

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)(FWD)
22ND MILITARY POLICE BATTALION (CID)(FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM
APO AE 09323-2647

CIRC-AB (43)

14 July 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0025-04-
CID469-79635-5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 7 Feb 2004/ 2005 - 8 Feb 2004/0640; GRID COORDINATE 38SCLD 801 290, DIVISION
CENTRAL COLLECTION FACILITY, FORWARD OPERATING BASE (FOB) IRONHORSE,
TIKRIT, IRAQ, APO AE 09323

DATE/TIME REPORTED: 8 Feb 2004, 0915

INVESTIGATED BY: SA [REDACTED]
SA [REDACTED]

SA [REDACTED]

b7c, b2,
b6-1

SUBJECT: 1. NONE; [NATURAL DEATH]

VICTIM: 1. AHMED, HASSAN EKAB (DECEASED); ARABIC; 1943; M; OTHER; [NFI];
[NATURAL DEATH]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation.

This office was notified by the Provost Marshal Office, Forward Operating Base (FOB) Ironhorse, 4th Infantry Division (4ID), Tikrit, Iraq, APO AE 09323 of the death of a detainee, Mr AHMED, at the Division Central Collection Facility (DCCF), Tikrit, Iraq, APO AE 09323.

Investigation established probable cause to believe Mr AHMED died of natural causes when it was determined his death was a result of Atherosclerotic Cardiovascular Disease.

Further, this office received the Final Autopsy report from the Armed Forces Institute of Pathology (AFIP), which did not change the cause or manner of death.

STATUTES:

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Law Enforcement Sensitive

01093

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FOR OFFICIAL USE ONLY - Law Enforcement Sensitive
SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0025-04-
CID469-79635- 5H9A
N/A

EXHIBITS/SUBSTANTIATION:

Added Attached:

8. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7c, b6-1} 12 Jul 04, documenting the receipt of the final autopsy examination report.

9. Final Autopsy Examination Report, ME 04-100, 29 Jun 04, reflecting Mr AHMED's cause of death as Atherosclerotic Cardiovascular Disease and the manner of death as natural.

Added Not Attached:

None

The original of Exhibits 8 is forwarded with the USACRC copy of this report. The original of Exhibit 9 is retained in the files of the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

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

Report Prepared By:

[REDACTED] ^{b7c, b6-1}
Special Agent, [REDACTED] ^{b7c, b2, b6-1}

Report Approved By:

[REDACTED] ^{b7c, b6-1}
Special Agent-in-Charge

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, U.S. Army Criminal Investigation Command, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5505 (w/exhibits)
- 1 - Commander, 22nd Military Police Battalion (CID), 6th Military Police Group (CID), Camp Victory, APO AE 09335 (w/ exhibits)
- 1 - Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850 (w/exhibits)
- 1 - SJA, 4ID, APO AE 09323 (w/exhibits)
- 1 - PM, 4ID, D-Main, APO AE 09323 (email only)
- 1 - File

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)(FWD)
22ND MILITARY POLICE BATTALION (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM
APO AE 09323-2647

CIRC-AB

7 March 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)- 0025-04-CID469-79635-5H9A

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 7 Feb 2004/ 2005 - 8 Feb 2004/0640; Grid Coordinate 38SCLD 801 290, Division Central Collection Facility, Forward Operating Base (FOB) Ironhorse, Tikrit, Iraq, APO AE 09323

2. DATE/TIME REPORTED: 8 Feb 2004, 0915

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

SA [REDACTED]

7 b7c/b2
b6-1

4. SUBJECT: 1. NONE; [NATURAL DEATH]

5. VICTIM: 1. AHMED, HASSAN EKAB.(DECEASED); Arabic; 1943; M; Other; (NFI); [NATURAL DEATH]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation.

This office was notified by the Provost Marshal Office, FOB Ironhorse, 4ID, Tikrit, Iraq, APO AE 09323 of the death of a detainee, Mr AHMED, at the Division Central Collection Facility (DCCF), Tikrit, Iraq, APO AE 09323.

Investigation established probable cause to believe Mr AHMED died of natural causes when it was determined his death was a result of Atherosclerotic Cardiovascular Disease.

STATUTES:

None.

01095

EXHIBITS/SUBSTANTIATION:

Attached:

b7c, b6, 4

1. Agent's Investigation Report (AIR) of SA [REDACTED] *b7c, b2, b6, 1* 2 Mar 04, documenting the receipt of the initial complaint; receipt of detainee packet; death scene examination; interviews of 1LT [REDACTED] SPC [REDACTED] SSG [REDACTED] and SSG [REDACTED] and the receipt of the preliminary autopsy report. *b7c, b6*

2. Detainee Disposition Worksheet, 24 Jan 04.

3. Preliminary Autopsy Report, number ME 04-100, 28 Feb 04, reflecting Mr AHMED's cause of death as Atherosclerotic Cardiovascular Disease and the manner of death as natural.

b7c, b6, 1

4. AIR of SA [REDACTED] 8 Feb 04, documenting the death scene examination.

5. Death Scene Sketch, 8 Feb 04, prepared by SA [REDACTED] *b7c, b6, 1*

6. Photographic packet comprised of thirteen photographs (Mr AHMED).

7. Compact disc, 040025.469, containing all photographic images and the originals of Exhibit 6 (USACRC copy only).

Not Attached:

None.

The originals of Exhibits 1, 4 and 5 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of the Division Central Collection Facility (DCCF), FOB Ironhorse, Tikrit, Iraq, APO AE 09323. The original of Exhibit 3 is retained in the files of the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850.

STATUS: This is a Final(C) report. This investigation was terminated IAW CIDR 195-1, Section V, paragraph 4-17a (8)(a) in that medical authorities determined that Mr AHMED's death resulted from natural causes and there is no evidence to contradict their findings. Leads remaining include conducting canvass interviews of SPC [REDACTED] CPT [REDACTED] SFC [REDACTED] and MAJ [REDACTED]. A Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

[REDACTED]
Special Agent *b7c, b2, b6, 1*

Report Approved By:

[REDACTED]
Special Agent-in-Charge *b7c, b6, 4*

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, U.S. Army Criminal Investigation Command, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5505 (w/exhibits)

1 - Commander, 22nd Military Police Battalion (CID), 6th Military Police Group (CID), Camp Victory, APO AE 09335 (w/ exhibits)

1 - Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 102, Rockville, MD 20850 (w/exhibits)

1 - SJA, 4ID, APO AE 09323 (w/exhibits)

1 - PM, 4ID, D-Main, APO AE 09323 (w/o exhibits, email only)

1 - File (w/exhibits)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0025-04-CID469-79635

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0915, 8 Feb 04, this office was notified by the Provost Marshal Office (PMO), Forward Operating Base (FOB) Ironhorse, 4ID, Tikrit, Iraq, APO AE 09323, of the death of Mr AHMED, a detainee at the Detention Central Collection Facility (DCCF), Tikrit, Iraq, APO AE 09323. b7c

About 0930, 8 Feb 04, SA [redacted] ^{b7c b6-1} this office, collected a copy of detainee's detention packet pertaining to Mr AHMED. Further, coordination was effected with the PMO in order to arrange for movement of the remains to Mortuary Affairs, Baghdad International Airport (BIAP), Baghdad, Iraq, APO AE 09335. b7c b6-1

About 1030, 8 Feb 04, SA [redacted] ^{b7c b6-1} conducted a death scene examination (See Death Scene Examination AIR, photographic packet and sketch for details).

About 1045, 8 Feb 04, SA [redacted] ^{b7c b6-1} interviewed 1LT [redacted] ^{b7c b6-4} 4th Platoon, 4th MP Company, (4th MP Co), FOB Ironhorse, APO AE 09323 who related she was the platoon leader and the Officer In Charge (OIC) of the DCCP. 1LT [redacted] stated about 0630, 8 Feb 04, she was notified of a detainee's death. 1LT [redacted] related SPC [redacted] ^{b7c b6-1} (NED) was the guard on duty who discovered the body during the head count procedures in the morning. 1LT [redacted] was informed the last contact had been with the detainee about 2000, 7 Feb 04, when he was served soup and coffee and that Mr AHMED had been awake at that time. b7c b6-4

About 1050, 8 Feb 04, SA [redacted] ^{b7c b6-1} interviewed SPC [redacted] ^{b7c b6-4} 4th MP Co, FOB Ironhorse, APO AE 09323, who related she did not have any specific information pertaining to Mr AHMED and did not observe the body after he was found dead in his bed. SPC [redacted] related she was not aware of any medical problems the deceased may have had nor was she aware of any complaints the detainee had in regard to health problems. b7c b6-4

About 1055, 8 Feb 04, SA [redacted] ^{b7c b6-1} interviewed SSG [redacted] ^{b7c b6-4} 4th Military Police Company (4th MP Co), FOB Ironhorse, APO AE 09323, who related about at 0700, 8 Feb 04, there was a shift change and a head count was being conducted. SSG [redacted] stated SPC [redacted] notified him that Mr AHMED was not present for head count. SPC [redacted] went to cell #2 to check on Mr AHMED and noticed he was not moving. SSG [redacted] stated checked for a pulse and noted that Mr AHMED was in a state of rigor mortis and without any vital signs. SSG [redacted] stated Mr AHMED was last noticed alive about 2000, 7 Feb 04, when he was served his dinner meal. b7c b6-4

About 1103, 8 Feb 04, SA [redacted] ^{b7c b6-1} this office, interviewed SSG [redacted] ^{b7c b6-4} 4th Platoon, 4th MP Co, FOB Ironhorse, APO AE 09323 who related about 0645, 8 Feb 04, he reported to work and SSG [redacted] was providing an out-brief from the previous shift when they were informed by SPC [redacted] that one of the detainees was dead in his bunk. SSG [redacted] related he was aware of that particular detainee being ill for 'a couple' days. SSG [redacted] added and the detainee did not come out

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7c b2, b6-1}		ORGANIZATION 43 rd Military Police Det (CID) (FWD) APO AE 09323	
SIGNATURE [redacted] ^{mcibb}		DATE 2 Mar 04	EXHIBIT 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0025-04-CID469-79635

PAGE 2 OF 2 PAGES

DETAILS

of the cell as was usually required for headcount, but instead had been accounted for while he remained on his bunk. SSG [redacted] stated SSG [redacted] remarked about giving the man soup the night before about 2000, 7 Feb 04. SSG [redacted] related he was unaware of any specific medical guidance regarding this particular detainee. b2, b7C

b1c b2 b6 b7C b6 -A

About 2 Mar 04, SA [redacted] received a preliminary autopsy report reflecting Mr AHMED's cause of death was due to Atherosclerotic Cardiovascular Disease and the manner of death as natural (See Preliminary Autopsy Report for details). **///LAST ENTRY///** b7C

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

SIGNATURE [redacted]

b7c, b2, b6, b7C

ORGANIZATION

43rd Military Police Det (CID) (FWD)

APO AE 09323

DATE

2 Mar 04

EXHIBIT

CID FORM 94

1 FEB 77

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EXHIBIT

7-5
01099 7

Page(s)

8-20

Referred to:

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

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

Page(s)

21-22

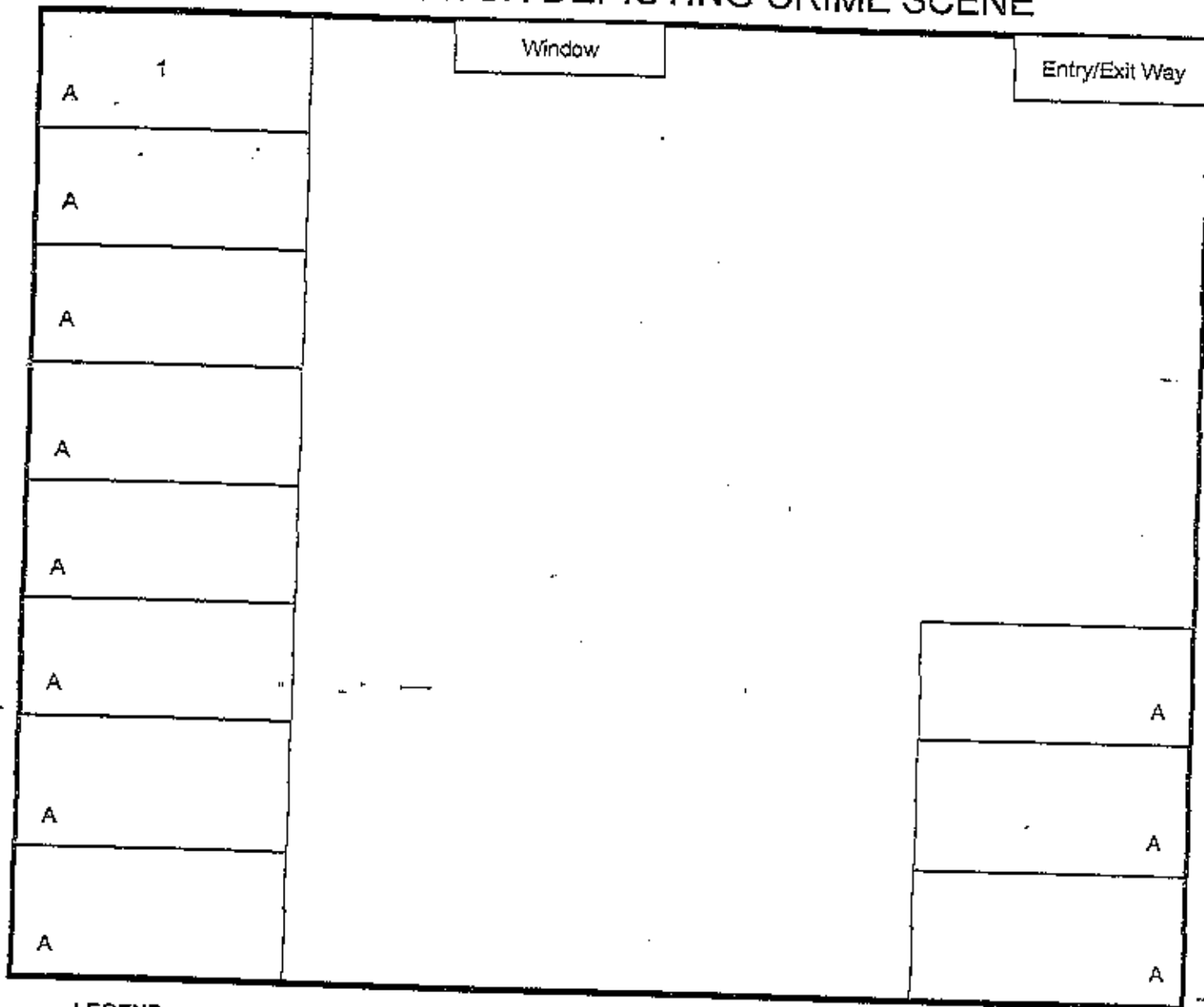
Referred to:

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

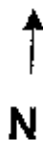
AGENT'S INVESTIGATION REPORT		ROI NUMBER
CID Regulation 195-1		0025-04-CID469-79635
DETAILS		PAGE 1 OF 1 PAGE
<p>Death Scene Examination: About 1030, 8 Feb 04, SA [REDACTED] b7c, b6 conducted a death scene examination of Room #2, Division Collection Control Point (DCCP), Camp Iron Horse, Tikrit, Iraq APO AE 09523. (CIHTI)</p> <p>Characteristics of the Scene: Room #2 at the DCCP was a one story, brick constructed room, utilized as a holding/sleeping cell for Iraqi detainees. The room was located on the south wall of the DCCP Building. The room was surrounded on the east and west side with similar style rooms with the north side facing a fenced in area utilized for the detainees to walk around.</p> <p>Condition of the Scene: Room #2 at the DCCP was found to be in good order. The room was an open area with numerous sleeping mats and blankets laid out along the edges of the walls. The room was approximately 20' by 20'. Located along the west wall were a series of eight sleeping mats with blankets on top of the mats. Located along the east wall were a series of three sleeping pads with blankets on top of the mats. The room further contained clothing and religious materials by each detainees sleeping area.</p> <p>Environmental Conditions Of The Scene: At the time of the crime scene examination the outside temperature was approximately 65 degrees Fahrenheit, which consisted of clear skies. The inside temperature was approximately 60 degrees Fahrenheit.</p> <p>Factors Pertinent to Entry and Exit: There was one E/E into the room, and it was located in the north wall. For security purposes the door had been removed from the E/E so the detainees could be observed at all times. Entry could be gained by all the detainees living in this building and by military personnel working at the facility. There were no signs of a struggle inside of the room.</p> <p>Crime Scene Documentation: A crime scene sketch was prepared, and photographs of the scene were exposed using an Olympus "Camedia" D-460 digital camera. (See Sketch and Compact Disk for details)</p> <p>Collection of Evidence: Nothing of evidentiary value was collected.</p> <p>Search for Latent Impressions: Due to the nature of the offense a search for latent impressions would neither prove nor disprove the offense.</p> <p>Search Beyond the Crime Scene: A search beyond the scene failed to reveal anything of evidential value.</p> <p>Agent's Comment: Due to numerous other detainees living in this room the body had been removed prior to the examination and placed in a secure room///LAST ENTRY///</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [REDACTED] b7c, b2, b6	43 rd MP Det (CID) (FWD) APO AE 09523	
SIGNATURE	DATE	EXHIBIT
	8 Feb 04	

ROUGH SKETCH DEPICTING CRIME SCENE



LEGEND

A= Mattress Pad
1= Location body was found



Not To Scale

TITLE BLOCK

Case: 0025-04-CID469-79635
 OFFENSE: Death
 SCENE PORTRAYED: Room #2
 LOCATION: Division Collection Control Point,
 Camp Iron Horse, Tikrit, Iraq
 VICTIM: Hassan Ekab AHMED
 TIME & DATE BEGAN: 1030/ 8 Feb 04
 SKETCHED BY: SA [REDACTED] b7C, b6-j
 VERIFIED BY: SA [REDACTED]

FOR OFFICIAL USE ONLY

EXHIBIT _____

FOR OFFICIAL USE ONLY

PHOTOGRAPHIC PACKET

CASE NUMBER: 0025-04-CID469-79635

NUMBER:

DESCRIPTION OF PHOTOGRAPH

1	Photograph depicting the Entry/Exit way into Room #2
2	Photograph depicting the Southeast corner of the room
3	Photograph depicting the Southwest corner of the room
4	Photograph depicting the Northeast corner of the room
5	Photograph depicting the Northwest corner of the room
6	Photograph depicting the location the body was found
7	Photograph depicting the body of Mr AHMAD
8	Photograph depicting the face of Mr AHMAD
9	Photograph depicting the legs of Mr AHMAD
10	Photograph depicting a close up image of the leg of Mr AHMAD
11	Photograph depicting the face of Mr AHMAD
12	Photograph depicting a close up of the injury to the nose of Mr AHMAD
13	Photograph depicting the back and kidney area of Mr AHMAD

EXHIBIT 6

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EXHIBIT 7 27

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0025-04-CID469-79635
	PAGE 1 OF 1 PAGES

DETAILS
 On 12 Jul 04, this office received a Final Autopsy Report, ME 04-100, 29 Jun 04, from the Armed Forces Institute of Pathology (AFIP), 1413 Research Boulevard, Rockville, MD 20850, reflecting Mr AHMED's cause of death as Atherosclerotic Cardiovascular Disease and the manner of death as natural. (See Final Autopsy Report for details)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C, b2, b6-1		ORGANIZATION 43 rd Military Police Det (CID) (FWD) APO AE 09323	
SIGNATURE [REDACTED] b7C, b6		DATE 12 Jul 04	EXHIBIT 8

Page(s)

29-37

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

DATE: 4 MAR 2004

FROM: SAC, 43rd MILITARY POLICE DET (CID)(FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 22nd MP BN (CID)//
CDR, 6TH MP GROUP (CID)(FWD) //
PROVOST MARSHAL //PM//4ID
CHIEF OF STAFF//4ID

SUBJECT: CID REPORT - 2nd STATUS/SSI - 0025-04-CID469-79635/5H9A

DRAFTER: [REDACTED]

RELEASER: [REDACTED] > b7c, b6-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 7 FEB 2004/ 2005 - 8 FEB 2004/0640; GRID COORDINATE 38SC LD 801 290,
DETENTION CENTRAL COLLECTION FACILITY, FOB IRONHORSE, TIKRIT,
IRAQ, APO AE 09323.

2. DATE/TIME REPORTED: 8 FEB 2004, 0915.

3. INVESTIGATED BY: SA [REDACTED]

[REDACTED]; SA [REDACTED]

SA [REDACTED] > b7c, b2, b6-1

4. SUBJECT: 1. NONE; [NATURAL DEATH]

5. VICTIM: 1. AHMED, HASSAN EKAB.(DECEASED); ARABIC; 1943; M; (NFI);
[NATURAL DEATH]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND
MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION."

2ND STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO REPORT THE PRELIMINARY
CAUSE OF DEATH AS ATHEROSCLEROTIC CARDIOVASCULAR DISEASE AND
THE MANNER OF DEATH AS NATURAL.

01108

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THE TOXICOLOGY RESULTS ARE PENDING.

INVESTIGATION CONTINUES BY THE USACIDC.

PREVIOUSLY REPORTED:

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL OFFICE, FORWARD OPERATING BASE (FOB) IRONHORSE, 4ID, TIKRIT, IRAQ, APO AE 09323 OF THE DEATH OF A DETAINEE, MR AHMED, AT THE DETENTION CENTRAL COLLECTION FACILITY (DCCF), TIKRIT, IRAQ (APO AE 09323).

PRELIMINARY INVESTIGATION DISCLOSED MR AHMED WAS FOUND ABOUT 0640, 8 FEB 04, UNRESPONSIVE IN HIS BED DURING THE MORNING HEAD COUNT PROCEDURES. SSG [REDACTED] 4TH MILITARY POLICE COMPANY (4TH MP CO) WAS SUMMONED AND FOUND MR AHMED IN A STATE OF RIGOR MORTIS AND WITHOUT ANY VITAL SIGNS. MR AHMED WAS LAST NOTICED ALIVE ABOUT 2000, 7 FEB 04, WHEN HE WAS SERVED HIS DINNER MEAL. *b7c, b6, 4*

ON 8 FEB 04, COORDINATION WAS MADE WITH THE PROVOST MARSHAL OFFICE TO TRANSPORT THE REMAINS OF MR AHMED TO MORTUARY AFFAIRS, CAMP SPEICHER, TIKRIT, IRAQ, APO AE 09323 (CSTI), FOR FURTHER MOVEMENT TO THE MORTUARY AFFAIRS SECTION, BAGHDAD INTERNATIONAL AIRPORT (BIAP).

THE AUTOPSY OF MR AHMED IS PENDING.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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DATE: 8 FEB 2004

FROM: SAC, 43rd MILITARY POLICE DET (CID)(FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD) //
CDR, 3D MP GROUP (CID)(FWD) //
PROVOST MARSHAL //PM//4ID
CHIEF OF STAFF//4ID

SUBJECT: CID REPORT - INITIAL/SSI - 0025-04-CID469-79635/5H9B

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

> b7c, b6-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 7 FEB 2004/ 2005 - 8 FEB 2004/0640; GRID COORDINATE 38SC LD 801 290,
DETENTION CENTRAL COLLECTION FACILITY, FOB IRONHORSE, TIKRIT,
IRAQ, APO AE 09323.

2. DATE/TIME REPORTED: 8 FEB 2004, 0915.

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

> b7c, b2, b6-1

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

5. VICTIM: 1. AHMED, HASSAN EKAB.(DECEASED); ARABIC; 1943; M; (NFI);
[UNDETERMINED DEATH]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND
MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION."

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL OFFICE,
FORWARD OPERATING BASE (FOB) IRONHORSE, 4ID, TIKRIT, IRAQ, APO AE
09323 OF THE DEATH OF A DETAINEE, MR AHMED, AT THE DETENTION
CENTRAL COLLECTION FACILITY (DCCF), TIKRIT, IRAQ (APO AE 09323).

01110 40

PRELIMINARY INVESTIGATION DISCLOSED MR AHMED WAS FOUND ABOUT 0640, 8 FEB 04, UNRESPONSIVE IN HIS BED DURING THE MORNING HEAD COUNT PROCEDURES. SSG [REDACTED], 4TH b7c, b6-A MILITARY POLICE COMPANY (4TH MP CO) WAS SUMMONED AND FOUND MR AHMED IN A STATE OF RIGOR MORTIS AND WITHOUT ANY VITAL SIGNS. MR AHMED WAS LAST NOTICED ALIVE ABOUT 2000, 7 FEB 04, WHEN HE WAS SERVED HIS DINNER MEAL.

ON 8 FEB 04, COORDINATION WAS MADE WITH THE PROVOST MARSHAL OFFICE TO TRANSPORT THE REMAINS OF MR AHMED TO MORTUARY AFFAIRS, CAMP SPEICHER, TIKRIT, IRAQ, APO AE 09323 (CSTI), FOR FURTHER MOVEMENT TO THE MORTUARY AFFAIRS SECTION, BAGHDAD INTERNATIONAL AIRPORT (BIAP).

THE AUTOPSY OF MR AHMED IS PENDING.

INVESTIGATION CONTINUES BY THE USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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0111141

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0025-04-CID469-79635

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c/b6-1 10915, 7 FEB 04
[REDACTED] NOTIFIED OF DEATH AT DCCF, FBI IRONHORSE.

0930, 8 FEB 04
[REDACTED] SAC OBTAINS DOCUMENTATION PERTAINING TO MR AHMED. (SEE DOCUMENTS FOR DETAILS)

1000, 8 FEB 04
[REDACTED] BRIEFED AGENTS
b7c/b6-1

8 FEB 04
[REDACTED] SAC, SA [REDACTED], SA [REDACTED] & SA [REDACTED] CONDUCTED CANVASS INTERVIEWS OF DCCF. (SEE AIR FOR DETAILS) (CRIME SCENE AIR)

1600, 9 FEB 04
[REDACTED] DRAFTED INITIAL REPORT TO SAC.

1730/
[REDACTED] RECORD + DSP ATTACHED ~~IN~~

9-11 FEB 04
[REDACTED] ATTEMPTED CONTACT WITH DSE, MORTUARY AFFAIRS AT CONTACT # 530-1234 AND MET WITH NEG. RESULTS

1255, 17 FEB 04
[REDACTED] COORD WITH SSG [REDACTED] MORTUARY AFFAIRS, DSE, WHO RELATED THE REMAINS OF MR. AHMED ARRIVED ON 8 FEB 04 AND FLEW THE SAME DAY TO BIAP. SSG [REDACTED] PROVIDED CONTACT #S FOR MORTUARY AFFAIRS BIAP (IRIDIUM.) 302 [REDACTED] OR [REDACTED] 318- [REDACTED] NO DNVIT OR EMAIL ADDRESS AVAILABLE.

1445, 18 FEB 04
[REDACTED] COORD WITH MORTUARY AFFAIRS, BIAP, AND DETERMINED SSG [REDACTED] NCOLC, WAS NOT AVAILABLE. AUTOPSY WAS NOT PERFORMED AS OF THIS DATE AND NOT SCHEDULED DUE TO TEAM BEING REROUTED TO AFGANISTAN. DON'T HAVE ANY OTHER INFO AT THIS TIME.

1830, 19 FEB 04
[REDACTED] COORD WITH SFC [REDACTED] DCCF, WHO RELATED SFC [REDACTED] WAS ON EMERGENCY LEAVE AND WOULD NOT RETURN UNTIL 29 FEB - 1 MAR 04. SFC [REDACTED] DID NOT PROVIDE A STATEMENT PRIOR TO DEPARTING DCCF AND HE WAS INADVERTENTLY OMITTED DURING THE CANVASS INTERVIEWS. 1

b6-1

AGENT ACTIVITY SUMMARY

(CID Regulation 185-1)

CONTROL NUMBER

0025-04-CID469-79635

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 23 FEB 04

SA [REDACTED]

TO SAC FOR REVIEW. PENDING AUTOPSY RESULTS AND CANVASS INV OF SPC [REDACTED] FROM [REDACTED] EMERGENCY LEAVE. UPON RETURN [REDACTED]

25 FEB 04

[REDACTED]

REVIEW

- 1) [REDACTED] WASNT OMTTED. SA [REDACTED] b7c, b6-1 INTERVIEWED HIM WHILE I TALKED W/ [REDACTED] GOT HIM TO PUT TOGETHER [REDACTED]
- 2) APTD ME IS DUE IN TODAY EVN BEING SHOULD BE COMPLETED BEFORE THE PM BY SATURDAY. MAINTAIN COORD W/ CONNER ON HIS REPLACEMENT AT BN.
- 3) RESUSPENSED.

0800, 26 FEB 04

[REDACTED]

RECEIVED CASE FILE FROM SAC AND NOTED REVIEW. I WILL COORD WITH SA [REDACTED] FOR AIR. CONT COORD W/TH BN FOR AUTOPSY INFO.

0830, 26 FEB 04

[REDACTED]

COORD WITH SA [REDACTED] FOR INV ON [REDACTED] PROVIDE [REDACTED] STATEMENT UPON RECEIPT AND RETURN FROM EMERGENCY LEAVE.

0800, 2 MAR 04

RECEIVED EMAIL AND PRELIM AUTOPSY RESULTS. CAUSE OF DEATH: ATHEROSCLEROTIC CARDIOVASCULAR DISEASE, MANNER OF DEATH: NATURAL. DRAFTED 2ND STATUS REPORT TO SAC.

0930, 3 MAR 04

4/40/

[REDACTED]

REVIEWED. TRY AGAIN.

230, 4 MAR 04

[REDACTED]

RECEIVED CASE FILE AND NOTED STATUS NOT DISPATCHED DUE TO MINOR CORRECTIONS OF REPORT.

b7c, b6-1

AGENT ACTIVITY SUMMARY
(CID Regulation 145-1)

CONTROL NUMBER

0025-04-CID-469-79635

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Corrected status report per SAC guidance. To SAC for dispatch.

1500, 4 Mar 04

b7C, b6

5 MAR 04

DISPATCHED STAT. TO SA [REDACTED] HAVE THEM CAUGHT UP W/ SJA REVIEW COVERING OUR CONVERSATIONS ON THIS CASE BY MONDAY. I'LL COLLECT ALL OPEN CASES AT THAT TIME FOR ARCHIVAL.

1315, 5 MAR 04

RECEIVED CASE FILE AND NOTED SAC REVIEW.

b7C, b6

1330, 5 MAR 04

BRIEFED MAJ [REDACTED] SJA, WHO RELATED SHE DID NOT SEE US PURSUING NEGLIGENCE CHARGES. MAJ [REDACTED] STATED SHE WOULD CONFER WITH THE DIVISION SURGEON AND CONTACT THIS OFFICE UPON COMPLETION OF DISCUSSION.

1000, 7 MAR 04

TO SAC

b7C, b6

1300, 7 MAR 04

DISCUSSED WITH SAC AND ~~DETER~~ DIRECTED TO CLOSE FINAL(C).

1500, 7 MAR 04

DRAFTED FINAL(C). TO SAC.

1825

REVIEWER UNABLE TO DISPATCH BY 5PM. HARD COPY, W/ HAVE TO DO. TO SAC [REDACTED] - COPIES/DISTRIB. b7C, b6

8 MAR 04

made copies for distro. case closed.

1128

b7C, b6-1

AGENT ACTIVITY SUMMARY
(CID Regulation 135-1)

CONTROL NUMBER
0225-04-CID469-79635

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Apr 04
[Redacted]

Prepared originals for shipment to CRC upon completion of deployment. *WTC, blo.*

17 May 04

SA [Redacted]

Conducted operations review. See MTR for details. To SA [Redacted] for re. oper. + supplemental report to obtain final autopsy report.

18 May 04

SA [Redacted]

Received case file from OIS requests make appropriate counsel to obtain final autopsy report and prepare FSU.

19 May 04, 1206

SA [Redacted]

~~to~~ Sent email to SA [Redacted] A. [Redacted] requesting a status of your report. (Final autopsy). Posted to file. → SAC for review.

21 May 04
[Redacted]

ASAC Review:

1. Do not sure why this was reopened. I was at the autopsy and am sure it was a natural death. See me.
2. Other than that, pending final autopsy.

27 May 04
[Redacted]

Delay Entry: 18 May 04, Received
Dhand. [Redacted] [Redacted]

b7C, b6-1
5

AGENT ACTIVITY SUMMARY
(CJD Regulation 193-1)

CONTROL NUMBER

0025-04-CZ0469-79635

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Will prepare supplemental report upon receipt of Final Autopsy Report.

1 Jan 04

[Redacted]

Still pending Final Autopsy Report.

b7C, b6-1

15 JUN 04

[Redacted]

ADAC RW: 1

① Pending Autopsy Report will prepare supplemental upon receipt.

② Sent email to AFIP regarding status of report. Posted to file.

to RW:

12 Jul 04

[Redacted]

① Received Final Autopsy Report.

② To SA [Redacted] for completion of FSU.

b7C, b6-1

TVL:

AGENT ACTIVITY SUMMARY
ICIO Regulation (95-1)

CONTROL NUMBER:

0025-04-CI 469-79635

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1330, 14 Jul 04

Completed FINAL SUPPL Report. TO SA [redacted]

SA [redacted]

14 Jul 04

[redacted]

Revised and Dispatched FSU.
No 8832 action required →
Admin for Filling and Distro.

RECEIVED
JUL 16 2004
[redacted]

COPIED & MAILED, sent to Evidence for Review

JUL 19 2004

[redacted]

Reviewed for evidence.

12 AUG 04

[redacted]

Discussed with Admin regarding
Operational Memorandum 006-04 and
instructed her on what needs to
be done - packet to file.

BT/6/6/1

Page(s)

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Referred to:

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