

DEPARTMENT OF THE ARMY
11th MILITARY POLICE DETACHMENT (CID) (FWD)
3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

CIRC-ZA-OP

16 Oct 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0046-04-CID389-80649 - 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 APR 2004/0200 - 5 APR 2004/102 15; [REDACTED] (b)(2)-2

[REDACTED], MOSUL, IRAQ

DATE/TIME REPORTED: 5 APR 2004, 1700

INVESTIGATED BY: SA [REDACTED], SA [REDACTED]

(b)(2)-1 [REDACTED], SA [REDACTED]

SUBJECT: 1. (NONE); [UNDETERMINE DEATH] (b)(6)-1 (b)(7)(C)-1

VICTIM: 1. [REDACTED] (DECEASED); DETAINEE # [REDACTED] (b)(7)(C)-1 (b)(6)-1
IRAQI; CIV; M; WHITE; XZ (NFI); [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom Investigation"

This office was notified by Mortuary Affairs, Mosul, Iraq that the remains of an Iraqi detainee had been delivered by 67th Combat Support Hospital (CSH) personnel.

(b)(7)(C)-1 (b)(6)-1
Investigation disclosed Mr. [REDACTED] was detained by [REDACTED] (b)(2)-2
personnel and subsequently interrogated. During the morning of 5 Apr 04, Mr. [REDACTED] was allowed to sleep and when checked by [REDACTED] was found to be unresponsive. Mr. [REDACTED] was transported to the 67th CSH where he received emergency medical care. Mr. [REDACTED] was unable to be revived and subsequently died of unknown causes. (b)(6)-1 (b)(7)(C)-1 (b)(2)-2

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DOD-050584

(b)(7)(C)-2
(b)(7)(C)-2
On 26 Apr 04, an autopsy of the remains of Mr. [REDACTED] was conducted by LTC (Dr.) [REDACTED] USAF, Deputy Medical Examiner, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), Rockville, MD. Dr. [REDACTED] related the cause and manner of death were both undetermined with no obvious signs of a homicide or of a natural death.

On 11 May 04, the Naval Criminal Investigative Service (NCIS), accepted investigative responsibility for this matter.

On 4 Oct 05, this office received the final autopsy report from the Armed Forces Institute of Pathology (AFIP), detailing Mr. [REDACTED]'s cause of death as undetermined and the manner of death as undetermined.

STATUTES: N/A

Added Attached:

- 14. Final Autopsy Report, ME 04-309, 22 Nov 04, pertaining to Mr. [REDACTED]

Added Not Attached:

None.

The original of Exhibit 14 is maintained in the files of the AFIP, Rockville, MD 20850.

STATUS: This is a Final Supplemental Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

(b)(7)(C)-1
(b)(6)-1 (b)(7)(C)
[REDACTED]

Special Agent, [REDACTED]

(b)(7)(C)-2
Report Approved By:

(b)(6)-2
[REDACTED]

Battalion Operations Officer

DISTRIBUTION:

- 1- DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1- Commander, HQ USACIDC, ATTN: CIOP-ZA, Ft. Belvoir, VA 22-60-5506
- 1- Commander, 3D MP GRP, 4699 N 1st Street, Forrest Park, GA 30297-5119
- 1- Director, AFIP, Building 102, 1413 Research Boulevard, Rockville, MD 20850

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0046-04-CID389-80649

1- Naval Criminal Investigative Service Field Office Middle East, Bahrain, United Arab
Emirates
1- File

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DEPARTMENT OF THE ARMY
 75th MP DETACHMENT (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 LSA DIAMONDBACK - MOSUL, IRAQ
 APO AE 09334-6169

REPLY TO
 ATTENTION OF

CIRC-WBE (195-2)

15 May 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL-REFERRED - 0046-04-CID389-80649-5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 Apr 2004/0200 - 5 Apr 2004/0215; [REDACTED] (b)(2) 2
 [REDACTED] Mosul, Iraq

DATE/TIME REPORTED: 5 Apr 2004, 1700 (S)(7)(C)-1 (S)(6)-1 (b)(2)

INVESTIGATED BY: SA [REDACTED], SA [REDACTED]

SUBJECT: 1. (NONE) [UNDETERMINE DEATH]

VICTIM: 1. [REDACTED] (DECEASED); DETAINEE # [REDACTED] IRAQI; (S)(6)-7 (S)(7)(C)-7 (S)(6)-7 (S)(7)(C)-7
 CIV; [REDACTED] XZ (NFI) [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom Investigation"

This office was notified by Mortuary Affairs, Mosul, that the remains of an Iraqi detainee had been delivered by 67th Combat Support Hospital (CSH) personnel.

Investigation disclosed Mr. [REDACTED] was detained by [REDACTED] personnel and subsequently interrogated. During the morning of 5 Apr 04, Mr. [REDACTED] was allowed to sleep and when checked by [REDACTED] was found to be unresponsive. Mr. [REDACTED] was transported to the 67th CSH where he received emergency medical care. Mr. [REDACTED] was unable to be revived and subsequently died of unknown causes. (S)(7)(C)-7 (S)(6)-4 (b)(2)-2

On 26 Apr 04, an autopsy of the remains of Mr. [REDACTED] was conducted by LTC (Dr.) [REDACTED] USAF, Deputy Medical Examiner, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), Rockville, MD. Dr. [REDACTED] related the cause and manner of death were both undetermined with no obvious signs of a homicide or of a natural death. (S)(6)-2 (S)(7)(C)-2 (S)(6)-7

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CIRC-WBE

SUBJECT: CID REPORT OF INVESTIGATION -FINAL-REFERRED - 0046-04-CID389-80649

On 11 May 04, the Naval Criminal Investigative Service (NCIS), accepted investigative responsibility for this matter.

STATUTES: N/A

EXHIBITS/SUBSTANTIATION:

Attached:

(S)(A)(C)-1
(S)(A)-1
1. Agent's Investigation Report (AIR) of SA [REDACTED] 12 May 04 detailing initial notification; coordination with Mortuary Affairs, Provost Marshal, [REDACTED] LT [REDACTED] NCIS, and CW4 [REDACTED] interviews of SPC [REDACTED] HM1 [REDACTED] HM1 [REDACTED] HMCS [REDACTED] GM1 [REDACTED] LTC [REDACTED] SPC [REDACTED] SGT [REDACTED] CPT [REDACTED], SGT [REDACTED] and SGT [REDACTED], death scene examination; and autopsy. (S)(A)-2 (S)(A)(C)-2 (S)(A)(C)-2

2. Certificate of Death (Overseas), 5 Apr 04, pertaining to Mr. [REDACTED]

3. Photographic packet comprised of 23 photographs. (Mr. [REDACTED]) (S)(A)(C)-4 (S)(A)(C)-4

4. Packet containing unit rosters, medical information, and statements obtained from [REDACTED] (S)(A)(C)-2 (S)(A)(C)-2 (S)(A)(C)-2

5. Waiver Certificate and Sworn Statement of HM2 [REDACTED] 7 Apr 04, relating he provided treatment to Mr. [REDACTED] after he went into cardiac arrest. (S)(A)(C)-2 (S)(A)(C)-4

6. Sworn Statement of HM1 [REDACTED] 7 Apr 04, relating he assisted in the primary treatment of Mr. [REDACTED] (S)(A)(C)-2 (S)(A)(C)-4

7. Sworn Statement of HM1 [REDACTED] 7 Apr 04, relating he administered primary aid to Mr. [REDACTED] (S)(A)(C)-2 (S)(A)(C)-2

8. Sworn Statement of HMCS [REDACTED] 7 Apr 04, relating he was on duty when Mr. [REDACTED] went into cardiac arrest. (S)(A)(C)-4 (S)(A)(C)-4

9. Waiver Certificate and Sworn Statement of GM1 [REDACTED] 7 Apr 04, relating he was on detainee watch while Mr. [REDACTED] was in custody. (S)(A)(C)-2 (S)(A)(C)-2 (S)(A)(C)-2

10. Sworn Statement of LTC (Dr.) [REDACTED] 8 Apr 04, relating he provided primary treatment to Mr. [REDACTED] after he went into cardiac arrest. (S)(A)(C)-2 (S)(A)(C)-2 (S)(A)(C)-2

11. Death scene sketch, 8 Apr 04, prepared by SA [REDACTED] (S)(A)-1 (S)(A)(C)-1

CIRC-WBE

SUBJECT: CID REPORT OF INVESTIGATION -FINAL-REFERRED - 0046-04-CID389-80649

12. Photographic packet comprised of 11 photographs. (scene)

13. Compact disk, 040046.389, containing originals of Exhibits 3 and 12.

Not Attached: None.

The originals of Exhibits 1 and 5-11 are forwarded with the NCIS copy of this report. The original of Exhibit 2 is retained in the files of the 67th CSH. The originals of Exhibit 4 are retained in the files of [REDACTED] Coronado, CA.

STATUS: This is a Final Referred Report prepared IAW CIDR 195-1, Para 4-10a(1) in that the Army CID does not have the primary investigative responsibility and NCIS has accepted referral of this investigation.

Report Prepared By:

Report Approved by:

for [REDACTED]
Special Agent, [REDACTED]

(b)(6)-1
(b)(7)(C)-1
(b)(2)

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

- 1 - Director, USACRC
- 1 - NCIS Field Office Middle East, PSC 451, FPO AE 09834-2800 (originals)
- 1 - THRU: Commander, 22nd MP BN (CID) (FWD), Baghdad, Iraq
- THRU: Commander, 3rd MP Group (CID), Ft Gillem, GA
- TO: HQUSACIDC, ATTN: CIOP-COP, 6010 6th Street, Frt Belvoir, VA 22060
- 1 - Director, OAFME, AFIP, Rockville, MD 20850
- 1 - Chief of Staff, [REDACTED] e-mail only, less exhibits) (b)(2)-2
- 1 - SJA, [REDACTED] e-mail only, less exhibits)
- 1 - PMO, [REDACTED] (e-mail only, less exhibits)
- 1 - File

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0046-04-CID389-80649

CID Regulation 195-1

PAGE 1 OF 6 PAGES

DETAILS:

BASIS FOR INVESTIGATION: About 1700, 05 Apr 04, this office was notified by the Mortuary Affairs Office, 67th Combat Support Hospital (CSH), LSA [redacted] - Mosul, Iraq, of the death of an Iraqi detainee.

About 1900, 05 Apr 04, SA [redacted] and SA [redacted], this office, coordinated with SGT [redacted], Mortuary Affairs, 67th CSH, who provided the death certificate identifying the deceased detainee as Mr. [redacted] (NFI). Mr. [redacted] was pronounced dead at 0250, 05 Apr 04, by CPT (Dr.) [redacted] 67th CSH. (See Death Certificate) SA [redacted] conducted a preliminary examination of the body which revealed bruising and abrasions on the knees and elbows. Mr. [redacted] had contusions under both eyes and on the bottom of the chin in addition to a swollen nose. Mr. [redacted] suffered several small cuts on the left side of his forehead and a large bump on the right side of his forehead. SA [redacted] exposed photographs of Mr. [redacted] remains utilizing a Sony digital camera. (See Photographic Packet)

About 2030, 05 Apr 04, SA [redacted] interviewed SPC [redacted] 67th CSH, who related he was the medic on duty when Mr. [redacted] was brought into the CSH. SPC [redacted] related about 0200, 05 Apr 04, two [redacted] personnel came into the CSH and related they would be bringing an Iraqi detainee in for treatment. SPC [redacted] did not recall the descriptions of the two individuals. According to the [redacted] personnel, they were taking the individual to the detention facility when he collapsed. [redacted] corpsmen immediately began conducting cardio-pulmonary resuscitation (CPR). SPC [redacted] further related Mr. [redacted] was brought in about ten minutes later at which time he began performing life saving measures. SPC [redacted] stated that at no time did Mr. [redacted] show any signs of life.

About 2200, 05 Apr 04, SA [redacted] coordinated with LTC [redacted], PMO, [redacted] Mosul, Iraq, who related the Naval Criminal Investigative Service (NCIS) would be handling the investigation and U.S. Army CID efforts would not be needed. SA [redacted] recommended to LTC [redacted] that the remains of Mr. [redacted] be held so that an autopsy could be conducted by members of the Armed Forces Medical Examiner (AFIP).

About 1330, 07 Apr 04, SA [redacted] was notified by LT [redacted], Naval Judge Advocate General (JAG), Baghdad, Iraq, that NCIS declined to investigate the incident and that the Navy was requesting U.S. Army CID conduct the investigation.

About 1430, 07 Apr 04, SA [redacted] and SA [redacted], this office, coordinated with LT [redacted] and LT [redacted] JAG Manual Investigation Officer, [redacted], Baghdad, Iraq (Coronado, CA) who related he would be conducting the preliminary unit investigation into the incident. LT [redacted] provided the following synopsis of the incident as it was related to him. Mr. [redacted] was detained on 02 Apr 04 during an operation involving [redacted] and Polish coalition personnel.

| | | | |
|--|--|---|-------------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] (5)(3)(1)-1 (5)(6)-1 | | ORGANIZATION 75 th MP DET CID (S), USACIDC (5)(2)-2 (5)(3)(1)-1 | |
| SIGNATURE [redacted] (5)(2) | | DATE 12 May 2004 | EXHIBIT 025038 |

AGENT'S INVESTIGATION REPORT

ROI NUMBER

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CID Regulation 195-1

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DETAILS:

The house in which Mr. [REDACTED] was found contained six fully functional Improvised Explosive Devices (IED) and numerous pieces of bomb-making materials. The Polish coalition forces entered the house and captured Mr. [REDACTED] who attempted to resist and was very aggressive even after being handcuffed. During the altercation Mr. [REDACTED] was hit in the face several times in attempts to restrain him. Once restrained, Mr. [REDACTED] was taken back to the [REDACTED] compound located on [REDACTED] (b)(2)-2 [REDACTED], Mosul, Iraq. By regulation, Mr. [REDACTED] could be held at the compound for up to seventy-two hours before having to be turned in to a detention facility. Mr. [REDACTED] was held for almost the entire seventy-two hours during which time he was extremely aggressive and uncooperative. Mr. [REDACTED] finally began to wear down towards the end of the allowed time period and began giving information to interrogators. Mr. [REDACTED] was then allowed to sleep. During the entire period in which Mr. [REDACTED] was being held he was monitored by [REDACTED] (b)(2)-2 [REDACTED] corpsmen that ensured his vital signs were good and that he was not injured. At one point while Mr. [REDACTED] was sleeping the corpsmen discovered he did not have any pulse and was not breathing. Medical aid was immediately administered and Mr. [REDACTED] was transported to the 67th CSH where he was pronounced dead. LT [REDACTED] provided copies of the unit roster, detainee guard watch, medical records pertaining to Mr. [REDACTED] interrogation SOP's, and statements of Polish coalition personnel. (See Documents)

About 1615, 07 Apr 04, SA [REDACTED] (b)(2)-2 (b)(6)-1 (b)(7)(C)-4 (b)(7)(D)-2 (b)(7)(E)-2 (b)(7)(F)-2 advised HM2 [REDACTED] (b)(2)-2 Corpsman [REDACTED] of his legal rights which he waived providing a sworn statement relating he provided primary treatment to Mr. [REDACTED] after he went into cardiac arrest. HM2 [REDACTED] stated he did not harm Mr. [REDACTED] and had nothing to do with his death. (See Waiver Certificate and Sworn Statement)

About 1716, 07 Apr 04, SA [REDACTED] (b)(6)-1 (b)(2)-2 (b)(7)(C)-2 (b)(7)(D)-2 interviewed HM1 [REDACTED] (b)(2)-2 Corpsman [REDACTED] Mosul, Iraq (Coronado, CA), who provided a sworn statement relating he assisted in the primary treatment of Mr. [REDACTED] after he went into cardiac arrest. HM1 [REDACTED] stated Mr. [REDACTED] was treated humanely and no interrogation techniques conducted on him would have caused a cardiac arrest. (See Sworn Statement)

About 1736, 07 Apr 04, SA [REDACTED] (b)(7)(C)-1 (b)(7)(D)-4 (b)(7)(E)-1 (b)(7)(F)-2 interviewed HM1 [REDACTED] (b)(2)-2 Corpsman [REDACTED] who provided a sworn statement relating he responded to the scene immediately after Mr. [REDACTED] went into cardiac arrest and assisted in administering oxygen and CPR. (See Sworn Statement)

About 1753, 07 Apr 04, SA [REDACTED] (b)(2)-2 (b)(7)(C)-1 (b)(7)(D)-1 (b)(7)(E)-2 (b)(7)(F)-2 interviewed HMCS [REDACTED] (b)(7)(G)-4 (b)(7)(H)-4 Senior Corpsman [REDACTED] who provided a sworn statement relating he was on duty during the morning of 05 Apr 04 when Mr. [REDACTED] went into cardiac arrest. HMCS [REDACTED] further related he relieved the corpsman that was working on Mr. [REDACTED] and began administering CPR. HMCS [REDACTED] stated at no time was Mr. [REDACTED] responsive to any of the treatments administered to him. (See Sworn Statement)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

75th MP DET CID (-), USACIDC (b)(2)-2

SA [REDACTED] (b)(6)-1
SIGNATURE (b)(7)(C)-1 (b)(7)(D)-1

[REDACTED] - Mosul, Iraq APO AE 09334

DATE
12 May 2004

EXHIBIT

025039

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0046-04-CID389-80649

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DETAILS:

About 1900, 07 Apr 04, SA [redacted] and SA [redacted] coordinated with LCDR [redacted] Commander [redacted] and briefed him on all aspects of this investigation. LCDR [redacted] related his team was supposed to fly back to the U.S. on the evening of 07 Apr 04. It was related to LCDR [redacted] that if NCIS was willing to conduct the remaining interviews of unit personnel at Coronado, CA then his unit would be allowed to fly out that evening.

About 2000, 07 Apr 04, SA [redacted] advised GMI [redacted], Operator, [redacted] of his legal rights which he waived providing a sworn statement relating he was on detainee watch during the time period when Mr. [redacted] was in their custody. GMI [redacted] further related neither he nor anyone else physically abused Mr. [redacted] while he was on detainee watch. (See Waiver Certificate and Sworn Statement)

About 2100, 07 Apr 04, coordination was made with SA [redacted] NCIS, who related he would coordinate to have the remaining interviews of [redacted] members completed at Coronado by NCIS agents.

About 1200, 08 Apr 04, SA [redacted] interviewed LTC (Dr.) [redacted] - Mosul, Iraq (Fort Carson, CO), who provided a sworn statement relating he conducted a preliminary examination of Mr. [redacted] when he was initially detained and noted several bruises on his face which was consistent with the actions that were taken on target to restrain Mr. [redacted]. LTC [redacted] further related he provided treatment to Mr. [redacted] when he went into cardiac arrest but was unable to revive him. LTC [redacted] did not think any of the injuries sustained by Mr. [redacted] in the initial altercation had the capability of causing cardiac arrest. (See Sworn Statement)

About 1340, 08 Apr 04, SA [redacted] interviewed SPC [redacted] Medic, 67th CSH, who related she was on duty during the morning of 05 Apr 04 when Mr. [redacted] was brought in. SPC [redacted] further related she assisted in performing CPR on Mr. [redacted] and attempted to warm him up utilizing IV, blankets, and heat pads. Mr. [redacted] was administered epinephrine every five minutes but was never revived. SPC [redacted] stated they attempted life-saving measures until Mr. [redacted] was pronounced dead at 0250, 05 Apr 04.

DEATH SCENE EXAMINATION: About 1400, 08 Apr 04, SA [redacted] conducted an examination of the [redacted] detainee holding area located in the [redacted] Mosul Airfield, Iraq.

CHARACTERISTICS OF THE SCENE: The [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]
SIGNATURE

ORGANIZATION

75th MP DET CID (-), USACIDC

DATE
12 May 2004

EXHIBIT

025040

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AGENT'S INVESTIGATION REPORT

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ROI NUMBER

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DETAILS:

[REDACTED] There was a wooden bench located in front of the northwest roof. Just to the east of the bench there was a fire pit approximately eight feet by six feet. To the east of the fire pit was a sheet of plywood where Mr. [REDACTED] had been laying when he went into cardiac arrest. Another sheet of plywood lay at the south wall of the area. Several stacks of tires were located in the southwest corner.

All (b)(2)-2 unless marked otherwise

CONDITIONS OF THE SCENE: The interrogation area was well kept and there was no debris anywhere in or around the vicinity. According to [REDACTED], the area was a temporary site until a hard structure could be built.

ENVIRONMENTAL CONDITIONS: The weather was sunny with a temperature of approximately 80 degrees Fahrenheit.

FACTORS PERTINENT TO ENTRY/EXIT: The [REDACTED]

Scene Documentation: SA [REDACTED] prepared a rough sketch of the scene and exposed photographs utilizing a Sony digital camera. (See Sketch and Photographic Packet)

About 1930, 08 Apr 04, SA [REDACTED] interviewed SGT [REDACTED] Medic, 67th CSH, who related she was on duty during the morning of 05 Apr 04 when Mr. [REDACTED] was brought in by a corpsman, a [REDACTED], and an Army colonel. SGT [REDACTED] further related she assisted in providing resuscitation treatment to Mr. [REDACTED] for approximately thirty minutes. Treatment included CPR, oxygen, several shocks from the defibrillator, and at least ten doses of epinephrine. SGT [REDACTED] related Mr. [REDACTED] had already been intubated before they brought him into the CSH. SGT [REDACTED] stated none of the treatments administered to Mr. [REDACTED] were able to revive him and they discontinued treatment after he was pronounced dead.

About 1900, 14 Apr 04, SA [REDACTED] interviewed CPT (Dr.) [REDACTED] who confirmed that he pronounced Mr. [REDACTED] (NFI) deceased at 0250, 05 Apr 04. CPT [REDACTED] related he noticed some bruising

| | | | |
|--|--|---|-------------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] (b)(2)-2 | | ORGANIZATION 75 th MP DET CID (-), USACIDC (b)(2)-2 - Mosul, Iraq APO AE 09334 | |
| SIGNATURE [REDACTED] (b)(2)-2 | | DATE 12 May 2004 | EXHIBIT 025041 |

AGENT'S INVESTIGATION REPORT

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DETAILS:

underneath Mr. [redacted] s eyes but noted no other injuries. CPT [redacted] stated that cardiac arrests on younger individuals were many times caused by a blood clot. According to [redacted] if an individual is inactive for a long period of time and then starts moving around, the increased blood flow could cause a blood clot to be forced through the bloodstream eventually getting caught. The blood then backs up to the heart and does not receive any oxygen causing an arrest.

About 1610, 21 Apr 04, SA [redacted] interviewed SGT [redacted] Polish Special Forces [redacted], Mosul, Iraq, who related he was a member of the entry team on 2 Apr 04 when Mr. [redacted] was detained. SGT [redacted] stated he and SG [redacted] Polish Special Forces, entered the room and discovered Mr. [redacted] with a woman and two children. According to SGT [redacted] Mr. [redacted] jumped on him and they began fighting. SGT [redacted] related Mr. [redacted] hit him once and then he hit Mr. [redacted] with the butt stock of his weapon. SGT [redacted] then hit Mr. [redacted] in the face with his fist and finally threw him to the ground on his stomach. SGT [redacted] stated he was then able to twist Mr. [redacted] arm back so that he could handcuff him. SGT [redacted] related Mr. [redacted] was extremely aggressive and continually tried to get out of his handcuffs. SGT [redacted] stated he escorted Mr. [redacted] to the collection point. Mr. [redacted] was taken back to the [redacted] on Mosul Airfield where he was turned over to members of [redacted]

About 1630, 21 Apr 04, SA [redacted] interviewed SGT [redacted] who related he entered the room with SGT [redacted] on 2 Apr 04 when they detained Mr. [redacted]. SGT [redacted] stated Mr. [redacted] jumped on SGT [redacted] and they began fighting. SGT [redacted] related he was covering the woman and two children who were sitting in the corner of the room. SGT [redacted] stated Mr. [redacted] hit SGT [redacted] but then SGT [redacted] was able to butt stroke Mr. [redacted] in the head and hit him in the face with his fist. SGT [redacted] then threw Mr. [redacted] down on the ground and was able to get Mr. [redacted] handcuffed. SGT [redacted] stated he assisted him with escorting Mr. [redacted] to the collection point.

About 1015, 26 Apr 04, SA [redacted] and SA [redacted], this office, attended the autopsy of Mr. [redacted], performed by LTC (Dr.) [redacted], USAF, Deputy Medical Examiner, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), Rockville, MD. Dr. [redacted] related the cause and manner of death were both undetermined with no obvious signs of a Homicide or of a Natural Death.

About 2300, 10 May 04, SA [redacted] briefed in person LT [redacted] on the preliminary autopsy results.

On 11 May 04, SA [redacted] coordinated this investigation with SA [redacted] NCIS Field Office Middle East, PSC 451, FPO AE 09834 2800. NCIS agreed to accept investigative responsibility for furtherance of this investigation.

| | | | |
|--|--|--|-------------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] (S)(A)-1 (S)(A)(U)-1 | | ORGANIZATION 75 th MP DET CID (-), USACIDC (S)(A)-2 [redacted] Mosul, Iraq APO AE 09334 | |
| SIGNATURE [redacted] (S)(A) | | DATE 12 May 2004 | EXHIBIT 025042 |

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AGENT'S INVESTIGATION REPORT

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CIP Regulation 195-1
(S)(7)(C)-1
(S)(6)-1

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DETAILS:

On 12 May 04, SA [REDACTED] coordinated this investigation with CW4 [REDACTED] Operations Officer, 22nd MP BN (CID), Baghdad, Iraq, APO AE 09335, who approved the referral of this investigation to the NCIS. ///LAST ENTRY///

(S)(7)(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] (S)(6)-1 (b)(2)

SIGNATURE

ORGANIZATION

75th MP DET CID (-), USACIDC (S)(2)-2
[REDACTED] - Mosul, Iraq APO AE 09334

DATE

12 May 2004

EXHIBIT

025043

Page(s)

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Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

025044



PHOTOGRAPHIC PACKET



NUMBER

DESCRIPTION OF PHOTOGRAPHS

1. Photograph depicting full view of Mr. [REDACTED]
2. Photograph depicting identifying view of Mr. [REDACTED]
3. Photograph depicting upper body view.
4. Photograph depicting lower body view.
5. Photograph depicting feet and ankles.
6. Photograph depicting calves and feet.
7. Photograph depicting left knee.
8. Photograph depicting close-up of left knee.
9. Photograph depicting right knee.
10. Photograph depicting close-up of right knee.
11. Photograph depicting left elbow.
12. Photograph depicting arms and bound hands.
13. Photograph depicting close-up of bound hands.
14. Photograph depicting left side of forehead.
15. Photograph depicting left side of forehead with scale.
16. Photograph depicting nose and eyes with scale.
17. Photograph depicting chin.
18. Photograph depicting chin with scale.
19. Photograph depicting back upper view of body.
20. Photograph depicting back lower view of body.

(S)(7)(C)-7
(S)(6)-7

FOR OFFICIAL
USE ONLY

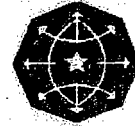
EXHIBIT 3

025045

000014



PHOTOGRAPHIC PACKET



NUMBER

DESCRIPTION OF PHOTOGRAPHS

- 21. Photograph depicting right elbow.
- 22. Photograph depicting right elbow with scale.
- 23. Photograph depicting side view of bound hands.

FOR OFFICIAL
USE ONLY

EXHIBIT 3

025046
000015

Page(s)

16 - 19

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

025047

Page(s)

20 — 22

Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

025048

RIGHTS WAIVER PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

| | | | |
|---|--|-----------------|-------------|
| 1. LOCATION [REDACTED] MOSUL, IRAQ | 2. DATE 7 APR 04 | 3. TIME 1615 | 4. FILE NO. |
| 5. NAME (Last, First, MI) [REDACTED] | 8. ORGANIZATION OR ADDRESS [REDACTED] (S)(2)-2 SAN DIEGO, CA | | |
| 6. SSN [REDACTED] | 7. GRADE/STATUS E-5 | | |

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION DIVISION and wanted to question me about the following offense(s) of which I am suspected/accused: MURDER

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
- I do not have to answer any questions or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

| | | |
|--------------------------------------|--|--|
| WITNESSES (if available) | | 3. SIGNATURE OF INTERVIEWEE [REDACTED] (S)(6)-2 (S)(3)(C)-2 |
| 1a. NAME (Type or Print) | | 4. SIGNATURE OF INVESTIGATOR [REDACTED] (S)(6)-1 (S)(3)(C)-1 |
| b. ORGANIZATION OR ADDRESS AND PHONE | | 5. TYPED NAME OF INVESTIGATOR [REDACTED] |
| 2a. NAME (Type or Print) | | 6. ORGANIZATION OF INVESTIGATOR 75TH MP DET (CID) MOSUL, IZ |
| b. ORGANIZATION OR ADDRESS AND PHONE | | |

Section C. Non-waiver

1. I do not want to give up my rights:
 I want a lawyer. I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

FOR OFFICIAL USE ONLY

EXHIBIT 5051

000048

SWORN STATEMENT

Form of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN)

PRINCIPAL PURPOSE:

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

ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

| | | | |
|--|---|------------------------|----------------|
| 1. LOCATION Musul, IR | 2. DATE (YYYYMMDD) (S)(A)(C)-2 2004 04 07 | 3. TIME 1700 | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME (S)(A)(C)-2 | 6. SSN (S)(A)(C)-2 | 7. GRADE/STATUS E-5 | |
| 8. ORGANIZATION OR ADDRESS (S)(A)(C)-2 | | | |

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 040204 Detainee was captured off of target by Polish group I. Had no contact with Detainee at this time. The first time I saw the Detainee was my first medical duty watch at OZAPT 04 from 0800-1400 pt had a black eye and some swelling around his nose and some minor abrasions on his body nothing that sound life threatening. Dr (S)(A)(C)-2 came over to inspect the Detainee and inspected the nose and said everything was OK. The Detainee didn't complain about any pain or allergies. My next encounter with the detainee was 04APR04 0800-1400 I inspected the detainee cleaned all of his wounds to prevent infection. I also showered the detainee for hygiene purposes. The detainee was also fed on my watch. The detainee was in good health and didn't complain about anything or say anything was bothering him. I took vital signs and everything was within normal limits. Pt was uncooperative with any further movement. My next encounter was 04APR04 from 0200-0800 Detainee was again showered and I cleaned and treated all of his wounds to prevent infection. All of his vital signs were normal and detainee never complained about any health problems. My next encounter was 04APR04 2000-0200 05APR04. The detainee was being questioned when I came on. I did a primary medical check as I always do when I assume duty. Detainee was checked for hearing.

(S)(A)(C)-2
(S)(A)(C)-2

| | | |
|-------------|--|-------------------|
| 10. EXHIBIT | 11. INITIALS OF PERSON MAKING STATEMENT (S)(A)(C)-2 | PAGE 1 OF 2 PAGES |
|-------------|--|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

FOR OFFICIAL USE ONLY

EXHIBIT 5

000043

025052

(S)(7)(C)-2

(S)(7)(C)-2

FILE NUMBER:

STATEMENT OF [REDACTED]

TAKEN AT MASUL-AIRFIELD

DATED 07 APR 04

CONTINUED

Pt's SpO2, Temp, resp all were in normal limits. He was moved outside and was uncompliant with movement. He was placed in a chair next to the fire wrapped in a blanket. He kept standing up without direction to diso and tried to take his hand off he was then moved back to the interrogation center to write a written statement. He was extremely non compliant as he was grabbing my legs and at the door ways to fight us from moving him. He was asked to write a statement and refused. He kept throwing the pen down saying he wanted to pwn before he would write a statement. We decide that he was not going to write the statement and was taken back outside again being non compliant. We washed him off for preparation to turn him over to the main detention center. I did another set of vitals SpO2, Temp, Resp and Heart rate and everything seemed normal the pt was kept in his underware for inspection by Dr [REDACTED]. The Detainee was placed in a chair next to the fire and kept laughing towards the fire. So we placed wood on the ground next to the fire so we could lay him down so he couldn't cause any harm to himself. He was wrapped in a blanket and was praying and would have outbursts of crying and kicking when the Doctor showed up he had seemed to calm down, we decided to do our medical checks on our other detainee then came back to him we went next door Dr [REDACTED] and MI Self to the interrogation Room and 1-2 minutes later another game came and asked us for our help. We went to the pt Dr [REDACTED] determined he was not breathing and did not have a pulse so we started to feel a code on him and kept doing it until we turned him over to the hospital where after some time he was pronounced dead. End of Statement.

~~NO OTHER EXHIBITS~~

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

(S)(7)(C)-2
(S)(7)(C)-7

PAGE 1 OF 4 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT 5
025053

000050

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED

CONTINUED

(b)(7)(C)-2

(b)(7)(C)-2

MUSK-ARFIELD TAPRO4

Q: HM2

A: SA (b)(6)-1 (b)(7)(C)-1

Q: WHAT ARE THE NAMES OF THE PERSONNEL THAT WENT TO THE HOSPITAL WITH

A: FROM WHAT I CAN REMEMBER, IT WAS DR. HMI, SGTAN MCS, LTC, SGT, SC, PO AND HMI.

Q: AT ANY TIME DID YOU, OR ANYONE YOU KNOW OF, PHYSICALLY ABUSE

A: NO. (b)(6)-4 (b)(7)(C)-4

Q: DID YOU MURDER

A: NO.

Q: DO YOU HAVE ANYTHING ELSE YOU WANT TO ADD TO THIS STATEMENT

A: NO III END OF STATEMENT (b)(6)-2 (b)(7)(C)-2

INITIALS OF PERSON MAKING STATEMENT:

PAGE 3 OF 4 PAGES

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EXHIBIT 5
025054

000051

(b)(6)-2 (b)(7)(C)-2

MOSUL-AIRFIELD

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED 7 APR 04 CONTINUED:

STATEMENT (Continued)

[Redacted Statement Content]

AFFIDAVIT

I, [Redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE [Redacted] AND ENDS ON PAGE [Redacted]. 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.

(b)(6)-2 (b)(7)(C)-2

WITNESSES:

[Redacted Signature] (Signature of Person Making Statement)
 (b)(2)-2 Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of APRIL, 20 04 at [Redacted] MOSUL, IRAQ

ORGANIZATION OR ADDRESS

[Redacted Signature] (b)(6)-1 (b)(7)(C)-1
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

JA [Redacted Name]
 (Typed Name of Person Administering Oath)
 ART. 136 UCMJ
 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] (b)(6)-2 (b)(7)(C)-2

PAGE 4 OF 4 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT 5

025055

000052

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is DDCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate timing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

| | | | |
|--|----------------------------------|---------------------------|----------------|
| 1. LOCATION [REDACTED] MOSUL, IRAQ | 2. DATE (YYYYMMDD) 2004 04 07 | 3. TIME 17 16 | 4. FILE NUMBER |
| 5. LAST NAME - FIRST NAME - MIDDLE NAME [REDACTED] (b)(6) (b)(7)(C) | 6. SSN [REDACTED] | 7. GRADE/STATUS E-6/AD | |
| 8. ORGANIZATION OR ADDRESS [REDACTED] CORONADO CA (b)(7)(C) | | | |

(b)(7)(C)

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON OR ABOUT 02 APR 2004, I FIRST CAME IN CONTACT WITH THIS DETAINEE. FROM WHAT I GATHERED, HE RESISTED CAPTURE AND HAD TO BE RESTRAINED. THIS [REDACTED] (b)(6) (b)(7)(C) RESULTED IN SOME CONTUSIONS AND ABRASIONS TO HIS FACE, NOSE. HIS MEDICAL EXAM WAS UNREMARKABLE EXCEPT FOR THE ABOVE. HE WAS KEPT IN OUR DETAINMENT AREA, UNTILL THE NIGHT OF HIS CHARGING ARREST. HE WAS CONSTANTLY MONITORED BY 18 D CORPMAN AND A DUTY CREW. AT NO TIME WAS HE ABUSED OR MISTREATED IN ANYWAY. HE WAS FED AND WELL HYDRATED, AND QUESTIONED. THIS DETAINEE REFUSED TO ANSWER QUESTIONS UNTILL THE NIGHT OF THE 4TH OF APR. FROM WHAT I UNDERSTAND HE GAVE AN INTERVIEW

| | | |
|--|--|-------------------|
| 10. EXHIBIT | 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(6) (b)(7)(C) | PAGE 1 OF 2 PAGES |
| ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED (b)(7)(C) | | |

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED. FOR OFFICIAL USE ONLY

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(b)(7)(C)-2
(b)(7)(D)-2

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED

CONTINUED

[REDACTED] MOSUL IRAQ 7 APR 04

(b)(7)(C)-2
(b)(7)(D)-2

- WITH OUR INTERPRETER AND INTELL REPS THAT WAS QUITE EXTENSIVE. AFTER THAT TIME I WAS TOLD HE WAS SITTING BY A CAMPFIRE AND FELL OVER. WHEN I WAS AWAKENED ON APPROX THE 5 OF APR. I SAW HMZ [REDACTED] HMZ [REDACTED] AND DR. [REDACTED] WORKING ON THE DETAINEE DOING CPR. I HELPED WITH PROVIDING [REDACTED] BACK BOARD. I ALSO HELPED TRANSPORT THIS DETAINEE TO THE HOSPITAL ER. THIS DETAINEE WAS CONSTANTLY MONITORED AND SEEMED IN GOOD HEALTH. HE DID NOT SPEAK ENGLISH, BUT HE NEVER COMPLAINED VIA THE INTERPRETER OF ANY MEDICAL PROBLEMS. I NEVER SAW HIM ABUSED OR MISTREATED NOR DID I MISTREAT HIM IN ANY WAY.

(b)(7)(C)-2
(b)(7)(D)-2

Q: SA [REDACTED] (b)(7)(C)-1

A: HMI [REDACTED] (b)(7)(D)-2

Q: AT ANY TIME DID YOU WITNESS ANY INTERROGATION TECHNIQUES BEING USED ON THE DETAINEE THAT COULD HAVE CAUSED OR LED TO HIS DEATH?

A: NO

Q: WOULD ANY OF THE WOUNDS SUFFERED BY THE DETAINEE BE ENOUGH TO CAUSE CARDIAC ARREST?

A: NO, I FEEL IMO THEY WERE MINOR.

Q: IN YOUR PROFESSIONAL OPINION AS A [REDACTED] CORPSMAN, WHAT COULD HAVE LED TO THE DEATH OF THE DETAINEE? (b)(7)(C)-2

A: I FEEL HE MAY HAVE HAD AN UNDERLYING CARDIAC CONDITION AND THE STRESS OF BEING DETAINED CONTRIBUTED TO HIS DEATH.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO. /// END OF STATEMENT ///

(b)(7)(C)-2
(b)(7)(D)-2

FOR OFFICIAL USE ONLY

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 6 PAGES

025057

000054

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is DDCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSM).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION (S) (A) 2 MOSUL, IRAQ
2. DATE (YYYYMMDD) 20040407
3. TIME 1736
4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME (S) (A) (U) 1
6. SSN
7. GRADE/STATUS E-6 / AD
8. ORGANIZATION OR ADDRESS (S) (A) 2 CORONADO, CA

9. I, [REDACTED], USN AD WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I AM AN 18D MEDICAL WATCH (S) (A) 2 (S) (A) (U) 2. I STOOD MEDICAL WATCH AT (S) (A) 2 DETAINEE FACILITY AT MOSUL AIRFIELD IN IRAQ. ON APRIL SECOND, 2004, I STOOD MEDICAL WATCH ON MR. (S) (A) 4 HIS RESISTANCE POSTURE WAS THAT OF A WELL TRAINED PERSON. HE WOULD CONSTANTLY FAIL TO FOLLOW COMMANDS AND WOULD DISPLAY AN AGGRESSIVE POSTURE. HE WOULD WALK OUT OF HIS STALL, EVEN WHEN HOODED. HE WOULD STAND WHEN ORDERED TO SIT AND WOULD TRY TO SELF-MUTILATE HIMSELF BY SLIDING DOWN CONCRETE PARTITIONS AND WOULD FEIGN SUDDEN WEAKNES BY FALLING WHEN ESCORTED. ON APRIL SECOND, AT 1451 I ASSUMED MEDICAL WATCH. THE DETAINEE WAS IN NO DISTRESS BEING QUESTIONED BY INTERPRETER. HE DRANK AND ATE FOOD, AND WAS COMPLIANT FOR THE REST OF THE SHIFT. ON APRIL 03, 2004 @ 1400 DETAINEE WAS SLEEPING OR COOPERATIVELY ANSWERING QUESTIONS. ON APRIL 04, 2004 @ 0801 DID MUCH THE SAME, SLEEPING, AND EATING. HE DRANK 750 CC OF WATER, WHICH TO ME SEEMED A LOT. HE USED TOILET, AND WALKED

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT (S) (A) 2
PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED (S) (A) (U) 2
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.
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FILE NUMBER:

STATEMENT OF [REDACTED]

TAKEN AT MOSUL AIRFIELD, IRAQ

DATED 2004, 04, 07 CONTINUED

(b)(7)(C)-2
(b)(6)-2

WITHOUT DIFFICULTY, BUT WAS STUBBORN TO FOLLOW COMMANDS. NEITHER I, OR ANY OF MY TEAMMATES, DID NOT OR WERE SEEN MISTREATING OR PHYSICALLY ABUSING ANY DETAINEE.

JUST PRIOR TO THE DETAINEES DEPARTURE, I THOUGHT IT BEST FOR THE DOCTOR, WHO HAD SEEN THIS DETAINEE ON ARRIVAL, TO GIVE THE DETAINEE ONE FINAL EXAM. DOCTOR LT COL [REDACTED] MET ME AT THE DETAINMENT FACILITY APPROX. DISO APRIL 05, 2004. WE DECIDED TO OBSERVE THE OTHER OF OUR DETAINEES FIRST SINCE HE WAS WRITING A STATEMENT IN DOORS, IN A BRICKMILL LIT ROOM. WEL, LT. COL [REDACTED] AND I, WERE WITH THIS DETAINEE FOR 2-3 MIN.

2-19162
2-19162

WHEN A CALL CAME FROM OUTSIDE FOR HELP. WE BOTH RUSHED TO OBSERVE MR. [REDACTED] LYING ON BLANKETS, FACE-UP, NOT MOVING. QUICK ASSESSMENT REVEALED NO BREATHING AND WEAK PULSE. MEDIC SAG OBTAINED, WE DR [REDACTED] AND I, VENTILATED WITH A BAG/VALVE MASK, AND I RAN TO GRAB OXYGEN 75 METERS AWAY. WHEN I RETURNED, DR [REDACTED] INTUBATED MR. [REDACTED] AND CPR WAS IN PROGRESS. DR [REDACTED] GAVE ME HIS KEYS AND TOLD ME TO GRAB HIS LIFE PAK DEFIBRILLATOR/MONITOR AND DRUG BOX. I RETURNED TO THE SCENE APPROX. 4-5 MIN LATER. A PICTURE OF THE DETAINEES HEART BY THEM SHOWED VENTRICULAR FIBRILLATION. SENIOR CHIEF [REDACTED] NOW ASSISTED WITH THE MEDICAL EMERGENCY. THREE SHOCKS YELDED NO CHANGE IN THE PATIENT. CPR WAS CONTINUED. EPINEPHRINE WAS ALSO GIVEN. TWO MORE DEFIBRILLATIONS WERE GIVEN AND THE DETAINEE WAS DROVEN TO THE CASH. CPR WAS CONTINUED IN THE BACK OF THE VEHICLE RIGHT UP TO THE TIME THE DETAINEE WAS IN THE EMERGENCY ROOM. IT IS MY FIRM BELIEF THAT THE DETAINEE RECEIVED EXCELLENT MEDICAL TREATMENT. EMERGENCY CARE WAS PROMPT AND THOROUGH. ALL MEDICAL PERSONNEL PRESENT DID EVERYTHING IN THEIR CAPABILITY TO STABILIZE MR. MOHAMED.

(b)(6)-2
(b)(7)(C)-2
(b)(6)-4
(b)(7)(C)-4

Q: SA [REDACTED] (b)(6)-1 (b)(7)(C)-1

A: HMI [REDACTED] (b)(6)-2 (b)(7)(C)-2

Q: AT ANY TIME DID YOU WITNESS INTERROGATION TECHNIQUES BEING CONDUCTED ON THE DETAINEE THAT COULD HAVE LED TO HIS DEATH?

A: NO.

Q: WERE ANY OF THE WOUNDS SUFFERED BY THE DETAINEE SERIOUS ENOUGH TO CAUSE HIS DEATH?

A: NO.

FOR OFFICIAL USE ONLY

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

(b)(6)-2
(b)(7)(C)-2

PAGE 2 OF 7 EXHIBIT PAGES

7

025060

000057

STATEMENT OF [REDACTED] TAKEN AT MASUL AIRFIELD, IRAQ DATED 2004, 04, 07

9. STATEMENT (Continued) (b)(7)(C)-2 (b)(7)(C)-2
Q: WERE ANY OF THE WOUNDS RECEIVED BY THE DETAINEE GIVEN TO HIM WHILE HE WAS DETAINED IN CAMP?

A: DETAINEE WAS TAKEN-DOWN ONCE AND RECEIVED MINOR ABRASIONS.
-DETAIN [REDACTED]

Q: IN YOUR PROFESSIONAL OPINION, WHAT MAY HAVE CAUSED OR LED TO THE DEATH OF THE DETAINEE?

A: STRESS IS A POSSIBLE CAUSE. IT IS UNCLARIFIED IN MY PROFESSIONAL OPINION, WHY MR. [REDACTED] WENT INTO CANVICAL ARREST.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO. // END OF STATEMENT //

(b)(7)(C)-2
(b)(7)(C)-2

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. 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.

WITNESSES:

[REDACTED] (Typed Name of Person Making Statement)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of APRIL 2004 at MASUL, IRAQ

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] (Typed Name of Person Administering Oath)
ARTICLE 131, UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(b)(7)(C)-2
(b)(7)(C)-2

PAGE 3 OF 3 PAGES

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EXHIBIT 7

025061
000058

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: (b)(2) Disclosure of your social security number is voluntary.

1. LOCATION: MOSUL, IRAQ
2. DATE (YYYYMMDD): 20040407
3. TIME: 1753
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(6)
6. SSN: (b)(6)
7. GRADE/STATUS: E-8/AD
8. ORGANIZATION OR ADDRESS: CORONADO, CA
9. (b)(6)

I, (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
WHILE STANDING THE TOC WATCH FOR (b)(6) ON THE EARLY MORNING OF 5 APR 04 APPROX 0139 I HAD SENIOR CHIEF (b)(6) COME INTO THE TOC AND ADVISE ME THAT ONE OF THE UNLAWFUL COMBATANTS HAD NO PULSE, NO BREATHING. HE STATED LCOL (b)(6) THE FOB 103 SURGEON WAS OUTSIDE ATTENDING TO THE SITUATION, BECAUSE HE WAS DOING THE FINAL MEDICAL CHECKS BEFORE THE TWO DETAINEES WERE TO BE TURNED OVER TO THE EPW COMPOUND ON MOSUL AIRFIELD. I ADVISED LT (b)(6) I WAS GOING TO ASSIST THE DOCTOR AND SENT (b)(6) TO GO WAKE UP LCDR (b)(6) THE TV-N CDR ABOUT THE SITUATION. I PROCEEDED OUTSIDE TO THE TACTICAL INTERROGATION CENTER. THE UNLAWFUL COMBATANT WAS ON THE GROUND WITH A WOOL BLANKET NEAR THE FIRE, UNCONCIOUS. LCOL (b)(6) WAS ATTENDING TO THE AIRWAY AND HMZ (b)(6) WAS CONDUCTING CPR. I RELIEVED HMZ (b)(6)

10. EXHIBIT: (b)(6)
11. INITIALS OF PERSON MAKING STATEMENT: (b)(6)
PAGE 1 OF 5

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6) TAKEN AT (b)(6) DATED (b)(6)
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

FOR OFFICIAL USE ONLY

025062

000059

(S)(b)(7)(C)
(S)(b)(7)(D)

STATEMENT OF

MOSULY IRAB
TAKEN AT

FILE NUMBER:
20040407

1754
CONTINUED

2 (b)(7)(C)
2 (b)(7)(D)

AND STARTED CONDUCTING CPR AFTER CHECKING TO SEE IF THE PATIENT WAS CONSCIOUS WITH A STERNUM PUNCH AND FLICKING OF THE EYES FOR ANY RESPONSE, THE PATIENT WAS UNRESPONSIVE WITH FIXED AND DILATED PUPILS. I CHECKED FOR A PULSE AT THE CAROTID ARTERY NEAR THE NECK AND ALSO RADIAL AT THE WRIST - NO PULSE WAS FOUND. I STARTED CHEST COMPRESSIONS WHILE THE DOCTOR WAS WORKING THE AMBU-BAG FOR BREATHS. THE AMBU-BAG WAS NOT WORKING PROPERLY, SO IT WAS REPLACED, I CONTINUED CPR, A SECOND BAG WAS USED, BUT HAD A BROKEN VALVE, CPR WAS CONTINUED. A THIRD BAG WAS USED THAT WORKED, CPR WAS CONTINUED. AN AIRWAY KIT AND OXYGEN WERE BROUGHT UP. CPR CONTINUED. THE DOCTOR CONDUCTED AN INTUBATION AND CHECKED TO MAKE SURE THE TUBE WAS IN THE PROPER LUNG AREA. CPR AND BREATHS FROM THE AMBU BAG CONTINUED, CHECKS FOR HEART BEATS DURING THE TIME FRAME WERE CONDUCTED CHECKING FOR A PULSE, NONE WAS FOUND. OXYGEN DEMAND VALVE WAS CONNECTED TO INTUBATION TUBE CPR AND OXYGEN DEMAND CONTINUED. PULSES WERE CHECKED, NO PULSE. A PULSE OXYMETER WAS USED ON THE FINGER TIPS TO MEASURE OXYGEN LEVEL. IT WAS READING ABOUT 60-80%. I FELT THE HANDS, THEY WERE COLD, WHILE THE CHEST AND NECK WERE WARM TO THE TOUCH. MORE BLANKETS WERE ADDED, A DEFIBRILLATOR WAS ON SCENE NOW AND AN IV WAS STARTED THE PADDLES APPLIED TO THE CHEST SHOWED VENTRICULAR FIBRILLATION - A RHYTHM OF THE HEART THAT SHOWS NO BLOOD IS BEING PUMPED OUT, THE HEART IS JUST QUIVERING, PROTOCOLS CALL FOR THREE CONSECUTIVE SHOCKS OF 200, 300, 360 IN SUCCESSION, AFTER THE SHOCKS WERE GIVEN, IT DID NOT CHANGE THE HEART RHYTHM. NO PULSE WAS EVER FELT WHILE CHECKS DURING CPR AND THE SHOCKS WERE GIVEN. THE IV WAS STARTED AND THE FIRST PROTOCOL DRUG GIVEN WAS EPINEPHRINE. THE DRUG DID NOT CHANGE THE HEART RATE, CPR WAS CONTINUED

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INITIALS OF PERSON MAKING STATEMENT:

(S)(b)(7)(C)
(S)(b)(7)(D)

PAGE 2 OF 5 PAGES

025063
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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT

MOSUL, IRAQ

DATED

2004 04 07

8. STATEMENT (Continued)

(S)(b)(2)
 (S)(b)(1)(2)
 AND A FOURTH SHOCK OF 360J WAS GIVEN, NO CHANGE, CPR CONTINUED, PULSES CHECKED, NO CHANGE IN RHYTHM. A FIFTH SHOCK WAS GIVEN, NO CHANGE, CPR CONTINUED. I WAS RELIEVED OF DOING CPR AROUND 0200 APPROX. I THEN GRABBED LT [REDACTED] AND WE PROCEEDED TO THE 67TH CSH ON MOSUL, AIRFIELD TO ADVISE THEM OF MY INCOMING UNLAWFUL COMBATANT THE WAS IN CARDIAC ARREST. AS WE DEPARTED IN A HUMVEE, A TOYOTA PICK-UP WAS BACKED INTO THE AREA TO PICK-UP THE PATIENT. WE DROVE THE ROAD TO THE 67TH CSH ABOUT 5 MINS AWAY AND TOLD THE EMERGENCY ROOM STAFF THAT A LATE TWENTIES, EARLY THIRTIES MALE DETAINEE WAS INBOUND WITH A CARDIAC ARREST, SHORTLY AFTER TALKING TO THE STAFF AND WAITING AT THE DOOR, THE TOYOTA PULLED UP WITH SEVERAL PEOPLE IN THE BACK CONDUCTING CPR AND MANAGING THE PATIENT, THE PATIENT WAS BROUGHT INTO THE ER ROOM AND THE STAFF ALONG WITH LCOL [REDACTED], 1ST SGT [REDACTED] HW [REDACTED] HW2 [REDACTED] CONTINUED LIFESAVING PROTOCOLS OF SHOCKS, CPR AND DIFFERENT MEDICATIONS. NOTHING APPEARED TO CHANGE THE CONDITION OF THE CARDIAC.

INITIALS OF PERSON MAKING STATEMENT

PAGE

3

PAGES

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EXHIBIT 8
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000061

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] TAKEN AT MOSUL, IRAQ DATED 2004 04 07
(S)(7)(C)-2 (S)(7)(C)-2

B. STATEMENT (Continued)

ARREST. A FINAL IV CENTRAL LINE WAS PUT UP THROUGH THE GROIN AREA TO GET MEDICATIONS CLOSER TO THE HEART. IT DID NOT HELP. A TIME OF DEATH WAS CALLED AT 0256. 05 APR 04. UPON RETURNING TO THE TOC AND ADVISING THE TC-COR, LCDR [REDACTED] OF WHAT HAVE CAUSED THE HEART ATTACK, MY OPINION WAS A CARDIAC ARREST OF UNKNOWN ORIGIN; I EXPLAINED THAT SEVERAL THINGS WERE NOT KNOWN ABOUT THE PATIENT TO INCLUDE NOT KNOWING HIS DIETARY HABITS, NOT KNOWING IF HE WAS ON DRUGS, NOT KNOWING HIS FAMILY HISTORY, NOT KNOWING PREVIOUS MEDICAL CONDITIONS THAT MY FINAL ANSWER WAS A CARDIAC ARREST AND THAT SURVIVAL IS SLIM EVEN WHEN IN IDEAL FULL BLOWN MEDICAL FACILITIES. HYPOTHERMIA WAS NOT A CONSIDERATION BECAUSE THE BODY AND NECK WERE WARM EVEN THOU HIS HANDS WERE COLD. CONSTANT MEDICAL WATCH'S WOULD HAVE SHOWN A HEART PROBLEM BUT WOULD NOT HAVE SHOWN THE POSSIBILITY OF A FULL BLOWN CARDIAC ARREST. THE PATIENT SHOWED NO TRAUMA TO CHEST WHEN I WAS DOING CHEST COMPRESSIONS, AND THE AIRWAY WAS CLEAR FOR BREATHS.

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

PAGE 4

(S)(7)(C)-2
(S)(7)(C)-2

025065
000062

(b)(6)-2 (b)(7)(C)-2

MUSVIC, IRAQ
TAKEN AT

FILE NUMBER

DATED 20040407 CONTINUED:

STATEMENT OF

STATEMENT (Continued)

Q: SA (b)(6)-2 (b)(7)(C)-1

A: HMCS (b)(6)-2 (b)(7)(C)-2

Q: DID YOU EVER WITNESS ANY INTERROGATION TECHNIQUES BEING CONDUCTED ON THE
DETAINEE THAT COULD HAVE CAUSED OR LED TO HIS DEATH?

A: NO

Q: COULD ANY OF THE WOUNDS SUSTAINED BY THE DETAINEE HAVE LED TO HIS
DEATH?

A: NO

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO // END OF STATEMENT //

(b)(7)(C)-2
(b)(6)-2

AFFIDAVIT

I, (b)(6)-2, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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.

WITNESSES:

(b)(2) 2

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of APRIL, 20 04 at (b)(6)-2 - MUSVIC, IRAQ

ORGANIZATION OR ADDRESS

(b)(7)(C)-1 (b)(6)-1

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(b)(7)(C)-2

ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(b)(6)-2

FOR OFFICIAL USE ONLY

PAGE 5 OF 5 PAGES

Exhibit 8

025066

000063

RIGHT WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION (b)(2) MOSUL, IRAQ
2. DATE 7 APR 04
3. TIME 2000
4. FILE NO.
5. NAME (Last, First, MI) (b)(6)-2
6. SSN (b)(6)-2
7. GRADE/STATUS E-6
8. ORGANIZATION OR ADDRESS SAN DIEGO, CA (b)(2)-2

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION DIVISION and wanted to question me about the following offense(s) of which I am suspected/accused: MURDER

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
I do not have to answer any questions or say anything.
Anything I say or do can be used as evidence against me in a criminal trial.
(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.
- of -
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.
If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF SUSPECT/ACCUSED (b)(6)-2 (b)(7)(C)-7
4. SIGNATURE OF INVESTIGATOR (b)(6)-1 (b)(7)(D)-1
5. TYPED NAME
6. ORGANIZATION OF INVESTIGATOR 75TH MP, DET (CID) MOSUL.

Section C. Non-waiver

1. I do not want to give up my rights:
I want a lawyer. I do not want to be questioned or say anything.
2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

FOR OFFICIAL USE ONLY

EXHIBIT 2
025067
000084

SWORN STATEMENT

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

| | | | |
|---|--------------------------------------|---------------------|-------------|
| LOCATION (b)(2)-2 [redacted], Mosul, Iraq (b)(7)(C)-2 | DATE 7 Apr 04 | TIME 2045 | FILE NUMBER |
| LAST NAME, FIRST NAME, MI [redacted] (b)(7)(C)-2 | SOCIAL SECURITY NUMBER [redacted] | GRADE/STATUS E-6 | |
| ORGANIZATION OR ADDRESS [redacted] San Diego, CA (b)(7)(C)-2 | | | |

I, John A. CUNNING want to make the following statement under oath:

On 2 Apr 04, sometime during the early morning hours, I was assigned to [redacted] and was involved in a mission to capture a bombmaker [redacted] somewhere in the northeast portion of Mosul. My assignment was to [redacted] AM1 [redacted] navigate to the target location and back to [redacted] was driving our vehicle (Humvee) and I was navigating from the front passenger seat. We drove to the pre-designated set point and stopped. AM1 [redacted] and I stayed with our vehicle while the [redacted] continued to the target location on foot. When we heard the explosion from the breaching charge, we drove to the front of the target location and waited 30-60 minutes until everyone was ready to leave. I never saw any of the detainees that were captured at the target location. We then navigated back to [redacted]. About two days later, at 1500 hrs, I was placed on watch. My duties were to guard the two detainees who had been captured on 2 Apr 04. MR [redacted] and HMI [redacted] were also assigned this duty. Neither of the detainees were being interrogated during our watch. I ended the watch at 1800 hrs.

Q: GM1 [redacted] (b)(7)(C)-2 (b)(7)(C)-2

A: SA [redacted] (b)(7)(C)-2 (b)(7)(C)-2

Q: Did you see anyone physically abuse either of the detainees during your watch?

A: No.

Q: Do you have any knowledge of anyone abusing the detainees?

A: No.

Q: Did you murder the detainee?

A: No.

Q: Do you have anything you would like to add to this statement?

A: NO.///End of Statement///

(b)(7)(C)-2
(b)(7)(C)-2

| | | |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT [redacted] | PAGE / OF 2 PAGES |
|---------|---|-------------------|

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

FOR OFFICIAL USE ONLY

EXHIBIT 9
025068
000065

(S)(b)-2 (S)(a)(1)-2 (b)2-2

46-04-C10389-80649

STATEMENT OF

TAKEN AT

FILE NUMBER:
DATED 7 APR 04 CONTINUED:

STATEMENT (Continued)

[Redacted statement area with diagonal line]

(S)(a)(1)-2
(S)(b)-2

AFFIDAVIT

I, [Redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [Redacted]. 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.

WITNESSES:

(b)2-2

[Redacted Signature] (Signature of Person Making Statement)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of APRIL, 20 04 at [Redacted] MOSUL IRAQ

ORGANIZATION OR ADDRESS

[Redacted Signature] (S)(b)-1 (S)(a)(1)-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[Redacted Name] (Typed Name of Person Administering Oath)
ARZ. 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] (S)(b)-2
(S)(a)(1)-2

PAGE 2 OF 2 PAGES

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EXHIBIT 9
025069
000066

(b)(2)-2

SWORN STATEMENT

File Number: 0046-04-CID389-80649

Location: [redacted] Mosul Airfield, Iraq

Date: 08 April 04

Time: 1200

Statement of: [redacted]

SSN: [redacted] (b)(6)-2 (b)(7)(D)-2 Grade/Status: O-5/AD

Org/Address: 10th SF Group, Mosul, Iraq (Fort Carson, CO)

I [redacted] want to make the following statement under oath: (b)(6)-7

On 2 April 2004 I was asked to review the initial physical for Mr. [redacted] shortly after being taken in custody per SOP. See "Detainee Medical Screening Sheet" for details. Of note, Mr. [redacted] was described as aggressive and hostile during his initial detention and consequently sustained minor mid-face and extremity trauma consistent with the described altercation.

Approximately 0130 on 5 April 2004, I was contacted in order to assess two detainees prior to being delivered to detention center on MAF. Upon initial entry into detention center, Mr. [redacted] was observed lying beside the fire in no obvious distress. While assessing "detainee #1" in MILVAN, I was called urgently to assess patient who was discovered unresponsive. Mr. [redacted] chart is well-documented and revealed normal mental status and normal vital signs including temperature of 97.5 one hour prior to being found unresponsive.

Mr. [redacted] was treated per standard Basic Life Savings (BLS) and Advanced Cardiac Life Saving (ACLS) protocols, initially on scene at the detention center, during transport, and while at 67th CSH. See SF600 (outpatient progress note) or MFR dated 05 April 2004 and SF558 (ER progress note) for details. Overall, treatment course was well coordinated. Of note there was initial equipment problems with the bag-valve-mask (apparatus used to deliver air and oxygen to the patient) requiring that this equipment plus the defibrillator be obtained from the Aid Station which resulted in a brief delay in advanced CPR and ACLS treatment.

Treatment team consisting of 18D [redacted] (b)(2)-2 and [redacted] (b)(2)-2 Corpsmen involved in initial treatment on scene and continued throughout treatment while at the 67th CSH. Mr. [redacted] was pronounced dead at 0250.

Cause of death was cardiopulmonary arrest. Exact etiology of which is undetermined.

Q: SA [redacted] (b)(6)-1 (b)(7)(D)-1

A: LTC [redacted] (b)(6)-2 (b)(7)(D)-2 (b)(6)-7 (b)(7)(D)-7

Q: Was Mr. [redacted] revived at any time during the treatment period?

A: No. (b)(7)(D)-4 (b)(6)-7

Q: Did Mr. [redacted] receive any further injuries that you observed while in custody at the SOF compound?

A: I observed no significant injuries on Mr. [redacted]

Q: In your opinion, would any of the injuries suffered by Mr. [redacted] have the capability of causing cardiac arrest.

A: No.

Q: Have you had direct knowledge of any detainees being physically abused while in custody at the SOF compound?

A: No.

(b)(6)-7
(b)(6)-4

INITIALS [redacted]

(b)(6)-2

(b)(7)(D)-7

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(S)(b)(2) (S)(7)(c)(2)

STATEMENT OF: [REDACTED] DATED: 08 Apr 04 CASE #: 0046-04-CID389-80649

Q: Would any of the interrogation techniques utilized on Mr [REDACTED] have the capability of causing cardiac arrest?

A: Not that I am aware of.

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

A: No. ///END OF STATEMENT/// [REDACTED]

(S)(b)(1)-4
(S)(7)(c)(1)-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. 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)

(b)(2)-2
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of April 2004 at [REDACTED] - Mosul, Iraq.

[REDACTED]
(Signature of Person Administering Oath)

Special Agent [REDACTED]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS [REDACTED]

(S)(b)(1)-2
(S)(7)(c)(1)-2

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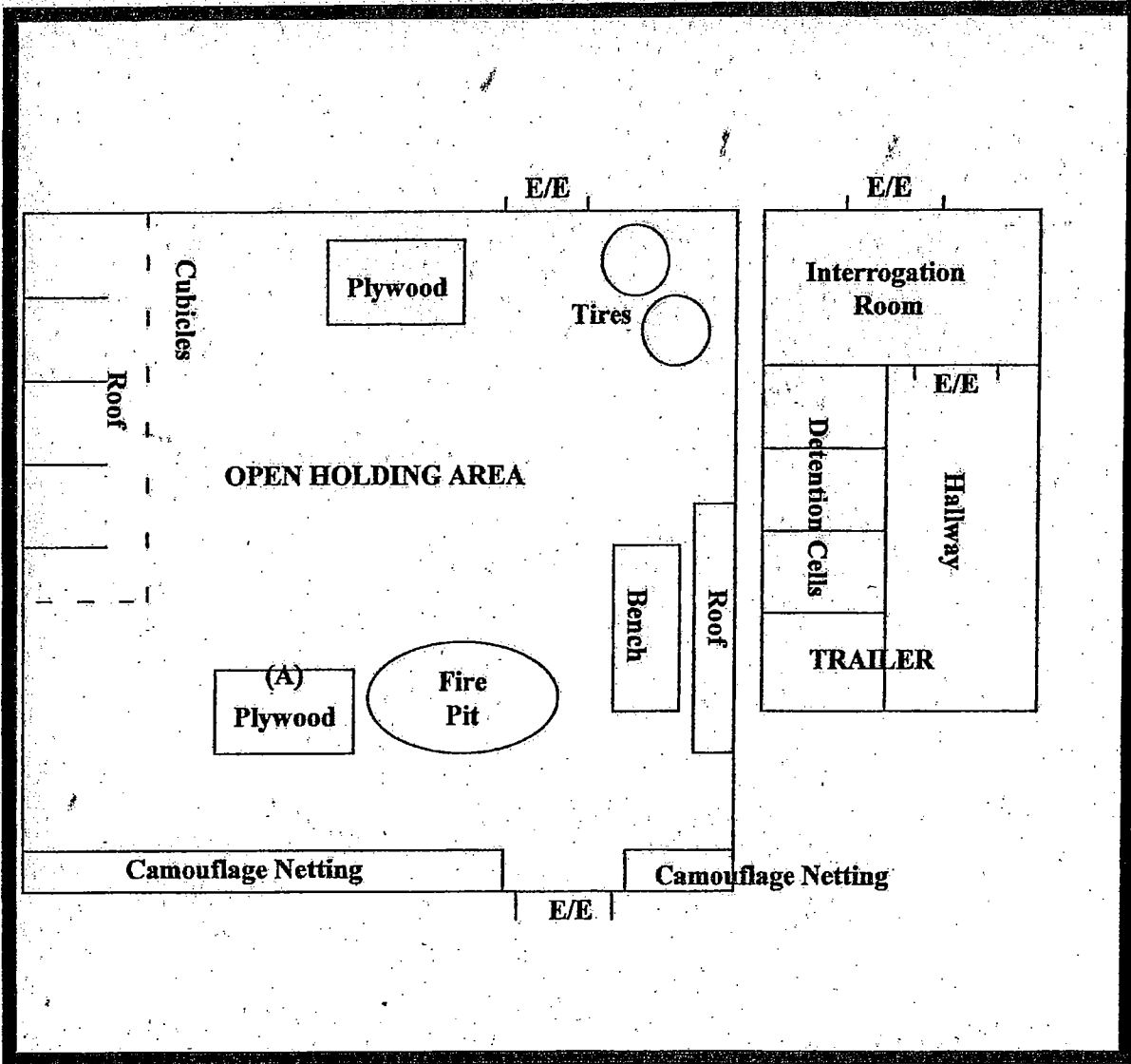
Page 2 of 2

EXHIBIT 10

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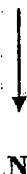
Rough Death Scene Sketch



LEGEND

(A) Location where [redacted] went into cardiac arrest.

(5)(6)-4; (7)(C)-Y



TITLE BLOCK

OFFENSE: Undetermined Death (5)2-2
 SCENE PORTRAYED: Interrogation Area
 LOCATION: [redacted] Mosul, Iraq (5)(6)(A)-Y
 VICTIM: Mr. [redacted] (5)(6)-Y
 TIME/DATE BEGAN: 1400, 08 Apr 04
 SKETCHED BY: SA [redacted] (5)(6)-1
 REVIEWED BY: SA [redacted] (4)(7)(A)-1

NOT TO SCALE
FOR OFFICIAL USE ONLY

EXHIBIT //

025072

000069



PHOTOGRAPHIC PACKET

NUMBERDESCRIPTION OF PHOTOGRAPHS

1. Photograph depicting fire pit and bench inside detainee facility.
2. Photograph depicting fire pit and plywood sheet.
3. Photograph depicting left side of fire pit.
4. Photograph depicting right side of detainee cubicles.
5. Photograph depicting left side of detainee cubicles.
6. Photograph depicting entrance to facility.
7. Photograph depicting fire pit and sitting area.
8. Photograph depicting left side of sitting area.
9. Photograph depicting left side of interrogation room.
10. Photograph depicting center of interrogation room.
11. Photograph depicting right side of interrogation room.

FOR OFFICIAL
USE ONLY

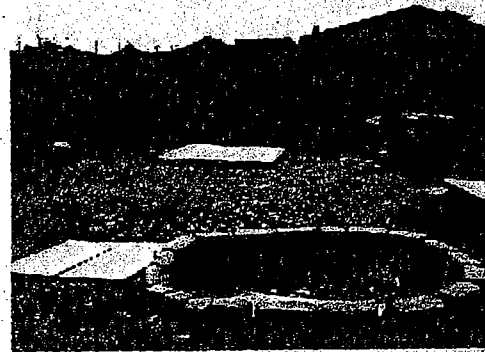
EXHIBIT 12

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DSC0002



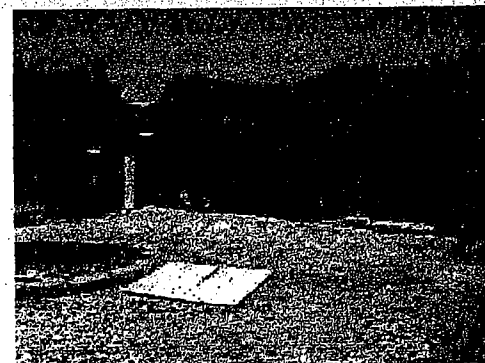
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DSC0004



DSC0005

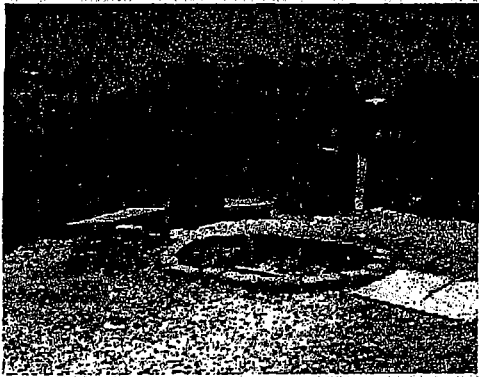


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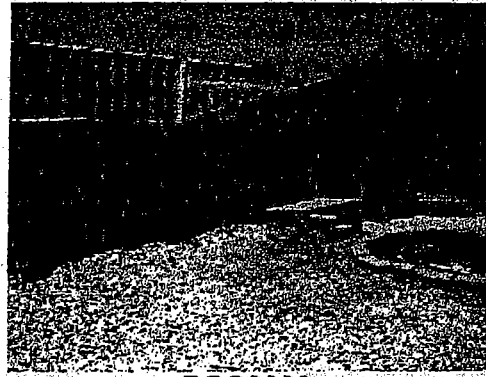
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EXHIBIT 12

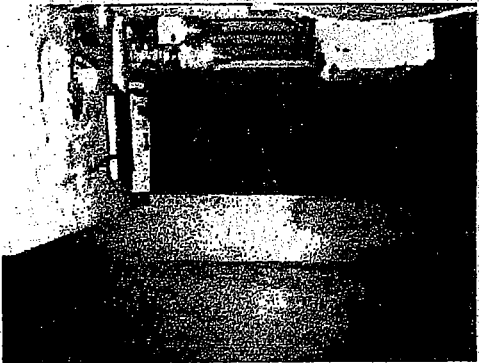
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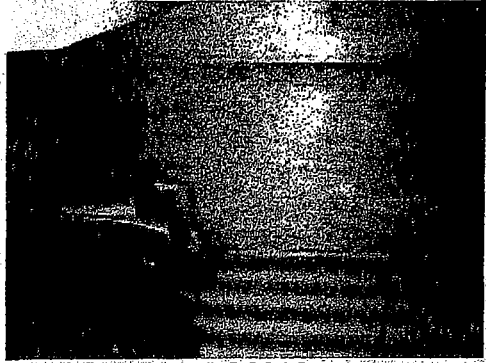
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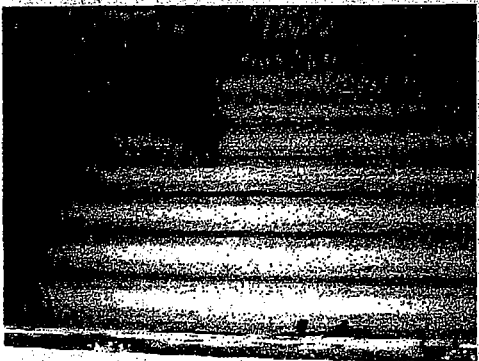
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DSC0009



DSC0010



DSC0011

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EXHIBIT 12

000072

Page(s)

73 - 149

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

025076

UNCLASSIFIED-FOR OFFICIAL USE ONLY

DATE: 07 APR 04
FROM: 75TH MP DET CID (-), MOSUL, IRAQ
TO: DIR, USACRC, FORT BELVOIR, VA 22060
CDR, ATTN: CIOP-ZA, USACIDC, FORT BELVOIR, VA 22060
CDR, 75TH MP DET CID (FWD), BALAD, IRAQ
CDR, 22ND MP BN, (CID)(FWD), BAGHDAD, IRAQ
CDR, 3RD MP GRP (CID), FORT GILLEM, GA
PMO, [REDACTED]
SJA, [REDACTED]
CHIEF OF STAFF [REDACTED]
AFIP, ATTN: OAFME, ROCKVILLE, MD
SAC, NCIS BAHRAIN

[REDACTED]
(S)(G)-1
(S)(A)(C)-1

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI/JOINT - 0046-04-CID389-80649-5H9B

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

(S)(A)(C)-1
(S)(A)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 APRIL 2004/1733-5 APR 2004/0250; UNKNOWN LOCATION, LSA
[REDACTED] MOSUL, IRAQ

(b)(2)2

2. DATE/TIME REPORTED: 5 APRIL 2004, 1700

(S)(G)-1 (b)(2)

3. INVESTIGATED BY: SA [REDACTED]
SA [REDACTED]

4. SUBJECT: 1. NONE. [UNDETERMINED DEATH]

5. VICTIM: [REDACTED] (DECEASED); CIV; IRAQI; XZ; (NFI)
[UNDETERMINED DEATH]

(S)(G)-1 (S)(A)(C)-1

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 OFFICE WAS NOTIFIED BY MORTUARY AFFAIRS, MOSUL, THAT THE REMAINS OF AN IRAQI DETAINEE HAD BEEN DELIVERED BY 67TH COMBAT SUPPORT HOSPITAL (CSH) PERSONNEL.

PRELIMINARY INVESTIGATION REVEALED THAT ON THE MORNING OF 2 APR 04, MR. [REDACTED] WAS DETAINED BY [REDACTED] PERSONNEL AFTER A STRUGGLE. MR. [REDACTED] WAS SUBSEQUENTLY INTERROGATED BY THE NSWT. AFTER THE INTERROGATION, MR. [REDACTED] WAS ALLOWED TO SLEEP. ABOUT 0137, 5 APR 04, MR. [REDACTED] WAS CHECKED

(b)(2)-2

UNCLASSIFIED-FOR OFFICIAL USE ONLY

(S)(G)-1
(S)(A)(C)-1

025077

000159

UNCLASSIFIED-FOR OFFICIAL USE ONLY

(b)(2)-2

(b)(7)(C)

(b)(7)(D)

BY A [REDACTED] CORPSMAN AND FOUND TO BE UNRESPONSIVE. MR [REDACTED] WAS TRANSPORTED BY NSWT PERSONNEL TO THE 67TH CSH, MOSUL WHERE HE SUBSEQUENTLY RECEIVED EMERGENCY MEDICAL CARE FOR ABOUT AN HOUR.

ABOUT 0250, 5 APR 04, MR [REDACTED] WAS PRONOUNCED DEAD OF APPARENT CARDIAC ARREST BY DR (CPT) [REDACTED], 67TH CSH, MOSUL.

(b)(2)-2 (b)(7)(C)

AUTOPSY IS PENDING AT A LOCATION TO BE DETERMINED (MOSUL OR BALAD) IN IRAQ BY A FORENSIC PATHOLOGIST OF THE OFFICE OF THE ARMED FORCES MEDICAL EXAMINER (OAFME).

(b)(6)-1 (b)(7)(C)

THE CID CASUALTY LIAISON OFFICER (CLO) IS SAC [REDACTED] AT DNVN 302-581-3100.

JOINT INVESTIGATION CONTINUES BY CID AND NCIS, WITH CID AS THE LEAD AGENCY.

7. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

UNCLASSIFIED-FOR OFFICIAL USE ONLY

025078

000151

INVESTIGATIVE PLAN

SEQUENCE NUMBER

0046-04-CID 389-80649

| DATE NOTED | | DATE COMPLETED |
|------------|--------------------------|----------------|
| 7 Apr 04 | NSWT Interviews RFA | 8 Apr 04 |
| | RFA TO NCIS | |
| | POLISH FORCES INTERVIEWS | 09 APR 04 |
| | CRIME SCENE EXAM | 21 APR 04 |
| | MEDIC INTERVIEWS | 08 APR 04 |
| | Interview Dr [REDACTED] | 08 APR 04 |
| | Autopsy | 14 APR 04 |
| | PAD | 26 Apr |
| | Final Autopsy Report | N/A |
| | Final "E" Referred | N/A |

OFFICE PENDING

MISCELLANEOUS ACTIVITY

| ACTION | COMPLETED | ACTION | COMPLETED |
|---------------------------|-----------|-----------------------------|-----------|
| NCIC entry on stolen prop | | Sources targeted | |
| 2701 Given to Victim(s) | | Medical records requested | |
| 2701 Given to Witness(es) | | Name check dispatched | |
| Case # on all documents | | Name check results received | |

CONTACTS/PHONE NUMBERS

| ACTIVITY/PERSON | PHONE NUMBER |
|-------------------|--------------------|
| [REDACTED] - NCIS | 302-320-[REDACTED] |
| LT [REDACTED] | 302-651-[REDACTED] |
| [REDACTED] | 318-230-[REDACTED] |
| LT [REDACTED] JAG | 318-230-[REDACTED] |

INVESTIGATIVE STANDARDS

| | |
|---------------------------|--------------|
| VICTIMS INTERVIEWED | 24 hours |
| EYE WITNESSES INTERVIEWED | 24 hours |
| EVIDENCE DEPOSITED | 1 duty day |
| LAB Evidence Sent | 5 duty days |
| RFA'S SENT OUT | 5 duty days |
| HEARING/IL 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 |

For Official Use Only

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0046-04-CID389-80649

Time, Date and Agent

Summary of Investigative Activity

| | |
|----------------------------------|--|
| 1700, 05 Apr 04 SA [REDACTED] | Notified by Mortuary Affairs of the death of an Iraqi prisoner of war. (See AIR) <i>detainee</i> |
| 1900, 05 Apr 04 SA [REDACTED] | Examination of remains and receipt of death certificate. (See AIR) <i>(RETR)</i> |
| 2030, 05 Apr 04 SA [REDACTED] | Interview of SPO [REDACTED] medic. (See AIR) |
| 2200, 05 Apr 04 SA [REDACTED] | Coordination with LTC [REDACTED] PMO (See AIR) |
| 1330, 07 Apr 04 SA [REDACTED] | Coordination with LT [REDACTED] Navy JAG. (See AIR) |
| 1430, 07 Apr 04 SA [REDACTED] | Coordination with LT [REDACTED] (See AIR) |
| 1716, 07 Apr 04 SA [REDACTED] | Interview of HM1 [REDACTED] Corpsman. (See Sworn Statement) |
| 1736, 07 Apr 04 SA [REDACTED] | Interview of HM1 [REDACTED] Corpsman. (See Sworn Statement) |
| 1753, 07 Apr 04 SA [REDACTED] | Interview of HMCS [REDACTED] Corpsman. (See Sworn Statement) |
| 1615, 07 Apr 04 SA [REDACTED] | Interview of HM2 [REDACTED] (See Waiver Certificate and Sworn Statement) |
| 1900, 07 Apr 04 SA [REDACTED] | Coordination with LCDR [REDACTED] Commander [REDACTED] (See AIR) <i>(5)(7)(2)</i> |
| 2000, 07 Apr 04 SA [REDACTED] | Interview of GM1 [REDACTED] (See Waiver Certificate and Sworn Statement) |
| 2100, 07 Apr 04 SA [REDACTED] | Coordination with SA [REDACTED] CIS. (See AIR) <i>(5)(6)(1) (5)(7)(0-1)</i> |
| 1200, 08 Apr 04 SA [REDACTED] | Interview of LTC [REDACTED] (See Sworn Statement) <i>(5)(6)-2 (5)(7)(0)-2</i> |

*(5)(6)-2
(5)(7)(0-2)*

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| | | |
|---|--|---|
| AGENT ACTIVITY SUMMARY (CID REGULATION 195-1) | | CONTROL NUMBER 0046-04-CID389-80649 |
| Time, Date and Agent | Summary of Investigative Activity | |

1340, 08 Apr 04

SA [REDACTED]

Interview of SPC [REDACTED] (See AIR)

1400, 08 Apr 04

SA [REDACTED]

Conducted death scene examination. (See AIR)

(S)(A)(7)(C)2 (S)(7)(C)2

1930, 08 Apr 04

SA [REDACTED]

Interview of SGT [REDACTED], Medic. (See AIR)

0900, 09 Apr 05

SA [REDACTED]

To SAC:

1. Polish guards in Baghdad for ten days, will interview upon return.
2. Working on RFA to NCIS to conduct interviews of [REDACTED] members.
3. Pending autopsy of Mr [REDACTED] and receipt of report.

(S)(2)-2

(S)(A)(7)(C)2 (S)(6)-4

9 Apr 04

[REDACTED]

Coordination with Dr [REDACTED] OFFME, Chief Deputy Medical Examiner, disclosed that due to combat casualties, Dover was their priority mission and his office would launch a team in about ONE WEEK.

(S)(6)-2 (S)(7)(C)-2

SAC will post a summary AAS explaining delay in SSI / response to scene from 5-7 Apr 04. AND prepare a MFR for CRC.

12 Apr 04

(b)(6)-1

(b)(7)(C)-1

On 9 Apr 04, dispatched RFA/MOT to have the [redacted] interviewed. (Cy to file)

On 10 Apr 04 SFA [redacted] acknowledged receipt of the RFA/MOT (notification) (Cy to file)

On 11 Apr 04 contacted by CPT [redacted] (EBCTSIA) requesting an update on autopsy status due to purported concerns from Mortuary Affairs that the body was decomposing. Briefed him on OAFMC coordination.

On 11 Apr 04, coordinated with SGT [redacted] MA NCOIC. Briefed her on OAFMC coordination. She related the body was already @ the lowest setting 3rd F, and that would prevent significant decomposition for about 30 days.

(b)(2)-2

12 Apr 04

(b)(6)-1

1. See SAC to discuss [redacted]
2. Interview Dr [redacted]
3. Brief NCLS once OAFMC identifies a target date for autopsy. Brief MA as well.

(b)(6)-2

(b)(7)(C)-2

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0046-04-CID389-80649

Time, Date and Agent

Summary of Investigative Activity

1900, 14 Apr 04

SA [redacted]

Interviewed CPT [redacted], confirmed death pronouncement. (See AIR)

(S)(G)-2 (S)(A)(C)-2

0900, 15 Apr 04

SA [redacted]

To SAC, pending Info Report, interviews of Polish personnel, and autopsy.

15 Apr 04

[redacted]

SAC has daily contact w/ the CDME, OAFME, Dr [redacted] autopsy date/location still pending.

20 Apr 04

[redacted]

Disard of CA.

SAC coord w/ Dr [redacted] (email) on 19 Apr. A team is launching in the near future.

File to SA [redacted] 22 Apr 04.

(S)(G)-1

(S)(A)(C)-1

AGENT ACTIVITY SUMMARY

(CID REGULATION 195-1)

CONTROL NUMBER

0046-04-CID389-80649

Time, Date and Agent

Summary of Investigative Activity

1610, 21 Apr 04

Interview of SGT [redacted] (See AIR)

SA [redacted]

1630, 21 Apr 04

Interview of SGT [redacted] (See AIR)

SA [redacted]

(S)(b)-2
(S)(a)(c)-2

0900, 22 Apr 04

Case to SA [redacted] pending Info Report from NCIS and autopsy of Mr.

SA [redacted]

(S)(a) (S)(a)(c)-1

22 Apr 04

(S)(b)-1
Coordination w/ SA [redacted] at FIC CID, disclosed Dr [redacted] + photographs w/ enroute to [redacted] starting 24 April.

Briefed SSA CPT [redacted] to brief [redacted] S, since no answer @ their DUT & SIPR down.

(b)(2)-2

26 Apr 04

Autopsy by Dr [redacted] observed by SA [redacted] C/MOD are pending. Dr [redacted] provide Doc's toxics (stiff's)

(S)(b)-1
(S)(a)(c)-1

Briefed [redacted] SJA, PM, COS.

(S)(b)-2

Upon receipt of PAD, will write Final 'C' referring to NCIS.

5 May 04

(b)(6)(1)(c)-1

0 May 04

SA [redacted]

Briefed IGT [redacted]

(S)(b)-1
(S)(a)(c)-1

11 May 04

Briefed NCIS, who accepts IWR responsibility

12 May 04

ops approved Final referral

Revised CIDR 195-1, Para 4-10(d) and the appropriate type of Report is a FINR (c) 19w 4-17(e) 9, in that CID's investigative responsibility does not include possible violations by USN personnel.

15 May

CID FORM 28-E

TIME:

TVL:

ADM:

PAGE: 5

Dispatched FRN referred to balat for scanning/distro.
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025085

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INVESTIGATIVE WORKSHEET

AUTHORITY:

DATA REQUIRED BY THE PRIVACY ACT
Title 10, United States Code, Section 3012(a).

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

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.

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|------------------|--------------------|-----------------------|-------------------|-------------|-------------|----------------------|--------------------|-----------------|
| 1 REC CODE A4 | 2 ACTION CODE 2 | 3 DATE SUBMITTED 1 | 4 SEQ NUMBER 6 | 5 YEAR 4 | 6 UNIT 2 | 7 ROI NUMBER 0333 | 8 REL TO CASE 5 | 9 CONTIN # 1 |
|------------------|--------------------|-----------------------|-------------------|-------------|-------------|----------------------|--------------------|-----------------|

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| INDIVIDUAL DATA | | | | | | | | | | | | | | | | | | | | |
| 10 LAST NAME [REDACTED] | | | | | 11 FIRST NAME [REDACTED] | | | | | 12 MIDDLE NAME [REDACTED] | | | | | | | | | | |
| 14 SOCIAL SECURITY NUMBER [REDACTED] | | | | | | | | | | 15 OTHER ID NUMBER (S)(A)(C)-2 | | | | | 16 DOB [REDACTED] | | | | | |
| 17 PUB CITY [REDACTED] | | | | | | | | | | 18 JOB-ST 0-5 | | | | | 19 JOB-CY [REDACTED] | | | | | |
| 20 SEX M | | | 21 RACE C | | | 22 ETHNIC 1 | | | 23 HEIGHT 70" | | | 24 WEIGHT 156 | | | 25 HAIR COLOR BRN | | | 26 EYE COLOR BLU | | |
| 27 CITIZEN US | | | 28 EDUC 2 | | | 29 PRIOR RECORD 2 | | | 30 MARITAL 1 | | | 31 MOS 5 | | | 32 MCAC 2 | | | 33 POSITION 2 | | |
| 34 INDUSTRY 2 | | | 35 SECURITY 2 | | | 36 PHYSICAL MARKS 2 | | | 37 ALIAS-NICKNAME(S) [REDACTED] | | | 38 ALIAS-NICKNAME [REDACTED] | | | 39 ALIAS-NICKNAME [REDACTED] | | | | | |

| | | | | | | | | | | | | | | | | | | | | | | |
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| 40 ORGANIZATION 10th [REDACTED] (S)(A)(C) | | | | | | | | | | 41 IF CONTRACTOR, CONTRACT # [REDACTED] | | | | | | | | | | | | |
| 42 MILITARY SVC [REDACTED] | | | | | | | | | | 43 SUBONIT [REDACTED] | | | | | | | | | | | | |
| 44 FORT/CITY [REDACTED] | | | | | | | | | | 45 STATE CO | | | 46 COUNTRY 2 | | | 47 ZIP CODE/AFB [REDACTED] | | | | | | |
| 48 ADDRESS [REDACTED] | | | | | | | | | | 49 CITY FT. CARSON | | | 50 STATE CO | | | 51 COUNTRY 2 | | | 52 ZIP CODE [REDACTED] | | | |

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| FAMILY MEMBER DATA | | | | | | | | | | | | | | | | | | | | | | | | |
| 53 JUV 1 | | | | | 54 FAMILY REL 2 | | | | | 55 SPONSOR LAST NAME [REDACTED] | | | | | 56 SPONSOR FIRST NAME [REDACTED] | | | | | 57 SPONSOR MIDDLE [REDACTED] | | | | |
| 58 SOCIAL SECURITY NUMBER [REDACTED] | | | | | | | | | | 59 SPON GRADE 2 | | | | | 60 SPON MCAC 2 | | | | | 61 SPONSOR UNIT ADDRESS [REDACTED] | | | | |
| 62 SPON CITY [REDACTED] | | | | | | | | | | 63 SPON ST [REDACTED] | | | | | 64 SPON CTY [REDACTED] | | | | | 65 SPON ZIP CODE/APO [REDACTED] | | | | |

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| OFFENSE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 66 OFFENSE CODE 5 | | | | | 67 UFC 1 | | | | | 68 OFFENSE CODE 5 | | | | | 69 UFC 1 | | | | | 70 OFFENSE CODE 5 | | | | | 71 UFC 1 | | | | | 72 OFFENSE CODE 5 | | | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|----------------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|
| ADMINISTRATIVE DATA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TELEPHONE # [REDACTED] | | | | | | | | | | ETS [REDACTED] | | | | | | | | | | PCS/DEROS [REDACTED] | | | | | | | | | | DATE INTERV [REDACTED] | | | | | | | | | | TIME INTERV [REDACTED] | | | | | | | | | |
| PLACE OF INTERVIEW [REDACTED] | | | | | | | | | | DATE INTERV [REDACTED] | | | | | | | | | | TIME INTERV [REDACTED] | | | | | | | | | | PLACE OF INTERVIEW [REDACTED] | | | | | | | | | | FINGERPRINT [REDACTED] | | | | | | | | | |
| VEHICLE DATA [REDACTED] | | | | | | | | | | DISPOSITION [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|------------------------------------|--|--|--|--|----------------------------------|--|--|--|--|-----------------------------------|--|--|--|--|---------------------------|--|--|--|--|
| CORPORATION DATA | | | | | | | | | | | | | | | | | | | |
| 74 CONTRACTOR NUMBER [REDACTED] | | | | | 75 FED SERV/PROD # [REDACTED] | | | | | 76 CORPORATION NAME [REDACTED] | | | | | | | | | |
| 77 CORP ADDRESS (S)(A)(C)-2 | | | | | | | | | | 78 CORP CITY [REDACTED] | | | | | | | | | |
| 82 CONTRACT NUMBER (S)(A)-2 | | | | | | | | | | 79 CORP ST [REDACTED] | | | | | 80 CORP CTY [REDACTED] | | | | |

NOTES

[REDACTED]

Home: [REDACTED]
 WORK: [REDACTED]
 LSA - DSN: [REDACTED]
 DIAMONDBACK.

025086
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INVESTIGATIVE WORKSHEET

AUTHORITY:

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

DATA REQUIRED BY THE PRIVACY ACT

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

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.

| | | | | | | | | |
|------------------|--------------------|-----------------------|-------------------|-------------|-------------|---------------------|--------------------|-------------------|
| 1 REC CODE A4 | 2 ACTION CODE 2 | 3 DATE SUBMITTED 1 | 4 SEQ NUMBER 6 | 5 YEAR 4 | 6 UNIT 2 | 7 ROR NUMBER 033 | 8 REL TO CASE 3 | 9 CONTRACT # 5 |
|------------------|--------------------|-----------------------|-------------------|-------------|-------------|---------------------|--------------------|-------------------|

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| 10 LAST NAME [REDACTED] | | | | | | | | | | 11 FIRST NAME [REDACTED] | | | | | | | | | | 12 MIDDLE NAME [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 SOCIAL SECURITY NUMBER [REDACTED] | | | | | | | | | | 15 OTHER ID NUMBER [REDACTED] | | | | | | | | | | 16 DOB [REDACTED] | | | | | | | | | | 17 PUB-CITY [REDACTED] | | | | | | | | | | 18 GRADE E-6 | | | | | | | | | | | | | | |
| 20 SEX M | | | | | 21 RACE W | | | | | 22 ETHNIC 1 | | | | | 23 HEIGHT 5-10 | | | | | 24 WEIGHT 163 | | | | | 25 HAIR COLOR BRN | | | | | 26 EYE COLOR BRN | | | | | 27 CITIZEN US | | | | | 28 EDUC 16 | | | | | 29 PRIOR RECORD 1 | | | | | 30 MARITAL M | | | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|---------------------------------|--|--|--|--|--|--|--|--|--|--------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|
| 37 ALIAS-NICKNAME(S) [REDACTED] | | | | | | | | | | 38 ALIAS-NICKNAME [REDACTED] | | | | | | | | | | 39 ALIAS-NICKNAME [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 40 ORGANIZATION [REDACTED] | | | | | | | | | | 41 IF CONTRACTOR CONTRACT # [REDACTED] | | | | | | | | | | 42 MILITARY SVC 14 yrs | | | | | | | | | | 43 SUBUNIT [REDACTED] | | | | | | | | | | 44 FORT/CITY SAN DIEGO | | | | | | | | | |
| 48 ADDRESS [REDACTED] | | | | | | | | | | 49 CITY SAN DIEGO | | | | | | | | | | 45 STATE CA | | | | | | | | | | 46 COUNTRY 2 | | | | | | | | | | 47 ZIP CODE/APC 91942 | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 53 JUV 1 | | | | | | | | | | 54 FAMILY REL 2 | | | | | | | | | | 55 SPONSOR LAST NAME [REDACTED] | | | | | | | | | | 56 SPONSOR FIRST NAME [REDACTED] | | | | | | | | | | 57 SPONSOR MIDDLE NAME [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 58 SOCIAL SECURITY NUMBER [REDACTED] | | | | | | | | | | 59 SPON GRADE [REDACTED] | | | | | | | | | | 60 SPON MCAC [REDACTED] | | | | | | | | | | 61 SPONSOR UNIT ADDRESS [REDACTED] | | | | | | | | | | 62 SPON CITY [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 63 SPON ST [REDACTED] | | | | | | | | | | 64 SPON CTY [REDACTED] | | | | | | | | | | 65 SPON ZIP CODE/APC [REDACTED] | | | | | | | | | | 66 OFFENSE CODE [REDACTED] | | | | | | | | | | 67 UFC [REDACTED] | | | | | | | | | | 68 OFFENSE CODE [REDACTED] | | | | | | | | | | 69 UFC [REDACTED] | | | | | | | | | | 70 OFFENSE CODE [REDACTED] | | | | | | | | | | 71 UFC [REDACTED] | | | | | | | | | | 72 OFFENSE CODE [REDACTED] | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|----------------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|---------------------|--|--|--|--|--|--|--|--|--|-------------------|--|--|--|--|--|--|--|--|--|---------------------|--|--|--|--|--|--|--|--|--|-------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|
| TELEPHONE # [REDACTED] | | | | | | | | | | ETS [REDACTED] | | | | | | | | | | PCS/DEROS [REDACTED] | | | | | | | | | | DATE INTERV [REDACTED] | | | | | | | | | | TIME INTERV [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PLACE OF INTERVIEW [REDACTED] | | | | | | | | | | DATE INTERV [REDACTED] | | | | | | | | | | TIME INTERV [REDACTED] | | | | | | | | | | PLACE OF INTERVIEW [REDACTED] | | | | | | | | | | TIME INTERV [REDACTED] | | | | | | | | | | START [REDACTED] | | | | | | | | | | END [REDACTED] | | | | | | | | | | START [REDACTED] | | | | | | | | | | END [REDACTED] | | | | | | | | | | FINGERPRINT [REDACTED] | | | | | | | | | | DISPOSITION [REDACTED] | | | | | | | | | |

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|------------------------------------|--|--|--|--|--|--|--|--|--|----------------------------------|--|--|--|--|--|--|--|--|--|-----------------------------------|--|--|--|--|--|--|--|--|--|---------------------------------|--|--|--|--|--|--|--|--|--|--------------------------------------|--|--|--|--|--|--|--|--|--|------------------------------------|--|--|--|--|--|--|--|--|--|----------------------------------|--|--|--|--|--|--|--|--|--|------------------------------------|--|--|--|--|--|--|--|--|--|
| 74 CONTRACTOR NUMBER [REDACTED] | | | | | | | | | | 75 FED SERV/PROD # [REDACTED] | | | | | | | | | | 76 CORPORATION NAME [REDACTED] | | | | | | | | | | 77 CORP ADDRESS [REDACTED] | | | | | | | | | | 78 CORP CITY [REDACTED] | | | | | | | | | | 79 CORP ST [REDACTED] | | | | | | | | | | 80 CORP CTY [REDACTED] | | | | | | | | | | 81 CORP ZIP CODE/APC [REDACTED] | | | | | | | | | |
| 82 CONTRACT NUMBER [REDACTED] | | | | | | | | | | 83 CONTRACT DATE [REDACTED] | | | | | | | | | | 84 CONTRACT TYPE [REDACTED] | | | | | | | | | | 85 CONTRACT VALUE [REDACTED] | | | | | | | | | | 86 CONTRACT START DATE [REDACTED] | | | | | | | | | | 87 CONTRACT END DATE [REDACTED] | | | | | | | | | | 88 CONTRACT STATUS [REDACTED] | | | | | | | | | | 89 CONTRACT COMMENTS [REDACTED] | | | | | | | | | |

NOTES
 WILL BE MOVING TO [REDACTED]
 ASSIGNED TO LOG SUP [REDACTED]
 PHONE # [REDACTED] (CELL)

(b)(6)-2 (b)(7)(C)-2

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

025087
12
000009

INVESTIGATIVE WORKSHEET

AUTHORITY:

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

DATA REQUIRED BY THE PRIVACY ACT

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

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.

| | | | | | | | | |
|------------------|--------------------|---|-------------------|-------------|---------------|-------------------|--------------------|----------------|
| 1 REC CODE A4 | 2 ACTION CODE 2 | 3 DATE SUBMITTED (b)(7)(C) 2 (b)(6) 2 | 4 SEQ NUMBER 4 | 5 YEAR 2 | 6 UNIT 033 | 7 ROI NUMBER 3 | 8 REL TO CASE 5 | 9 COUNTRY 1 |
|------------------|--------------------|---|-------------------|-------------|---------------|-------------------|--------------------|----------------|

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| INDIVIDUAL DATA | | | | | | | | | |
| 10 LAST NAME [REDACTED] | | | | | 11 FIRST NAME [REDACTED] | | | | |
| 14 SOCIAL SECURITY NUMBER [REDACTED] | | | 15 OTHER ID NUMBER [REDACTED] | | | 12 MIDDLE NAME [REDACTED] | | 13 GRADE E-5 | |
| 20 SEX M | 21 RACE W | 22 ETHNIC 1 | 23 HEIGHT 72" | 24 WEIGHT 180 | 25 HAIR COLOR BRN | 26 EYE COLOR BLU | 17 POB-CITY [REDACTED] | 18 OB-ST [REDACTED] | 19 FOR-SVC [REDACTED] |
| 31 MOS HM | 32 MCAC 5 | 33 POSITION 2 | 34 INDUSTRY 2 | 35 SECURITY 2 | 36 PHYSICAL MARKS TRIBAL DESIGN ON BACK | 27 CITIZEN 45 | 28 EDUC 12 | 29 PRIOR RECORD 1 | 30 MARITAL M |
| 37 ALIAS-NICKNAME(S) (b)(7)(C) 2 | | | | | 38 ALIAS-NICKNAME [REDACTED] | | | | |
| 40 ORGANIZATION SAN DIEGO | | | | | 39 ALIAS-NICKNAME [REDACTED] | | | | |
| 42 MILITARY SVC [REDACTED] | | | | | 41 IF CONTRACTOR, CONTRACT # [REDACTED] | | | | |
| 43 SUBUNIT (b)(7)(C) 2 | | | | | 44 STATE/CITY [REDACTED] | | | | |
| 48 ADDRESS [REDACTED] | | | | | 49 CITY SAN DIEGO | | 45 STATE 2 | 46 COUNTRY 2 | 47 ZIP CODE/APO [REDACTED] |
| 50 STATE CA | | | | | 51 COUNTRY 2 | | 52 ZIP CODE/APO 92159 | | |

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| FAMILY MEMBER DATA | | | | | | | | | | |
| 53 JUV. 1 | | | 54 FAMILY REL 2 | | | 55 SPONSOR LAST NAME 20 | | 56 SPONSOR FIRST NAME 15 | | |
| 58 SOCIAL SECURITY NUMBER 9 | | | 59 SPON GRADE 2 | | 60 SPON MCAC 2 | | 81 SPONSOR UNIT ADDRESS 15 | | | |
| 62 SPON CITY 18 | | | 63 SPON ST 2 | | 64 SPON CITY 2 | | 65 SPON ZIP CODE/APO 9 | | | |

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| OFFENSE | | | | | | | | | |
| 66 OFFENSE CODE 5 | | 67 UFC 1 | | 68 OFFENSE CODE 5 | | 69 UFC 1 | | 70 OFFENSE CODE 5 | |
| 71 UFC 1 | | 72 OFFENSE CODE 5 | | | | | | | |

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| ADMINISTRATIVE DATA | | | | | | | | | |
| TELEPHONE # | | ETS | | PCS/DEROS | | DATE INTERV. START | | TIME INTERV. START | |
| PLACE OF INTERVIEW START | | DATE INTERV. END | | TIME INTERV. END | | PLACE OF INTERVIEW END | | FINGERPRINT DISPOSITION | |

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| CORPORATION DATA | | | | | | | | | |
| 74 CONTRACTOR NUMBER 12 | | | 75 FED SERV/PROD # 4 | | | 76 CORPORATION NAME 18 | | | |
| 77 CORP ADDRESS 15 | | | 78 CORP CITY 2 | | | | | | |
| 82 CONTRACT NUMBER 15 | | | 79 CORP ST 2 | | 80 CORP CITY 2 | | | | |

NOTES

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13
000010

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

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

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.

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|------------------|--------------------|------------------------------|-------------------|-------------|---------------|-------------------|--------------------|-------------------|
| 1 REC CODE A4 | 2 ACTION CODE 2 | 3 DATE SUBMITTED 15/12/10 | 4 SEQ NUMBER 1 | 5 YEAR 2 | 6 UNIT 033 | 7 ROI NUMBER 3 | 8 REL TO CASE 5 | 9 CONTRACT # 1 |
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| INDIVIDUAL DATA | | | | | | | | | |
| 10 LAST NAME [REDACTED] | | | | | | | | | |
| 11 FIRST NAME [REDACTED] | | | | | 12 MIDDLE NAME [REDACTED] | | | | |
| 13 GRADE E-6 CLASS | | | | | | | | | |
| 14 SOCIAL SECURITY NUMBER [REDACTED] | | | | | | | | | |
| 15 OTHER ID NUMBER [REDACTED] | | | | | | | | | |
| 16 DOB [REDACTED] | | | | | | | | | |
| 17 JOB-CITY [REDACTED] | | | | | | | | | |
| 18 [REDACTED] | | | | | | | | | |
| 19 [REDACTED] | | | | | | | | | |
| 20 SEX M | 21 RACE C | 22 ETHNIC 1 | 23 HEIGHT 66" | 24 WEIGHT 175 | 25 HAIR COLOR BRN | 26 EYE COLOR GRN | 27 CITIZEN U.S. | 28 EDUC 2 | 29 PRIOR RECORD 1 |
| 31 MOS Carpenter | | 32 MCAC 2 | | 33 POSITION 2 | | 34 INDUSTRY 2 | | 35 SECURITY 2 | |
| 36 PHYSICAL MARKS | | 37 ALIAS-NICKNAME(S) | | 38 ALIAS-NICKNAME | | 39 ALIAS-NICKNAME | | | |

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| 40 ORGANIZATION [REDACTED] | | | | | | | | | |
| 41 IF CONTRACTOR, CONTRACT # [REDACTED] | | | | | | | | | |
| 42 MILITARY SVC [REDACTED] | | | | | | | | | |
| 43 SUBUNIT [REDACTED] | | | | | | | | | |
| 44 FORT/CITY CORONADO | | | | | | | | | |
| 45 STATE CA | | 46 COUNTRY 2 | | 47 ZIP CODE/AF 2 | | | | | |
| 48 ADDRESS [REDACTED] | | | | | | | | | |
| 49 CITY CORONADO | | | | | | | | | |
| 50 STATE CA | | 51 COUNTRY 2 | | 52 ZIP CODE/AF 2 | | | | | |

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| FAMILY MEMBER DATA | | | | | | | | | |
| 53 JUV 1 | | | | | 54 FAMILY REL 2 | | | | |
| 55 SPONSOR LAST NAME [REDACTED] | | | | | 56 SPONSOR FIRST NAME [REDACTED] | | | | |
| 57 SPONSOR WIDEN # (619) 437-[REDACTED] | | | | | | | | | |
| 58 SOCIAL SECURITY NUMBER 9 | | | 59 SPON GRADE 2 | | 60 SPON MCAC 2 | | 61 SPONSOR UNIT ADDRESS 18 | | |
| 62 SPON CITY 18 | | | 63 SPON ST 2 | | 64 SPON CTY 2 | | 65 SPON ZIP CODE/AFD 9 | | |

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| OFFENSE | | | | | | | | | |
| 66 OFFENSE CODE 5 | | 67 UFC 1 | | 68 OFFENSE CODE 5 | | 69 UFC 1 | | 70 OFFENSE CODE 5 | |
| 71 UFC 1 | | 72 OFFENSE CODE 5 | | | | | | | |

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| ADMINISTRATIVE DATA | | | | | | | | | |
| TELEPHONE # | | ETS | | PCS/DEROS | | DATE INTERV START | | TIME INTERV START | |
| PLACE OF INTERVIEW START | | DATE INTERV END | | TIME INTERV END | | PLACE OF INTERVIEW END | | FINGERPRINT | |
| VEHICLE DATA | | | | | | DISPOSITION | | | |

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| CORPORATION DATA | | | | | | | | | |
| 74 CONTRACTOR NUMBER 12 | | | 75 FED SERV/PROD # 4 | | 76 CORPORATION NAME | | | | |
| 77 CORP ADDRESS | | | | | 78 CORP CITY | | 79 CORP ST | | 80 CORP CTY |
| 82 CONTRACT NUMBER 15 | | | 25 | | 18 | | 2 | | 7 |

NOTES: [REDACTED] - NAME (CELL) (5)(6)-2 (4)(7)(C)Z (CELL)
OUT OF COUNTRY MAY 20 - JUN 10

025089

11

000011

INVESTIGATIVE WORKSHEET

AUTHORITY:

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

DATA REQUIRED BY THE PRIVACY ACT

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

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.

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|------------------|--------------------|---------------------------|-------------------|--------------|-------------|--------------|---------------|-------------|
| 1 REC CODE A4 | 2 ACTION CODE 2 | 3 DATE SUBMITTED 07/02 | 4 SEQ NUMBER 1 | 5 YEAR 03 | 6 UNIT 3 | 7 ROI NUMBER | 8 REL TO CASE | 9 CONTINUED |
|------------------|--------------------|---------------------------|-------------------|--------------|-------------|--------------|---------------|-------------|

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| 10 LAST NAME [REDACTED] | | | 11 FIRST NAME [REDACTED] | | | 12 MIDDLE NAME [REDACTED] | | |
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| 13 GRADE E-8 CHIEF | 14 SPON # | 15 [REDACTED] | 16 DOB [REDACTED] | 17 [REDACTED] | 18 [REDACTED] | 19 [REDACTED] |
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| 20 SEX M | 21 RACE C | 22 ETHNIC 1 | 23 HEIGHT 6'0" | 24 WEIGHT 200 | 25 HAIR COLOR BLU | 26 EYE COLOR BLU | 27 CITIZEN US | 28 EDUC 2 | 29 PRIOR RECORD 1 | 30 MARITAL |
|-------------|--------------|----------------|-------------------|------------------|----------------------|---------------------|------------------|--------------|----------------------|------------|

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| 31 MOS CORPSMAN | 32 MCAG 2 | 33 POSITION 2 | 34 INDUSTRY 2 | 35 SECURITY 2 | 36 PHYSICAL MARKS | 37 ALIAS-NICKNAME(S) | 38 ALIAS-NICKNAME | 39 ALIAS-NICKNAME |
|--------------------|--------------|------------------|------------------|------------------|-------------------|----------------------|-------------------|-------------------|

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|-------------------------------|------------------------------|-----------------|------------|--------------------------|----------------|-----------------|----------------|
| 40 ORGANIZATION [REDACTED] | 41 IF CONTRACTOR, CONTRACT # | 42 MILITARY SVC | 43 SUBUNIT | 44 FORT/CITY CORANADO | 45 STATE CA | 46 COUNTRY 2 | 47 ZIP CODE/AF |
|-------------------------------|------------------------------|-----------------|------------|--------------------------|----------------|-----------------|----------------|

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| 48 ADDRESS | 49 CITY | 50 STATE | 51 COUNTRY | 52 ZIP CODE |
|------------|---------|----------|------------|-------------|

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|--------|---------------|----------------------|-----------------------|------------------------|
| 53 JUV | 54 FAMILY REL | 55 SPONSOR LAST NAME | 56 SPONSOR FIRST NAME | 57 SPONSOR MIDDLE NAME |
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| 58 SOCIAL SECURITY NUMBER | 59 SPON GRADE | 60 SPON MCAG | 61 SPON UNIT ADDRESS | 62 SPON CITY | 63 SPON ST | 64 SPON CITY | 65 SPON ZIP CODE/AFD |
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| 66 OFFENSE CODE | 67 UFC | 68 OFFENSE CODE | 69 UFC | 70 OFFENSE CODE | 71 UFC | 72 OFFENSE CODE |
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| TELEPHONE # | ETS | PCS/DEROS | DATE INTERV | TIME INTERV |
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| PLACE OF INTERVIEW | DATE INTERV | TIME INTERV | PLACE OF INTERVIEW | FINGERPRINT |
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| 74 CONTRACTOR NUMBER | 75 FED SERV/PROD # | 76 CORPORATION NAME | 77 CORP ADDRESS | 78 CORP CITY | 79 CORP ST | 80 CORP CITY |
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| 82 CONTRACT NUMBER | NOTES [REDACTED] |
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CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

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DOD-050640

INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code, Section 3012(a)

DATA REQUIRED BY THE PRIVACY ACT

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

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.

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|------------------|--------------------|---------------------------------|-------------------|-------------|----------------|-------------------|--------------------|---------------|------------------|
| 1 REC CODE A4 | 2 ACTION CODE I | 3 DATE SUBMITTED (b)(7)(C)-2 | 4 SEQ NUMBER 4 | 5 YEAR 2 | 6 UNIT 0333 | 7 ROI NUMBER 3 | 8 REL TO CASE 5 | 9 CONTIN 2 | 10 CONTIN 001 |
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| 10 LAST NAME [REDACTED] | | | | | | | | | | 11 FIRST NAME [REDACTED] | | | | | | | | | | 12 MIDDLE NAME [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 SOCIAL SECURITY NUMBER [REDACTED] | | | | | | | | | | 15 OTHER ID NUMBER [REDACTED] | | | | | | | | | | 16 DOB [REDACTED] | | | | | | | | | | 17 PUB CITY [REDACTED] | | | | | | | | | | 18 GRADE E-6 | | | | | | | | | | 19 Hm 12 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20 SEX M | | | | | | | | | | 21 RACE C | | | | | | | | | | 22 ETHNIC 1 | | | | | | | | | | 23 HEIGHT 6'0" | | | | | | | | | | 24 WEIGHT 200 | | | | | | | | | | 25 HAIR COLOR BRN | | | | | | | | | | 26 EYE COLOR BRN | | | | | | | | | | 27 CITIZEN US | | | | | | | | | | 28 EDUC 2 | | | | | | | | | | 29 PRIOR RECORD 1 | | | | | | | | | | 30 MAR 1 | | | | | | | | | |
| 31 MOS Carpenter | | | | | | | | | | 32 MCAC FC | | | | | | | | | | 33 POSITION 00 | | | | | | | | | | 34 INDUSTRY 99 | | | | | | | | | | 35 SECURITY NO | | | | | | | | | | 36 PHYSICAL MARKS 2 | | | | | | | | | | 37 ALIAS-NICKNAME(S) [REDACTED] | | | | | | | | | | 38 ALIAS-NICKNAME [REDACTED] | | | | | | | | | | 39 ALIAS-NICKNAME [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 40 ORGANIZATION U.S. Government | | | | | | | | | | 41 IF CONTRACTOR CONTRACT # [REDACTED] | | | | | | | | | | 42 MILITARY SVC [REDACTED] | | | | | | | | | | 43 SUBORNT [REDACTED] | | | | | | | | | | 44 FOR/CITY Fort Campbell | | | | | | | | | | 45 STATE KY | | | | | | | | | | 46 COUNTRY US | | | | | | | | | | 47 ZIP CODE 422235000 | | | | | | | | | |
| 48 ADDRESS [REDACTED] | | | | | | | | | | 49 CITY CORONADO | | | | | | | | | | 50 STATE CA | | | | | | | | | | 51 COUNTRY 2 | | | | | | | | | | 52 ZIP CODE 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 53 JUV 1 | | | | | | | | | | 54 FAMILY REL 2 | | | | | | | | | | 55 SPONSOR LAST NAME [REDACTED] | | | | | | | | | | 56 SPONSOR FIRST NAME [REDACTED] | | | | | | | | | | 57 SPONSOR MIDDLE [REDACTED] | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 58 SOCIAL SECURITY NUMBER [REDACTED] | | | | | | | | | | 59 SPON GRADE [REDACTED] | | | | | | | | | | 60 SPON MCAC [REDACTED] | | | | | | | | | | 61 SPONGR UNIT ADDRESS [REDACTED] | | | | | | | | | | 62 SPON CITY [REDACTED] | | | | | | | | | | 63 SPON ST [REDACTED] | | | | | | | | | | 64 SPON CITY [REDACTED] | | | | | | | | | | 65 SPON ZIP CODE/PO [REDACTED] | | | | | | | | | |

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| 66 OFFENSE CODE 5 | | | | | | | | | | 67 UFC 1 | | | | | | | | | | 68 OFFENSE CODE 5 | | | | | | | | | | 69 UFC 1 | | | | | | | | | | 70 OFFENSE CODE 5 | | | | | | | | | | 71 UFC 1 | | | | | | | | | | 72 OFFENSE CODE 1 | | | | | | | | | |
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| TELEPHONE # | | | | | | | | | | ETS | | | | | | | | | | PCS/DEROS | | | | | | | | | | DATE INTERV | | | | | | | | | | TIME INTERV | | | | | | | | | | | | | | | | | | | |
| PLACE OF INTERVIEW | | | | | | | | | | DATE INTERV | | | | | | | | | | TIME INTERV | | | | | | | | | | PLACE OF INTERVIEW | | | | | | | | | | START | | | | | | | | | | FINGERPRINT | | | | | | | | | |
| VEHICLE DATA | | | | | | | | | | END | | | | | | | | | | END | | | | | | | | | | END | | | | | | | | | | DISPOSITION | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------------|--|--|--|--|--|--|--|--|--|--------------------------|--|--|--|--|--|--|--|--|--|-----------------------------------|--|--|--|--|--|--|--|--|--|-------------------------------|--|--|--|--|--|--|--|--|--|---------------------------|--|--|--|--|--|--|--|--|--|--------------------------|--|--|--|--|--|--|--|--|--|-----------------------|--|--|--|--|--|--|--|--|--|
| 74 CONTRACTOR NUMBER 12 | | | | | | | | | | 75 FED SERV. PROD # 4 | | | | | | | | | | 76 CORPORATION NAME [REDACTED] | | | | | | | | | | 77 CORP ADDRESS [REDACTED] | | | | | | | | | | 78 CORP INT [REDACTED] | | | | | | | | | | 79 CORP ST [REDACTED] | | | | | | | | | | 80 CORP [REDACTED] | | | | | | | | | |
| 82 CONTRACT NUMBER 15 | | | | | | | | | | [REDACTED] | | | | | | | | | | [REDACTED] | | | | | | | | | | [REDACTED] | | | | | | | | | | [REDACTED] | | | | | | | | | | [REDACTED] | | | | | | | | | | | | | | | | | | | |

NOTES

[REDACTED] (b)(7)(C)-7

[REDACTED] (b)(6)-2

[REDACTED]

SAN DIEGO, CA 92115

025091

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6th STREET
FORT BELVOIR, VIRGINIA 22060

28 March 2005

MEMORANDUM FOR Director, Crime Records Center, Fort Belvoir,
United States Army Criminal Investigation
Command, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached Final Autopsy Report and CD containing Autopsy Photographs are forwarded for enclosure into case file 0046-04-CID389-80649-5H9B. This was a Final Referred to NCIS who had already made arrangements to obtain a copy for their case file. This is for documentation purposes only.

2. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@belvoir.army.mil or the undersigned at [REDACTED]

(b)(7)(C) (b)(7)(D)

2 encl
as

[REDACTED]
CW2, MP
Special Agent



DEPARTMENT OF THE ARMY
 75th CID DETACHMENT
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 LSA DIAMONDBACK, MOSUL, IRAQ
 APO AE 09334-6189

REPLY TO
 ATTENTION OF

CIRC-WBE (195-1)

9 April 2004

MEMORANDUM FOR Special Agent In Charge, NCIS, Coronado, CA.

SUBJECT: Request For Assistance/Memorandum of Transmittal (0046-04-CID389-80649)

(S)(X)(C)-4
 (S)(X)(C)-4
 (S)(X)(C)-2 (S)(X)(C)-2 (S)(X)(C)-2 (S)(X)(C)-2
 1. On 05 Apr 04, this office initiated an investigation involving the death of Mr. [REDACTED] an Iraqi detainee in the custody of [REDACTED] Mosul, Iraq. Mr. [REDACTED] was being held for questioning due to being found with numerous improvised explosive devices and other bomb-making materials. While being allowed to rest, Mr. [REDACTED] went into cardiac arrest from unknown causes. Life-saving measures were immediately administered by on-duty [REDACTED] corpsmen and an Army doctor, however, efforts to resuscitate Mr. [REDACTED] met with negative results. The preliminary cause of death was listed as cardiac arrest.

(S)(X)(C)-4 (S)(X)(C)-4
 2. Preliminary examination of the body revealed bruising and abrasions on the knees and elbows. Mr. [REDACTED] had contusions under both eyes and on the bottom of the chin in addition to a swollen nose. Mr. [REDACTED] suffered several small cuts on the left side of his forehead and a large bump on the right side of his forehead. Reports from entry team members confirm an altercation ensued during the initial detention of Mr. [REDACTED] in which he was struck several times in order to be restrained. Mr. [REDACTED] was aggressive and hostile and remained uncooperative throughout his detention.

(S)(X)(C)-2 (S)(X)(C)-2 (S)(X)(C)-2
 (S)(X)(C)-4
 3. Request your office coordinate with LCDR [REDACTED] Coronado, CA, to conduct interviews of the following individuals who were on detainee watch while Mr. [REDACTED] was in custody:

- LT [REDACTED]
- GME [REDACTED]
- LT [REDACTED]
- IT3 [REDACTED]
- LT [REDACTED]
- STC [REDACTED]
- LTJ [REDACTED]
- SM2 [REDACTED]
- BMC [REDACTED]
- EM3 [REDACTED]
- BMCS [REDACTED]

(S)(X)(C)-2
 (S)(X)(C)-2

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(b)(7)(D)
(b)(6)-2

BMC
AE2
ENS
LT
IC1
ENS
SKT
LT
AO2
LCDE

[REDACTED]

(b)(7)(C)-7
(b)(6)-9

Request the above listed individuals be interviewed as to whether any interrogation techniques conducted on Mr. [REDACTED] could have been responsible for his cardiac arrest. Further request you determine if any of the individuals were responsible for Mr. [REDACTED] death. Request inquiry of any further issues deemed necessary during the course of the interviews:

4. It is anticipated that this office will be closing its investigative file and forwarding all original documents to your office for action deemed appropriate. Electronic versions of the Agent's Investigation Report (AIR) of SA [REDACTED] will be forwarded as a separate email. Death Scene and Decedent photos will also be forward under separate email(s). An autopsy on LSA [REDACTED] k, Mosul, is pending arrival of a Forensic Pathologist from AFIP, but it has been delayed by Port Mortuary operations in Dover, DE.

(b)(2)-2

5. Please acknowledge receipt. POC is the undersigned at DSN: [REDACTED] e-mail: [REDACTED]@us.army.smil.mil or [REDACTED]@tfo.ci@us.army.smil.mil

(b)(6)-1 (b)(7)(D)
//SIGNED//

[REDACTED]
CW3, MP
Special Agent In Charge

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Page(s)

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Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

025095

CID001 CRC(sc)

(b)(2)-2

From: [redacted] CW3 [redacted]@ [redacted] army.smil.mil]
Sent: Thursday, September 30, 2004 3:33 AM
To: CRC(sc) CID001 (E-mail)
Subject: 0046-04-CID389 FOIA parts 3 and 4



0046-04-CID389-3.0046-04-CID389-4.pdf pdf

<<0046-04-CID389-3.pdf>> <<0046-04-CID389-4.pdf>>

[redacted]
CW3, MP
SPECIAL AGENT IN CHARGE
75TH MP DET (CID)
MOSUL AIRFIELD
APO AE 09334

(b)(7)(C)
(b)(7)(D)

DNVT: [redacted]

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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

(S)(b)(1) (S)(a)(1)(c)(1)

From: [REDACTED] CW3 CID SA, Forensic Science Officer
[mailto:[REDACTED]@army.smil.mil]
Sent: Friday, April 09, 2004 5:33 PM (b)(2)
To: [REDACTED] (E-mail)
Cc: [REDACTED]
Subject: Detainee Death Request for Assistance

(S)(b)(1)
(S)(a)(1)(c)(1)

Sirs,

This is the request for assistance/memorandum of transmittal which we would like you to forward to your colleagues in Coronado. I anticipate closing this case and writing a Final (C) Referred as soon as we tighten up everything; and forwarding all original documents to the controlling office. Is that going to be here, or San Diego?

Thanks for your assistance on this,
v/r

[REDACTED]

CW3, MP
SPECIAL AGENT IN CHARGE
75TH ME DET (CID) (-)
MOSUL
APO AE 09334
DNVT [REDACTED]

(S)(b)(1)
(S)(a)(1)(c)(1)

(b)(2)
2

CLASSIFICATION: UNCLASSIFIED
CAVEATS: NONE
TERMS: NONE

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Page(s)

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Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

025098

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil

(813) 827-5341/2830

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(S)(A)-1

Conf file

CW3 CID SA, Forensic Science Officer

From: [redacted] LTC (MNB-N) Provost Marshal
 Sent: Wednesday, April 07, 2004 9:23 AM
 To: [redacted] COL [redacted] PMO; [redacted] LTC [redacted] MP BN/CMDR
 Cc: [redacted] MAJ [redacted] PMO OPS OFF; [redacted] COL Chief of Staff [redacted]
 [redacted] CW3 75TH CID (BIAP); [redacted] CW3 CID SA, Forensic Science Officer
 [redacted] MSG (MNB-N) PMO SGM; [redacted] (MNB-N) PMO; [redacted]
 [redacted] SFC (MNB-N) [redacted] PM OPNS NCOIC
 Subject: FW: Detainee Death Change NCIS

Gentlemen

(b)(2)-2

(S)(A)-1

(S)(A)(C)-1

1. The [redacted] operating in AO N had a detainee die while in their custody. It is believed that the death was due to a heart attack. Detainee was never checked into our Detention Facility.
2. From what we are hearing, NCIS is declining to investigate the case.
(b)(2)-2
3. [redacted] is due to redeploy home TONIGHT.

What MNB-N Staff is doing:

(b)(2)-2

1. Chief of Staff is contacting staff counterpart at [redacted]. Also trying to contact [redacted] Commander, COL [redacted] to see what the deal is with the investigation - i.e. will NCIC do one? BG [redacted] understands he is not their commander but doesn't want them to redeploy home just yet.
(S)(A)-2 (S)(A)(C)-2
2. Mr. [redacted] (CID at the Mosul Airfield) is willing to take case if NCIS declines.
(S)(A)-1 (S)(A)(C)-1
3. If it is determined that CID should investigate, the body would need an autopsy - which in Iraq is like taboo. Understand we are legally ok to do the autopsy. We would ask that should the autopsy happen, that it take place with an Iraqi Forensics Guy/Coroner present in an Iraqi Hospital in Mosul. We will work that when we come to it.

What we need:

POC for NCIS and a number - we really need to see if they are going to decline.

Mr. [redacted] We'll keep in touch. I was out of the net all day yesterday - but I will be around my office today.
(S)(A)-1 (S)(A)(C)-1

String of email traffic outlines what has been going on with this case.

Thanks:

LTC [redacted]

(S)(A)-1

MNB-N PM [redacted]

(S)(A)(C)-1

DVNT [redacted]

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(b)(6)-1 (b)(7)(D)

CW3 CID SA, Forensic Science Officer

From: [redacted] CW4 CJTF7-Operations Officer
Sent: (b)(6)-1 Wednesday, May 12, 2004 5:44 PM
To: [redacted] CW3 CID SA, Forensic Science Officer
Subject: RE: NCIS Middle East - Iraqi EPW Death Investigation [redacted] Mosul, Iraq

Refer to (b)(6)-1
----- Original Message -----

From: [redacted] CW3 CID SA, Forensic Science Officer
Sent: Wednesday, May 12, 2004 8:24 AM
To: [redacted] CW4 CJTF7-Operations Officer
Subject: FW: NCIS Middle East - Iraqi EPW Death Investigation [redacted] - Mosul, Iraq

Chief,

We can probably fwd this case to NCIS w/o waiting for the Preliminary Autopsy report. They are accepting investigative responsibility, and there are no US Army personnel involved [redacted] (b)(7)-2

Please advise, and we can probably get this off the radar screen quickly.

v/r [redacted] (b)(6)-1

----- Original Message -----
From: [redacted] CW3 CID SA, Forensic Science Officer
Sent: Wednesday, May 12, 2004 7:57 AM
To: [redacted]
Cc: [redacted] (MEBO)
Subject: RE: NCIS Middle East - Iraqi EPW Death Investigation [redacted] - Mosul, Iraq (b)(7)(D)

I will check with my boss (due to the high vis), but I think we will prepare a Final (C) Report and forward our activity to your office for action deemed appropriate. I dont see a need to keep the case open on our end as you are accepting investigative responsibility.

v/r [redacted] (b)(6)-1

025101

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Referred to:

DEPARTMENT OF THE NAVY
CHIEF OF NAVAL OPERATIONS
ROOM DN536
2000 NAVY PENTAGON
WASHINGTON, DC 20350-2000

MS. DORIS LAMA
navyfoia@hq.navy.mil
(202) 685-6544/5/6

025102

(S)(X)(C)1
(S)10-1

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

From: [redacted] CWS CID SA, Forensic Science Officer
[mailto:[redacted]@army.smil.mil]
<mailto:[redacted]@army.smil.mil>
Sent: Saturday, May 08, 2004 5:00 PM
To: [redacted] (MEEJ) (E-mail); [redacted] (E-mail); [redacted] (E-mail)
Subject: [redacted] Update (S)(C) - 2

Gentlemen,

Last night the USM JAG, LT [redacted] called for an update on the death in custody of Mr. [redacted] (S)(X)(C)4 (S)(X)(C)4
The autopsy has been completed, and the Cause and Manner of Death are pending. There were no blatant indicators of homicide, and no obvious signs of a natural death. The Forensic Pathologist handcarried the statements to deliver to NCIS in DC to forward to Coronado due to technological limitations on this end.
We are drafting a Final Referred report to provide all investigative

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activity to Coronado NCIS for action deemed appropriate.

v/r

[REDACTED]

(b)(1)(G)-1 (b)(7)(C)-1

CW3, MP

SPECIAL AGENT IN CHARGE

75TH MP DET (CID) (-)

[REDACTED] K, MOSUL

(b)2-2

APO AE 09334

DNVT

[REDACTED]

CLASSIFICATION: UNCLASSIFIED

CAVEATS: NONE

TERMS: NONE