

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

Package ID #: 0022540-000199		
<b>Name:</b> US SEVENTH FLEET YOKOSUKA JAPAN IDENTIFICATION OF ACQUI AKA:		
<b>Social Security Number:</b>		<b>Context:</b> Impersonal Title
<b>Date of Birth:</b>	<b>State of Birth:</b>	<b>Country of Birth:</b>
<b>Case Number:</b> 20APR12FEYK02594YCR		<b>Dossier:</b>
<b>DCII INDEX CODE:</b> G = 25 Years	<b>RECORD SERIES #:</b> 5580/4d(5)	<b>Date Closed:</b> 04/20/2012
<b>RECORD SERIES (FILE PLAN)</b> Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Non-Investigative Reports - NCIS Operations Reports (NORS) <b>Non-Investigative Reports</b>		
<b>Comments:</b>		
<input type="checkbox"/> No <b>Polygraph Examination Conducted</b> <input type="checkbox"/> No <b>Finger Prints Submitted to Code 24B3</b>		<input type="checkbox"/> No <b>Sexual Offender Registry Completed</b> <input type="checkbox"/> No <b>Final Disposition Report to FBI</b>
<b>CIS -</b> _____ / _____ <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.		
 RUR0011SMD		12 / 20640
I, <span style="background-color: #cccccc; padding: 2px;">(b)(6), (b)(7)(C)</span> _____ Typed Name of SSA		certify that this document has been reviewed and is complete.
_____ <b>DATE</b>		_____ <b>SIGNATURE</b>

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

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

Package ID #: 0022540-000199

**Name:** US SEVENTH FLEET YOKOSUKA JAPAN IDENTIFICATION OF ACQUI  
**AKA:**

**Social Security Number:**

**Context:** Impersonal Title

**Date of Birth:**

**State of Birth:**

**Country of Birth:**

**Case Number:** 20APR12FEYK02594YCR

**Dossier:**

**DCII INDEX CODE:**  
G = 25 years

**RECORD SERIES #:**  
5580/4d(5)

**Date Closed:**  
04/20/2012

**RECORD SERIES (FILE PLAN)**

Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Non-Investigative Reports - NCIS Operations Reports (NORS)  
**Non-Investigative Reports**

**Comments:**

**No** Polygraph Examination Conducted

**No** Sexual Offender Registry Completed

**Finger Prints Submitted to Code 23C2**

**No** Final Disposition Report to FBI

**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.



**1 2 / 2 0 6 4 0**

I, (b)(6), (b)(7)(C) certify that this document has been reviewed and is complete.

Typed Name of SSA

24 Apr 12

DATE

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

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

**Certified Mail**  
7011 0470 0003 7716 0239

000002

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

REPORT OF INVESTIGATION (INFO)

20APR12

INTEGRATED SUPPORT (II)

CONTROL: 20APR12-FEYK-0259-4YCR

I/U.S. SEVENTH FLEET, YOKOSUKA, JAPAN/IDENTIFICATION OF ACQUISITION  
VULNERABILITIES POTENTIALLY EXPLOITED BY HSP'S

MADE AT/FEYK/YOKOSUKA JAPAN

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

SPECIAL AGENT

REFERENCES

(A) (b)(7)(A)

[Redacted]

(B)

(C) NCISRA Yokosuka, Japan ROI (INFO)/S/MILITARY AGENCY SERVICES  
PTY LTD, SYDNEY, AUSTRALIA/CCN: 28OCT11-FEYK-0637-4MCR

NARRATIVE

1. In support of the (b)(7)(A)

(b)(7)(A)  
[Redacted]

2. During the interview, (b)(6), (b)(7)(C) reported what he believed were several acquisition vulnerabilities particular to Husbanding Services Provider (HSP) Military Agency Services (MAS) and the Australian port, which were identified in Reference (C). (b)(6), (b)(7)(C) had several first hand observations about the HSP's as he conducted of several port visits with the USS Blue Ridge (LCC-19).

3. (b)(6), (b)(7)(C) stated he knew the GDMA Yokosuka, Japan, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Civ, was a former (b)(6), (b)(7)(C) for the USS BLUE RIDGE (LCC-19) several years ago. (b)(6), (b)(7)(C) stated that because of (b)(6), (b)(7)(C) former duties on the ship, (b)(6), (b)(7)(C) was in a unique position to know the shortcomings of the USS BLUE RIDGE (LCC-19) and use that knowledge to GDMA's advantage. For example, (b)(6), (b)(7)(C) related that the USS Blue Ridge (LCC-19) has a waste water containment tank that does not have an accurate flow meter; a device that accurately annotates how much waste water is being removed per a set time frame; i.e. gallons per minute (though (b)(6), (b)(7)(C) stated a new device was recently installed). (b)(6), (b)(7)(C) added that because of this, it is easy for contracted waste water removal operators (also known as Collection, Holding, and Transfer (CHT)) to inflate the amount of waste water removed and transported. (b)(6), (b)(7)(C) stated that per the contract, the

**FOR OFFICIAL USE ONLY**

PAGE 1

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/U.S. SEVENTH FLEET/YOKOSUKA, JAPAN/IDENTIFICATION OF ACQUIST

## U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

contractors are paid for the volume of the waste water. (b)(6), (b)(7)(C) stated it was very common for the amount of waste water removed documented by the USS Blue Ridge (LCC-19) Engineering Department, to be very different from the amount documented by the HSP. (b)(6), (b)(7)(C) also stated that because the ship had to maintain water operations (showers, toilets, and dishwashing) onboard, they had to pay for CHT removal 24/7 because if the tanks got full, they had to stop all water usage until the tank was emptied. (b)(6), (b)(7)(C) stated this continuous service tended to add up the money expended and advised, "Just for CHT, since I've been here, we spend hundreds of thousands of dollars (for CHT)." (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) also noted that the water usage on the ship was very inefficient. For example, when someone flushed a toilet, an extremely large amount of water was used, "Like it would flush so hard and long and it seemed like it would use about 10 gallons of water." Because of the inefficiency of the water, the waste water tank would fill up very quickly. (b)(6), (b)(7)(C) added that any fluids on the ship tend to be a source for gouging by HSP's, mostly due to the outdated and inaccurate measurement devices. (b)(6), (b)(7)(C) added that prices for fuel in a foreign port are almost always greatly inflated. (b)(6), (b)(7)(C) suggested the USS BLUE RIDGE (LCC-19) should "re-do the (toilet) flushing mechanisms because they use so much water and install a new working accurate flow meter (for the various fluids on the ship) so it would be easier to dispute overcharges with the HSP's".

5. (b)(6), (b)(7)(C) noted specifically that he remembered working with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MAS, in the Perth, Western Australia ports. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) described (b)(6), (b)(7)(C) as "shady" and corrupt. When informed that MAS was no longer the HSP in Australia, he was relieved. While on the topic of Australia, (b)(6), (b)(7)(C) told RA to look specifically into the security cost at the ports. (b)(6), (b)(7)(C) related that in his experience with Australian port visits, the US is severely overpaying the HSP for security. (b)(6), (b)(7)(C) related that during a particular port visit to Brisbane and Cannes, he had to sign an invoice to pay the HSP around \$250,000 USD for a 12 day visit. (b)(6), (b)(7)(C) stated that he thought it was an exorbitant amount, but the Seventh Fleet Force Protection Officer told him to "just pay for it." They also had to pay for an ambulance to sit nearby in the off chance any of those contracted security personnel were injured on the job; the ambulance was not there for USN personnel.

6. (b)(6), (b)(7)(C) added that in general, there were many other acquisition vulnerabilities with regard to foreign port visits, including the local HSP's tend to know when there is a new SUPPO aboard a ship and may try to take advantage of that. (b)(6), (b)(7)(C) also advised that before becoming (b)(6), (b)(7)(C) he took the required courses, about six weeks. He stated the course was beneficial, however not too applicable to foreign port visits. (b)(6), (b)(7)(C) stated he never signed an invoice because of

~~FOR OFFICIAL USE ONLY~~

PAGE 2

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/U.S. SEVENTH FLEET/YOKOSUKA, JAPAN/IDENTIFICATION OF ACQUISSI

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

pressure to "just sign it so we can leave". He also noted that there were times when he knew the HSP was gouging him, but he did not have the facts to back up what he knew was inaccurate information from the HSP (specifically with the CHT removal). (b)(6), (b)(7)(C) also informed that there were many times when he knew the HSP was gouging him and they would just settle in the middle because there was no way to factually dispute their inflated measurements and prices.

7. The day of the interview was (b)(6), (b)(7)(C) last day aboard the USS BLUE RIDGE (LCC-19). His new assignment will be at Naval Air Station Atsugi, Japan. (b)(6), (b)(7)(C) stated he would be available after he completes his PCS and leave for further information if required.

DISTRIBUTION  
NCISHQ: 023A  
INFO: FEYK/002P/SNSN

CASE CONTROL		
	INITIALS	DATE
TRANSMITTED	(b)(6), (b)(7)(C)	4/23/12
CCS		4/23/12
MAILED	SNSN	
XEROXED		
FAXED		
SSD		
PROCOMM		
DMS		
CLEOC UPDATED		

~~FOR OFFICIAL USE ONLY~~

PAGE 3 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