



**DEPARTMENT OF THE ARMY**  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342



CIMPR-FR

11 Oct 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0322-04-CID259-80333 - 5H9B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 NOV 2003/0001 HRS – 4 NOV 2003/2400 HRS; BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ), APO AE 09342

DATE/TIME REPORTED: 9 SEP 2004, 1235 HRS

INVESTIGATED BY: SA (b)(6) (b)(7)(C) (b)(7)(F) SA (b)(6) (b)(7)(C) (b)(7)(F)

SUBJECT: 1. (NONE)

VICTIM: 1. AL KHATTAB, AJIMI BERRA; CIV; INTERNMENT SERIAL NUMBER (ISN): US9IZ-150078-CI; 1 JUL 1954; IRAQ; M; WHITE; BCCF; XZ; DATE OF CAPTURE: 2 JUL 2003 (NFI) [UNDETERMINED MANNER OF DEATH]

INVESTIGATIVE SUMMARY:

This investigation was initiated based on information extracted from Significant Data File (SDF) 0266-04-CID259, wherein this office received a Request for Investigation (RFI) (0414-04-CID001) from Headquarters U.S. Army Criminal Investigation Command. The RFI reflected Mr. AL KHATTAB died on 4 Nov 03, during the time he was detained in BCCF. The RFI requested this office determine if an investigation had been conducted pertaining to the circumstances surrounding Mr. AL KHATTAB's death.

Investigation determined Mr. AL KHATTAB allegedly died of a heart attack while detained at BCCF. Coordination was effected with Mortuary Affairs, Camp Victory, IZ; BCCF, Abu Ghraib, IZ; Crime Records Center (CRC), Fort Belvoir, VA; Detainee Operations, Camp Victory, IZ, and a review of the Iraqi patient roster maintained by the 28<sup>th</sup> Combat Support Hospital (CSH), Fort Bragg, NC (the medical facility that was operational during the time frame in question) was conducted. All efforts disclosed there was virtually no documentation in reference to Mr. AL KHATTAB's manner, cause, or circumstances of his death. However, there was a Detainee Tracking form and a Death Certificate. The Detainee Tracking form only

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reflected he died on 4 Nov 03, of a heart attack. The Death Certificate was incomplete because it did not have a doctor's signature, no medical facility's unit identification/designation, and no cause or manner of death. The Death Certificate did reflect Mr. AL KHATTAB was buried on the same day of his death, 4 Nov 03.

STATUTES:

N/A

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA ~~(b)(6) (b)(7)(C)~~ 9 Sep 04, detailing the Basis for Investigation
2. AIR transferred from SDF 0266-04-CID259 of SA ~~(b)(6) (b)(7)(C)~~ 9 Sep 04, detailing the receipt of Request for Investigation 0414-04-CID001; coordination with Detainee Operations, Camp Victory; Request for Assistance sent to the 75<sup>th</sup> MP DET (CID), BCCF; receipt of Final Information Report 0135-04-CID789; coordination's with 10<sup>th</sup> MP BN (CID), Fort Bragg, NC, CRC, and Mortuary Affairs, Camp Victory, IZ.
3. AIR of SA ~~(b)(6) (b)(7)(C) (b)(7)(F)~~ PIT, 75<sup>th</sup> Military Police Detachment, BCCF, transferred from SDF 0266-04-CID259, 22 Aug 04, detailing the basis for investigation; review of records maintained at BCCF; receipt of Mr. AL KHATTAB's detainee file; receipt of Mr. AL KHATTAB's incomplete death certificate; coordination's with the 391<sup>st</sup> MP BN Aid Station, BCCF, and Patient Administration, BCCF Hospital; and receipt of Mr. AL KHATTAB's interrogation records (~~SECRET~~).
4. Detainee Tracking form of Mr. AL KHATTAB, detailing date of capture and that he died of a heart attack on 4 Nov 03.
5. Detention Review Authority Form of Mr. AL KHATTAB, 24 Aug 04.
6. Coalition Provisional Authority Forces Apprehension Form, 6 Jul 03, detailing the apprehension of Mr. AL KHATTAB
7. Detainee Screening Report, 2 Jul 03, detailing biographical information of Mr. AL KHATTAB and that he was deceased on 4 Nov.
8. Computer generated DA Form 2669-R-E (Certificate of Death) of Mr. AL KHATTAB, detailing date of death of 4 Nov 03, with no manner or cause of death listed.

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9. AIR of SAC (b)(6) (b)(7)(C) 6 Oct 04, detailing coordination(s) with members of the 28<sup>th</sup> CSH; search of the Defense Manpower Data Base; search of the 3<sup>rd</sup> Personnel in Theater Roster, coordination with Fort Sam Houston, TX; and a review of the Iraqi Patient Roster.

10. DA Form 4254-R, Request for Private Medical Information, 1 Oct 04.

NOT ATTACHED:

Retained in the files of this office:

11. Interrogation Reports of Mr. AL KHATTAB (SECRET), detailing information concerning interrogations of Mr. AL KHATTAB

The original of Exhibit 1, 2, 9 and 10 was forwarded with the USACRC copy of this report. The original Exhibit 3 was forwarded to USACRC on 18 Sep 04, per a Freedom of Information Act (FOIA) request. The originals of Exhibits 4 through 8 are maintained in the files of BCCF, Abu Ghraib, IZ.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-14 (a) (6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant.

Remaining Leads: Continue efforts to identify the name on the Detention review Authority & Authenticating Official document.

Report Prepared By:

Report Approved By:

(b)(6) (b)(7)(C) (b)(7)(F)

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

Special Agent in Charge

Distribution:

1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)

1-Thru: CDR, 22<sup>nd</sup> MP BN (CID), APO AE 09342

Thru: CDR, 3<sup>rd</sup> MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT (b)(6) (b)(7)(C) email only)

1-File

3

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000003

EXHIBIT 8

Page(s) 000015 thru 000016 referred to:

CDR USAMEDCOM  
ATTN: FOIA OFFICE, STOP 76  
1216 STANLEY RD 2D FL  
FT. SAM HOUSTON, TX 78234-5049

ACLU DDII ROI 32859

<b>Certificate Of Death</b> For use of this form, see AR 180-8, the Proponent agency is DCSOPS		Internment Serial Number US9IZ-150078CI	
From: WYTPAA ABU GHRAIB		To:	
Name (Last, First, MI) BERAA, AJIMI		Grade	Service Number
Nationality IZ-Iraq	Power Served IZ-Iraq	Place of Capture/Internment and Date UNKNOWN 2004/05/08	
Name, Relationship, Address of Next of Kin ABU GHRAIB		Father's First Name	
		Place Of Birth:	
		Date Of Birth: 1954/07/01	
Place of Death BCF,	Date Of Death 2003/11/04	Cause Of Death	
Place Of Burial	Date Of Burial 2003/11/04	Identification Of Grave	
Personal Effects: Please See Attached Page			
Brief Details Of Death And Burial: Please See Attached Page			
Do Not Write In This Space  (Seal of the Office of The Provost Marshal General) ABU GHRAIB		Date 2004/08/16	
		Signature of Commanding Officer	
		Witnesses:	
	Signature	Address	
	Signature	Address	

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ACLU DDII RO 32860  
EXHIBIT # 8 (1-2)  
Enc 4

Personal Effects And Money		Internment Serial Number	
		US9IZ-150078CI	
Property Tag	Description	Qty	Disposition
150078	BOX		SR-STORE ROOM

The Above List Of Items Is Correct \_\_\_\_\_  
 Signature Of Detainee

Brief Details Of Death/Burial By Person Who Cared For The Deceased During Illness Or During Last Moments (Doctor, Nurse, Minister of Religion, Fellow Internee). Death/Cremation Details.

11/03/03  
 INFO FROM DB-1

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 ACU DDII # 8(2-2)  
 EXHIBIT # 8(2-2)

Exhibit(s) 10

Page(s) 20 referred to:

CDR USAMEDCOM  
ATTN: FOIA Office, STOP 76  
1216 Stanley RD 2D FL  
FT. Sam Houston, TX 78234-5049

ACLU DDII ROI 32865

**REQUEST FOR PRIVATE MEDICAL INFORMATION**

For use of this form, see AR 40-66; the proponent agency is the OTSG

1. Date.

1 Oct 04

2. Patient's Name and SSN.

3. Medical Treatment Facility (Name and Location)

PASBA, Fort Sam Houston, TX

4. Reason for Request.

The Detainee Abuse Task Force (DATF) has been tasked with investigating numerous abuse allegations, following a Abu fallout. Within the abuse realm, we are also documenting the circumstances surrounding detainee deaths. At the present time we have several ongoing death investigations wherein we cannot locate files documenting the deaths. The United Army Criminal Investigation Command is currently reviewing several data bases, which has lead to them identifying Detainee Not In Camp rosters. As a norm, when a detainee is on this list the detainee has been listed as deceased. As such, we are required to initiate an inquiry to determine the circumstances surrounding the death.

5. Private Medical Information Sought (Specify dates of hospitalization or clinic visits and diagnosis, if known)

We are requesting a consolidated list of all deceased Iraqi personnel that came through the 28th Combat Support Hospital (CSH) during the time they (28th CSH) were operational in Theater. The time frame, based on coordination with the 28th CSH, Fort Bragg, NC was between April 2003 through January 2004. If possible, we would also like a copy of their death certificates and any accompanying medical records. If the receipt of the death certificates and accompanying medical records require additional request forms, please inform us of such.

6. Requestor's Name, Title, Organization and SSN.

(b)(7)(C) Special Agent in Charge, Detainee Abuse Task Force 178th MP DET (CID) (FWD), Camp  
Victory, APO AE 09342 (SSN: (b)(6) (b)(7)(C))

FOR USE OF MEDICAL

7. Check applicable box.

Approved  Disapproved (State reason for disapproval)

8. Summary of Private Medical Information Released.

9. Signature of Approving Official.

ACLU DDH ROI 32866

10. Date.



AGENT'S INVESTIGATION REPORT

0322-04-CID259-80333

CID Regulation 195-1

Page 1 of 1 Pages

Basis for Investigation: On 9 Sep 04, this office initiated this Report of Investigation (ROI) to document the death of Mr Ajimi Beraa AL KHATTAB, Internment Serial Number (ISN): US9IZ-150078, on 4 Nov 03, who was detained at the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq. During the conduct of Significant Date File (SDF) 0266-04-CID259, it was determined Mr AL KHATTAB's reportably died of a heart attack, on 4 Nov 03, at BCCF, and his death was not investigated by the Criminal Investigation Division (CID) element that was stationed at BCCF, at the time. (See AIRs transferred from SDF 0266-04-CID259 for details)///LAST ENTRY///

(b)(6) (b)(7)(C) (b)(7)(F)

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Signature:

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

Date:

9 Sep 04

Exhibit:

ACLU DDII ROI 32847

CID Form

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AGENT'S INVESTIGATION REPORT

0266-04-CID259

CID Regulation 195-1

Page 1 of 3 Pages

Basis for Investigation: On 13 Aug 04, this office received a Request for Investigation (RFI) (0414-04-CID0001) from Headquarters U.S. Army Criminal Investigations Command, detailing the possible death of Mr Ajimi Berra AL KHATTAB, Internment Serial Number: US9IZ-150078CI, while detained at Camp Vigilant, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, which was possibly not reported. (See RFI for details)

About 1430, 13 Aug 04, SA (b)(6) (b)(7)(C) this office, Coordinated with MAJ (b)(6) (b)(7)(C) Detainee Operations, Camp Victory, Iraq, APO AE 09342, who conducted a review of the detainee database maintained by his office and stated Mr AL KHATTAB, died of a heart attack on while detained at BCCF, and of Mr AL KHATTAB's detainee file and medical records were maintained at BCCF.

About 1040, 14 Aug 04, this office dispatched a Request for Assistance to the 75<sup>th</sup> MP DET, BCCF, Abu Ghraib, Iraq, requesting they obtain copies of Mr AL KHATTAB's detainee file, medical records, and any other information/documentation they could in reference to Mr AL KHATTAB's death.

About 1100, 24 Aug 04, this office received Final Information Report 0135-04-CID789, from 75<sup>th</sup> MP DET, BCCF, Abu Ghraib, Iraq, detailing the completion of the RFA sent to them by this office to obtain copies of Mr AL KHATTAB's detainee file, medical records, and any other information/documentation they could in reference to Mr AL KHATTAB's death. (See AIR of SA (b)(6) (b)(7)(C) for details)

About 1725, 31 Aug 04, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Assistant Operations Officer, 10<sup>th</sup> MP BN (CID), 3<sup>rd</sup> MP GRP, Fort Bragg, NC, to determine if the death of Mr AL KHATTAB was investigated by and of the CID detachments under the 10<sup>th</sup> MP BN (CID), as the 10<sup>th</sup> MP BN (CID) was deployed to Iraq, and were in charge of all CID investigations during the time frame when Mr AL KHATTAB died. SA (b)(6) (b)(7)(C) stated when the 22<sup>nd</sup> MP BN (CID) revealed the 10<sup>th</sup> MP BN (CID) in Iraq, a 54 Log (CID Case Ledger) in reference to all of the investigations that were initiated by the CID Detachments that were under the 10<sup>th</sup> MP BN (CID) was provided to the 22<sup>nd</sup> MP BN, and if an investigation was initiated on Mr AL KHATTAB's death it would be annotated on the 54 Log.

About 0930, 1 Sep 04, SA (b)(6) (b)(7)(C) conducted a query of the 10<sup>th</sup> MP BN (CID), 54 Log, detailing investigation initiated by them while they were deployed to Iraq prior to 22<sup>nd</sup> MP BN (CID) taking over in Iraq, in an attempt to determine if an investigation was initiated on Mr AL KHATTAB's death. The query revealed there were two death investigations were initiated by the 12<sup>th</sup> MP DET (CID), Abu Ghraib, Iraq. One of the case files (SSI ONLY Case#: 0235-03-CID259), which detailed Mr JADOR (NFI) died, on 4 Nov 03, at Abu Ghraib Prison of a heart

(b)(6) (b)(7)(C) (b)(7)(F) 78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342  
Signature (b)(6) (b)(7)(C) Date: 9 Sep 04 Exhibit: **ACLU DDII ROI 32848**

CID Form 94

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**EXHIBIT #** 002006(-3)

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AGENT'S INVESTIGATION REPORT

0266-04-CID259

CID Regulation 195-1

Page 2 of 3 Pages

attack. The other case file (case#: 0237-04-CID259-61219) detailed Mr AL-JAMADI, a OGA prisoner at the Abu Ghraib Prison, died of apparent heart failure during an interrogation, on 4 Nov 03.

AGENT'S COMMENT: Mr AL KAHTTAB's name may have possible spelled differently as the 12<sup>th</sup> MP DET (CID) worked two death cases at Abu Ghraib on, 4 Nov 04.

About 1100, 8 Sep 04, SA (b)(6) (b)(7)(C) coordinated with Mr (b)(6) (b)(7)(C) Crime Records Center (CRC), Fort Belvoir, VA, who conducted a query of the files maintained by CRC, and related she was unable to find any documentation or investigations conducted by CID in reference to Mr AL KHATTAB's death.

About 1330, 8 Sep 04, SA (b)(6) (b)(7)(C) conducted another review of the documentation provided to this office under Final Information Report 0135-04-CID789, from 75<sup>th</sup> MP DET, BCCF, Abu Ghraib, Iraq, and this case file and it was determined Mr AL KHATTAB was listed as an OGA source. Additionally during the review of the 54 Case Log for CID cases initiated prior to the 78<sup>th</sup> MP DET arriving in Iraq, and case number 0237-04-CID259- 61219 was initiated in reference to death (apparent heart failure during an interrogation) of Mr AL-JAMADI, an OGA prisoner, on 4 Nov 03, at Abu Ghraib.

AGENT'S COMMENT: Possibly Mr AL KHATTAB and Mr AL-JAMADI are the same person as the documentation provided to this office in reference to Mr AL KHATTAB listed his first name as Ajimi. It is believed there was possibly a misspelling of the names. Will attempt to locate the case file in reference to the death of Mr AL-JAMADI, to determine if they are one in the same.

About 1435, 8 Sep 04, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) SAC, 78<sup>th</sup> MP DET, Camp Victory, Iraq, who conducted a review of the Open Case Log, which revealed Case 0237-03-CID259-61219, was not closed and was still being investigated as it was a possible homicide case, and was currently being handled by SA (b)(6) (b)(7)(C) 75<sup>th</sup> MP DET, Mosul, Iraq.

About 1630, 8 Sep 04, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) SAC, 75<sup>th</sup> MP DET, Mosul, Iraq, to determine if the victim (Mr AL-JAMADI) listed in case number 0237-03-CID259-61219, was Mr AL KHATTAB. SA (b)(6) (b)(7)(C) stated Mr AL-JAMADI was captured by the Navy Seals on 3 or 4 Nov 04, and was abused by the Seals, and subsequently died of a possible blood clot in his brain from the injuries he sustained when the seals abused him.

(b)(6) (b)(7)(C) (b)(7)(F)

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Signature (b)(6) (b)(7)(C)

Date:

Exhibit:

9 Sep 04 **ACLU DDII ROI 32849**

CID Form 94

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**EXHIBIT # 000006-3**

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AGENT'S INVESTIGATION REPORT

0266-04-CID259

CID Regulation 195-1

Page 3 of 3 Pages

AGENT'S COMMENT: Per the coordination with SA (b)(6) (b)(7)(C) it was determined there was not a misspelling of names. Also Mr KHATTAB was captured on 2 Jul 03, and Mr AL-JAMADI was captured on either 3 or 4 Nov 03.

About 1050, 9 Sep 04, SA (b)(6) (b)(7)(C) coordinated with SSG (b)(6) (b)(7)(C) NCOIC, Mortuary Affairs, Baghdad International Airport (BIAP), Baghdad, Iraq, who related he conducted a query of his office files and was unable to locate any documentation in reference to Mr AL KHATTAB's death.

About 1110, 9 Sep 04, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) OIC of Mortuary Affairs, Camp Victory, Iraq, in an attempt to locate and obtain any documentation in reference to the death of Mr AL KHATTAB. MAJ (b)(6) (b)(7)(C) related if SSG (b)(6) (b)(7)(C) had already query Mortuary Affairs' Records for this office, and had not found anything, he would not be able find any documentation, as he would have instructed SSG (b)(6) (b)(7)(C) to query the records for the documentations this office requested from him. MAJ (b)(6) (b)(7)(C) stated prior to early 2004, documentation on deceased detainees was very limited and sometime almost none existent. MAJ (b)(6) (b)(7)(C) related the majority of the time prior to earlier this year, when the mortuary received the remains of a deceased detainee, they would only know that the deceased was a detainee, and would not have any other info on the remains or receive any documentation on the deceased, so they would have to list the remains as an unknown John Doe.//LAST ENTRY///

(b)(6) (b)(7)(C) (b)(7)(F)

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Signature

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

Date:

9 Sep 04

Exhibit:

ACLU DDII ROI 32850

CID Form 94

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EXHIBIT # 2(3-3)  
000007

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0135-04-CID789

PAGE 1 OF 2 PAGES

## DETAILS

Basis For Investigation: On 16 Jul 04, this office received a Request for Assistance (RFA)(0266-04-CID259) from the Detainee Abuse Task Force (DATF), 78<sup>th</sup> Military Police (MP) Det. (CID), Camp Victory, Baghdad, Iraq, to obtain all records pertaining to Detainee Ajimi BERRA, Internment Serial Number (ISN) US9IZ-150078-CI.

About 1330, 16 Aug 04, SA (b)(6) (b)(7)(C) queried the Magistrates Database and determined BERRA was listed as deceased on 4 Nov 03 from a heart attack.

About 1345, 16 Aug 04, SA (b)(6) (b)(7)(C) search the local files and found no case file for the incident.

Agents Comment: Many of the early cases prior to March 04, were returned to 10<sup>th</sup> MP Battalion (BN)(CID), Fort Bragg, NC.

About 1500, 16 Aug 04, SA (b)(6) (b)(7)(C) coordinated with SPC (b)(6) (b)(7)(C) Magistrates Cell Legal Specialist, BCCF, AGI, who provided the detainee file for BERRA. SPC (b)(6) (b)(7)(C) further stated that based upon the ISN number of 150078, BERRA was one of the first detainees brought to this location upon his capture, therefore he believes BERRA probably died here. (See Detainee File)

About 1530, 16 Aug 04, SA (b)(6) (b)(7)(C) coordinated with SFC (b)(6) (b)(7)(C) 391<sup>st</sup> MP BN, Detainee In-Processing Section, BCCF, AGI, who provided a dossier for BERRA and printed the digital death certificate from the National Detainee Reporting System (NDRS) database. The death certificate listed BERRA's date of death as 4 Nov 03 with no cause of death listed. (See Death Certificate and Dossier)

About 1000, 17 Aug 04, SA (b)(6) (b)(7)(C) coordinated with SSG (b)(6) (b)(7)(C) 391<sup>th</sup> MP Battalion (BN) Aid Station, BCCF, AGI, who searched for and was unable to locate any medical records pertaining to BERRA. SSG (b)(6) (b)(7)(C) stated that prior to his arrival records were maintained very well.

About 1300, 17 Aug 04, SA (b)(6) (b)(7)(C) reviewed the detainee file for BERRA and determined that he was captured on or about 2 Jul 04 for being a bodyguard for Saddam HUSSEIN. No medical records or mention of his death could be located in the detainee file.

About 1800, 17 Aug 04, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) Patient Administration Specialist, BCCF Hospital, AGI, who stated she did not have any records pertaining to BERRA. She further stated that there was no hospital of any kind here during that time frame. The first hospital did not arrive until Feb 04.

About 1000, 22 Aug 04, SA (b)(6) (b)(7)(C) queried the Biometrics Automated Toolset (BATS) and determined that BERRA had undergone one interrogation on 2 Aug 04. (See Interrogation Records)

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C) (b)(7)(F)

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT) (CID)  
Baghdad Central Confinement Facility, Abu Ghraib, Iraq 32851

SIGNATURE

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

DATE

22 Aug 04

EXHIBIT

CID FORM 94

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

0135-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

Agent's Comment: No personnel or soldiers assigned to BCCF during Nov 03 are currently assigned at BCCF.

Status: Your RFA has been completed in the attached enclosures. No further investigation is anticipated by this office.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C) (b)(7)(F)

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)  
Baghdad Central Confinement Facility (Amn Ghraib 03512)

SIGNATURE

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

DATE

22 Aug 07

EXHIBIT

DEPARTMENT OF DEFENSE FORM

1. NAME: Ajimi Beraa Al Khattab

2. ISN: 11240 / 150078

3. DATE OF APPREHENSION: 2 JUL 03

4. DATE RPTD TO INTERNMENT FACILITY: 2 JUL 03

5. DATE OF 72 HOUR REVIEW: 24 AUG 03

6. CLASSIFICATION:

- SECURITY INTERNEE
- SECURITY INTERNEE (IRAQI-COALITION)
- CRIMINAL (MAJOR) (IRAQI - IRAQI)
- CRIMINAL (MINOR) (IRAQI-IRAQI)
- EPW

7. ACTION: intern

- REFER TO ART 5 TRIBUNAL
- REFER TO ARTICLE 78 BOARD
- REFER TO CRIMINAL RELEASE BOARD
- RELEASE ON: \_\_\_\_\_ (DATE) (FOR MINOR CRIMES ONLY)

8. APPEAL: Y / N

23 Feb 04

9. ART 78 REVIEW NO LATER THAN: \_\_\_\_\_

10. REMARKS:

DIED OF A HEART ATTACK ON  
4 NOV 03.

ACLU DDU ROI 32853  
EXHIBIT # 4

**COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM**  
 YELLOW FIELDS MUST BE FILLED IN, IF APPLICABLE, UPON APPREHENSION

Offense against Civillan(s) [check one] If "Other" then describe: \_\_\_\_\_

<input type="checkbox"/> Arson (I.P.C. 342)	<input type="checkbox"/> Burglary or Housebreaking (I.P.C. 428)
<input type="checkbox"/> Solicitation of Fornication/Prostitution (I.P.C. 399)	<input type="checkbox"/> Extortion/Communicating Threats (I.P.C. 430)
<input type="checkbox"/> Rape/Innocent Sexual Assaults/Acts (I.P.C. 393-98, 402)	<input type="checkbox"/> Theft (I.P.C. 439)
<input type="checkbox"/> Murder (I.P.C. 405)	<input type="checkbox"/> Destruction of Property (I.P.C. 477)
<input type="checkbox"/> Aggravated Assault/Assault With Intent To Kill (I.P.C. 410)	<input type="checkbox"/> Obstructing a Public Highway/Place (I.P.C. 487)
<input type="checkbox"/> Maiming (I.P.C. 412)	<input type="checkbox"/> Discharging Firearm/ Explosive in City/Town/Village (I.P.C. 495)
<input type="checkbox"/> Simple Assault (I.P.C. 415)	<input type="checkbox"/> Riot or Breach of Peace (I.P.C. 495(3))
<input type="checkbox"/> Kidnapping (I.P.C. 421)	<input type="checkbox"/> Other

Offense against Coalition Forces [check one] If "Other" then describe: suspected BL#1 bodyguard

<input type="checkbox"/> Violation of Curfew	<input type="checkbox"/> Trespass on Military Installation or Facility
<input type="checkbox"/> Illegal Possession of Weapon	<input type="checkbox"/> Photographing/Surveilling Military Installation or Facility
<input type="checkbox"/> Assault/Attack on Coalition Forces	<input type="checkbox"/> Obstructing Performance of Military Mission
<input type="checkbox"/> Theft of Coalition Force Property	<input checked="" type="checkbox"/> Other

Apprehending Unit: TF-20 Location Grid: Tikrit IZ

Date of Incident: (D/M/Y) 2 Jul 03 Time of Incident: \_\_\_\_\_ hrs to \_\_\_\_\_ hrs Date of Report: (D/M/Y) \_\_\_\_\_ Time of Report: \_\_\_\_\_ hrs

Detainee # 348848 Key Connected Person:  Victim  Witness

Last Name: Al Khattab Last Name: \_\_\_\_\_  
 First Name: Ajmi Given Name: \_\_\_\_\_  
 Other Name: Beraa

Hair Color: \_\_\_\_\_ Scars/Tattoos/Deformities: \_\_\_\_\_  
 Eye Color: \_\_\_\_\_ Weight: \_\_\_\_\_ lb Height: \_\_\_\_\_ in

Address: \_\_\_\_\_ Address: \_\_\_\_\_  
 Place of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_

Ethn/Tribe/ Sect:	Sex: <input type="checkbox"/> M <input type="checkbox"/> F	Phone#: _____	DOB D/M/Y: _____	<input type="checkbox"/> Mobile <input type="checkbox"/> Regular
Ethn/Tribe/ Sect:	Sex: <input type="checkbox"/> M <input type="checkbox"/> F	Phone#: _____	DOB D/M/Y: _____	<input type="checkbox"/> Mobile <input type="checkbox"/> Regular

Passport  Dr. license  Other (specify) \_\_\_\_\_ Document #: \_\_\_\_\_  
 Passport  Dr. license  Other (specify) \_\_\_\_\_ Document #: \_\_\_\_\_

Total Number of Persons Involved 5 (list names/identifying info on reverse under "Additional Helpful Information")

Vehicle Information Vehicle Number \_\_\_\_\_ of \_\_\_\_\_ Vehicle(s) Owner: \_\_\_\_\_

Make: \_\_\_\_\_ Color: \_\_\_\_\_ VIN: \_\_\_\_\_  
 Model: \_\_\_\_\_ Type: \_\_\_\_\_ Plate No.: \_\_\_\_\_ Number of People in Vehicle: \_\_\_\_\_  
 Year: \_\_\_\_\_ Names of People in Vehicle: \_\_\_\_\_

Contraband/Weapons in Vehicle: \_\_\_\_\_

Property/Contraband  Weapon Photo Taken of Suspect with Weapon/Contraband: Yes/ No

Type: \_\_\_\_\_ Model: \_\_\_\_\_ Color/Caliber: \_\_\_\_\_  
 Serial No.: \_\_\_\_\_ Quantity: \_\_\_\_\_ Make: \_\_\_\_\_ Receipt Provided to Owner: Yes/ No  
 Other Details: \_\_\_\_\_ Where Found: \_\_\_\_\_ Owner: \_\_\_\_\_

Name of Assisting Interpreter: \_\_\_\_\_ Email, Phone, or Contact Info: \_\_\_\_\_

Detaining Soldier's Name (Print): _____	Supervising Officer's Name (Print): _____
Signature: _____ Last, First MI	Signature: <b>(b)(6) (b)(7)(C)</b> First MI
Email: _____	Email: _____
Unit Phone: _____ Date: _____	Unit Phone: <u>SSO-1270</u> Date: <u>6 Jul 03</u>

**ACLU DDII ROI 32856**

**EXHIBIT # 6 (1-2)**



COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

0266-04-CID259

Why was this person detained? BL # 1 He was suspected of being a bodyguard for

Who witnessed this person being detained or the reason for detention? Give names, contact numbers, addresses.  
TF-20

How was this person traveling (car, bus, on foot)?

Who was with this person? 348829, 349833, 348645

What weapons was this person carrying? none

What contraband was this person carrying? none

What other weapons were seized?

What other information did you get from this person?

Additional Helpful Information: Actually a former BG, 6th Bde, III Corps;  
and OGA source

ACLU DDII ROL 32857  
EXHIBIT # 6(2-2)

SCREENING REPORT

11240

11240

MP NUMBER: 150078

EVACUATION DATE:

PERSONAL	LNAME (P): <u>Hajmi Bar'a Ahmed</u> LNAME (M): <u>Khattab</u> FNAME: _____ MNAME: _____ SVC/ID NO: <u>Unknown</u> DOB: <u>1 July 1954</u> LANGUAGES: <u>Arabic English (C)</u> MARITAL STATUS: <u>(M) S<sup>46</sup> W<sup>29</sup> D</u>	CAPTURE DATA	DATE: <u>2 July 03</u> TIME: <u>0800</u> PLACE: <u>Tikrit</u> CAP UNIT: <u>TF20</u> CIRCUMSTANCES: <u>Black List</u> <u>High Ranking ba'ath</u> DOCUMENTS: <u>None</u> WPNS/EQUIP: <u>None</u>
	STATUS: <u>(M)</u> = MILITARY <u>1975-2003</u> C = CIVILIAN P = PARAMILITARY ? = OTHER		PHYSICAL CONDITION: _____ SEX: <u>(M)</u> F WOUNDED: Y <u>(N)</u> REMARKS: <u>High blood pressure</u>
	BRANCH: AF <u>(AR)</u> CG MC NV _____ RANK: <u>MG</u> FULL UNIT DSG: <u>6<sup>th</sup> Armor div</u> <u>Basara</u> DUTY PSN: <u>Commander of div</u> JOB: <u>Commander</u> STATION: _____ SKILLS: <u>operate Tanks</u> EXPERIENCE: <u>18 yrs</u>		ASSESSMENT DATA MENTAL CONDITION: _____ EDUCATION = <u>12</u> YRS INTELLIGENCE: AVE = <u>(AVE)</u> AVE - MENTAL STATE: <u>Stable</u>
CIVILIAN	JOB: _____ ORG: <u>None</u> DUTIES: _____ SKILLS: _____	SCREENER: <u>(b)(6) (b)(7)(C)</u> DATE: <u>1 Aug 03</u> TIME: _____ COOPERATION: <u>(1)</u> (High) 2 3 (Low) KNOWLEDGE: <u>(A)</u> (high) <u>(B)</u> (Low) BGW LIST: <u>(Y)</u> N. BGW CODE: <u>grey</u> SOURCE CATEGORY: A B C D APPROACH: <u>Direct</u>	
SPECIAL HANDLING REQUIREMENT CODES: _____			
PIR & IR	REMARKS		
<u>Ba'ath party from 1975-2003</u> <u>Abu Sharba (4th highest)</u> <u>- Knowledge of high ranking Ba'ath</u> <u>- Groups against US</u> <u>- Rumors of Islamic Extremists</u> <u>- Iranian group Faylak Bah</u>		<u>Tribe - Deseri Nationality - Iraqi</u> <u>Religion - Muslim Ethnicity - Arabic</u> <u>Sunn</u> <u>The Question? - Don't know</u> <u>Previously at OIAP Airport</u> <u>arrived 2 July</u> <u>(DC)</u>	

ACLU DDII ROI 32858

EXHIBIT # 7  
000014

# AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0322-04-CID259-80333

CID Regulation 195-1

PAGE 1 OF 2 PAGES

## DETAILS

About 1400, 13 Sep 04, SA (b)(6) (b)(7)(C) coordinated with SSG (b)(6) (b)(7)(C) (NFI), Headquarters Company, 28<sup>th</sup> Combat Support Hospital (CSH), Fort Bragg, NY 28310 in an effort to determine who could provide assistance in obtaining a list of all Iraqi individuals who died while the 28<sup>th</sup> CSH was in operational control of the medical treatment facility while in theater. SSG (b)(6) (b)(7)(C) provided the following names as possible point of contact:

(Outgoing commander)

COL (b)(6) (b)(7)(C) Medical Services Corps, 28th Combat Support Hospital, Fort Bragg, NC (Ph: 910.396.4935/7889 - Email: (b)(6) (b)(7)(C)@us.army.mil)

(Incoming commander)

COL (b)(6) (b)(7)(C) Medical Corps, 28th Combat Support Hospital, Fort Bragg, NC (PH: 910.396.7889 Email: (b)(6) (b)(7)(C)@us.army.mil)

(Executive Officer)

MAJ (b)(6) (b)(7)(C) Executive Officer, Medical Services Corps, 44th MEDCOM, Fort Bragg, NC (PH: 910.396 6461/3553 - Email: (b)(6) (b)(7)(C)@us.army.mil)

(Alpha Company Commander)

CPT (b)(6) (b)(7)(C) Commander, A Co, Medical Services Corps, 28th Combat Support Hospital, Fort Bragg NC PH: 910.396.8222 - Email: (b)(6) (b)(7)(C)@us.army.mil

About 1139, 17 Sep 04, SA (b)(6) (b)(7)(C) forward one mass email to all individuals listed above and requested their assistance in determining if they had a morgue in place, and if they maintained a patient roster pertaining to deaths of detainees.

About 1200, 17 Sep 04, SAC (b)(6) (b)(7)(C) conducted a check of the Defense Manpower Data Base, California, and ran variations of the name Boyles or Bowles. This is the name that appears to be in the Detention Review Authority & Authenticating Official block of the Mag Rev Form. The check revealed the name of Retired MAJ

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

Subsequent to identifying the above name, this agent conducted a check of the 3<sup>rd</sup> Personnel In Theater Roster, Iraq to determine if this individual had been deployed to theater. The check met with negative results, as neither of the names above was listed as ever being in Iraq.

About 0755, 21 Sep 04, SAC (b)(6) (b)(7)(C) received notification (via email) from MAJ (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) ASBA, Fort Sam Houston, TX. MAJ (b)(6) (b)(7)(C) related he would attempt to assist this office in

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C) (b)(7)(F)

ORGANIZATION

78<sup>th</sup> MP Det (CID) (FWD)  
Camp Victory, APO AE 09342

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

DATE

6 Oct 04

ACLU DDH ROI 32862

9

FOR OFFICIAL USE ONLY

# AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0322-04-CID259-80333

CID Regulation 195-1

PAGE 2 OF 2 PAGES

## DETAILS

identifying/locating medical records/death certificates for deceased Iraqi Nationals that may have come through the 28<sup>th</sup> CSH during their time in Iraq.

AGENT'S NOTE: MAJ (b)(6) (b)(7)(C) was directed to this office based on the email sent to COL (b)(6) (b)(7)(C) at 1139, 17 Sep 04. MAJ (b)(6) (b)(7)(C) was assigned to the 28<sup>th</sup> CSH during his time in Iraq. The 28<sup>th</sup> CSH was operational at Dogwood Forward Logistics Base from 10 April 2003 through 21 August 2003, at which time the hospital transferred operation to Ibn Sina Hospital in Baghdad. The 28<sup>th</sup> CSH transferred operations to the 31<sup>st</sup> CSH on 1 February 2004. Additionally, the 28<sup>th</sup> CSH established a facility at Camp Speicher, Tikrit on or about 6 June 2003 through 4 February 2004, at which time operations was transferred to the 67<sup>th</sup> CSH.

About 1729, 28 Sep 04, SAC (b)(6) (b)(7)(C) was notified by MAJ (b)(6) (b)(7)(C) via email. MAJ (b)(6) (b)(7)(C) informed this agent that a DA Form 4254-R (Request for Private Medical Information) would have to be submitted (via email) to obtain the need document(s).

About 1213, 1 Oct 04, SAC (b)(6) (b)(7)(C) prepared a DA Form 4254-R requesting a consolidated list of all detainee deaths, and accompanying medical documents, handled by the 28<sup>th</sup> CSH during their time in Theater.

About 1127, 1 Oct 04, SAC (b)(6) (b)(7)(C) emailed the DA Form 4254-R requesting the noted medical information above. The original signed copy of the DA Form 4254-R was placed in this file.

About 1519, 6 Oct 04, SAC (b)(6) (b)(7)(C) received the patient roster for the 28<sup>th</sup> CSH of all Iraqi personnel treated at their facility during the time they (28<sup>th</sup> CSH) was operational in Iraq. Subsequent to a review of the roster, it was determine that Mr. KHATTAB's was never treated/or brought to their facility.

AGENT'S NOTE: To date, this office has made numerous attempts to locate documentation which would provide further details as to the circumstances surrounding Mr. KHATTAB's death. All efforts have met with no avail. No more investigative activity is anticipated at this time. Should additional information be brought to light at a later time, this office will reopen this investigation.

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

<b>TYPED AGENT'S NAME AND SEQUENCE NUMBER</b> (b)(6) (b)(7)(C) (b)(7)(F)	<b>ORGANIZATION</b> 78 <sup>th</sup> MP Det (CID) (FWD) Camp Victory, APO AE 09342
S (b)(6) (b)(7)(C)	<b>DATE</b> 6 Oct 04 <div style="float: right; color: red; font-weight: bold;">           ACLU DDH ROI 32863            9         </div>



**ACLU DDII ROI 32864**