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Package ID #: 0011962-000353		
Name: GLENN DEFENSE MARINE ASIA PTE LTD POSSIBLE IMPROPRIETIE AKA:		
Social Security Number:		Context: Impersonal Title
Date of Birth:	State of Birth:	Country of Birth: US - United States of America
Case Number: 17NOV09SNJK00184XNA		Dossier:
DCII INDEX CODE: K = 50 years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 11/19/2009
RECORD SERIES (FILE PLAN) by Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted <input type="checkbox"/> No Finger Prints Submitted to Code 24B3		<input type="checkbox"/> No Sexual Offender Registry Completed <input type="checkbox"/> No Final Disposition Report to FBI
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR000QY17		09 / 199395
I ASAC (b)(6), (b)(7)(C) Typed Name of SSA 19NOV09 DATE	certify that (b)(6), (b)(7)(C) and is complete. [Signature] SIGNATURE	

Unclassified when separated from attachment unless otherwise indicated.

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From: SNexlife
Sent: Thursday, November 19, 2009 10:52 AM
To: SNSN_ROI
Subject: FW: 93230501KU.doc - I/GLENN DEFENSE MARINE (ASIA) PTE LTD//POSSIBLE

From: fox@cfb-b.ncis.navy.mil[SMTP:FOX@CFE-B.NCIS.NAVY.MIL]
Sent: Wednesday, November 18, 2009 9:51:50 PM
To: SNexlife
Subject: 93230501KU.doc - I/GLENN DEFENSE MARINE (ASIA) PTE LTD//POSSIBLE
Auto forwarded by a Rule

173212 21:51 20091118 IN:SSDEMAIL #10763 OUT:SNSNEXLIFE #7408

REPORT OF INVESTIGATION (CLOSED) 19NOV09

SPECIAL INQUIRY (II) CONTROL: 17NOV09-SNJK-0018-4XNA/C

I/GLENN DEFENSE MARINE (ASIA) PTE LTD/POSSIBLE IMPROPRIETIES RELATIVE TO CONTRACTING DURING CARAT-NEA INDONESIA 2009

COMMAND/FISC DETACHMENT SINGAPORE/40345

MADE AT/SNJK/JAKARTA INDONESIA (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE (S)

(A) FPD Jakarta Operation/I/Indonesia/Force Protection Detachment Support for US Department of Defense Assets Transiting through and/or Operating in Indonesia/CCN: 14APR09-SNJK-0001-XXFP

(b)(7)(A)

EXECUTIVE SUMMARY:

1. USMC contracting personnel for the Cooperation Afloat Readiness and Training/Naval Engagement Activity (CARAT/NEA) Indonesia Phase I evolution, held during 20-25 July 2009, noted possible improprieties relative to the primary US Navy Husbanding Agent for Indonesia, Glenn Defense Marine (Asia) PTE. LTD. (GDMA), to include indirect threats and actions against a USMC-contracted logistics/transportation company.

NARRATIVE

1. During CARAT/NEA Indonesia Phase I operations, held during 20-25 July 2009, USMC contracting officers for the exercise received information from their primary logistics/transportation contractor, GEMBA Transportation and Tours, that representatives of the Indonesian military had made them feel unwelcome and advised on several occasions that the company should be working through GDMA. In addition, at least one private security guard working at the port commented to a GEMBA employee that it was not right for them to be

there at the port and that GDMA was the only recognized contractor on site. USMC contracting officers suggested that GDMA was somehow influencing the Indonesian military against the use of GEMBA.

Agent's note: On the final day of CARAT/NEA Phase I and return of USMC personnel to the USS Harpers Ferry, an Indonesian military officer at the pier (NFI) commented to reporting agent that a recent check of GEMBA personnel revealed that they held no work permits in Indonesia and from that point on had been barred from entering the port facility. He advised that since GEMBA employees had not been properly vetted in the first place, to include appropriate security records checks, the safety and security of the USMC personnel could not have been guaranteed.

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PAGE 1

17NOV09-SNJK-0018-4XNA/C

19NOV09

SUBJ: I/GLENN DEFENSE MARINE (ASIA) PTE LTD//POSSIBLE IMPROPRIETIES

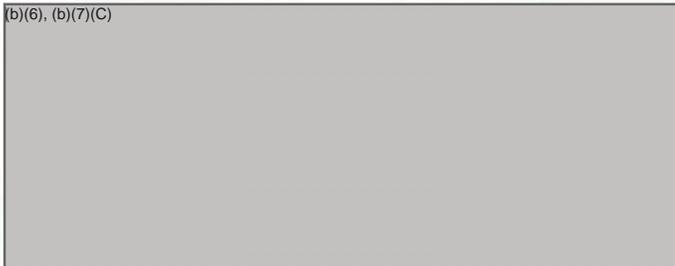
2. As background, GEMBA is a Malaysian-registered business contracted by the USMC to provide logistics and transport to USMC personnel involved in a training exchange with the Indonesian Marines as part of CARAT/NEA Phase I. The USMC personnel were transported to/from the USS Harpers Ferry (LSD-49) via LCU (Landing Craft Unit) to a wharf within the Jakarta Commercial Port of Tanjung Priok, from which point the GEMBA contractor provided logistics/transport services to/from the designated training areas in Antralina. GDMA was contracted by the USN to provide services relative only to the port facilities and USN-led MEDCAP/ENCAP activities.

3. For additional and amplifying details, the following contact information is provided:

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



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



ACTION:
0023: ONLY REPORT.

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PAGE 2 LAST (b)(6)
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