
Agent(s): SA [redacted]; SA [redacted]

Agents talked to employees at the Charme Beauty Salon and The Plaza Shoppes, Bishkek, KG, about VICTIM. No employees recognized the photo of VICTIM. The employees recommended the agents talk with their parent company located at Keveskaya Street 88, Bishkek, KG. (Note: During this canvas, agents were assisted by a linguist from the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-131 Canvass of Paxlana Beauty Salon

Date: 27 Oct 06  
Agent(s): SA [redacted]; SA [redacted]

Agents canvassed the Paxlana Beauty Salon, Kieveskaya Street 88, Bishkek, KG. [redacted] [redacted], Manager, Paxlana Beauty Salon, stated she saw VICTIM (identified with picture) in Jun or Jul 06, make an appointment for a manicure. [redacted] said VICTIM was accompanied by a Kyrgyz woman who was translating for VICTIM (NFI). VICTIM made the appointment and returned at a later date to have the manicure done. VICTIM did not bring the Kyrgyz woman to the salon for her manicure appointment. Another employee, [redacted] Barber, Paxlana Beauty Salon, stated he remembered VICTIM from the day of her manicure appointment. [redacted] was sitting in the lobby and saw VICTIM enter the salon. [redacted] said either [redacted] or [redacted] gave VICTIM her manicure. When asked, [redacted] stated she did not give VICTIM a manicure. [redacted] stated [redacted] resigned approximately two months ago and she did not have any forwarding information for her. She said [redacted] resigned to attend the University as a freshman studying Veterinary Medicine. (Note: During this canvas, agents were assisted by a linguist from the 376<sup>th</sup> Air Expeditionary Wing, MAB, KG.)

2-132 Canvass of Neighborhood in Bishkek

Date: 27 Oct 06  
Agent(s): SA [redacted]; SA [redacted]; SA [redacted]

Agents canvassed the neighborhood around 9 Malinovaya Street, Bishkek, KG. This address was obtained during an interview with a taxi driver who stated he had dropped a foreign male and female off at this address. Approximately six members of the neighborhood were interviewed and provided the following pertinent information: two foreigners live in the neighborhood at [redacted] When agents attempted to contact the residents of [redacted] there was no answer. No further pertinent information was obtained.

2-133 Canvass of Hotel and Sauna

Date: 27 Oct 06  
Agent(s): SA [redacted]; SA [redacted]; SA [redacted]

Agents talked to the employees at the Hotel and Suana (NFI) located in the neighborhood of 9 Malinovaya Street, Bishkek, KG. The three women interviewed advised they had never seen VICTIM.

2-134 Canvass of Western Bus Station

Date: 27 Oct 06  
Agent(s): SA [redacted]; [redacted]

Agents canvassed the Western Bus Station located in Bishkek, KG. Approximately 25 bus drivers and locals were shown the photo of VICTIM as asked if they had ever seen her or had any information regarding her disappearance. One bus driver who drove the route to Almaty, Kazakhstan stated he thought he saw VICTIM at the bus station back in Aug 06. The driver advised the woman he saw was wearing a large, black backpack. He described the woman as "sportsman" like. The driver could not provide any further information about what the woman was wearing. The woman asked some questions in a foreign language that the driver could not identify. The driver was able to recall her saying the words "Osh" and "Issay Kol" (Note: Osh and Issay Kol are towns within KG). The driver did not observe how the woman arrived at the bus station or how she departed. No one else at the bus station provided any further pertinent information.

2-135 Further Analysis of VICTIM's Personal Digital Assistant (PDA)

Date: 30 Oct 06  
Agent(s): SA [redacted]

On 30 Oct 06, SA [redacted] reviewed the report of examination and analytical documentation received from Defense Computer Forensic Laboratory (DCFL) examination of VICTIM's PDA. The recovered text files provided no information relevant to VICTIM's disappearance. SA [redacted] researched the following usernames obtained from the PDA: [redacted]

[redacted] These usernames did not show up on Yahoo, MySpace or Google. The MemoDB.txt file indicated the following text was researched: [redacted] When placed into Yahoo, the following information was displayed:

Web address: [http://profiles.yahoo.com/\[redacted\]?intl=us&os=win&ver=8.0.0.506](http://profiles.yahoo.com/[redacted]?intl=us&os=win&ver=8.0.0.506)

Yahoo ID: [redacted]

Name: [redacted]

Location: [redacted]

Age: [redacted]

Marital Status: [redacted]

Sex: [redacted]

Occupation: [redacted]

[redacted]

2-136 Canvass of West Bus Station, Bishkek, KG

Date: 8 Nov 06  
Agent(s): SA [redacted]; SA [redacted]

Agents and linguist [redacted] conducted a canvass of the West Side Bus Station, Bishkek, KG. During the canvas, [redacted] (a kiosk owner) and [redacted] [redacted] said they saw VICTIM at their shop during the summer. They were certain it was VICTIM because two days after she was at their kiosk stand, they saw VICTIM's missing person's poster nearby. [redacted] believed it was around 2000 hours (local) because she recalled it was getting dark. VICTIM was alone, appeared to be tired and in a hurry. Her hair was blonde and she wore it loose. She had a dark colored (possibly grey) bag that she wore over her shoulder. She wore pants (not jeans) and a t-shirt. [redacted] and [redacted] could not recall the color of her t-shirt. [redacted] had two cell phones that patrons could use for a fee. VICTIM paid approximately 24-26 Soms (approximately USD 0.60) for a two minute phone call from [redacted] cell phone. [redacted] was not sure which cell phone was used so she provided both phone numbers ([redacted] and [redacted] BI-TEL service). VICTIM attempted to use broken Russian to speak to the individual on the phone but was not successful. [redacted] spoke with the individual on the phone in an attempt to help VICTIM understand. [redacted] stated the individual on the phone sounded like a 30-35 year old Kyrgyz male who spoke Russian. The male gave [redacted] instructions to a house to give to VICTIM. [redacted] provided written instructions to proceed to the main road and get on bus #114 to the Alamedin market. She was then to catch another bus and travel two to three blocks away to the Alamedin 1, micro-district. The house she was looking for would be [redacted]. The apartment could be accessed from a court yard and would be on the second floor. [redacted] did not know the name of the male on the phone, did not recall the number of the bus to catch from the Alamedin market, did not know the name of the restaurant, nor did she know what address VICTIM was instructed to go to.

#### 2-137 Receipt of Video Footage - Aurora Store and Recovery Site

Date: 13 Nov 06

Agent(s): SA [redacted]; SA [redacted]

Agents obtained video footage of the Aurora Store in Kant, KG. Aurora Store was the location where, according to the store clerk, VICTIM may have purchased a bottle of water during her disappearance. Video footage was taken from the east, west, north and south and included a 360 degree pan from multiple locations. The store was located at lat / long 42 53' 16.9367"N / 74 49' 42.3812"E. The agents also obtained video footage of the site where VICTIM was recovered in Kant. The footage included several 360 degree pans from multiple angles. The residence was located at MGRS 43T DH 88901 47549.

#### 2-138 Acquisition of Local Bus Maps

Date: 14 Nov 06

Agent(s): SA [redacted]; SA [redacted]

Agents and [redacted] spoke with officials at the main terminal for the local electric bus system in Bishkek, KG. The officials advised there were no publicly available maps detailing the routes used by the buses. However, the officials provided fourteen (14) pages of bus routes which were photographed by the agents (bus officials did not have a photocopy machine available, but agreed to allow agents to photograph the documents). The photographed routes were then translated by [redacted]. On the same date, multiple photographs of various electric buses were also taken by agents.

2-139 Photography of Various White Vans

Date: 16 Nov 06

Agent(s): SA [redacted]; SA [redacted]; SA [redacted]

Agents took photographs of various white vans throughout Bishkek, KG. This activity was conducted based on a request from investigators in Washington, DC. The photographs were printed and maintained in the case file.

2-140 Determination of Route Used by Shuttle Van #114

Date: 18 Nov 06

Agent(s): SA [redacted]; SA [redacted]

Agents determined the route used by shuttle van #114 (reference 10 Nov 06, Canvass of West Bus Station, Bishkek, KG). Agents located a van displaying #114 at the west bus station in Bishkek, KG, and followed the van as it conducted its route around Bishkek. In order to accurately track the van's movements, geographical coordinates were taken at regular intervals throughout the route. The geographical coordinates were then loaded into a Google Earth map.

2-141 Technical Services Video Processing Support - Tsum Surveillance Footage

Date: 29 Nov 06

Agent(s): SA [redacted], 24 EFIS, TSO, AUAB, Qatar; SA [redacted],  
24 EFIS, TSO, AUAB, Qatar; SA [redacted]

On 29 Nov 06, the Technical Services Office (TSO), 24 EFIS, received seven DVDs from SA [redacted], AFOSI DET 2404, MAB, KG. SA [redacted] requested TSO process the video, which was obtained from the Tsum mall, Bishkek, KG, to try and identify individuals more clearly.

On 29 Nov 06, SA [redacted], 24 EFIS, TSO, signed seven DVDs out of evidence storage located at Expeditionary Detachment (EDET) 241, AUAB, Qatar. SA [redacted] made working copies of videos contained on the seven DVDs and returned the DVDs back to evidence storage.

On 29 - 30 Nov 06, SA [redacted] and SA [redacted] processed the working copy videos to try and identify individuals specified by SA [redacted]. Due to the low resolution of the video cameras that originally captured the videos and the distance of each camera to the individuals to be identified, nothing of evidentiary value could be obtained from the videos.

2-142 Canvass of Alamedin One Micro District and Alamedin Market

Date: 4 Dec 06

Agent(s): SA [redacted]

Personnel canvassed the Alamedin One Micro District and Alamedin Market. During this canvas, SA [redacted] obtained no information of value to this investigation.

2-143 Canvass of the Outer Villages South of Kant, KG

Date: 16 Jan 07

Agent(s): SA [redacted]

SA [redacted] conducted an area canvass of the outer villages south of Kant, KG. The canvass included the geographic areas between lat/long 42 47' 6.87"N / 74 55' 26.65" E at the northern point and 42 45' 31.25"N / 74 55' 41.60"E at the southern point. During the canvas, SA [redacted] was

searching for a two room building consistent with the description given by VICTIM as the locale she was held during the abduction. Nothing pertinent was found.

2-144 Identification of Residents of International Village, KG

Date: 17 Jan 07

Task Force agents initiated an operation to identify the residents of a small neighborhood located just north of International Village (which is approximately five miles south of Kant, KG). The neighborhood is centered at lat / long 42 47' 53.32"N / 74 54' 32.99"E. The neighborhood was identified as a possible location where VICTIM was held, based on information provided by VICTIM during previous interviews. Task Force agents met with [redacted], an investigator with the Kant MVD. [redacted] agreed to assist in the operation by allowing [redacted] to accompany [redacted] as he spoke to the residents of the neighborhood. [redacted] and [redacted] spoke with every resident of neighborhood and obtained photographs of the residents. There were approximately eight to 10 houses within the neighborhood. None of the residents matched the description provided by VICTIM.

2-145 Canvasses of the Outer Villages Southeast of Kant, KG

Date: 18 Jan 07

Agents and [redacted] conducted an area canvass of the outer villages south east of Kant. The canvass included the geographic areas between lat/long 42 51' 43.69"N / 74 55'15.06"E at the northern point and 42 46' 59.11"N / 74 59' 29.78"E at the southern point. During the canvas, agents were seeking a two room building consistent with the description given by VICTIM as the locale she was held during the abduction. Nothing pertinent was found.

2-146 Canvasses of the Outer Villages Southeast of Kant

Date: 21 Jan 07

Task Force agents and [redacted] conducted an area canvass of the outer villages southeast of Kant. The canvass included the geographic areas between lat/long 42 46' 47.25"N / 74 56' 14.12"E at the northern point and 42 44' 57.73"N / 74 59' 48.06"E at the southern point. During the canvas, agents were seeking areas and locations that were consistent with descriptions given by VICTIM pertaining to her abduction and escape route. A small forest was found, centered at lat/long 42 45' 19.06"N / 74 58' 17.47"E (VICTIM indicated she had entered a forest during her escape). Agents conducted a search of the forest; however, the search was impeded by large amounts of snow that covered the ground. Nothing additional was found.

2-147 Request for VICTIM's SERE Debriefings

Date/Method: 19 Jul 11/Telephonic

Agent(s): SA [redacted]

SA [redacted] contacted [redacted], Chief of Staff, Joint Personnel Recovery Agency, Fort Belvoir, VA to request copies of VICTIM's SERE debriefings. [redacted] provided contact information to SA [redacted] for the two offices to request such records.

2-148 Request for SERE Records from United States Joint Forces Command (USJFCOM)

Date: 20 Jul 11/E-mail

Agent(s): SA [redacted]

SA [ ] e-mailed Navy CDR [ ], Executive Officer to the Chief of Staff, USJFCOM, Norfolk, VA with a formal request for VICTIM's SERE reports. [ ] acknowledged receipt of the request via a return e-mail.

2-149 Receipt of CD Containing Various Photos and Surveillance Footage from FBI

Date: 28 Jul 11

Agent(s): SA [ ]; SA [ ]

FBI SA [ ], FBI Washington Field Office, provided SA [ ] and SA [ ] 31 CDs containing various photographs and surveillance footage from the FBI's case file.

2-150 Source Meet, CS-1

Date: 24 Sep 11

Agent(s): SA [ ]; SA [ ]

A KG National (CS-1), who had direct knowledge of daily operations at the [ ] Casino, Bishkek, KG, verbally provided the following information: The General Manager of the [ ] Casino was [ ] and the Director of Operations was [ ]. Both [ ] and [ ] were British nationals who frequented the local Tsum shopping area. CS-1 stated he observed [ ] and [ ], Chief of Surveillance at [ ] Casino, come into the [ ] Casino on 30 Aug 06 to sign termination letters, as they were being fired. [ ] arrived first, signed his termination letter without incident and went outside to wait for [ ]. [ ] then arrived in an angry and drunken manner. [ ] also signed his termination letter, but questioned why [ ] was administering the termination as opposed to [ ]. CS-1 overheard [ ] complain that [ ] was the one who hired him, so she should be the one who fires him. [ ] then told [ ] if she has acid thrown in her face that would be the least of her problems. [ ] then left and met [ ] outside. As a result of this, [ ] told CS-1 she was going to move into the Hyatt Hotel for safety purposes.

On 1 Sep 06, CS-1 overheard [ ] tell a casino employee that the problems with the [ ], in regards to [ ] men, are [ ] and [ ] problems alone. (NOTE: [ ] was known as an organized crime boss in the Bishkek area.)

On 5 Sep 06, around 0930, CS-1 observed [ ] sitting in the lounge of the Hyatt Hotel with a group of unknown people. Around 1000, [ ] joined [ ] and the group of people. Both [ ] and [ ] went outside to the parking lot for approximately 30 minutes before returning to the lounge. It appeared to CS-1 that [ ] and [ ] were trying to intimidate [ ], as she was inside the Hyatt that morning. [ ], [ ] and the group eventually left the Hyatt Hotel without saying anything to [ ].

CS-1 provided SA [ ] and SA [ ] photographs of [ ], [ ], [ ], and [ ]. The photographs were dated 17 Mar 06. Additionally, CS-1 provided a photograph of [ ], taken sometime in 2006 per CS-1.

2-151 Photograph Comparison Analysis

Date: 30 Sep 11  
Agent(s): SA [redacted]

**Exhibit: 14**

SA [redacted] conducted a comparison analysis between the photograph of [redacted] (ref para: 2-150, Source Meet, CS-1) and a previously obtained photograph of VICTIM. A comparison analysis between the photograph of [redacted] and an extracted image of BARNES from the Tsum surveillance videos was also conducted. The resemblance between [redacted] and VICTIM, and the resemblance between [redacted] and BARNES was similar based upon body type, weight, hair, and facial features.

2-152 Activities conducted between 5 and 9 Sep 06 in order to recover VICTIM

Date: 27 Jan 12  
Agent(s): SA [redacted]

The following individuals were interviewed in an effort to locate VICTIM. No pertinent information was developed from these interviews which assisted in locating VICTIM, or which was relevant to this investigation.

[redacted] Col, 376 AEW, MAB, KG; [redacted] Lt Col, 376 AEW, MAB, KG; [redacted]  
[redacted] Maj, 376<sup>th</sup> Expeditionary Comptroller Squadron, MAB, KG; [redacted]  
SSgt, E-5, 376 EMSG, MAB, KG; [redacted] MSgt, 379<sup>th</sup> AEW, AUAB, Qatar;  
[redacted] GS-6; [redacted] Beauty Shop, MAB, KG; [redacted]  
[redacted] Beauty Shop, MAB, KG; [redacted] SSgt, E-5, 376 ELRS, MAB, KG;  
[redacted] Capt, 376 EMG, MAB, KG; [redacted] SrA, 376, EMSG  
MAB, KG; [redacted] Maj, 376 ESFS, MAB, KG; [redacted] MSgt, 376 AEW, MAB,  
KG; [redacted] CMSgt, 376 AEW, MAB, KG; [redacted] Linguist, 376<sup>th</sup>  
Expeditionary Operations Support Squadron (EOSS), MAB, KG; [redacted] SSgt, 376 AEW,  
MAB, KG; [redacted] Linguist, MAB, KG; [redacted] Maj, 376 Expeditionary  
Communications Squadron, MAB, KG; and [redacted] SSgt, 376 ECES, MAB, KG.

The following activities were conducted in an effort to locate VICTIM. No pertinent information was developed from these activities which assisted in locating VICTIM, or which was relevant to this investigation.

A Group Interview of MAB PERSCO Custodial Workers and a MAB Financial Records check on VICTIM.

The following searches were conducted in an effort to recover VICTIM during her disappearance. No pertinent information was revealed from the searches.

VICTIM's Dormitory Room, MAB, KG; VICTIM's Workspace, MAB, KG; VICTIM's Personal Laptop; and VICTIM's Unclassified Government Computer, MAB, KG.

The following canvasses were conducted in an effort to locate VICTIM. No pertinent information was developed from these canvasses which assisted in locating VICTIM, or which was relevant to this investigation.

Canvass of Hyatt Hotel, Bishkek, KG; Canvass of Tsum and Surrounding Area; Canvass of Kazakhstan and KG Border; Canvass of Tsum and Boardwalk; Canvass of Bishek's East Bus Station; Canvass of

Plonerskoye Lake Park; Canvass of Area Northeast of Tsum; Canvass of BOYUIHZ YEUY5 (Bowling Center); Canvass of Warms Springs Spa; Canvass of Exterior of the Tsum.

2-153 Activities conducted after 9 Sep 06 which did not reveal any pertinent information

Date: 27 Jan 12  
Agent(s): SA [redacted]

The following activities were conducted after VICTIM was recovered and provided no information pertinent to this investigation.

An interview of [redacted] SrA, 379 ESFS, AUAB, Qatar; [redacted] [redacted] 376 EOSS, MAB, KG; [redacted] GS-11, 376 ECES/Environmental, MAB, KG; [redacted] 376 ECES, MAB, KG; [redacted] Passenger (PAX) Terminal, MAB, KG; [redacted] PAX Terminal, MAB, KG; [redacted] MAB, KG; [redacted] Beauty Shop and Spa, MAB, KG; [redacted] Andrey's Internet Café, MAB, KG; [redacted] 376 ECES/Environmental, MAB, KG; [redacted] Civ, Beauty Shop and Spa, MAB, KG; [redacted] Civ, 376 ECES, MAB, KG; [redacted] 376 AEW/376 EOSS, AFCAP IT, MAB, KG; [redacted] 376 EOSS, MAB, KG; [redacted] MSgt, 376 ESFS, MAB, KG; [redacted] Civ, 376 ECS, MAB, KG; [redacted] Manas International Airport, Manas, KG; [redacted] Civ, PAX Terminal, MAB, KG; [redacted] Civ, Passenger Terminal, MAB, KG; [redacted] [redacted] Capt, 376 AEW/Public Affairs (PA), MAB, KG; [redacted] Capt, 376 ESFS, MAB, KG; [redacted] Maj, 4<sup>th</sup> Communications Squadron, Seymour Johnson AFB (SJAFB, NC); [redacted] Col, 3<sup>rd</sup> Aerospace Medical Squadron, Elmendorf AFB (EAFB), AK; [redacted] Maj, Air University, Maxwell AFB, AL; [redacted] SMSgt, 3<sup>rd</sup> Medical Support Squadron, EAFB, AK; [redacted] 2 LT, 376 ELRS, MAB, KG; [redacted] Maj, 376 Expeditionary Contracting Squadron (ECONS), MAB, KG; [redacted] Lt Col, 376 AEW, MAB, KG; [redacted] SSgt, 376 ECONS, MAB, KG; [redacted] Lt Col, Air Education and Training Command (AETC)/Inspector General Office; [redacted] MSgt, 482nd Security Forces Squadron, Homestead ARB, FL; [redacted] CMSgt, 376 AEW, MAB, KG; [redacted] Capt, 453<sup>rd</sup> Electronic Warfare Squadron, LAFB (LAFB), TX; [redacted] SSgt, 3<sup>rd</sup> Medical Group, EAFB, AK; [redacted] MSgt, 3<sup>rd</sup> Civil Engineering Squadron, EAFB, AK; [redacted] MSgt, 43<sup>rd</sup> Security Forces Squadron, PAFB (PAFB), NC; [redacted] 1Lt, 43<sup>rd</sup> Communications Squadron, PAFB, NC; [redacted] SMSgt, 43 SFS, PAFB, NC; [redacted] Capt, 4<sup>th</sup> Communications Squadron (CONS), SJAFB, NC; [redacted] MSgt, 92<sup>nd</sup> Logistics Readiness Squadron, FAFB (FAFB), WA; [redacted] Capt, 455 ESFS, BAF, AF; [redacted] GS-11, 376 ECS, MAB, KG; [redacted] Lt Col, Air Mobility Command (AMC) HQ, SAFB (SAFB), IL; [redacted] TSgt, 7<sup>th</sup> Bomb Wing, Dyess AFB (DAFB), TX; [redacted] Capt, AMC HQ, SAFB, IL; [redacted] [redacted] MSgt, 231<sup>st</sup> Civil Engineering Flight, SAFB, IL; [redacted] Maj, 42 AB Wing, Maxwell AFB, AL; [redacted] MSgt, 23<sup>rd</sup> Civil Engineering Squadron, MAFB, GA; [redacted] TSgt, 23<sup>rd</sup> Civil Engineering Squadron, MAFB, GA; [redacted] SSgt, 60<sup>th</sup> Air Mobility Wing, Travis AFB, CA; [redacted] MSgt, HQ United States Air Forces Europe (USAFE), Ramstein AB, GE; [redacted] Cadet 4<sup>th</sup> Class (C4C), United States Air Force Academy (USAFA), CO; [redacted] SSgt, 144 SFS, Fresno Air National Guard (FANG), CA; [redacted] Col, 49<sup>th</sup> Maintenance Group, Holloman AFB, NM; [redacted] Maj, 376 EOG, MAB, KG; [redacted] Civ, Worldwide Language Resources Inc., MAB, KG; [redacted] [redacted] Civ, HQ, Air Combat Command (ACC), Langley AFB, VA; [redacted] Civ, [redacted] Langley AFB, VA; [redacted]

SrA, 376 ELRS, MAB, KG; [redacted] Bishkek, KG; [redacted] TSgt, 347<sup>th</sup> Civil Engineering Squadron, MAFB, GA; [redacted] Maj, 23<sup>rd</sup> Mission Support Squadron, MAFB, GA; [redacted] SSgt, 96<sup>th</sup> Comptroller Squadron, Eglin AFB, FL; [redacted] Lt Col, 552<sup>nd</sup> Equipment Maintenance Squadron, Tinker AFB, OK; [redacted] Capt, 376 AEW, MAB, KG; [redacted] West Bus Station, Bishkek, KG DOC; [redacted] 1Lt, 32<sup>nd</sup> Aerial Port Squadron, Pittsburgh International Airport-Air Reserve Station, Corapolis, PA; [redacted] TSgt, 32<sup>nd</sup> Aerial Port Squadron, Pittsburgh International Airport-Air Reserve Station, Corapolis, PA; a Field Interview of Freelance Taxi Drivers Operating at Osh Market; a Group Interview of [redacted] Capt, 376 AEW, Force Protection Office, MAB, KG and [redacted] MSgt, 376 AEW, Force Protection Office, MAB, KG; a Group Interview of PAX Terminal Linguists as well as a search of [redacted] KG and VICTIM's Classified Government Computer.

2-154 List of names with full title block information

Date: 27 Jan 12  
Agent(s): SA [redacted]

The following is a list of full names and title blocks for individuals whose abbreviated names may appear in this report.

[redacted], DET 2404; Col [redacted] Director, C4 Systems, US Central Air Forces (CENTAF)/CAIC A6, AUAB, Qatar; SSgt [redacted] Base Defense Operations Controller, 376 ESFS; MSgt [redacted] 376 ESFS; MSgt [redacted] (NFI); SrA [redacted] and SrA [redacted] (NFI); Lt [redacted] MVD, Georgiyevka, KZ; [redacted] Student Director and Faculty of Economics Secretary, Kyrgyz University, Manas Street, Bishkek, KG; [redacted] Vice Director of Student Affairs, National Tourism College of KG; [redacted] the Secretary General of Student Studies, Polytechnic and Humanities University, Bishkek, KG; [redacted] Librarian, Headquarters Air Combat Command, Langley AFB, VA, DSN: [redacted]; TSgt [redacted] 376 ESFS; Maj VINCE GRZESIAK, 376<sup>th</sup> Expeditionary Operations Group, MAB; [redacted] the hotel receptionist at the Royal Beach Hotel, Chok-Tal, KG; [redacted] hotel receptionist at the Altyn-Kum, [redacted] KG; [redacted] (NFI) - Deputy Director of Manas Airport; Lt Gen MARC ROGERS, SAF/IG, Pentagon, Washington, DC; Brig Gen LES KODLICK, SAF/PA, Pentagon, Washington, DC; CHARLES BLANCHARD, SAF/General Council (GC), Pentagon, Washington, DC; Lt Gen RICHARD HARDING, Headquarters Air Force (HAF)/The Judge Advocate General (TJAG); WILLIAM DAVIDSON, SAF/Administrative Assistant (AA); Lt Col [redacted], SAF/IGX, Pentagon, Washington, DC; [redacted] Civilian, 376 ECES, MAB, KG; [redacted] Civilian, 376 ECES, SAD; [redacted] Contractor, MIA, Manas, KG; SA [redacted] HQ AFOSI, Andrews AFB, MD; Maj [redacted] 23<sup>rd</sup> Mission Support Group, MAFB, GA; SA [redacted] AFOSI Det 211/CC; Lt Col [redacted] 23 CONS/CC; Maj [redacted] 23 MSS; SA [redacted] AFOSI Det 515, Ramstein AB, GE; SA [redacted] AFOSI Det 211, MAFB, GA; Lt Gen RICHARD HARDING, The Judge Advocate General, Headquarter Air Force, Washington, DC; [redacted] Linguist, 376<sup>th</sup> Expeditionary Communications Squadron (376 ECS), MAB, KG.

**Document Reviews**

2-155 BARNES' Statement to 376 ESFS

Date/Place: 5 Sep 06/376 Expeditionary Security Forces Squadron (ESFS), Building 4 ,  
MAB, KG

Agent(s): SA [redacted]

**Exhibit: 15**

Members of 376 ESFS (NFI) interviewed BARNES and she provided a signed, sworn statement (**attached**) which disclosed the following information: At 1515 hours on 5 Sep 06, [redacted] transported BARNES' group to the MAB, KG, front gate (**Agent Note:** Agents did not obtain any further identifying information.) At 1535 hours, a hired local national driver arrived and transported the group to Bishkek, KG. VICTIM obtained a different driver than was initially scheduled due to the original driver being re-tasked for an official off base trip. The driver does provide official services to MAB, KG; but on this day he was performing freelance work and charged VICTIM \$75.00 for his services. At approximately 1600 hours, the group arrived at the Tsum. VICTIM instructed everyone to regroup outside the front door of the Tsum at 1715 hours. BARNES proceeded to the second floor of the Tsum to exchange a purse. VICTIM followed BARNES up the escalator to the second floor. VICTIM told BARNES she was going to the fourth floor to buy souvenirs. When VICTIM got off the second floor escalator and proceeded to the third floor escalator BARNES lost contact with VICTIM. At approximately 1615 hours, BARNES finished exchanging the purse and proceeded to the fourth floor to locate VICTIM. BARNES could not locate VICTIM on the fourth floor so she searched the rest of the Tsum. BARNES could not locate VICTIM so she went to the pre-established meeting place to wait on [redacted], [redacted], [redacted], and [redacted]. At approximately 1650 hours, the group met outside the Tsum, they split into two groups and went inside the Tsum to search for VICTIM. They also searched the outside market located south of the Tsum. Neither group was able to locate VICTIM. At approximately 1655 hours, the group checked the Tsum again and still did not locate VICTIM. The group eventually located SA [redacted] and informed him of the situation. SA [redacted] and additional AFOSI agents were already at the Tsum for an OBR. SA [redacted] and the additional AFOSI agents searched the Tsum and surrounding area. SA [redacted] instructed [redacted] and [redacted] to proceed to the Hyatt Hotel to look for VICTIM. The group did not locate VICTIM. The PERSCO team returned to the base at approximately 2100 hours.

2-156 [redacted] Statement to 376 ESFS

Date/Place: 5 Sep 06/376 ESFS, Building 4, MAB, KG

Agent(s): SA [redacted]

**Exhibit: 16**

Members of 376 ESFS (NFI) interviewed [redacted] and he provided a signed, sworn statement (**attached**) (**Agent Note:** Agents did not obtain any further identifying information) which disclosed the following information: On 5 Sep 06, at 1510 hours, VICTIM, [redacted], BARNES, [redacted], [redacted] and [redacted] signed out of the PERSCO Tent for an OBR trip. The group proceeded to Echo 1, the main gate of MAB, KG, where they processed off base. At approximately 1545 hours, the group's driver arrived and they proceeded to the Tsum shopping mall. At 1630 hours, they arrived. VICTIM and BARNES went to the Tsum for shopping, while [redacted], [redacted], [redacted], and [redacted] proceeded to the Hyatt Hotel, Bishkek, KG, in order to exchange currency. On the way back to the Tsum, [redacted], [redacted], [redacted], and [redacted] stopped at a flea market. By the time they returned to the Tsum it was about the designated time to meet VICTIM and BARNES. When they arrived at the meeting point outside the Tsum, BARNES was sitting by herself. [redacted] asked BARNES where VICTIM was and

she replied she did not know and she had been sitting outside the Tsum for the past 30 minutes. She and VICTIM entered the Tsum together and then BARNES informed VICTIM she was going up to the second floor to exchange a previous purchase. VICTIM told BARNES she would be up on the fourth floor doing last minute shopping. BARNES mentioned she was going to go to the fourth floor to meet VICTIM when she finished on the second floor. BARNES took approximately 30 minutes to complete her exchange. She proceeded up to the fourth floor but was unable to find VICTIM. The group, minus VICTIM, waited outside the Tsum. VICTIM never came outside. At approximately 1745, the group re-entered the Tsum to search floor by floor for VICTIM. They were unable to find VICTIM. During their search for VICTIM, they saw personnel from AFOSI Det 2404 and 376 ESFS in the Tsum as well. They did not mention anything to the law enforcement personnel at that time. At approximately 1823 hours, it had been over an hour since they were supposed to regroup. [redacted] and [redacted] made the decision to go back into the Tsum, find the AFOSI personnel, and tell them VICTIM was missing. Just as they were about to make their way back into the Tsum, they encountered the AFOSI and 376 ESFS personnel who were on the way out and told them about the situation. AFOSI asked them a few questions and then informed [redacted] and [redacted] to walk back to the Hyatt hotel and see if VICTIM possibly walked over to the Hyatt. Meanwhile, the AFOSI personnel went back inside the Tsum and looked for VICTIM. AFOSI informed the rest of the group to remain outside the Tsum in case VICTIM arrived. [redacted] and [redacted] proceeded to the Hyatt, but did not see VICTIM anywhere. Neither of them asked any of the staff if they had seen VICTIM. They both then proceeded back to the Tsum and rejoined the PERSCO team.

2-157 [redacted] Statement to 376 ESFS  
 Date/Place: 5 Sep 06/Bldg 4, MAB, KG  
 Agent(s): SA [redacted]

**Exhibit: 17**

Members of 376 ESFS (NFI) interviewed [redacted] and she provided a signed, sworn statement (**attached**) which disclosed the following information. The PERSCO group was scheduled to depart the base at 1500 hours but the OBR transportation was re-tasked for an official OBR. VICTIM contacted a freelance driver telephonically and coordinated a 1530 hours pick-up at the MAB, KG, front gate. At approximately 1615 hours, the group arrived at the Tsum. BARNES and VICTIM went into the Tsum. [redacted], [redacted], [redacted] and [redacted] went to the Hyatt Hotel to obtain money. VICTIM instructed the group to meet back in front of the Tsum at approximately 1715 hours. When the group returned from the Hyatt Hotel, BARNES was waiting for the remainder of the group to arrive at the pre-established meeting area in front of the Tsum. At approximately 1745 hours, [redacted] and BARNES went in the Tsum to search for VICTIM because she was 30 minutes late. After searching for VICTIM, the group went to the transportation van and asked the driver to call VICTIM's cell phone. [redacted] and [redacted] stayed in front of the Tsum while the remainder of the group went to the van. VICTIM did not answer the telephone calls and [redacted] and [redacted] still had not seen VICTIM. The PERSCO team split up in two groups, went to different floors of the Tsum, and searched for VICTIM again. The two groups met up on the fourth floor of the Tsum after searching. Neither of the groups saw VICTIM. The entire group went back to the pre-established meeting place to see if VICTIM arrived. VICTIM was not there. BARNES and [redacted] went to the open market located southeast of the Tsum to search for VICTIM. BARNES and [redacted] searched the entire market without finding VICTIM. The group met back at the transportation van and decided to have BARNES, [redacted] and [redacted] contact AFOSI agents previously seen in the Tsum while [redacted] and [redacted] waited at the van in case VICTIM returned. AFOSI initiated a search for VICTIM, at approximately 2000 hours, the group checked with the AFOSI agents to see if they found VICTIM. The group decided to go back to MAB, KG.

2-158 [ ] Statement to Sverdlozsky District Police  
 Date/Place: 6 Sep 06/Sverdlozsky District Police, Bishkek, KG  
 Agent(s): SA [ ]

**Exhibit: 18**

The Sverdlozsky District Police interviewed [ ] and he provided a statement handwritten in Russian, which [ ] Linguist, AFOSI EDET 2404, MAB, KG, translated (**attached**). SA [ ] reviewed the translated statement, which disclosed the following: [ ] lived with his [ ] and [ ]. [ ] worked as a freelance driver using his own van. On 5 Sep 06, [ ] was at MIA at approximately 1300 hours to pick up a flight crew from "North America." At approximately 1400 hours, he received a phone call from VICTIM on his cell phone, [ ]. She asked if he could drive her and other military members into town. [ ] told her he would be free around 1600 hours. VICTIM agreed and arranged for him to pick them up at the main gate of MAB, KG. [ ] picked up the flight crew at approximately 1400 hours and took them to the Hyatt Hotel in Bishkek, KG. At approximately 1445 hours, [ ] called VICTIM from his other cell phone, [ ] to inform her he could pick them up earlier. They agreed to meet at the main gate at 1530 hours. At approximately 1535 hours, [ ] arrived at MAB, KG, and picked up VICTIM along with five other people. At approximately 1610 hours, they arrived on the east side of the Tsum Shopping Center, Shopokova Street, Bishkek, KG. Everyone exited the van, and VICTIM said they would meet in exactly one hour, at 1715 hours. [ ] parked his van and went to get something to eat. Approximately 15-20 minutes later, [ ] returned and waited in the van for the group. At approximately 1715 hours, everyone from the group, except VICTIM, arrived at the van. One of the group members asked if they could use his cell phone, [ ] to try and call VICTIM. VICTIM did not answer and after the second or third attempt, VICTIM's phone switched off. The group began going back and forth to the Tsum looking for her in and around the mall. The group met up with another group of Americans (referring to the AFOSI agents) and they assisted in the search until approximately 2000 hours. [ ] stayed with his vehicle. At approximately 2000 hours, he drove the group back to MAB, KG, and let them out at the main gate. On his way back home, he drove back down Shopokova Street, but the street was empty and he found no signs of VICTIM. He then returned home. [ ] continued to call VICTIM's phone until approximately 2200 hours with no results.

2-159 [ ] Statement to 376 ESFS  
 Date/Place: 6 Sep 06/Manas AB, KG  
 Agent(s): SA [ ]

Members of the 376 ESFS interviewed SSgt [ ] 376 AEW, MAB, KG, and he provided a signed, sworn statement, which disclosed the following: On 5 Sep 06, [ ] was at the Cold Storage Site on MAB, KG, to escort two local nationals. [ ] informed him a local national worker from the Imrat Stray Company (NFI) asked questions about US females leaving base (**Agent Note:** Agents did not obtain any further identifying information.) [ ] identified the individual and [ ] asked SSgt [ ] 376 ESFS, MAB, KG, to come out to the site and question the local national about his comments. Approximately 6 minutes later, [ ] and linguist [ ] (NFI) arrived (**Agent Note:** Agents did not obtain any further identifying information.) [ ] took the individual's name and questioned him about his elicitation. After [ ] finished, the individual went back to work and [ ] departed the site.

(**Agent Note:** [ ] provided this information because the elicitation occurred the same day that VICTIM disappeared; he did not know whether the information was relevant to the investigation, but wanted to provide it in case it became relevant.)

2-160 BARNES' Interview by 376 ESFS  
Date/Place: 6 Sep 06/MAB, KG  
Agent(s): SA [redacted]

SA [redacted] reviewed the BARNES re-interview write-up conducted by [redacted] and [redacted]. BARNES provided the following information during the interview: BARNES said she last saw VICTIM as they exited the escalator on the second floor of the Tsum. VICTIM wore a silver chain with a silver cross, a white gold wedding ring and a large diamond ring. VICTIM had approximately \$300 to \$400 worth of Som in her possession. VICTIM said earlier, she felt light headed because she had not eaten all day. BARNES did not feel VICTIM was suicidal and said she was always happy. BARNES did not know of any relationship or friendship VICTIM made off base. Additionally, BARNES was not aware if VICTIM had a relationship with anyone on base. BARNES related VICTIM was [redacted] and she did not know if VICTIM was experiencing any [redacted] problems.

2-161 [redacted] Interview by 376 ESFS  
Date/Place: 6 Sep 06/MAB, KG  
Agent(s): SA [redacted]

SA [redacted] reviewed the [redacted] re-interview write-up conducted by [redacted] and [redacted]. [redacted] provided the following information: [redacted] said VICTIM was upset about her godmother passing away on 4 Sep 06. VICTIM's grandmother also passed away while she was deployed. [redacted] remembered VICTIM wore a necklace and her wedding ring. [redacted] went to the Hyatt to get money while BARNES and VICTIM went inside the Tsum. [redacted] said VICTIM was not suicidal and had not met or befriended anyone in town. [redacted] did not know of anyone with whom VICTIM would have had a relationship on MAB, KG.

2-162 [redacted] Interview by 376 ESFS  
Date/Place: 6 Sep 06/MAB, KG  
Agent(s): SA [redacted]

SA [redacted] reviewed the [redacted] re-interview write-up conducted by [redacted] and [redacted]. [redacted] provided the following information: [redacted] said she last saw VICTIM when they arrived outside the Tsum. VICTIM wore a necklace with a small silver cross and her white gold wedding ring with a big diamond ring. VICTIM commented about not eating all day and said she needed to eat something. [redacted] said VICTIM was not suicidal and had not met or befriended anyone in town. [redacted] did not know of anyone with whom VICTIM would have had a relationship on MAB, KG. [redacted] noted VICTIM seemed secretive about something on the trip, but attributed it to the fact VICTIM normally surprised the team with gifts.

2-163 [redacted] Interview by 376 ESFS  
Date/Place: 6 Sep 06/MAB, KG  
Agent(s): SA [redacted]

SA [redacted] reviewed the [redacted] re-interview write-up conducted by [redacted] and [redacted]. [redacted] provided the following information: [redacted] last saw VICTIM when they arrived outside the Tsum. VICTIM wore a necklace with a silver cross and her wedding ring. VICTIM said she had not eaten all day. [redacted]. [redacted] did not know of any relationship or friendship VICTIM made on or off base.

2-164 [redacted] Interview by 376 ESFS  
Date/Place: 6 Sep 06/MAB, KG  
Agent(s): SA [redacted]

SA [redacted] reviewed the [redacted] re-interview write-up conducted by [redacted] and [redacted]. [redacted] provided the following information: [redacted] last saw VICTIM when they arrived outside the Tsum. VICTIM wore a silver necklace with a silver cross and her wedding ring, which was white gold with a very large diamond, possibly 2 carats. VICTIM said she had not eaten anything all day. [redacted] [redacted] did not know of any relationship or friendship VICTIM made on or off base.

2-165 [redacted] Statement to 376 ESFS  
Date/Place: 6 Sep 06/MAB, KG  
Agent(s): SA [redacted]

Members of 376 ESFS interviewed [redacted]. SA [redacted] reviewed the signed, sworn statement [redacted] provided, which contained the following information: On 5 Sep 06, [redacted] went to Echo 1 (Main gate of MAB, KG) to pick up a dump truck for the cold storage construction site. [redacted] met the truck driver and another unidentified person at Echo 1. [redacted] and the two local nationals (LN) (NFI) proceeded to the visitor control center (VCC) (Agent Note: Agents did not obtain any further identifying information.) While security personnel searched the truck, [redacted] and the LNs waited near the search area. The truck driver stood near the search area while the other LN got into [redacted] van to stay cool. A short time later, a bus pulled up behind [redacted] and a few people in civilian clothes got out. The LN in [redacted] vehicle stated, "Mister, mister, Americans go." [redacted] thought the LN asked if the group was going downtown. [redacted] replied he did not know whether they were going downtown or not. [redacted] then noticed VICTIM taking pictures of the VCC. [redacted] was about to inform the Security Forces member searching the truck when he noticed [redacted] approaching VICTIM. Once the search was complete, [redacted] and the LNs proceeded to the construction site. Once there, [redacted] informed [redacted] about the LN's question. [redacted] called 376 ESFS, who responded and questioned the LN.

2-166 Department of Defense Employee Interactive Database System (DEIDS), VICTIM  
Date: 6 Sep 06  
Agent(s): [redacted]

SA [redacted] reviewed the results of a DEIDS check for VICTIM conducted by SSgt [redacted] HQ AFOSI Global Watch, Andrews Air Force Base, MD. The results disclosed VICTIM's personal and professional identifying data which aided this investigation.

2-167 VICTIM's Off Base Recreation Request Letters  
Date: 6 Sep 06  
Agent(s): [redacted]; SA [redacted]; SA [redacted]

A review of VICTIM's OBR letters, on file at the PERSCO office, 376 EMSG, MAB, KG, revealed the following:

On 9 May 06, the OBR indicated VICTIM was scheduled to depart MAB with Col [redacted] 376AEW, MAB; CMSgt [redacted], 376 AEW; Col [redacted], 376 EMSG; Lt Col [redacted] [redacted] 376<sup>th</sup> Expeditionary Civil Engineering Squadron (ECES), MAB; Lt Col [redacted] 376<sup>th</sup> Expeditionary Logistics Readiness Squadron (ELRS), MAB; Lt Col [redacted] 376 ESS Manas; Lt Col [redacted] 376 ELRS; [redacted]; Father (CAPT) [redacted]

376 AEW; MSgt [redacted] 376 EMSG; SSgt [redacted] 376 AEW; and Ms. [redacted] [redacted], 376 ESFS. The group traveled to Manas village.

On 25 May 06, the OBR indicated VICTIM was scheduled to depart MAB with [redacted]; [redacted] [redacted] Col [redacted] 376 EMSG; Lt Col [redacted] 376 ECES; Maj [redacted] 376<sup>th</sup> Expeditionary Communications Squadron (ECS), MAB; Capt [redacted] [redacted] 376<sup>th</sup> Expeditionary Contracting Squadron (ECONS), MAB; and [redacted] The group traveled to the Four Seasons Restaurant, Bishkek, KG.

On 10 Jun 06, the OBR indicated VICTIM was scheduled to depart MAB with MSgt [redacted] PERSCO, 376 AEW; TSgt NORMA D. BARNES, PERSCO, 376 AEW; and MSgt [redacted] PERSCO, 376 AEW. The group traveled to the Tsum Plaza and Yusa, Bishkek, KG.

On 2 Jul 06, the OBR indicated VICTIM was scheduled to depart MAB with [redacted]; BARNES; SSgt [redacted] PERSCO, 376 AEW; SSgt [redacted] PERSCO, 376 AEW; and SRA [redacted] PERSCO, 376 AEW. The group traveled to the plaza (NFI), Ortesay Market, and the Four Seasons Restaurant, Bishkek, KG.

On 13 Aug 06, the OBR indicated VICTIM was scheduled to depart MAB with [redacted] BARNES, [redacted] [redacted], and SrA [redacted] PERSCO, 376 AEW. The group traveled to the Silkway, Boyuihz Yeus (bowling center), and the Navigator Restaurant, Bishkek, KG.

On 27 Aug 06, the OBR indicated VICTIM was scheduled to depart MAB with [redacted] [redacted], [redacted], and SSgt [redacted] 376 ELRS, MAB, KG. The group traveled to the Tsum, the Ortesay Market, and the Russian Yard, Bishkek, KG.

On 5 Sep 06, the OBR indicated VICTIM was scheduled to depart MAB with [redacted] BARNES, [redacted], [redacted], and [redacted]. The group was scheduled to travel to the Tsum, and 12 Chimneys Restaurant, Bishkek, KG.

2-168 PERSCO Personnel Duty Roster

Date: 8 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

On 8 Sep 06, SA [redacted] and SA [redacted] reviewed the PERSCO personnel duty roster. The roster was obtained to assist in identifying individuals for interviews.

2-169 MAB Outreach Society (MABOS) Site Listing, VICTIM

Date: 8 Sep 06  
Agent(s): SA [redacted]

A review of the MABOS records disclosed VICTIM was not a member of the MABOS outreach program.

2-170 Telephone Records, VICTIM

Date: 10 Sep 06  
Agent(s): SA [redacted]; SA [redacted]

VICTIM called telephone number [redacted] twice on 5 Sep 06, SA [redacted] and SA [redacted] conducted a review of current information on hand which disclosed the number belonged to linguists from the 376 ECES, MAB, KG, as of 9 Feb 05. However, a more current telephone listing was not available.

2-171 VICTIM's NIPRNET Internet Addresses

Date: 12 Sep 06  
Agent(s): SA [redacted]

On 12 Sep 06, SA [redacted] reviewed a list of all Non-secure Internet Protocol Router Network (NIPRNET) URLs (internet addresses) that were recovered from VICTIM's NIPRNET computer at her MAB workspace. The URLs did not appear to contain anything unusual or anything out of the scope of VICTIM's duties.

2-172 Isikatinsky Hospital Medical Report, VICTIM

Date: 15 Sep 06  
Agent(s): SA [redacted]

**Exhibit: 19**

On 15 Sep 06, [redacted] reviewed a medical report from Isikatinsky Territorial Hospital (**attached**) in Kant, KG, and translated the report from Russian to English. SA [redacted] reviewed the translation, which disclosed the following: This was the hospital that initially treated VICTIM on 9 Sep 06. The records indicated VICTIM was admitted to the hospital on 9 Sep 06, at approximately 0125 hours and was examined by the on-duty doctor. The report disclosed VICTIM had the following injuries: [redacted]

[redacted]

On 25 Oct 07, [redacted] Medical Translator, 376 EMG, MABMAB, KG, translated the blood analysis that was performed on 9 Sep 06. The translation states as follows: [redacted]

[redacted]

2-173 Medical Records, VICTIM

Date: 22 Sep 06  
Agent(s): SA [redacted]

On 22 Sep 06, SA [redacted] conducted a review of VICTIM's Medical, [redacted] maintained at the 347<sup>th</sup> Medical Group, MAFB, GA. The medical check disclosed

[redacted]

2-174 Field Analysis of VICTIM's Cell Phone Records

Date: 22 Sep 06  
Agent(s): SA [redacted]; SA [redacted]; SA [redacted]; SA [redacted]; SA [redacted]; SA [redacted]; SA [redacted]

On 23 Sep 06, agents conducted a review of Katel Cell phone records, which depicted calls that were placed to and from VICTIM's government cellular phone [redacted]. It was discovered there were just under 700 phone calls either made or received by her phone. All numbers were typed into an excel spreadsheet and compared against known MAB issued cell phone numbers. It was discovered there were several numbers that could not be identified, most notably two calls made to Bitel Cell phones on the date of her disappearance. Additionally, calls were placed to unknown numbers days before or after other off

base trips taken by VICTIM on 27 Aug 06, 2 Jul 06, 10 Jun 06, and 9 May 06. The numbers and dates of the calls during and immediately preceding her off base trips were as follows:

1. 9 May 06 - VICTIM was called by an unlisted cell phone number on 6 May 06 at 1905 for 6 seconds.
2. 25 May 06 - VICTIM was called by [redacted] (unknown carrier) on 26 May 06 at 1448 for 86 seconds.
3. 10 Jun 06 - VICTIM called Bitel Cell [redacted] on 7 Jun 06; she was also called by [redacted] (Unknown carrier) three times on 9 Jun 06 at 1326 for 1 second, 1326 for 16 seconds, and 1424 for 25 seconds.
4. 2 Jul 06 - VICTIM called and received several Bitel Cell on 30 Jun 06; they were [redacted] at 1339 for 63 seconds, [redacted] at 0943 and 0944 for 27 seconds and 38 second respectively, [redacted] and 0934 for 59 seconds and 53 seconds respectively, [redacted] at 0901 for 69 seconds, [redacted] at 0856 for 55 seconds, and by three unknown phone carriers: [redacted] at 0849 for 7 seconds and [redacted] for 13 seconds along with an unknown cell carrier [redacted] at 0303 for 12 seconds and at 0304 for 327 seconds.
6. 13 Aug 06 - VICTIM was called by [redacted] on 19 Aug 06 at 0810 for 15 seconds.
7. 26 Aug 06 (rescheduled for 27 Aug 06) - VICTIM was called by Bitel [redacted] on 23 Aug 06 at 1018 for 10 seconds.
8. 5 Sep 06 - VICTIM called Bitel [redacted] at 1403 for 92 seconds and again at 1539 for 7 seconds.

2-175 VICTIM's Medical Records on File at MAB, KG

Date: 24 Sep 06  
Agent(s): SA [redacted]

2-176 Weather Report

Date/Method: 23 Oct 06/In Person  
Agent(s): SA [redacted]; SA [redacted]; SA [redacted]

Agents met with TSgt [redacted], 376 EOSS, MAB, KG, to learn the weather conditions and visibility for the town of Kant, KG, on 8 Sep 06, in order to determine what VICTIM's nighttime visibility would have been on this evening. Upon recovery, VICTIM gave descriptions of a large wall (she described as a prison wall) in the town of Kant. [redacted] provided weather information for the period of time between 2220 hours on 8 Sep 06, and 0020 hours on 9 Sep 06, depicting clear skies and moon illumination of 98% with visibility up to 5,000 meters (approximately 3.1 miles).

2-177 Translation of Kant Hospital Video Footage

Date: 30 Oct 06

Agent(s): SA:

SA  reviewed  translation of the video footage from VICTIM's hospital stay in Kant, KG. It disclosed the following:

JM=VICTIM

E1=Unknown English Speaker

R2=Unknown Russian Speaker

E1: Just give us initial information. Who did this? Do you know them? Because we were tracing them by video cameras by in Tsum. So far, we don't have any information.

R2 to E1: You should have said that. At the city.....

E1 to R2: No, no, she knows that. She says.....

R2: She said two guys kidnapped her.

JM: You found these people?

E1 to JM: Do you know these people?

JM: No.

E1 to JM: What's their names?

JM: They spoke different language.

R2 to E1: Don't tell the details.

E1 to R2: I'm translating. Initial information.

R2 to E1: Let her speak what she wants to say. Don't prompt.

JM: I couldn't understand anything they said. Initially, when they first contacted me they were using pieces of paper that were written in English and that's how they told me what to do.

E1 to JM: How many of them?

JM: Three.

E1 to JM: Three of them? Yeah?

E1 to R2: There were three people. They showed a piece of paper and tried, it seems like, to ask for help. It was in English and that's how they took my attention.

R2: At Tsum?

E1 to JM: Where it happened?

JM: At, kind of, it started in Bishkek. They made...(Interrupted)

E1 to JM: How you found yourself in their car.

JM: That's what I was telling you. They handed me a note.

E1: OK.

JM: And, it was a woman, and she came up to me, she put her arm through my arm, and she said, ah-she handed a note over to me and it said instruction on what to do, on that note card.

R2 to E1: Write, write all what she says.

E1 to R2: She says that a strange woman came by and she had a paper in her hands like instruction and I can't remember everything.

JM: I thought she wanted to rob me, I thought she took my cell phone.

E1 to R2: I thought that she wanted to rob me and take my phone, cell phone.

JM: And she put something in the back of my pocket.

E1 to R2: And she put something to my pocket.

E1 to JM: Do you know something? What do you mean?

JM: She said it was a bomb. It would explode if I didn't do what she'd told me.

E1 to R2: She put something into the pocket and said.

E1 to JM: In English?

E1 to R2: And she said in English, if she doesn't do what I order she will explode, some explosive material.  
R2 to E1: Where? Did it happen outside?  
E1 to JM: Where?  
R2: Outside? Did it happen outside? Inside?  
JM: At the Boardwalk, at the Tsum.  
E1: At the gate of Tsum.  
R2: Where?  
E1 to R2: At the curb.  
E1 to JM: You mean at the east gate of Tsum?  
JM: I don't know what you are talking about.  
E1 to JM: Which gate? Inside of Tsum or outside?  
R2 to E1: ..... (inaudible)  
E1 to R2: ..... (inaudible)  
E1 to JM: OK. Don't worry, it's OK.  
R2: She is dizzy. It's seems outside.  
JM: So, I followed what she said and I walked. It must have been eight miles, it seemed like forever.  
E1 to JM: OK. You walked?  
JM: Yes.  
E1 to JM: Where? Which direction?  
JM: I have no idea. She was telling me what to do. She would, she told me to walk. And I...(Interrupted)  
E1 to R2: She says: "She told me to go, straight."  
JM: I thought she was gonna make me....(Interrupted)  
E1 to R2: Which direction? I have no idea which direction.  
E1 to JM: How many persons were inside?  
JM: I couldn't tell the time. It happened so fast.

This concluded the video recording at the Kant Hospital.

2-178 Digital Evidence Forensic Analysis Report

Date: 30 Oct 06  
Agent(s): SA

**Exhibit: 20**

On 30 Oct 06, AFOSI EDet 2404 received the results on the analysis conducted on VICTIM's PDA by the Defense Computer Forensics Laboratory (DCFL). SA  reviewed the results for further follow-up. The DCFL report of examination disclosed the following:

On 23 Sep 06, SA  submitted a request for digital evidence analysis of a PDA. Analysis results revealed the following for 3Com Palm IIIe PDA, Serial Number: B0DD15200767:

1. Three (3) of the database files contained user-entered data of possible interest. These databases (DatebookDB, MemoDB, and AddressDB) were saved to Findings for review (provided on CD). These files were given a '.txt' extension so they would open with Microsoft Notepad.
2. One (1) hit on the keyword "gifts" found in the datebookDB database file. This datebookDB database is the same one referenced in paragraph 1a.

3. While there were no hits for the keyword "gambling", one (1) reference to what appears to be a username and password in the MemoDB database for the website "casino-on-Net.com" was recovered. This MemoDB database is the same one referenced in paragraph 1a.

4. Reports containing all data extracted from this PDA were created and saved to Reports (provided on CD).

2-179 Translators' Schedules

Date: 15 Nov 06

Agent(s): SA [redacted]; SA [redacted]

SA [redacted] obtained the schedules for all linguists working on MAB, KG, for the period of 1 - 15 Sep 06. SA [redacted] analyzed the schedules and determined four linguists were off on 5 Sep 06, the day VICTIM disappeared. Additional investigation revealed the following commonalities between the four linguists and VICTIM's previous OBRs:

5 Sep 06 (OBR and day VICTIM disappeared)

- [redacted] - OFF ([redacted] was originally scheduled to work the 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, but requested vacation during that period.)
- [redacted] - OFF ([redacted] had scheduled vacation for the period of 1 Sep - 15 Sep)
- [redacted] - OFF (Scheduled)
- [redacted] - OFF (Scheduled)

25 Aug 06 (VICTIM OBR)

- [redacted] - OFF (Scheduled)
- [redacted] - 1930-0730
- [redacted] - OFF (Scheduled)
- [redacted] - 0730-1930

13 Aug 06 (VICTIM OBR)

- [redacted] - OFF ([redacted] was originally scheduled to work the 13<sup>th</sup>, but requested vacation on the 13<sup>th</sup>)
- [redacted] - 1930-0730
- [redacted] - OFF (Scheduled)
- [redacted] - 0730-1930

2 Jul 06 (VICTIM OBR)

- [redacted] - 0730-1930
- [redacted] - OFF ([redacted] was originally scheduled to work 2 Jul, but requested vacation for that date.)
- [redacted] - OFF (Scheduled)
- [redacted] - 0730-1930

10 Jun 06 (VICTIM OBR)

- [redacted] - OFF (Scheduled)
- [redacted] - OFF (Scheduled)
- [redacted] - 0730-1930
- [redacted] - 1930-0730

25 May 06 (VICTIM OBR)

- [redacted] - OFF ([redacted] was originally scheduled to work the 25th, but requested vacation for the 25th)
- [redacted] - 0730-1930
- [redacted] - OFF (Scheduled vacation)
- [redacted] - OFF (Scheduled)

9 May 06 (VICTIM OBR)

- [redacted] - 0730-1930
- [redacted] - 1930-0730
- [redacted] - OFF (Scheduled)
- [redacted] - 0730-1930

2-180 USACIL Forensics DNA Branch Report

Date: 14 Dec 06  
Agent(s): [redacted]

**Exhibit: 21**

On 14 Dec 06, SA [redacted] conducted a review of the USACIL DNA lab report, #2006-CID131-2032, dated 24 Nov 06 (**attached**). [redacted]

2-181 AFOSI CCI Digital Evidence Analysis Report

Date: 4 Apr 07  
Agent(s): SA [redacted]

**Exhibit: 22**

On 04 Apr 07, SA [redacted] located a copy of the Digital Evidence Analysis Report (**attached**) that had been signed by SA [redacted] Computer Crime Investigator, AFOSI Expeditionary Detachment 2402, Ali Al Salem AB, Kuwait. Analysis of the mirrored hard drive from VICTIM's unclassified government computer disclosed 13 maps from Mapquest.com. The maps depicted roadways in Bishkek, KG (the city from which she disappeared); Kant, KG (the city where VICTIM was found); and Georgiyevka, Kazakhstan (a city that was written on a note found during a search of VICTIM's deployment bag).

2-182 Temporary Retirement Disability Report, VICTIM

Date: 29 Jun 07  
Agent(s): SA [redacted]; SA [redacted]

**Exhibit: 23**

On 11 Jul 07, SA [redacted] obtained documents associated with VICTIM's temporary retirement, which consisted of AF Form 618, Medical Board Report; AF Form 356, Findings and Recommended Disposition of USAF Physical Evaluation Board; AF Form 1180, Action on Physical Evaluation Board Findings and Recommended Disposition; and VICTIM's Temporary Retirement Orders (**attached**). Colonel [redacted] Commander, 23<sup>rd</sup> Medical Group, reviewed the records and released the copies to SA [redacted]. A review of the documents by SA [redacted] disclosed an AF Form 356

2-183 Tsum Video Surveillance Camera Timeline

Date: 16 Oct 07  
Agent(s): SA [redacted]; SA [redacted]

**Exhibit: 24**

On 16 Oct 07, SA [redacted] reviewed a document labeled "Zum Video Surveillance Camera Timeline" (**attached**), which had been constructed by SA [redacted] AFOSI Det 2404, MAB, KG. The timeline indicated VICTIM and BARNES entered the Tsum from the East Entrance at 16:16:27. Twenty-seven seconds later, they took the escalator to the second floor. At 16:17:19, BARNES and VICTIM separated. At 16:23:02, VICTIM took the escalator back to the first floor. At 16:29:39, VICTIM departed the Tsum through the South Entrance. At 16:31:15, BARNES departed the second floor and took the escalator to the third floor. At 16:34:18, BARNES was seen getting off the escalator on the fourth floor. Thirteen minutes later at 16:47:55, BARNES took the escalator back down to the first floor. At 16:51:33, BARNES departed the Tsum through the East Entrance/Exit.

2-184 Unmarked Floppy Disk Containing Security Forces Field Interview Narratives

Date: 24 Oct 07  
Agent(s): SA [redacted]; SA [redacted]

On 24 Oct 07, SA [redacted] located an unmarked floppy disk in the case file. The disk contained a document titled "Field Interview 6 Sep 06". The document summarized information obtained during field interviews conducted by MSgt [redacted], 376 ESFS, MAB, KG; Capt. [redacted], 376 ESFS; and linguist [redacted] MAB, KG. They showed a photo of a VICTIM to [redacted] a fruit vendor who sat near the southeast corner of the Tsum. [redacted] stated he had seen the woman in the photo leaning against the rail outside of the Tsum at approximately 1800 hours on 5 Sep 06. She had a black bag, appeared to be calm, and was alone. They also spoke to a female named [redacted] who stated she had seen the person in the photo at approximately 1800 hours near the underground sidewalk, located east of the Tsum and the female appeared to be upset. The female gave [redacted] 30-40 Som so that she could get something to eat and walked away. They also spoke to two guards who worked at Hyatt Hotel. The guards stated a woman resembling VICTIM walked past the front gate of the hotel at approximately 1700 hours on 5 Sep 06; however, she was wearing a white dress and appeared to be younger than VICTIM. They then contacted each merchant who worked on the first floor of the Tsum. One merchant at a cosmetic counter remembered VICTIM stopping by and purchasing lip gloss. She paid in exact Som, put some of the lip gloss on, and left as if she was in a hurry to catch a bus. No other merchants on the first floor recalled seeing VICTIM.

2-185 Unmarked Floppy Disk Containing AFOSI Field Interview Narratives

Date: 24 Oct 07  
Agent(s): SA [redacted]; SA [redacted]

On 24 Oct 07, SA [redacted] located an unmarked floppy disk in the case file. The disk contained a document titled "Field Interviews/Area Canvass Bazaar South of the Zum 14 Sep 06". The document summarized information that had been obtained during investigative activity conducted on 14 Sep 06, by SA [redacted] and SA [redacted], AFOSI EDET 2404, MAB, KG, and an unknown linguist. They showed composite sketches of VICTIM's alleged abductors to various people. Several people claimed to have recognized one of the abductors; however, no one was able to provide a specific identity or enough information to further develop the suspects.

2-186 Unmarked Floppy Disk Containing Miscellaneous Notes Pertaining to VICTIM

Date: 24 Oct 07  
Agent(s): SA [redacted]; SA [redacted]

On 24 Oct 07, SA [redacted] located an unmarked floppy disk in the VICTIM case file. The disk contained a document titled "Miscellaneous notes regarding VICTIM"; there was nothing indicating who authored the miscellaneous notes. The document summarized information that had been obtained during the course of the investigation. One entry included information obtained during the interview of one of her co-workers (the notes did not identify which co-worker). The entry indicated VICTIM wore a whistle around her neck when she worked alone on weekends and late at night. The intention was to use the whistle to alert workers in the next building if VICTIM was in distress. She allegedly made workers in the other building practice responding to her distress call. She wore the whistle because she felt afraid at work after getting into a verbal argument with a contractor. She did not wear the whistle when she went off-base. The unidentified co-worker further stated VICTIM wore the exact same clothing every time she went downtown; which consisted of blue jeans, a green button up sweater, green undershirt and a very large black bag.

2-187 USACIL Forensics Trace Evidence Branch Analysis Report

Date: 6 Feb 08  
Agent(s): SA [redacted]

**Exhibits: 25, 26**

On 06 Feb 08, SA [redacted] reviewed a USACIL report (**attached**) that had been completed on 8 Jan 08 and 11 Jan 08. A review of the reports disclosed several examinations had been completed. An examination of VICTIM's jeans disclosed the presence of a tan brown stained area on the inside of the back left pocket. The stain appeared to have been made by a circular object and there were indications that the surface of the object which stained the area was soiled and abrasive. Particles collected from the back left pocket contained fragments of plant debris, numerous black rubber-like particles, traces of iron, lead, zinc and aluminum. The front right pocket contained traces of silicon particles. Debris collected from the pockets of the jeans revealed no particulate explosive residues. [redacted]

Lab personnel also examined VICTIM's green, long-sleeved shirt, which disclosed brown stains on the exterior and on a small interior back portion of the ribbed collar. The stains formed a distinct line parallel to and extending the length of the exterior portion of the back collar. No brown stains were found on the

right or left sleeves, cuffs or front collar of the green shirt. Chemical analysis of the "brown stains on the collar revealed the presence of chemical dye products commonly found in over-the-counter hair dye products." The evidence also included a brown, long-sleeved shirt which also had dark brown stains; however, they were too small and too few in number to conduct a chemical analysis for the presence of hair dye products. The examiners found at least three hairs amongst the clothing that possessed "cuts/slashes adjacent to one end of the hair which penetrate into the shaft. The cuts could have been caused by a sharp edge slicing across the hair in this area; however, this could not be confirmed."

The examiners were provided 18 over-the-counter hair dye kits that had been purchased in Bishkek, KG. Examination revealed all the kits consisted of at least 2 substances (a peroxide substance and a dye chemical substance) which had to be mixed together before being massaged or combed into the hair. Twelve of the kits did not include a container for mixing the substances together; the other six kits were activated by pouring the ingredients of one container into the other container that came with the kit. Testing of the dye found on VICTIM's clothing did not match any of the 18 dye kits submitted to the laboratory.

2-188 USACIL Forensics DNA Branch Analysis Report

Date: 19 Jul 11

Agent(s): SA [redacted]; SA [redacted]

**Exhibit: 27**

A review of a USACIL Forensic Laboratory Report dated 7 Feb 07 (**attached**) revealed [redacted]

2-189 CD Titled "Task Force Shared Drive Misc Activities Narratives", VICTIM

Date: 27 Jul 11

Agent(s): SA [redacted]; SA [redacted]

From 22-27 Jul 11, SA [redacted] and SA [redacted] conducted a review of a CD titled "Task Force Shared Drive Misc Activities Narratives." The CD contained various word document narratives, photos and Excel spreadsheets that captured investigative activities performed in support of this investigation. No additional information was found on the CD that wasn't already incorporated into this report.

2-190 31 CDs Provided by FBI

Date: 28 Jul 11

Agent(s): SA [redacted]

**Exhibits: 28, 29**

On 28 Jul 11, SA [redacted], FBI, provided SA [redacted] and SA [redacted] with 31 CDs containing various photographs and surveillance footage from the FBI's case file. Between 28 Jul - 2 Aug 11, SA [redacted] conducted a review of the CDs. Twenty-one (21) of the CDs contained video surveillance footage of the Tsum mall. The following is a description of each surveillance CD, to include the time stamp span of each video. No additional information was developed from the review as the majority of the videos covered time frames well outside the span of the alleged abduction, or were previously identified.

Main Entrance 1 - First Floor - 17:18:27 - 17:42:45 and 16:48:10 - 17:42:48  
Main Entrance 2 - First Floor - 23:06:55 - 00:22:05  
East Entrance 1 - Second Floor - 17:10:04 - 17:54:02  
West Entrance 1 - Second Floor - 17:11:27 - 17:55:07  
West Entrance 1 - First Floor - 19:23:30 - 20:31:23  
West Entrance 2 - Second Floor - 08:04:14 - 08:25:08  
Escalator 1 - Second Floor - 17:11:37 - 17:55:07  
Escalator 2 - Second Floor - 08:04:12 - 08:25:08  
First Floor /Bank - 19:17:23 - 20:31:35  
North to South - Video 2 - 02:59:48 - 04:01:18

The following 11 CDs were unable to be viewed or played with traditional video player software as they appear to have sustained “rendering” conflicts when they were originally created or copied from the mall security camera system. However, they were able to be viewed/played utilizing VirtualDub, version 1.9.11.

North Entrance 1 - First Floor - 16:18:58 - 17:42:50  
North Entrance 2 - First Floor - 19:05:48 - 19:12:17 and 20:30:23 - 20:31:33  
East Entrance 1 - First Floor - 17:04:42 - 17:06:29  
East Entrance 2 - First Floor - 23:34:25 - 23:37:52  
East Entrance 2 - Second Floor - 22:07:19 - 22:09:16  
Escalator - First Floor - 19:38:50 - 19:50:04  
Escalator 1 - First Floor - 18:21:55 - 18:30:59  
Escalator 2 - Third Floor - 03:47:21 - 02:24:13  
Cam 2 Pt. 1 - Fourth Floor - 15:52:32 - 16:43:27  
Cam 2 Pt. 2 - Fourth Floor - 21:25:45 - 21:29:40  
North to South Video 1 - 17:33:18 - 17:36:16

In addition to the 21 surveillance CDs, the remaining 10 CDs contained various photographs and videos. The following is a listing of the titles printed on the remaining 21 CDs.

Images/Video - South of Kant - 256C-WF-234791  
Residence Where She Was Found - Information Photos - Victim Clothes -7A-WF-234791  
Metzger Investigation Photo's - 256C-WF-234791  
TSUM Photos - Copy 1 - 256C-WF-234791  
TSUM, Avrore, Recovery, Bus 114/Vides - 256C-WF-234791  
Metzger News - Copy 3 - 009810625001616 - 256C-WF-234791  
Metzger News - Copy 1 - 009810625001616  
Metzger - 00991062501616 - Copy (Kant Hospital Footage)  
Metzger - 00981062501616 - Copy 3 - 256C-WF-234791 (Kant Hospital Footage)  
TSUM Video w/Narration - Copy 1 - 256C-WF-234791

The last CD (TSUM Video w/Narration) contained a PowerPoint presentation named “Video Timeline” which contained a compilation of video surveillance footage of the Tsum mall, in chronological order, from multiple video camera positions/floors (**attached**). A review of the presentation identified a male in close proximity to VICTIM when she perused several floors of the mall. At one point, the male appeared to be waiting at the bottom of the 1<sup>st</sup> floor escalator as VICTIM was traveling down it. At the base of the escalator, the male appeared to touch VICTIM’s back as she walked by, however, the poor quality of the video made it difficult to confirm. The male then appeared to be awkwardly waiting near the exit VICTIM was last seen leaving. The male was observed to have possibly made a hand gesture towards VICTIM before passing her as she made her way towards the mall exit. A female, who matched the

physical and clothing description provided by VICTIM, was observed passing the male following his hand gesture, and followed VICTIM out of the mall. The male appeared to have made two cell-phone calls three and one minute before he was observed waiting near the mall exit as VICTIM departed.

After VICTIM departed the mall, the male then took the same escalator as BARNES, as she traversed from the second to the third floor. The male was approximately 50 seconds behind BARNES. BARNES then took the escalator from the third floor to the fourth floor, where she and VICTIM agreed to meet. After arriving to the third floor, the male then took the escalator back down to the second floor and then ultimately the first floor. The male then appeared to briefly look around the escalator on the first floor and then took the escalator back to the second floor and then to the third floor. BARNES and the male appeared on the third floor at the same time, but appeared to be on opposite sides of the escalator, which would have blocked their view of each other. BARNES then took the escalator to the second floor and ultimately the first floor, where she departed the mall alone.

The male then travelled from the third floor down to the first floor, where he appeared to meet up with a group of approximately five males. They appeared to talk briefly and then the male departed the mall through the same exit as VICTIM by himself.

2-191 VICTIM's Medical Records on File at Andrews AFB, MD

Date: 17 Aug 11  
Agent(s): SA [redacted]; SA [redacted]

**Exhibit: 30**

On 17 Aug 11, SA [redacted] and SA [redacted] met with Col [redacted] Chief of Medical Staff, 779<sup>th</sup> Medical Group, to review VICTIM's medical records. Col [redacted] only had access to records of VICTIM from Aug 09 to present. The review revealed [redacted]

2-192 Veterans Affairs Medical Records, VICTIM

Date: 22 Aug 11  
Agent(s): SA [redacted]

On 19 Aug 11, SA [redacted] coordinated with Mr [redacted] Regional VA Office, Baltimore, MD, for the release of VICTIM's medical records via a HIPPA release memorandum. On 22 Aug 11, SA [redacted] and SA [redacted] drove to the Baltimore VA Regional Office and obtained copies of VICTIM's medical records from Mr [redacted]. A review of the medical records disclosed [redacted]

[Redacted]

2-193 [Redacted] VICTIM

Date: 22 Sep 11

Agent(s): SA [Redacted]; SA [Redacted]

On 19 Sep 11, SA [Redacted] and SA [Redacted] met with Maj (Dr.) [Redacted] Andrews AFB, MD, to review VICTIM's [Redacted] Dr. [Redacted] indicated his file had records from 23 Apr 07-May 10. Dr. [Redacted] provided the following entries from the record as pertinent to this investigation: [Redacted]

[Redacted]

2-194 E-mail from Dr. (Col) [Redacted] Explaining VICTIM's Laboratory Results

Date: 5 Oct 11

Agent(s): SA [Redacted]; SA [Redacted]

**Exhibit: 31**

On 5 Oct 11, SA [Redacted] provided VICTIM's lab results upon her recovery, to Dr. (Col) [Redacted] LAMB, Chief of Medical Staff, 779th Medical Group, Andrews AFB, MD, and requested he review them

[Redacted]

2-195 Cognitive Interview of VICTIM

Date: 18 Jul 11

Agent(s): SA [Redacted]

**Exhibit: 32**

On 18 Jul 11, SA [Redacted] conducted a review of a cognitive interview conducted on VICTIM on 22 Jan 07 (attached) on MAFB, GA. The interview was conducted by Maj (Dr.) [Redacted] AFOSI Command Psychologist. Also present for the interview were SA [Redacted]

(FBI) and SA [redacted] The review revealed details on the route VICTIM traveled after she escaped the building where she was being held until she arrived at the house she was recovered by MVD.

2-196 USACIL Forensics Drug Branch Analysis Report

Date: 19 Jul 11

Agent(s): SA [redacted]; SA [redacted]

**Exhibit: 33**

On 26 Oct 11, SA [redacted] reviewed a USACIL Report, dated 9 Jan 07 (**attached**). The review revealed plant fragments removed from VICTIM's jeans [redacted] tested negative for controlled substances.

2-197 Translation of News Story Regarding VICTIM's Abduction

Date: 24 Oct 11

Agent(s): SA [redacted]

**Exhibit: 34**

On 24 Oct 11, SA [redacted] reviewed a translation of an NTS (Russian News Channel) clip on VICTIM's abduction that was aired in KG while after VICTIM's return to US custody (**attached**). The translation was conducted on 4 Oct 11 by FBI linguist, [redacted]. The review revealed that a local news channel reported VICTIM was abducted for reasons unknown to her and law enforcement neither confirmed nor denied her claim. The general consensus was that there were no politics involved with VICTIM's abduction. [redacted], of the MVD, indicated there were inconsistencies in VICTIM's story and stated all of the information was coming from "them," and needed to be verified. The footage went on to say that the Americans stated VICTIM was robbed but could not identify by whom. The reporter further stated that different versions regarding VICTIM's disappearance are still emerging. [redacted]

A clip of [redacted], a local Doctor who treated VICTIM upon her recovery, was played. Dr. [redacted] stated VICTIM was examined by a surgeon on duty. She had a clinical examination and needed no hospitalization. Those accompanying her took her home for an outpatient assessment and treatment.

**Law Enforcement Records Checks**

2-198 Defense Central Index of Investigations (DCII), VICTIM

Date: 5 Sep 06

Agent(s): SA [redacted]

On 5 Sep 06, SA [redacted] reviewed the results of a Defense Clearance and Investigations Index (DCII) check conducted by SA [redacted] AFOSI Det 426, New York (NY), NY at the request of TSgt [redacted] 24 EFIS, AUAB, Qatar. The results disclosed [redacted]

2-199 MVD Sverdlozsky District Police Report (Case #396/06)

Date: 27 Sep 06

Agent(s): SA [REDACTED]

**Exhibit: 35**

MVD, Sverdlozsky District, Bishkek, KG, provided agents with a copy of their police report (**attached**). [REDACTED] translated the report from Russian to English. SA [REDACTED] reviewed the translated report, which disclosed the following information: The report encompassed the events from 5 Sep 06, (VICTIM's disappearance) through 9 Sep 06, (VICTIM's recovery). The following is a summary of the report: The case was registered with the Sverdlozsky District MVD on 6 Sep 06. The MVD interviewed [REDACTED], who stated on 5 Sep 06, at approximately at 1400 hours, he received a telephone call from VICTIM on his cell. She asked him to give her and a group of military personnel from Ganci AB (a.k.a. MAB) a ride to Bishkek. He told her he would pick them up from the base at 1530 hours. [REDACTED] drove the group to Bishkek and parked his car on the east side of the Tsum on Shapokova Street at approximately 1610 hours. All of the passengers exited the car and agreed to meet near the car at 1700 hours. At 1715 hours, everyone but VICTIM met near [REDACTED] car. VICTIM's co-workers called her cell, number [REDACTED], which returned no pertinent information. Phone analysis indicated at 1735 hours, VICTIM's phone was near the East Bus Station and at 1907 hours, the phone was in the area of "Tunguch", but there was no answer. The group went to the Tsum to look for VICTIM, but could not find her. At approximately 2000 hours, the group went back to the base. During the course of the investigation, it was discovered VICTIM entered the Tsum at 1615 hours with her co-worker, BARNES. They separated on the second floor, which the MVD confirmed by surveillance video. BARNES went up to the fourth floor, while VICTIM remained on the second floor, where she bought a bracelet. The video camera showed VICTIM went down to the first floor at 1618 hours and bought lipstick at a cosmetic store named In Style. An In Style sales person, [REDACTED], born in [REDACTED] confirmed this. The video camera showed that at 1629 hours, despite of the fact [REDACTED] van was parked on the east side of the Tsum on Shapokova Street, VICTIM left the Tsum through the south central exit located on Chui Prospect. Analysis of calls made on and to VICTIM's cell phone [REDACTED] indicated her cell phone was last near the East Bus Station. People near the East Bus Station were questioned. [REDACTED], born in [REDACTED] who worked as an operator of a telephone station at the cross roads of [REDACTED] [REDACTED] said on 5 Sep 06, at approximately 1800 hours, a woman approached her who matched VICTIM's description. The woman asked in Russian if she could make a call to the cell phone out of that telephone station. She also offered to pay by Euros. After she received a negative answer from [REDACTED] she headed toward the café Almalulu on Osmonkulova Street. Freelance drivers, parked on the corner of Jubek -Julu and Osmonkulova Streets, were questioned. It was learned that on 6 Sep 06, a driver [REDACTED], who drove a white in color automobile, license plate [REDACTED] told the other drivers he took a female foreigner to the intersection of Kievskaya and Togolok-Moldo Street on 5 Sep 06. The female showed him an address where to take her in her notebook. It was later determined that the driver was [REDACTED] born in [REDACTED]. He stated he was a freelance driver on a car [REDACTED], license plate [REDACTED]. He said he did not recognize VICTIM from the photos shown to him. He did drive some foreigners to that address, but there were two people: a man and a woman. This took place around 20 Aug 06. Residents of [REDACTED] areas, freelance drivers, taxi drivers as well as administration and personnel of Promzona Night Club, were interviewed. The waitresses, [REDACTED], born in [REDACTED] and [REDACTED], born in [REDACTED] stated VICTIM came to the club with her friends from time to time, and the last time she was in the club was approximately 3 weeks prior.

After the police reviewed the video tape from the Tsum, the police noticed a man, who was near VICTIM at the Tsum. He appeared to be European and was approximately 35-years-old. He wore a gray-blue

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shirt, black pants, and had sunglasses on his forehead. It was clear on the tape the man waited for VICTIM on the first floor near the exit from the escalator and later when she bought lipstick on the first floor at the shop In Style. The man remained in the Tsum until 1654 hours. He left the Tsum through the main exit. The police saw him in the video on an escalator on his way to the third floor at 1632 hours; at 1635 hours, he was on the third floor at the store "ZIGZAG," and at 1651 hours, he was on the second floor, at the escalator exit.

On 8 Sep 06, at 2345 hours [redacted] called the Issik-Aktinsky Police Station. The operational, investigation police crew responded to the call, and went to the indicated address. They found a bum-looking woman, wearing blue jeans and a brown shirt. She was approximately 35-years-old and did not speak Russian. She was brought to the Regional Police Department of MVD in order to establish her identification and be provided a medical examination. Based on her testimony and with the help of an investigator, who was able to communicate a little in English, police determined it was VICTIM, born in [redacted] a US Citizen, born in [redacted]. VICTIM was taken to Issik-Aktinsky hospital, where she was medically examined. At the time of her medical examination, she did not have any health complaints. During questioning, VICTIM said on 5 Sep 06, at approximately 1500 hours, she was on a shopping trip to the Tsum. At one moment she was near the main entrance to Tsum. At that time, her co-workers went up the escalator to shop. An unknown woman approached her and asked for help. A woman gave her a message on a small piece of paper, pulled VICTIM away from the main Tsum entrance, placed a hard object into VICTIM's jeans pocket and told her it was an explosive. After that, the woman led VICTIM along the street in an unknown direction. Along the way, the woman gave VICTIM pieces of paper, directing her where to go. The woman disappeared from time to time, so VICTIM did not see her. After some time they approached a white car, supposedly a VW Mini Van, and a man forced VICTIM into the car. They drove for a long time in an unknown direction. After arriving at an unknown destination, two men and a woman put VICTIM into a dark compartment then took her \$300 dollars and a chain with a cross. [redacted]

[redacted] They told VICTIM what they wanted. VICTIM said there was no physical contact between her and the SUBJECTs. For the time she was there, the SUBJECTs gave her notes in English on pieces of paper. After 3 days, when one of the SUBJECTs brought her food, she hit him with some kind of hard object in the lower abdomen area and ran away in an unknown direction. She reached a forest and lay down on the ground. She stayed there for 2 hours listening to determine whether she was still being chased. Then she reached a house, knocked, and asked for help. [redacted]

Afterwards, representatives of the US Embassy and MAB, KG, took VICTIM away.

### Coordinations

2-200 Tsum Security and Ministry of Internal Affairs

Date/Method: 5 Sep 06/In Person

Agent(s): SA [redacted]; SA [redacted]

At approximately 2000 hours, SA [redacted] and linguist [redacted] contacted Tsum security personnel to see if anyone fitting VICTIM's description was found or taken to the hospital. Tsum security had no information regarding VICTIM. SA [redacted] left the security personnel photographs of VICTIM. The security personnel indicated they had surveillance video, but would only release it to the local police.

At approximately 2000 hours, SA [redacted] notified the Assistant Regional Security Officer (ARSO), [redacted], US Embassy, Bishkek, KG, and notified him of the incident. [redacted] said he

would contact his Foreign Service National Investigator (FSNI) and request he contact all police to begin a search for VICTIM.

At approximately 2100 hours, SA [redacted], SA [redacted], and [redacted] contacted Lt Col [redacted], Office of Crimes Against Foreigners, MVD, Bishkek, KG, and requested investigative assistance. [redacted] provided officers to search hospitals, morgues, and other police stations.

2-201 Ministry of Internal Affairs (MVD)

Date: 6 Sep 06  
Agent(s): [redacted]

SA [redacted] and [redacted] met with three officers (NFI) from the Ministry of Internal Affairs (MVD) at AFOSI Det 2404 (**Agent Note:** Agents did not obtain any further identifying information.) The MVD assigned the officers to assist AFOSI with canvassing and searching for VICTIM.

2-202 MVD and Regional Security Officer (RSO)

Date/Method: 8 Sep 06/In Person  
Agent(s): SA [redacted]

SA [redacted] and [redacted] met with RSO [redacted], US Embassy, Bishkek, KG; [redacted]; Col [redacted], MVD Sverdlozsky District Police, Bishkek, KG; and Lt Col [redacted], MVD Crimes Against Foreigners, MVD Sverdlozsky District Police, Bishkek, KG, at the Sverdlozsky District Police Station, Bishkek, KG. MVD said their officers were canvassing the Tsum and the area around Tsum. MVD questioned taxi drivers and merchants around the area and met with negative results. MVD reviewed surveillance video from the Tsum and said they noticed an unidentified male, wearing glasses on his head, who seemed to be in close proximity to VICTIM. The unidentified male entered the Tsum through the front (south) entrance at approximately 1604 hours and left through the same entrance at approximately 1654 hours without buying anything. MVD felt this behavior was strange, but had no information as to the identity of the male. MVD stated they notified all other MVD regions as well as neighboring countries of the disappearance of VICTIM. They passed flyers out throughout town as well as other MVD regions. SA [redacted] informed MVD of the steps AFOSI took with canvasses and interviews. Many MVD officers were present and assisted agents in the canvasses.

2-203 Explosive Ordinance Disposal Personnel

Date/Method: 9 Sep 06/In Person  
Agent(s): SA [redacted]

SA [redacted] debriefed [redacted] and [redacted] and learned they met with MSgt [redacted], Explosive Ordinance Disposal Flight, 376 ECES, MAB, KG, and gave him VICTIM's description of the alleged explosive device SUBJECTs put in her pocket. [redacted] said that without additional information about the device, he could not give any information about what type of explosive device SUBJECTs could have placed in her pocket.

2-204 Legal Attaché in Kazakhstan

Date/Method: 11 Sep 06/In Person  
Agent(s): SA [redacted]; SA [redacted]

On 11 Sep 06, SA [redacted] met with SA [redacted] SA [redacted] went to Bishkek, KG, to assist in the investigation into the disappearance of VICTIM.

2-205 MVD

Date/Method: 12 Sep 06/In Person

Agent(s): SA [ ]

SA [ ] and [ ] met with Col [ ]; [ ]; and [ ] at the Sverdlozsky District Police Station, Bishkek, KG. Col [ ] said his officers showed the photographs of the unidentified white male from the Tsum surveillance tapes in and around the Tsum, Bishkek, KG, and met with negative results. Col [ ] said his office had not received the medical report from the hospital in Kant, KG. Col [ ] provided SA [ ] and [ ] with eight questions written in Russian they wanted VICTIM to answer. The questions were very similar to the follow-up questions AFOSI intended to ask VICTIM. SA [ ] said he would pass the questions to SA [ ] and SA [ ], who were in GE to interview VICTIM.

2-206 MVD

Date/Method: 13 Sep 06/In Person

Agent(s): SA [ ]; SA [ ]; SA [ ]; SA [ ]

Agents and five Bishkek MVD officers, assigned to assist AFOSI in VICTIM's abduction case, had a meeting to discuss the details of the case. No new information came to light during the discussions. One of the officers was [ ], MVD, Bishkek, KG, but agents did not obtain the other officers' names (they were local Kyrgyz names).

2-207 MVD

Date/Method: 14 Sep 06/In Person

Agent(s): SA [ ]

SA [ ] and [ ] met with [ ] and Col [ ] at the Sverdlozsky District Police Station, Bishkek, KG. SA [ ] briefed Col [ ] on the interview with VICTIM. SA [ ] told Col [ ] VICTIM did not provide any new leads or new information during her nine hour interview in Germany. SA [ ] told Col [ ] VICTIM answered all questions, including the ones provided to AFOSI by MVD in their previous meeting, by saying she did not know or she did not know why she did what she did. Col [ ] indicated he had his officers working in Kant and still investigating around the Tsum, Bishkek, KG.

2-208 MVD

Date/Method: 8 Jan 07/In Person

Agent(s): SA [ ]; SA [ ]

Agents and [ ] met with [ ] to discuss cellular phone records for the phones [ ] owned. [ ] provided records for [ ] numbers [ ] and [ ]. SA [ ] submitted a formal request for records of the four remaining unidentified numbers (see below) from VICTIM's government cellular phone. [ ] stated he would have the results for AFOSI in a few days. SA [ ] reviewed the vendor's two telephone numbers and found zero commonalities to any number dialed or calls received on VICTIM's government cellular or office telephones. The 4 remaining unidentified numbers were:

- 1) [ ]: 26 May 06 at 1448 hours, 86 seconds, Incoming
- 2) [ ]: 9 Jun 06 at 1326 hours, 1 second, Incoming; 9 Jun 06 at 1326 hours, 16 seconds, Incoming; 9 Jun 06 at 1424 hours, 25 seconds, Incoming
- 3) [ ]: 30 Jun 06 at 0303 hours, 12 seconds, Incoming; 30 Jun 06 at 0304 hours, 327 seconds, Incoming

4) [redacted] 19 Aug 06 at 0810 hours, 15 seconds, Incoming

2-209 Legal  
Date/Method: 24 Mar 11/Telephonic  
Agent(s): SA [redacted]

On 24 Mar 11, [redacted], AUSA, United States Attorney's Office for the District of Columbia, Washington, DC, notified SA [redacted] that her office was closing their case [redacted].  
[redacted]

(NOTE: FBI-WFO investigatively closed their investigation on 22 Dec 09, and officially closed their case on 15 July 10.)

2-210 FBI  
Date: 20 Jul 11  
Agent(s): SA [redacted]; SA [redacted], AFOSI ICON, MCBQ, VA; SA [redacted]; SA [redacted], AFOSI ICON, MCBQ, VA; SA [redacted], FBI Washington Field Office (WFO), Washington, DC

Agents and analyst [redacted], AFOSI ICON, MCBQ, VA met to discuss the details of the investigation and provide leads each agency would complete.

2-211 FBI  
Date: 22 Jul 11  
Agent(s): SA [redacted]; SA [redacted]; SA [redacted]

**Exhibit: 36**

Agents met at the FBI-WFO to discuss details of the case and compare each agency's case files to ensure each agency had the same documents. SA [redacted] and SA [redacted] provided a set of leads AFOSI requested the FBI complete. SA [redacted] stated he would assign the leads to the appropriate offices immediately. SA [redacted] provided photos of VICTIM's injuries upon her recovery (**attached**).  
[redacted]

2-212 Legal  
Date/Method: 22 Aug 11/In Person  
Agent(s): SA [redacted]; SA [redacted]

On 22 Aug 11, SA [redacted] and SA [redacted] met with Capt [redacted], AFDW/JA, and discussed the facts and circumstances of this investigation.

**Consultations**

2-213 Forensics  
Date: 11 Sep 06  
Agent(s): SA [redacted]

On 11 Sep 06, SA [redacted] contacted SA [redacted], Forensic Science Consultant, AFOSI DET 502, Sembach AB, Germany, regarding the evidence found around the area where VICTIM was

recovered and the possibility of having dogs sniff VICTIM's pants for bomb residue. SA [ ] advised the best course of action was to send all items to the lab.

2-214 Forensics

Date: 17 Oct 06  
Agent(s): SA [ ]

On 17 Oct 06, SA [ ] received a request via AFOSI Form 158, Investigative Communications, signed by SA [ ] AFOSI DET 2404, MAB, KGKG, to forensically review a compact disk (marked "VICTIM 00981062501616") containing video footage of the initial interview of VICTIM by local authorities. The actual video footage was about 4.5 to 5 minutes in length. (Note: Optimally, this type of review should be made when the victim has been undressed and cleaned, which was not the case in the video. However, a general assessment can still be made. SA [ ] had no knowledge of VICTIM's prior appearance, so no comparisons were made between her appearance in the video and her appearance before her alleged abduction.)

VICTIM appeared to be coherent and alert of her surroundings. [ ]

[ ]

[ ]

[ ]

[ ]

2-215 Polygraph

Date/Method: 10 Nov 06/Telephonic  
Agent(s): SA [ ]; SA [ ]

On 10 Nov 06, SA [ ] contacted SA [ ] to discuss to prospect of conducting a polygraph of BARNES. SA [ ] provided advice and guidance for formulating questions for the polygraph. SA [ ] e-mailed SA [ ] several potential questions for consideration. SA [ ] provided feedback and suggestions for conducting such a polygraph.

**EVIDENCE**

3-1 The following is a list of evidence associated with this investigation:

Obtained at: Pax terminal, Manas AB, Kyrgyzstan  
Obtained on: 10 Sep 06  
Obtained by: SA [redacted]  
Agent(s): SA [redacted], SA [redacted], SA [redacted], SA [redacted]  
RCVD From: [redacted]

29522062540324-1: One (1) white paper bag, containing a red bio waste bag and a white tissue paper sheet. A white sticker bearing "OUTER CLOTHING" is attached to the paper bag.  
Condition of all items: Used  
Value of all items: \$0.00  
The white paper bag is marked [redacted] 9 Sep 06" and "2". The paper bag, red bio waste bag and tissue paper sheet are marked [redacted] 10 Sep 06" by SA [redacted].

29522062540324-2: One (1) white paper bag, bearing sticker bearing "FOREIGN MATERIAL." Bag is marked "Pants, Underwear", "Jill Metzger", "08 2300Z Sep 06", [redacted] 9 Sep 06" and "3". Marked [redacted] 10 Sep 06" by SA [redacted] on bottom right corner. One (1) pair of [redacted] Value: \$1.00. Marked [redacted] 10 Sep 06" by SA [redacted] on inside front. One (1) pair of woman's blue jeans. "Div. of Junction West" brand, size 6. Condition: Dirty, cuffs of both legs are frayed. Value: \$1.00. Marked [redacted] 10 Sep 06" by SA [redacted] on inside front of waist band. One (1) white receipt bearing numbers and printing in a foreign language. Condition: used. Value: \$0.00. Marked [redacted] 10 Sep 06" on back of receipt by SA [redacted] Five (5) one Kyrgyz som bills, one (1) five Kyrgyz som bill, totaling ten som. Condition: Used, bent. Value: \$0.25 USD. Marked [redacted] 10 Sep 06" on bottom of each bill.

29522062540324-3: One (1) white paper bag, bearing sticker bearing "OUTER CLOTHING". Bag is marked "Jill Metzger," "Shoes, Socks, Sweater," "1" and "[redacted] 9 Sep 06". Marked "[redacted] 10 Sep 06" by SA [redacted] on bottom right corner. One (1) green woman's long sleeve shirt. "Div of Junction West" brand. Condition: Extremely dirty and stained, cut open in middle front. Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside of left sleeve. One (1) brown woman's long sleeve shirt. "Viva Lara" brand. Condition: Dirty with debris stuck to it, cut open in middle front. Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside of left sleeve. Two (2) black socks. Condition: Extremely dirty and stained. Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside cuff of socks. One (1) pair of black, low cut woman's shoes. Both shoes have brass colored studs and clear stones on the toe and heel. "LG889B-6 230" is stamped in silver on the instep of each shoe. Condition: Used, Dirty. Value: \$1.00. Marked "[redacted] 10 Sep 06" on inside of each shoe.

29522062540324-4: One (1) red bio waste bag, bears large biohazard symbol. Previously contained bags containing VICTIM's clothing. Opening sealed with clear tape, tape marked "[redacted] 9 Sep 06".  
Condition: Used, torn open  
Value: \$0.00

Marked "[ ] 10 Sep 06" by SA [ ] in lower right corner.

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Obtained at: Persco Tent, Manas AB, Kyrgyzstan

Obtained on: 6 Sep 06

Obtained by: [ ]

Agent(s): [ ], SA [ ], SA [ ], SA [ ]

29522062532352-1: One (1) PalmIIIIE 3 com PDA, SN BODD15200767 in a black PDA case. Marked [ ]/6 Sep 06. Condition: Good; Value: Unknown.

One (1) stylus inside black PDA case. Marked [ ]/6 Sep 06. Condition: Good; Value: Unknown.

Five (5) miscellaneous business cards and one (1) yellow sticky note. Marked [ ]/6 Sep 06. Condition: Used; Value: Unknown.

Obtained by: [ ]

29522062532352-2: One (1) "hama" brand external thumb drive. Grey and orange in color. Marked w/ picture of sabertooth tiger on both sides. Consists of thumb drive and cover for USB connection. Marked with "2" on both sides.

Condition: Used, Fair

Value: \$10.00

Marked with "[ ] 6 Sep 06" by SA [ ] on the side.

Obtained by: [ ]

29522062532352-3: One plastic bag containing: One (1) Smart Disk Firelite external hard drive, Model USBFLB40-C, Lot # JH5316 with "JILL METZGER [ ] CALL IF FOUND REWARD" written on back. Condition: Good; Value: 50.00. Marked [ ]/6 Sep 06 on back.

One (1) black USB port cable. Condition: Good; Value: 10.00. Marked [ ] 6 Sep 06 on USB port.

One grey and orange Hama thumb drive with cap stamped "55343" and a "1" marked on both sides. Marked [ ]/6 Sep 06. Condition: Good; Value: \$10.00.

Obtained by: SA [ ]

29522062532352-4: One JVC brand DVD-R, serial # ANMGM89A-A-L1-050426-18:11, in center of disc, stored in one case. Estimated value: unknown, condition: good. Marked "[ ] 6 Sep 06" on inside center. Case marked "[ ] 6 Sep 06" in left spine.

One black in color, Compuessory brand 3.5 inch floppy disc with green, yellow and white label reading "METZGER PERSCO" on it. Serial # 5F27G2 on back of disc.

Value: unknown, Condition: unknown, marked "[ ] 06 Sep 06" on center ring on back.

One EMTEC brand disc, red in color, with a green, yellow and white label on front.

Label is blank. Value: unknown, Condition: good, Marked "[ ] 06 Sep 06" on center ring on back.

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Obtained at: AFOSI EDet 2404, Manas AB, Kyrgyzstan

Obtained on: 7 Sep 06

29522062532352-5: One Seagate brand 40 Gbyte hard drive, serial # 3JX5EPAY, encased in a gray in color hard drive tray, serial number SN#C00385293. Hard drive is marked [ ], 7 Sep 06, in good condition and valued at \$100.00. Hard drive tray is marked [ ] 7 Sep 06 on rear panel, in good condition and valued at \$1.00.

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Obtained at: AFOSI EDET 2404, MAAB, Kyrgyzstan  
Obtained on: 21 Nov 06  
Obtained by: SA [redacted]  
Agent(s): [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted]  
[redacted], SA [redacted], SA [redacted], [redacted], SA [redacted], SA [redacted]  
[redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted]  
[redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted]  
[redacted], SA [redacted], SA [redacted]  
Owner: VICTIM METZGER, JILL

05689062660420-1: One (1) AMPAD soft Scenes notebook, belonging to METZGER with twenty-seven (27) pages of notes taken by METZGER. The notebook also contained one (1) checkbook belonging to Capt Jill M. METZGER with 20 written checks. Also contained one (1) business card from [redacted] fro "safe transportation" one (1) bright yellow post-it-note, two (2) bright pink post-it-notes, and one (1)light yellow post-it-note:  
Condition: Used, as seized  
Value: unknown  
Marked: [redacted] 20 Nov 06

Obtained at: Room 212, Building 340, Manas Air Base, Kyrgyzstan  
Obtained on: 7 Sep 06  
Obtained by: SA [redacted]  
Agent(s): SA [redacted], [redacted], SA [redacted], SA [redacted]

29522062540303-1: One (1) Imation thumb drive, gray in color w/ sliding black cover. Item contains a manufactured sticker with the following printed information: "512 MB, HDMS-512C, E-D900-03-3213." Condition: Used, Value: Unknown. Item marked 9/7/6 [redacted] on right side adjacent to drive locking switch by SA [redacted] on 7 Sep 06.

Obtained at: Persco Tent, Manas AB, Kyrgyzstan  
Obtained on: 6 Sep 06  
Obtained by: [redacted]  
Agent(s): [redacted], SA [redacted], SA [redacted], SA [redacted]

29522062540628-1: One (1) Gateway laptop, model number MX6440, serial number: T3563I1010944 with one (1) Gateway power supply. Condition: used, Value: unknown. Item marked with [redacted] 6 Sep 06 on bottom right of underside of laptop by SA [redacted] [redacted] on 6 Sep 06. Power cord is marked also on bottom right of underside of power adapter with [redacted] 6 Sep 06.

Obtained at: Poleyay near Chapura River, Kant, Kyrgyzstan  
Obtained on: 10 Sep 06  
Obtained by: [redacted]  
Agent(s): [redacted], SA [redacted], SA [redacted]

29522062540722-1: Green sweater, woman's, embroidery around collar and elbows, Role Rosa brand.  
Condition: old/stained. Value: \$0.00. Marked with "[redacted] 10 Sep 06" inside collar by SA [redacted].

Green housecoat, long sleeves, tears in underarms and collar. No tag with size.  
Condition: old. Value: \$0.00. Marked with "[redacted] 10 Sep 06" on sleeve by SA [redacted]

Pair of blue jeans, Edwank Jeans, size 31, 2 holes in crotch area, with green patches sewn over holes inside of pants.  
Condition: old/stained. Value: \$0.00. Marked with "[redacted] 10 Sep 06" in middle of rear outside waistband by SA [redacted].

Obtained at: Bldg 410, Manas AB, Kyrgyzstan  
Obtained by: SA [redacted]  
Agent(s): SA [redacted], [redacted], SA [redacted], SA [redacted]

29522062550435-1: One (1) Barracuda 7200.7 40 GB hard drive with case. Hard drive S/N 3JX5ENEL, Case S/N F00384239. Initialed and dated [redacted] 10 Sep 06.  
Value: unknown  
Condition: used  
Hard drive classified SECRET

Obtained at: Building 340, Room 212, Manas AB, Kyrgyzstan  
Obtained on: 21 Sep 06  
Obtained by: SA [redacted]  
Agent(s): SA [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted], [redacted] SA [redacted], SA [redacted], [redacted], SA [redacted], SA [redacted], [redacted], SA [redacted]

05689062640937-1: One (1) copy of People Magazine, People Special entitled: Amazing Stories of Survival; Tales of hope, heroism and astounding luck. The magazine was found on top of a nightstand between two beds. Barcode number: 7244010505.  
Estimated Value: \$10.99.  
Condition: Fair.  
Item marked [redacted] 3/21 Sep 06, on the top right hand corner.

Obtained at: AFOSI EDET 2404, MAAB, Kyrgyzstan  
Obtained on: 21 Nov 06  
Obtained by: SA [redacted]  
Agent(s): [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted], [redacted], SA [redacted], SA [redacted], [redacted], SA [redacted]

05689062660420-1: One (1) AMPAD soft Scenes notebook, belonging to METZGER with twenty-seven (27) pages of notes taken by METZGER. The notebook also contained one (1) checkbook belonging to Capt Jill M. METZGER with 20 written checks. Also contained one (1) business card from [redacted] fro "safe transportation" one (1) bright yellow post-it-note, two (2) bright pink post-it-notes, and one (1) light yellow post-it-note.  
Condition: Used, as seized  
Value: unknown

Marked: [ ] 20 Nov 06

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Obtained at: Persco Tent, Manas AB, Kyrgyzstan  
Obtained on: 6 Sep 06  
Obtained by: [ ]  
Agent(s): [ ], SA [ ], SA [ ], SA [ ]

29522062532352-1: One (1) PalmIIIIE 3 com PDA, SN BODD15200767 in a black PDA case. Marked [ ]/6 Sep 06. Condition: Good; Value: Unknown.  
One (1) stylus inside black PDA case. Marked [ ]/6 Sep 06. Condition: Good; Value: Unknown.  
Five (5) miscellaneous business cards and one (1) yellow sticky note. Marked [ ]/6 Sep 06. Condition: Used; Value: Unknown.  
Obtained by: [ ]

29522062532352-2: One (1) "hama" brand external thumb drive. Grey and orange in color. Marked w/ picture of sabertooth tiger on both sides. Consists of thumb drive and cover for USB connection. Marked with "2" on both sides.  
Condition: Used, Fair  
Value: \$10.00  
Marked with "[ ] 6 Sep 06" by SA [ ] on the side.  
Obtained by: [ ]

29522062532352-3: One plastic bag containing: One (1) Smart Disk Firelite external hard drive, Model USBFLB40-C, Lot # JH5316 with "JILL METZGER [ ] CALL IF FOUND REWARD" written on back. Condition: Good; Value: 50.00. Marked [ ]/6 Sep 06 on back.  
One (1) black USB port cable. Condition: Good; Value: 10.00. Marked [ ] 6 Sep 06 on USB port.  
One grey and orange Hama thumb drive with cap stamped "55343" and a "1" marked on both sides. Marked [ ]/6 Sep 06. Condition: Good; Value: \$10.00.  
Obtained by: SA [ ]

29522062532352-4: One JVC brand DVD-R, serial # ANMGM89A-A-L1-050426-18:11, in center of disc, stored in one case. Estimated value: unknown, condition: good. Marked "[ ] 6 Sep 06" on inside center. Case marked "[ ] 06 Sep 06" in left spine.  
One black in color, Compucessory brand 3.5 inch floppy disc with green, yellow and white label reading "METZGER PERSCO" on it. Serial # 5F27G2 on back of disc. Value: unknown, Condition: unknown, marked "[ ] 06 Sep 06" on center ring on back.  
One EMTEC brand disc, red in color, with a green, yellow and white label on front. Label is blank. Value: unknown, Condition: good, Marked "[ ] 06 Sep 06" on center ring on back.

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Obtained at: AFOSI EDet 2404, Manas AB, Kyrgyzstan  
Obtained on: 7 Sep 06

29522062532352-5: One Seagate brand 40 Gbyte hard drive, serial # 3JX5EPAY, encased in a gray in color hard drive tray, serial number SN#C00385293. Hard drive is marked [ ] 7 Sep 06, in good condition and valued at \$100.00. Hard drive tray is marked [ ] 7 Sep 06 on rear panel, in good condition and valued at \$1.00.

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Obtained at: Room 212, Building 340, Manas Air Base, Kyrgyzstan  
Obtained by: SA [redacted]  
Agent(s): SA [redacted], SA [redacted], SA [redacted], SA [redacted]

29522062540303-1: One (1) Imation thumb drive, gray in color w/ sliding black cover. Item contains a manufactured sticker with the following printed information: "512 MB, HDMS-512C, E-D900-03-3213." Condition: Used, Value: Unknown. Item marked 9/7/6 [redacted] on right side adjacent to drive locking switch by SA [redacted] on 7 Sep 06.

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Obtained at: Persco Tent, Manas AB, Kyrgyzstan  
Obtained on: 6 Sep 06  
Obtained by: [redacted]  
Agent(s): [redacted], SA [redacted], SA [redacted], SA [redacted]

29522062540628-1: One (1) Gateway laptop, model number MX6440, serial number: T3563I1010944 with one (1) Gateway power supply. Condition: used, Value: unknown. Item marked with [redacted] 6 Sep 06 on bottom right of underside of laptop by SA [redacted] on 6 Sep 06. Power cord is marked also on bottom right of underside of power adapter with [redacted] 6 Sep 06.

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Obtained at: Poleyay near Chapura River, Kant, Kyrgyzstan  
Obtained on: 10 Sep 06  
Obtained by: [redacted]  
Agent(s): [redacted], SA [redacted], SA [redacted]

29522062540722-1: Green sweater, woman's, embroidery around collar and elbows, Role Rosa brand.  
Condition: old/stained. Value: \$0.00. Marked with "[redacted] 10 Sep 06" inside collar by SA [redacted].  
Green housecoat, long sleeves, tears in underarms and collar. No tag with size.  
Condition: old. Value: \$0.00. Marked with "[redacted] 10 Sep 06" on sleeve by SA [redacted].  
Pair of blue jeans, Edwank Jeans, size 31, 2 holes in crotch area, with green patches sewn over holes inside of pants.  
Condition: old/stained. Value: \$0.00. Marked with "[redacted] 10 Sep 06" in middle of rear outside waistband by SA [redacted].

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Obtained at: Bldg 410, Manas AB, Kyrgyzstan  
Obtained by: SA [redacted]  
Agent(s): SA [redacted], SA [redacted], SA [redacted]

29522062550435-1: One (1) Barracuda 7200.7 40 GB hard drive with case. Hard drive S/N 3JX5ENEL, Case S/N F00384239. Initialed and dated [redacted] 10 Sep 06.  
Value: unknown  
Condition: used  
Hard drive classified SECRET

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Obtained at: Building 340, Room 212, Manas AB, Kyrgyzstan  
Obtained on: 21 Sep 06  
Obtained by: SA [redacted]



29522062540324-1: One (1) white paper bag, containing a red bio waste bag and a white tissue paper sheet. A white sticker bearing "OUTER CLOTHING" is attached to the paper bag.

Condition of all items: Used

Value of all items: \$0.00

The white paper bag is marked "[redacted] 9 Sep 06" and "2". The paper bag, red bio waste bag and tissue paper sheet are marked "[redacted] 10 Sep 06" by SA [redacted].

29522062540324-2: One (1) white paper bag, bearing sticker bearing "FOREIGN MATERIAL." Bag is marked "Pants, Underwear", "Jill Metzger", "08 2300Z Sep 06", "[redacted] 9 Sep 06" and "3". Marked "[redacted] 10 Sep 06" by SA [redacted] on bottom right corner. One (1) pair [redacted]

[redacted] Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside front. One (1) pair of woman's blue jeans. "Div. of Junction West" brand, size 6. Condition: Dirty, cuffs of both legs are frayed. Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside front of waist band. One (1) white receipt bearing numbers and printing in a foreign language. Condition: used. Value: \$0.00. Marked "[redacted] 10 Sep 06" on back of receipt by SA [redacted]. Five (5) one Kyrgyz som bills, one (1) five Kyrgyz som bill, totaling ten som. Condition: Used, bent. Value: \$0.25 USD. Marked "[redacted], 10 Sep 06" on bottom of each bill.

29522062540324-3: One (1) white paper bag, bearing sticker bearing "OUTER CLOTHING". Bag is marked "Jill Metzger", "Shoes, Socks, Sweater", "1" and "[redacted] 9 Sep 06". Marked "[redacted] 10 Sep 06" by SA [redacted] on bottom right corner. One (1) green woman's long sleeve shirt. "Div of Junction West" brand. Condition: Extremely dirty and stained, cut open in middle front. Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside of left sleeve. One (1) brown woman's long sleeve shirt. "Viva Lara" brand. Condition: Dirty with debris stuck to it, cut open in middle front. Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside of left sleeve. Two (2) black socks. Condition: Extremely dirty and stained. Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside cuff of socks.

One (1) pair of black, low cut woman's shoes. Both shoes have brass colored studs and clear stones on the toe and heel. "LG889B-6 230" is stamped in silver on the instep of each shoe. Condition: Used, Dirty. Value: \$1.00. Marked "[redacted] 10 Sep 06" on inside of each shoe.

29522062540324-4: One (1) red bio waste bag, bears large biohazard symbol. Previously contained bags containing VICTIM's clothing. Opening sealed with clear tape, tape marked "[redacted] 9 Sep 06".

Condition: Used, torn open

Value: \$0.00

Marked "[redacted] 10 Sep 06" by SA [redacted] in lower right corner.

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Obtained at: Det 2404, Manas AB, Kyrgyzstan

Obtained on: 8 Sep 06

Obtained by: [redacted]

Agent(s): [redacted], SA [redacted], SA [redacted]

29522062560932-1: One CD-R labeled METZGER PST in black marker. Disc is marked with [redacted] 8 Sep 06 on inner ring.

Condition: used

Value: \$5.00

Obtained at: Pax Terminal, Manas AB, Kyrgyzstan  
 Obtained on: 9 Sep 06  
 Obtained by: [redacted]  
 Agent(s): [redacted], SA [redacted], SA [redacted]

29522062550453-1: Two (2) Imation DVD+R disks, contained in a white paper CD envelope. Envelope marked "re-image victor" and "escalator 3rd 4th floor". Disk marked "1 and 3", "[redacted] 9-9-06" bears serial # 5235 415 +R C E 05104. Disk marked "1a" and "[redacted] 9-9-06" bears serial # 5235 415 +R C E 05396. Condition: used, Value: \$0.00.

One (1) Imation DVD+R disk, contained in a white paper CD envelope. Envelope marked "reimage victor" and "escalator 2nd 3rd floor". Disk marked "4" and "[redacted] 9-9-06" bears serial # 5234 415 +R C C 04026. Condition: used, Value: \$0.00.

Two (2) Imation DVD+R disks, contained in a white paper CD envelope. Envelope marked "-Doors to stairs", "-escalator", "6 cameras (cell area)". Disk marked "3a" and "[redacted] 9-9-06" bears serial # 5234 415 +R C R 04010. Disk marked "3b" and "[redacted] 9-9-06" bears serial # 5234 415 +R C C 04014. Condition: used, Value: \$0.00.

Two (2) Imation DVD+R disks, contained in a white paper CD envelope. Envelope marked "Doors to stairs 1 + 2nd floor". Disk marked "2 and 3" and "[redacted] 9-9-06" bears serial # 5234 415 +R C D 03989. Disk marked "2a" and "[redacted] 9-9-06" bears serial # 5235 415 +R C F 05407. Condition: used, Value: \$0.00.

All envelopes marked "[redacted] 9 Sep 06" by SA [redacted] on bottom center of front.

All disks marked "[redacted] 9 Sep 06" by SA [redacted] on center ring below "Imation".

Obtained at: Pax terminal, Manas AB, Kyrgyzstan  
 Obtained on: 10 Sep 06  
 Agent(s): [redacted], SA [redacted], SA [redacted], SA [redacted]

29522062540324-1: One (1) white paper bag, containing a red bio waste bag and a white tissue paper sheet. A white sticker bearing "OUTER CLOTHING" is attached to the paper bag.

Condition of all items: Used

Value of all items: \$0.00

The white paper bag is marked "[redacted] 9 Sep 06" and "2". The paper bag, red bio waste bag and tissue paper sheet are marked "[redacted] 10 Sep 06" by SA [redacted].

29522062540324-2: One (1) white paper bag, bearing sticker bearing "FOREIGN MATERIAL." Bag is marked "Pants, Underwear", "Jill Metzger", "08 2300Z Sep 06", "[redacted] 9 Sep 06" and "3". Marked "[redacted] 10 Sep 06" by SA [redacted] on bottom right corner. One (1) pair of light blue woman's underwear. [redacted] Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside front. One (1) pair of woman's blue jeans. "Div. of Junction West" brand, size 6. Condition: Dirty, cuffs of both legs are frayed. Value: \$1.00. Marked "[redacted] 10 Sep 06" by SA [redacted] on inside front of waist band. One (1) white receipt bearing numbers and printing in a foreign language. Condition: used. Value: \$0.00. Marked "[redacted] 10 Sep 06" on back of receipt by SA [redacted]. Five (5) one Kyrgyz som bills, one (1) five Kyrgyz som bill, totaling ten som. Condition: Used, bent. Value: \$0.25 USD. Marked "[redacted], 10 Sep 06" on bottom of each bill.



Items marked w/initials [ ] and dated 26 Sep 06 for identification

---

Obtained at: Tsum Bazaar, Bishkek, Kyrgyzstan

Obtained on: 19 Sep 06

Obtained by: SA [ ]

Agent(s): SA [ ],  
SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ],  
SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ],  
SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ]

27144062640146-1: 18 containers of hair dye of various shades of color and brands.

Condition: Good

Value: 1925Com (48.13USD at 40 Com/USD)

Marked: [ ] 19 Sep 06

Location: Tsum Bazaar, Bishkek, KG

---

Obtained at: US Embassy, Bishkek, Kyrgyzstan

Obtained on: 26 Sep 06

Obtained by: [ ]

Agent(s): [ ], SA [ ],  
SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ],  
SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ],  
SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ], SA [ ]

28699062710237-1: One videotape containing recording of VICTIM at Kant Hospital (9 Sep 06)

[ ]

Value: N/A

Condition: Good

Items marked w/initials [ ] and dated 26 Sep 06 for identification

## EXHIBITS

- 4-1 The following items are appended to this report (cross-referenced):
- 1 Composite Sketches of SUBJECTs provided by VICTIM on 12 Sep 06 (para. 2-3)
  - 2 [ ] Statement on 5 Sep 06 (para. 2-8)
  - 3 [ ] Statement on 5 Sep 06 (para. 2-9)
  - 4 [ ] Statement on 12 Sep 06 (para. 2-31)
  - 5 [ ] Statement on 13 Sep 06 (para. 2-34)
  - 6 [ ] Statement on 13 Sep 06 (para. 2-35)
  - 7 [ ] Statement on 16 Sep 06 (para. 2-40)
  - 8 [ ] Statement on 28 Sep 06 (para. 2-43)
  - 9 [ ] Statement on 5 Oct 06 (para. 2-51)
  - 10 [ ] Statement on 10 Oct 06 (para. 2-53)
  - 11 [ ] Statement on 20 Oct 06 (para. 2-60)
  - 12 [ ] Statement on 1 Dec 06 (para. 2-66)
  - 13 [ ] Statement on 21 Jun 07 (para. 2-67)
  - 14 Photos of VICTIM's Injuries (para. 2-151)
  - 15 Barnes Statement on 6 Sep 06 (para. 2-155)
  - 16 [ ] Statement on 5 Sep 06 (para. 2-156)
  - 17 [ ] Statement on 5 Sep 06 (para. 2-157)
  - 18 [ ] Statement on 6 Sep 06 (para. 2-158)
  - 19 Isikatansky Hospital Medical Report (para. 2-172)
  - 20 Digital Evidence Forensic Analysis Report, dated 17 Oct 06 (para. 2-178)
  - 21 USACIL Forensics DNA Branch Report, dated 24 Nov 06 (para. 2-180)
  - 22 AFOSI CCI Digital Evidence Analysis Report, dated 10 Oct 06 (para. 2-181)
  - 23 VICTIM's Temporary Retirement Disability Report (para. 2-182)

- 24 Tsum Video Surveillance Camera Timeline (para. 2-183)
- 25 USACIL Forensics Trace Evidence Branch Analysis Report, dated 8 Jan 08 (para. 2-187)
- 26 USACIL Forensics Trace Evidence Branch Analysis Report, dated 11 Jan 08 (para. 2-187)
- 27 USACIL Forensics DNA Evidence Branch Analysis Report, dated 7 Feb 07 (para. 2-188)
- 28 Surveillance Footage Photos - VICTIM (para. 2-190)
- 29 Surveillance Footage Photos – BARNES (para. 2-190)
- 30 VICTIM’s Medical Records on File at Andrews AFB, MD (para. 2-191)
- 31 E-mail From Col (Dr.) [REDACTED] Explaining VICTIM’s Lab Results Upon Recovery (para. 2-194)
- 32 FBI 302 of VICTIM’s Cognitive Interview, 22 Jan 07 (para. 2-195)
- 33 USACIL Forensics Drug Branch Analysis Report, dated 9 Jan 07 (para. 2-196)
- 34 FBI Translation of News Video Footage Regarding VICTIM’s Abduction (para. 2-197)
- 35 MVD Police Report (para. 2-199)
- 36 Photograph Comparison Analysis 30 Sep 11 (para. 2-211)

**Exhibit #1  
(para. 2-3)**

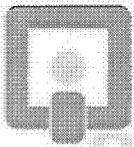
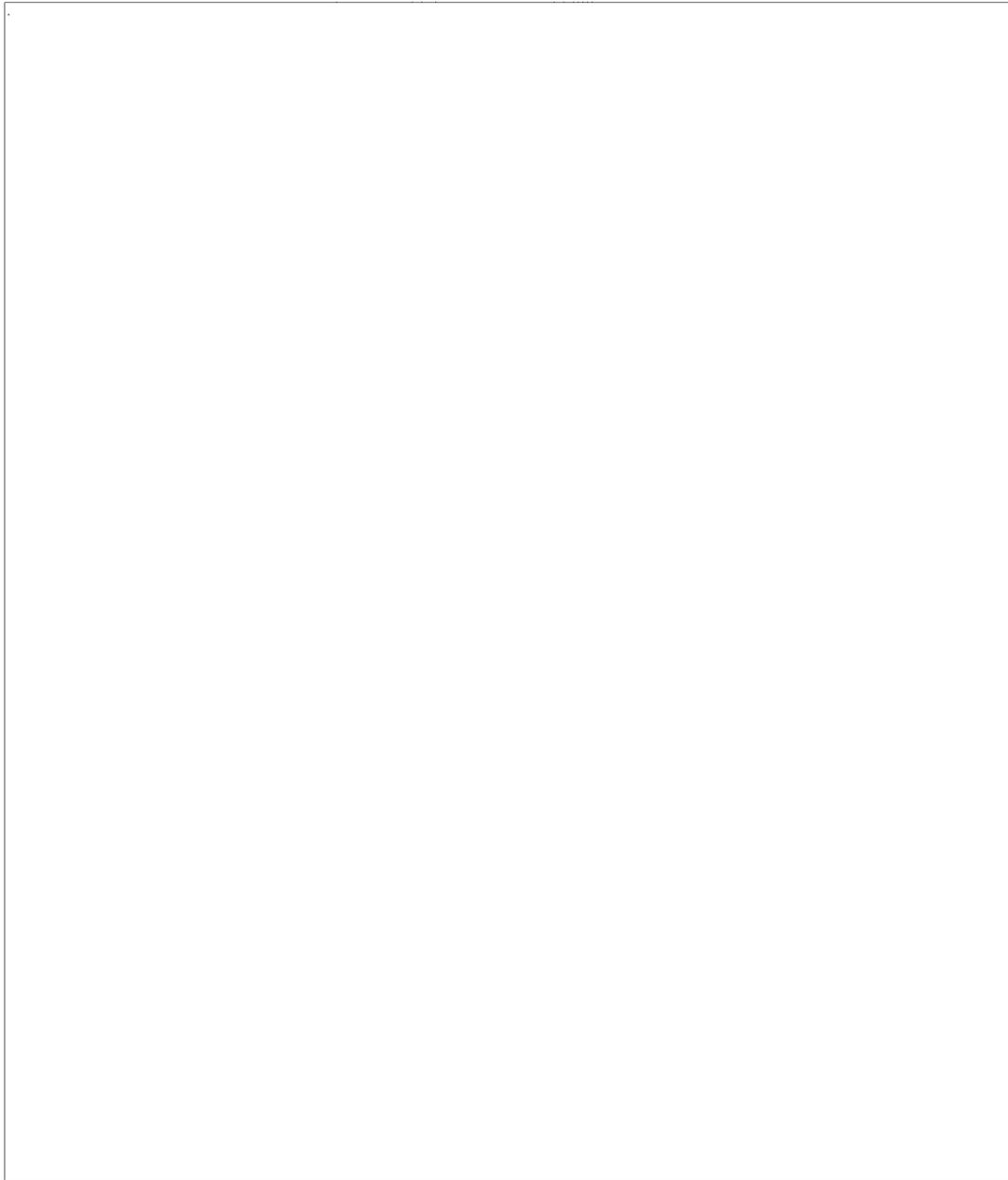
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Composite Sketches Provided by VICTIM on 12 Sep 06

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**Exhibit #1  
(para. 2-3)  
~~UNCLASSIFIED~~**



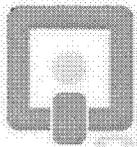
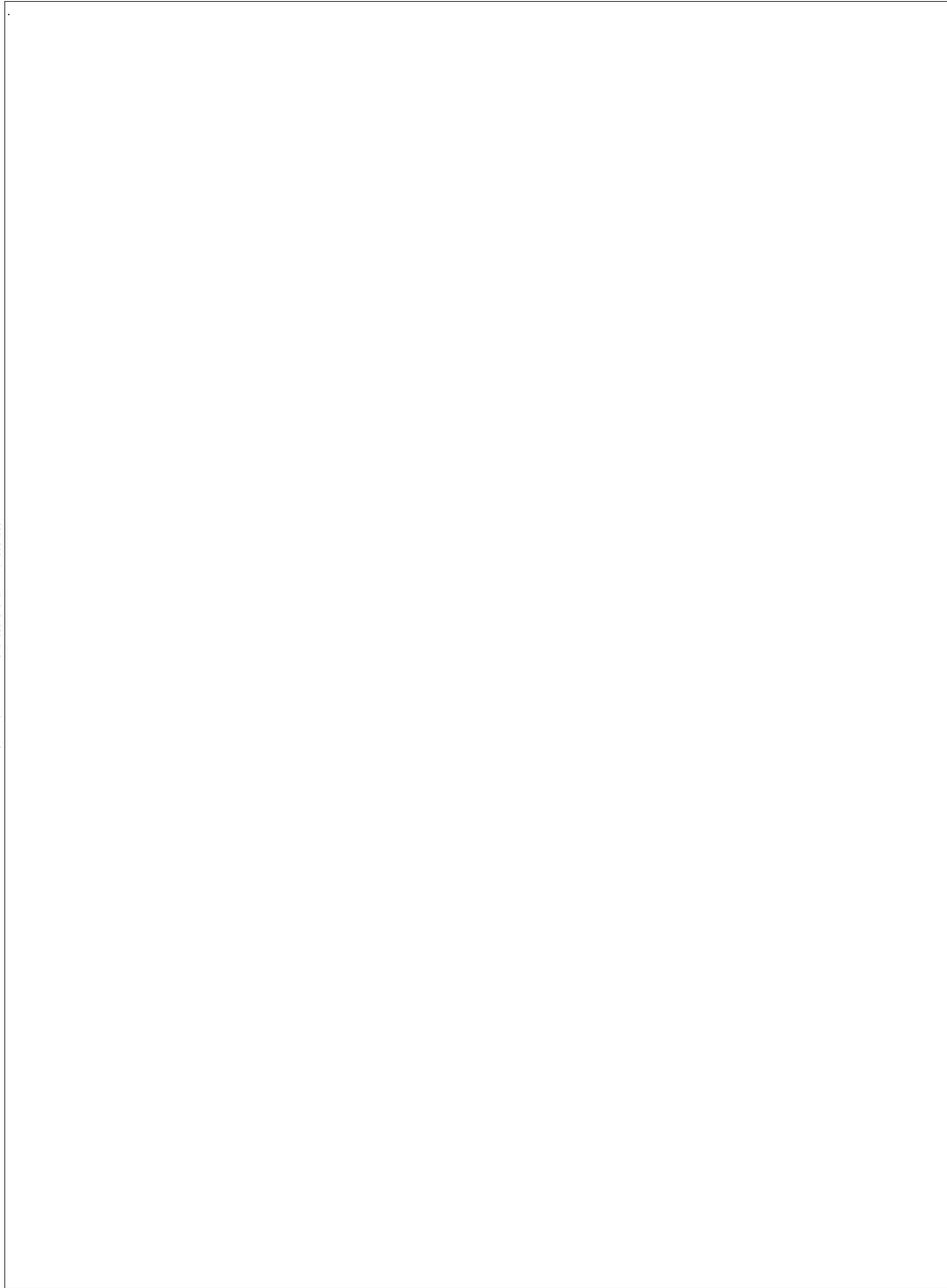


INTERQUEST

FACES InterCode : **Hac-EK6AP5hpNeVUzphuS2H4W328wCMmb1c3oW**  
Created using FACES, The Ultimate Composite Picture™  
© InterQuest, 1998



FACES

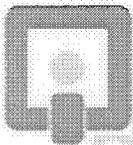


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Created using FACES, The Ultimate Composite Picture™

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INTERQUEST

FACES InterCode : **he0buZjL6PqE18yiHirSLPaf661qmw0hwe4VsW**

Created using FACES, The Ultimate Composite Picture™

© InterQuest, 1998



**Exhibit #2  
(para. 2-8)**

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Statement on 5 Sep 06

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**Exhibit #2  
(para. 2-8)**

**~~UNCLASSIFIED//FOUO~~**









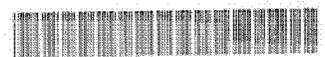
**Exhibit #3  
(para. 2-9)**

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Statement on 5 Sep 06

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**Exhibit #3  
(para. 2-9)  
~~UNCLASSIFIED//FOUO~~**







**Exhibit #4  
(para. 2-31)**

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Statement on 12 Sep 06

---

**Exhibit #4  
(para. 2-31)  
~~UNCLASSIFIED//FOUO~~**



STATEMENT OF SUSPECT/WITNESS/COMPLAINANT

SUSPECT
WITNESS/COMPLAINANT

PRIVACY ACT STATEMENT

AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397

PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc., and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.

ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.

DISCLOSURE IS VOLUNTARY. SSN is used to positively identify the individual making the statement.

I. STATEMENT INFORMATION

DATE (YYYYMMDD): 2500-09-12
TIME: 1315
LOCATION AND INSTALLATION (Bldg/Room No): MANAS AB
UNIT TAKING STATEMENT: AFOSI EDDET 2464
REPEAT (if known): OFFENSE, COMPLAINT

B. PERSONAL IDENTIFICATION (Print or Type)

NAME (Last, First, Middle Initial):
SSN:
STATUS/GRADE: AD ES
LOCAL ADDRESS (Include Zip Code): 376 APO/INDY, IN 46353
DATE AND PLACE OF BIRTH (if required):
TELEPHONE: HOME, DUTY
MILITARY ORGANIZATION/EMPLOYER: 3 MDG/INJOS Elmendorf AFB
DEROS: Dec 04

SPONSOR INFORMATION

NAME (Last, First, Middle Initial):
GRADE:
SSN:
ORGANIZATION:
DUTY PHONE:

III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)

I have been advised that I am suspected of the following offenses:

ADVISED BY (Full Name and Rank):
INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.):

SUSPECT INITIALS and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.

- I have the right to remain silent - that is to say nothing at all.
Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, or administrative proceedings.
I have the right to consult with a lawyer.
I have the right to have a lawyer present during this interview.
I may obtain a civilian lawyer of my own choice at no expense to the government.
I may request a lawyer any time during this interview.
If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.
MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.
CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.

SUSPECT INITIALS I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)

- I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.
I do not want a lawyer and I do not wish to make a statement or answer any questions.
I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.

I fully understand my rights and that my signature does not constitute an admission of guilt.

SIGNATURE OF SUSPECT SIGNATURE OF WITNESS/INTERVIEWER

STATEMENT

/// SEE ATTACHED ///

V. OATH/SIGNATURE

\* I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge.

SIGNATURE OF PERSON MAKING STATEMENT

SIGNATURE OF WITNESS/INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12<sup>TH</sup> day of SEPTEMBER, 2006 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

VI. INSTR

Use separate paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)". At the bottom of each page, print or type "Page \_\_\_ of \_\_\_ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

FOR OFFICIAL USE ONLY

Sgt

[Redacted]

W Sp 2006

On the morning of 9 September 2006 about 0100 in the morning Major [Redacted] from OSI and Major [Redacted] from Security Forces came into the med tent. They stated that they may have found Major Metzger [Redacted]

[Redacted] We were asked to keep this information quiet as they did not have official confirmation that this was her as of yet. They asked for one of us medics to ride along with them to provide medical support to Major Metzger if it was needed. My shift leader TSgt [Redacted] and I quickly discussed it and it was decided that I would go as Major Metzger may be more comfortable with a female medic. I grabbed the primary response bag out of Medic 1; this bag has all of our dressing supplies and our IV supplies. I then got into a vehicle with Major [Redacted] and Major [Redacted]. We proceeded to the new PAX terminal to brief command of the current situation. After picking up another vehicle we left Manas AB through Echo 1. About 20 minutes into our drive Major [Redacted] received a phone call stating that someone had talked to Major Metzger and she had identified herself. I then placed a phone call to Colonel [Redacted] the 376 EMDG commander to apprise him of the situation. I then placed a phone call to my shift leader TSgt [Redacted] to tell that it was indeed Major Metzger and to start spinning up the hospital to receive a patient and that I would call him as soon as I had hands on and could get a first set of vitals. We drove through Bishkek and stopped outside a building which appeared to be a casino to me. Here I was asked to stay in the vehicle while Major [Redacted] and Major [Redacted] got out of the vehicle to meet their contact. They got back in the vehicle and we drove a little longer. I remember going past the white house and the building where the guards stand under the flag. We stopped shortly after that in a dark parking area. There we met up with some local people who appeared to be well off as they were dressed in nice clothing and there was a light in color luxury car and a black Mercedes. We followed the first car down some dark roads. The black Mercedes pulled up close to our rear bumper and stayed there until we got to our final destination. We stopped in front of what looked like a small medical clinic. I was told to stat in the vehicle until they could get a handle on the situation. After a few short moments I was told to get out and bring my medical bag with me. We had to run up a flight of stairs to get into the building. It seemed to me that as I was running up the stairs I was getting jostled by locals who wanted to get in the building faster than me. When I turned the corner into the building all I could see was a large group of men standing in a semi-circle facing something I couldn't see. I took that something as Major Metzger. As I approached the group Major [Redacted] was saying "medic, medic, medic" to try and get a path cleared for me. As I was trying to get through the crowd I noticed a couple of things that stood out as kind of odd to me. 1. I actually had to physically push people to get them out of my way. 2. I saw no female police officers or female medical staff at that time. 3. There was a man in the back of the group that was video recording everything that was going on. [Redacted]

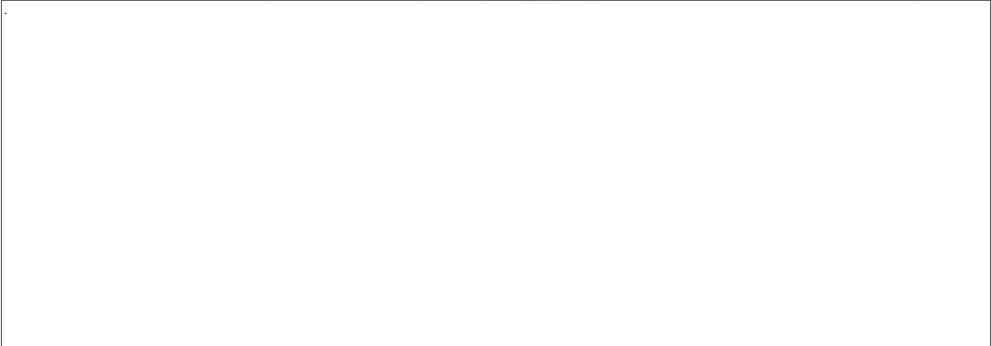
[Redacted]

[Redacted]

3 of 5

5/27

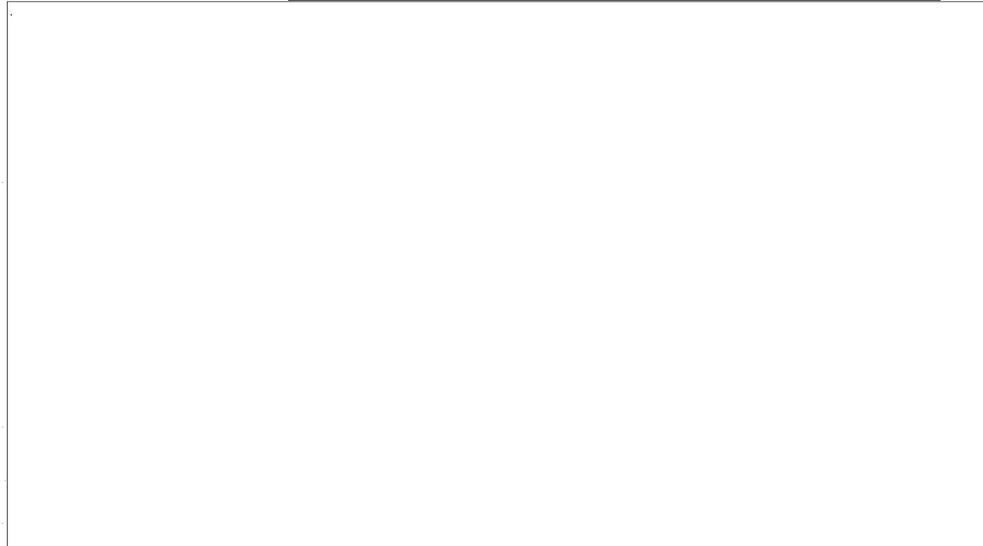
12 Sep 2006



[redacted] The whole time I was working on her I had the oddest feeling that everyone one was closing in on me. [redacted]

[redacted] one of the guys from our group came in and picked her up and started towards the car. When I turned to join them on the run back to the cars I noticed for the first time two females in what looked to be nursing uniforms standing on the outskirts of the crowd. As I was trying to get out of the building a large group of people put themselves between me and the rest of the group. It almost seemed as if they wanted to slow us down. I turned the corner to head out into the street to run to my vehicle when I heard someone holler "Press: stop him!" When I looked up it looked like the press guy had put himself in the way of us loading Major Metzger into the car. Major [redacted] and others chased him down the road to get him to stop recording. We loaded Major Metzger into our vehicle with Major Metzger lying down in the rear. Major [redacted] told us that there was press in the area and to cover Major Metzger's face. I lied across her, wrapping my arms around her head to cover her face. [redacted]

[redacted] After a few minutes I was told that it was ok to sit up. [redacted]



4 of 5

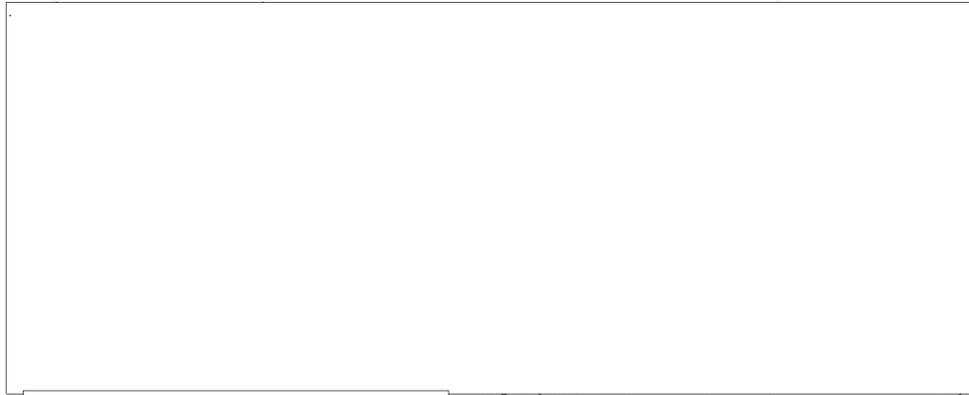


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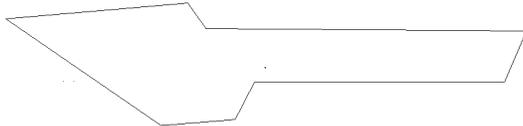
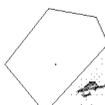
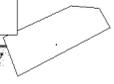
527



18 Sep 80



END OF STATEMENT ///



5 of 5



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**BEST COPY AVAILABLE**

**Exhibit #5  
(para. 2-34)**



Statement on 13 Sep 06

**Exhibit #5  
(para. 2-34)  
~~UNCLASSIFIED~~**



15870

STATEMENT OF SUSPECT/WITNESS/COMPLAINANT

SUSPECT

WITNESS/COMPLAINANT

PRIVACY ACT STATEMENT

AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397

PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc., and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.

ROUTINE USES: Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.

DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.

I. STATEMENT INFORMATION

DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
20060913	1452	316 AEW/MDG Manassas AB, Kyrgyzstan	AFOSI EDET 2404	OFFENSE COMPLAINT

II. PERSONAL IDENTIFICATION (Print or Type)

NAME (Last, First, Middle Initial)	SSN	STATUS/GRADE
		Reserves Capt. / O3
	DATE AND PLACE OF BIRTH (if required)	TELEPHONE
		HOME DUTY
PERMANENT ADDRESS OR HOME OF RECORD (include zip Code)	MILITARY ORGANIZATION/EMPLOYER	DEROS
	316 AEW/MDG Manassas AB, Kyrgyzstan	18 Sept 06

SPONSOR INFORMATION

NAME (Last, First, Middle Initial)	GRADE	SSN	ORGANIZATION	DUTY PHONE

III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)

I have been advised that I am suspected of the following offenses:

ADVISED BY (Full Name and Rank)	INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)

SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.
	I have the right to remain silent - that is to say nothing at all.
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.
	I have the right to consult with a lawyer.
	I have the right to have a lawyer present during this interview.
	I may obtain a civilian lawyer of my own choice at no expense to the government.
	I may request a lawyer any time during this interview.
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.

SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.
	I do not want a lawyer and I do not wish to make a statement or answer any questions.
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.
	I fully understand my rights and that my signature does not constitute an admission of guilt.

SIGNATURE OF SUSPECT	SIGNATURE OF WITNESS/INTERVIEWER

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X

134708

STATEMENT

5 SEPT 06 - UPON ARRIVAL  
PERFORMED NURSING ASSESSMENT UPON ARRIVAL.

[Redacted content]

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

SIGNATURE OF

[Redacted signature] CAP USAF

[Redacted signature]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9<sup>th</sup> day of September, 2006 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

[Redacted signature]

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type, "Page \_\_\_ of \_\_\_ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

[Redacted mark]

**Exhibit #6  
(para. 2-35)**

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Statement on 13 Sep 06

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**Exhibit #6  
(para. 2-35)  
UNCLASSIFIED//FOUO**



STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT
				<input checked="" type="checkbox"/> WITNESS/COMPLAINANT
<b>PRIVACY ACT STATEMENT</b>				
<p><b>AUTHORITY:</b> 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397</p> <p><b>PRINCIPAL PURPOSES:</b> Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.</p> <p><b>ROUTINE USES:</b> Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.</p> <p><b>DISCLOSURE IS VOLUNTARY:</b> SSN is used to positively identify the individual making the statement.</p>				
<b>I. STATEMENT INFORMATION</b>				
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (if known)
20060913	1830	Manus AB, EMD6		OFFENSE COMPLAINT
<b>II. PERSONAL IDENTIFICATION (Print or Type)</b>				
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE	
			Reserve / E-5	
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (if required)	TELEPHONE	
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS	
		USAF 624th ASTS / Straub Hospital		
<b>SPONSOR INFORMATION</b>				
NAME (Last, First, Middle Initial)		GRADE	SSN	DUTY PHONE
<b>III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)</b>				
I have been advised that I am suspected of the following offenses:				
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)	
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.			
	I have the right to remain silent - that is to say nothing at all.			
	Any statement I make, oral or written, may be used as evidence against me in other judicial, non-judicial, or administrative proceedings.			
	I have the right to consult with a lawyer.			
	I have the right to have a lawyer present during this interview.			
	I may obtain a civilian lawyer of my own choice at no expense to the government.			
	I may request a lawyer any time during this interview.			
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.			
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.			
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.			
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me.			
	I make the following choice (Initial One)			
	I do not want a lawyer, I am willing to answer questions or make a statement or both, about the offense(s) under investigation.			
	I do not want a lawyer and I do not wish to make a statement or answer any questions.			
	I want a lawyer, I will not make any statement or answer any questions until I talk to a lawyer.			
	I fully understand my rights and that my signature does not constitute an admission of guilt.			
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER	

IV. STATEMENT

[Large empty rectangular area for the statement content]

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, including all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF WITNESS/INTERVIEWER

SA

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13 day of SEPT, 2006 (year).

SIGNATURE

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page \_\_\_ of \_\_\_ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

**Exhibit #7  
(para. 2-40)**

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Statement on 16 Sep 06

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**Exhibit #7  
(para. 2-40)  
~~UNCLASSIFIED//FOUO~~**



**STATEMENT OF SUSPECT/WITNESS/COMPLAINANT**

SUSPECT  
 WITNESS/COMPLAINANT

*PRIVACY ACT STATEMENT*

**AUTHORITY:** 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397  
**PRINCIPAL PURPOSES:** Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.  
**ROUTINE USES:** Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.  
**DISCLOSURE IS VOLUNTARY:** SSN is used to positively identify the individual making the statement.

**I. STATEMENT INFORMATION**

DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (if known)
20020916	1315	376 AEW/EMDG MANAS AB, KR	EDET 2404 MANAS AB, KR	OFFENSE COMPLAINT

**II. PERSONAL IDENTIFICATION (Print or Type)**

NAME (Last, First, Middle Initial)	SSN	STATUS/GRADE
		AFRES/O-3
LOCAL ADDRESS (Include Zip Code)	DATE AND PLACE OF BIRTH (if required)	TELEPHONE
		HOME DUTY
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)	MILITARY ORGANIZATION/EMPLOYER	DEROS
	376 AEW/EMDG MANAS AB, KR	

SUPERVISOR INFORMATION				
NAME (Last, First, Middle Initial)	GRADE	SSN	ORGANIZATION	DUTY PHONE

**III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)**

I have been advised that I am suspected of the following offenses:

ADVISED BY (Full Name and Rank)	INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)

**SUSPECT INITIALS** and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.

I have the right to remain silent - that is to say nothing at all.

Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.

I have the right to consult with a lawyer.

I have the right to have a lawyer present during this interview.

I may obtain a civilian lawyer of my own choice at no expense to the Government.

I may request a lawyer any time during this interview.

If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.

**MILITARY ONLY:** If I want a military lawyer, one will be appointed for me free of charge.

**CIVILIANS ONLY:** If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.

**SUSPECT INITIALS** I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice, (initial One)

I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.

I do not want a lawyer and I do not wish to make a statement or answer any questions.

I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.

I fully understand my rights and that my signature does not constitute an admission of guilt.

SIGNATURE OF SUSPECT	SIGNATURE OF WITNESS/INTERVIEWER

STATEMENT

*Witness #4*

*LAST ITEM*

V. OATH/SIGNATURE

*"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."*

SIGNATURE OF STATEMENT

SIGNATURE OF WITNESS/INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of SEPTEMBER, 2016 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page \_\_\_ of \_\_\_ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

**Exhibit #8**  
**(para. 2-43)**  
**~~UNCLASSIFIED//FOUO~~**

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Statement on 28 Sep 06

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**Exhibit #8**  
**(para. 2-43)**  
**~~UNCLASSIFIED//FOUO~~**



STATEMENT OF SUSPECT/WITNESS/COMPLAINANT

SUSPECT  
 WITNESS/COMPLAINANT

PRIVACY ACT STATEMENT

AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397

PRINCIPAL PURPOSES: Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc., and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.

ROUTINE USES: Information may be disclosed to local, county, state and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.

DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual making the statement.

I. STATEMENT INFORMATION

DATE (YYYYMMDD) 20060928	TIME	LOCATION AND INSTALLATION (Bldg/Room No) Bldg 8511, Room 3 Elmendorf AFB, AK	UNIT TAKING STATEMENT AFOSI Det 631, Elmendorf AFB	REPEAT (If known) OFFENSE COMPLAINT
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II. PERSONAL IDENTIFICATION (Print or Type)

NAME (Last, First, Middle Initial)	SSN	STATUS/GRADE AD / 04
LOCAL ADDRESS (Include Zip Code)	DATE AND PLACE OF BIRTH (If required)	TELEPHONE HOME DUTY
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code) Same as Above	MILITARY ORGANIZATION/EMPLOYER 3rd MDOS, USAF	DEROS 20300607

SPONSOR INFORMATION

NAME (Last, First, Middle Initial)	GRADE 04	SSN	ORGANIZATION 3rd MDOS	DUTY PHONE
------------------------------------	-------------	-----	--------------------------	------------

III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)

I have been advised that I am suspected of the following offenses:

---This Section was not used---

ADVISED BY (Full Name and Rank) INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)

SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.
	I have the right to remain silent - that is to say nothing at all.
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.
	I have the right to consult with a lawyer.
	I have the right to have a lawyer present during this interview.
	I may obtain a civilian lawyer of my own choice at no expense to the government.
	I may request a lawyer any time during this interview.
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.

SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.
	I do not want a lawyer and I do not wish to make a statement or answer any questions.
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.

I fully understand my rights and that my signature does not constitute an admission of guilt.

SIGNATURE OF SUSPECT SIGNATURE OF WITNESS/INTERVIEWER

FOR OFFICIAL USE ONLY

1 of 4

28 Sept 06

IV. STATEMENT

I was on duty the night Major Metzger was brought into the clinic at Manas AFB in Krygyzstan. I was working the day prior during the normal clinic hours of 0700 to 1700 and was "on call" for all emergencies the night that Major Metzger was brought to the clinic. I personally was called on my cell phone at approx 0100-0200 in the morning by Tech Serg [redacted] and was told that Major Metzger was "found" and will be coming to the clinic for an evaluation. I was in my dorm room and came to the clinic as soon as I was dressed. I arrived in the clinic in less than 10 min. When I arrived Serg [redacted] was at the desk and he said Maj Metzger was found and will be arriving at the clinic soon. Serg [redacted] said that Serg [redacted] went with "some OSI agents" to pick her up from some local hospital. At this point I called the on call team that I would need to see a potential trauma patient that would be arriving soon. I called Capt [redacted] the on call nurse and Tech Serg [redacted] the medical technician. I also called the lab technician in case blood work would be needed. I then called Lt Col [redacted] (SGH of the medical center) to let him know that Major Metzger would be arriving. While the medical team was arriving I went into the examination room where we see patient to start preparing for a potential trauma patient. After approx 15 to 20 minutes I received the initial report [redacted]

[redacted] 28 Sept 06

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) that I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE

AGENT

SIGNATURE OF WITNESS/INTERVIEWER

X

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28th day of September, 2006 (year).

SIGNATURE OF PERSON ADMINISTERING OATH

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page 4 of 4 Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

**BEST COPY AVAILABLE**



28 Sept 66

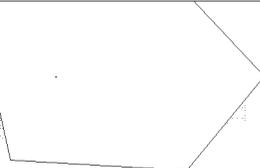


~~Page 2~~

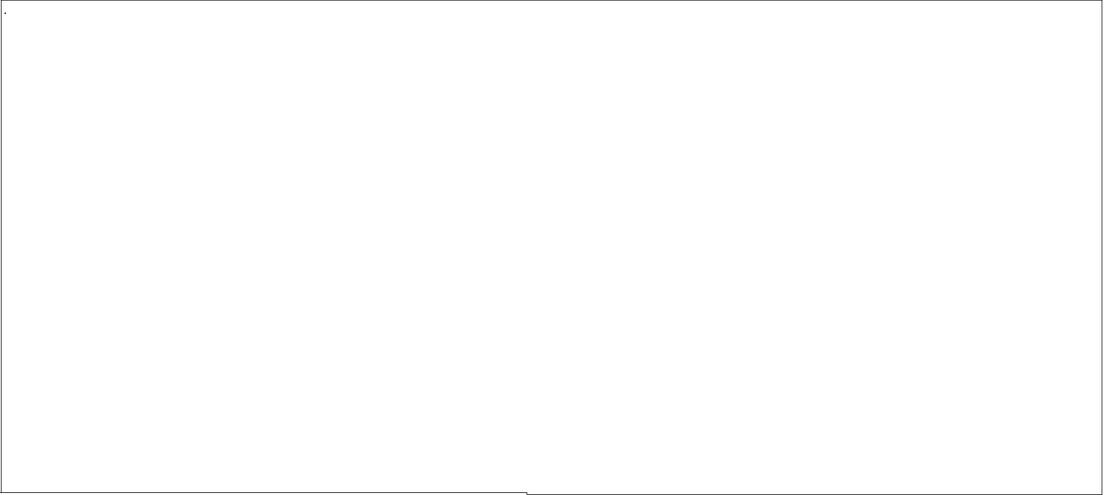


3 of 4

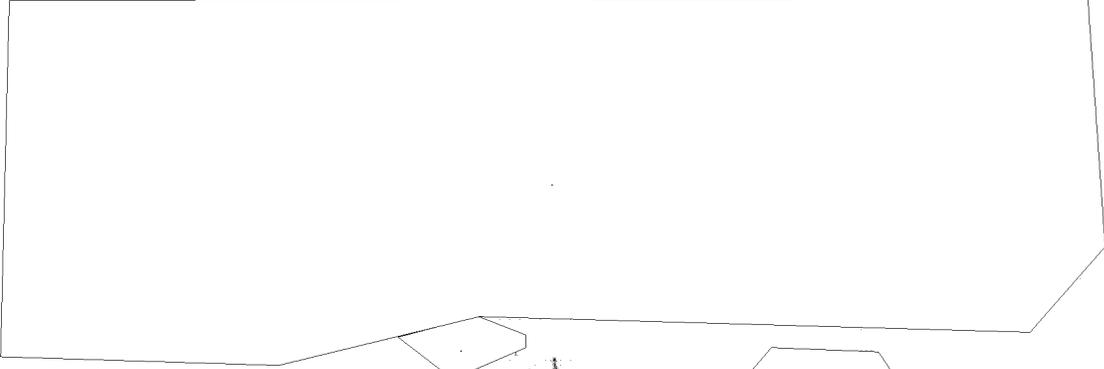
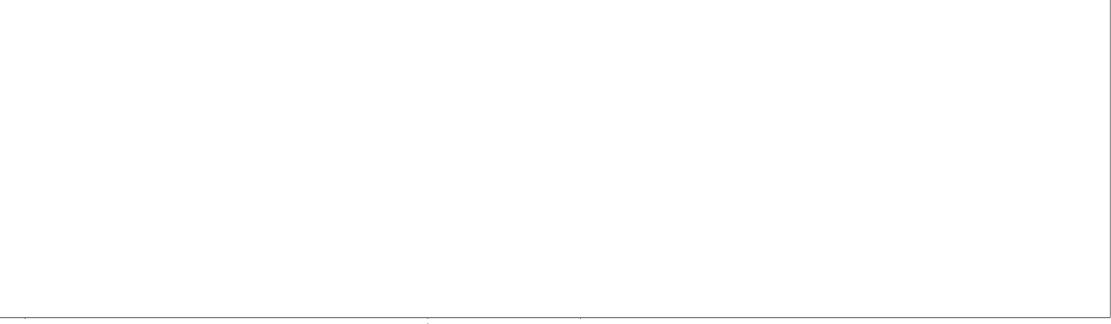
~~FOR OFFICIAL USE ONLY~~



28 Sept 66



Major Metzger then left with the several other vehicles.



4 of 4

— END —

FOR OFFICIAL USE ONLY

28 x 16

**Exhibit #9  
(para. 2-51)**

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Statement on 5 Oct 06

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**Exhibit #9  
(para. 2-51)  
UNCLASSIFIED**



<b>STATEMENT OF SUSPECT/WITNESS/COMPLAINANT</b>				SUSPECT <input checked="" type="checkbox"/>
WITNESS/COMPLAINANT <input type="checkbox"/>				
<b>PRIVACY ACT STATEMENT</b>				
<p><b>AUTHORITY:</b> 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397</p> <p><b>PRINCIPAL PURPOSES:</b> Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc., and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.</p> <p><b>ROUTINE USES:</b> Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.</p> <p><b>DISCLOSURE IS VOLUNTARY:</b> SSN is used to positively identify the individual making the statement.</p>				
<b>I. STATEMENT INFORMATION</b>				
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
20061005	1320	AFOSI DET 631 ELMENDORFB, AK	AFOSI DET 631	OFFENSE COMPLAINANT
<b>II. PERSONAL IDENTIFICATION (Print or Type)</b>				
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE	
			AD ES	
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)	TELEPHONE	
			HOME	DUTY
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS	
SAME AS ABOVE		3 MOB / MOB5	Dec 07	
<b>SPONSOR INFORMATION</b>				
NAME (Last, First, Middle Initial)	GRADE	SSN	ORGANIZATION	DUTY PHONE
SELF				
<b>III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)</b>				
I have been advised that I am suspected of the following offenses:				
ADVISED BY (Full Name and Rank)		INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SE, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.			
	I have the right to remain silent - that is to say nothing at all.			
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.			
	I have the right to consult with a lawyer.			
	I have the right to have a lawyer present during this interview.			
	I may obtain a civilian lawyer of my own choice at no expense to the government.			
	I may request a lawyer any time during this interview.			
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.			
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.			
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.			
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)			
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.			
	I do not want a lawyer and I do not wish to make a statement or answer any questions.			
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.			
I fully understand my rights and that my signature does not constitute an admission of guilt.				
SIGNATURE OF SUSPECT		SIGNATURE OF WITNESS/INTERVIEWER		

~~FOR OFFICIAL USE ONLY~~



[Redacted]

5 OCT 06

[Redacted]

[Redacted]

[Redacted]

[Redacted]

~~FOR OFFICIAL USE ONLY~~

Page 3 of 3 pages

**Exhibit #10**  
**(para. 2-53)**

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Statement on 10 Oct 06

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**Exhibit #10**  
**(para. 2-53)**  
**UNCLASSIFIED**



<b>STATEMENT OF SUSPECT/WITNESS/COMPLAINANT</b>				SUSPECT <input type="checkbox"/>	WITNESS/COMPLAINANT <input checked="" type="checkbox"/>
<b>PRIVACY ACT STATEMENT</b>					
<p><b>AUTHORITY:</b> 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397</p> <p><b>PRINCIPAL PURPOSES:</b> Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.</p> <p><b>ROUTINE USES:</b> Information may be disclosed to local, county, state and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.</p> <p><b>DISCLOSURE IS VOLUNTARY:</b> SSN is used to positively identify the individual making the statement.</p>					
<b>I. STATEMENT INFORMATION</b>					
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (if known)	
20061010	1:30		AFOSI Det 110 OL-L	<input type="checkbox"/>	OFFENSE <input type="checkbox"/>
<b>II. PERSONAL IDENTIFICATION (Print or Type)</b>					
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE		
			USAFR/0-3		
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (If required)		TELEPHONE	
				HOME	DUTY
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER		DEROS	
		433 MDS Lackland AFB			
<b>SPONSOR INFORMATION</b>					
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION	DUTY PHONE
<b>III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)</b>					
I have been advised that I am suspected of the following offenses:					
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)		
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.				
	I have the right to remain silent - that is to say nothing at all.				
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.				
	I have the right to consult with a lawyer.				
	I have the right to have a lawyer present during this interview.				
	I may obtain a civilian lawyer of my own choice at my expense to the government.				
	I may request a lawyer any time during this interview.				
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.				
	MILITARY ONLY: If I want a military lawyer, one will be appointed for me free of charge.				
	CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.				
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)				
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.				
	I do not want a lawyer and I do not wish to make a statement or answer any questions.				
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.				
I fully understand my rights and that my signature does not constitute an admission of guilt.					
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER		

FOR OFFICIAL USE ONLY

NOTHING TO FOLLOW

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING OATH

SIGNATURE OF WITNESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of October, 2006 (year).

SIGNATURE OF PERSON MAKING OATH

VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page \_\_\_ of \_\_\_ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

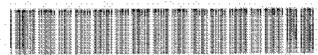
**Exhibit #11  
(para. 2-60)**

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Statement on 20 Oct 06

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**Exhibit #11  
(para. 2-60)  
UNCLASSIFIED**



**STATEMENT OF SUSPECT/WITNESS/COMPLAINANT**

SUSPECT  
 WITNESS/COMPLAINANT

**PRIVACY ACT STATEMENT**

**AUTHORITY:** 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397

**PRINCIPAL PURPOSES:** Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.

**ROUTINE USES:** Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.

**DISCLOSURE IS VOLUNTARY:** SSN is used to positively identify the individual making the statement.

**I. STATEMENT INFORMATION**

DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
20061020	1030	AFOSI Detachment 324 Pope AFB, NC	AFOSI Det 324	OFFENSE COMPLAINT

**II. PERSONAL IDENTIFICATION (Print or Type)**

NAME (Last, First, Middle Initial)	SSN	STATUS/GRADE
		AD/O-5
LOCAL ADDRESS (Include Zip Code)	DATE AND PLACE OF BIRTH (If required)	TELEPHONE
		HOME DUTY
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)	MILITARY ORGANIZATION/EMPLOYER	DEROS
San Antonio, TX	WAMC, Ft Bragg, NC	

**SPONSOR INFORMATION**

NAME (Last, First, Middle Initial)	GRADE	SSN	ORGANIZATION	DUTY PHONE

**ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)**

Have been advised that I am suspected of the following offenses:

ADVISED BY (Full Name and Rank) INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)

**SUSPECT INITIALS** and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.

- I have the right to remain silent - that is to say nothing at all.
- Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.
- I have the right to consult with a lawyer.
- I have the right to have a lawyer present during this interview.
- I may obtain a civilian lawyer of my own choice at no expense to me.
- I may request a lawyer any time during this interview.
- If I decide to answer questions with or without a lawyer present, I will still be able to stop answering at any time.
- MILITARY ONLY: If I want a military lawyer, one will be appointed for me before any questioning if I cannot afford one.
- CIVILIANS ONLY: If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.

**NOT USED**

**SUSPECT INITIALS** I have read my rights as listed above and I fully understand my rights. No threats or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)

- I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.
- I do not want a lawyer and I do not wish to make a statement or answer any questions.
- I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.

I fully understand my rights and that my signature does not constitute an admission of guilt.

SIGNATURE OF SUSPECT

SIGNATURE OF WITNESS/INTERVIEWER

IV. STATEMENT

See Attached 

V. OATH/SIGNATURE

I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge. 

SIGNATURE OF PERSON MAKING STATEMENT

SIGNATURE OF WITNESS/INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20<sup>th</sup> day of October, 2006 (year).

SIGNATURE

CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page \_\_\_ of \_\_\_ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

~~FOR OFFICIAL USE ONLY~~

Statement of: Dr. [redacted]

To Whom It May Concern, [redacted]

**BEST COPY AVAILABLE**

This purpose of this note is to describe my role in the medical repatriation of MAJ Jill Metzger. In summary my role was to act as medical escort during the flight from Manas Air Base to Bagram Air Base on 9 Aug 06. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

~~FOR OFFICIAL USE ONLY~~

Statement of Dr. [redacted]

**BEST COPY AVAILABLE**

[redacted]

[redacted]

When the interview was completed, a convoy of vehicle was assembled outside the trailer MAJ Metzger was in. She was escorted to the vehicle by the Recovery NCO. I traveled to the flight line in a trailing vehicle. The convoy re-assembled at the tail of C17 and the party with baggage was loaded on the aircraft. The Recovery party consisted of MAJ Metzger, the Recovery NCO, the outgoing hospital commander (there at the direction of the recovery NCO who reported that an 06 was supposed to be), and myself.

We sat on the starboard side at the front of the aircraft at the front. [redacted]

[redacted]

The flight was uneventfully medically and upon landing I met LTC [redacted] at the ramp of the aircraft and turned MAJ Metzger over to him [redacted]

[redacted]

I last saw MAJ Metzger a couple of hours later as she was being moved around the CTF 76 compound. She did not see me nor did I attempt to speak to her. I have not spoken to MAJ Metzger since the 9<sup>th</sup> of August and am not aware that she had tried to contact me. //END.

~~FOR OFFICIAL USE ONLY~~

Page 4 of 4 [redacted]

**Exhibit #12  
(para. 2-66)**

---

Statement on 1 Dec 06

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**Exhibit #12  
(para. 2-66)  
UNCLASSIFIED**



# BEST COPY AVAILABLE

<b>STATEMENT OF SUSPECT/WITNESS/COMPLAINANT</b>				SUSPECT
				<input checked="" type="checkbox"/> WITNESS/COMPLAINANT
<b>PRIVACY ACT STATEMENT</b>				
<p><b>AUTHORITY:</b> 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397</p> <p><b>PRINCIPAL PURPOSES:</b> Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc., and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.</p> <p><b>ROUTINE USES:</b> Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.</p> <p><b>DISCLOSURE IS VOLUNTARY:</b> SSN is used to positively identify the individual making the statement.</p>				
<b>I. STATEMENT INFORMATION</b>				
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (if known)
20061201	1738	Bldg 328, Rm 107	AFOSI Det 211	OFFENSE COMPLAINT
<b>II. PERSONAL IDENTIFICATION (Print or Type)</b>				
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE	
			ADAF/O-4	
LOCAL ADDRESS (Include Zip Code)		DATE AND PLACE OF BIRTH (if required)	TELEPHONE	
			HOME	DUTY
PERMANENT ADDRESS OR HOME OF RECORD (Include Zip Code)		MILITARY ORGANIZATION/EMPLOYER	DEROS	
		23rd MSS	n/a	
<b>SPONSOR INFORMATION</b>				
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION
Self				DUTY PHONE
<b>III. ACKNOWLEDGEMENT OF OFFENSES AND 8TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)</b>				
I have been advised that I am suspected of the following offenses:				
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SE, Special Agent, etc.)	
SUSPECT INITIALS	and advised me that I have the following rights according to the 8th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.			
	I have the right to remain silent - that is to say nothing at all.			
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.			
	I have the right to consult with a lawyer.			
	I have the right to have a lawyer present during this interview.			
	I may obtain a civilian lawyer of my own choice at no expense to the Government.			
	I may request a lawyer any time during the interview.			
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.			
	<b>MILITARY ONLY:</b> If I want a military lawyer, one will be appointed for me free of charge.			
	<b>CIVILIANS ONLY:</b> If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.			
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice: (Initial One)			
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.			
	I do not want a lawyer and I do not wish to make a statement or answer any questions.			
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.			
	I fully understand my rights and that my signature does not constitute an admission of guilt.			
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER	

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**IV. STATEMENT**

*See ATTACHED*

**V. SIGNATURE**

I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true to the best of my knowledge.

SIGNATURE OF PERSON

SIGNATURE OF WITNESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1<sup>st</sup> day of DECEMBER, 2000 (year).

SIGNATURE OF PERSON

**VI. INSTRUCTIONS FOR CONTINUATION PAGE(S)**

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page \_\_\_ of \_\_\_ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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02 1 Dec 06

Questions from Interview with SA [redacted] on 27 Nov 06 at 0830L

1. How long have you known Maj Jill Metzger and in what capacity?

I've known Jill for approx 6-7 years. We were both assigned to Spangdahlem AB, Germany together...when she first arrived at Spang, she was a section commander, just prior to my departure from Spang, around spring 2001, she moved to the MPF as the DPMA section chief...I was the MPF Commander. I PCS'd to Ramstein in the Summer of 2001 and she remained at Spangdahlem for a while longer...she then PCS'd to Ramstein on the USAFE/A1 staff to work in the Personnel Readiness branch. I worked first as the Deputy Chief of USAFE Protocol and then moved over as the Deputy Chief, Senior Officer Matters on the USAFE/A1 staff. We were peers on the staff...then I went to ACSC, followed by my command tour here beginning Jun 05...Jill PCS'd to here as the MPF Commander in May 2005

2. What is my opinion of her performance as the PERSCO team chief?

All reports from her supervisors there in the deployed AOR were favorable and that the team as a whole did an excellent job. She and I did have one difference of opinion when one of her team members needed to come home for an family emergency with the member's dependent children...She would not release the member even though the emergency had been validated. I addressed the issue with her leadership and my wing senior leadership and we resolved the issue and got the member back home ASAP.

3. Why did she change jobs? Maj Metzger's move to the manpower office was already planned prior to her deployment. She and Maj [redacted] were supposed to swap positions around the 18 month point so that they could have leadership experience as a flight commander in both the MPF and the manpower flight. Maj [redacted] moved over to the MPF Commander position earlier than planned because the interim MPF Commander, Capt [redacted] was hired to be the new MSG Exec when Lt [redacted] PCS'd and I did not have any one else to cover leadership duties except for a 2<sup>nd</sup> Lt...Upon Maj Metzger's return and due to the reintegration necessary after the deployment, she is currently not in a leadership position, she is a manpower officer in the manpower flight.

4. What was Maj Metzger's reaction to the change in positions? She was eager to learn another aspect of our career field..she was looking forward to the new challenge and thought the change would be a fun experience.

5. Do we associate/socialize outside of work? No, except for squadron holiday parties, farewells, squadron picnics.

6. What was Maj Metzger's demeanor prior to deploying? Was she happy/excited about the deployment? Maj Metzger accepted the fact that she had a responsibility to deploy. The timing was not great for some personal commitments that she had. She didn't want to miss the Air Force Marathon because she had never missed one...and originally, her projected return date when we received the tasking and she first deployed would not set

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Pg 3 of 5

her back in time to run in the marathon..she said that missing the marathon was harder than the fact that she was going to move up her [redacted]. She did not have a definitive [redacted] when she first found out that she was going to deploy. She eventually said that they were going to [redacted] April, just prior to the departure date for the deployment and then have [redacted] when she returned from the deployment.

7. Any disciplinary issues prior to deployment?

[redacted]

8. Do you have any other information relevant to this case/situation?

Maj Metzger and I have talked frequently...pretty much almost every day since her return to duty on or about 7 Oct 06...The first week she was back at the office, I went by her office and we talked for an hour or more, practically every day...some days we talked for 2 or more hours at a time. On or about 9 Oct 06, I was at her office, asked her how she was doing that day which was my standard question. She said that she has so many thoughts and wanted to talk so many things. She said that she appreciated the fact that I listened to her and that since I was a woman and it made it easier for her to talk to me.

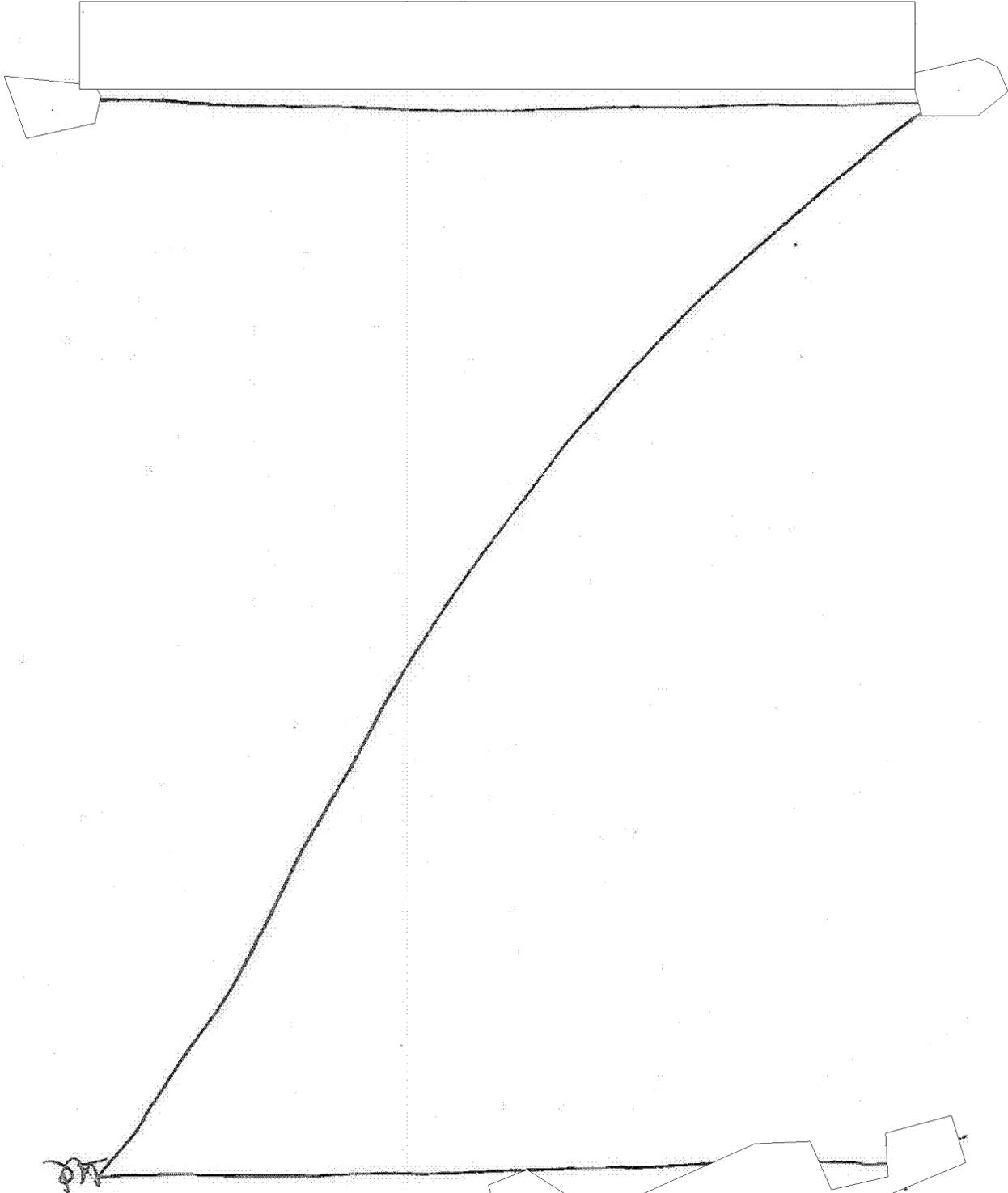
[redacted] She said that she knew she made bad judgment decisions and left her group, went to the underground marketplace, because that was where all the good deals were for unique gifts to bring back for friends and family and everyone was always impressed with her ability to find those unique gifts. She did not make any mention of the process or what happened as far as the alleged kidnapping, bomb in the pocket, etc. [redacted]

[redacted]

[redacted] I think that was pretty much the conversation that afternoon...She jumped all over the map as she was relaying the stories.

[redacted]

011 1 Dec 00



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Pg 5 of 5

**Exhibit #13  
(para. 2-67)**

Statement on 21 Jun 07

**Exhibit #13  
(para. 2-67)  
UNCLASSIFIED**



STATEMENT OF SUSPECT/WITNESS/COMPLAINANT				SUSPECT
				<input checked="" type="checkbox"/> WITNESS/COMPLAINANT
<b>PRIVACY ACT STATEMENT</b>				
<p><b>AUTHORITY:</b> 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397</p> <p><b>PRINCIPAL PURPOSES:</b> Used to record information and details of criminal activity which may require investigative action by commanders, supervisors, security police, AFOSI special agents, etc.; and to provide information to appropriate individuals within DoD organizations who ensure proper legal and administrative action is taken.</p> <p><b>ROUTINE USES:</b> Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.</p> <p><b>DISCLOSURE IS VOLUNTARY:</b> SSN is used to positively identify the individual making the statement.</p>				
<b>I. STATEMENT INFORMATION</b>				
DATE (YYYYMMDD)	TIME	LOCATION AND INSTALLATION (Bldg/Room No)	UNIT TAKING STATEMENT	REPEAT (If known)
20070621	1530	AFOSI Det 631, Room 1	AFOSI Det 631	OFFENSE
				COMPLAINT
<b>II. PERSONAL IDENTIFICATION (Print or Type)</b>				
NAME (Last, First, Middle Initial)		SSN	STATUS/GRADE	
			AD/E-7	
LOCAL ADDRESS (include Zip Code)		DATE AND PLACE OF BIRTH (if required)		TELEPHONE
				HOME
				DUTY
PERMANENT ADDRESS OR HOME OF RECORD (include Zip Code)		MILITARY ORGANIZATION/EMPLOYER		DEROS
		3 MDSS, Elmendorf AFB		1 Oct 07
<b>SPONSOR INFORMATION</b>				
NAME (Last, First, Middle Initial)		GRADE	SSN	ORGANIZATION
Self				
<b>III. ACKNOWLEDGEMENT OF OFFENSES AND 5TH AMENDMENT/ARTICLE 31 RIGHTS ADVISEMENT (Suspect Only)</b>				
I have been advised that I am suspected of the following offenses:				
ADVISED BY (Full Name and Rank)			INDIVIDUAL IDENTIFIED HIMSELF/HERSELF AS A (SF, special agent, etc.)	
SUSPECT INITIALS	and advised me that I have the following rights according to the 5th Amendment of the U.S. Constitution/Article 31 of the Uniform Code of Military Justice.			
	I have the right to remain silent - that is to say nothing at all.			
	Any statement I make, oral or written, may be used as evidence against me in a trial or in other judicial, non-judicial, or administrative proceedings.			
	I have the right to consult with a lawyer.			
	I have the right to have a lawyer present during this interview.			
	I may obtain a civilian lawyer of my own choice at no expense to the government.			
	I may request a lawyer any time during this interview.			
	If I decide to answer questions with or without a lawyer present, I may stop the questioning at any time.			
	<b>MILITARY ONLY:</b> If I want a military lawyer, one will be appointed for me free of charge.			
	<b>CIVILIANS ONLY:</b> If I cannot afford a lawyer and want one, a lawyer will be appointed for me by civilian authorities.			
SUSPECT INITIALS	I have read my rights as listed above and I fully understand my rights. No promises, threats, or inducements of any kind have been made to me. No pressure or coercion has been used against me. I make the following choice. (Initial One)			
	I do not want a lawyer. I am willing to answer questions or make a statement or both, about the offense(s) under investigation.			
	I do not want a lawyer and I do not wish to make a statement or answer any questions.			
	I want a lawyer. I will not make any statement or answer any questions until I talk to a lawyer.			
I fully understand my rights and that my signature does not constitute an admission of guilt.				
SIGNATURE OF SUSPECT			SIGNATURE OF WITNESS/INTERVIEWER	

V. STATEMENT

I was deployed to MARS 9B, Afghanistan from about 3 May 2006 to 15 Sept 2006. I was given in charge of the laboratory of a one deep shop. On the night of May (?) Metzger's recovery, I am not sure of the date, I was recalled to the EMEDS to prepare for her arrival. Dr [redacted] was in charge of her medical care and I was there to assist with any laboratory procedures and any other requests as directed by the doctor when Metzger arrived at the EMEDS.

Before the whole incident, I did not personally know Metzger. I had seen her before walking around camp, and once or twice in the admin tent.

V. OATH/SIGNATURE

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

SIGNATURE OF PERSON MAKING STATEMENT

SIGNATURE OF WITNESS/INTERVIEWER

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21st day of June, 2007 (year).

SIGNATURE OF MINISTERING OATH

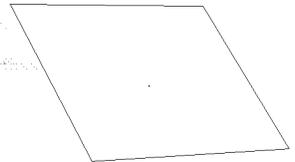
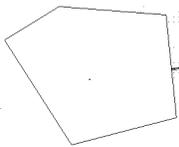
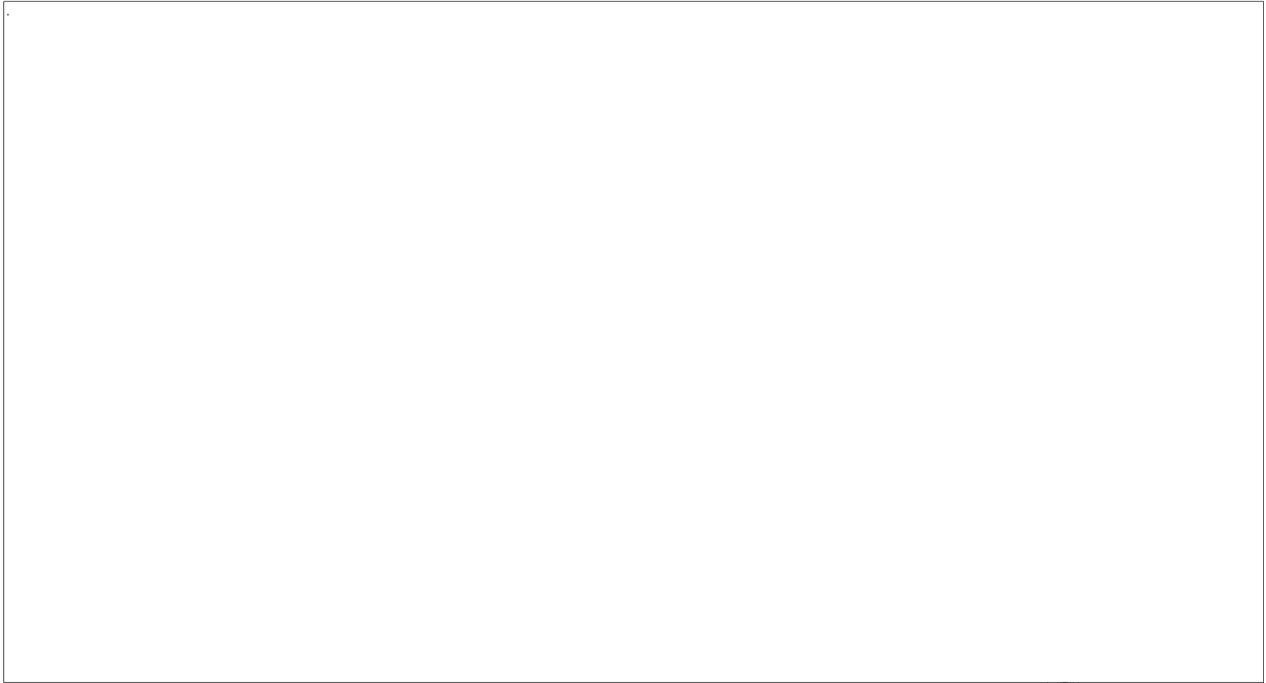
FOR CONTINUATION PAGE(S)

Use plain bond paper (both sides optional). At the top right of each page, print or type "(Last name of individual making the Statement) on (Date)." At the bottom of each page, print or type: "Page \_\_\_ of \_\_\_ Pages." The individual must initial the top and bottom entries and sign his/her name at the bottom of each page.

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21 Jan 07



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**Exhibit #14  
(para. 2-151)**

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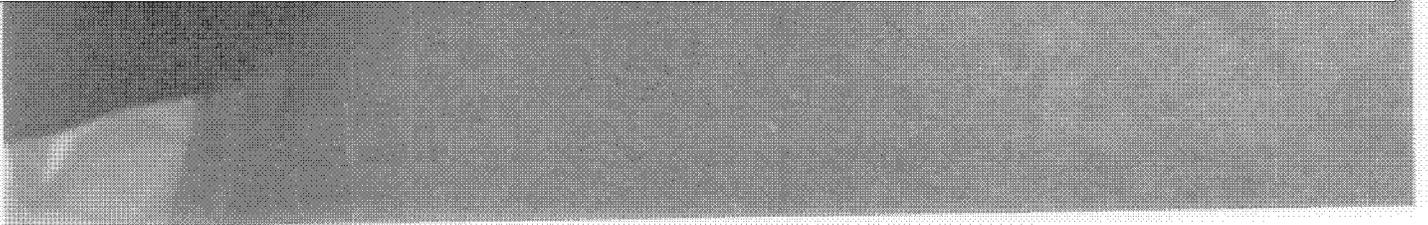
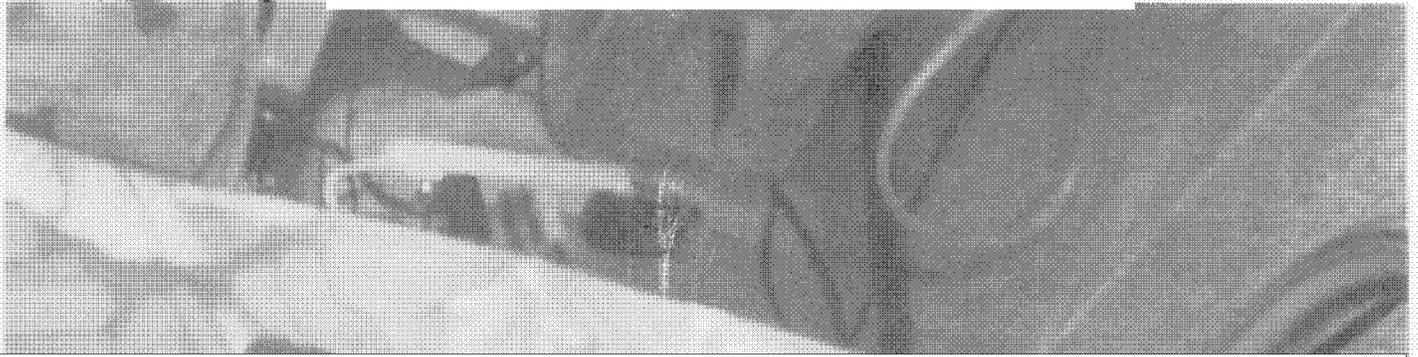
Photos of VICTIM's Injuries

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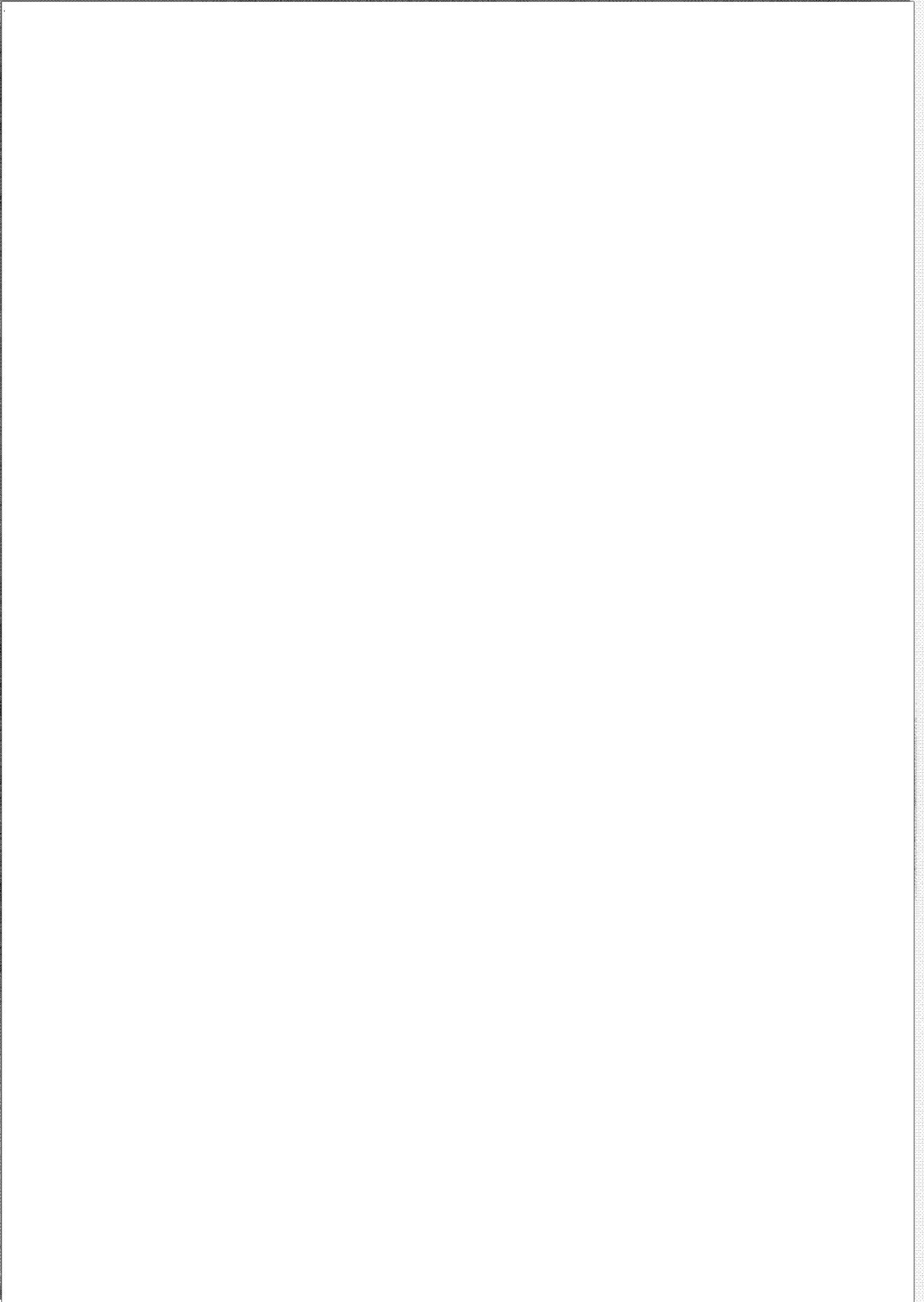
**Exhibit #14  
(para. 2-151)  
~~UNCLASSIFIED//FOUO~~**



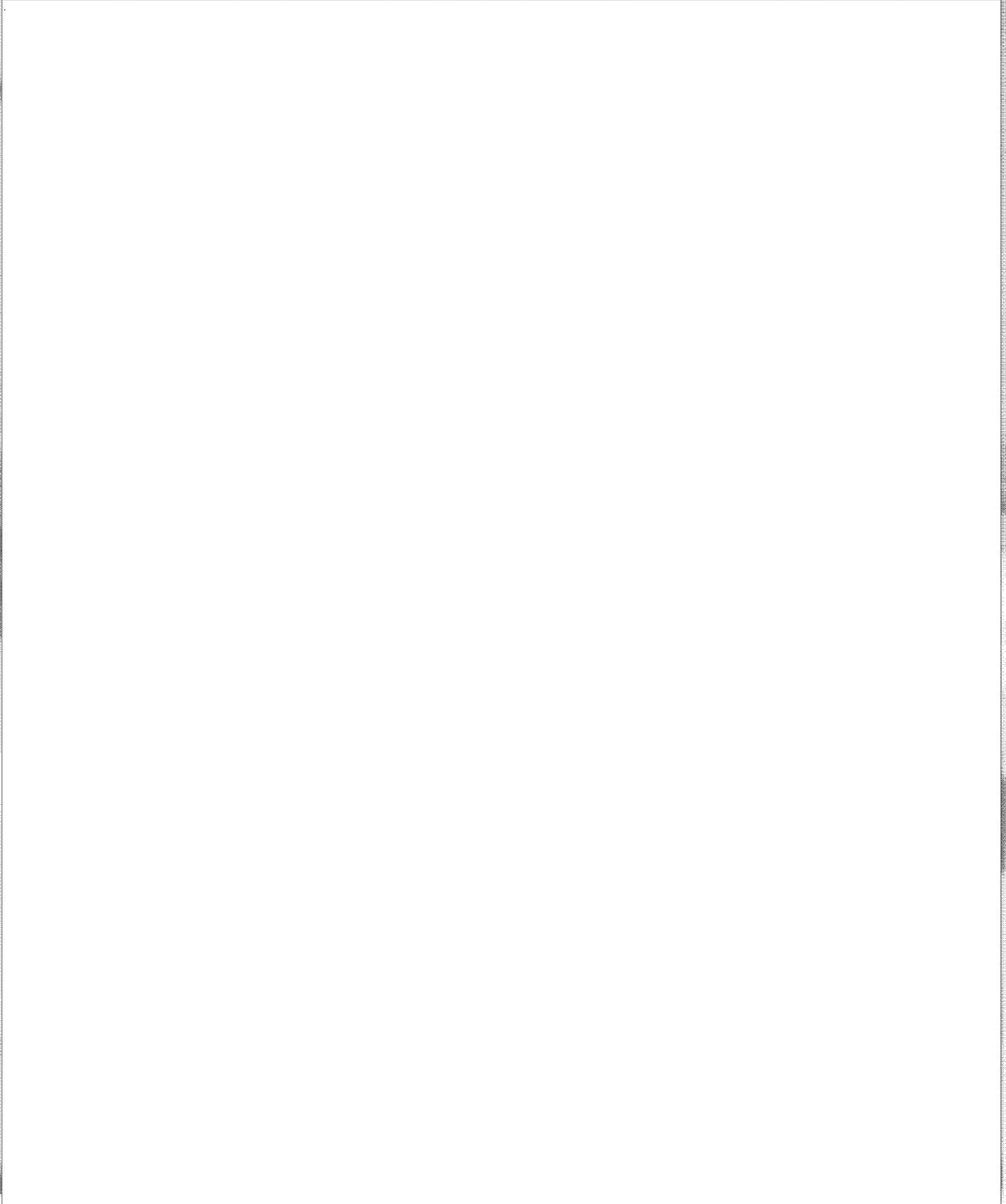
**BEST COPY AVAILABLE**



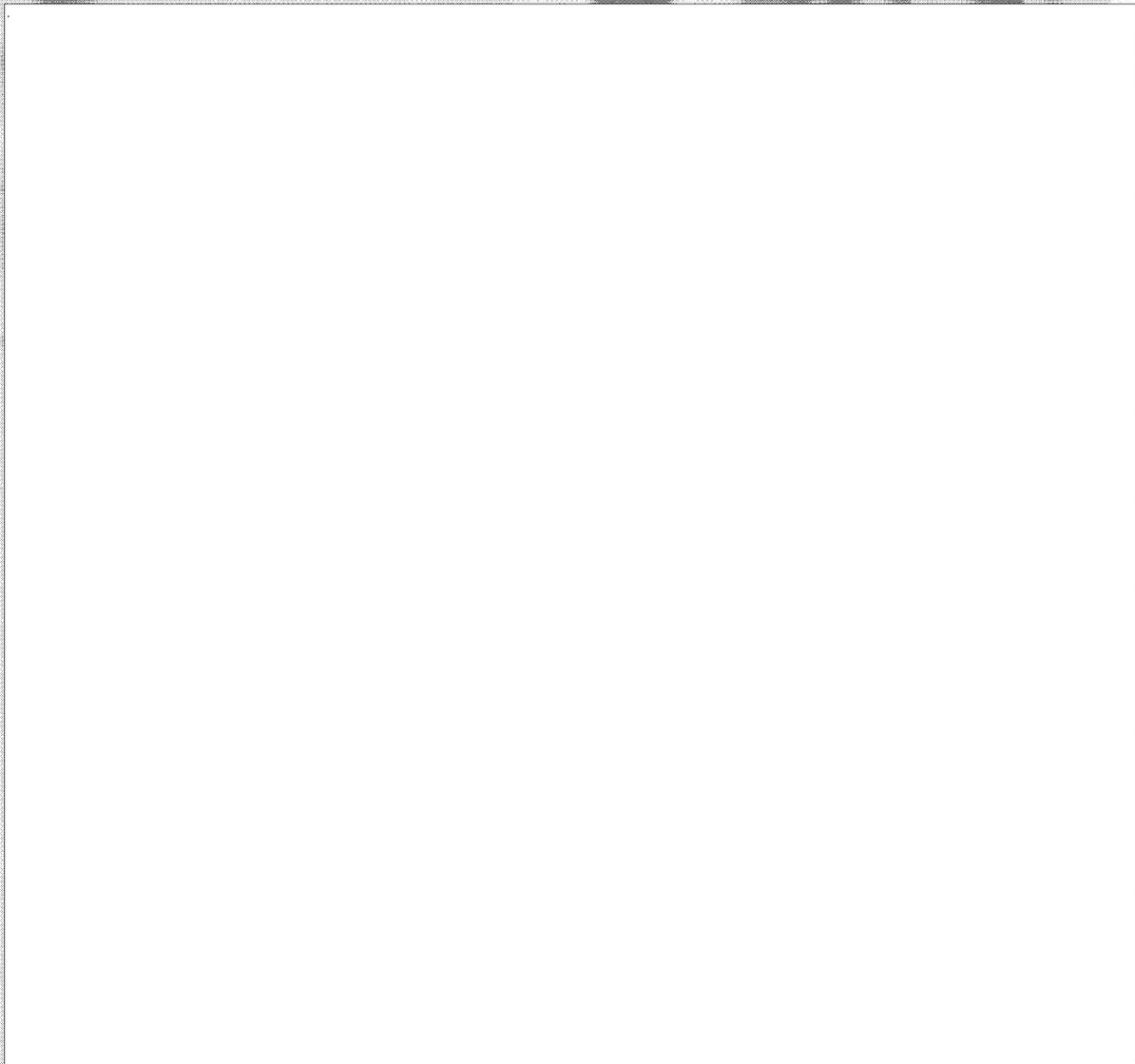
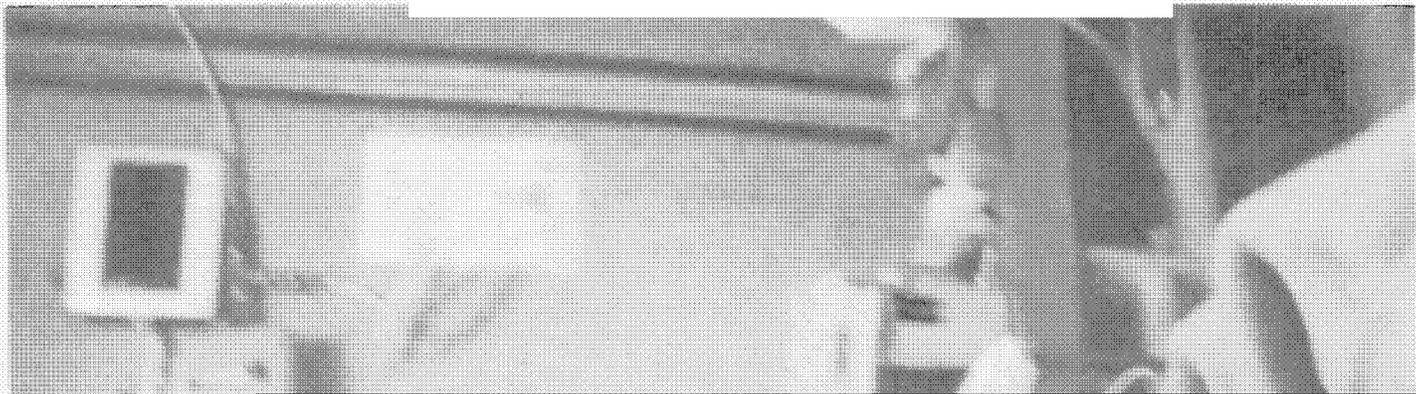
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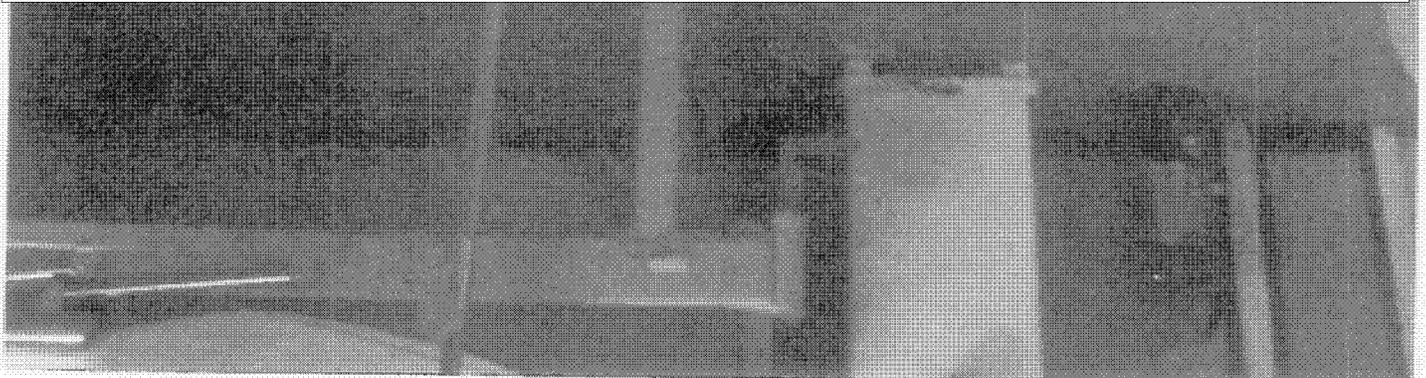
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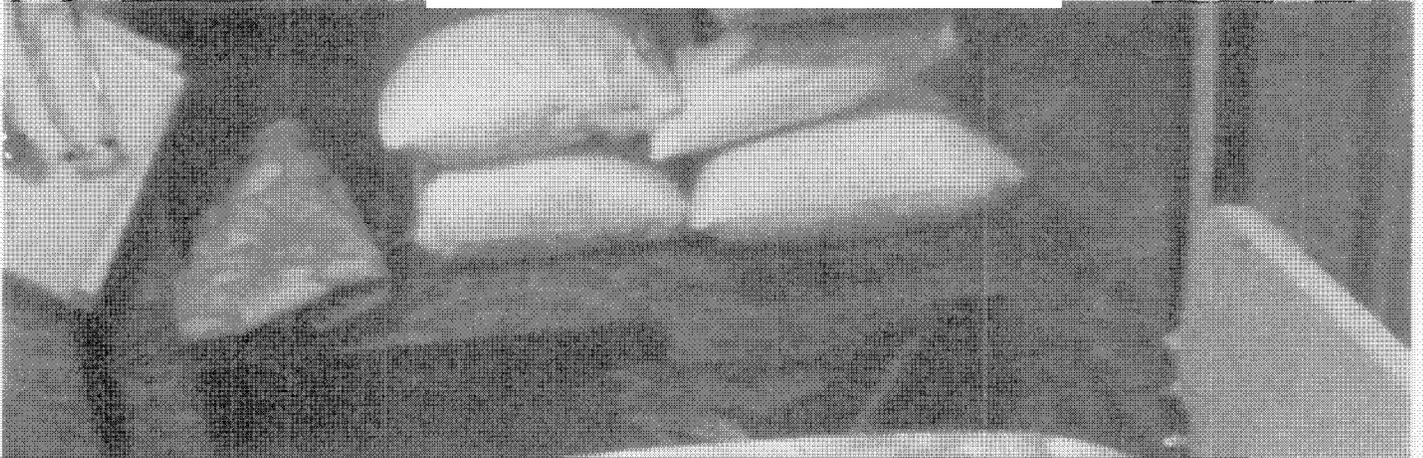
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**Exhibit #15  
(para. 2-155)**

Barnes Statement on 6 Sep 06

**Exhibit #15  
(para. 2-155)  
~~UNCLASSIFIED~~**







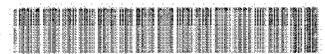
**Exhibit #16  
(para. 2-156)**

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Statement on 5 Sep 06

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**Exhibit #16  
(para. 2-156)  
UNCLASSIFIED**







**Exhibit #17  
(para. 2-157)**

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Statement on 5 Sep 06

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**Exhibit #17  
(para. 2-157)  
UNCLASSIFIED**







**Exhibit #18  
(para. 2-158)**

Statement on 6 Sep 06

**Exhibit #18  
(para. 2-158)  
~~UNCLASSIFIED~~**













**Exhibit #19  
(para. 2-172)**

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Isikatansky Hospital Medical Report

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**Exhibit #19  
(para. 2-172)  
~~UNCLASSIFIED//FOUO~~**





Total blood count

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Translated by the 376 EMDG translator

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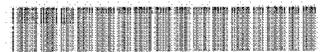
**Exhibit #20  
(para. 2-178)**

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Digital Evidence Forensic Analysis Report, dated 17 Oct 06

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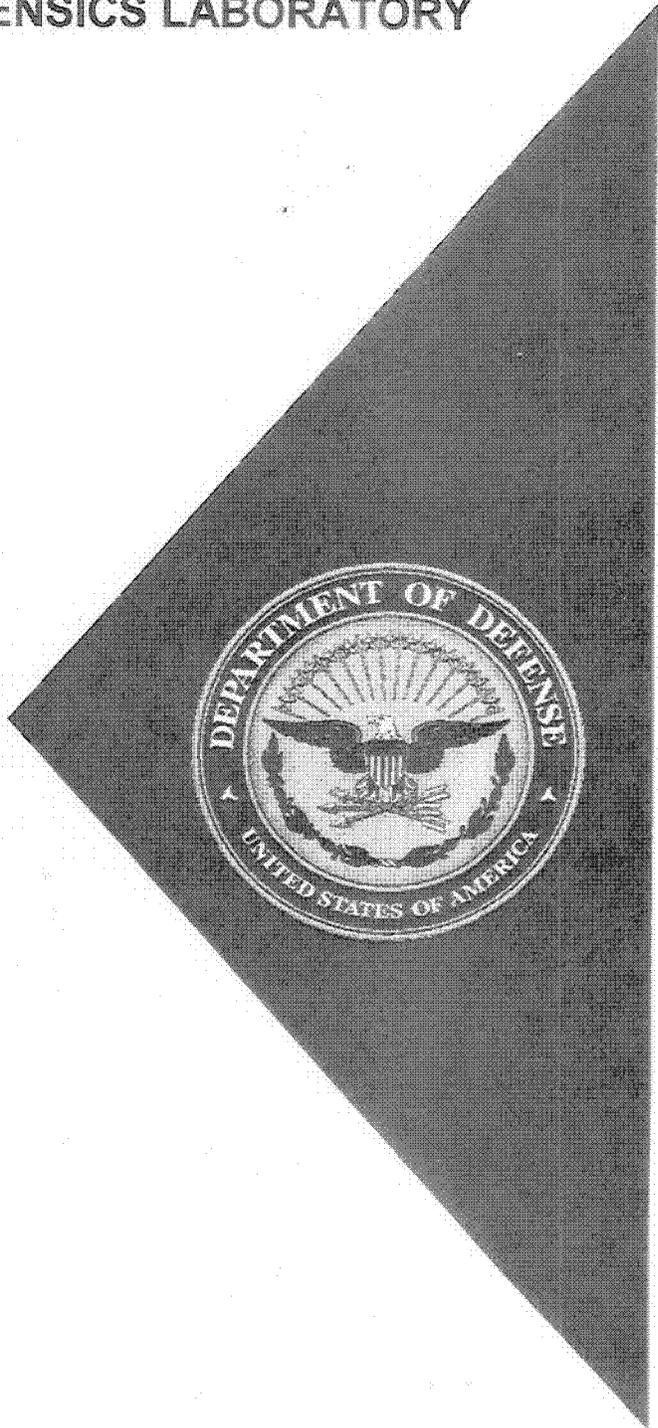
**Exhibit #20  
(para. 2-178)  
~~UNCLASSIFIED~~**



**DEFENSE CYBER CRIME CENTER**

**DEFENSE COMPUTER FORENSICS LABORATORY**

**Digital  
Evidence  
Forensic  
Analysis  
Report**



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*AN ASCLD/LAB DIGITAL EVIDENCE ACCREDITED LABORATORY*

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**DEFENSE COMPUTER FORENSICS LABORATORY**  
911 Elkridge Landing Road, Suite 300  
Linthicum, MD 21090

17 Oct 06

**MEMORANDUM FOR AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS**

ATTN: SA [redacted]  
EDet 2404  
Manas Air Base, Kyrgyzstan  
APO AE 09353

**SUBJECT:** Digital Evidence Forensic Analysis Report – DCFL-2007-I000005  
(00981062501616 – METZGER, JILL)

1. **Background:** Special Agent (SA) [redacted] submitted a request for digital evidence analysis dated 23 Sep 06 of one Personal Digital Assistant (PDA). He requested all data from the PDA be extracted and provided. Via e-mail, SA [redacted] further requested a keyword search be performed on the PDA. A copy of AF IMT 1176 titled "Authority to Search and Seize" and dated 14 Oct 06 was provided with this request. The examination consisted of:

- Extract all user data from PDA
- Perform keyword search using terms provided by case agent

2. **Summary of Findings:** From 3 – 17 Oct 06, Advanced Computer Forensics Examiner [redacted] and Computer Forensics Technician [redacted] conducted an examination of the media provided. The analysis disclosed the following evidence to substantiate the allegation:

- Three (3) databases containing user-entered data
- One (1) hit on the keyword search
- One (1) database reference of possible interest
- All user data was extracted and provided

3. **Items Analyzed:**

**TAG NUMBER:    ITEM DESCRIPTION:**

Tag1\_PDA\_001    One (1) 3Com Palm IIIe PDA (SN: B0DD15200767)

**SPECIAL HANDLING REQUIRED**

This document is subject to a claim of privilege under military law. Handle in accordance with AFI 71-101, Vol. 1.

NOTICE - The Defense Computer Forensics Laboratory (DCFL) prepared this report at the specific request of your agency. Your agency is the record custodian. You may make release of the report or the information it contains without prior DCFL approval under the Freedom of Information Act (5 U.S.C., Section 552) or the Privacy Act (5 U.S.C., Section 552a).



**AN ASCLD/LAB DIGITAL EVIDENCE ACCREDITED LABORATORY**

*"Where Technology Meets Integrity"*

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Page 1 of 4

Initials: [redacted]

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00981062501616

DCFL-2007-1000005

4. Items Provided: This hard copy report and one (1) findings CD dated 17 Oct 06.



Advanced Computer Forensics Examiner

Released by:     *WJ*    

**Attachments:**

1. DCFL Form 42, MC&S Review, 17 Oct 06, 1 page
2. DCFL Form 42, Computer Forensic Technician Report, 4 Oct 06, 1 page

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Page 2 of 24



Initials:



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## DEFENSE COMPUTER FORENSICS LABORATORY REPORT OF EXAMINATION

1. DATE OF REPORT 17 Oct 06	2. REQUESTER'S CASE CONTROL NUMBER 00981062501616	3. DCFL FILE NUMBER DCFL-2007-I000005
--------------------------------	--	--

4. TITLE  
MC&S Review

5. EXAMINATION

**CAUTION:** The Findings media provided with this report should be viewed on a stand-alone computer (not connected to any network) because it may contain disturbing information or contraband (e.g., child pornography); dangerous software (e.g., viruses or Trojan horses, etc.); or may try to connect to outside computers (e.g., contain hyperlinks to web pages or other servers).

Special Agent (SA) [redacted] submitted a request for digital evidence analysis dated 23 Sep 06 of one Personal Digital Assistant (PDA). He requested all data from the PDA be extracted and provided. Via e-mail, SA [redacted] further requested a keyword search be performed on the PDA. A copy of AF IMT 1176 titled "Authority to Search and Seize" and dated 14 Oct 06 was provided with this request.

1. Tag1\_PDA\_001 was one (1) 3Com Palm IIIe PDA (SN: B0DD15200767). An examination of this media revealed the following:

- a. Three (3) of the database files contained user-entered data of possible interest. These databases (DatabookDB, MemoDB, & AddressDB) were saved to Findings for review. These files were given a '.txt' extension so they would open with Microsoft Notepad.
- b. One (1) hit on the keyword "gifts" found in the databookDB database file. This databookDB database is the same one referenced in paragraph 1a.
- c. While there were no hits for the keyword "gambling", one (1) reference to what appears to be a username & password in the MemoDB database for the website "casino-on-Net.com" was recovered. This MemoDB database is the same one referenced in paragraph 1a.
- d. Reports containing all data extracted from this PDA were created and saved to Reports.

<< Final Entry on this Page >>

6. CONDUCTED BY

Advanced Computer Forensics Examiner

7. SIGNATURE

8. RELEASED

**SPECIAL HANDLING REQUIRED**

This document is subject to a claim of privilege under military law. Handle in accordance with AFM 71-101, Vol. 1.

NOTICE - The Defense Computer Forensics Laboratory (DCFL) prepared this report at the specific request of your agency. Your agency is the record custodian. You may make release of the report or the information it contains without prior DCFL approval under the Freedom of Information Act (5 U.S.C., Section 552) or the Privacy Act (5 U.S.C., Section 552a).

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## DEFENSE COMPUTER FORENSICS LABORATORY REPORT OF EXAMINATION

1. DATE OF REPORT

4 Oct 06

2. REQUESTER'S CASE CONTROL NUMBER

00981062501616

3. DCFL FILE NUMBER

DCFL-2007-I000005

4. TITLE

Computer Forensic Technician Report

5. EXAMINATION

### FORENSIC IMAGING

From 3 Oct 06 to 4 Oct 06, Computer Forensic Technician [redacted] imaged and archived the digital evidence provided. The item that was processed is as follows: One (1) 3Com PDA, model Palm IIIe, serial number B0DD15200767, marked with "0005\_Tag1\_PDA\_001 SOB".

The results from processing are as follows:  
Data retrieved from PDA successfully.

A soft copy of this document was provided on floppy.

*No Further Entries*

6. CONDUCTED BY

7. SIGNATURE

8. DATED

### SPECIAL HANDLING REQUIRED

This document is subject to a claim of privilege under military law. Handle in accordance with AFI 71-101, Vol. 1.

NOTICE - Handle this report with utmost care to protect the reputations of persons named here who were juveniles when the matter disclosed occurred.

NOTICE - The Defense Computer Forensics Laboratory (DCFL) prepared this report at the specific request of your agency. Your agency is the record custodian. You may make release of the report or the information it contains without prior DCFL approval under the Freedom of Information Act (5 U.S.C., Section 552) or the Privacy Act (5 U.S.C., Section 552a).

**Exhibit #21  
(para. 2-180)**

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USACIL Forensics DNA Branch Report, dated 24 Nov 06

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**Exhibit #21  
(para. 2-180)  
~~UNCLASSIFIED~~**













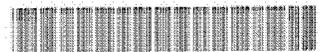
**Exhibit #22  
(para. 2-181)**

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AFOSI CCI Digital Evidence Analysis Report, dated 10 Oct  
06

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**Exhibit #22  
(para. 2-181)  
UNCLASSIFIED**



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DEPARTMENT OF THE AIR FORCE  
AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS  
RANDOLPH AIR FORCE BASE TX

10 October 2006

MEMORANDUM FOR AFOSI DETACHMENT 2404/CC

FROM: AFOSI Expeditionary Detachment 2402/CCI  
Ali Al Salem AB, Kuwait

SUBJECT: Digital Evidence Analysis Report (00981062501616)

1. **Support Requested:** On 9 September 2006, SA [redacted] AFOSI Detachment 2404, Manas AB, Kyrgyzstan, requested digital evidence analysis of the following items: One (1) 40 gigabyte (GB) Barracuda Hard Drive, serial number 3JX5EPAY, One (1) 40 GB Barracuda Hard Drive, serial number 3JX5ENEL, One (1) 100 GB Hitachi Travel star Hard Drive, serial number X0H67LSR, One (1) 37.3 GB Firelite External Hard Drive, One (1) 76.3 GB Hard Drive, One (1) 10 GB Hard Drive, One (1) 4.7 GB DVD disc, One (1) 512 MB Imation Thumb Drive. Two (2) 1.44 MB Floppy Drives and Two (2) 512 MB Hama Thumb Drives. The computer evidence was seized via Designated Approval Authority (DAA) letter and AF Form 1364, Consent to Search and Seize. SA [redacted] requested the hard drives be searched for any evidence relating to the disappearance of Major JILL M. METZGER.

2. **Summary of Findings:** (NOTE: All findings pertain to items analyzed by SA [redacted] AFOSI EDet 2402/Computer Crime Investigator only. The 512 MB Imation Thumb Drive could not be analyzed because it was not working properly). The analysis disclosed several mapquest maps which may be pertinent to this investigation.

3. **Items Analyzed by AFOSI EDet 2402/CCI:**

TAG	DESCRIPTION	S/N	SIZE	CLASSIFICATION
29522062532352-5	One Seagate Hard Drive	3JX5EPAY	40 GB	UNCLASSIFIED
29522062550435-1	One Seagate Hard Drive	3JX5ENEL	40 GB	SECRET
29522062532352-5	One Hitachi Hard Drive	X0H67LSR	100 GB	UNCLASSIFIED
N/A	One Hard Drive	7EDIKXY	10 GB	UNCLASSIFIED
N/A	One Hard Drive	Y20QP9RC	76.3 GB	UNCLASSIFIED
29522062532352-2	One Hama Thumb Drive	Labeled 2	512 MB	UNCLASSIFIED
29522062532352-3	One Firelite External Hard Drive	N/A	37.3 GB	UNCLASSIFIED
29522062532352-3	One Hama Thumb Drive	Labeled 1	512 MB	UNCLASSIFIED
29522062532352-4	DVD -R Disc	N/A	4.7 GB	UNCLASSIFIED

"EYES OF THE EAGLE"

# BEST COPY AVAILABLE

29522062532352-4	Two Floppy Disk	N/A	1.44 MB	UNCLASSIFIED
29522062540303-1	One Imation Thumb Drive	N/A	512 MB	UNCLASSIFIED

4. **Findings:** From 9 September – 10 October 2006, SA [redacted] Computer Crime Investigator, AFOSI EDet 2402, Ali Al Salem AB, Kuwait, conducted forensic analysis on mirror images (true bit for bit copies) of the digital evidence listed above. The analysis revealed thirteen mapquest maps located under METZGER's profile on her government NIPRNET computer. The maps may be relevant because they contain Kant (city where METZGER was found) Bishkek (city where she was allegedly kidnapped) and Georgiyevka (city in Kazakhstan METZGER had an interest in).

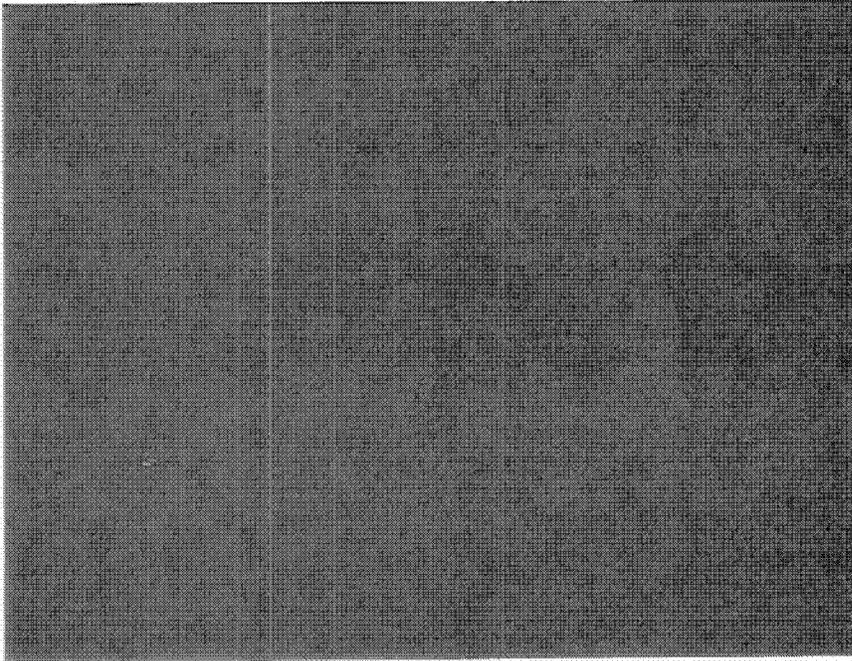
5. **Items Provided:** This report must be permanently incorporated into the case file.

//SIGNED//

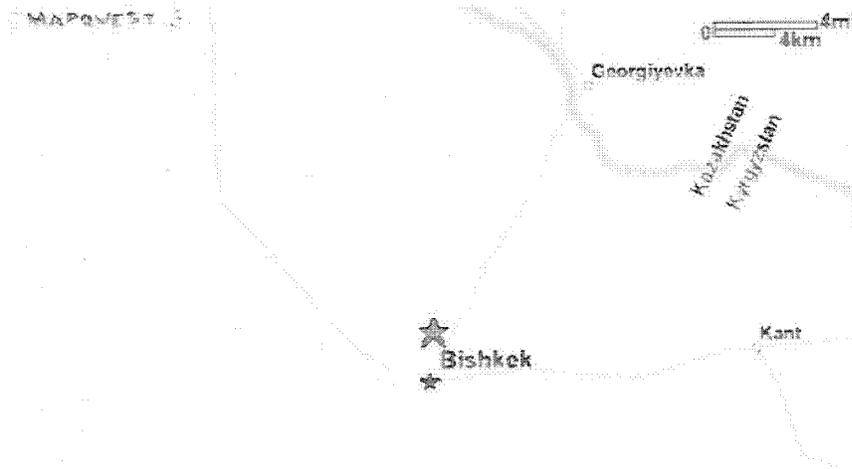
[redacted] SA, USAF  
Computer Crime Investigator

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Images Located on Metzger's Government NIPRNet Computer



Shortcut to 282411pipeline\_120x90[1].lnk



© 2005 MapQuest, Inc. © 2006 AND Products B.V.

Shortcut to map.web.mapquest[1].lnk

~~FOR OFFICIAL USE ONLY~~

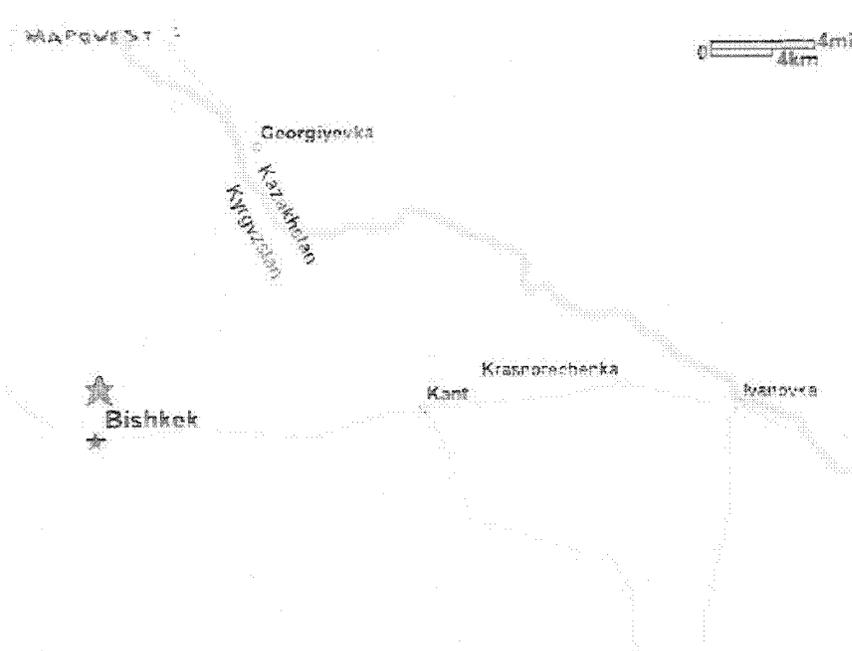
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2-C-134-S1-21001062851348



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Shortcut to [map.web.mapquest\[2\].lnk](#)



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Shortcut to [map.web.mapquest\[3\].lnk](#)

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MAPQUEST



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Shortcut to map.web.mapquest[4].lnk

MAPQUEST



Georgiyevka

Kazakhstan  
Kyrgyzstan

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Shortcut to map.web.mapquest[5].lnk

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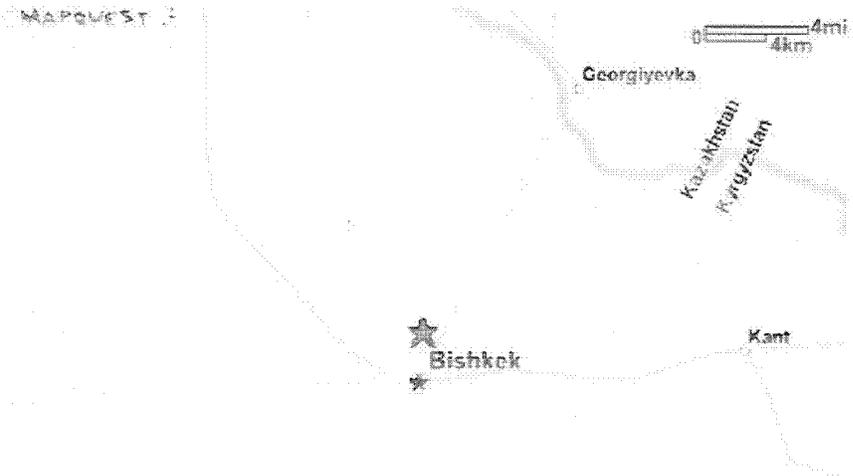
2-C-134-S1-21001062851348



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Shortcut to [map.web.mapquest\[6\].ink](http://map.web.mapquest[6].ink)



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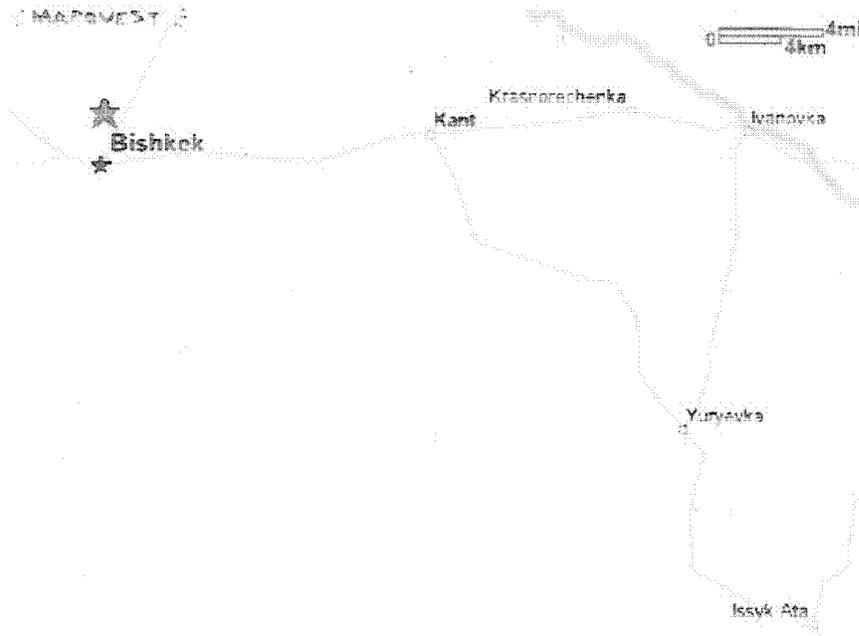


Shortcut to [map1.web.mapquest\[1\].ink](http://map1.web.mapquest[1].ink)

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Shortcut to [map1.web.mapquest\[3\].ink](#)

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MAPQUEST

0 1km 1mi

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Shortcut to map1.web.mapquest[4].ink

MAPQUEST

0 4mi 4km

Georgiyevka

Kazakhstan  
Kyrgyzstan

Bishkek

Kant

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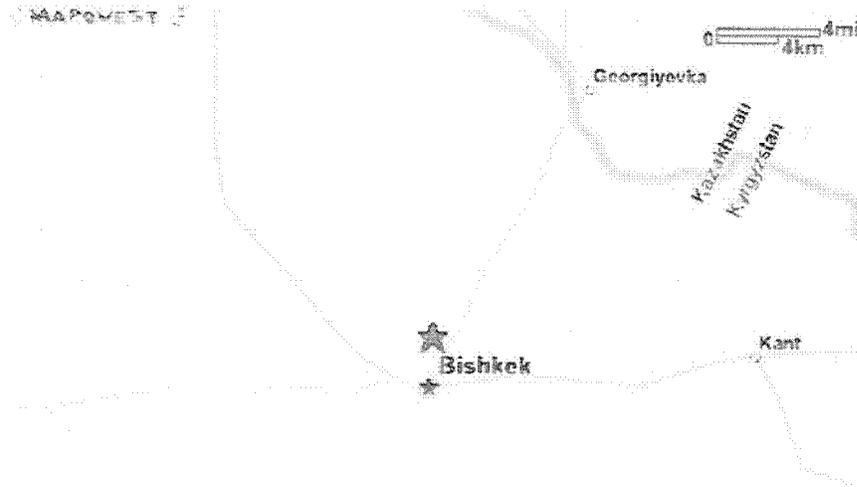


Shortcut to map1.web.mapquest[5].ink

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**Exhibit #23  
(para. 2-182)**

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VICTIM's Temporary Retirement Disability Report

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**Exhibit #23  
(para. 2-182)  
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**Exhibit #24  
(para. 2-183)**

Tsum Video Surveillance Camera Timeline

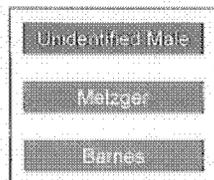
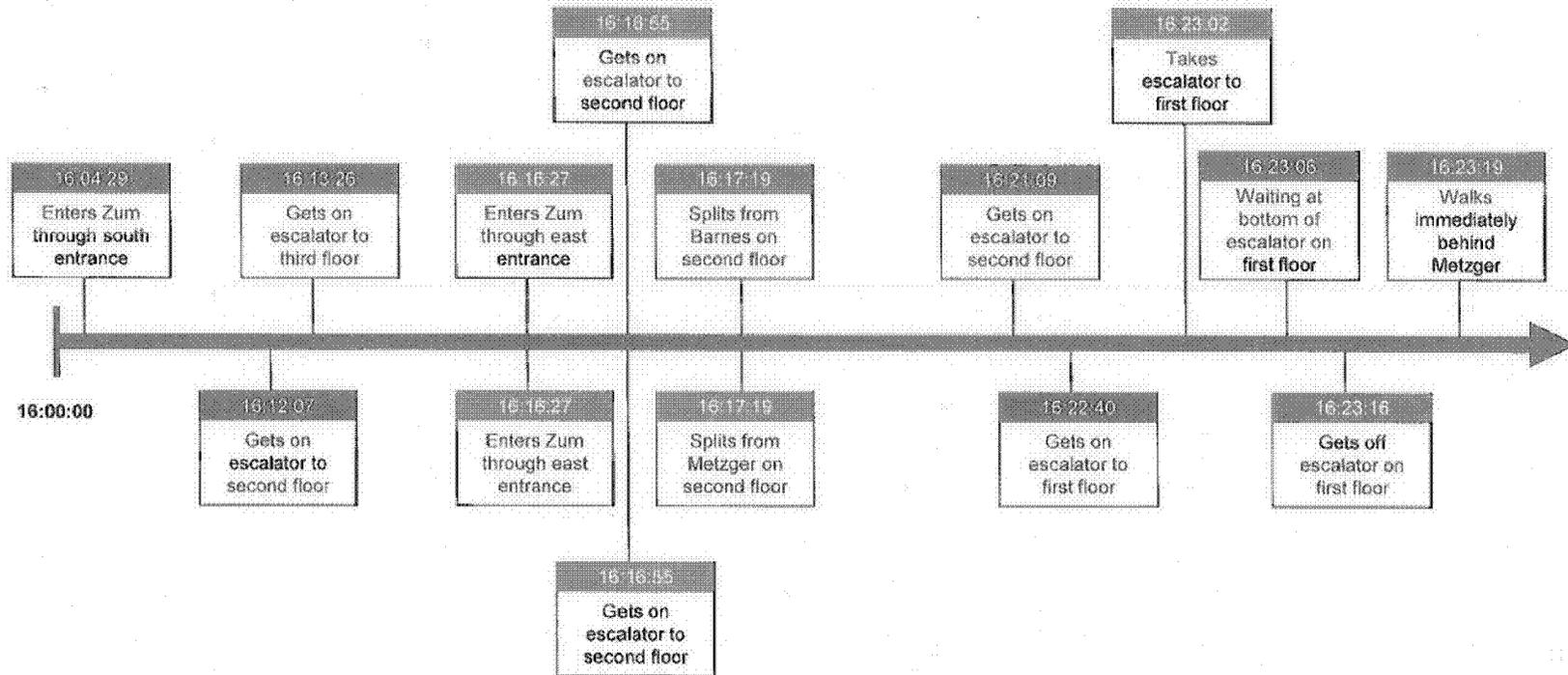
**Exhibit #24  
(para. 2-183)  
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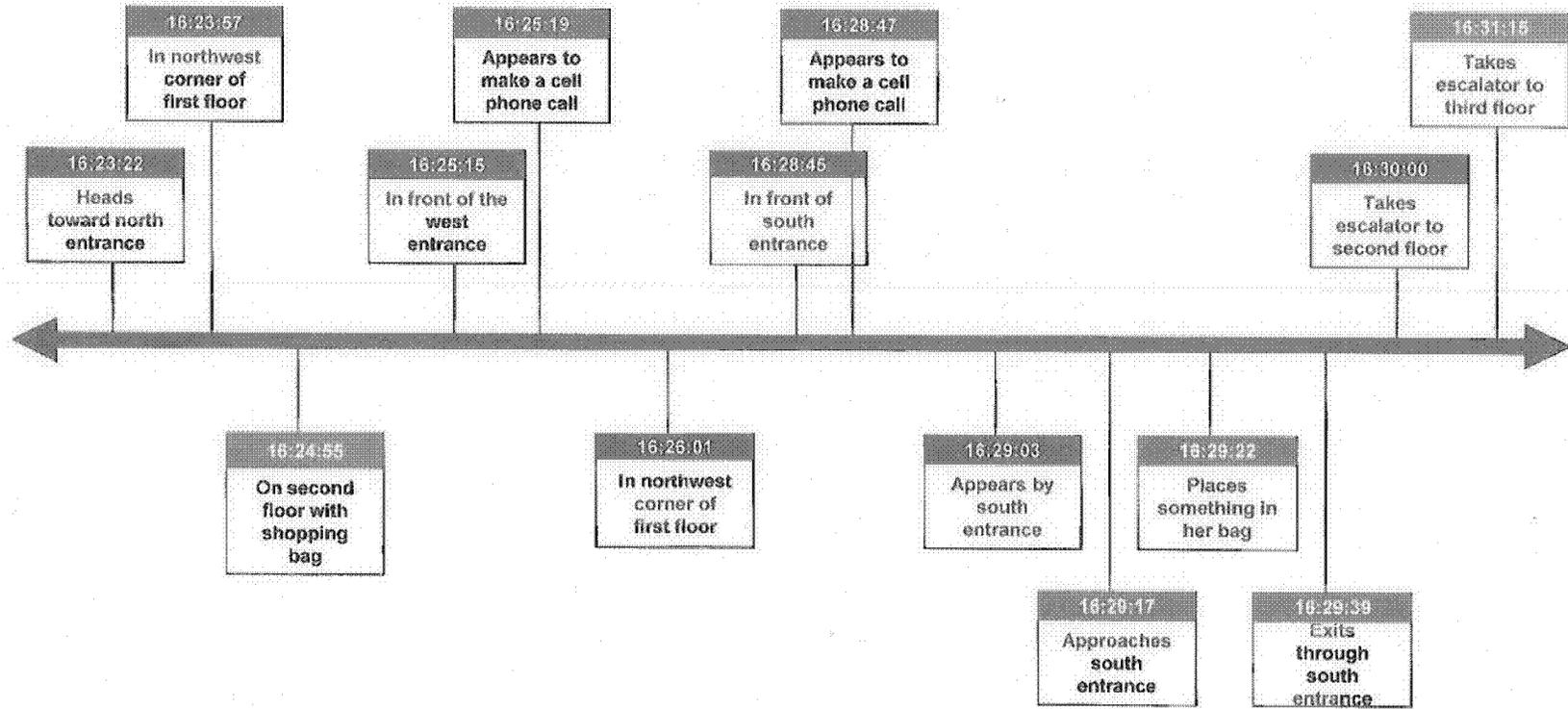
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## Zum Video Surveillance Camera Timeline

7 Sep 11

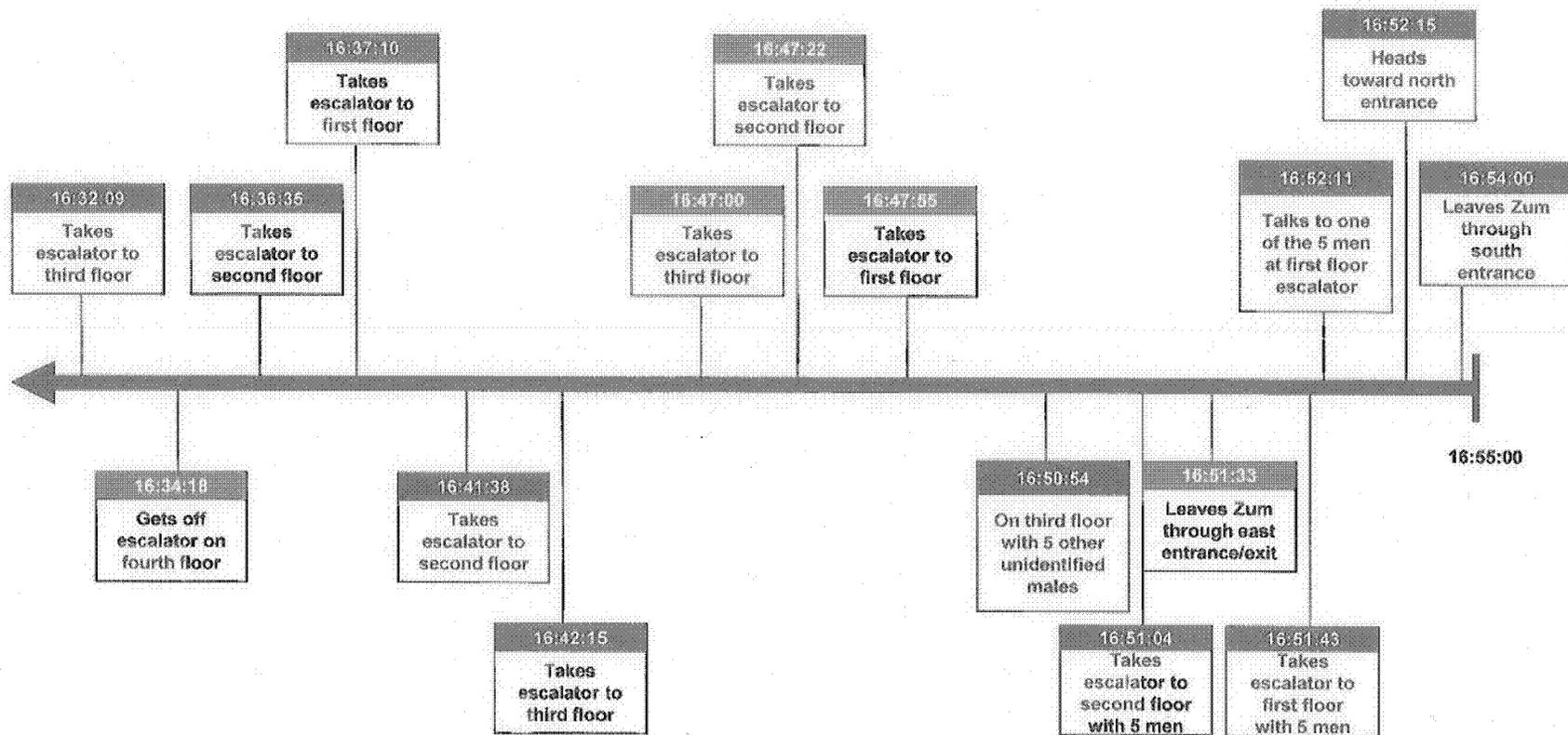


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- Unidentified Male
- Netzer
- Barnes

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- Unidentified Male
- Metzger
- Barnes

**Exhibit #25**  
**(para. 2-187)**

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USACIL Forensics Trace Evidence Branch Analysis Report,  
dated 8 Jan 08

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**Exhibit #25**  
**(para. 2-187)**  
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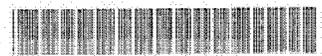
**Exhibit #26  
(para. 2-187)**

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USACIL Forensics Trace Evidence Branch Analysis Report,  
dated 11 Jan 08

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**Exhibit #26  
(para. 2-187)  
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**Exhibit #27  
(para. 2-188)**

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USACIL Forensics DNA Evidence Branch Analysis Report,  
dated 7 Feb 07

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**Exhibit #27  
(para. 2-188)  
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**Exhibit #28**  
**(para. 2-190)**

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Surveillance Footage Photos - VICTIM

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**Exhibit #28**  
**(para. 2-190)**  
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# Surveillance Videos



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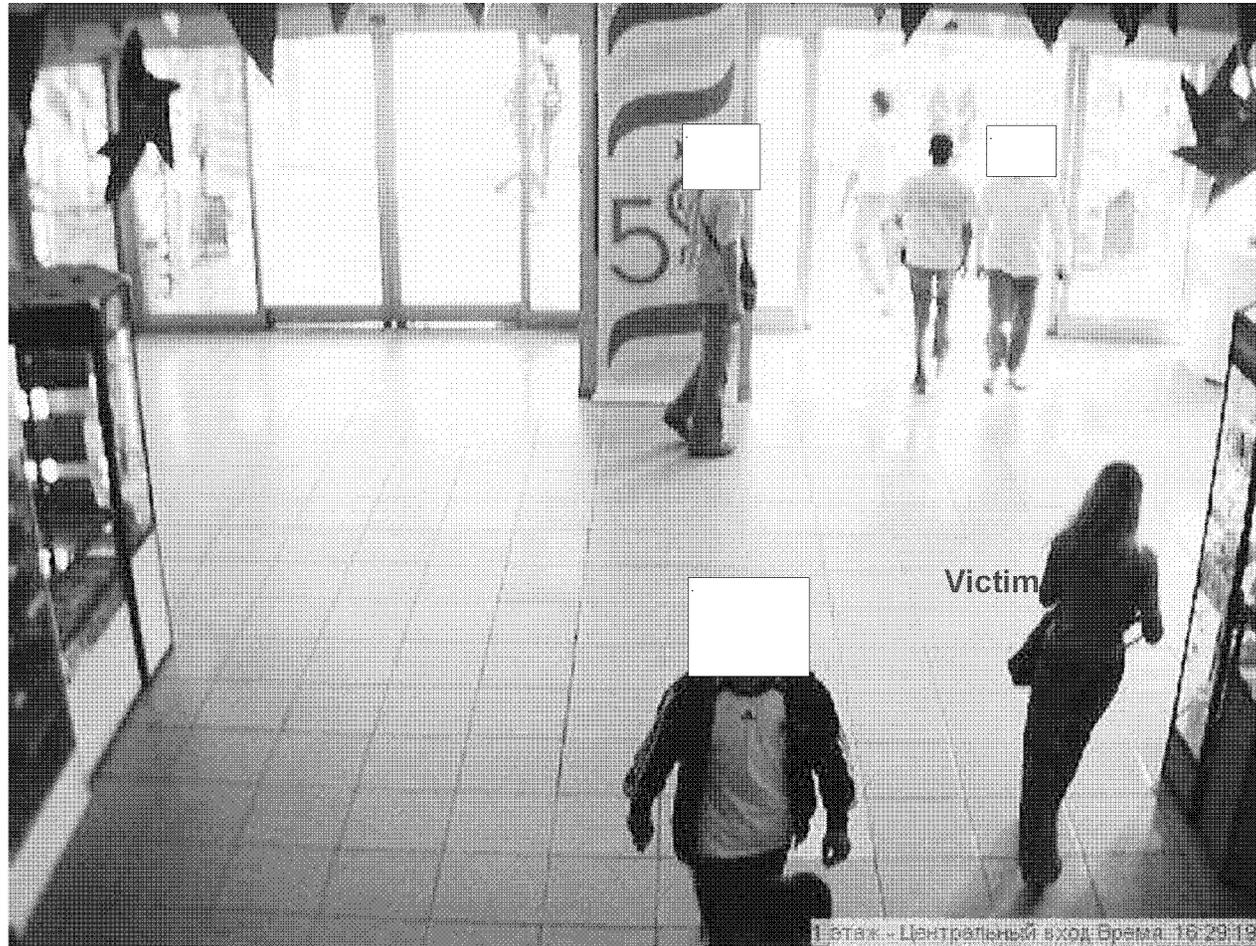


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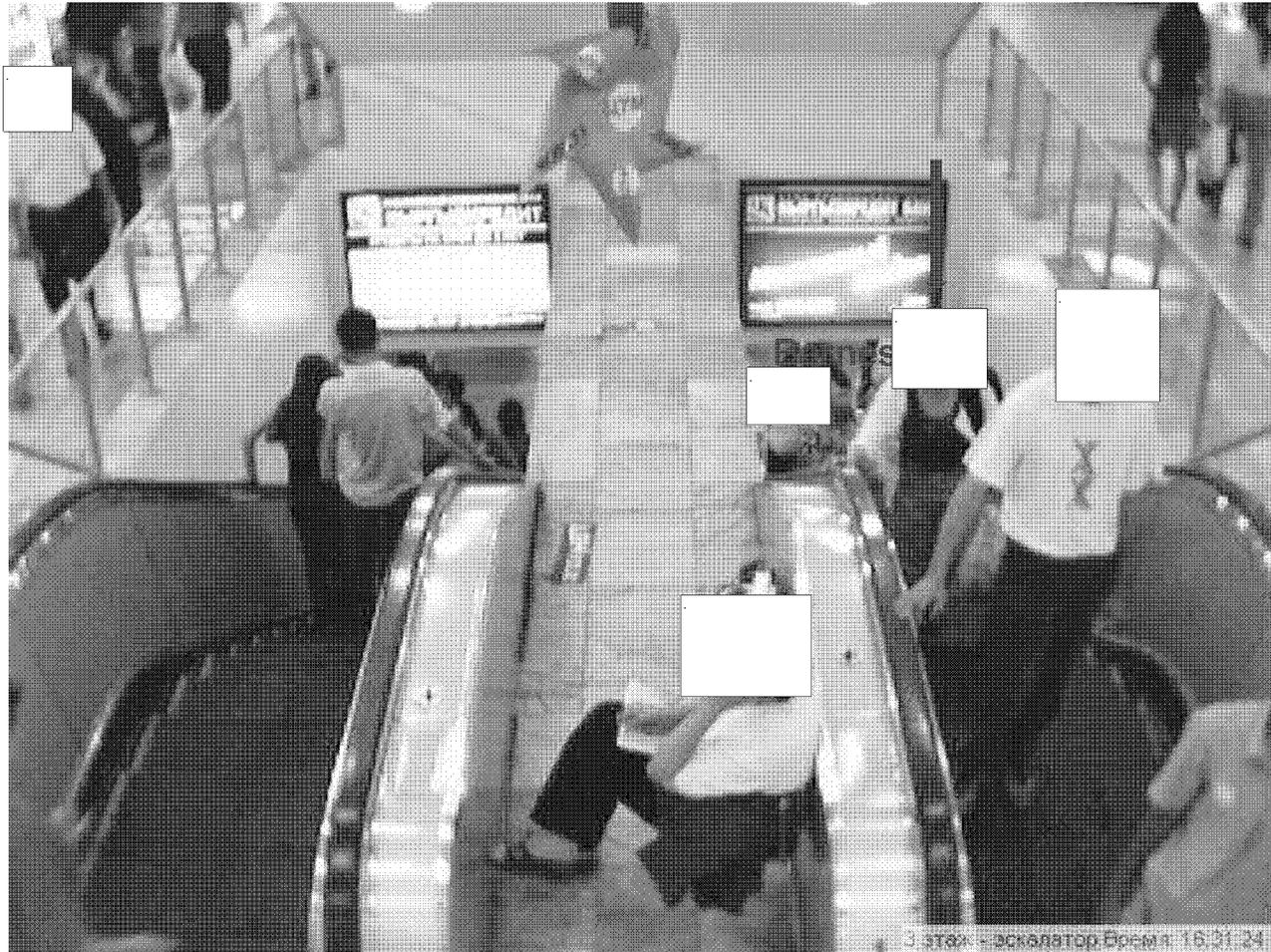


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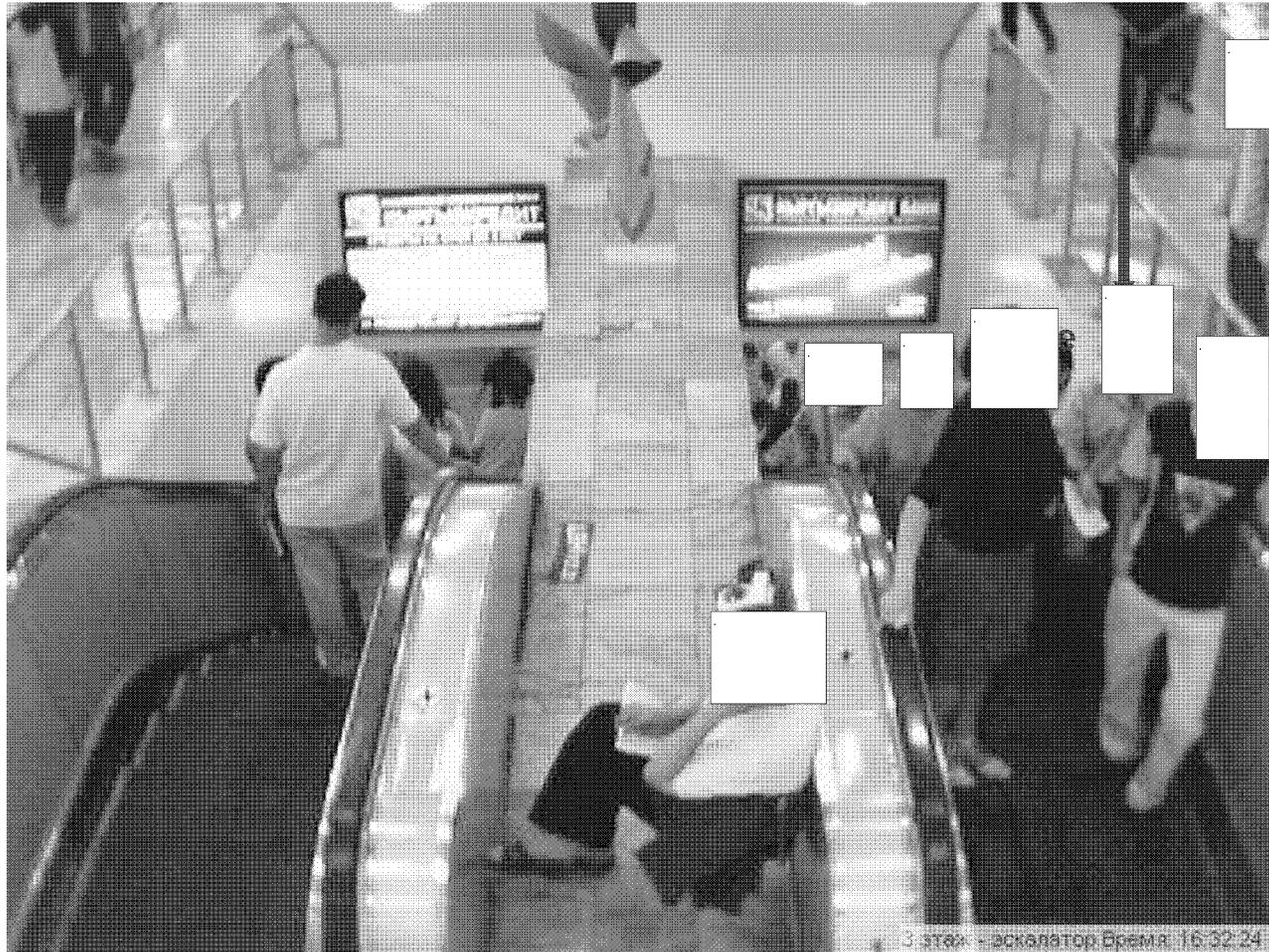


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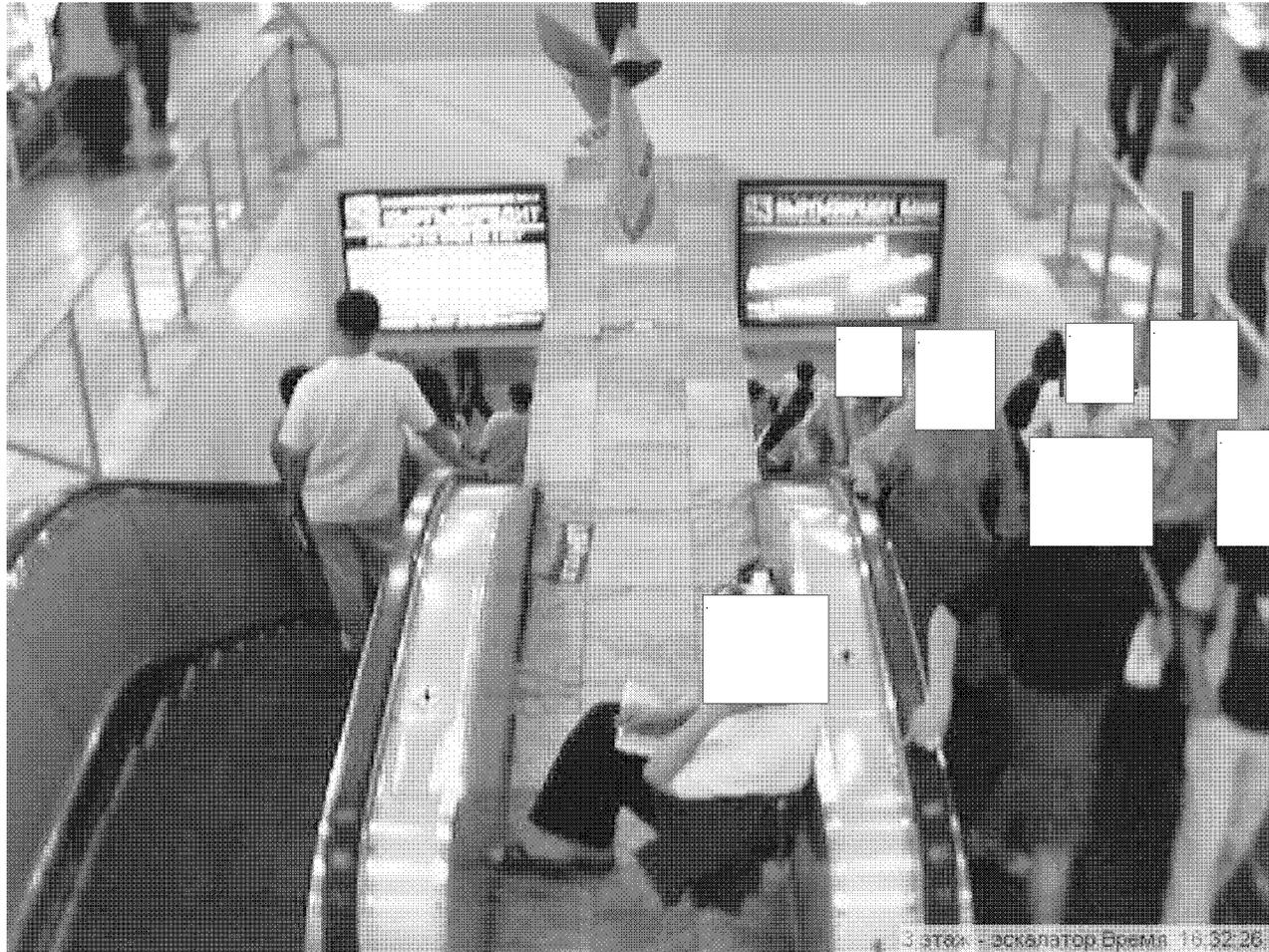
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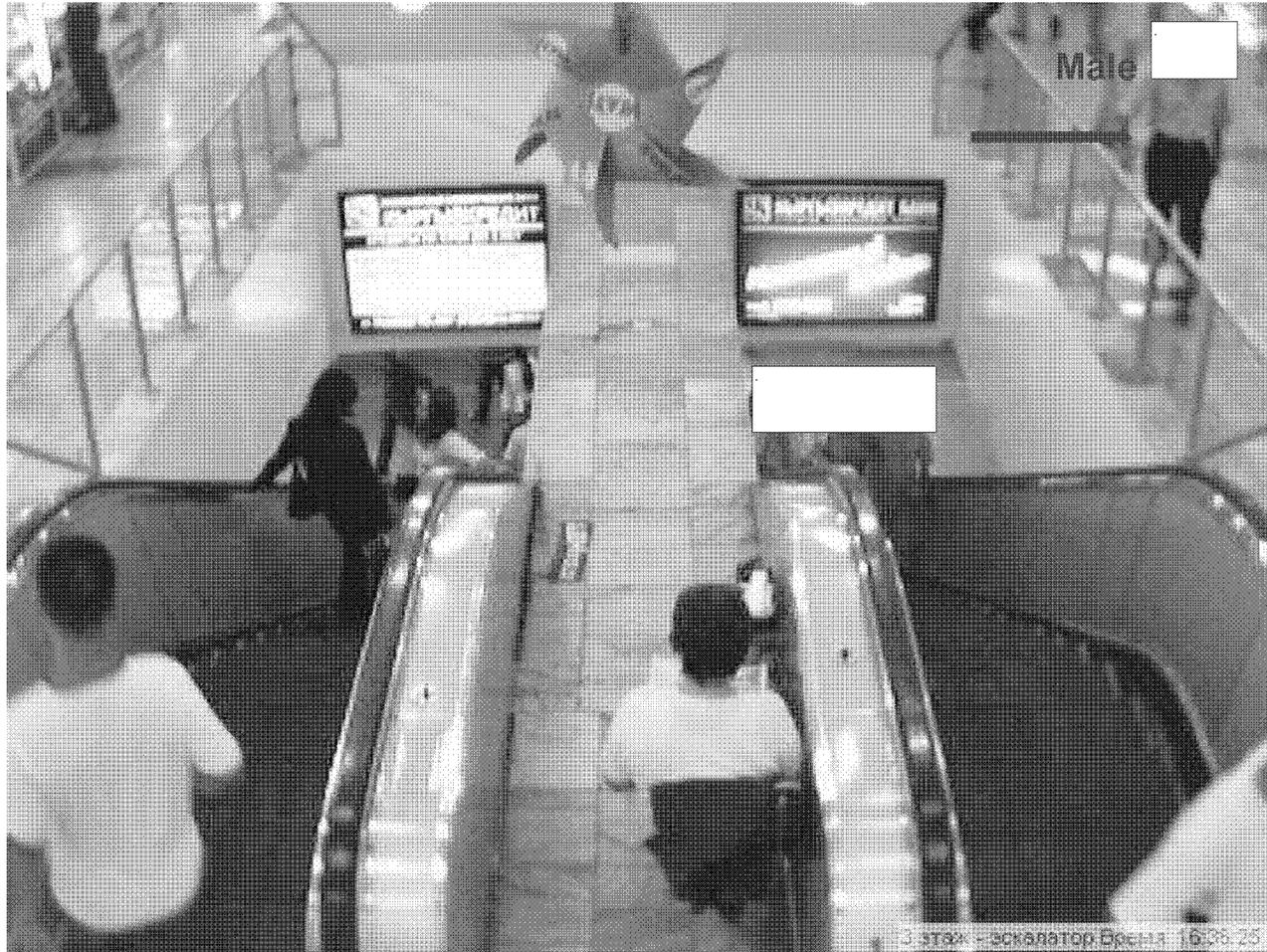
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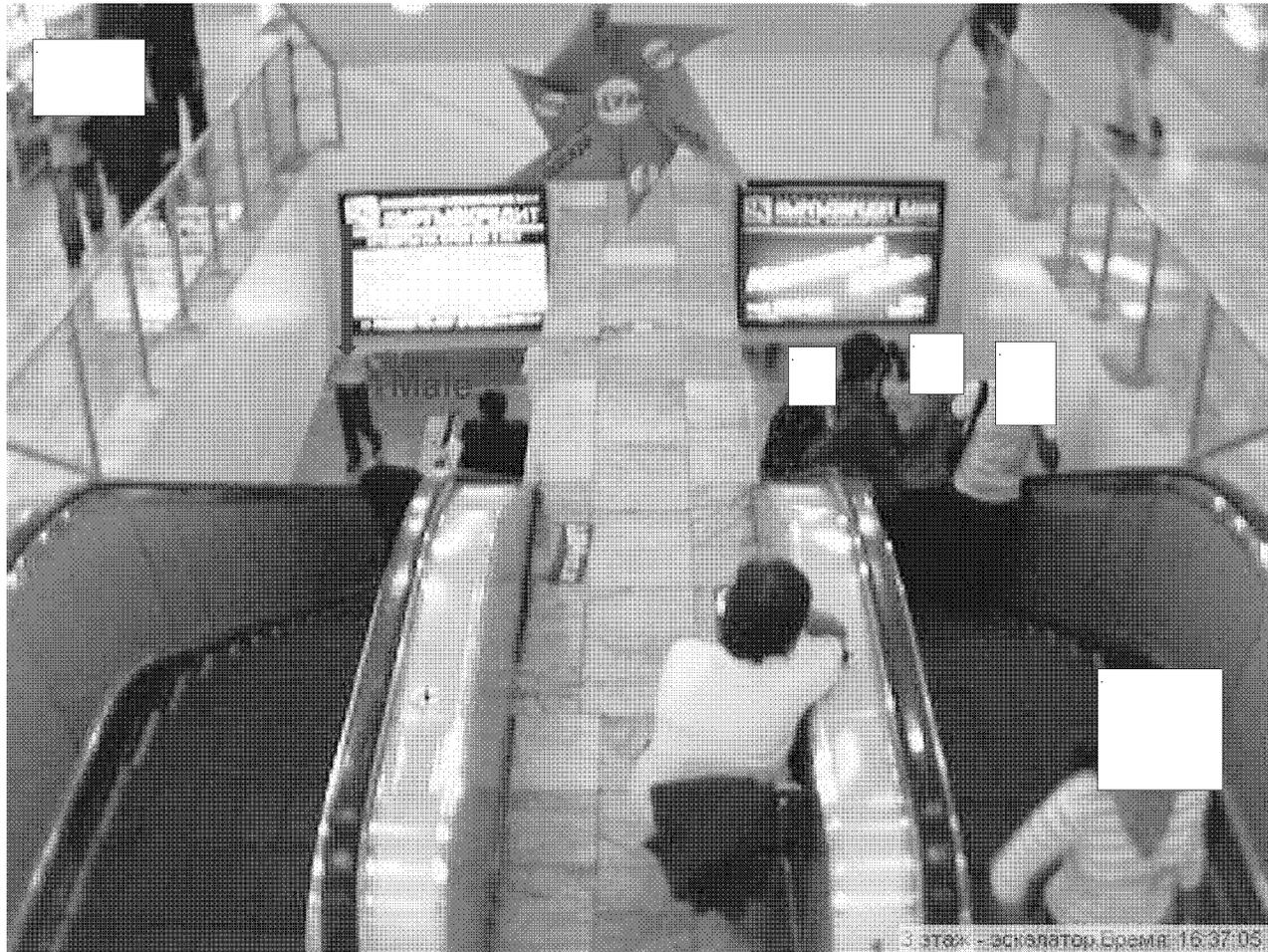
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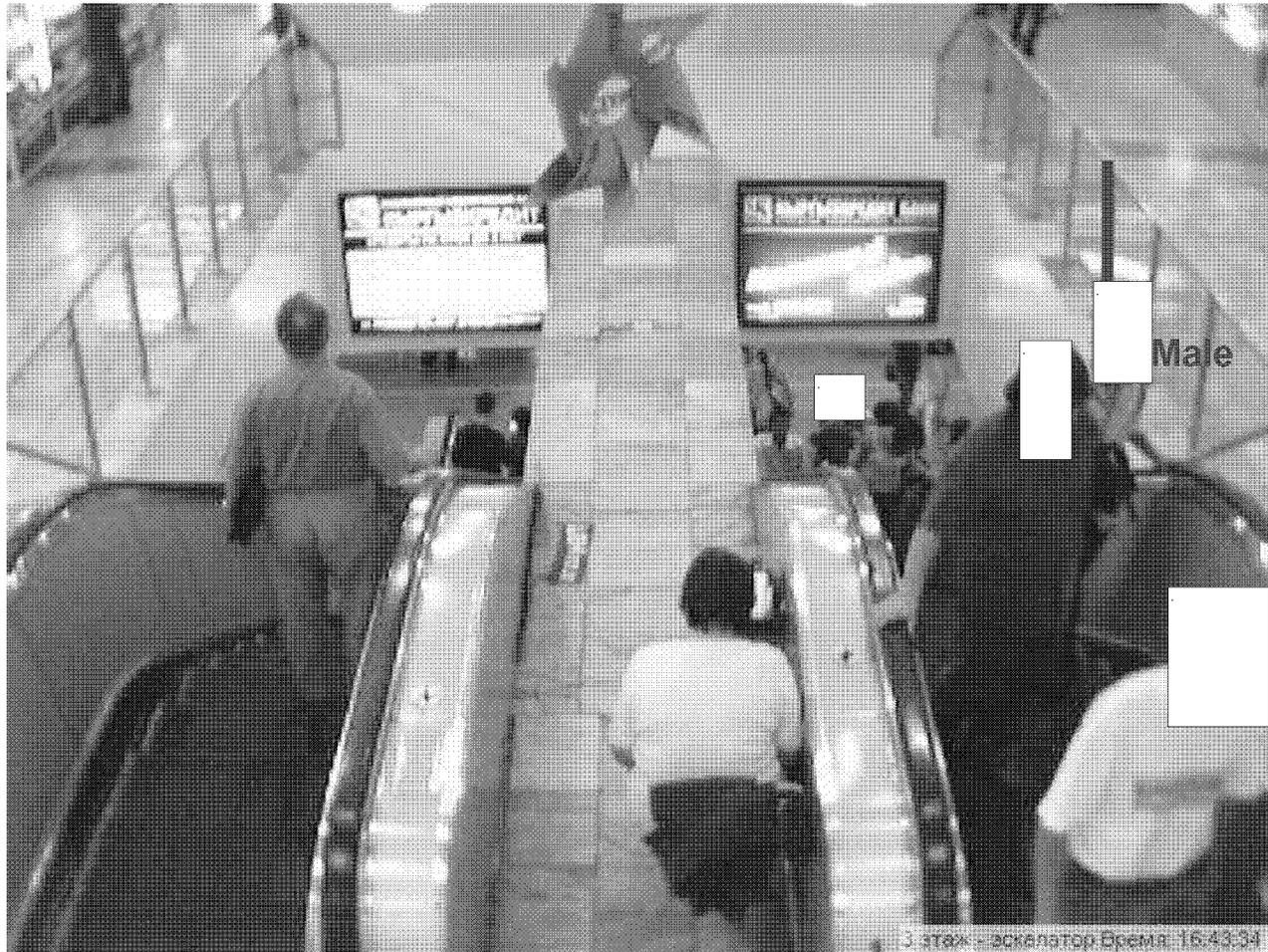


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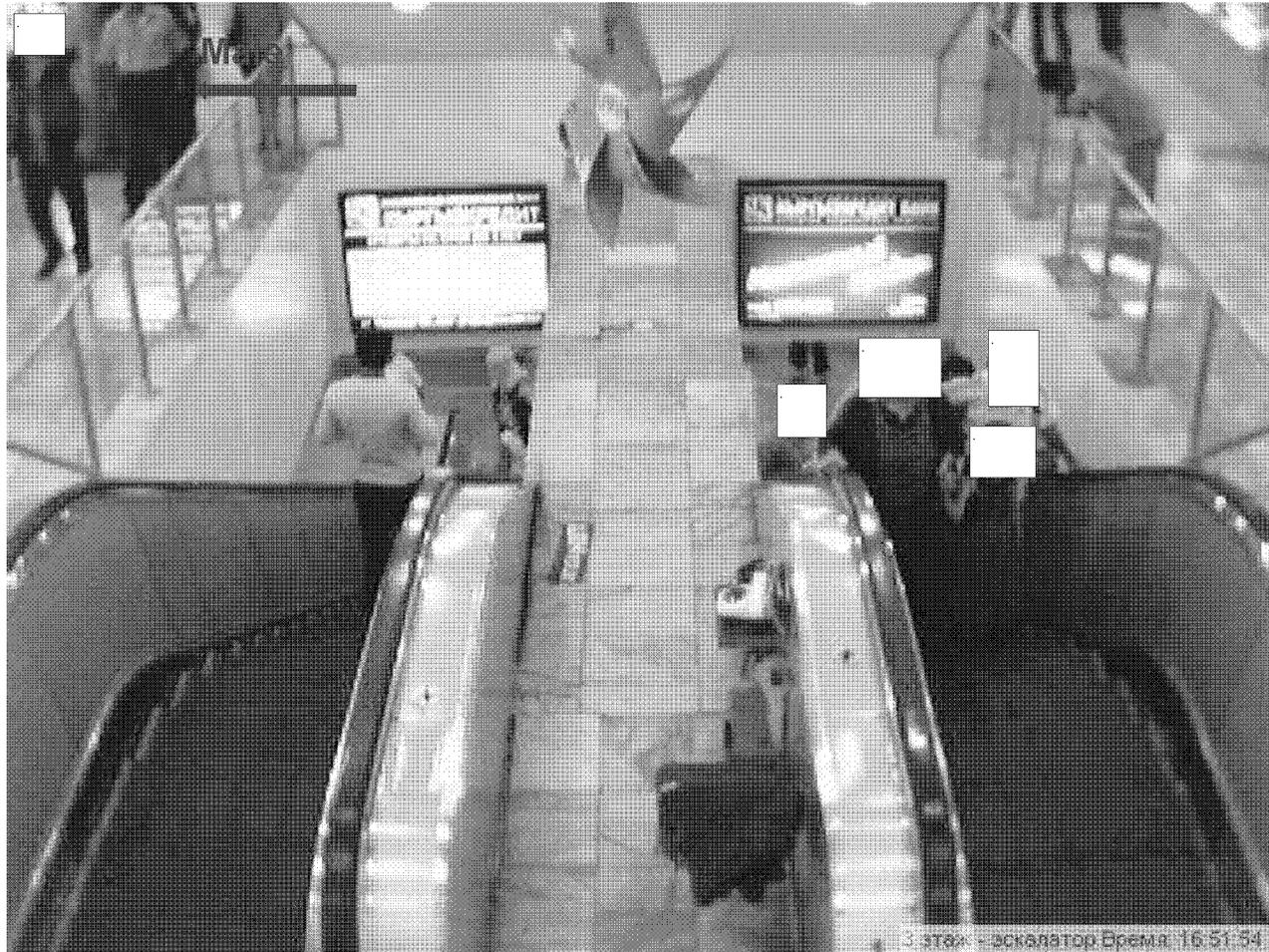


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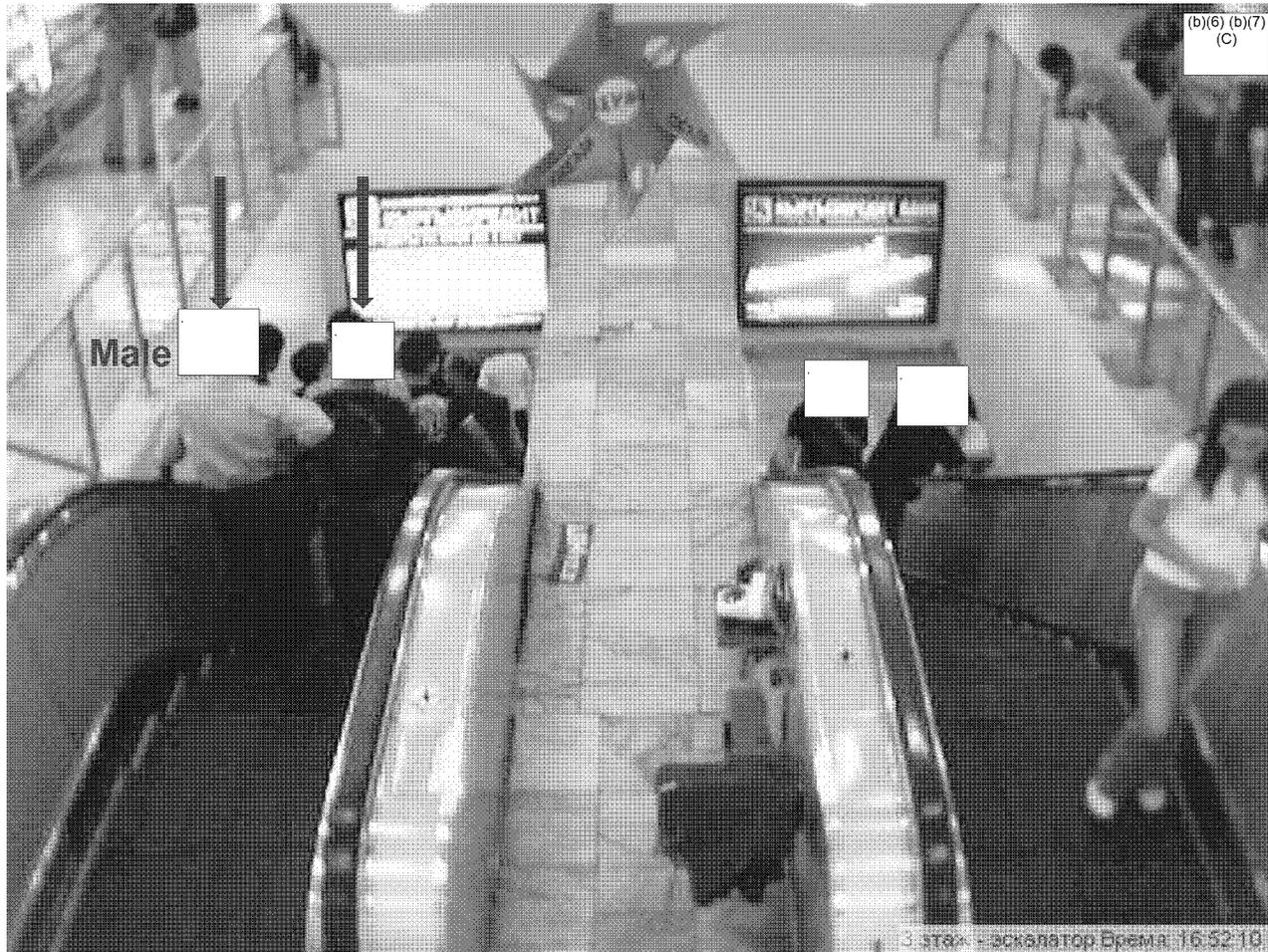


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**Exhibit #30  
(para. 2-191)**

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VICTIM's Medical Records on File at Andrews AFB, MD

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**Exhibit #30  
(para. 2-191)  
UNCLASSIFIED//~~FOUO~~**





779<sup>TH</sup> MEDICAL GROUP  
1050 WEST PERIMETER ROAD  
ANDREWS AFB MD 20762

779<sup>TH</sup> MEDICAL GROUP FACSIMILE TRANSMITTAL SHEET

TO: SA [redacted]

(NAME OF AUTHORIZED RECEIVER)

AFOSI / ICON, CRIM DESK

(NAME OF AUTHORIZED RECEIVER'S FACILITY)

(ADDRESS OF AUTHORIZED RECEIVER'S FACILITY)

PHONE NUMBER: [redacted] FAX NUMBER: [redacted]  
(OF RECEIVER) (OF RECEIVER)

FROM: Release of Information / [redacted]  
(NAME OF SENDER)

PHONE NUMBER [redacted] FAX NUMBER [redacted]  
(OF SENDER) (OF SENDER)

DATE: 17 Nov 2011 TIME: 150018 NO. OF PAGES: 5  
(INCLUDING COVER SHEET)

INFORMATION DISCLOSED:  
\_\_\_\_\_  
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\_\_\_\_\_  
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**Exhibit #31  
(para. 2-194)**

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E-mail From Col (Dr.) (b)(6) (b)(7)(C) Explaining VICTIM's Lab  
Results Upon Recovery

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**Exhibit #31  
(para. 2-194)  
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**Exhibit #32  
(para. 2-195)**

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FBI 302 of VICTIM's Cognitive Interview, 22 Jan 07

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**Exhibit #32  
(para. 2-195)  
UNCLASSIFIED//~~FOUO~~**











**Exhibit #33  
(para. 2-196)**

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USACIL Forensics Drug Branch Analysis Report,  
dated 9 Jan 07

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**Exhibit #33  
(para. 2-196)  
UNCLASSIFIED//~~FOUO~~**









**Exhibit #34  
(para. 2-197)**

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**FBI Translation of News Video Footage Regarding VICTIM's  
Abduction**

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**Exhibit #34  
(para. 2-197)  
UNCLASSIFIED**









**Exhibit #35  
(para. 2-199)**

MVD Police Report

**Exhibit #35  
(para. 2-199)  
UNCLASSIFIED**



\* NOTE: Translated as is. This difference in some details compare to our accounts (interpreter)

On September 6<sup>th</sup>, 2006, the Airbase Gansi representatives, and the US Embassy security department employee, (b)(6) (b)(7)(C) as well as a security deputy adviser, (b)(6) (b)(7)(C) requested the Sverdlovsky Police Department of Internal Affairs (MVD) to take action in searching for missing US Army soldier Jill Metzger (born in 1973), and stationed at the Airbase Gansi.

Matter on this case registered in the book of crimes of Sverdlovsky MVD Registration # 4489 on 06.09.2006. The investigation initiated (case # 396/06)

During course of investigation, was questioned (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) internationally passage. He works as a freelance driver, using his own van, Mercedes Benz 212 B Sprinter; license plate (b)(6) (b)(7)(C)

He stated that on September 5<sup>th</sup>, 2006 approximately at 14:00, he received a telephone call from Jill Metzger onto his cell. She asked him to give her and a group of military personal from Gansi a ride to Bishkek. He said that he will come to pick them up from the base at 15:30.

(b)(6) (b)(7)(C) drove to Bishkek Jill with the group, and parked his car near ZUM "Aichurek" on Shapokova Street, from east side of ZUM at 16:10. All the passengers left the car and agreed to meet near the car at 17:00. All passengers went to ZUM.

At 17:15 the whole group, but J. Metzger, met near (b)(6) (b)(7)(C) car. Jill's co-workers were calling to Jill's number 0517-72-05-54. However, at 17:35 the phone call was located near the East bus station and at 19:07 in the area of "Tunguch", but there were no answer. After placing these calls, her cell got switched off. Waiting a bit longer, co-workers went to ZUM to look for Jill, but without positive result. At approximately 20:00 the group went back to the base.

During the course of investigation, it was found that J. Metzger entered ZUM at 16:15 jointly with the co-worker, Sergeant Barnes. They separated on the second floor, which was confirmed by a video camera record. It had been found that Sergeant Barnes in fact came up to the 4<sup>th</sup> floor, while J. Metzger had remained on the second floor, where she bought a bracelet.

The video camera also showed that Metzger came down to the first floor at 16:18 and bought a lipstick in cosmetic store "In style". This was confirmed by a sales person of this store (b)(6) (b)(7)(C)

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

The video camera showed that at 16:29 - despite of the fact that the car was parked on Shapokova St., (East side) - Metzger left ZUM through the South central exit i.e. to the South side of Chui Prospect.

Analysis of calls made on/to Metzger cell phone (# 0517-720-554) indicated that last location of her cell was in the area of East bus station.

Some people - who work around the bus station-, were questioned.

(b)(6) (b)(7)(C) who works as an operator of a telephone station in a cross roads of Jubek-Julu and Osmonkulova Streets, stated that on September 5<sup>th</sup>, 2006 approximately at 18:00 she was approached by a woman with similar to Jill Metzger description, and asked in Russian if she could make a call to the cell phone out of that telephone station. She also offered to pay by Euros. After she received a negative answer from (b)(6) (b)(7)(C) she headed toward the café "Almalulu", situated on Osmonkulova Street.

Also, we questioned freelance drivers, parked on the corner of Jubek -Julu and Osmonkulova Streets, and learned that on September 6<sup>th</sup>, 2006 the driver (b)(6) (b)(7)(C) driving white color auto (b)(6) (b)(7)(C) was chatting with the other drivers, saying that on September 5<sup>th</sup>, he took a foreign passenger - a woman - and drove her to the intersection of Kievskaya and Togolok - Moldo. A woman showed him an address where to drive her in her note book.

Later it was determine that mentioned above driver was (b)(6) (b)(7)(C). He stated that he is a freelance driver on a car (b)(6) (b)(7)(C) license plate (b)(6) (b)(7)(C). He stated that he did not recognized Jill Metzger on the photo, which was shown to him, and that in fact he drove foreigners to the above address, but there were two people: a man and a woman, and it was around 20<sup>th</sup> of August.

We also questioned residence of "Tunguch-1" and "Tunguch-2" areas, freelance drivers (taxi drivers as well as administration and a personal of a night club PROMZONA).

The waitresses: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated that Metzger! were coming to the club with her friends from time to time, and that last time she was in the club approximately 3 weeks ago.

Studying thoroughly the video tape from ZUM on the day of September 5th, we noticed a man, which had been cruising next to Metzger. He was supposedly a European type, approximately 35 years old, with alopecia. He was wearing a gray-blue shirt, black pants with a sun glasses on his forehead. It is clear visible on the tape that the man was awaiting Metzger on the first floor near the exit from the excavator, and later, when she was buying a lipstick on the first floor at the shop "In Style" - he was as close as 3 meters from her.

The man remained in ZUM till 16:54. He left ZUM through the main exit. He had been seen on a video tape on escalator on his way to the 3d floor at 16:32; at 16:35 - 3d floor, store "ZIGZAG", and at 16:51 on the 2d floor, escalator exit.

On September 8<sup>th</sup>, at 23:45 (b)(6) (b)(7)(C) called to the Issik-Aktinsky Police Station. The operational - investigation police crew responded to the call, and went to the indicated address. They found a bum-looking woman, wearing a blue jeans and a brown shirt. She was approximately 35 years old and did not speak Russian. She was brought to the Regional Police Department of MVD in order to establish her identification and provide medical examination. Based on her testimony and with the help of an investigator - who was able to communicate a bit in English - it had been determined that she is Jill Metzger, born in [redacted] a US Citizen, born in San Angelo, TX, currently stationed and leaving in Ganci.

Metzger was brought to Issik-Atinsky hospital, where she got medically examined. At the moment of her medical examination, she did not have any health complains.

During questioning, it had been determined that on September 5<sup>th</sup>, approximately at 15:00 she was on a shopping trip to ZUM "Aichurek". At one moment she was along near the main entrance to the ZUM. At that time her co-workers went up on escalator for shopping. At that moment she was approached by unknown woman and asked for help. A woman gave her text on a small piece of paper, and pulled Metzger away from the main ZUM's entrance, placing into pocket of Metzger's jeans some kind of hard object, saying that this is an explosive. After that that woman leaded Metzger along the street in unknown direction. Along the way, that woman was given Jill pieces of papers, directing her where to go. A woman was disappearing from time to time, so Jill did not see her. After some time they approached white car, supposedly VW Mini Van, and a man forced Metzger into that car.

After that they drove for a long time in unknown direction. Having arrived to unknown destination, two men and a woman put Metzger into a dark compartment, taken from her \$ 300 dollars and a chain with a cross. They wanted to take her gold ring with a diamond,

[redacted]

Merzger asked them what do they want, but they did not tell her. Metzger said that there was no physical contact between her and her abductors. For all time she was there, her abductor was given her notes in English on pieces of paper.

After 3 days, when one of the guys brought her food, she hit him with the some kind of hard object to the area of lower abdomen and run away to unknown direction. She reached a forest and lay down on the ground, where she spent 2 hours, listening if she was chased. Then she reached the first house and knocked, asking for help.

[redacted]

[redacted]

[REDACTED]

After that representatives of the US Embassy and the Air base Gansi took Metzger away.

*I certify this translation is true and correct to the best of my knowledge*

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

[REDACTED]

*25.10.2007*







**Exhibit #36  
(para. 2-213)**

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Photograph Comparison Analysis 30 Sep 11

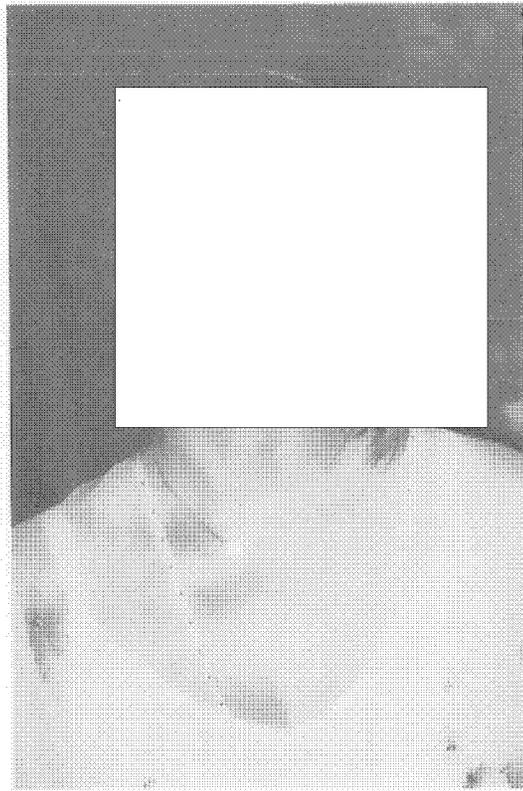
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**Exhibit #36  
(para. 2-213)  
UNCLASSIFIED**



# Photographic Comparison

Photo Taken in 2006

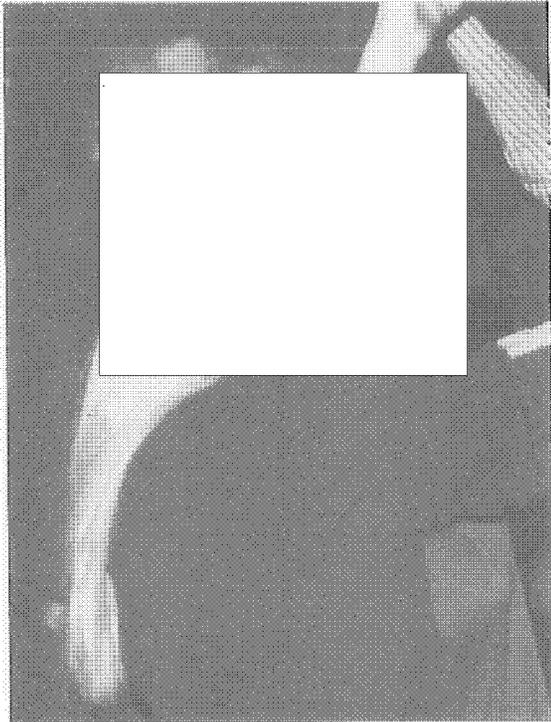


VICTIM

UNCLASS//~~FOUO~~//LES

# Photographic Comparison

Photo Dated 17 Mar 06



Director of Operations



TSgt 



# Photographic Comparison



UNCLASS//~~FOUO~~//LES