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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Slayer CID Office  
20th/1149th Military Police Detachment (CID) (FWD), Building YB20, Camp  
Slayer, Baghdad, APO AE, Iraq

10 Feb 2008

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0113-2007-CID259-22651 -  
5H9A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 JUL 2007, 1916 - 29 JUL 2007, 0215; SPECIAL OPERATIONS TASK FORCE -  
CENTRAL (SOTF-C), CELL #9; TEMPORARY HOLDING FACILITY (THF),  
RADWANIYAH PALACE COMPLEX, IRAQ (RPC), AE 09342

DATE/TIME REPORTED: 29 JUL 2007, 0230

INVESTIGATED BY:

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

SUBJECT:

1. NONE, ; [DEATH BY NATURAL CAUSES] (NFI)

VICTIM:

1. KAZIM, FAYIS HALIM (DECEASED); FRCIV; IRAQ; (DOB); (POB); MALE;

1

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**ACLU DDII CID ROI 24725**

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OTHER; HAY AL-ASKARI, HOUSE 6000\1, KARBALA, IZ; XZ ; AKA: CAPTURE TAG  
NUMBER: N1365A, ; [DEATH BY NATURAL CAUSES]

**INVESTIGATIVE SUMMARY:**

This is an "Operation Iraqi Freedom" investigation.

On 29 Jul 07, SGT **b(6), b(7)(C)** XXX-XX **b(6), b(7)(C)** Provost Marshal's Office (PMO),  
Camp Victory, APO AE 09342 (CVIZ), reported the death of a detainee at the THF, RPC.

Investigation determined Mr. KAZIM died from natural causes while being detained in a cell  
prior to an interrogation. The cause of Mr. KAZIM's death was Coronary Thrombosis, and the  
manner of death was natural.

**STATUTES:**

None.

**EXHIBITS:**

**ATTACHED:**

1. Agent's Investigation Report (AIR) of SA **b(6), b(7)(C)** 3 Sep 07.
2. Photographic Packet comprised of 10 photographs taken by Military Police (Scene).
3. Sworn Statement of MAJ **b(6), b(7)(C)** 29 Jul 07.
4. Sworn Statement of SSG **b(6), b(7)(C)** 29 Jul 07.
5. DD Form 2708; Receipt for Detained Person, 27 Jul 07.
6. Detainee In-Processing Photographic Packet, 27 Jul 07.
7. Detainee Medical Screening and Medical Log, 27 Jul 07 and 28 Jul 07.

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8. Detainee Activity Log, 27 Jul 07 and 28 Jul 07.
9. Detainee Head Count Log, 29 Jul 07.
10. Evidence Property/Custody Document, Voucher Number (VO) 0683-07.
11. Memorandum for Record pertaining to the death of Mr. KAZIM, 29 Jul 07.
12. Memorandum for Record pertaining to Mr. KAZIM'S Correct Capture Tag Number (CTN), 29 Jul 07.
13. DA Form 2173; Statement of Medical Examination and Duty Status, pertaining to Mr. KAZIM, 29 Jul 07.
14. DA Form 3894, Hospital Report of Death, pertaining to Mr. KAZIM, 29 Jul 07.
15. DD Form 1075, Convoy List of Remains of Deceased Personnel, pertaining to Mr. KAZIM, 29 Jul 07.
16. CJSOTF-AP Detainee Receipt, 27 Jul 07.
17. Coalitional Forces Apprehension Form, 27 Jul 07.
18. Sworn Statement of SPC [REDACTED] 3 Sep 07.
19. Sworn Statement of SGT [REDACTED] 3 Sep 07.
20. Sworn Statement of CPT [REDACTED] 3 Sep 07.
21. Sworn Statement of SSG [REDACTED] 3 Sep 07.
22. Scene AIR of SA [REDACTED] 29 Jul 07.
23. Photographic Packet comprised of 32 photographs (Scene).
24. Scene Sketch prepared by SA [REDACTED] 29 Jul 07.

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25. AIR of SA **b(6), b(7)(C)** 7 Aug 07.
26. Photographic Packet comprised of 101 photographs (Autopsy).
27. AIR of SA **b(6), b(7)(C)** 10 Sep 07.
28. Sworn Statement of MAJ **b(6), b(7)(C)** 10 Sep 07.
29. AIR of SA **b(6), b(7)(C)** 19 Oct 07.
30. AIR of SA **b(6), b(7)(C)** 10 Jan 08
31. Certificate of Death, 6 Aug 07
32. Toxicology Report, 10 Aug 07
33. Final Autopsy Report, 5 Dec 07
34. Compact Disc (CD) containing original images of Exhibit 2. (USACRC and file copies only)
35. CD containing original images of Exhibit 23. (USACRC and file copies only)
36. CD containing original images of Exhibit 26. (USACRC and file copies only)

NOT ATTACHED:

Retained in the Evidence Depository, 11th MP BN (CID), CVIZ:

37. Banker's Box containing Property of Mr. KAZIM, VO 0683-07.

The originals of Exhibits 1 through 4, 11, 12, 18 through 30, and 34 through 36 are forwarded with the USACRC copy of this report. The originals of Exhibits 5 through 9, 13, 14, 16 and 17 are retained in the files of the THF, RPC. The original of Exhibit 10 is retained in the files of the Evidence Depository, 11th MP BN (CID), CVIZ. The original of Exhibit 15 is retained in

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the files of the Mortuary Affairs Control Point (MACP), Camp Sather, Iraq, APO AE 09341. The originals of Exhibits 31 through 33 are retained in the files of the Armed Forces Institute of Pathology, Office of the Armed Forces Medial Examiner, Rockville, MD 20850.

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

CID reports of investigation may be subject to Quality Assurance review by CID higher headquarters.

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Report Prepared By: /

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

Special Agent

Report Approved By:

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

/ Special Agent in Charge

**DISTRIBUTION:**

Dir, USACRC, 6010 6th Stree, Fort Belvoir, VA (Original)  
Dir, Armed Forces Institute of Pathology, Bldg 102, 1413 Research Blvd, Rockville,  
MD  
Commander, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA 22060  
CDR, 3rd MP Group, ATTN: Operations, Fort Gillem, GA 30297 (Email only)  
11th MP BN (CID), Camp Victory, IZ  
CDR, 20TH/1149TH MP DET (CID) (FWD), 11TH MP BN (CID) (FWD), Camp  
Slayer, IZ (Email only)  
OAFME, AFIP, ROCKVILLE, MD (Email Only)  
OPS, 20TH/1149TH MP DET (CID) (FWD), CAMP SLAYER, IZ (Email only)  
PMO, CAMP VICTORY, IZ 09342 (Email only)  
SJA, SOTF-C, RPC, IZ (Email only)  
FILE

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-07-CID259-22651

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0230, 29 Jul 07, SA <sup>b(6), b(7)(C)</sup> this office, was notified by the Provost Marshal Office (PMO), Camp Victory, APO AE 09342 (CVIZ), of the death of a detainee at the THF, RPC.

About 0400, 29 Jul 07, SA <sup>b(6), b(7)(C)</sup> coordinated with SGT <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> 727<sup>th</sup> Military Police (MP) DET, PMO, CVIZ, who stated about 0256, 29 Jul 07, SPC <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> 727<sup>th</sup> MP DET, PMO, CVIZ, and SPC <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> 727<sup>th</sup> MP DET, PMO, CVIZ, responded to the scene, exposed photographs, conducted an interview of MAJ <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> Physician's Assistant, Combined Joint Special Operations Task Force - Arabian Peninsula (CJSOTF-AP), RPC, who provided a sworn statement detailing his notification of a deceased detainee at the Temporary Holding Facility (THF), RPC, and his actions taken upon notification. SGT <sup>b(6), b(7)(C)</sup> also stated an interview was conducted of SSG <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> C Troop, 2<sup>nd</sup> BN, 107<sup>th</sup> Cavalry (CAV) Regiment (REG), RPC, who provided a sworn statement detailing the circumstances in which he discovered the body of Mr. KAZIM and secured the scene until CID arrived.

About 0415, 29 Jul 07, SA <sup>b(6), b(7)(C)</sup> coordinated with CPT <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> Headquarters Headquarters Company (HHC), 10<sup>th</sup> Special Forces Group (SFG), CJSOTF-AP, RPC, who provided the Receipt for Detained Person, Detainee Photograph Packet, Medical Log, and Detainee Activity Log pertaining to Mr. KAZIM. The records detailed Mr. KAZIM'S capture on 27 Jul 07, his initial intake, medical screening and Mr. KAZIM'S movements within the THF since his arrival into the facility.

About 0420, 29 Jul 07, SA <sup>b(6), b(7)(C)</sup> coordinated with SFC <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> HHC, 10<sup>th</sup> SFG, RPC, who stated Mr. KAZIM was scheduled to be interviewed by Mr <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> L3 Communications, RPC, and was scheduled to be moved to an interview room when Mr. KAZIM was found deceased in his assigned cell.

About 0425, 29 Jul 07, SA <sup>b(6), b(7)(C)</sup> coordinated with SA <sup>b(6), b(7)(C)</sup> Forensic Science Officer (FSO), 22<sup>nd</sup> MP BN (CID), CVIZ, who stated a complete physical examination of the exterior, anterior and posterior of Mr. KAZIM'S remains did not reveal any signs of abuse or any other signs indicative of foul play.

About 0430, 29 Jul 07, SA <sup>b(6), b(7)(C)</sup> coordinated with SGT <sup>b(6), b(7)(C)</sup> XXX-XX <sup>b(6), b(7)(C)</sup> C TRP 2 BN, 107<sup>th</sup> CAV REG, RPC, who provided a copy of the Detainee Activity and Head Count Log which showed the head counts and activity for the night of 29 Jul 07.

About 0515, 29 Jul 07, SA <sup>b(6), b(7)(C)</sup> coordinated with CPT <sup>b(6), b(7)(C)</sup> who provided a white in color, cardboard type construction covered banker's box containing Arabic language identification cards and personal clothing

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA <sup>b(6), b(7)(C), b(7)(F)</sup>

ORGANIZATION

86<sup>th</sup> MP Detachment (CID) (FWD), Camp Slayer, Iraq APO AE 09342

DATE

3 Sep 07

EXHIBIT

1

<sup>s</sup> <sup>b(6), b(7)(C)</sup>

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-07-CID259-22651

PAGE 2 OF 2 PAGES

DETAILS

collected from Mr. KAZIM at the time of his capture. The box was collected as evidence on an Evidence Property/Custody Document (EPCD), Document Number (DN) 0683-07. Further, CPT **b(6), b(7)(C)** provided a Memorandum for Record (MFR) detailing a timeline of Mr. KAZIM'S activities on 28 Jul 07 and 29 Jul 07, and a second MFR detailing the correct CTN assigned to Mr. KAZIM.

About 0600, 29 Jul 07, SA **b(6), b(7)(C)** coordinated with SPC **b(6), b(7)(C)** XXX-XX **b(6), b(7)(C)** 54th Quartermaster (QM) CO, Mortuary Affairs Control Point (MACP), Camp Sather, Iraq APO AE 09341 (CSAIZ) and PFC **b(6), b(7)(C)** XXX-X **b(6), b(7)(C)** 54th QM CO, MACP, CSAIZ, who provided copies of all documentation accompanying the remains of Mr. KAZIM which included the Statement of Medical Examination and Duty Status, Hospital Report of Death, and Convoy List of Remains of Deceased Personnel. A review of the Hospital Report of Death listed the cause of death as Unknown/Cardiac Failure.

About 1550, 4 Aug 07, SA **b(6), b(7)(C)** coordinated with CPT **b(6), b(7)(C)** who provided the CJSOTF-AP Detainee Receipt and Coalitional Forces Apprehension Form pertaining to Mr. KAZIM. The records detailed the receipt and apprehension of Mr. KAZIM.

About 0932, 3 Sep 07, SA **b(6), b(7)(C)** this office, interviewed SPC **b(6), b(7)(C)** XXX-XX **b(6), b(7)(C)** C TRP, 2<sup>nd</sup> BN, 107<sup>th</sup> CAV REG, RPC, who provided a sworn statement detailing his actions and observations on 29 Jul 07.

About 0955, 3 Sep 07, SA **b(6), b(7)(C)** interviewed SGT **b(6), b(7)(C)** who provided a sworn statement detailing his actions and observations on 29 Jul 07.

About 1015, 3 Sep 07, SA **b(6), b(7)(C)** interviewed CPT **b(6), b(7)(C)** who provided a sworn statement detailing his actions and observations on 29 Jul 07.

About 1020, 3 Sep 07, SA **b(6), b(7)(C)** interviewed SSG **b(6), b(7)(C)** XXX-XX **b(6), b(7)(C)** HHC, 10<sup>th</sup> SFG, RPC, who provided a sworn statement detailing his actions and observations on 29 Jul 07.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>th</sup> MP Detachment (CID) (FWD), Camp Slayer, Iraq APO AE 09342

SIGN

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

DATE

3 Sep 07

EXHIBIT

1

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0113-07-CID259-22651

**PHOTOGRAPH PACKET**

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	View of Mr. FAYIS HALIM KAZIM's remains on a sleeping mat from the sole Entrance/Exit (E/E) of cell 9/Death Scene (DS), Temporary Holding Facility (THF), Forward Operating Base (FOB) Central, Victory Base Complex (VBC), APO AE 09342.
2	View of Mr. KAZIM's remains on a sleeping mat from the E/E of cell 9/DS, THF, FOB Central, VBC.
3	View of Mr. KAZIM's head, upper torso, and additional items on sleeping mat in cell 9/DS.
4	View of Mr. KAZIM's head, upper torso, and additional items on sleeping mat in cell 9/DS.
5	View of Mr. KAZIM's remains and additional items from sole E/E of cell 9/DS.
6	View of Mr. KAZIM's remains and cell 9/DS from sole E/E.
7	View of Mr. KAZIM's clothed lower torso and extremities on sleeping mat.
8	View of Mr. KAZIM's clothed torso, arms and head on sleeping mat.
9	View of personal hygiene area in cell 9/DS.
10	View of blankets, swab packaging, sleeping mat, Mr. KAZIM's head and shoulder, and the Holy Koran.

EXHIBIT 2**FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE****ACLU RDI CID ROI 24733**

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EXHIBIT 2

Photographs are

Duplicate of

EXHIBIT(S) 34

Pages 000071 thru 000080

ACLU DDII CID ROI 24734

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SWORN STATEMENT

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

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: CJSOTF THF, RPC
2. DATE (YYYYMM): 2007 07 21
3. TIME: 1500-0300
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: b(6), b(7)(C)
6. SSN: b(6), b(7)(C)
7. GRADE/STATUS: MAJ/O-4
8. ORGANIZATION OR ADDRESS: CJSOTF, SOTF CENTRAL THF, APO AE 09342

9. I, b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was awoken at about 0200 on 29 July 2007 to evaluate an unresponsive detainee (CTN N1365A). This detainee arrived at our facility on 27 July 2007 and had a medical examination by myself. Upon examination on 29 July 2007, the detainee was found to be unresponsive with no pulses, pupillary response, reflexes, corneal reflex, or noted heart sounds. The detainee was declared deceased at 0215 29 July 2007. Serious incident reporting began per SOP.

Intake physical examination done 27 July 2007 showed an elevated blood pressure of 160/98 and small laceration to his forehead. The detainee stated the forehead laceration occurred when he struck his head riding in a car going over bumps in a road. He also had a contusion to the posterior neck to the left of midline also caused by going over bumps in a road according to his statements. b(6), b(7)(C) //END of Statement///

~~Nothing Follows~~ ~~Nothing Follows~~

10. EXHIBIT:
11. INITIALS OF b(6), b(7)(C) MAKING STATEMENT:
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED EXHIBIT 3
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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STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

*NOT USED*

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

AFFIDAVIT

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

\_\_\_\_\_, 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.

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

(statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29<sup>th</sup> day of July, 2007.

at RPC THE

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

Art 134(b)(4) UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF \_\_\_\_\_ NG STATEMENT

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PAGE 2 OF 2 PAGES

ACLU DDII CID ROI 24736

EXHIBIT 118

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SWORN STATEMENT

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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 CJSOTF-AP THE	2. DATE (YYYY(6), b(7)(C)) 20070728	3. TIME (HH(2), b(7)(C)) 0328	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	6. SSN b(6), b(7)(C)	7. GRADE/STATUS SSA-E-6	
8. ORGANIZATION OR ADDRESS CTR 2/107TH CAV			

9. I, **b(6), b(7)(C)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
**b(6), b(7)(C)** AT 0200 HRS, INTERROGATOR **b(6), b(7)(C)** CIV, REQUESTED DETAINEE N1565A IN INTERROGATION ROOM #1. I THEN PROCEEDED TO GET THE DETAINEE, WHILE **b(6), b(7)(C)** GOT THE ON STAFF MEDICAL PERSONNEL. I OPENED THE SCHEDING DOOR ON THE CELL DOOR TO HAND THE DETAINEE HIS BLINDFOLD. THE DETAINEE APPEARED TO BE SLEEPING. I VERBALLY ATTEMPTED TO WAKE THE DETAINEE, BUT HE WAS UNRESPONSIVE. I THEN OPENED THE CELL DOOR AND WENT IN. I NOTICED HIS EYES WERE OPEN, BUT STILL UNRESPONSIVE. I ATTEMPTED TO WAKE THE DETAINEE BY SHAKING HIM, AND AGAIN NO RESPONSE. I CHECKED THE DETAINEE'S PULSE, BOTH NECK AND WRIST AND THERE WAS NONE. HIS SKIN WAS COOL AND STIFF. AT THAT TIME, I CALLED FOR THE ON DUTY MEDIC, SSA **b(6), b(7)(C)** WHO WAS ALREADY IN THE CELL BLOCK TO SCREEN THE DETAINEE PRIOR TO INTERROGATION. HE CHECKED THE DETAINEE AND INSTRUCTED ME TO WAKE UP THE FACILITY DOCTOR. AFTER I HAD COME BACK FROM WAKING UP MAT **b(6), b(7)(C)** WE PREPARED TO RESUSCITATE WITH CPR. SSA **b(6), b(7)(C)** AND SPO **b(6), b(7)(C)** WERE ON THE CPR, AND I NOTIFIED THE FACILITY OIC, CAPT **b(6), b(7)(C)**. NOTHING FOLLOWS

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

10. EXHIBIT	11. <b>b(6), b(7)(C)</b> IN MAKING STATEMENT	PAGE 1 OF <u>2</u> PAGES
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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 EXHIBIT NUMBER 4 MUST BE INDICATED.

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STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

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

NOT USED

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

NOT USED

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

NOT USED

NOT USED

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

AFFIDAVIT

**b(6), b(7)(C)** HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. 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 WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of July, 2007 at RA

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

ORGANIZATION OR ADDRESS

**b(6), b(7)(C)** SPC NYANG  
(Typed Name of Person Administering Oath)

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

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT **b(6), b(7)(C)**

PAGE 2 OF 7 PAGES

RECEIPT FOR INMATE OR DETAINED PERSON		
1. RECEIVED FROM (Unit or Agency and Station) TF RAPTOR	2. TIME 9:15	3. DATE (YYYYMMDD) 20070727
4. INMATE NAME (Last, First, Middle) KAZIM, FAIZ HALIM	5. SSN b(6), b(7)(C)	6. GRADE
7. ORGANIZATION CJSOTF-AP	8. STATION	
9. OFFENSE ASSAULT/BACK ON COALITION FORCES		
10. PERSONAL PROPERTY SEE 4137		
11. REMARKS		
12. NAME AND TITLE OF PERSON RECEIVING ABOVE INDIVIDUAL b(6), b(7)(C)	13. SSN	14. GRADE
15. RECEIVING UNIT OR AGENCY AND STATION CJSTOF-AP THF	b(6), b(7)(C)	

DD FORM 2708, NOV 1999

PE v1.00

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**NAME: FAYIS HALIM  
KAZIM**

**TRIBE: AL-CHALABI**

**DETAINEE #:** (b)(6), (b)(7)(C)

**AGE: 42**

**DOB: 02 MAR 1965**

**WEIGHT: 176**

**HT: 70**

**Capturing Unit: TASK FORCE RAJTOR**

**Date/Time Captured: 27JUL2007/0200**

**Special Instructions: N/A**

**Medically cleared for detention/interrogation**

**Yes X No**

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LAW ENFORCEMENT SENSITIVE **ACLU RDI CID ROI 24740**

**EXHIBIT 015**



N 1365  
A  
1300

21 Jul 2007

DETAINEE ACTIVITY LOG  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

0113 07 010259 22651  
CELL# 9

DATE	TIME	ACTIVITY
27 Jul	0837	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( ) ARRIVED
27 Jul	0914	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	0924	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1000	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1012	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1112	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1211	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( ) b(6), b(7)(C) Screen
27 Jul	1230	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1516	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1519	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1701	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1944	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( ) P.H.G.S
27 Jul	1946	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	1957	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )

DATE	TIME	ACTIVITY
27 Jul	1957	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	2200	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( ) b(6), b(7)(C)
27 Jul	2318	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
27 Jul	2331	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( ) P.H.G.S
27 Jul	2348	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
28 Jul	0254	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
28 Jul	0313	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( ) b(6), b(7)(C)
28 Jul	0408	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
28 Jul	0413	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
28 Jul	0545	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( ) b(6), b(7)(C)
28 Jul	0626	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
28 Jul	1049	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
28 Jul	1053	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
28 Jul	1131	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )

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LAW ENFORCEMENT SENSITIVE

ACLU DDH CID ROI 24747

000020  
EXHIBIT 8

N 355 A

21-24/2007

0113 07 010259 22651

DETAINEE ACTIVITY  
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CELL# 0

DATE	TIME	ACTIVITY
7/28	1911	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
7/28	1916	Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
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		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )

DATE	TIME	ACTIVITY
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
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		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )
		Meal Head cell Shower BAT M.S. IR#1 IR#2 INDUCT ( )

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ACLU DDII CID RO 24748  
EXHIBIT 00021

29 JUL 07

0059	N1369A	HEAD / SHOWER
0100	HEADCOUNT	11 in cell / <del>1</del> <sup>9</sup> head
0109	N1369A	CELL
0109	N1361AA	TRIP w/ [REDACTED]
0113	N1360A	HEAD
0121	N1360A	CELL
0123	N1366A	HEAD / SHOWER
0132	N1366A	CELL
0134	N1363A	HEAD / SHOWER
0143	N1363A	CELL
0155	HEADCOUNT	11 in cells & 1 w/ [REDACTED]
	<del>HEADCOUNT</del>	<del>11 in cells &amp; 1 w/ [REDACTED]</del>
0200	HEADCOUNT	11 in cell w/ [REDACTED]
0200	N1365A	DISCOVERED 65 self in cell dead
0233	LOGGED	SGT [REDACTED] TOOK SGT [REDACTED] BACK TO 2/10 HQ
0245	FED DET	EXPECT N1361A
0252	N1361A	CELL
0256	LOGGED	- SPT [REDACTED] SGT [REDACTED] CPT [REDACTED] ARRIVED ON SCENE - SPT [REDACTED]
0300	HEADCOUNT	12 in cell (65) deceased
0329	ARRIVED	CPT. [REDACTED] [REDACTED]
0337	ANNOUNCED	SA-LA
0340	LED	ARRIVED
0356	DEPARTED	LPT. [REDACTED]
0405	HEADCOUNT	12 in cells (65) deceased
0408	N1364A	HEAD
0413	N1364A	CELL
0414	N1368A	HEAD
0419	N1368A	CELL
0420	N1367A	HEAD

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CLU RDI 5539 p. 19

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ACLU DDII CID ROI 24749

EXHIBIT 0022

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MPR/CID SEQUENCE NUMBER

0113-07-CID259

**EVIDENCE/PROPERTY CUSTODY DOCUMENT**

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY  
Camp Slayer CID Office

LOCATION  
Camp Slayer, VBC, APO AE 09342

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER **b(6), b(7)(C)** O-3, CJSOTF-AP THF OIC  
 OTHER

ADDRESS (Include Zip Code)  
CJSOTF-AP THF (SOTF-C)  
RPC, VBC  
APO AE 09342

LOCATION FROM WHERE OBTAINED  
From the hands of CPT Bateman *white ct*  
*CJSOTF-AP THF (SOTF-C) RPC, VBC.*  
*APC AE 09342* **b(6), b(7)(C)**

REASON OBTAINED  
Evidence

TIME/DATE OBTAINED  
0515/29 JUL 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Bankers Box White and Black in color, cardboard type construction, approximately 12 x 20 in size, manufactures markings read "Bankers Box 703" Bankers Box Contains 1 zip lock type clear and red in color approximately 10 x 12 in size, scuffed condition, marked with "FAIZ HALIM KAZI, N1366A" containing seven arabic identification cards of various sizes and colors. Box also contains one brown paper bag, brown and black in color, labeled evidence/property, marked with "N1366A, personal clothing, 27 July 2007", bag was stapled shut (contents of bag sealed and not inventoried). Box was marked for identification with 0515, 29JUL07, <b>b(6), b(7)(C)</b> hands of CPT <b>b(6), b(7)(C)</b> -----Last Item-----

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	29 JUL 07	<b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE <b>b(6), b(7)(C)</b> O-3 THF OIC	<b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE <b>b(6), b(7)(C)</b> SA	Evaluation as evidence
1	30 JUL 07	<b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE <b>b(6), b(7)(C)</b> SA	<b>b(6), b(7)(C)</b> NAME, GRADE OR TITLE SA <b>b(6), b(7)(C)</b>	RECEIVED BY EVIDENCE CUSTODIAN SCRCN1/3
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 JUL 76 and DA FORM 4137-R, 1 FEB 75, 26 Sep 75 Which are Obsolete

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DOCUMENT NUMBER

0683

**ACLU DDII CID ROI 24750**

000023

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ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) \_\_\_\_\_

DESTROY \_\_\_\_\_

OTHER (Specify) \_\_\_\_\_

FINAL DISPOSAL AUTHORITY

ITEM(S) \_\_\_\_\_ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING \_\_\_\_\_ (Grade)  
\_\_\_\_\_  
(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) \_\_\_\_\_ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

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(Signature)



DEPARTMENT OF THE ARMY  
COMBINED JOINT SPECIAL OPERATIONS TASK FORCE - ARABIAN PENINSULA  
APO AE 09342

REPLY TO  
ATTENTION OF

CJSOTF-AP-J3-THF

29 July, 2007

MEMORANDUM FOR RECORD

SUBJECT: Death of detainee N1365A FAYIS HALIM KAZIM, DOB: 02 MAR 65

1. The purpose of this memorandum is to outline a report regarding the death of a detainee at the CJSOTF-AP THF, 29 JUL 07.

- a. Event Timeline: 28 1916 JUL 07 Detainee is returned to his cell following movement to the latrine  
29 0200 JUL 07 (b)(6) checks detainee N1365A's cell and find him unresponsive,  
(b)(6) THF medic on duty, checks detainee and request the THF PA be brought to the cell.  
29 0209 JUL 07 (b)(6) THF PA arrives at cell 9.  
29 0215 JUL 07 (b)(6) declared time of death.

2. The POC for this memorandum is the undersigned @ (b)(2)

(b)(3) U.S.C. 130(b) (b)(6)

CJSOTF-AP THF OIC

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0113 07 CID 259 22651



DEPARTMENT OF THE ARMY  
COMBINED JOINT SPECIAL OPERATIONS TASK FORCE - ARABIAN PENINSULA  
APO AE 09342

REPLY TO  
ATTENTION OF

CJSOTF-AP-J3-THF

29 July 2007

MEMORANDUM FOR RECORD

SUBJECT: Transfer of Capture Tag Number for Fayis Halim Kazim; from N1366A to N1365A

1. The purpose of this memorandum is to outline the administrative transfer for detainee capture tag number.
  - a. On 28 JUL 07 at the CJSOTF-AP THF, RPC, Baghdad, IZ the capture tag number for detainee Fayis Halim Kazim was transferred from N1366A to N1365A a further the sole capture tag number associated with detainee Fayis Halim Kazim.
2. The POC for this memorandum is the undersigned @ (b)(2)

(b)(3) U.S.C. 130(b) (b)(6)

CJSOTF-AP THF OIC

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ACLU DDII CID ROI 24754  
EXHIBIT 000026

LAW ENFORCEMENT SENSITIVE

CLASSIFIED  
CJSOTF-AP DETAINEE HANDLING AND TEMPORARY HOLDING FACILITY SOP  
APPENDIX J

CJSOTF-AP DETAINEE RECEIPT

Faz Halim Kazim  
Detainee Name

N1365A  
Number

**(b)(3) U.S.C. 130(b) (b)(6)**  
Signature

27 Jul 07  
Date

**(b)(3) U.S.C. 130(b) (b)(6)**  
Print Name

TF RAFFOR  
Organization

NAME OF PERSON ACCEPTING CUSTODY:  
**(b)(3) U.S.C. 130(b) (b)(6)**  
Signature

27 JUL 07  
Date

**(b)(3) U.S.C. 130(b) (b)(6)**  
Print Name

Organization

PERSON RELINQUISHING CUSTODY:

Signature

Date

Print Name  
NAME OF PERSON ACCEPTING CUSTODY:

Organization

Signature

Date

Print Name

Organization

TRANSFER TO PERMANENT DETENTION FACILITY

PERSON RELINQUISHING CUSTODY:

Signature

Date

Print Name  
NAME OF PERSON ACCEPTING CUSTODY:

Organization

Signature

Date

Print Name

Organization

NUMBER ASSIGNED TO DETAINEE BY DETENTION FACILITY: \_\_\_\_\_

POC AND CONTACT INFORMATION OF DETENTION FACILITY:

Name of POC

DSN

Secure Number

Additional Information:

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ACLU DDII-CID ROI 24760

EXHIBIT 10



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

<input type="checkbox"/> Offense against Civilians [check one] if "Other" then describe:	
<input type="checkbox"/> Assault (P.C. 242)	<input type="checkbox"/> Burglary (P.C. 182.5)
<input type="checkbox"/> Collaboration/Forceful Entry (P.C. 180.6, 180.7)	<input type="checkbox"/> Child Abuse (P.C. 261.5)
<input type="checkbox"/> False Imprisonment (P.C. 261)	<input type="checkbox"/> Domestic Violence (P.C. 263)
<input type="checkbox"/> Harassment (P.C. 64)	<input type="checkbox"/> Kidnapping (P.C. 267)
<input type="checkbox"/> Sexual Assault (P.C. 261.5)	<input type="checkbox"/> Motor Vehicle Theft (P.C. 10850)
<input type="checkbox"/> Stalking (P.C. 646.2)	<input type="checkbox"/> Other

<input type="checkbox"/> Offense against Coalition Forces [check one] if "Other" then describe:	
<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/Surveillance of Military or Air Base or Facility
<input checked="" type="checkbox"/> Assault/Attack on Coalition Forces	<input type="checkbox"/> Obstruction of Passages/Military Base
<input type="checkbox"/> Theft of Coalition Forces Property	<input type="checkbox"/> Other

Accident Report No. / Case No. / Report No.	Location of Incident
Date of Incident (D/M/Y) 27/11/2007	Time of Incident 0200 hrs to 0400 hrs
Date of Report (D/M/Y) 27/11/2007	Time of Report 0430

Defendant #	Case Name	Is Connected Person?	Witness
NI365A	Kazim		
Last Name	First Name	Second Name	Given Name
Kazim	Faiz	Nawar	Halim
Hair Color:	Scars/Tattoos/Deformities:	Hair Color:	Scars/Tattoos/Deformities:
Eye Color:	Weight: lb	Height: in	Eye Color:
Address:		Address:	
Place of Birth:		Place of Birth:	
Ethn/Tribe/ Sect:	Sex:	Phone#:	DOB D/M/Y:
Al-Ghalbi	<input checked="" type="checkbox"/> M <input type="checkbox"/> F		1965
<input type="checkbox"/> Passport	<input type="checkbox"/> Dr. license	<input checked="" type="checkbox"/> Other (specify)	Document #:
			4x IDs

Motor Number	Persons in Vehicle	Is it a Vehicle?
Vehicle Make	Vehicle Model	Vehicle Year
Make	Model	Year
Contraband/Weapons in Vehicle		

<input checked="" type="checkbox"/> Property/Contraband	<input type="checkbox"/> Weapon	Photo Taken of Suspect with Weapon/Contraband: (Yes/No)
Type:	Model:	Color/Caliber:
Serial No.:	Quantity:	Make:
Other Details:	Where Found:	Owner:

(b)(3) U.S.C. 130(b) (b)(6)	(b)(3) U.S.C. 130(b) (b)(6)
(b)(3) U.S.C. 130(b) (b)(6)	(b)(3) U.S.C. 130(b) (b)(6)

COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM

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Why was this person detained?

RAZIQ ABDUL RAHMAN (Age: 36) works as a JAM advisor supplying and facilitating HAM members with weapons and money. RAZIQ has participated in 3 kidnappings, murders and emplacing of IEDs.

HAMID ABDUL RAHMAN (Age: 36) works as a JAM advisor supplying and facilitating HAM members with weapons and money. HAMID has participated in 3 kidnappings, murders and emplacing of IEDs.

WALID ABDUL RAHMAN (Age: 36) works as a JAM advisor supplying and facilitating HAM members with weapons and money. WALID has participated in 3 kidnappings, murders and emplacing of IEDs.

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

B-33

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

House

Who was with this person?

Razaq Kazim Aktab

What weapons was this person carrying?

None

What contraband was this person carrying?

None

What other weapons were seized?

None

What other information did you get from this person?

[Empty rectangular box for additional information]

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ACLU DDII-CID ROI 24762

LAW ENFORCEMENT SENSITIVE

EXHIBIT 00032

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is [redacted] The Deputy Chief of Staff for Personnel:

LOCATION CAMP SLAYTER CID Office, ISRAQ	DATE 03 SEP 2009	TIME 0930	FILE NUMBER [redacted]
LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER [redacted]	GRADE/STATUS E4 / NG	
ORGANIZATION OR ADDRESS C Troop, 2/107th Cavalry Regiment, RPLC APO AE 09342			

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

I arrived to the RPLC THE for duty @ 0800 on the 29th of July 2009, and immediately started my normal guard duties. Part way thru the night SSG [redacted] started running detainees to the latrine for normal bathroom breaks. He then walked up to me and told me that detainee #N1365A had died. He then went to get SSG [redacted] and I walked to the detainee's cell to see for myself. When SSG [redacted] got back to the cell SSG [redacted] said for someone to start CPR on the detainee. I then when to the front desk where we keep first aid equipment, brought it back to the cell, and attempted to start CPR. When I started to tilt the detainee's head back I noticed that rigarmortice had already started to set in and could not move the detainee's head. I gestured to SSG [redacted] of this and he said, "Ok, there's nothing we can do." At or around that time shortly after [redacted] arrived and pronounced the detainee dead. During the following time the MPs were called as well as CID and we waited for them both to arrive. When the Military Police got there, they took some personal information from us and asked what happened. CID arrived shortly after and took some witness statements from other individuals, took photos of the scene and helped load the body into a vehicle to be taken away. When everybody had cleared out we continued with our normal tasks and completed our shift at 0800hrs.

Q: SA [redacted]

A: SSG [redacted]

Q: Did SSG [redacted] tell you how he knew Detainee N1365A had died?

A: SSG [redacted] walked up to me and kinda of quietly told me that "N1365A just died" and immediately walked off to get the Medic on shift, SSG [redacted]

Q: What did you see when you walked to the detainee's cell?

A: A man laying on his sleeping mat in a position like he was just asleep on his back but with his eyes open and a blank look on his face.

Q: How long was it before SSG [redacted] and SSG [redacted] arrived at the cell?

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."

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

FILE NUMBER:

STATEMENT OF SFC [REDACTED] b(6), b(7)(C)

TAKEN AT Camp Slayer

DATED 3 Sep 01

CONTINUED

A: A couple of minutes at the most. Seemed almost immediately.

Q: Did you see anybody standing on the deceased's mat at any time?

A: Yes, I not sure of who other than myself when I was trying to position the body to administer CPR. b(6), b(7)(C)

Q: Who is SSG [REDACTED] b(6), b(7)(C)?

A: He is the Medic on shift during my shift which is 0600 hrs - 0800 hrs.

Q: Who is MAs [REDACTED] b(6), b(7)(C)?

A: He is the day shift Medic.

Q: Is this statement and all the answers to questions written by you?

A: Yes

Q: Do you have anything else to add?

A: No. /// End of Statement /// [REDACTED] b(6), b(7)(C)

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b(6), b(7)(C)

ACLU DDII CID ROI 24764 PAGES

FILE NUMBER:

STATEMENT OF SPC **b(6), b(7)(C)**

TAKEN AT CAMP SLAYER DATED 3 Sep 07 CONTINUED:

STATEMENT (Continued)

[Lined area for statement content]

AFFIDAVIT

I, **b(6), b(7)(C)**, 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.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3<sup>rd</sup> day of SEP, 2007 at Camp Slayer CID office

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

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS **b(6), b(7)(C)** ON MAKING STATEMENT

PAGE 3 OF 3 PAGES

ACLU DDII CID ROI 24765

SWORN STATEMENT

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

LOCATION Camp Slayer, Iraq, APO AE 09342	DATE 3 SEP 07	TIME 0955	FILE NUMBER
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LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)	GRADE/STATUS E5 / N6
---	---	-------------------------

ORGANIZATION OR ADDRESS  
CTROTC 2/107th CAU 727C APO AE 09342

I, **b(6), b(7)(C)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON The night in question, I SGT. **b(6), b(7)(C)** was at the duty position desk from the time of 0000 until the incident took place. As I was manning my position, **b(6), b(7)(C)** the interrogator asked to see the detainee N1365A at which time SSG **b(6), b(7)(C)** left the front desk and entered the cell corridor. AS I, SGT **b(6), b(7)(C)** started to do the entry into the logbook, **b(6), b(7)(C)** walked away towards the interrogation room. About 30 seconds later SSG **b(6), b(7)(C)** ran by the desk towards the office where the medic is stationed and I heard him say that he thinks N1365A is dead. SPC **b(6), b(7)(C)** And SSG **b(6), b(7)(C)** ran back down the corridor to N1365A cell. I, SGT **b(6), b(7)(C)** looked at the monitors where you can see the cells, as SPC **b(6), b(7)(C)** was attempting CPR. I SGT **b(6), b(7)(C)** did not see SSG **b(6), b(7)(C)** enter the cell but saw him on the video feed. I SGT **b(6), b(7)(C)** am not sure about the amount of time passed when SSG **b(6), b(7)(C)** walked by the desk and told me he is not breathing and was enroute to wake the MEDIC OTC MAG. **b(6), b(7)(C)** It was at that time I entered into the log book the times this took place. Very shortly after SSG **b(6), b(7)(C)** walked back in the door with MAG. **b(6), b(7)(C)** at which time MAG. **b(6), b(7)(C)** evaluated the detainee and pronounced him dead. I SGT **b(6), b(7)(C)** made sure to log the times into the log book of the time they announced N1365A dead. I SGT **b(6), b(7)(C)** then as per SOP wrote down the names of all guards and personal that were at the T.H.F at the time. The S.O.G SSG **b(6), b(7)(C)** then placed the proper precautions of locking down the cell bay as the THF OTC was notified **b(6), b(7)(C)** told of the situation. I SGT **b(6), b(7)(C)** stayed at my duty position the entire night and made sure that all proper entries were made in the log book. I was informed that the M.P.'s were enroute as well as C.I.D. When the M.P.'s arrived they took my information and they said I did not have to fill out a sworn statement, NOT to long after the M.P.'s arrived, CID also arrived. I informed

EXHIBIT	INITIALS <b>b(6), b(7)(C)</b> PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

ACLU DDII CID ROI 24766

"STATEMENT OF SGT [REDACTED], TAKEN AT Camp Slaton, DATED 3 Sep 07  
CONTINUED"

The CID agents that I, SGT [REDACTED] had been at the desk and entered all entries into the log book since the beginning start of the shift at 0000. I SGT [REDACTED] stayed at the desk position through the entire shift until 0800.

Q: SA [REDACTED]

A: SGT [REDACTED]

Q: Are there video of the hallway in the detence area?

A: NOT of the hallway, but there is of each individual cell.

Q: Do you monitor the cell video at the front desk where you were stationed?

A: Yes

Q: Does the monitor scan through each cell or do you see every cell on one monitor?

A: Every cell on one monitor.

Q: Did you notice anything out of the ordinary in Cell 9?

A: NO, it looked as if he was sleeping in his cell.

Q: Did you see anyone enter his cell before SSGT [REDACTED] told you he was dead?

A: NO

Q: Did [REDACTED] enter Cell 9 at any time?

A: NO, guard personal only are allowed to enter the cell corridor.

Q: Who is the TUF OIC?

A: CPT [REDACTED]

Q: Is the statement and all answers written by you?

A: Yes.

Q: Do you have anything else to add?

A: NO // END OF STATEMENT // [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

ACLU DDII CID ROI 24767

FILE NUMBER:

STATEMENT OF SGT [REDACTED] TAKEN AT Camp Slager DATED 3 Sep 07 CONTINUED:

STATEMENT (Continued)

[Lined area for statement content]

AFFIDAVIT

I, [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.

[REDACTED]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of SEP, 20 07 at Camp Slager CID Office, IRA

[REDACTED]

(Signature of Person Administering Oath)

[REDACTED]

(Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[REDACTED]

PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

ACLU DDII CID ROI 24768



SWORN STATEMENT

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

LOCATION Camp Slayer, Iraq, APO AE 09342	DATE 3 SE 07	TIME 1015	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)		GRADE/STATUS O3/AD
ORGANIZATION OR ADDRESS HHC 10th SFG RPC APO AE 09342			

I, b(6), b(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 0210 hours SSG b(6), b(7)(C) entered my office, the operations center, Temporary Holding Facility, CJSOIF-AP, RPC VBC, Baghdad, I7- and stated that we would have to send an SJR because 1365 (ie detainee with capture tag # N1365A) was dead. After a brief discussion I confirmed that a medical representative had made the determination that the detainee was dead and did not require medical evacuation. I then placed a call via SUTP phone to the SOTF-Central (2-10th SFG(A)) operations center and reported by name and capture tag # the death of a detainee and requested the ops center call the MP and CID as well as provide an escort to the MP from the RPC gate to the Temp Holding Center Compound.

After calling in the initial report and recording a rough timeline based on verbal reports from SSG b(6), b(7)(C) and SSG b(6), b(7)(C) (THF medic on duty) I spoke with the THF Physician-Assistant, MAJ b(6), b(7)(C) and exchanged reporting/admin requirements. By approximately 0220 I walked into the cell block area and spined a small group of guard personnel at 1365's cell. I briefly viewed the interior of the cell and noted 1365 was on his back and b(6), b(7)(C). Both eyes were open and fixed. All personnel reported the body was already cold to the touch. I returned to my office and noted that MAJ b(6), b(7)(C) had officially declared time of death at 0215 hours.

For the next 40-45 minutes I was primary in the front of the THF main building ~~IV~~ the guard desk and at about 0300 the HSC 2-10th SFG(A) Company Commander walked in escorting the 3x person MP detail. The HSC Cdr confirmed that he did not need to provide anything else and he left the THF compound. I then spent the next hour or hour and a half speaking with the MP detail and later SA b(6), b(7)(C) with respect to the data required

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

ACLU ID# CID ROI 24769

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

STATEMENT OF CFR b(6), b(7)(C) TAKEN AT Camp Stryker DATED 3 Sep 07

9. STATEMENT (Continued)

for their reports. My final interaction with the primary reporter was to generate a 4137 chain of custody document for detainee 1365's personal effects. Additional CID and related personnel had continued to arrive and depart intermittently until by approximately 0430 the Medical Science Officer present had directed the human remains could be moved and the HR's were placed in a THF van for movement to Mortuary Affairs. At 0500 the THF van departed the compound, driven by SSG b(6), b(7)(C) and trailed the last remaining CID vehicle to the Mortuary Affairs (recalls 54<sup>th</sup> am Co.) location. Following the departure of the THF van with 1365's remains, I called the SOTF-Cops Center with that report and continued to consolidate related records until receiving the Convey Report document back from SSG b(6), b(7)(C) with a transfer time from Mortuary Affairs of 0600 hours. Nothing else of significance to report.

Q: SA b(6), b(7)(C)

A: CFR b(6), b(7)(C)

Q: Do you know who made the initial report to the military police?

A: One of the ops center duty personnel

Q: Are interrogators or interpreters allowed in the detainee hells?

A: As a matter of procedure No. They are occasionally brought into the cell block with a guard escort.

Q: Who were the guard personnel in the cell when you joined them?

A: Best recollection, SSG b(6), b(7)(C), SSG b(6), b(7)(C)

Q: Had you received any reports of medical problems pertaining to Detainee 1365A prior to his death?

A: No. All detainees are medically screened at in process as well as during morning sick call = checks at their cell door with a medic / PA + interpreter, all of these standard procedures were followed for detainee 1365.

Q: Is the statement and all answers written by you?

A: Yes.

Q: Do you have anything else to add?

A: No. // End of Statement //

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 7 OF 3 PAGES

STATEMENT OF *CFR* **b(6), b(7)(C)** TAKEN AT *Camp Slayer* FILE NUMBER: *3 Sep 07* DATED *3 Sep 07* CONTINUED:

STATEMENT (Continued)

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AFFIDAVIT

I, **b(6), b(7)(C)**, 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.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this *3* day of *Sep*, 20 *07* at *Camp Slayer Area*

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

*10 USC 936*

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE *3* OF *3* PAGES

ACLU DDII CID ROI 24771

SWORN STATEMENT

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

LOCATION Camp Slayer CID office	DATE 03 Sep 07	TIME 1020	FILE NUMBER [REDACTED]
NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E6/SSG / Active Duty
ORGANIZATION OR ADDRESS			

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

On the morning of 29 Jul 07 at around 0200hrs I was told that one of the interrogators wanted to interview the detainee [REDACTED]. This is our SOP. I was the medic on duty that night and I have to sign off whenever a detainee goes into an interrogation room and is finished in an interrogation room. [REDACTED], one of the interrogators asked to get Detainee U1365A. I went into the cell by with SSG [REDACTED] to get the clipboard with the Detainee Hand Receipt on it. I grabbed the clipboard and SSG [REDACTED] opened the cell window to tell the detainee to get up. He repeated himself once or twice, then he opened the cell door and went in the cell. My back was towards SSG [REDACTED] at that time, I was walking out of the cell area. SSG [REDACTED] said something like, "Doc you need to check the guy out." I turned around went into the cell (#9) and saw the detainee on his back on the right side of the cell. I bent down to wake him up by shaking his left shoulder, as I did that I also grabbed his wrist. I noticed right away that the detainee was cold and had already gone into rigor mortis. I told SSG [REDACTED] to go get MAJ [REDACTED] right now. I continued to check the detainee for any sign of a pulse or heartbeat. I left the cell area to go get my aid bag. I listened with my stethoscope to see if I could hear any heart activity. I had SPC [REDACTED] go get a Bag Valve mask to see if

EXHIBIT [REDACTED] INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 3 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 SIDE OF ANOTHER COPY OF THIS FORM.

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FILE NUMBER:

STATEMENT OF SSG [REDACTED]

TAKEN AT Camp Slayer

DATED 3 Sep 07

CONTINUED

we could get any air into his lungs. By that time  
 MAJ [REDACTED] was their and I told him, "This guy  
 is stone cold dead." <sup>At 0630</sup> I stepped back from the  
 detainee then and MAJ [REDACTED] took over. After that,  
 I watched MAJ [REDACTED] do his checks. He then told  
 me to go find our death packets on the computer.  
 I found the forms and MAJ [REDACTED] filled them out.  
 After that I just stayed back out of way  
 at my desk as MAJ [REDACTED] and CPT [REDACTED] did  
 their thing. Later on that morning, probably 45 minutes  
 to an hour after I found the detainee dead, I  
 was asked to see if I could get a temp of  
 the detainee by the 10SFG Surgeon LTC [REDACTED]. MAJ [REDACTED]  
 had called him <sup>at 0630</sup> to notify him of the death.  
 I tried to get an oral temp but our digital  
 thermometer didn't go that low. That was last  
 I had anything to do with the detainee.

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Are you aware of any medical issues the detainee was having?

A: NO

Q: Were you provided with the medical results of his screening?

A: YES

Q: Was there anything discovered during his screening?

A: Nothing significant was noted

Q: Is the statement and answers to the questions written by you?

A: YES

Q: Do you have anything else to add?

A: Nothing at this time. // END OF STATEMENT //

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

[REDACTED]

ACLU DDII CID ROI 24773

PAGE 3 OF 3 PAGES

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000043

EXHIBIT 21

FILE NUMBER:

STATEMENT OF 336 **b(6), b(7)(C)** TAKEN AT Camp Slayer DATED 3 Sep 07 CONTINUED:

STATEMENT (Continued)

[Large empty lined area for the statement content]

AFFIDAVIT

I, **b(6), b(7)(C)**, 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.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of sep, 2007 at Camp Slayer CID Centre 22

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

**b(6), b(7)(C)** OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

ACLU DDII CID ROI 24774

0000442  
EXHIBIT 2

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-07-CID259-22651

PAGE 1 OF 3 PAGES

DETAILS

SCENE EXAMINATION: Search Authorization was not needed due to THF being a public U.S. Government facility. Between 0345 and 0542, 29 Jul 07, SA **b(6), b(7)(C)**, SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)** both of this office, conducted a scene examination of Cell 9, THF, RPC.

CHARACTERISTICS OF THE SCENE: The THF was a one story, tan in color, concrete and metal type construction building, primarily used as a Detainee Holding Area (DHA). Due to operational security, the number of cells and further identifying information about the building were not provided in this report. Cell 9 was located at the end of a hallway of cells, along the northeast (NE) side of the hallway. Further information regarding the location of Cell 9 within the DHA was not provided in this report due to operational security. Cell 9 was approximately 6' X 9' X 12' in size and consisted of four walls, two metal type construction walls which extended from the floor to the ceiling along the northwest (NW) and northeast (NE) sides of the cell, and two metal type partitions which extended approximately 9' from the floor, along the southeast (SE) and southwest (SW) sides of the cell. The floor consisted of concrete and the ceiling appeared to be concrete in construction. The room did not have any furniture. A black in color, plastic canvas type construction mat was located flush with the NE and SE walls, approximately 6' X 2 1/2' X 2" in size. The mat did not appear affixed to the wall or floor. There was an entrance/exit way (E/E) to the cell located approximately centered in the SW wall. The E/E was metal type construction, approximately 4' X 9' in size and closed utilizing a steel type construction, sliding latch, type locking mechanism.

CONDITION OF THE SCENE: At the time of examination, there was a 1 liter size, clear in color water bottle located on the floor along the south (S) portion of the NW wall. The bottle appeared to be 3/4 full of clear in color liquid believed to be water. There was a yellow in color, plastic type construction, tub approximately 1' X 10" X 6" in size on the floor near the bottle. There was a small amount of reddish brown in color residue in the bottom of the tub, along the NW bottom edge. There was a set of gray in color, rubber type construction sandals located on the floor near the N corner of the room. The toe portion of the sandals pointed to the NE and NW. There were two wool type construction blankets, one gray in color and one multi colored, which were folded and the multi color blanket was on top of the gray blanket, located along the N portion of the mat, near the NW corner of the mat. There was a medical type swab, cotton and wood in construction, approximately 7" in length with cotton located at one end, partially contained in a paper type construction package, package and cotton white in color, wood stick portion was tan in color, located on the multi colored blanket. A second swab was located near the SE wall, without packaging. There was a book located near the SW corner of the mat, along the wall. The book was green and white in color with top cover facing up, printed "THE HOLY QUWAN" in gold in color print. The book was approximately 6" X 4" X 2" in size. The locking mechanism of the cell door was examined and appeared to be in working condition, no signs of tampering. There were two video surveillance type cameras located in the ceiling, one directly

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>th</sup> MP Detachment (CID) (FWD), Camp Slayer  
Iraq, APO AE 09342

SIG

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

DATE

29 Jul 07

EXHIBIT

22

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0113-07-CID259-22651

CID, Regulation 195-1

PAGE 2 OF 3 PAGES

DETAILS

above the opening of the E/E and the second approximately 6" south (S). There were no visible signs of possible blood splatter or blood found on the floor. The floor appeared to be dusty.

Multiple footwear impressions were observed on the black mat. One set, possibly Nike Shox, were identified as those belonging to a guard who first discovered the male deceased. A second footwear impression was identified as possibly being made by first responders.

CONDITION ON THE BODY: There was an Iraqi male located within the cell, on the black mat. The male appeared to be between the ages of 30 and 40, approximately 5'4" in height, and 140 pounds. The body was positioned face up, with the head located at the SW portion of the mat. The legs extended towards the NE portion of the mat and room. The male was wearing a white in color dishdasha (man dress) which appeared to be clean and unsoiled. Liver Mortis and Rigor Mortis were present. Rigor had not extended fully in the extremities and the fingers were moveable. Liver Mortis was present along the bottom portion of the body with darker portions along the back of the neck and shoulders. When pressed, there was mild blanching of the skin. There was an abrasion to the forehead, approximately centered, which appeared to be several days old as a scab was present. There was light bruising around the scab. A second abrasion was observed on the right hand, between the thumb and forefinger. This abrasion appeared to be several days old as a scab was present. There were no signs of struggle or other injuries.

ENVIRONMENTAL CONDITIONS: The inside temperature was approximately 85 degrees Fahrenheit. The outside ambient temperature was approximately 92 degrees Fahrenheit. It was dark outdoors, skies were clear and there was no rain or precipitation during the previous 24 hours. There were no unusual odors. An air-conditioning unit was located outside the E/E of Cell 9 and was on at the time of examination. The hallway and Cell 9 were illuminated by incandescent lights located in the hallway.

SEARCH BEYOND THE SCENE: A search was conducted beyond the scene to include outside the building, which did not reveal anything of evidentiary value.

SCENE DOCUMENTATION: SA (b)(6), (b)(7)(C) recorded digital photographs of the scene utilizing a Nikon Coolpix (5900) digital camera with built in flash unit. A scene sketch was rendered by SA (b)(6), (b)(7)(C)

SEARCH FOR LATENT PRINTS: A search for latent prints was not conducted within Cell 9. Cell 9 was utilized to hold detainees for personnel captured for no longer than 14 days. After 14 days, detainees were either released or transferred to a permanent facility. Coordination with personnel working in the building revealed the cells were rarely empty. Further, captured personnel were monitored by in two locations via a video surveillance system. The system was not set up to record images. Due to procedures for taking

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>th</sup> MP Detachment (CID) (FWD), Camp Slayer  
Iraq, APO AE 09342

SIGNATURE

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

DATE

29 Jul 07

EXHIBIT

22

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

ACLU DDII CID ROI 24776

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000046



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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-07-CID259-22651

PAGE 3 OF 3 PAGES

DETAILS

detainees to utilize the latrine and in and out of cells, it was extremely likely any latent prints found on the cell door would have been made by multiple personnel working at the facility.

EVIDENCE COLLECTION: There was no evidence collected at the scene. Coordination was made with SA **b(6), b(7)(C)** Special Agent in Charge, this office, who stated after an evaluation of the scene, there was no evidence which needed to be collected.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86<sup>th</sup> MP Detachment (CID) (FWD), Camp Slayer  
Iraq, APO AE 09342

SIC

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

DATE

29 Jul 07

EXHIBIT

22

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000047

ACLU DDII CID ROI 24777



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	Hallway outside cell 9/Death Scene (DS), Temporary Holding Facility (THF), Forward Operating Base (FOB) Central, Victory Base Complex (VBC), APO AE 09342.
2	Center of exterior of sole Entrance/Exit (E/E) for Cell 9/DS, THF.
3	Bottom of exterior of sole E/E for Cell 9/DS, THF.
4	Top of exterior of sole E/E for Cell 9/DS, THF.
5	View of Interior of Cell 9/DS and decedent, Mr. FAYIS HALIM KAZIM, Capture Tag Number (CTN) N1365A, from sole E/E.
6	View of Mr. KAZIM's remains on sleeping mat in cell 9/DS.
7	View of Mr. KAZIM's remains and additional items located in cell 9/DS.
8	View of Mr. KAZIM's remains from foot of sleeping mat in cell 9/DS.
9	View of Mr. KAZIM's remains.
10	View of Mr. KAZIM's exposed lower extremities.
11	View of Mr. KAZIM's head and upper torso. (blurry)
12	View of Mr. KAZIM's head, upper torso, and additional items located on the sleeping mat.
13	View of clothed posterior side of Mr. KAZIM's remains.
14	View of document protectors containing documents. (blurry)
15	View of footwear impression on sleeping mat next to Mr. KAZIM's remains. (blurry)
16	View of healing injury on Mr. KAZIM's right hand.
17	View of discoloration on the palm and underside of Mr. KAZIM's left hand and arm.
18	View of healing injury on Mr. KAZIM's forehead.
19	View of healing injury on Mr. KAZIM's forehead with scale.
20	View of healing injury on Mr. KAZIM's right hand with scale.

EXHIBIT 23



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	Close up view of healing injury on Mr. KAZIM's right hand with scale.
22	Close up view of healing injury on Mr. KAZIM's forehead with scale.
23	View of E/E of THF, RPC, FOB Central, VBC.
24	View of sleeping mat and footwear impressions on sleeping mat, cell 9.
25	View of sleeping mat and footwear impression on sleeping mat, cell 9.
26	View of sleeping mat and footwear impression with scale.
27	View of sleeping mat and footwear impression with scale.
28	Close up view of sleeping mat and footwear impression with scale.
29	Close up view of sleeping mat and footwear impression with scale.
30	Exterior of door for cell 9.
31	View of E/E for hallway between cells in THF.
32	View of hallway between cells in THF.

EXHIBIT 23

EXHIBIT 23

Photographs are

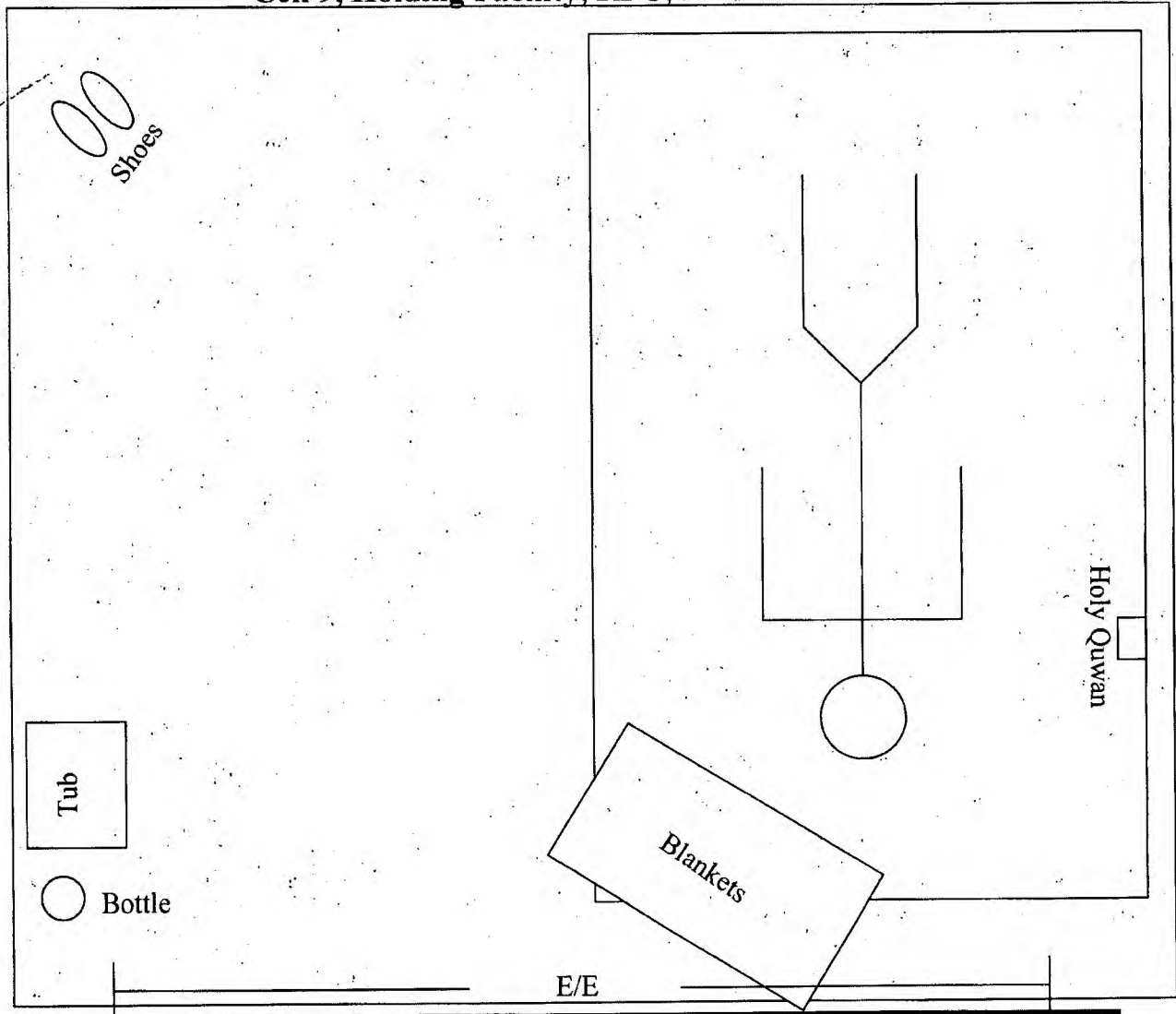
Duplicate of

EXHIBIT(S) 35

Pages 000082 thru 000113

**ACLU DDII CID ROI 24780**

**ROUGH SKETCH DEPICTING  
Cell 9, Holding Facility, RPC, APO AE 09342**



**LEGEND:**

E/E- Entry/Exit

**TITLE BLOCK:**

Case: # 0113-07-CID259- 22648  
 Offense: Undetermined Death  
 Scene Portrayed: Cell 9  
 Location: Holding Facility, RPC  
 APO AE 09342  
 Victim: Fayis Halim Kazim  
 Time & Date: 0430, 29 Jul 07  
 Sketched By: SA [REDACTED]  
 Verified By: SA [REDACTED]



NOT TO SCALE

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EXHIBIT 24

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0163-07-CID112

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: On 30 July 2007, this office received a Request for Assistance (RFA) from SA (b)(6), (b)(7)(C) 86<sup>th</sup> Military Police Detachment (CID), Camp Slayer, Iraq, APO AE 09342. The request required this office to attend the autopsy of Detainee Fayis, Halim, KAZIM, Civilian Iraqi, Capture Tag Number: N1365A, Hay Al-Askari, House 6000/1, Karbala, IZ who died while in U.S. custody.

About 1130, 06 Aug 07, SA (b)(6), (b)(7)(C) attended the autopsy of Detainee KAZIM which was conducted by Dr. CDR, MC, USN, (b)(6), (b)(7)(C) XXX-XX (b)(6), (b)(7)(C) Office of Armed Forces Medical Examiner (OFAME), Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd, Bldg 102, Rockville, MD 20850.

The preliminary cause and manner of death was opined as the following: Cause: An occlusive coronary thrombosis. Manner: Natural.

Photographers from AFIP exposed digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. SA (b)(6), (b)(7)(C) this office, obtained the fingerprints of Detainee KAZIM. A copy of the CD containing all images was obtained. (See, Fingerprints, and CD for details.)

Agent's Comment: The official results of the autopsy will be documented in the Final Autopsy Report, which will be provided upon completion. //LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Aberdeen Resident Agency, CID  
Aberdeen Proving Ground, MD 21005

DATE

7 Aug 07

EXHIBIT

EXHIBIT 25



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	View of intake forensics board detailing Office of the Armed Forces Medical Examiner (OAFME) Case # ME07-0961, 6 Aug.
2	View of body bag containing remains identified with a placard labeled ME07-0961.
3	Close up view of body bag and placard labeled ME07-0961.
4	Close up view of body bag and placard labeled ME07-0961.
5	Anterior view of Mr. KAZIM's clothed remains in an open body bag wearing a plastic type identification (ID) band ending in 65A with a placard labeled ME07-0961 next to him.
6	Close up anterior view of Mr. KAZIM's clothed upper torso and head in an open body bag.
7	Close up anterior view of Mr. KAZIM's clothed lower torso, arms, and lower extremities.
8	Intake forensic board, 6 Aug 07, OAFME, Case # ME07-0961, photographed by <span style="background-color: black; color: white;">b(6), b(7)(C)</span>
9	Anterior view of Mr. KAZIM's clothed remains after fingerprinting wearing a plastic type ID band, with a finger tag, a zip tied ankle card, and the ME07-0961 placard next to him.
10	Anterior view of Mr. KAZIM's clothed torso and head after fingerprinting.
11	Anterior view of Mr. KAZIM's clothed lower torso, lower arms, and lower extremities.
12	Posterior view of Mr. KAZIM's clothed remains after fingerprinting wearing a plastic type ID band, a finger tag, a zip tied ankle card, and a placard labeled ME07-0961 next to him.
13	Posterior view of Mr. KAZIM's clothed upper torso, arms, and head.
14	Posterior view of Mr. KAZIM's clothed lower torso, lower arms, and lower extremities.
15	View of two Biohazard bags with a placard reading PE ME07-0961.
16	Posterior view of Mr. KAZIM's unclothed remains with scale and placard.
17	Posterior view of Mr. KAZIM's unclothed remains with scale.
18	Posterior view of Mr. KAZIM's unclothed remains with scale.
19	Close up posterior view of Mr. KAZIM's upper torso, head, and face with scale.
20	Close up posterior view of Mr. KAZIM's lower torso, hands and legs with scale.

EXHIBIT 26



# PHOTOGRAPH PACKET



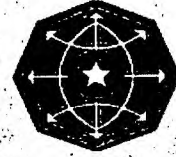
<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	Close up posterior view of Mr. KAZIM's legs and feet with scale.
22	Close up posterior view of Mr. KAZIM's upper torso, upper arms, and head with scale.
23	Close up posterior view of Mr. KAZIM's midsection, lower arms, and thighs with scale.
24	Close up posterior view of Mr. KAZIM's hands, legs, and feet with scale.
25	Anterior view of Mr. KAZIM's remains with scale and placard.
26	Anterior view of Mr. KAZIM's remains with scale.
27	Anterior view of Mr. KAZIM's mid-section, lower arms and extremities with scale.
28	Close up view of Mr. KAZIM's face with scale.
29	Close up view of right side of Mr. KAZIM's face and head with scale.
30	Close up view of left side of Mr. KAZIM's face and head with scale.
31	View of right side of Mr. KAZIM's upper torso, arms, and head with placard.
32	View of right side of Mr. KAZIM's mid-section and legs with placard.
33	View of right side of Mr. KAZIM's mid-section and lower extremities.
34	View of left side of Mr. KAZIM's upper torso, arms, and head with placard.
35	View of left side of Mr. KAZIM's mid-section and legs with placard.
36	View of left side of Mr. KAZIM's mid-section and lower extremities.
37	View of Mr. KAZIM's remains from foot of table with placard.
38	View of Mr. KAZIM's remains from foot of table with placard.
39	View of injury to Mr. KAZIM's forehead with scale.
40	Close up view of injury to Mr. KAZIM's forehead with scale.

EXHIBIT 26





## PHOTOGRAPH PACKET

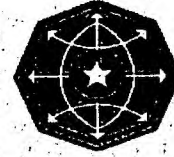


<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
41	Close up view of exposed eye with scale.
42	Close up view of exposed eye with scale.
43	Close up view of closed eye with scale.
44	Close up view of exposed eye with scale.
45	Close up view of exposed eye with scale.
46	Close up view of exposed front lower teeth and gums with scale.
47	Close up view of exposed front upper teeth and gums with scale.
48	Close up view of right arm with plastic type ID bracelet labeled 365A with scale.
49	Close up view of right arm with ID bracelet labeled N1365A with scale.
50	View of white cloth garment with placard labeled PE ME07-0961.
51	View of white cloth garment with placard labeled PE ME07-0961.
52	View of white cloth garment with placard labeled PE ME07-0961.
53	Close up view of white cloth garment with placard labeled PE ME07-0961.
54	View of white cloth garment with placard labeled PE ME07-0961.
55	View of white cloth garment with placard labeled PE ME07-0961.
56	View of white cloth garment with placard labeled PE ME07-0961.
57	View of metal container. (blurry)
58	View of exposed organs with scale.
59	Close up view of exposed organs with scale.
60	Close up view of exposed scalp with scale.

EXHIBIT 26



# PHOTOGRAPH PACKET

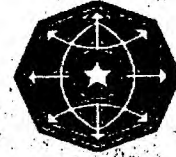


<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
61	View of exposed brain with scale.
62	View of exposed veins and arteries with scale.
63	View of exposed spinal cord with scale.
64	View of exposed spinal column and posterior ribs with scale.
65	Close up view of exposed tissue with scale.
66	View of exposed tissue with scale. (blurry)
67	View of open, exposed skull, scalp, connective tissue and skin with scale.
68	View of open, exposed skull, scalp, connective tissue and skin with scale.
69	Close up view of injury on forehead with scale.
70	View of open, empty skull and skull cap with scale.
71	View of open, empty skull with scale.
72	View of postmortem laceration on arm with scale.
73	View of postmortem laceration on arm with scale.
74	View of postmortem laceration with scale.
75	View of postmortem laceration with scale.
76	Posterior view of exposed spinal cord and surrounding tissue with scale.
77	View of posterior postmortem lacerations with scale.
78	View of posterior postmortem laceration with scale.
79	View of posterior postmortem laceration with scale.
80	Posterior view of exposed spinal cord and surrounding tissue with scale.

EXHIBIT 26



# PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
81	View of postmortem laceration with scale.
82	View of postmortem laceration with scale.
83	View of postmortem laceration with scale.
84	View of postmortem laceration with scale. (blurry)
85	Posterior view of exposed spinal cord and surrounding tissue with scale.
86	Posterior view of exposed spinal cord and surrounding tissue with scale.
87	View of exposed tissue with scale.
88	View of dissected organ with scale.
89	View of dissected organ with scale.
90	View of dissected organ with scale.
91	View of dissected organ with scale.
92	Close up view of dissected organ with scale.
93	View of dissected organ with scale.
94	View of dissected organ with scale.
95	View of a section of organ with scale.
96	View of a section of organ with scale.
97	View of a section of organ with scale.
98	View of a section of organ with scale.
99	View of a section of tissue with scale.
100	View of hyoid bone with scale.
101	View of hyoid bone with scale.

EXHIBIT 26

EXHIBIT 26

Photographs are

Duplicate of

EXHIBIT(S) 36

Pages 000114 thru 000215

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-07-CID259-22651

PAGE 1 OF 1 PAGES

DETAILS

About 0925, 10 Sep 07, SA **(b)(6), (b)(7)(C)** interviewed of MAJ **(b)(6), (b)(7)(C)** who stated he conducted the initial intake examination of Mr. KAZIM on 27 Jul 07. MAJ **(b)(6), (b)(7)(C)** stated the minor injuries Mr. KAZIM entered the THF with consisted of a laceration to the forehead, an abrasion on the left arm, a scar on the inside of the left elbow, and a contusion on the back of Mr. KAZIM'S neck. MAJ **(b)(6), (b)(7)(C)** stated Mr. KAZIM informed him that the injuries had occurred while in a car during transport. MAJ **(b)(6), (b)(7)(C)** stated he felt the injuries were consistent with the explanation Mr. KAZIM provided and MAJ **(b)(6), (b)(7)(C)** was unable to find any evidence to the contrary during his examination of Mr. KAZIM, which would have lead him to suspect that the initial information provided by Mr. KAZIM was false, and that the injuries had been caused by some other means. MAJ **(b)(6), (b)(7)(C)** further stated he had pronounced Mr. KAZIM deceased at 0215, 29 Jul 07, after Mr. KAZIM was discovered unresponsive in his assigned cell and an examination was conducted for any signs of life. MAJ **(b)(6), (b)(7)(C)** findings were that the patient had suffered from acute heart failure and there were no signs of struggle or foul play evident upon examination.

About 0938, 10 Sep 07, SA **(b)(6), (b)(7)(C)** this office, conducted a verbal interview of SGT **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** XXX-XX **(b)(6), (b)(7)(C)** TRP, 2<sup>nd</sup> BN, 107<sup>th</sup> CAV REG, THF, RPC who stated he was the Night Supervisor and had no contact with Mr. KAZIM during Mr. KAZIM's time at the THF. SGT **(b)(6), (b)(7)(C)** further stated he had not started working at the THF until the night after Mr. KAZIM had died.

About 1006, 10 Sep 07, SA **(b)(6), (b)(7)(C)** interviewed MAJ **(b)(6), (b)(7)(C)** XXX-XX **(b)(6), (b)(7)(C)** Flight Surgeon, RPC, who provided a sworn statement detailing his medical examination of the detainee and confirmation of death.

About 1500, 10 Sep 07, SA **(b)(6), (b)(7)(C)** interviewed SSG **(b)(6), (b)(7)(C)** XXX-XX **(b)(6), (b)(7)(C)** interrogator, B CO, 2<sup>nd</sup> Brigade Support Battalion, 10th Mountain Division, Camp Stryker, Iraq, APO AE 09342 (CSTIZ), who stated she had no contact with Mr. KAZIM on 29 Jul 07. SSG **(b)(6), (b)(7)(C)** stated her first night working was the night Mr. KAZIM died.////LAST ENTRY////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>th</sup> MP Detachment (CID) (FWD), Camp Slayer, Iraq APO AE 09342

SI

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

DATE

10 Sep 07

EXHIBIT

27

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ACLU RDI CID ROI 24789

1 FEB 77

000057

SWORN STATEMENT

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

LOCATION Camp Slayer CID office	DATE 10 Sep 2007	TIME 1006	FILE NUMBER
------------------------------------	---------------------	--------------	-------------

LAST NAME FIRST NAME MIDDLE NAME b(6), b(7)(C)	SOCIAL SECURITY NUMBER b(6), b(7)(C)	GRADE/STATUS MAJ/AD
---	---	------------------------

ORGANIZATION OR ADDRESS  
2<sup>nd</sup> Battalion, 10<sup>th</sup> Special Forces Unit, Forward Operating Base Centra/102, Iraq

b(6), b(7)(C) b(6), b(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

It was between midnight and 0300 on the day I was called to respond to a detainee death. I was notified by the S-3 and responded no more than 30 minutes later. I walked into the detainee cell and conducted an examination and confirmation of his death. I examined the detainee for approximately 15 minutes. He was fully clothed; there were no signs of life or primitive reflexes. I noticed a small amount of truncal lividity but gross rigor. I believed the detainee had been dead between 2-3 hours. I noticed the eyes were open during my exam there was no bruising or swelling around the face. There were no signs of struggle, the male was fully clothed. I went into the office area to record my findings and noticed MAJ b(6), b(7)(C) had already conducted an examination of the detainee with a confirmation of death. His examination was noted less than an hour before I conducted my examination. I finished recording my findings and returned to my living area after confirming nothing else was needed from me.

Q: SA b(6), b(7)(C)  
A: MAJ b(6), b(7)(C)

Q: Do you recall the date you responded to the detainee death?  
A: No, it was about a month ago.

Q: Do you have anything to add to this statement?  
A: No.///END OF STATEMENT/// b(6), b(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 2 PAGES
---------	--	-------------------

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

STATEMENT OF **b(6), b(7)(C)** TAKEN AT Camp Slayer CID office DATED 10 September 2007

CONTINUED:  
STATEMENT (Continued)

NOT USED

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

AFFIDAVIT

I, **b(6), b(7)(C)**, 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.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of September, 2007 at Camp **b(6), b(7)(C)**

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

(Signature of Person Administering Oath)

SA **b(6), b(7)(C)**

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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LAW ENFORCEMENT SENSITIVE

10 USC 936. Art 136, UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

ACLU DDII CID ROI 24791

000059

EXHIBIT 28

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0113-07-CID259-22651

CID Regulation 195-1

PAGE 1 OF 1 PAGE(S)

## DETAILS

About 1410, 11 Oct 07, SA **(b)(6), b(7)(C)** interviewed CPT **(b)(6), b(7)(C)** XXX-XX **(b)(6), b(7)(C)** HHD, 2<sup>nd</sup> BN, 10<sup>th</sup> SFG, RPC, who stated he was requested to come to the THF on 29 Jul 07, between 0330 and 0400, to visit THF guard force personnel and determine if any assistance was needed due to the death of a detainee. CPT **(b)(6), b(7)(C)** stated he never had any contact with the deceased detainee on 29 Jul 07 and 29 Jul 07 was the only time his presence was ever requested at the THF.

About 1945, 16 Oct 07, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** coordinated with SFC **(b)(6), b(7)(C)** who stated LTC **(b)(6), b(7)(C)** (NFI) (mentioned in the statement of SSG **(b)(6), b(7)(C)**) was located at the unit's headquarters in Balad, Iraq, and LTC **(b)(6), b(7)(C)** was not present in the THF on 29 Jun 07. SFC **(b)(6), b(7)(C)** stated LTC **(b)(6), b(7)(C)** had been contacted telephonically regarding the death of Mr. KAZIM, since LTC **(b)(6), b(7)(C)** was the supervisor for the THF physician.

About 1955, 16 Oct 07, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** interviewed of Mr. **(b)(6), b(7)(C)** who stated he had spoke with Mr. KAZIM on 3 to 5 separate occasions since Mr. KAZIM's arrival to the THF, but Mr. KAZIM never made any complaints of physical ailments which were out of the ordinary. Mr. **(b)(6), b(7)(C)** detailed most detainees would frequently complain of stomach problems during their interrogations and any health complaints would be passed on to the on call THF physician for follow up. Mr. **(b)(6), b(7)(C)** stated he had entered Cell 9, the assigned cell of Mr. KAZIM on 29 Jul 07, after Mr. KAZIM was found unresponsive inside the cell. Mr. **(b)(6), b(7)(C)** stated he only entered the cell to assist THF medical personnel already inside the cell.

About 2014, 16 Oct 07, SA **(b)(6), b(7)(C)** and SA **(b)(6), b(7)(C)** interviewed SPC **(b)(6), b(7)(C)** XXX-XX **(b)(6), b(7)(C)** AKA **(b)(6), b(7)(C)**, or **(b)(6), b(7)(C)** Interrogator, 163rd Military Intelligence Battalion, RPC, who stated she had no contact with Mr. KAZIM and was unaware of the death of Mr. KAZIM until completion of the interrogation she had been conducting. Upon notification, she exited the THF and did not return until CID had completed their investigation in the THF.

About 1350, 19 Oct 07, SA **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** XXX-XX **(b)(6), b(7)(C)**, **(b)(6), b(7)(C)** Linguist, L-3 Communications, RPC, who stated he was working in the THF with Mr. **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** detailed he and Mr. **(b)(6), b(7)(C)** spoke with Mr. KAZIM on two or three previous occasions prior to 29 Jul 07, but Mr. KAZIM never appeared or complained of not feeling well. Further, Mr. **(b)(6), b(7)(C)** stated he was not in Cell 9, the assigned cell of Mr. KAZIM, on 29 Jul 07. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>TH</sup> Military Police Detachment, 22d Military Police Battalion, Camp Slayer, APO AE 09342

SIG

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

DATE

19 Oct 07

EXHIBIT

29

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1 FEB 07



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0113-07-CID259-22651

PAGE 1 OF 1 PAGE(S)

DETAILS

About 1530, 10 Jan 08, SA [REDACTED] received Certificate of Death, 6 Aug 07, Toxicology Report, 10 Aug 07, and the Final Autopsy Report, 5 Dec 07, pertaining to Mr. KAZIM. A review of the Certificate of Death and the Final Autopsy Report revealed the cause of death was listed as Coronary Thrombosis and the manner of death was natural. The Toxicological Report revealed no drugs or ethanol were detected in Mr. KAZIM. ///LAST ENTRY////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

Camp Slayer CID Office, 20<sup>th</sup>/1149<sup>th</sup> MP DET (CID),  
11<sup>th</sup> MP BN (CID), Unit# 42232, APO AE 09342

DATE

10 Jan 07

EXHIBIT

30

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000061



COMPACT DISC (CD)

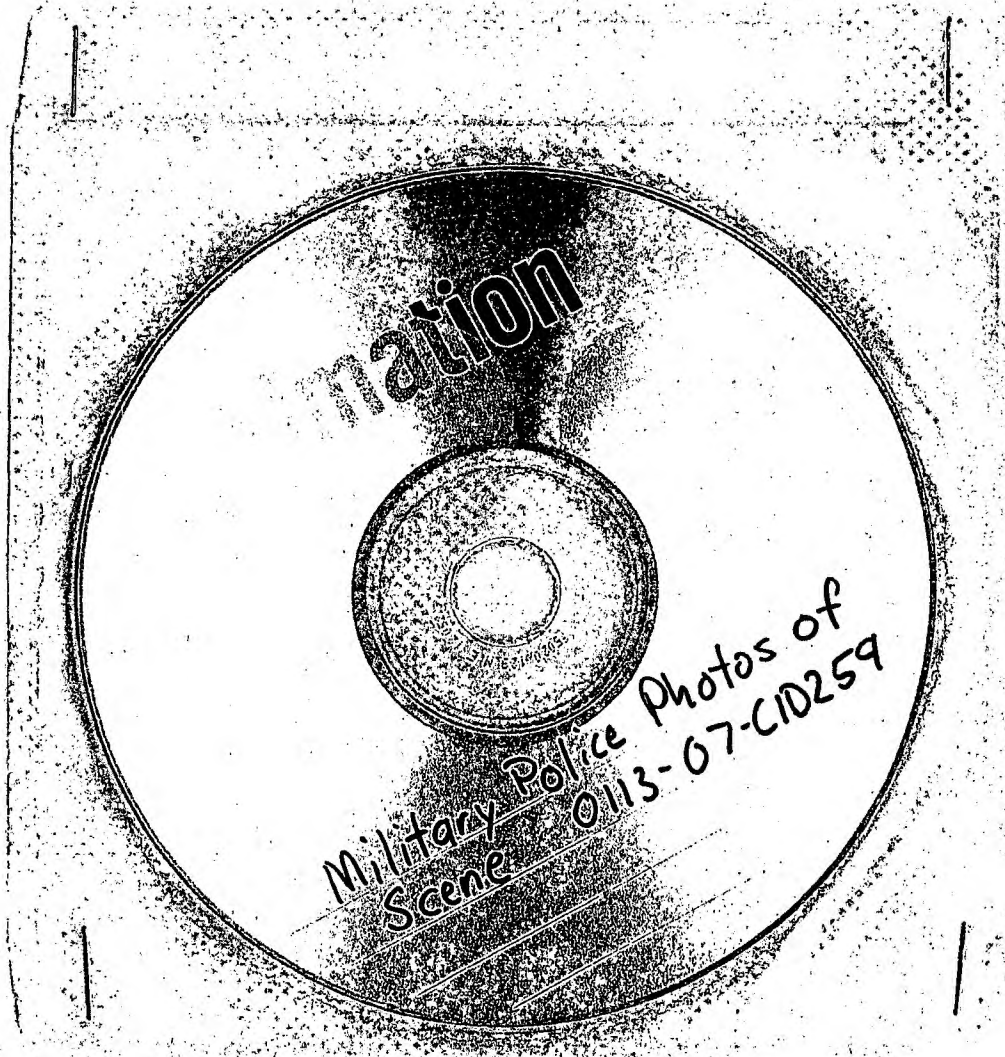
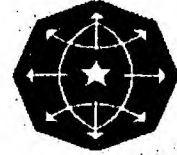
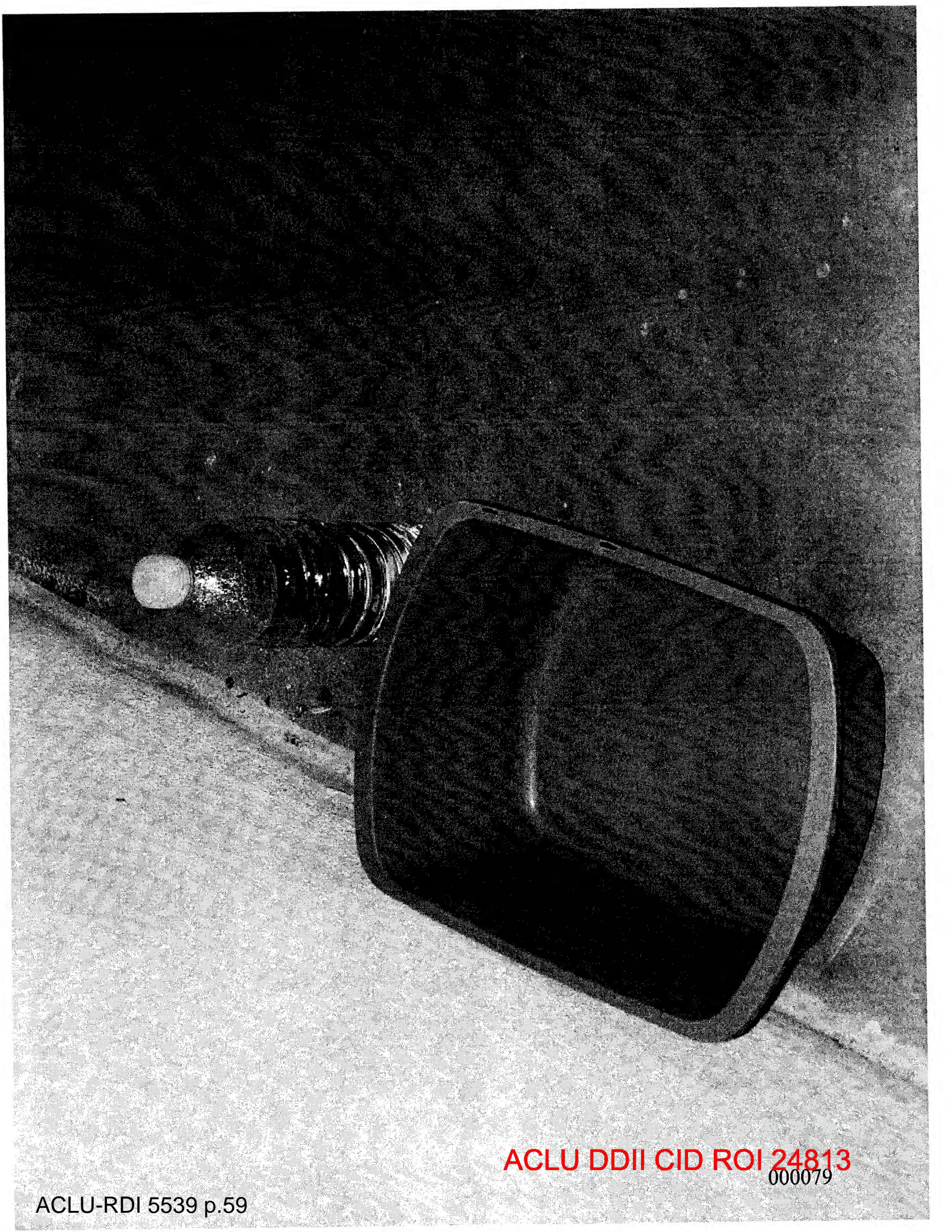


EXHIBIT 34



ACLU DDII CID ROI 24813

000079



COMPACT DISC (CD)

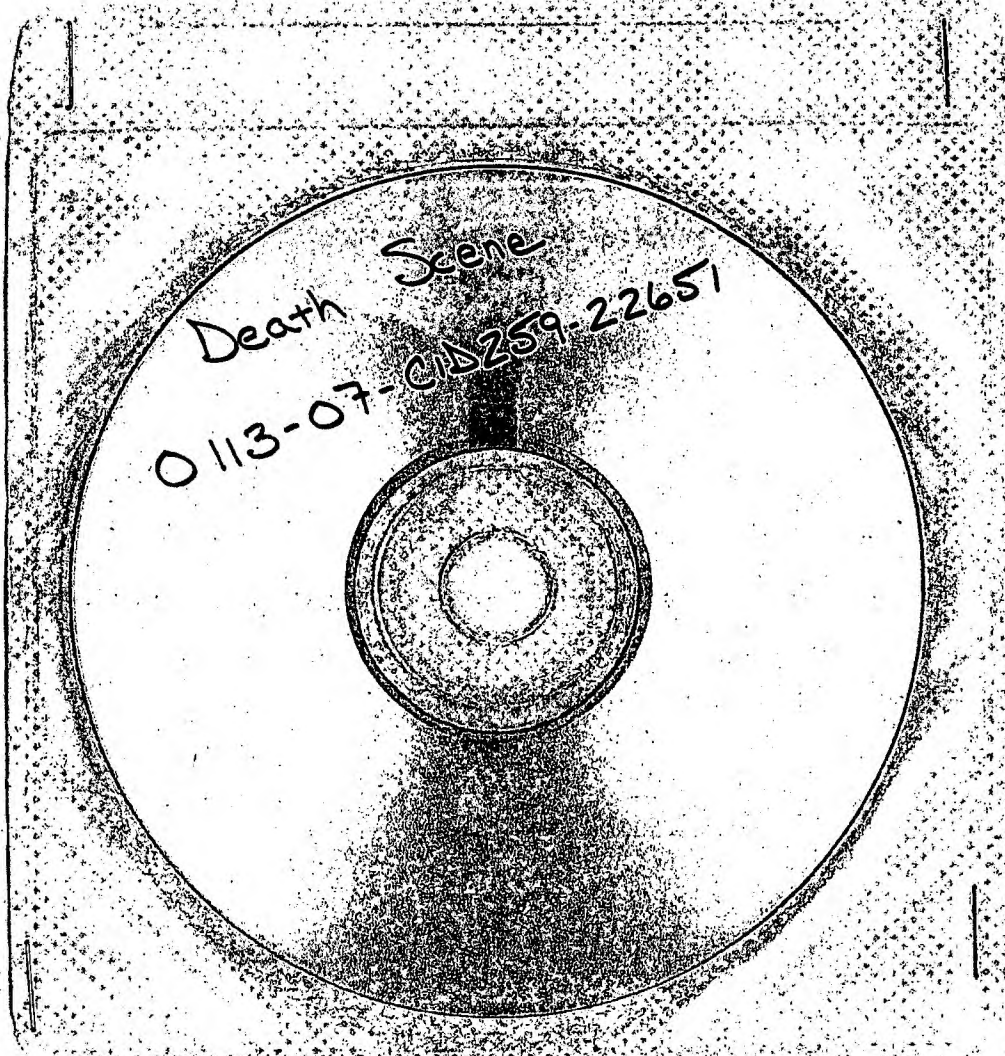
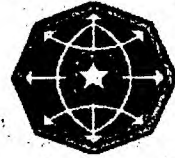
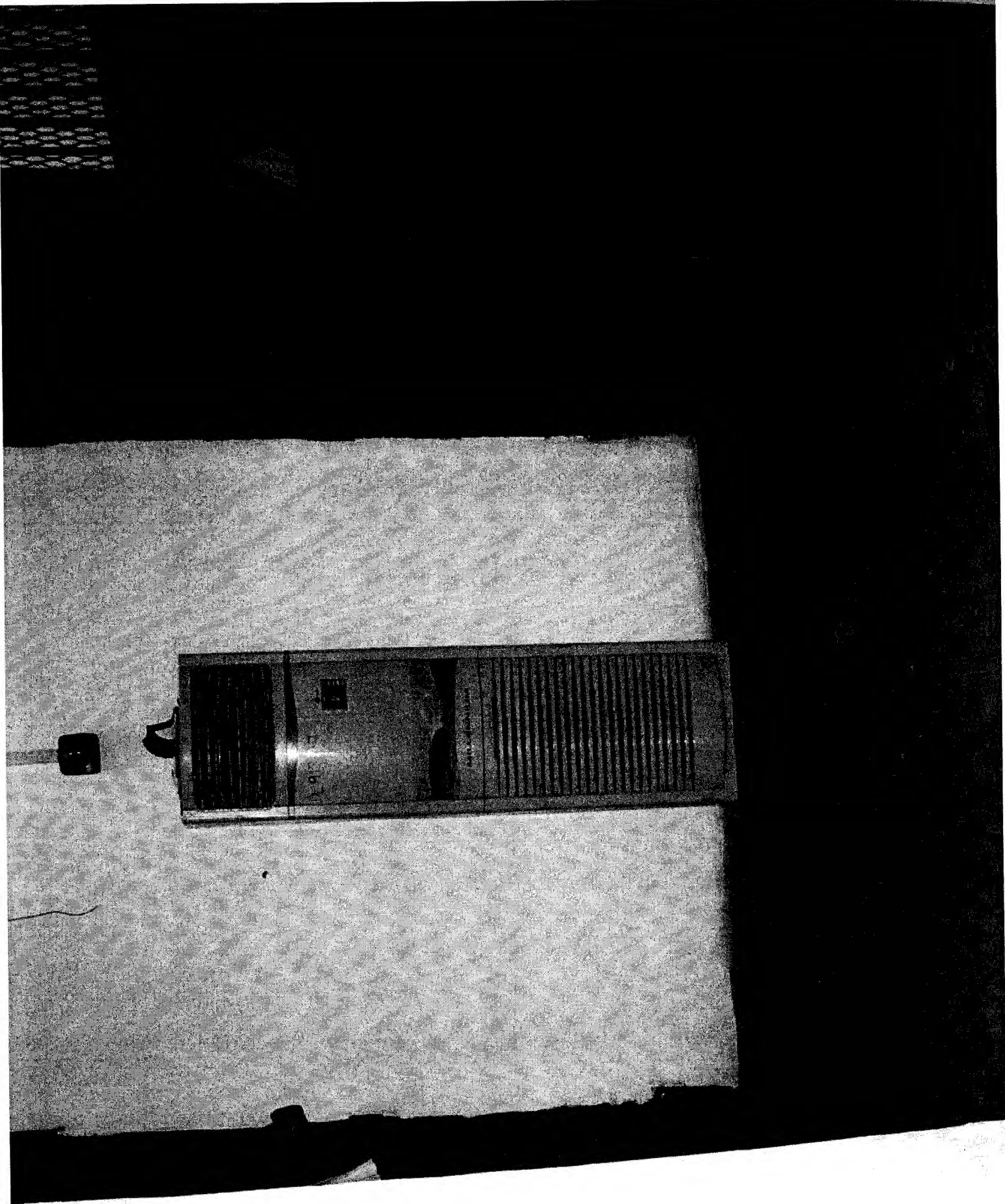
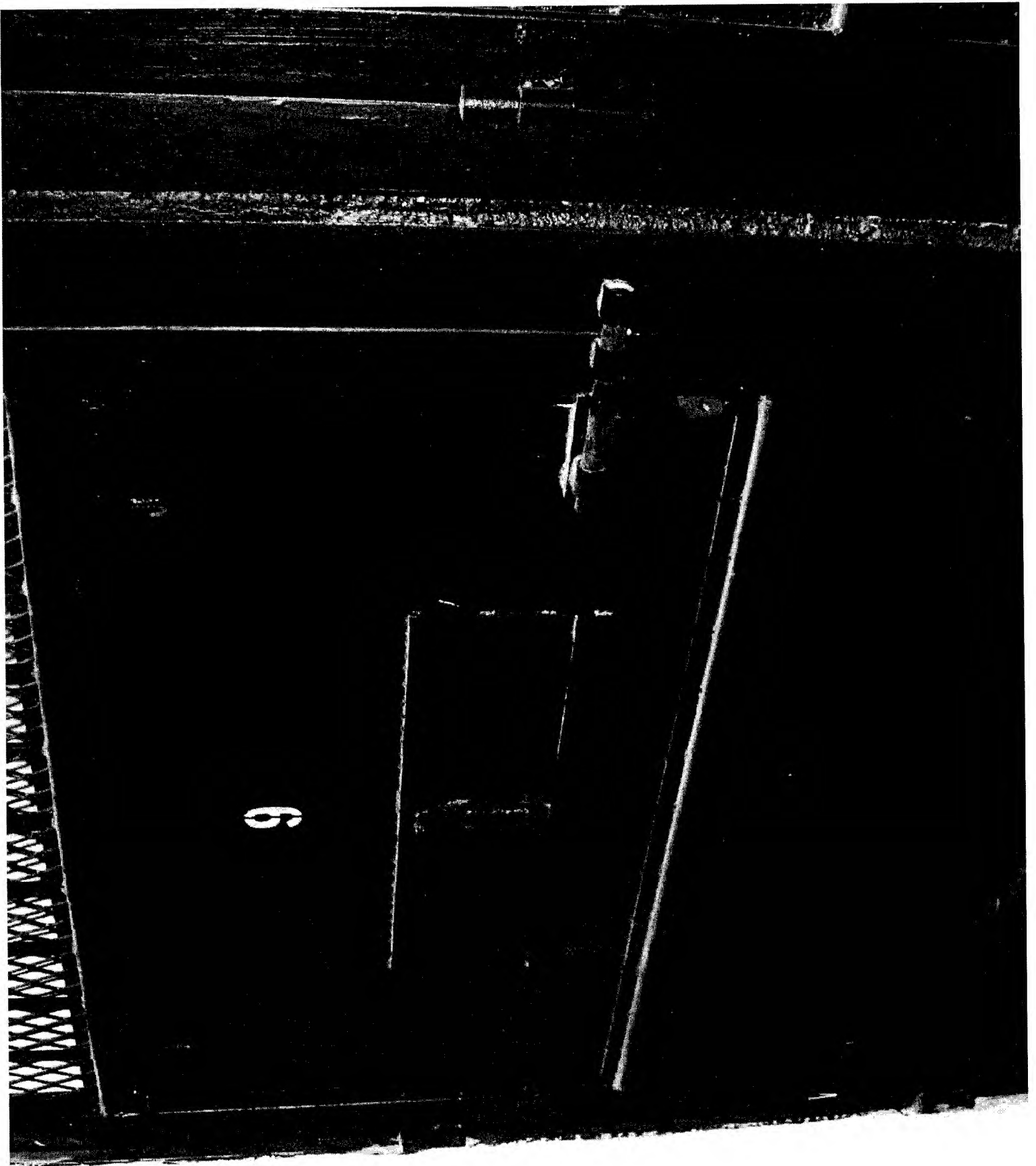


EXHIBIT 35



ACLU DDII CID ROI 24817

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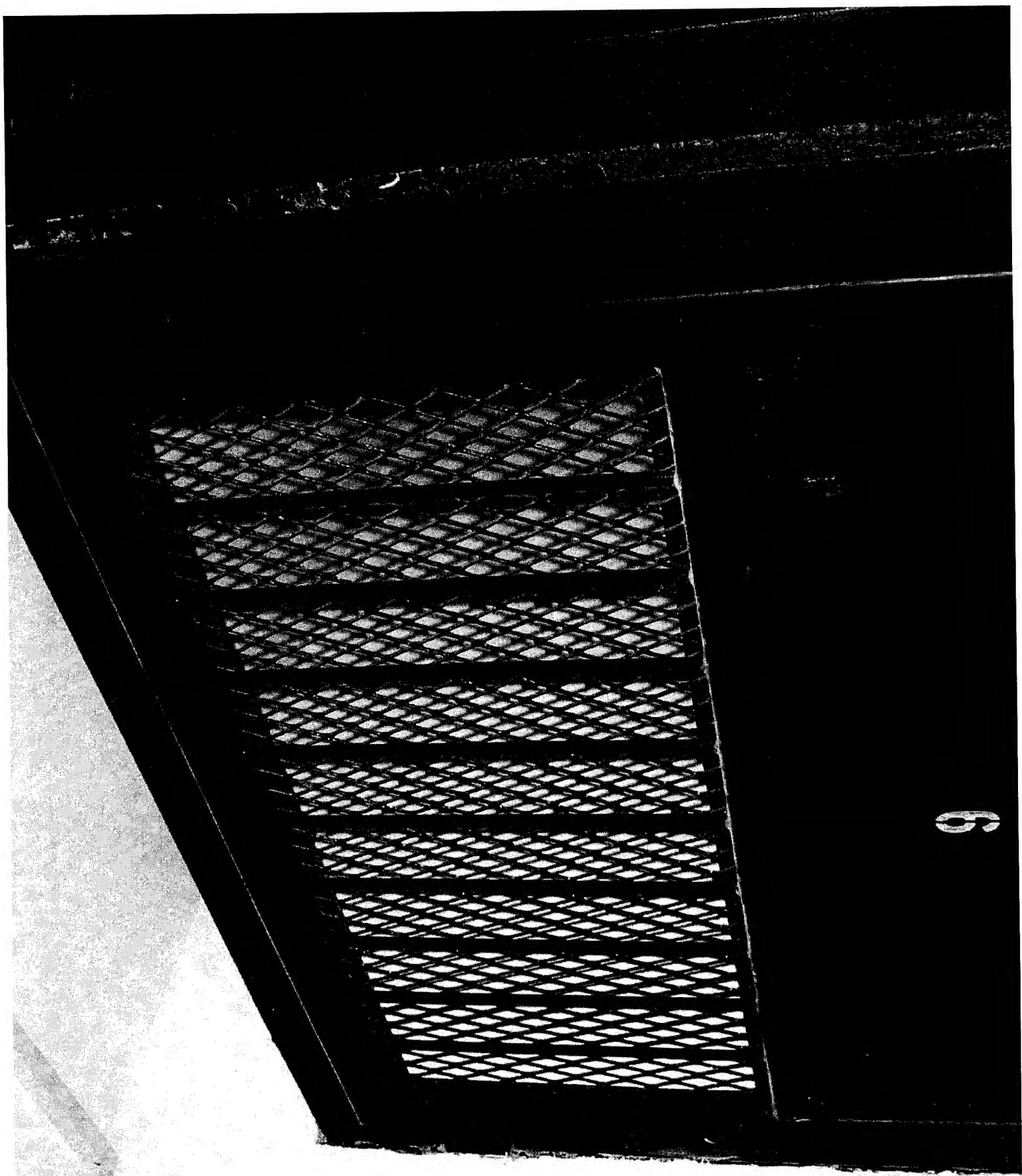


ACLU DDII CID ROI 24818  
000083



ACLU DDII CID ROI 24819

000084



6



**RESTRICTED AREA  
WARNING**

RESTRICTED AREA BY  
FEDERAL SECURITY AGENCY  
CONTROLLED BY THE  
SECURITY SERVICE  
SECTION II, UNRESTRICTED  
ACCESS IS PROHIBITED  
ALL PERSONS ENTERING THIS AREA SHALL BE SUBJECT TO  
PHOTOGRAPHY, X-RAY, NOISE, DRAWING, MAPS OR  
GRAPHIC REPRODUCTION, OR ANY AUTHORITY BY THE  
COMMANDER.  
ANY UNAUTHORIZED PERSON IN THE POSSESSION OF  
UNAUTHORIZED MATERIAL WILL BE CONSIDERED.

DO NOT  
ENTER  
UNAUTHORIZED  
PERSONNEL  
ONLY

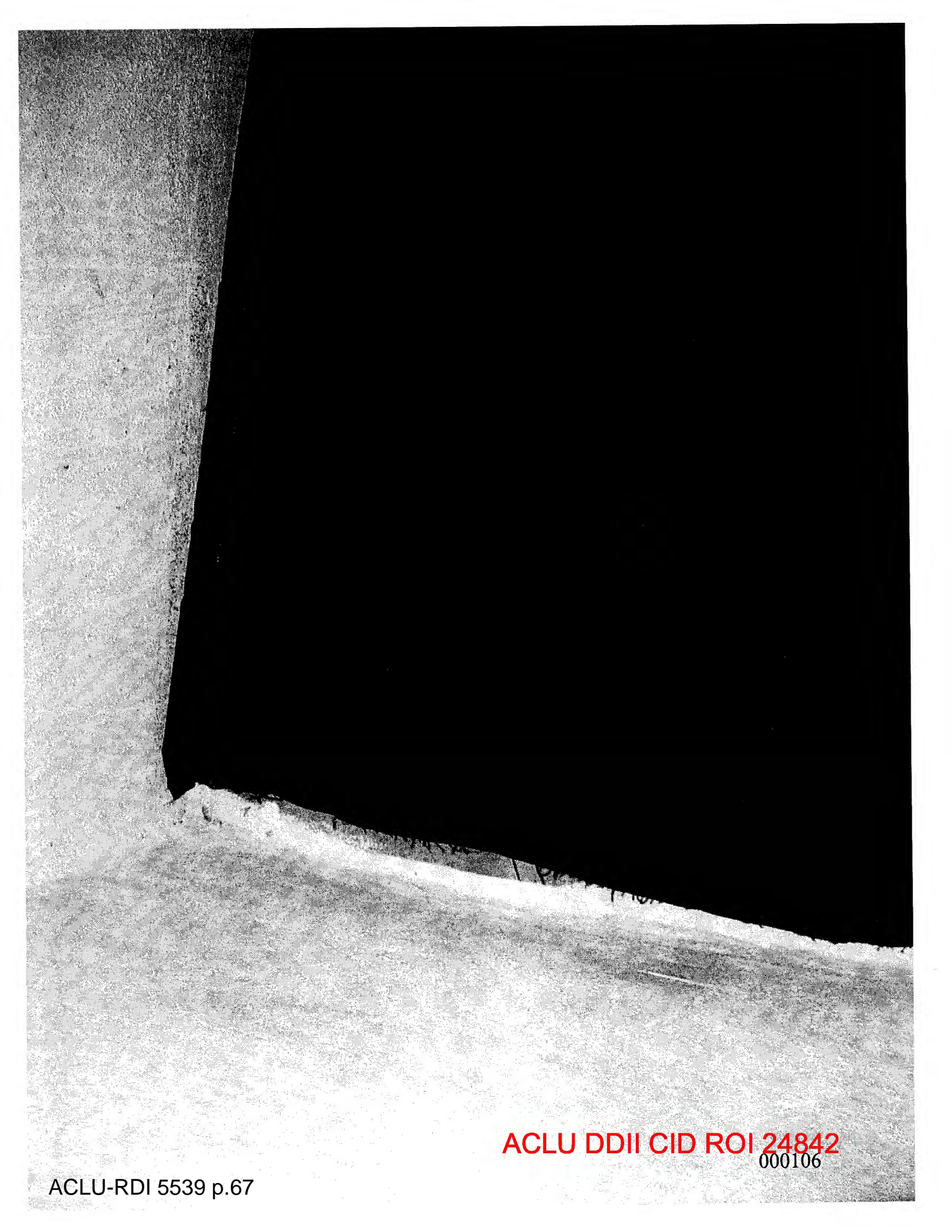
KNOCK  
AND WAIT  
TO ENTER

RESTRICTED AREA

NO SMOKING  
AREA

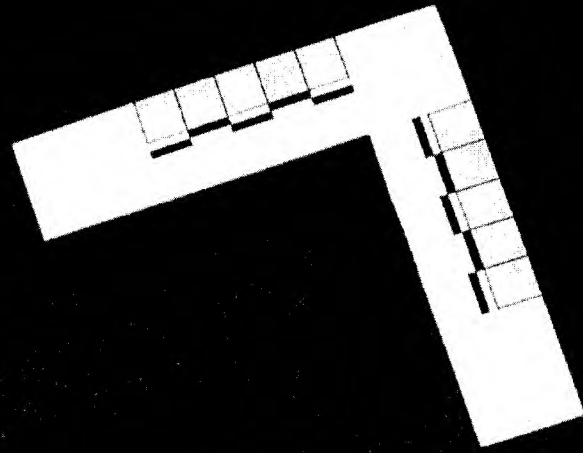
RESTRICTED AREA

ACLU DDII CID ROI 24841  
000105



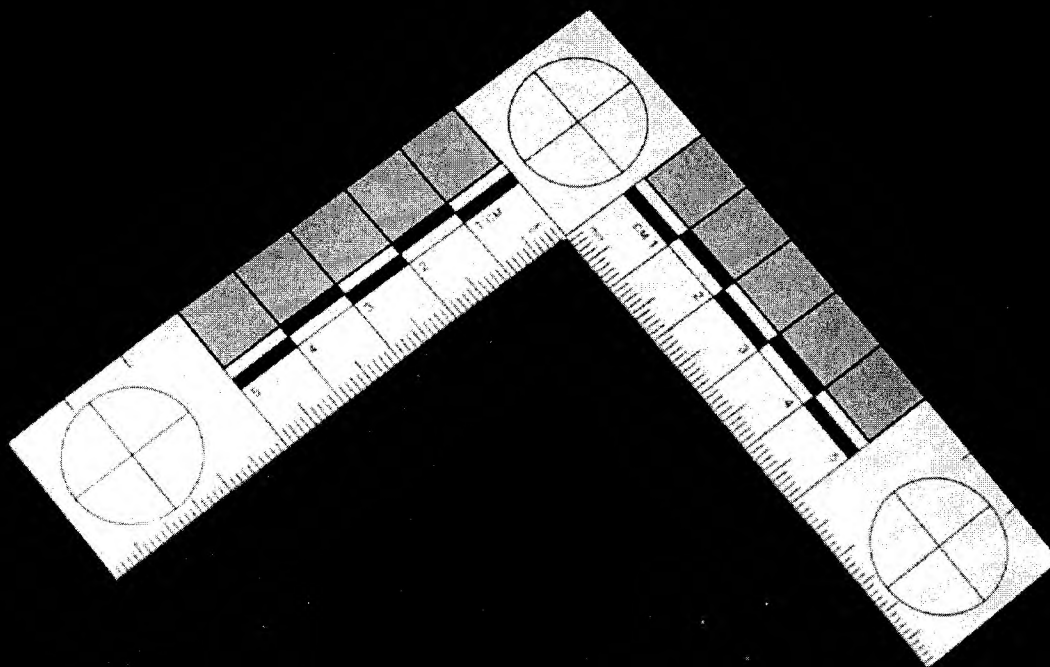
ACLU DDII CID ROI 24842

000106

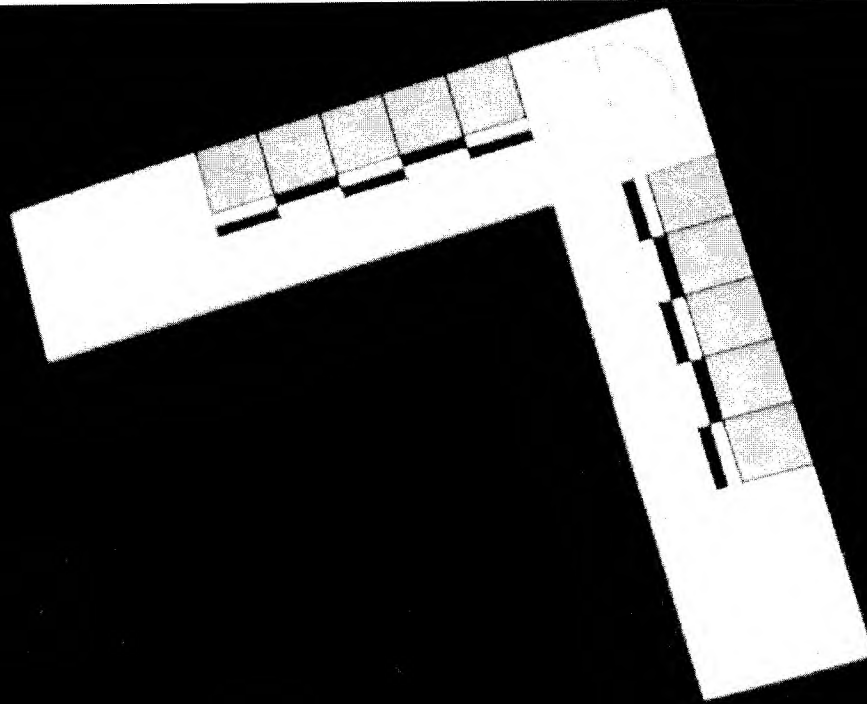


**ACLU DDII CID ROI 24843**

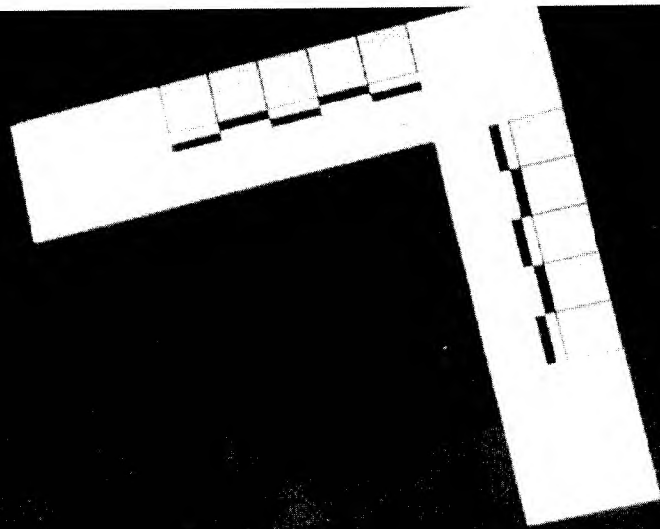
ACLU-RDI 5539 p.68



ACLU DDII CID ROI 24844



ACLU DDII CID ROI 24845



**ACLU DDII CID ROI 24846**

9

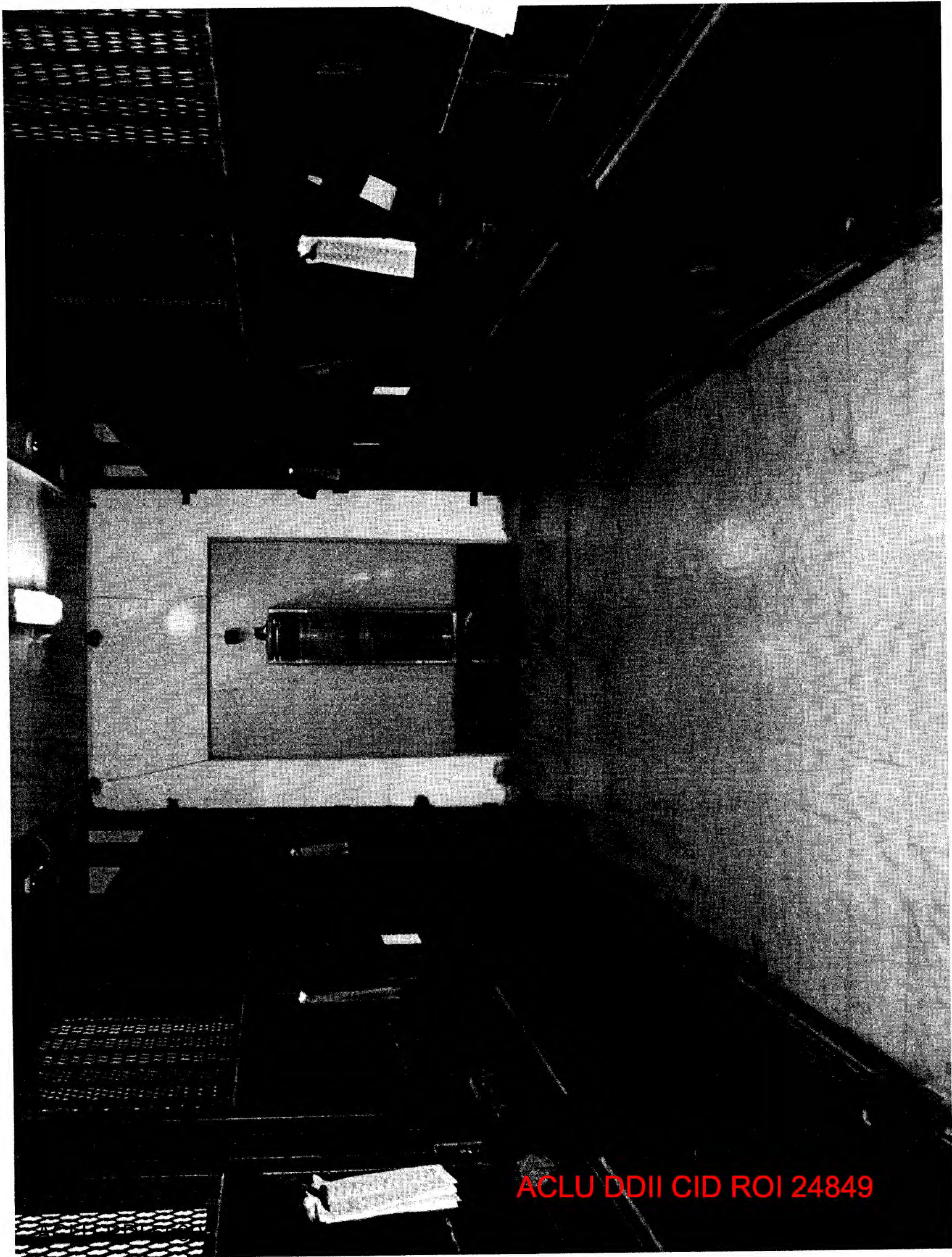
ACLU DDII CID ROI 24847



EMERGENCY  
USE ONLY

THE duty  
personnel  
ONLY  
beyond  
this point

ACLU DDII CID ROI 24848



ACLU DDII CID ROI 24849