

**FOR OFFICIAL USE ONLY**  
**NAVAL CRIMINAL INVESTIGATIVE SERVICES**  
**RECORDS MANAGEMENT DIVISION**  
**LAW ENFORCEMENT RECORDS**

Package ID #: 0007671-000356

**Name:** LAEM CHABANG PORT THAILAND INFORMATION CONCERNING  
 THE B  
 AKA:

**Social Security Number:** \_\_\_\_\_ **Context:** Impersonal Title  
**Date of Birth:** \_\_\_\_\_ **State of Birth:** \_\_\_\_\_ **Country of Birth:** US - United States of America

**Case Number:** 18MAR09SNSN01024XCR **Dossier:** \_\_\_\_\_

<b>DCII INDEX CODE:</b> C = 5 years	<b>RECORD SERIES #:</b> 5580/4b(1)(a)	<b>Date Closed:</b> 03/19/2009
--	--	-----------------------------------

**RECORD SERIES (FILE PLAN)**  
 Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Topical Files - Case File  
**Topical Files**

**Comments:**

<input type="checkbox"/> No <b>Polygraph Examination Conducted</b>	<input type="checkbox"/> No <b>Sexual Offender Registry Completed</b>
<input type="checkbox"/> No <b>Finger Prints Submitted to Code 24B3</b>	<input type="checkbox"/> No <b>Final Disposition Report to FBI</b>

**CIS -** \_\_\_\_\_ / \_\_\_\_\_  
 Closed Status  Dup Title  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.



09 / 62650

<input type="checkbox"/> (b)(6), (b)(7)(C) _____	certify that this document	<input type="checkbox"/> (b)(6), (b)(7)(C) _____
Typed Name of SSA <b>14 Apr 09</b>	DATE	SIGNATURE

Unclassified when separated from attachment unless otherwise indicated.

**FOR OFFICIAL USE ONLY**

Privacy Act Statement  
 Privacy Sensitive - Any misuse or unauthorized disclosure may result in both civil or criminal penalties

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INFO)

19MAR09

SPECIAL INQUIRY (II)

CONTROL: 18MAR09-SNSN-0102-4XCR

I/LAEM CHABANG PORT, THAILAND/INFORMATION CONCERNING THE BILLING PRACTICES OF USN HUSBANDING AGENT GLENN DEFENSE MARINE ASIA LTD

MADE AT/SNSN/SINGAPORE (b)(6), (b)(7)(C) SPECIAL AGENT

## EXHIBIT(S)

- (1) Sketch of (b)(7)(D)  
(b)(7)(D)
- (2) Sketch Made by (b)(7)(E) (b)(7)(D)  
(b)(7)(D)

## NARRATIVE

1. On 04Feb09, by request of Reporting Agent (RA), (b)(7)(E) provided information pertaining to the billing and operating practices of Glenn Defense Marine Asia (GDMA) LTD, the primary husbanding agent for the United States Navy (USN) in Southeast Asia. For background, GDMA is part of the Glenn Defense Marine Group of companies, established in 1946. The other companies under the umbrella of Glenn Defense Marine Group are Glenn Defense Logistics Base (GMLB) Glenn Logistics (GL) Glenn Transport and Travel (GT&T) Glenn Defense Security Services (GSS) and Glenn Horizon Offshore (GHO). There are twenty-eight (28) established subsidiaries in over twenty (20) countries across Asia-Pacific Basin. GDMA claims expertise in offering and providing 24/7 husbanding, marine and offshore logistics, maritime security and force protection for ships and their crews, especially for naval ships. GDMA owns and operates a well diversified fleet of over thirty (30) maritime vessels, sixty (60) barges and a wide range of shore and marine equipment. GDMA operates in over twelve (12) countries and maintains offices throughout Southeast Asia, to include offices located in the commercial port of Laem Chabang (Pattaya) Chonburi, and Phuket, Thailand. The company employs over one thousand (1000) staff in all of their operations. Laem Chabang is the primary port of call for visiting USN ships to Pattaya, Thailand. Within the last six (6) months, Laem Chabang has hosted the port liberty visits of the USS ESSEX (LHD-2) USS STEHAM (DDG-63) USS HARPERS FERRY (LSD-49) USS TORTUGA (LSD-46) and the USS ABRAHAM LINCOLN (CVN-72). All of these visits were supported by GDMA husbanding services. GDMA took over the husbanding contract in Thailand for the USN in April 2006. The Chief Operating Officer (CEO) of Glenn Defense Marine Group is Leonard Glenn FRANCIS.

2. The information provided by (b)(7)(E) pertains primarily to the GDMA husbanding contract, billing and operating information for their operation(s) and services in Laem Chabang commercial port, Chonburi, Thailand. (b)(7)(E) provided this information at the request of RA. Historically, GDMA provides vans and sedans, water taxis, port services, waste water disposal including trash, black water, collect hold transfer (CHT) and oily waste. Force protection services

**FOR OFFICIAL USE ONLY**

**WARNING**

SUBJ: I/LAEM CHABANG PORT/THAILAND/INFORMATION CONCERNING THE BILLIN  
**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

include steel waterborne perimeters/barriers (buoys and drum systems) guards, x-ray machines and walk thru metal detectors, floodlights, picket boats, jersey barriers, and pier barriers.

3. (b)(7)(E) provided the following information regarding vehicles:

(b)(7)(D)

4. (b)(7)(E) related that (b)(7)(D)

(b)(7)(D)

5. (b)(7)(E) stated that at times (b)(7)(D)

(b)(7)(D)

6. (b)(7)(E) stated that GDMA obtained (b)(7)(D)

(b)(7)(D)

7. In response to RA's questions about force protection, (b)(7)(E)

(b)(7)(D)

**FOR OFFICIAL USE ONLY**

**WARNING**

SUBJ: I/LAEM CHABANG PORT/THAILAND/INFORMATION CONCERNING THE BILLIN  
**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

(b)(7)(D)

8. Another area that (b)(7)(E) had concern was with (b)(7)(D)

(b)(7)(D)

9. (b)(7)(E) stated that another area where a (b)(7)(D)

(b)(7)(D)

(b)(7)(D) exhibits (1) and (2) provide a visual perspective to this scenario.

10. (b)(7)(E) did not make any specific official allegations of fraud or illegal practices against GDMA. (b)(7)(E) did state that more oversight of the GDMA husbanding contract/billing actions for USN ships conducting port visits to either Pattaya or Phuket, Thailand is necessary to counter any "good businessman" practices by GDMA. This means "on the ground" spot checks by FISC personnel before the final port visit bill is paid and the asking of "hard questions" regarding the husbanding contract and the scrutiny of the line items and scheduled prices present in the entire contract.

11. This report, which is intended for informational purposes, is being provided to all pertinent commands present in Singapore as well as Force Protection Detachment (FPD) Bangkok, Thailand. Observation by NCISRA Singapore personnel of GDMA operations when deployed in support of port visits will continue. To date, there is no active NCIS investigation of GDMA by NCISFO Singapore.

**FOR OFFICIAL USE ONLY**

**WARNING**

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE  
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS  
HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC  
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

SUBJ: I/LAEM CHABANG PORT/THAILAND/INFORMATION CONCERNING THE BILLIN

**U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE**

DISTRIBUTION

NCISHQ: 0023

INFO: SNSN/FPD BANGKOK, THAILAND/02P

CASE CNTRL	INT	DATE
CCS	(b)(6), (b)(7)(C)	31 Mar 09
TRANSMIT		31 Mar 09
MAILED		
FAXED		

**FOR OFFICIAL USE ONLY**

Page 4  
000005

LAST

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

V2 LNY

**WARNING**

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE  
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS  
HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC  
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

Pages 6 through 8 redacted for the following reasons:  
-----  
Exhibits (1) - (2) are withheld (b)(7)(D)