

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
PRISONER INTERROGATION TEAM (PIT) (CID)
75TH MILITARY POLICE DETACHMENT (-)
BAGHDAD CENTRAL CONFINEMENT FACILITY
APO AE 09342

11 Nov 04

CIRC-PIT

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0061-04-CID789-83992-5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

I. 14 JUN 04/0200 - 14 JUN 04/0238; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), GRID 38S MB 836 126, GANCI #4, ABU GHRAIB, IZ, APO AE 09342

DATE/TIME REPORTED: 14 JUN 04, 0300

INVESTIGATED BY: SA [REDACTED]; SA [REDACTED] SA [REDACTED]
SA [REDACTED]

67c-1, 66-1
62

SUBJECT: 1. NONE: [UNDETERMINED MANNER OF DEATH]

VICTIM: 1. NAJEM, FAWAZ BADAA (DECEASED); CIV; INTERNMENT SERIAL NUMBER (ISN) US9IZ-160356-CI; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRAIB, IZ; (NFI); XZ; [UNDETERMINED MANNER OF DEATH]

This is an "Operation Iraqi Freedom" investigation.

This investigation was initiated upon notification from the 391st Military Police (MP) Battalion (BN), Tactical Operations Center (TOC), BCCF, Abu Ghraib, IZ, that Detainee NAJEM died.

Investigation established probable cause to believe Detainee NAJEM died after being found unresponsive on his cot at night, while detained at the BCCF. The cause and manner of death were found to be undetermined after an autopsy was conducted by the Armed Forces Institute of Pathology. There were no signs of injury or trauma to the body upon examination by USACIDC personnel at BCCF upon initial notification 14 Jun 04. Interviews of fellow detainees and Camp Military Police revealed no history of medical or heart problems. It was determined the detainees received adequate food and water. A review of the medical records by medical personnel found no possible contributors to NAJEM's death. Further, NAJEM received emergency care consistent with that of a cardiac arrest.

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On 11 Nov 04, CW3 [REDACTED] Forensic Science Officer (FSO), 22nd MP Bn (CID), provided an AIR detailing the results of his FSO review of the case and autopsy results, which noted all investigative leads had been pursued and the investigation should be closed. *b7c-3, 66-3*

STATUTES:

Not applicable.

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 9 Nov 04, detailing initial notification, interview of medical personnel, collection of death certificates, and coordinations. *b7c-1, 66-1*

2. Dossier pertaining to Detainee NAJEM.

3. Medical Records pertaining to Detainee NAJEM.

4. Death Certificate pertaining to Detainee NAJEM.

5. Heat Category Logs pertaining to the days prior to NAJEM's death.

6. Temperature Records pertaining to the days prior to NAJEM's death.

7. Sworn Statement of SGT [REDACTED] 24 Jul 04, pertaining to the death of NAJEM. *b7c-1, 66-4*

8. Final Autopsy Report, #ME04-434, 13 Oct 04, which listed the cause of death as Undetermined and the manner of death as Undetermined.

9. AIR of SA [REDACTED], 11 Nov 04, detailing the autopsy of NAJEM, FSO review and additional coordinations. *b7c-1, 66-1*

10. Compact Disc #0483992.789 containing images of the deceased. (USACRC and file copy only).

NOT ATTACHED: None.

The originals of Exhibit 1, 6, 7, 9, and 10 were forwarded with the USACRC copy of this report. The originals of Exhibits 2, 4 and 5 were retained in the files of the 391st MP BN, Abu Ghraib, IZ. The original of Exhibit 3 was retained in the files of the BCCF Hospital, Abu Ghraib, IZ. The original of Exhibit 8 was retained in the files of the Office of the Armed Forces Medical Examiner, 1413 Research Blvd., Building 102, Rockville, MD 20850.

STATUS: This is a Final Report.

Report Prepared By:

[REDACTED]

Special Agent, [REDACTED]

Report Approved By:

[REDACTED]

Special Agent in Charge

67C-1166-1
62

DISTRIBUTION:

- 1 - Director, USACRC, (CICR-CR), 6010 6th Street, Fort Belvoir, VA 22060-5506 (original)
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Thru: CDR, 3rd MP Group (CID), Ft Gillem, GA
To: CDR, HQUSACIDC, ATTN: CIOP-COP, 6010 6th St, Ft Belvoir, VA 22060
- 1 - AFIP, Attn: OAFME, 1413 Research Blvd, Rockville, MD 20850
- 1 - LNO, CID, MNC-I (For further distribution) (email only)
- 1 - Chief of Staff, Detainee Operations, MNC-I (email only)
- 1 - CDR, 391ST MP BN, BCCF (email only)
- 1 - CDR, BCCF (email only)
- 1 - File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0061-04-CID789-83992

PAGE 1 OF 4 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 14 Jun 04, this office was notified by the 391st Military Police (MP) Battalion (BN) Operations, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee Fawaz Badaa NAJEM, Internment Serial Number (ISN) US9IZ-160356-CI had died.

About 0310, 14 Jun 04, SA [redacted] interviewed COL (Dr.) [redacted], 801st Combat Support Hospital (CSH), BCCF, AGI, who stated NAJEM was brought to the hospital at 0224, 14 Jun 04. The detainee had no pulse nor was he breathing. Emergency lifesaving measures, to include defibrillator, CPR, IV, and medication were given to the detainee without success. At 0238, 14 Jun 04, the detainee's pupils were fixed and dilated. COL [redacted] pronounced NAJEM deceased at 0238, 14 Jun 04, and stated the cause of death was sudden cardiac death.

About 0325, 14 Jun 04, SA [redacted] viewed and photographed the deceased. There were no signs of injury or trauma to the body. (See Photographs)

About 0345, 14 Jun 04, SA [redacted] observed SPC [redacted] in-Processing Section, 391st MP BN, BCCF, AGI attempt to identify the detainee using the retinal scan unsuccessfully. The detainee was identified by this agent using a photo comparison with the dossier and his identification wristband. (See Dossier)

About 0920, 14 Jun 04, INV [redacted], this office, coordinated with SPC [redacted], Administration Clerk, Task Force Oasis, 67th CSH, BCCF, AGI, and obtained the medical records and death certificate for NAJEM. (See Medical Records and Death Certificate)

About 1020, 14 Jun 04, SA [redacted] interviewed SGT [redacted], 391st MP BN, Ganci 4 NCOIC, BCCF, AGI, who was the attending MP when NAJEM was brought to the gate. He stated at 0210, 14 Jun 04, Detainee [redacted] Ganci 4 Camp Chief, BCCF, AGI, came to the front gate and stated that a detainee was seriously sick and needed medical help. Several detainees then brought NAJEM to the front gate in a blanket. Once at the front gate, 0215 hrs, SGT [redacted] called for medical transportation. Chest compressions were started while SGT [redacted] checked for pulse, which was faint. He stated the medics arrived at 0220 hrs. SGT [redacted] reviewed the daily logbook and found no entries referring to NAJEM.

About 1030, 14 Jun 04, SA [redacted], with the assistance of Interpreter [redacted], this office, interviewed Detainee [redacted] who stated Detainee [redacted] Ci, Ganci 4, BCCF, AGI, woke him up about 0200, 14 Jun 04, and told him that NAJEM was very sick and needed medical help. He went to tent #3, where the sick detainee was located, and observed chest compressions being performed on NAJEM. He then went to the gate with the other detainees and NAJEM. He said the medics came shortly after. He stated that NAJEM had no

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION
PRISONER INTERROGATION TEAM (PII)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE [redacted]

DATE

9 Nov 04

EXHIBIT

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0061-04-CID789-83992

PAGE 2 OF 4 PAGES

DETAILS

history of heart problems that he knew of. He believed NAJEM was already dead before he went to the hospital.

7-6-04
56-4
7-6-04
56-4

About 1040, 14 Jun 04, SA [redacted] with the assistance of interpreter [redacted] interviewed Detainee [redacted], who stated he slept next to NAJEM and was awakened at 0200, 14 Jun 04, by loud gasping sounds. He awoke to find NAJEM gasping for air and very still. He said he went to get Detainee [redacted] to get help. He then helped carry NAJEM to the front gate where the MP's were waiting. He stated that NAJEM appeared to fine all day and did not have a history of heart problems that he knew of. Further, he stated NAJEM had no medical problems and appeared to be in good condition during NAJEM's stay in Ganci #4. b7C-3,663

About 2100, 12 Jul 04, researched the Biometrics Automated Toolset (BATS) and determined NAJEM had never been interrogated at BCCF.

b7C-4,664

About 1400, 13 Jul 04, SA [redacted] interviewed SSG [redacted] 391st MP BN Aid Station, BCCF, AGI, who stated she collect the heat categories on a semi regular basis. She provided a copy of the logbook including the dates of 4 Jun 04 until 21 Jun 04, as well as guide to determine the heat category. She stated the daily heat category averaged Category V, with temperatures over 100 degrees Fahrenheit. She further pointed out the heat category on 14 Jun 04 was Category V. She stated she did not keep a record of temperatures and could not verify what, if any, reading was the actual temperature. (See Heat Category Logs)

b7C-1,661

b7C-1,661

About 1700, 23 Jul 04, SA [redacted] coordinated with SA [redacted] MNC-I, CID Liaison Officer, Camp Victory, Iraq, and obtained, from the US Air Force, the high and low temperatures for the Baghdad area, from 1 - 14 Jun 04. The records note for the ten days prior to NAJEM's death, the high temperature ranged from 100 to 109 degree Fahrenheit. (See Temperature Records)

7-6-04
56-4

About 0030, 24 Jul 04, SA [redacted] conducted a canvass interview of available MP Guards assigned to Ganci #4 from 1-14 Jun 04. SGT [redacted], SGT [redacted], and SGT [redacted], all of the 152nd Field Artillery, BCCF, AGI (Waterville, ME), stated they did not recall any unusual activity or complaints by NAJEM, in the days prior to 14 Jun 04.

b7C-1,661

b7C-4,664
56-4

About 0110, 24 Jul 04, SA [redacted] re-interviewed SGT [redacted], who provided a sworn statement detailing the incidents of 14 Jun 04, pertaining to the death of NAJEM. He further stated he did not recall any unusual activity by NAJEM. (See Sworn Statement)

b7C-1,661

b7C-4,664

b7C-3,663

About 1300, 28 Jul 04, SA [redacted] coordinated with SPC [redacted] Magistrates Cell Legal Specialist, BCCF, AGI, and obtained the detainee file for NAJEM. A review of the file found nothing indicating any past medical problems.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

b7C-1,661
b7C-3,663

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

[redacted signature]

DATE

9 Nov 04

EXHIBIT

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0061-04-CID789-83992

PAGE 3 OF 4 PAGES

DETAILS

About 0900, 25 Oct 04, SA [redacted] ^{b7C-1, 66-1} received a copy, via email from CW3 [redacted] ^{b7C-3, 66-3}, of the Final Autopsy Report, #ME04-434, 13 Oct 04, which listed the cause of death as Undetermined and the manner of death as Undetermined. (See Autopsy Report)

About 1830, 1 Nov 04, SA [redacted] ^{b7C-1, 66-1} coordinated with SFC [redacted], BCCF Chief of Detainee Operations Branch, AGI, who advised Ganci #4 no longer exists and there was no system in place to identify detainees who shared tents, during that time frame. Further, he advised the staff duty logbooks for Ganci #4 would be located at the S-1, 391st MP BN, BCCF, AGI.

About 1900, 1 Nov 04, SA [redacted] ^{b7C-1, 66-1} queried the In and Out of Camp Roster and determined [redacted] ^{b7C-4, 66-4} was released 17 Oct 04. [redacted] was transferred to Camp Bucca on 20 Sep 04.

About 1230, 2 Nov 04, SA [redacted] ^{b7C-1, 66-1}, re-interviewed SGT [redacted] ^{b7C-4, 66-4}, who stated during the June 04 time frame the detainees were provided three meals a day and water was available at any time. He explained the breakfast meals consisted of bread, hot tea, fruit, and every few days, cheese, jelly or jam. The lunch and dinner meals consisted of rice, soup, bread, fruit, and hot tea. SGT [redacted] ^{b7C-4, 66-4} stated there were no records as to which detainees were in which tents in GANCI #4. He further related that NAJEM was a fairly new detainee and had only been in GANCI #4 for about three weeks. He stated NAJEM had never been a disciplinary problem nor had he ever complained of anything. SGT [redacted] ^{b7C-4, 66-4} stated that until NAJEM passed away, he had never noticed him before. Further SGT [redacted] ^{b7C-4, 66-4} explained that during the first interview with CID he referred to the daily log book, which had no entries pertaining to NAJEM.

About 1250, 2 Nov 04, SA [redacted] ^{b7C-1, 66-1} interviewed SGT [redacted] ^{b7C-4, 66-4} 391st MP BN, GANCI #4 Dayshift NCOIC, BCCF, AGI, who stated he was the dayshift NCOIC when NAJEM died. He said he had no complaints from NAJEM nor did he know of any medical condition.

About 1000, 4 Nov 04, SA [redacted] ^{b7C-1, 66-1} coordinated with 1LT [redacted] ^{b7C-4, 66-4}, Assistant S-1, 391st MP BN, BCCF, AGI, who stated he had collected all available log books from the Ganci and Vigilant Camps. He stated several books were missing, to include Ganci #4, due to poor administrative management. This agent reviewed all available logbooks with negative results.

About 1030, 9 Nov 04, CW3 [redacted] ^{b7C-3, 66-3}, Forensic Science Officer (FSO), 22nd MP BN, Camp Victory, Iraq, discussed the investigation with this Agent and stated all investigative leads had been completed, but recommended to have a medical doctor review the medical records of NAJEM to identify any possible contributors to NAJEM's death.

About 1100, 9 Nov 04, SA [redacted] ^{b7C-1, 66-1} coordinated with 1LT (Dr.) [redacted] ^{b7C-3, 66-3}, 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who reviewed all medical records for NAJEM. 1LT [redacted] ^{b7C-3, 66-3} found no history of existing conditions which would have contributed to NAJEM's death. Further, he stated the records pertaining to the emergency care the morning of

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] ^{b7C-1, 66-1} ₆₂

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

DATE

9 Nov 04

EXHIBIT

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0061-04-CID789-03992

PAGE 4 OF 4 PAGES

DETAILS

NAJEM's death, indicate he received medication and treatment consistent with someone having cardiac arrest. According to the records, NAJEM received no units of blood or blood transfusions.

AGENT'S COMMENT: A crime scene examination was not conducted of the death scene due to officer safety concerns and operational limitations. The camp contained over 200 agitated detainees and an insufficient number of Military Police to relocate and guard the detainees, therefore the death scene examination could not be conducted without placing the agents in harms way. No canvass interviews were conducted of the camp detainees. The more reliable and less hostile Camp Chief and initial witness detainee were interviewed. The remaining detainees were very hostile towards American investigators.

////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

67C-156-1,62

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE [REDACTED]

DATE *9 Nov 04*

EXHIBIT *1*

Page(s)

8

Referred to:

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Master Sergeant Pamela Andrews
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(813) 827-5341/2830

Page(s)

9-16

Referred to:

U.S. ARMY MEDICAL COMMAND
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PRIVACY ACT OFFICE
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17-23

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FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

| | | | |
|--|----------------------------------|--------------|-------------------------------------|
| LOCATION BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF) | DATE 24 Jul 04 | TIME 0110 | FILE NUMBER 0061-04-CID785-83992 |
| LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-4,564 | GRADE/STATUS E-5 | | |
| ORGANIZATION OR ADDRESS 391st MP BN | BCCF, ABU GHRAIB, IRAQ 67C-4,564 | | |

I, [REDACTED] 67C-4,564, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

ON JUNE 14, 2004, DETAINEE 160356 WAS BROUGHT TO THE FRONT GATE OF GANCI 4 AT 0215. THE CAMP LEADER TOLD ME THAT THIS DETAINEE WAS HAVING HEART PROBLEMS AND HIS PULSE HAD STOPPED. A DETAINEE DOCTOR WAS ADMINISTERING CPR TO 160356. 160356 RETAINED A PULSE AND WAS BROUGHT OUTSIDE THE CAMP WHILE THE MEDICS WERE CALLED. WHILE THE MEDICS WERE IN ROUTE, 160356 LOST HIS PULSE AGAIN. WHEN THE MEDICS ARRIVED, THE DETAINEE DOCTOR WAS GIVING CPR AGAIN. 160356 REMAIN A WEAK PULSE BEFORE THE MEDICS TOOK HIM TO MEDICAL. THIS DETAINEE HAD NEVER COME TO THE MP'S AT GANCI 4 WITH MEDICAL PROBLEMS OR FOR MEDICAL ATTENTION SINCE COMMING INTO THE CAMP ON 9 MAY 04. THIS DETAINEE HAD NOT BEEN A DISCIPLINE PROBLEM SINCE COMMING TO THE CAMP AND 14 JUNE 04 WAS THE FIRST TIME I'D EVEN SEEN THE DETAINEE OUTSIDE OF ISN COUNT. I DIDN'T RECOGNIZE THE NUMBER OR THE FACE OF THE DETAINEE, AT 0255 SHADOW MAIN REPORTED THAT #160356 WAS DEAD.

Q: Who is the Detainee Doctor?

A: I don't know who he was, but he was an actual Doctor from Iraq. He would assist with sick call in the mornings. One detainee interpreter, [REDACTED] now in Bison, knows who he is. 67C-4,564

Q: Do you wish to add anything to this statement?

A: No /// End of statement /// [REDACTED] 67C-4,564

| | | |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4,564 | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

DA FORM 2823
1 JUL 72

000024
EX 7

b7c-4, b6-4

STATEMENT OF: [REDACTED]
STATEMENT (Continued)

TAKEN AT: BCCF

DATED: 24 July 2004 CONTINUED

Lined area for the statement, mostly crossed out with a diagonal line. A small redacted box is present in the middle.

b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

b7c-4, b6-4

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24 day of Jul, 2004 at BCCF, ABU GHRAIB, IRAQ

[REDACTED]
(Signature of Person Administering Oath)

b7c-4, b6-4

ORGANIZATION OR ADDRESS

SA [REDACTED]
(Typed Name of Person Administering Oath)

b7c-4, b6-4

ORGANIZATION OR ADDRESS

Art 136 (b)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

EX 7

Page(s)

26-34

Referred to:

U.S. ARMY MEDICAL COMMAND
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PRIVACY ACT OFFICE
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FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0061-04-CID789-83992

PAGE 1 OF 1 PAGES

DETAILS

On 19 June 04, the undersigned attended the autopsy of F. NAJEM. The autopsy was conducted by Dr. (LTC) [REDACTED], Armed Forces Medical Examiner, Rockville, MD. During autopsy, there were small bruises noted in the abdominal area and left arm, but no other signs of trauma were evident. During the autopsy a small amount of blood was noted in the area of the liver, but this was thought to be post mortem and did not contribute to the death. No obvious cause of death was noted during the autopsy. Dr. [REDACTED] indicated she would sign this death out as undetermined pending her microscopic and toxicological examination of samples taken during autopsy. *b7c-3, 66-2*

On 21 Jun 04, the undersigned coordinated this investigation with the case agent. The case agent was instructed to obtain staff duty logs, weather logs and any medical records pertaining to F. NAJEM.

On 26 Oct 04, the undersigned received the final autopsy report pertaining to F. NAJEM. The report confirmed the blood in the area of the liver was a post mortem artifact. A review of the report did not develop any additional investigative leads.

On 1 Nov 04, the undersigned reviewed this investigation to determine if there were any additional investigative leads to pursue. The review disclosed all leads had been pursued, and the investigation should be closed.

On 2 Nov 04, the undersigned received an Request for Investigation from the US Army Criminal Investigation Command, 0581-04-CID001 which alleged an unknown detainee possibly died in June 04 at the BCCF (NFI) as a result of a blood transfusion with the wrong blood type.

AGENT's COMMENT: The allegation in the RFI is being investigated in case number 0233-04-CID789.

On 4 Nov 04, the undersigned coordinated this investigation with SA [REDACTED], AFME, who provided an email from Dr. [REDACTED] on the issue of the blood transfusion. According to Dr. [REDACTED] there was no indication F. NAJEM received a blood transfusion. ///Last Entry/// *b7c-1, 66-1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *b7c-1, 66-2*

ORGANIZATION

22nd MP BN (CID), Camp Victory, APO AE 09342

SIGNATURE

[REDACTED SIGNATURE]

DATE

11 Nov 04

EXHIBIT

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

000935

Ex 9

DODDOACID 009180

0001 04-25-72

EXHIBIT 10

| INVESTIGATIVE PLAN | | | SEQUENCE NUMBER 0061-04-CID789-83992 | |
|--|-------------------------------------|-----------------------------|---|--|
| DATE: | OFFENSE: | SUBJECT: | ASSIGNED TO: | |
| 14 Jun 04 | Detainee Death | VICTIM: NAJEM | [REDACTED] <i>b7c-166-1</i> | |
| DATE NOTED | PLANNED ACTIVITY | DATE SUSPENDED | DATE COMPLETED | |
| 14 Jun | Death Cert. | | 14 Jun 04 | |
| | IV Doctor | | 14 Jun 04 | |
| | Medical Records | | 14 Jun 04 | |
| | Dossier | | 14 Jun 04 | |
| | Deainee File @ XXXX lost | | 28 Jun 04 | |
| | IV MP on duty | | 14 Jun 04 | |
| | IV Camp Chief | | 14 Jun 04 | |
| | IV witness detainee | | 14 Jun 04 | |
| | Heat temps. | | 13 Jul | |
| | Interrogation Record | | 12 Jul 04 | |
| | Paranass MP's | | 24 Jul 04 | |
| | IV [REDACTED] b7c-1, 66-1 | | 24 Jul 04 | |
| | IV [REDACTED] N/A b7c-166-1 | | | |
| MISCELLANEOUS ACTIVITY | | | | |
| ACTION | COMPLETED | ACTION | COMPLETED | |
| Obtain MP Report | <input type="checkbox"/> | Sources targeted | <input type="checkbox"/> | |
| NCIC entry on stolen prop | <input type="checkbox"/> | Medical records requested | <input type="checkbox"/> | |
| Film submitted for contact sheet | <input type="checkbox"/> | Name check dispatched | <input type="checkbox"/> | |
| 2701s issued to all of the victims and witnesses | <input type="checkbox"/> | Name check results received | <input type="checkbox"/> | |
| CONTACTS/PHONE NUMBERS | | INVESTIGATIVE STANDARDS | | |
| ACTIVITY/PERSON | PHONE NUMBER/EMAIL | VICTIMS INTERVIEWED | 24 hours | |
| | | EYE WITNESSES INTERVIEWED | 24 hours | |
| | | EVIDENCE DEPOSITED | 1 duty day | |
| | | LAB REQUESTS | 5 duty days | |
| | | RFA'S SENT OUT | 5 duty days | |
| | | MEANINGFUL INV ACTIVITY | 10 duty days | |
| | | RFA FOLLOW UP | 15 duty days | |
| | | KNOWN-SUBJ FINALS | 15 duty days | |
| | | UNFOUNDED FINALS | 15 duty days | |
| | | UNKNOWN SUBJ FINALS | 30 cal days | |
| | | ACTION TAKEN | 30 cal days | |

000001

DODDOACID 009182

CID001 CRC(sc)

b7c-2, 66-2

From: [redacted] CW3 [redacted]@force1.army.smil.mil]
Sent: Friday, October 01, 2004 8:27 AM
To: CRC (E-mail)
Subject: FW: 0061-04-CID789-XXXXX



0061-04-CID789-83
992_INTERIM_M...

b7c-2, 66-2

> -----Original Message-----
> From: [redacted] CW2 MNC-I 22ND MP BN (CID) Criminal Intel
> Sent: Saturday, September 25, 2004 10:57 AM
> To: [redacted]
> Cc: [redacted]
> Subject: 0061-04-CID789-XXXXX

> Sir:

> Here you go...

> <<0061-04-CID789-83992_INTERIM_MALTREATMENT.R.pdf>>

> Respectfully,

> [redacted]

b7c-2, 66-2

> CW2, MP
> Criminal Intelligence Coordinator
> 22D MP Battalion (CID) - Truth Seekers
> DNVT: 302-550 [redacted]

b7c-2, 66-2

> "Truth exists; only falsehood has to be invented."

> WARNING: This message is intended for the individual or entity to which it
> is addressed and may contain information that is privileged, law
> enforcement sensitive, and exempt from disclosure under applicable law.
> If the reader of this message is not the intended recipient or the
> employee or agent responsible for delivering this message to the intended
> recipient, you are hereby notified that any dissemination, distribution or
> copying of this communication is strictly prohibited. If you have
> received this communication in error, please notify us immediately by
> reply or by telephone DNVT (302) 550-4350, and immediately delete this
> message and all its attachments. Thank you.

For Official Use Only-Law Enforcement Use Only

CID Form 66

| | | | | | | |
|---|----------|---------------------------|---------------|---|----------|-----------|
| 1. Date: 14 Jun 04 | | 2. Time Received: 0300 | | 7. Case Number: 0061-04-CID789-83992 | | |
| 3. Offenses(s): Detainee Death | | | | 8. Assigned To: SA [REDACTED] <i>67C-1, 66-1</i> | | |
| 4. Subject(s): | | | | 9. Type of Action: SSI | | |
| 5. Victims: NAJEM | | | | 10. Reports | | |
| | | | | Type | Suspense | Completed |
| 6. Case Description: This office was notified by the 391 st Military Police (MP) Battalion (BN) Operations that Detainee Fawaz Badaa NAJEM, National Detainee Reporting System (NDRS) #160356 had died. <i>This is an Operation Iraqi Freedom Investigation.</i> | | | | INI | 14 Jun | 14 Jun 04 |
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| 11. Other Action | | | 12. CID Funds | | | |
| Action | Required | Completed | Date | Amount | | |
| Criminal Info | | | | | | |
| Evidence Cust | | | | | | |
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SAC: _____

DATE: 14 JUN 04
FROM: SAC, BAGHDAD CENTRAL CONFINEMENT FACILITY (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
CDR, 75th MP DET, LSA ANACONDA
AFIP, ATTN: OAFME, ROCKVILLE, MD
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)
CHIEF OF DETAINEE OPERATIONS, MNC-I
CDR, 391ST MP BN, BCCF, IRAQ
SJA, BCCF, IRAQ
CDR, BCCF, IRAQ

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI -0061-04-CID789-83992-5H9B

DRAFTER: [REDACTED] b7C-d, 667
RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 14 JUN 04/0200 - 14 JUN 04/0238; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRUYEB, IZ
2. DATE/TIME REPORTED: 14 JUN 04, 0300 b7C-1, 66-1, 62
3. INVESTIGATED BY: SA [REDACTED]
4. SUBJECT: 1. NONE: [UNDETERMINED MANNER OF DEATH]
5. VICTIM: 1. NAJEM, FAWAZ BADAA (DECEASED); CIV; NATIONAL DETAINEE REPORTING SYSTEM (NDRS) 160356; UNKNOWN, IZ; M; WHITE; DETAINEE; BCCF, ABU GHRUYEB, IZ; (NFI); ZZ; [UNDETERMINED MANNER OF DEATH]
6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM THE 391ST MILITARY POLICE (MP) BATTALION (BN), BCCF, OF A DETAINEE DEATH.

PRELIMINARY INVESTIGATION REVEALED AT APPROXIMATELY 0200, 14 JUN 04, DETAINEE NAJEM BEGAN MAKING GASPING SOUNDS, WHICH WOKE DETAINEE [REDACTED] NDRS [REDACTED] DETAINEE [REDACTED] FOUND DETAINEE NAJEM UNCONCIOUS WITH NO HEART BEAT. DETAINEE NAJEM WAS TRANSPORTED TO THE BCCF HOSPITAL, WHERE EMERGENCY LIFE-SAVING MEASURES WERE PERFORMED, BUT DETAINEE NAJEM NEVER REGAINED

FOR OFFICIAL USE ONLY

000004

DODDOACID 009185

From [redacted]@vcmain.hq.c5.army.mil
Sent Friday, July 23, 2004 7:41 am
To [redacted]@us.army.mil
Cc
Bcc
Subject FW: Jun temps
Attachments JUN TEMP.xls

67C-2166-2

14K

-----Original Message-----

From: [redacted]@vcmain.hq.c5.army.mil
[redacted]@vcmain.hq.c5.army.mil
Sent: Friday, July 23, 2004 3:32 PM
To: [redacted]@us.army.mil
Cc: [redacted]@vcmain.hq.c5.army.mil
Subject: Jun temps

67C-2166-2

67C-2166-2

Sir,
These temperatures are for June 04 at BIAP as recorded from official observations.

SSgt [redacted]
MNC-I/MNF-I SWO
DSN 822 [redacted]

67C-2166-2

<<JUN TEMP.xls>>

From [redacted]@us.army.mil>
Sent Thursday, July 22, 2004 11:38 pm
To [redacted] SA (LNO/CID)" [redacted]@us.army.mil>
Cc [redacted] SAC (Abu Ghraib/75th)" [redacted]1@us.army.mil>
Bcc
Subject Request for information

b7c-2, b6-2

b7c-2, b6-2

b7c-2, b6-2

Mr. [redacted]

b7c-2, b6-2

I have attempted to locate the temperatures for the time frame of 1 Jun 04 until 14 Jun 04 for the Abu Ghraib Area, in relation to a detainee death investigation. I have been unsuccessful in my quest. Mr. [redacted] suggested that I coordinate with you and ask you to coordinate with the Air Force element at the HQ and get some type of documentation for me with the temperatures. If they do not have Abu Ghraib specifically, the the Baghdad area is ok.

b7c-2, b6-2

Please just scan and email the results. Once again thank you.

SA [redacted]
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
530 [redacted]

b7c-1, b6-1

b7c-1, b6-1

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0061-04-CID789-61992

| Time, Date and Agent | Summary of Investigative Activity |
|---|--|
| 0300, 14 Jun 04 SA [REDACTED] I: 10 b7c-1,66-1 | Basis of Investigation: This office was notified by the 391 st Military Police (MP) Battalion (BN) Operations that Detainee Fawaz Badaa NAJEM, National Detainee Reporting System (NDRS) #160356 had died. |
| 0310, 14 Jun 04 SA [REDACTED] I: 30 b7c-1,66-1 | Viewed and photographed body. Interviewed COL (Dr.) [REDACTED] b7c-3,66-3 [REDACTED], 801 st Combat Support Hospital (CSH), BCCF, AGI. (See Photos) b7c-1,66-2 |
| 0345, 14 Jun 04 SA [REDACTED] I: 20 b7c-1,66-1 | Observed SPC [REDACTED] In-Processing Section, 391 st MP BN, Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI) attempt to identify the detainee using the retinal scan, unsuccessfully. The detainee was positively identified using a photo comparison with the dossier and the fact he was still wearing his wristband. (See Dossier) |
| 0545, 14 Jun 04 SA [REDACTED] I: 10 b7c-1,66-1 | Briefed BN of detainee death, SA [REDACTED] b7c-1,66-1 |
| 0920, 14 Jun 04 INV [REDACTED] I: 10 b7c-1,66-1 | Obtained death certificate and CSH records b7c-4,66-4 |
| 1020, 14 Jun 04 SA [REDACTED] I: 10 b7c-1,66-1 | Interviewed SGT [REDACTED] 391 st MP BN, Ganci 4 NCOIC, BCCF, AGI. (See AIR) b7c-4,66-4 |
| 1030, 14 Jun 04 SA [REDACTED] I: 10 b7c-1,66-1 | Interviewed Detainee [REDACTED] Ganci 4 Camp Chief, BCCF, AGI. (See AIR) b7c-4,66-4 |
| 1040, 14 Jun 04 SA [REDACTED] I: 10 b7c-1,66-1 | Interviewed Detainee [REDACTED] Ganci 4, BCCF, AGI. (See AIR) |
| 1330, 14 Jun 04 SA [REDACTED] I: 20 b7c-1,66-1 | Drafted INI SSI and sent. |
| 1400, 18 Jun 04 SA [REDACTED] I: 10 b7c-1,66-1 | Coordinated with CPT [REDACTED] b7c-3,66-3 to obtain detainee file [REDACTED] He said he will email or transfer file to ABU. |

CID FORM 28-E TIME: : TVL: : ADM: :

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)

CONTROL NUMBER
0061-04-CID789-61992

| Time, Date and Agent | Summary of Investigative Activity |
|---|---|
| 0900, 21 Jun 04 INV [redacted] I: 30 b7c-1,56-1 | Coordinated with Mag Cell, Capt. [redacted] who stated the detainee file for [redacted] had been lost. b7c-4,66-4 |
| 1100, 21 Jun 04 INV [redacted] I: 20 b7c-1,56-1 | Coordinated with SSG [redacted] Magistrate Cell Administration NCOIC, HHC 3-4, BCCF, AGI, to obtain detainee file for NAJEM. SSG [redacted] stated that the files for NAJEM were lost and could not be recreated. b7c-4,66-4 |
| 2100, 12 Jul 04 SA [redacted] I: 20 b7c-1,56-1 | About 2100, 12 Jul 04, researched the Biometrics Automated Toolset (BATS) and determined NAJEM had never been interrogated at BCCF. |
| 1400, 13 Jul 04 SA [redacted] I: 20 b7c-1,56-1 | About 1400, 13 Jul 04, SA [redacted] interviewed SSG [redacted] 391 st MP BN Aid Station, BCCF, AGI, who stated she collect the heat categories on a semi regular basis. She provided a copy of the logbook including the dates of 4 Jun 04 until 21 Jun 04, as well as guide to determine the heat category. She stated the daily heat category averaged Category V, with temperatures over 100 degrees Fahrenheit. She further pointed out the heat category on 14 Jun 04 was Category V. She stated she did not keep a record of temperatures and could not verify what, if any, reading was the actual temperature. (See Heat Category Logs) b7c-1,56-1 b7c-4,56-4 |
| 1300, 15 Jul 04 SA [redacted] I: 10 b7c-1,56-1 | To SAC for review. |
| 15 Jul 04 SA [redacted] b7c-1,56-1 | <p>SAC Review:</p> <ol style="list-style-type: none"> 1. Obtain statement from [redacted] and any others deemed appropriate after canvass interviews. b7c-4,66-4 2. Check with SA [redacted] and request he coordinate with USAF and collect temperatures for 2 weeks prior to the detainee's death. b7c-1,56-1 3. Make corrections to AIR. 4. Draft Final as time permits. 5. No copy of Ini SSI in case file 6. Put Case file in correct order 7. recheck on detainee file. |
| 2000, 15 Jul 04 SA [redacted] I: 10 b7c-1,56-1 | 1, 2, 3, 4,6, and 7-will comply 5 INI SSI placed in case file. |
| 1300, 21 Jul 04 | Coordinated with Mag Cell to have Detainee file transferred to AGI from |

| | | | |
|---------------|-------------|------------|------------|
| CID FORM 28-E | TIME: _____ | TVL: _____ | ADM: _____ |
|---------------|-------------|------------|------------|

000009

AGENT ACTIVITY SUMMARY
(CID REGULATION 125-1)

CONTROL NUMBER
0061-04-CID789-61992

Time, Date and Agent Summary of Investigative Activity

SA [REDACTED]
I: 20 b7c-1,66-1

MNC-I. The file was located and transferred to MNC-I.

0900, 22 Jul 04
SA [REDACTED]
I: 10 b7c-1,66-1

Corrected AIR, Drafted 2nd Stat and Final.

1030, 23 Jul 04
SA [REDACTED]
I: 10 b7c-1,66-1

Sent a Request for Information (RFI) to SA [REDACTED], LNO, MNC-I, Camp Victory, Iraq requesting he coordinate with the US Air Force and obtain the temperatures for 1 Jun 04 until 14 Jun 04 for Abu Ghraib. b7c-1,66-1

1700, 23 Jul 04
SA [REDACTED]
I: 10 b7c-1,66-1

About 1700, 23 Jul 04, SA [REDACTED] coordinated with SA [REDACTED], MNC-I, CID Liason Officer, Camp Victory, Iraq, and obtained, from the US Air Force, the high and low temperatures for the Baghdad area, from 1 - 14 Jun 04. The records note for the ten days prior to NAJEM's death, the high temperature ranged from 100 to 109 degree Fahrenheit. (See Temperature Records) b7c-4,66-1

0030, 24 Jul 04
SA [REDACTED]
I: 30 b7c-1,66-1

About 0030, 24 Jul 04, SA [REDACTED] conducted a canvass interview of available MP Guards assigned to Ganci #4 from 1-14 Jun 04. SGT [REDACTED] and SGT [REDACTED] all of the 152nd Field Artillery, BCCF, AGI (Waterville, ME), stated they did not recall any unusual activity or complaints by NAJEM, in the days prior to 14 Jun 04. b7c-4,66-1

0110, 24 Jul 04
SA [REDACTED]
I: 30 b7c-1,66-1

About 0110, 24 Jul 04, SA [REDACTED] re-interviewed SGT [REDACTED] who provided a sworn statement detailing the incidents of 14 Jun 04, pertaining to the death of NAJEM. He further stated he did not recall any unusual activity by NAJEM. (See Sworn Statement) b7c-4,66-1

1300, 28 Jul 04
SA [REDACTED]
I: 30 b7c-1,66-1

About 1300, 28 Jul 04, SA [REDACTED] coordinated with SPC [REDACTED], Magistrates Cell Legal Specialist, BCCF, AGI, and obtained the detainee file for NAJEM. A review of the file found nothing indicating any past medical problems. (See Detainee Files) b7c-3,66-3

4 Aug 04
SA [REDACTED]
I: 10 b7c-1,66-1
5 AUG 04
[REDACTED]
b7c-1,66-1

To SAC for review.

SCAN REAT TEMPS + INFO TO ME SO I CAN FORWARD TO FSO b7c-2,66-3

CID FORM 28-E TIME: TVL: ADM: :

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES

Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

AUTHORITY

Title 10 United States Code, Section 3012(g)

PRINCIPAL PURPOSE

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE.

Disclosure of your social security number is voluntary

| | | | | | | | | |
|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|
| REC CODE | ACTION CODE | DATE SUBMITTED | SEQ NUMBER | YEAR | UNIT 389 | ROI NUMBER | REL TO CASE | CONTROL # |
|----------|-------------|----------------|------------|------|-------------|------------|-------------|-----------|

INDIVIDUAL DATA

| | | | | | | | | | | |
|-------------------|-------------------|-------------|----------------------|---------------|-------------------|----------------------|---------------|------|--|-------------------|
| LAST NAME | FIRST NAME | MIDDLE NAME | GRADE SGT | | | | | | | |
| ██████████ | ██████████ | ██████████ | ██████████ | | | | | | | |
| SECURITY NUMBER | OTHER ID NUMBER | IDOR | POB-ST | | | | | | | |
| ██████████ | ██████████ | ██████████ | ██████████ | | | | | | | |
| SEX Male | RACE Cuacasion | ETHNIC | HEIGHT 507 | WEIGHT 120 | HAIR COLOR BLD | EYE COLOR BRN | CITIZEN US | EDUC | PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/> | MARITAL Single |
| MOS 31B | MCAC | POSITION | INDUSTRY | SECURITY | PHYSICAL MARKS | | | | | |
| ALIAS-NICKNAME(S) | | | 38 ALIAS-NICKNAME(S) | | | 39 ALIAS-NICKNAME(S) | | | | |

| | | | | | |
|---|-----------------------------------|-----------------------|-------------|---------|--------------|
| ORGANIZATION HHC, 391st MP BN, BCCF, AGI | IF CONTRACTOR / CONTRACTOR NUMBER | | | | |
| MILITARY SERVICE ARMY RESERVES | SUBUNIT | FORT/CITY COLUMBUS | STATE OH | COUNTRY | ZIP CODE/APO |
| ADDRESS | | CITY | STATE | COUNTRY | ZIP CODE/APO |

FAMILY MEMBER DATA

| | | | | | |
|---------------------------------|------------|-------------------|--------------------|----------------------|-------------------|
| JUV <input type="checkbox"/> | FAMILY REL | SPONSOR LAST NAME | SPONSOR FIRST NAME | SPONSOR MIDDLE NAME | |
| SOCIAL SECURITY NUMBER | | SPON GRADE | SPON MCAC | SPONSOR UNIT ADDRESS | |
| SPONSOR CITY | | SPON ST | SPON CTY | SPON ZIP CODE/APO | SPON PHONE NUMBER |

OFFENSE

| | | | | | | |
|--------------|-----|--------------|-----|--------------|-----|--------------|
| OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE |
|--------------|-----|--------------|-----|--------------|-----|--------------|

ADMINISTRATIVE

| | | | | | |
|----------------------------|----------------------|----------------------|--------------------------|--|-----------------------------------|
| UNIT TELEPHONE # | ETS | PCS/DEROS | DATE INTERVIEW (START) | TIME INTERVIEW (START) | |
| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | TIME INTERVIEW (END) | PLACE OF INTERVIEW (END) | FINGER PRINT <input type="checkbox"/> | PHOTO <input type="checkbox"/> |
| VEHICLE DATA | | | LICENSE # / DECAL # | DISPOSITION | |

CORPORATION DATA

| | | | | | |
|-------------------|-----------------|------------------|----------|-------------------|--|
| CONTRACTOR NUMBER | FED SERV/PROD # | CORPORATION NAME | | | |
| CORP ADDRESS | CORP CITY | CORP ST | CORP CTY | CORP ZIP CODE/APO | |
| CONTRACT NUMBER | | | | | |

NOTES

HOME OF RECORD: ██████████

HOME PHONE NUMBER: ██████████

b7c-4, b6-4
b7c-4, b6-4

b7c-4, b6-4

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES

Your social security number and other personal information are used as an additional/alternative means of identification to facilitate filing and retrieval.

AUTHORITY:

Title 10 United States Code, Section 3012(g).

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE:

Disclosure of your social security number is voluntary.

| | | | | | | | | |
|----------|-------------|----------------|------------|------|------|------------|-------------|-----------|
| REC CODE | ACTION CODE | DATE SUBMITTED | SEG NUMBER | YEAR | UNIT | ROI NUMBER | REL TO CASE | CONTROL # |
| | | | | | 389 | | | |

INDIVIDUAL DATA

| | | | | | | | |
|--|-----------|-----------------|----------------------|------------------|----------------|-----------------------------------|---------|
| LAST NAME | | FIRST NAME | | MIDDLE NAME | | GRADE | |
| [REDACTED] | | [REDACTED] | | NMN | | SSG | |
| SOCIAL SECURITY NUMBER | | OTHER ID NUMBER | | POB-CITY | | POB-CTY | |
| [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | |
| SEX | RACE | ETHNIC | HEIGHT | WEIGHT | HAIR COLOR | EYE COLOR | WARRANT |
| Female | Caucasian | | 506 | 125 | BRN | BRN | US |
| MOS | MCAC | POSITION | INDUSTRY | SECURITY | PHYSICAL MARKS | | |
| 91W | | | | | | | |
| ALIAS-NICKNAME(S) | | | 38 ALIAS-NICKNAME(S) | | | 39 ALIAS-NICKNAME(S) | |
| ORGANIZATION | | | | | | IF CONTRACTOR / CONTRACTOR NUMBER | |
| 391st MP BN, Detainee Aid Station, AGI | | | | | | | |
| MILITARY SERVICE | | SUBUNIT | | FORT/CITY | | STATE | COUNTRY |
| ARMY RESERVES | | | | ABU GHRAIB, IRAQ | | | |
| ADDRESS | | | | CITY | | STATE | COUNTRY |
| | | | | COLUMBUS | | OH | |

67C-4, 664
67C-4, 664

FAMILY MEMBER DATA

| | | | | | | | |
|--------------------------|------------|-------------------|-----------|----------------------|--|---------------------|--|
| JUV | FAMILY REL | SPONSOR LAST NAME | | SPONSOR FIRST NAME | | SPONSOR MIDDLE NAME | |
| <input type="checkbox"/> | | | | | | | |
| SOCIAL SECURITY NUMBER | | SPON GRADE | SPON MCAC | SPONSOR UNIT ADDRESS | | | |
| | | | | | | | |
| SPONSOR CITY | | SPON ST | SPON CTY | SPON ZIP CODE/APO | | SPON PHONE NUMBER | |
| | | | | | | | |

OFFENSE

| | | | | | | |
|--------------|-----|--------------|-----|--------------|-----|--------------|
| OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE | UFC | OFFENSE CODE |
| | | | | | | |

ADMINISTRATIVE

| | | | | |
|----------------------------|----------------------|----------------------|--------------------------|--------------------------|
| UNIT TELEPHONE # | ETS | PCS/DEROS | DATE INTERVIEW (START) | TIME INTERVIEW (START) |
| | | | | |
| PLACE OF INTERVIEW (START) | DATE INTERVIEW (END) | TIME INTERVIEW (END) | PLACE OF INTERVIEW (END) | FINGER PRINT |
| | | | | <input type="checkbox"/> |
| VEHICLE DATA | | | LICENSE # / DECAL # | DISPOSITION |
| | | | | |

CORPORATION DATA

| | | | | |
|-------------------|-----------------|------------------|----------|-------------------|
| CONTRACTOR NUMBER | FED SERV/PROD # | CORPORATION NAME | | |
| | | | | |
| CORP ADDRESS | CORP CITY | CORP ST | CORP CTY | CORP ZIP CODE/APO |
| | | | | |
| CONTRACT NUMBER | | | | |

67C-4, 664

NOTES

HOME OF RECORD [REDACTED]

HOME PHONE NUMBER. NONE

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

000012

DODDOACID 009193

| INVESTIGATIVE PLAN | | | SEQUENCE NUMBER 0061-04-CID789-83992 | |
|--|--|-----------------------------|---|--|
| DATE: | OFFENSE: | SUBJECT: | ASSIGNED TO: | |
| 14 Jun 04 | Detainee Death | VICTIM: NAJEM | [REDACTED] <i>b7c/b6</i> | |
| DATE NOTED | PLANNED ACTIVITY | DATE SUSPENDED | DATE COMPLETED | |
| 14 Jun | Death Cert. | | 14 Jun 04 | |
| | IV Doctor | | 14 Jun 04 | |
| | Medical Records | | 14 Jun 04 | |
| | Dossier | | 14 Jun 04 | |
| | Deainee File Q-1111 <i>lost</i> | | 20 Jun 04 | |
| | IV MP on duty | | 14 Jun 04 | |
| | IV Camp Chief | | 14 Jun 04 | |
| | IV witness detainee | | 14 Jun 04 | |
| | Heat temps. | | 13 J-1 | |
| | Interrogation Record | | 12 J-104 | |
| | Paranass MP's | | 24 J-104 | |
| | IV [REDACTED] <i>b7c-1,66-1</i> | | 24 J-104 | |
| | IV [REDACTED] <i>N/A b7c, 66-1</i> | | | |
| MISCELLANEOUS ACTIVITY | | | | |
| ACTION | COMPLETED | ACTION | COMPLETED | |
| Obtain MP Report | <input type="checkbox"/> | Sources targeted | <input type="checkbox"/> | |
| NCIC entry on stolen prop | <input type="checkbox"/> | Medical records requested | <input type="checkbox"/> | |
| Film submitted for contact sheet | <input type="checkbox"/> | Name check dispatched | <input type="checkbox"/> | |
| 2701s issued to all of the victims and witnesses | <input type="checkbox"/> | Name check results received | <input type="checkbox"/> | |
| CONTACTS/PHONE NUMBERS | | INVESTIGATIVE STANDARDS | | |
| ACTIVITY/PERSON | PHONE NUMBER/EMAIL | VICTIMS INTERVIEWED | 24 hours | |
| | | EYE WITNESSES INTERVIEWED | 24 hours | |
| | | EVIDENCE DEPOSITED | 1 duty day | |
| | | LAB REQUESTS | 5 duty days | |
| | | RFA'S SENT OUT | 5 duty days | |
| | | MEANINGFUL INV ACTIVITY | 10 duty days | |
| | | RFA FOLLOW UP | 15 duty days | |
| | | KNOWN SUBJ FINALS | 15 duty days | |
| | | UNFOUNDED FINALS | 15 duty days | |
| | | UNKNOWN SUBJ FINALS | 30 cal days | |
| | | ACTION TAKEN | 30 cal days | |

000013