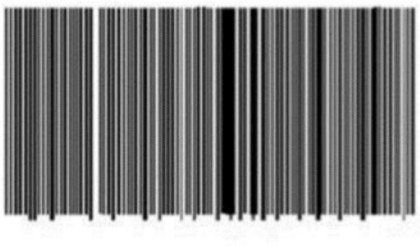
Prepared for OPEN publication in relation to the Independent Inquiry Relating to Afghanistan



RMP-221-0007071-A

Date, time and action or document number	
09.00 ✓	Rutford.
26/6/14	Capt Jason Wright. [redacted]
	Mjr. John Harvey
	Julie Bleby.
	Rdg. Bill Warren –
	TOR –
	Promptly & effectively investigate ...
	72 allegations – v. Sec of State.
(1)	Project Kilmore – 1st strand
(2.)	Isoptic response allegations
1)	Refer unit v non-criminal conduct. (any special)
2)	DO any systematic issues
3)	Inform C-of-C. If systematic issues raised prevent future systemic.
	140 allegations –
	2yrs?
	Charles Cowley-Wright QC.
	(Treaty Rights)
	Murder → minor assault.
	Prohibited techniques

Command structure? C/S/B?

PIP3?

HOLMES

2

Date, time and action or document number	
	Elsmore – completed – Jan 2014.
	Leigh, Day & Co. – ID – complainants.
	↳ 5 murders. 2005 – 13.
2nd	Branch
	– Op Isoptic
	– 68 – held in UK
	detention – Bastion.
If still in theatre	Parwan – system – prison run by Afghans (mentored & Partner force). – Detainees → Parwan in transit – dealt with by Afghan courts.
↓ no access to release persons	
	Detention oversight team.
	→ complaints – @ that stage Assaults.
	Detainee facilities, staffed & run by Afghan Guard Service
	RAF Police asked to look @ Isoptic → Afghanistan → still in custody Dec 2013.
	No audio/visual equip.
	I/v two cell doors etc.
	Many refused to engage.
	Operation report re
✻	Detainee Oversight Team

Date, time and action or document number	
	62 Investigation Platoon 62 Inv Pl. (till end 2014 at least) Afghanistan Intelligence: - mitigate:- DC. statement - most appropriate - SIB - (research.) 1) Analysis - Clear the ground. Intake - 2005 2) Identification (of APs) If not detained - not part investigation. IO's 19. (+ pers 3) - Joint - ID biometrics email x Partner force in some cases. Leigh Day & Co - stalling into details 3) Investigate & record, record & examine evidence. I/v - Turkey? X: If not UK detainee - empowered to discontinue (from a negative)

4

Date, time and action or document number	
	x) Referrals → Director of Service Prosecutions (SPA Service Prosecuting Authority)
	Disclosure on civil side may prejudice criminal investigation
	Serdar Mohammed – judgment
	Everyone in Service held longer than 96 hrs.
	Bastion – closed x Nov. 14.
	CIA – not in media yet.
	H II (V16)
	MARS copying facility
	SIO
	DSIO
	At Sgt.
	I+16 GPD (from 7/7/14) for 6 months
	Civ. MLR should to be recruited 75% of MLR – 1 Sgt.
?	I+TIM + analyst – Possibly Request for more research

Date, time and action or document number

62 Inv. Pl. (in AFG)

* — Panel to assess/end case (— IHAT. Panel.)

⇒ Indep Rel. T. SOR.

(Mark Warwick — DIOC — IHAT.)

— "Reasonableness" — of PK Int. Ops. Low expectations (bar set v. high) — Panel W.

85-95% captured × UK. Loc Forces. later UK + [redacted] APU

'Torchlight' — Kartia cell, radio, cell, etc.

'Varsity'

Detainees / Captured Persons

Reasons to detain:

1) Risk assessment } most frequent
2) Force protection
3) Deep Defence

(*)

6

Date, time and action or document number	
	N6 – [redacted] Details of a Partner Force operation
	Commissioner? – Baton Rounds?
	Policy Book:
	* "Telling the story" – lessons learnt
	* Co-location of resources.
	Isaphic – sexual assault – searching above clothes – between + knee.
	Team split into 3: Murders / Deaths Availability of SPs – I/Vs. Team to ID Advr.
	* Serve write a Group log to track details of cides.
	* Securing evidence v. suspects
	* Transparency – media briefings
	* Formal approaches → HO letter/report

Date, time and action or document number	
	Panel flowchart
	laptop - software loaded
	→
	Team Meeting @ N.H.
27/6/14	(1) HOLMES. — for Rec.
RA	(2) Correspondence from Leigh/Day
RA	(3) List of complaints.
RA	(4) IHAT — Graphic
	— who is Silver?
	Cavin / Mr A Hunter
	25/3/14. - page 2
	"I direct..."
	I.C.C. = Rob.
	P.I.L. = Rob.
Re	Write to Sam Wright
	ICC
	Reasoned Log
	Topics: Clear grounds — I/r ATRs
	Legal Aid
	Complaints From
	Panels / Media

8

Date, time and action or document number	
	Above + RA re Policy Book x M.C.
	Path Reading
1/7/14	Gold Strategy:
10/7/14	Tran Meeting.
	Lt. Col Sam McMaster - letter from CMP. rec'd by Ch. Secy. Jackson.
	Claimants. reign by
	Compliments - Trophic
	Panel - consideration later.
	Strategy / tactical
	Structure / resourcing - opaque cartels beyond Mercatt
	Beyond strategic aims & objectives

16

Date, time and action or document number

29/8/14. GOLD Meeting

Steve Robbins MS/DP/RA.

Afghan Detainees:

3 released 21/8/14
1 guilty to be released this week
2 guilty + charged

Gang trying to get to Parwan to split the detainees

Details for gaining an appropriate clearance

50% success rate prediction for Kentucky.

Cistfil Axis not charged

Gold visited IJOAT

2 - 3yrs investigation proof dark parameters go beyond.

DIOC - Gap - Analysis

Budget for JV teams → theatre

* Long term - @ Budget for 6 mths

JF/

Date, time and action or document number	
	Southwark Park – Portsmouth
SIO?	2 Syn
	Civil Claims / separate fin. review
	Funds for investigation → MoD.
Leipzig.	
(2) – (5) yrs	ACPO TAM – Col Wassell C.I.A.
* →	Briefing → Ministers (FCO + DSec?)
	Public confidence – Independent Expert
* Look @ Reveal Roles *	
	whistleblowing + confidentiality agreements.
*	Prosecution / – Discretion to investigate or not.
	Director of Service Prosecutions – to be allocated Col Jack Johnson.

Date, time and action or document number	
	Tarsea :
	16/2/11 — 1 incident
	detention op's
	room + cctv M.O.
	- 1 complaint — Detainee
	taken ill.
	Grenade
	AK47
	4 killed.
	NSO Mohammad Rang
	Ammonium Nitrate tube
	N1144 Sgt Fuller (wounded)
	& released.
	Both detained.
	Need to speak to NSO & N1144
	11 incidents (IED's & SAF contact)
	(10 Rangs)
R.J.'s	observations :—
	1) Sec Staff continuity
	2) Houses
	3) COLD allegations ISA & IED
	4) Detention Journal / systemic
(No PIL 4 role?)	5). Case disposed — IAT
	6) Review of TI case? —.
	—.
11.00a	9/6/11 Mtg with DCS Cache Mr Rider + Mr Conolly re way forward
12.30	Mtgs with J. Rider / M. Conolly re way forward + letter to Tim Foster

48

Date, time and action or document number

31.10.16 Lt Col John Howey
Lt Col Nathan Morrow RM & Jackson

J. Murphy rec'd
Organisation & structure
recruit, re-training.

Implementation Order signed 4th Nov 16.
- Staffing, resourcing, money.

Rob Morris - full Colonel
+ structural - (Art. 77 (ACC equiv)

Lt Col Harvey - still Cadet

SF Sqn 1st Tour - 2x Killings
2nd Tour - 30/60% more.

- Jason's policy book -
not to d/w [redacted] DSF -
ratified &
- Evidence not yet obtained -
- on server @ DSF HQ.

[redacted] Target List - legal approval
to "hard engage" (K)

- 123 strong

91/600 cases (low grade stuff)
to ~~attend~~ put forward
for discontinuance →

Date, time and action or document number	
1600	RAF Northolt
12.15	Gold Mtg, Up Nut Lmow
	Team 1 update.. Op Tybura + → Minister (draft), 26 weapons viewed. 4) kills.
RLA	Cpl Wright - details to go to Afghanistan to ILV. Bang – NSO N1144 – Saiful Rah.
RLA	+ Relevant higher classification. data needs reviewing.
RLA	ILV RE who took part in Tybura.
	Philip Sims/Clapham then – Review Report N1141 N1201
	Team 2 update.
	300 allegations ID'd. → rec. to Directorate. 47% complete - complaints 30% complete – complainants
	Hussein update.
	Detainee Hussein – no basis to claim – but breach of policy. 33 hrs. video tape. [redacted] to review.
	No civil cabinet officers – Lord Robertson