

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq	<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office; Camp Cropper CID Office (b)(6),(b)(7)(C)	<b>Sub-Installation:</b> AE09342DC
	<b>Referral Date:</b> 5/11/2009
	<b>Suspense Date:</b> 6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b> (b)(6),(b)(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	<b>SSN:</b>
<b>Middle Name:</b>	<b>Date of Birth:</b> (b)(6),(b)(7)(C)
<b>Cadency:</b>	

**3. Referral Information****Commander Decision Date:** 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**

- ☐ **Administrative**  
Non-Adverse Referrals  
Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
(see details below)
- ☐ **Judicial**  
Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :



**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10. Commander's Remarks**

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/11/2009
AKO e-Mail Address	(b)(6),(b)(7)(C)	@us.army.mil

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**2. Offender Identification**

<b>Last Name:</b> (b)(6), (b)(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	
<b>Middle Name:</b>	
<b>Cadency:</b>	
	<b>SSN:</b> (b)(6), (b)(7)(C)
	<b>Date of Birth:</b>

**3. Referral Information****Commander Decision Date:** 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**

- ☐ **Administrative**  
Non-Adverse Referrals  
Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
(see details below)
- ☐ **Judicial**  
Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
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### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

## 6. Administrative Actions (continued)

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

## 7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

## 8. Non-Judicial/Judicial Sanctions

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10. Commander's Remarks**

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:

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

W3

Signature:

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

Signature Date: 5/11/2009

AKO e-Mail Address:

(b)(6),(b)(7)(C) @us.army.mil

12



# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

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### 1. Control Information

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To: Liason Central Criminal court of Iraq		MP Report Number: N/A
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### 2. Offender Identification

Last Name: (b)(6),(b)(7)(C)	Grade: Foreign Civilian (FRCIV)
First Name:	SSN:
Middle Name:	Date of Birth: (b)(6),(b)(7)(C)
Cadency:	

### 3. Referral Information

Commander Decision Date: 5/11/2009

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3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
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**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

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**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10. Commander's Remarks**

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade: (b)(6),(b)(7)(C)

Signature:

AKO e-Mail Address (b)(6),(b)(7)(C)

us.army.mil

Signature Date: 5/11/2009

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq	<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office, Camp Cropper CID Office (b)(6), (b)(7)(C)	<b>Sub-Installation:</b> AE09342DC
	<b>Referral Date:</b> 5/11/2009
	<b>Suspense Date:</b> 6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b> (b)(6), (b)(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	<b>SSN:</b>
<b>Middle Name:</b>	<b>Date of Birth:</b> (b)(6), (b)(7)(C)
<b>Cadency:</b>	

**3. Referral Information****Commander Decision Date:** 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement



### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade: (b)(6),(b)(7)(C)

Signature:

Signature Date: 5/11/2009

AKO e-Mail Address: (b)(6),(b)(7)(C)@us.army.mil

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	USACRC Number: 0031-2007-CID789-23671-5H1B
To: Liason Central Criminal Court of Iraq	MP Report Number: N/A
Referred By: SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	Sub-Installation: AE09342DC
	Referral Date: 5/11/2009
	Suspense Date: 6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name: (b)(6),(b)(7)(C)	Grade: Foreign Civilian (FRCIV)
First Name:	SSN:
Middle Name:	Date of Birth: (b)(6),(b)(7)(C)
Cadency:	

### 3. Referral Information

Commander Decision Date: 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**

- ☐ **Administrative**  
Non-Adverse Referrals  
Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
(see details below)
- ☐ **Judicial**  
Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :



## 9. Suspended Sanctions

Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/11/2009
AKO e-Mail Address	(b)(6),(b)(7)(C)	us.army.mil

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	USACRC Number: 0031-2007-CID789-23671-5H1B
To: Liason Central Criminal Court of Iraq	MP Report Number: N/A
Referred By: SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	Sub-Installation: AE09342DC
	Referral Date: 5/11/2009
	Suspense Date: 6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name: (b)(6),(b)(7)(C)	Grade: Foreign Civilian (FRCIV)
First Name:	SSN:
Middle Name:	Date of Birth: (b)(6),(b)(7)(C)
Cadency:	

### 3. Referral Information

Commander Decision Date: 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	CW3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/11/2009
AKO e-Mail Address:	(C)	@us.army.mil



# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	
To:	Liason Central Criminal Court of Iraq
Referred By:	SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)

USACRC Number:	0031-2007-CID789-23671-5H1B
MP Report Number:	N/A
Sub-Installation:	AE09342DC
Referral Date:	5/12/2009
Suspense Date:	6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	(b)(6),(b)(7)(C)
First Name:	
Middle Name:	
Cadency:	

Grade:	Foreign Civilian (FRCIV)
SSN:	
Date of Birth:	(b)(6),(b)(7)(C)

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

### 3. Referral Information (continued)

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

### 4. Action Taken

☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

#### Non-Judicial Punishment Authority (select one):

☐ Summarized

☐ GCMCA Imposed

☐ Company Grade

☐ General Officer Imposed

☐ Field Grade

☐ Principal Assistant

#### Judicial Punishment Authority (select one):

☐ Summary Court Martial

☐ General Court Martial

☐ Special Court Martial

☐ Civilian Criminal/Magistrate

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

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### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

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**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

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**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

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10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade: (b)(6),(b)(7)(C) CW3

Signature:

Signature Date: 5/12/2009

AKO e-Mail Address (b)(6),(b)(7)(C) @us.army.mil

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# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	USACRC Number: 0031-2007-CID789-23671-5H1B
To: Liason Central Criminal Court of Iraq	MP Report Number: N/A
Referred By: SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	Sub-Installation: AE09342DC
	Referral Date: 5/12/2009
	Suspense Date: 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name: (b)(6),(b)(7)(C)	Grade: Foreign Civilian (FRCIV)
First Name:	SSN:
Middle Name:	Date of Birth: (b)(6),(b)(7)(C)
Cadency:	

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**

- ☐ **Administrative**  
Non-Adverse Referrals  
Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
(see details below)
- ☐ **Judicial**  
Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

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### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade: (b)(6),(b)(7)(C) W3

Signature: Signature Date: 5/12/2009

AKO e-Mail Address: (b)(6),(b)(7)(C) us.army.mil

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq	<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office, Camp Cropper CID Office (b)(6), (b)(7)(C)	<b>Sub-Installation:</b> AE09342DC
	<b>Referral Date:</b> 5/12/2009
	<b>Suspense Date:</b> 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b> (b)(6), (b)(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	
<b>Middle Name:</b>	
<b>Cadency:</b>	
	<b>SSN:</b> (b)(6), (b)(7)(C)
	<b>Date of Birth:</b>

**3. Referral Information****Commander Decision Date:** 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**

- ☐ **Administrative**  
Non-Adverse Referrals  
Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
(see details below)
- ☐ **Judicial**  
Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade
	From:
	To:
	Transfer to Inactive Reserve

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**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :



**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:		
AKO e-Mail Address	(b)(6),(b)(7)(C)	@us.army.mil

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**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq	<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	<b>Sub-Installation:</b> AE09342DC
	<b>Referral Date:</b> 5/12/2009
	<b>Suspense Date:</b> 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b> (b)(6),(b)(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	
<b>Middle Name:</b>	
<b>Cadency:</b>	
	<b>SSN:</b>
	<b>Date of Birth:</b> (b)(6),(b)(7)(C)

**3. Referral Information****Commander Decision Date:** 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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

### 3. Referral Information (continued)

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

### 4. Action Taken

☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

#### Non-Judicial Punishment Authority (select one):

☐ Summarized

☐ GCMCA Imposed

☐ Company Grade

☐ General Officer Imposed

☐ Field Grade

☐ Principal Assistant

#### Judicial Punishment Authority (select one):

☐ Summary Court Martial

☐ General Court Martial

☐ Special Court Martial

☐ Civilian Criminal/Magistrate

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

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### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10. Commander's Remarks**

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address	(b)(6),(b)(7)(C)	us.army.mil



**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq	<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	<b>Sub-Installation:</b> AE09342DC
	<b>Referral Date:</b> 5/12/2009
	<b>Suspense Date:</b> 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b> (b)(6),(b)(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	
<b>Middle Name:</b>	
<b>Cadency:</b>	
	<b>SSN:</b>
	<b>Date of Birth:</b> (b)(6),(b)(7)(C)

**3. Referral Information****Commander Decision Date:** 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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

### 3. Referral Information (continued)

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

### 4. Action Taken

- ☐ **Administrative**  
 Non-Adverse Referrals  
 Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
 (see details below)
- ☐ **Judicial**  
 Court Martial or Civilian Criminal Court

#### Non-Judicial Punishment Authority (select one):

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

#### Judicial Punishment Authority (select one):

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

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### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

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**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

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**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

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**10. Commander's Remarks**

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:	Signature Date: 5/12/2009	
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:		USACRC Number: 0031-2007-CID789-23671-5H1B
To: Liason Central Criminal Court of Iraq		MP Report Number: N/A
Referred By: (b)(6),(b)(7)(C) Cropper CID Office		Sub-Installation: AE09342DC
		Referral Date: 5/12/2009
		Suspense Date: 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name: (b)(6),(b)(7)(C)	Grade: Foreign Civilian (FRCIV)
First Name:	
Middle Name:	
Cadency:	
	SSN:
	Date of Birth: (b)(6),(b)(7)(C)

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ Company Grade☐ Field Grade☐ Principal Assistant☐ GCMCA Imposed☐ General Officer Imposed**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate☐ General Court Martial**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement



### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:		
AKO e-Mail Address	(b)(6),(b)(7)(C)	us.army.mil

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**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq	<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office, Camp Cropper CID Office (b)(6), (b)(7)(C)	<b>Sub-Installation:</b> AE09342DC
	<b>Referral Date:</b> 5/12/2009
	<b>Suspense Date:</b> 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b> (b)(6), (b)(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	<b>SSN:</b>
<b>Middle Name:</b>	<b>Date of Birth:</b> (b)(6), (b)(7)(C)
<b>Cadency:</b>	

**3. Referral Information****Commander Decision Date:** 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

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**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10. Commander's Remarks**

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	W3
Signature:		
AKO e-Mail Address	(b)(6),(b)(7)(C)	us.army.mil

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**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq	<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office, Camp Cropper CID Office (b)(6), (b)(7)(C)	<b>Sub-Installation:</b> AE09342DC
	<b>Referral Date:</b> 5/12/2009
	<b>Suspense Date:</b> 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b> (b)(6), (b)(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	
<b>Middle Name:</b>	
<b>Cadency:</b>	
	<b>SSN:</b>
	<b>Date of Birth:</b> (b)(6), (b)(7)(C)

**3. Referral Information****Commander Decision Date:** 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**

- ☐ **Administrative**  
Non-Adverse Referrals  
Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
(see details below)
- ☐ **Judicial**  
Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

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**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

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**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10. Commander's Remarks**

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	CW3
Signature:		
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil



# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:

To: Liason Central Criminal Court of Iraq

Referred SAC CID Office: Camp Cropper CID Office  
By: (b)(6),(b)(7)(C)

USACRC Number: 0031-2007-CID789-23671-5H1B

MP Report Number: N/A

Sub-Installation: AE09342DC

Referral Date: 5/12/2009

Suspense Date: 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name: (b)(6),(b)(7)(C)

First Name:

Middle Name:

Cadency:

Grade: Foreign Civilian (FRCIV)

SSN:

Date of Birth: (b)(6),(b)(7)(C)

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

### 3. Referral Information (continued)

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

### 4. Action Taken

- ☐ **Administrative**  
 Non-Adverse Referrals  
 Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
 (see details below)
- ☐ **Judicial**  
 Court Martial or Civilian Criminal Court

#### Non-Judicial Punishment Authority (select one):

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

#### Judicial Punishment Authority (select one):

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance)Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10. Commander's Remarks**

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

**11. Commanding Officer**

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	(b)(6),(b)(7)(C)	CW3
Signature:	(b)(6),(b)(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	(b)(6),(b)(7)(C)	us.army.mil

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# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	95	USACRC Number:	0031-2007-CID789-23671-5H1B
To:	Liason Central Criminal court of Iraq	MP Report Number:	N/A
Referred By:	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)	Sub-Installation:	AE09342DC
		Referral Date:	5/11/2009
		Suspense Date:	6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	b(6), b(7)(C)	Grade:	Foreign Civilian (FRCIV)
First Name:		SSN:	
Middle Name:		Date of Birth:	5/16/1989
Cadency:			

### 3. Referral Information

Commander Decision Date: 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement



### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. ~~Commanding Officer~~

*Reporting*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) <i>CW3</i>	
Signature:	b(6), b(7)(C)	Signature Date: 5/11/2009
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil	

**10-L-0126 ACLU DDII CID ROI 18001**

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	<i>FS</i>	USACRC Number: 0031-2007-CID789-23671-5H1B
To: Liason Central Criminal Court of Iraq		MP Report Number: N/A
Referred By: SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)		Sub-Installation: AE09342DC
		Referral Date: 5/11/2009
		Suspense Date: 6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name: b(6), b(7)(C)	Grade: Foreign Civilian (FRCIV)
First Name:	
Middle Name:	SSN:
Cadency:	Date of Birth: 12/31/1991

### 3. Referral Information

Commander Decision Date: 5/11/2009						
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :



**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. ~~Commanding Officer~~

*Reporting*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	
Signature:	b(6), b(7)(C)	Signature Date: 5/11/2009
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil	

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information

<b>Thru:</b>	FS	<b>USACRC Number:</b>	0031-2007-CID789-23671-5H1B
<b>To:</b>	Liason Central Criminal Court of Iraq	<b>MP Report Number:</b>	N/A
<b>Referred By:</b>	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)	<b>Sub-Installation:</b>	AE09342DC
		<b>Referral Date:</b>	5/11/2009
		<b>Suspense Date:</b>	6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

<b>Last Name:</b>	b(6), b(7)(C)	<b>Grade:</b>	Foreign Civilian (FRCIV)
<b>First Name:</b>			
<b>Middle Name:</b>		<b>SSN:</b>	
<b>Cadency:</b>		<b>Date of Birth:</b>	12/31/1989

### 3. Referral Information

**Commander Decision Date:** 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

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**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10-L-0126 ACLU DDII CID ROI 18012**

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. ~~Commanding Officer~~

*Reporting*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	
Signature:	b(6), b(7)(C)	Signature Date: 5/11/2009
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil	

**10-L-0126 ACLU DDII CID ROI 18013**



# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	FS	USACRC Number:	0031-2007-CID789-23671-5H1B
To:	Liason Central Criminal Court of Iraq	MP Report Number:	N/A
Referred By:	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)	Sub-Installation:	AE09342DC
		Referral Date:	5/12/2009
		Suspense Date:	6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	b(6), b(7)(C)	Grade:	Foreign Civilian (FRCIV)
First Name:		SSN:	
Middle Name:		Date of Birth:	12/31/1989
Cadency:			

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**10-L-0126 ACLU DDII CID ROI 18017**

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	
Signature:	b(6), b(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil	

**10-L-0126 ACLU DDII CID ROI 18019**

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	PS
<b>To:</b>	Liason Central Criminal Court of Iraq
<b>Referred By:</b>	SAC, CID Office, Camp Cropper CID Office b(6), b(7)(C)

<b>USACRC Number:</b>	0031-2007-CID789-23671-5H1B
<b>MP Report Number:</b>	N/A
<b>Sub-Installation:</b>	AE09342DC
<b>Referral Date:</b>	5/11/2009
<b>Suspense Date:</b>	6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b>	b(6), b(7)(C)
<b>First Name:</b>	
<b>Middle Name:</b>	
<b>Cadency:</b>	

<b>Grade:</b>	Foreign Civilian (FRCIV)
<b>SSN:</b>	
<b>Date of Birth:</b>	12/31/1989

**3. Referral Information****Commander Decision Date:** 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**10-L-0126 ACLU DDII CID ROI 18021**



### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**10-L-0126 ACLU DDII CID ROI 18023**

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. ~~Commanding Officer~~

*Reporting*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3		
Signature:	b(6), b(7)(C)		Signature Date: 5/11/2009
AKO e-Mail Address:	b(6), b(7)(C) @us.army.mil		

**10-L-0126 ACLU DDII CID ROI 18025**

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	PS
To:	Liason Central Criminal Court of Iraq
Referred By:	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)

USACRC Number:	0031-2007-CID789-23671-5H1B
MP Report Number:	N/A
Sub-Installation:	AE09342DC
Referral Date:	5/12/2009
Suspense Date:	6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	b(6), b(7)(C)
First Name:	
Middle Name:	
Cadency:	

Grade:	Foreign Civilian (FRCIV)
SSN:	
Date of Birth:	12/31/1990

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3: Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :



**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	
Signature:	b(6), b(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil	

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	<i>RS</i>	USACRC Number:	0031-2007-CID789-23671-5H1B
To:	Liason Central Criminal Court of Iraq	MP Report Number:	N/A
Referred By:	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)	Sub-Installation:	AE09342DC
		Referral Date:	5/11/2009
		Suspense Date:	6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	b(6), b(7)(C)	Grade:	Foreign Civilian (FRCIV)
First Name:		SSN:	
Middle Name:		Date of Birth:	10/12/1989
Cadency:			

### 3. Referral Information

Commander Decision Date: 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**6. Administrative Actions****Non-Adverse**

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Adverse**

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**10-L-0126 ACLU DDII CID ROI 18035**

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	
Signature:	b(6), b(7)(C)	Signature Date: 5/11/2009
AKO e-Mail Address:	b(6), b(7)(C) @us.army.mil	

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**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq	<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)	<b>Sub-Installation:</b> AE09342DC
	<b>Referral Date:</b> 5/11/2009
	<b>Suspense Date:</b> 6/25/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b>	b(6), b(7)(C)	<b>Grade:</b>	Foreign Civilian (FRCIV)
<b>First Name:</b>			
<b>Middle Name:</b>		<b>SSN:</b>	
<b>Cadency:</b>		<b>Date of Birth:</b>	12/31/1991

**3. Referral Information****Commander Decision Date:** 5/11/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**

- ☐ **Administrative**  
Non-Adverse Referrals  
Adverse Personnel Actions
- ☐ **Non-Judicial (Article 15)**  
(see details below)
- ☐ **Judicial**  
Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**10-L-0126 ACLU DDII CID ROI 18039**

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**10-L-0126 ACLU DDII CID ROI 18041**

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	Signature Date: 5/11/2009
Signature:	b(6), b(7)(C)	
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil	

**10-L-0126 ACLU DDII CID ROI 18043**

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>		<b>USACRC Number:</b> 0031-2007-CID789-23671-5H1B
<b>To:</b> Liason Central Criminal Court of Iraq		<b>MP Report Number:</b> N/A
<b>Referred By:</b> SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)		<b>Sub-Installation:</b> AE09342DC
		<b>Referral Date:</b> 5/12/2009
		<b>Suspense Date:</b> 6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b> b(6), b(7)(C)	<b>Grade:</b> Foreign Civilian (FRCIV)
<b>First Name:</b>	
<b>Middle Name:</b>	<b>SSN:</b>
<b>Cadency:</b>	<b>Date of Birth:</b> 12/31/1991

**3. Referral Information****Commander Decision Date:** 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**Non-Adverse Referrals  
Adverse Personnel Actions☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**10-L-0126 ACLU DDII CID ROI 18045**



### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

10-L-0126 ACLU DDII CID ROI 18046

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**10-L-0126 ACLU DDII CID ROI 18047**

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

**10-L-0126 ACLU DDII CID ROI 18048**

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. ~~Commanding Officer~~

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C)CW3		
Signature:	b(6), b(7)(C)		Signature Date: 5/12/2009
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil		

**10-L-0126 ACLU DDII CID ROI 18049**

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	25	USACRC Number:	0031-2007-CID789-23671-5H1B
To:	Liason Central Criminal Court of Iraq	MP Report Number:	N/A
Referred By:	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)	Sub-Installation:	AE09342DC
		Referral Date:	5/12/2009
		Suspense Date:	6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	b(6), b(7)(C)	Grade:	Foreign Civilian (FRCIV)
First Name:		SSN:	
Middle Name:		Date of Birth:	12/31/1989
Cadency:			

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**10-L-0126 ACLU DDII CID ROI 18051**

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**6. Administrative Actions**
**Non-Adverse**

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Adverse**

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**10-L-0126 ACLU DDII CID ROI 18052**

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**10-L-0126 ACLU DDII CID ROI 18053**



**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	
Signature:	b(6), b(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	b(6), b(7)(C) @us.army.mil	

10-L-0126 ACLU DDII CID ROI 18055

**COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
**PRINCIPAL:** 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. Control Information**

<b>Thru:</b>	25
<b>To:</b>	Liason Central Criminal Court of Iraq
<b>Referred By:</b>	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)

<b>USACRC Number:</b>	0031-2007-CID789-23671-5H1B
<b>MP Report Number:</b>	N/A
<b>Sub-Installation:</b>	AE09342DC
<b>Referral Date:</b>	5/12/2009
<b>Suspense Date:</b>	6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

**2. Offender Identification**

<b>Last Name:</b>	b(6), b(7)(C)
<b>First Name:</b>	
<b>Middle Name:</b>	
<b>Cadency:</b>	

<b>Grade:</b>	Foreign Civilian (FRCIV)
<b>SSN:</b>	
<b>Date of Birth:</b>	6/1/1991

**3. Referral Information****Commander Decision Date:** 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**10-L-0126 ACLU DDII CID ROI 18056**

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**Non-Adverse Referrals  
Adverse Personnel Actions☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**

- ☐ Summarized  
☐ Company Grade  
☐ Field Grade  
☐ Principal Assistant
- ☐ GCMCA Imposed  
☐ General Officer Imposed

**Judicial Punishment Authority (select one):**

- ☐ Summary Court Martial  
☐ Special Court Martial  
☐ Civilian Criminal/Magistrate
- ☐ General Court Martial

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**10-L-0126 ACLU DDII CID ROI 18057**

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**6. Administrative Actions**
**Non-Adverse**

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Adverse**

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**10-L-0126 ACLU DDII CID ROI 18058**

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**10-L-0126 ACLU DDII CID ROI 18059**

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	Signature Date: 5/12/2009
Signature:	b(6), b(7)(C)	
AKO e-Mail Address:	b(6), b(7)(C) @us.army.mil	

10-L-0126 ACLU DDII CID ROI 18061



# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	75
To:	Liason Central Criminal Court of Iraq
Referred By:	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)

USACRC Number:	0031-2007-CID789-23671-5H1B
MP Report Number:	N/A
Sub-Installation:	AE09342DC
Referral Date:	5/12/2009
Suspense Date:	6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	b(6), b(7)(C)
First Name:	
Middle Name:	
Cadency:	

Grade:	Foreign Civilian (FRCIV)
SSN:	
Date of Birth:	12/31/1990

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3	
Signature:	b(6), b(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil	

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	25
To:	Liason Central Criminal Court of Iraq
Referred By:	SAC, CID Office: Camp Cropper CID Office b(6), b(7)(C)

USACRC Number:	0031-2007-CID789-23671-5H1B
MP Report Number:	N/A
Sub-Installation:	AE09342DC
Referral Date:	5/12/2009
Suspense Date:	6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	b(6), b(7)(C)
First Name:	
Middle Name:	
Cadency:	

Grade:	Foreign Civilian (FRCIV)
SSN:	
Date of Birth:	12/31/1989

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**

Non-Adverse Referrals

Adverse Personnel Actions

☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

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### 5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

### 6. Administrative Actions

#### Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

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**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance)Duration : <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

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**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. ~~Commanding Officer~~

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3
Signature:	b(6), b(7)(C) Signature Date: 5/12/2009
AKO e-Mail Address:	b(6), b(7)(C) @us.army.mil

**10-L-0126 ACLU DDII CID ROI 18073**

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943  
PRINCIPAL: 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. Control Information

Thru:	45	USACRC Number:	0031-2007-CID789-23671-5H1B
To:	Liason Central Criminal Court of Iraq	MP Report Number:	N/A
Referred By:	SAC, CID Office, Camp Cropper CID Office b(6), b(7)(C)	Sub-Installation:	AE09342DC
		Referral Date:	5/12/2009
		Suspense Date:	6/26/2009

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

### 2. Offender Identification

Last Name:	b(6), b(7)(C)	Grade:	Foreign Civilian (FRCIV)
First Name:		SSN:	
Middle Name:		Date of Birth:	12/31/1991
Cadency:			

### 3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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**3. Referral Information (continued)**

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
6				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
7				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
8				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
9				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
10				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

**4. Action Taken**☐ **Administrative**Non-Adverse Referrals  
Adverse Personnel Actions☐ **Non-Judicial (Article 15)**

(see details below)

☐ **Judicial**

Court Martial or Civilian Criminal Court

**Non-Judicial Punishment Authority (select one):**☐ Summarized☐ GCMCA Imposed☐ Company Grade☐ General Officer Imposed☐ Field Grade☐ Principal Assistant**Judicial Punishment Authority (select one):**☐ Summary Court Martial☐ General Court Martial☐ Special Court Martial☐ Civilian Criminal/Magistrate**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1B]			
2				
3				
4				
5				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**10-L-0126 ACLU DDII CID ROI 18075**

**5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)**

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

**6. Administrative Actions**
**Non-Adverse**

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Date Imposed	Type of Action	Oral	Written	
			Local	OMPF
	Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Adverse**

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve

**10-L-0126 ACLU DDII CID ROI 18076**

**6. Administrative Actions (continued)**

Date Imposed	Description
	Military Occupational Specialty Reclassification
	Debarment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Job Termination
	Job Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Leave Without Pay Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Loss of Warrant
	Voluntary Disclosure
	Restitution (to US Government) Amount :
	Restitution (to third party Non-US Government) Amount :
	Civil-Civil Action Initiation
	Other (return to states, etc.)
	Contract Suspension Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Contract Termination
	Cost Adjustment Amount :
	Bid Rejection
	Recoupment Amount :
	Denial of Continuation
	Other Contract Action

**7. Details of Administrative Separation**

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

**8. Non-Judicial/Judicial Sanctions**

Date Adjudged	Sanction
	Fine Amount :
	Forfeiture Amount : Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months
	Extra Duty Days:
	Restriction Days:
	Correctional Custody Days:
	Confinement Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Bad Conduct Discharge Effective Date:
	Dishonorable Discharge Effective Date:
	Reduction in Grade From: To:
	Probation Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Special Assignment Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years
	Total Forfeiture (all pay/allowance) Duration: <input type="checkbox"/> Days <input type="checkbox"/> Months <input type="checkbox"/> Years <input type="checkbox"/> Life
	Death
	Civil Recovery Amount :
	Civil Award Amount :

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**9. Suspended Sanctions**Were Any Sanctions Suspended? ☐ Yes ☒ No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

10. Commander's Remarks

USASCRC Number: 0031-2007-CID789-23671-5H1B

Sanction:

11. Commanding Officer

*REPORTING*

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name and Grade:	b(6), b(7)(C) CW3		
Signature:	b(6), b(7)(C)	Signature Date: 5/12/2009	
AKO e-Mail Address:	b(6), b(7)(C) @us.army.mil		

10-L-0126 ACLU DDII CID ROI 18079

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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
Camp Cropper CID Office  
20th/1149th Military Police Detachment (CID), 11th Military Police Battalion  
(CID), Camp Cropper, Baghdad, Iraq APO AE 09342

21 Dec 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0031-2007-CID789-23671 -  
5H1B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 JUL 2007, 0052 - 07 JUL 2007, 0210; COMPOUND 3C, CAMP  
REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER,  
IRAQ, APO AE 09342 (CCI), IRAQ

DATE/TIME REPORTED: 07 JUL 2007, 0158

INVESTIGATED BY:

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

SUBJECT:

1. (b)(6), (b)(7)(C); FRCIV; (DOB); (POB); MALE;  
OTHER; INTERNMENT SERIAL NUMBER (ISN): US (b)(6), (b)(7)(C) CAMP  
REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER,  
BAGHDAD, IZ; XZ ; [MURDER]

2. (b)(6), (b)(7)(C); FRCIV; (DOB); (POB); MALE;  
OTHER; INTERNMENT SERIAL NUMBER (ISN) US (b)(6), (b)(7)(C) CAMP  
REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER,  
BAGHDAD, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED

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ONLY IAW 18 USC 5038(A)

3. (b)(6),(b)(7)(C) FRCIV; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (ISN): (b)(6),(b)(7)(C) CAMP REMEMBRANCE II,  
THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ;  
[MURDER]

4. (b)(6),(b)(7)(C) FRCIV; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (ISN): (b)(6),(b)(7)(C) CAMP REMEMBRANCE II,  
THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD APO AE  
09342, IZ; XZ ; [MURDER]

5. (b)(6),(b)(7)(C) ; FRCIV; (DOB); (POB); MALE;  
OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP  
REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER,  
BAGHDAD, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED  
ONLY IAW 18 USC 5038(A)

6. (b)(6),(b)(7)(C) FRCIV; (DOB); (POB); MALE;  
OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP  
REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER,  
BAGHDAD, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED  
ONLY IAW 18 USC 5038(A)

7. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) THEATER INTERNMENT  
FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]; JUVENILE - THIS  
RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

8. (b)(6),(b)(7)(C) FRCIV; (DOB); (POB); MALE; OTHER;  
INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMEMBRANCE II,  
THEATER INTERMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ;  
[MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038  
(A)

9. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB);

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(POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

10. (b)(6),(b)(7)(C); FRCIV; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038 (A)

11. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; INTERMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]

12. (b)(6),(b)(7)(C) FRCIV; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY, CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038 (A)

13. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]

14. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]

15. (b)(6),(b)(7)(C) FRCIV; IRAQ; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]

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VICTIM:

1. MUSTAFI, MUHAYMAN JALAL (DECEASED); CIV: IRAQ; (DOB); (POB);  
MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) BUILDING 2,  
COMPOUND 3C, CAMP REMEMBRANCE II, TIF, CAMP CROPPER, IRAQ APO AE  
09342, IZ; XZ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS  
AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Investigation.

On 7 Jul 07, this office was notified by the Tactical Operations Center, 324th Military Police Battalion, Camp Cropper, Baghdad, Iraq APO AE 09342 (CCIZ), of the death of a detainee in Compound 3C, Camp Remembrance II, Theater Internment Facility (TIF), CCIZ.

Investigation determined Mr (b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C) Mr  
(b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C) Mr  
(b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C) Mr  
(b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C) Mr (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C) and Mr (b)(6),(b)(7)(C) committed the offense of murder when they beat Mr  
MUSTAFI to death with their hands, feet and a metal rod. An autopsy conducted by the Armed  
Forces Institute of Pathology, office of the Armed Forces Medical Examiner (AFME) revealed  
Mr MUSTAFI died as a result of multiple blunt force injuries to head, torso, and extremities,  
which caused contusions and hemorrhage of the brain. The AFME listed the manner of death as  
homicide. The results of this investigation were consistent with the findings of the AFME.

STATUTES:

Part 3, Chapter 1, Section 2, Paragraph 410, Iraqi Penal Code: Murder

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA (b)(6),(b)(7)(C) 7 Jul 07.

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2. Shift Roster of Compound 3C, 7 Jul 07.
3. ISN Count, 2134, 6 Jul 07.
4. Medical Records pertaining to Mr MUSTAFL.
5. AIR of SA [b(6), b(7)(C)] 7 Jul 07.
6. (6-1 through 6-3) Crime Scene Sketches, prepared by SA [b(6), b(7)(C)] 7 Jul 07.
7. Photographic Packet (Death Scene).
8. (8-1 through 8-6) DA Forms 4137, Evidence/Property Custody Document, Vouchers (VO) 0607/07 - 0612/07.
9. AIR of SA [b(6), b(7)(C)] 8 Jul 07.
10. Sworn Statement of SGT [b(6), b(7)(C)] 8 Jul 07
11. Detainee Report of Observation, 7 Jul 07.
12. (12-1 through 12-4) Canvass Interview Worksheets, 8 Jul 07.
13. Investigator's Statement of SSG [b(6), b(7)(C)] 8 Jul 07.
14. Sworn Statement of SGT [b(6), b(7)(C)] 8 Jul 07.
15. Sworn Statement of SGT [b(6), b(7)(C)] 8 Jul 07.
16. (16-1 and 16-2) Canvass Interview Worksheets, 8 Jul 07.
17. Juvenile Detainee Movement, 3 Jul 07.
18. Photo array of detainees within Compound 3C, 8 Jul 07.

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19. AIR of SA (b)(6),(b)(7)(C) 9 Jul 07.
20. Waiver of Mr (b)(6),(b)(7)(C) 9 Jul 07.
21. Waiver of Mr (b)(6),(b)(7)(C) 9 Jul 07.
22. Waiver of Mr (b)(6),(b)(7)(C) 9 Jul 07.
23. Waiver of Mr (b)(6),(b)(7)(C) 9 Jul 07.
24. Waiver of Mr (b)(6),(b)(7)(C) 9 Jul 07.
25. Sketch of Building 3, Compound 3C, prepared by Mr (b)(6),(b)(7)(C) 9 Jul 07.
26. Sworn Statement of Mr (b)(6),(b)(7)(C) 9 Jul 07.
27. English translation of Exhibit 26 (USACIDC and file copies only).
28. DA Form 2922, Forensic Laboratory Examination Request, 9 Jul 07.
29. AIR of SA (b)(6),(b)(7)(C) 12 Jul 07.
30. Waiver of Mr (b)(6),(b)(7)(C) 11 Jul 07.
31. Waiver of Mr (b)(6),(b)(7)(C) 11 Jul 07.
32. Waiver of Mr (b)(6),(b)(7)(C) 11 Jul 07.
33. Waiver of Mr (b)(6),(b)(7)(C) 12 Jul 07.
34. Waiver of Mr (b)(6),(b)(7)(C) 12 Jul 07.
35. Waiver of Mr (b)(6),(b)(7)(C), 12 Jul 07.
36. Waiver of Mr (b)(6),(b)(7)(C) 12 Jul 07.



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37. Waiver of Mr (b)(6), (b)(7)(C) 12 Jul 07.
38. Waiver of Mr (b)(6),(b)(7)(C) 12 Jul 07.
39. Waiver of Mr (b)(6),(b)(7)(C) 12 Jul 07.
40. Waiver of Mr (b)(6),(b)(7)(C) 12 Jul 07.
41. Waiver of Mr (b)(6), (b)(7) 12 Jul 07.
42. Waiver of Mr (b)(6),(b)(7)(C) 12 Jul 07.
43. S-2/Counterinsurgency Assessment and Detainee History of Mr MUSTAFI (Victim), 12 Jul 07.
44. DA Form 2922, Forensic Laboratory Examination Request, 11 Jul 07.
45. AIR of SA (b)(6), (b)(7)(C) 19 Jul 07.
46. (46-1 and 46-2) EPCDs, VO 0691/07 and 0692/07 (USACRC and file copies only).
47. Photographic packet (Autopsy).
48. AIR of SA (b)(6),(b)(7)(C) 7 Aug 07.
49. Waiver of Mr (b)(6),(b)(7)(C) 18 Jul 07.
50. Waiver of Mr (b)(6), (b)(7)(C) 18 Jul 07.
51. Waiver of Mr (b)(6),(b)(7)(C) 15 Aug 07.
52. Waiver of Mr (b)(6),(b)(7)(C) 17 Aug 07.
53. Waiver of Mr (b)(6),(b)(7)(C) 17 Aug 07.
54. Waiver of Mr (b)(6),(b)(7)(C) 17 Aug 07.

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- 55. AIR of SA (b)(6),(b)(7)(C) 27 Aug 07.
- 56. Waiver of Mr (b)(6),(b)(7)(C) 21 Aug 07.
- 57. Waiver of Mr (b)(6),(b)(7)(C) 24 Aug 07.
- 58. Waiver of Mr (b)(6),(b)(7)(C) 24 Aug 07.
- 59. Waiver of Mr (b)(6),(b)(7)(C) 24 Aug 07.
- 60. Waiver of Mr (b)(6),(b)(7)(C) 24 Aug 07.
- 61. Waiver of Mr (b)(6),(b)(7)(C) 27 Aug 07.
- 62. Waiver of Mr (b)(6),(b)(7)(C) 27 Aug 07.
- 63. Sworn Statement of Mr (b)(6),(b)(7)(C) 27 Aug 07.
- 64. English translation of Exhibit 63 (USACRC and file copies only).
- 65. Waiver of Mr (b)(6),(b)(7)(C) , 27 Aug 07.
- 66. Sworn Statement of Mr (b)(6),(b)(7)(C) , 27 Aug 07.
- 67. English translation of Exhibit 66 (USACRC and file copies only).
- 68. Autopsy Examination Report, Armed Forces Institute of Pathology, 13 Aug 07, detailing Mr MUSTAFI's cause of death as multiple blunt force injuries and manner of death as homicide.
- 69. DD Form 2064, Certificate of Death (Overseas), 16 Jul 07, pertaining to Mr MUSTAFI.
- 70. Waiver of Mr (b)(6),(b)(7)(C) 27 Aug 07.
- 71. AIR of SA (b)(6),(b)(7)(C) 8 Sep 07.

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72. Waiver of Mr (b)(6),(b)(7)(C) 7 Sep 07.

73. Waiver of Mr (b)(6),(b)(7)(C) 7 Sep 07.

74. Waiver of Mr (b)(6),(b)(7)(C) 7 Sep 07.

75. Final Latent Print Report, Law Enforcement Ballistic (GS) Forensics Laboratory, Multi-National Corps-Iraq, Camp Victory, Iraq APO AE 09342, which detailed Mr (b)(6),(b)(7)(C) made the latent impressions on one plastic bag.

76. Waiver of Mr (b)(6),(b)(7)(C) 8 Sep 07.

77. AIR of SA (b)(6),(b)(7)(C) 22 Oct 07.

78. Waiver of Mr (b)(6),(b)(7)(C) 16 Oct 07.

79. Waiver of Mr (b)(6),(b)(7)(C) 16 Oct 07.

80. Waiver of Mr (b)(6),(b)(7)(C) 20 Oct 07.

81. Waiver of Mr (b)(6),(b)(7)(C) 20 Oct 07.

82. Waiver of Mr (b)(6),(b)(7)(C) , 20 Oct 07.

83. Waiver of Mr (b)(6),(b)(7)(C) 20 Oct 07.

84. Waiver of Mr (b)(6),(b)(7)(C) 20 Oct 07.

85. Waiver of Mr (b)(6),(b)(7)(C) , 20 Oct 07.

86. Waiver of Mr (b)(6),(b)(7)(C) 20 Oct 07.

87. Waiver of Mr (b)(6),(b)(7)(C) 20 Oct 07.

88. Waiver of Mr (b)(6),(b)(7)(C) 22 Oct 07.

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89. Waiver of Mr. (b)(6), (b)(7)(C) 22 Oct 07.
90. Waiver of Mr. (b)(6), (b)(7)(C) 22 Oct 07.
91. Waiver of Mr. (b)(6), (b)(7)(C) 22 Oct 07.
92. Waiver of Mr. (b)(6), (b)(7)(C) 22 Oct 07.
93. Waiver of Mr. (b)(6), (b)(7)(C) 22 Oct 07.
94. Waiver of Mr. (b)(6), (b)(7)(C) 22 Oct 07.
95. Waiver of Mr. (b)(6), (b)(7)(C) 22 Oct 07.
96. Waiver of Mr. (b)(6), (b)(7)(C), 22 Oct 07.
97. Waiver of Mr. (b)(6), (b)(7)(C) 22 Oct 07.
98. AIR of SA (b)(6), (b)(7)(C) 15 Nov 07.
99. CD containing all originals associated with Exhibit 7 (USACRC and file copies only).
100. CD containing all images associated with Exhibit 47 (USACRC and file copies only).
101. CD containing surveillance recording of Building 1, Compound 3C (USACRC and file copies only).
102. CD containing surveillance recording of Building 2, Compound 3C (USACRC and file copies only).
103. CD containing surveillance recording of Building 3, Compound 3C (USACRC and file copies only).
104. CD containing surveillance recording of Building 4, Compound 3C (USACRC and file copies only).

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Not Attached:

Retained in the files of the Consolidated Evidence Depository, 11th Military Police Battalion (CID), Camp Victory, Iraq APO AE 09342:

- 105. Blanket.
- 106. Blanket.
- 107. Pants of Mr MUSTAFL.
- 108. Shirt.
- 109. Shirt.
- 110. Shirt.
- 111. Shirt.
- 112. Pants.
- 113. Shirt.
- 114. Shirt.
- 115. Shirt.
- 116. Shirt.
- 117. Shirt.
- 118. Shirt.
- 119. Shirt.
- 120. Shirt.

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- 121. Shirt.
- 122. Shirt.
- 123. Shirt.
- 124. Shirt.
- 125. Boxer shorts.
- 126. Boxer shorts.
- 127. Boxer shorts.
- 128. Boxer shorts.
- 129. Boxer shorts.
- 130. Boxer shorts.
- 131. Boxer shorts.
- 132. Towel.
- 133. Towel.
- 134. Towel.
- 135. Towel
- 136. Bags (2).
- 137. Bottle.
- 138. Bottle.

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- 139. Rope.
- 140. Bottle.
- 141. Bar.
- 142. Anchor (Tent).
- 143. Swab (3C).
- 144. Swab (3C).
- 145. Swab (3C).
- 146. Fingernail clippings of Mr MUSTAFI.
- 147. Fingernail clippings of Mr MUSTAFI.
- 148. T-shirt of Mr MUSTAFI.
- 149. T-shirt of Mr MUSTAFI.

The originals of Exhibits 1-3, 5-7, 9, 10, 12-16, 19-27, 29-42, 47-68, 71-74, and 76-100 are forwarded with the USACRC copy of this report. The original of Exhibit 4 is retained in the files of the 31st Combat Support Hospital, Camp Cropper, Iraq APO AE 09342. The originals of Exhibits 8 and 46 are retained in the files of the Consolidated Evidence Depository, 11th Military Police Battalion (CID), Camp Victory, Iraq APO AE 09342. The originals of Exhibits 11, 17, 18, 43, and 101-104 are retained in the files of the 535th Military Police Battalion, Camp Cropper, Iraq APO AE 09342. The originals of Exhibits 28, 44, and 75 are retained in the files of the Law Enforcement Ballistic (GS) Forensics Laboratory, Multi-National Corps-Iraq, Camp Victory, Iraq APO AE 09342. The originals of Exhibits 69 and 70 are retained in the files of the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Boulevard, Building 112, Rockville, MD 20850.

STATUS: This is a Final (C) Report. Commander's Report of Disciplinary or Administrative

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Action (DA Form 4833) is pending.

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

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Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA (Original)

Chief, DSCOPS, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

Commander, 20th/1149th MP DET (CID), Camp Slayer, Baghdad, Iraq APO AE 09342

(Email only)

Commander, 11th MP BN (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE 09342 (Email only)

Commander, 3D MP GRP (CID), USACIDC, Fort Gillem, GA 30297

Director, Armed Forces Institute of Pathology, AFIP Annex - Bldg 102, 1413 Research Blvd, Rockville, MD 20850

Office of the Staff Judge Advocate, Central Criminal Court of Iraq Liaison, ATTN: LT

(b)(6),(b)(7) TF 134, International Zone, Iraq APO AE 09348

AOPS, 11TH MP BN (CID), Camp Victory, Baghdad, Iraq, APO AE 09342 (Email only)

Commander, 525th MP BN, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

FOB Commander, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

FSO, 11TH MP BN (CID), Camp Victory, Baghdad, Iraq, APO AE 09342 (Email only)

Garrison Commander, Camp Cropper, Baghdad, Iraq APO AE 09342 (Email only)

Operations Officer, 11th MP BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342 (Email only)

Provost Marshal, Victory Base Complex, Camp Victory, Baghdad, Iraq, APO AE 09342 (Email only)

Special Agent in Charge, Camp Cropper CID Office (b)(6), (b)(7)(C) Detainee Operations, Commander, Task Force 134, ATTN: Major General (b)(6), (b)(7)(C)

Camp Victory, Baghdad, Iraq APO AE 09342 (Email only)  
FILE

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 1 OF 6 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** About 0158, 7 Jul 07, the Camp Cropper CID Office, Camp Cropper, Iraq, APO AE 09342 (CCIZ) was notified by the Tactical Operations Center (TOC), 324th Military Police (MP) Battalion (BN), CCIZ, of a detainee death.

About 0216, 7 Jul 07, SA **(b)(6), (b)(7)(C)** arrived at Compound 3C, Camp Remembrance II, CCIZ, and interviewed CPT (Dr.) **(b)(6), (b)(7)(C)** Emergency Room Physician, 31<sup>st</sup> Combat Support Hospital (CSH), CCIZ, who stated Mr. MUHAYMAN Jalal Mustafi, Internment Serial Number (ISN), US **(b)(6), (b)(7)(C)** had pupils which were fixed and dilated and had no pulse. Mr. MUHAYMAN was pronounced deceased by CPT **(b)(6), (b)(7)(C)** at 0210, 7 Jul 07.

About 0217, 7 Jul 07, SA **(b)(6), (b)(7)(C)** interviewed SGT **(b)(6), (b)(7)(C)** and SPC **(b)(6), (b)(7)(C)** 329<sup>th</sup> Medical Company (MED CO) Ground Ambulance (GA), CCIZ, whom stated were dispatched in reference to a patient who was not breathing about 0146, 7 Jul 07. Initial assessment indicated the victim's pupils were fixed and he was not breathing. Cardio pulmonary resuscitation was conducted for 15 minutes without success. SGT **(b)(6), (b)(7)(C)** stated he removed the victim's orange in color shirt and placed it next to him.

About 0220, 7 Jul 07, SA **(b)(6), (b)(7)(C)** coordinated with SGT **(b)(6), (b)(7)(C)** Military Police Investigator, 324<sup>th</sup> MP BN, CCIZ, who stated she secured the scene immediately at 0136, 7 Jul 07, since she was present upon initial notification. SGT **(b)(6), (b)(7)(C)** stated three unknown Internees carried the victim into the Recreation Yard of Compound 3C from an unknown building. SGT **(b)(6), (b)(7)(C)** stated the following Soldiers had entered the death scene (Recreation Yard of Compound 3C) besides herself: CPT **(b)(6), (b)(7)(C)** SPC **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Medic, 634<sup>th</sup> Brigade Support Battalion (BSB), CCIZ, SGT **(b)(6), (b)(7)(C)** SPC **(b)(6), (b)(7)(C)** and SGT **(b)(6), (b)(7)(C)** B Company (CO), 1/148<sup>th</sup> Infantry (INF) Regiment (REG), CCIZ. She stated the compound was placed into lockdown (no Internee movement between buildings) immediately.

About 0222, 7 Jul 07, SA **(b)(6), (b)(7)(C)** interviewed SGT **(b)(6), (b)(7)(C)** who stated he observed the victim alive outside of Building 2, Compound 3C about 0030, 7 Jul 07. He stated the last ISN headcount was finished at 2134, 6 Jul 07, with all Internees accounted for. He was certain that Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** was one of the three unknown Internees who carried the victim into the recreation yard. He also identified the "Main Chief" of the compound to be Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Mr. **(b)(6), (b)(7)(C)** usually slept outside or in Building 1.

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** was with the TIF Guards assisting them after the lockdown.

About 0223, 7 Jul 07, SA **(b)(6), (b)(7)(C)** interviewed SGT **(b)(6), (b)(7)(C)** B CO, 1/148<sup>th</sup> INF REG, CCIZ, who stated he moved a clear in color plastic type construction trash bag full of various items from the inside of the Compound into the "Food Sally Port". The trash bag was suspicious to him because a trash run was conducted prior to "lights out" and all trash had been disposed of.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

for:

DATE

7 Jul 07

EXHIBIT

**-L-0126 ACLU DDII CID ROI 18095**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 2 OF 6 PAGES

## DETAILS

About 0245, 7 Jul 07, SA **(b)(6), (b)(7)(C)** was advised that Mr. **(b)(6), (b)(7)(C)**, US **(b)(6), (b)(7)(C)** the "Speaker" for Compound 3C, stated the victim resided in Building 2.

Agent's Comment: Compound 3C was a completely enclosed area with 4 buildings, 1 water closet, 1 recreation yard, a "food sally port", and a "recreational yard" sally port. A "Main Chief" was an Internee who was in charge of the compound and frequently utilized a "Speaker" in order to translate between the English speaking Theater Internment Facility (TIF) Guards and the Arabic speaking Internees.

About 0250, 7 Jul 07, SA **(b)(6), (b)(7)(C)** examined the remains of Mr. MUHAYMAN while in the In-processing Holding Area (IHA), Camp Remembrance II, CCIZ. Examination of the remains revealed lacerations, puncture wounds and blunt force trauma to numerous locations all over his body, sever lacerations to his head and face, defensive wounds to his hands and legs, and a possible ligature strangulation abrasion to his neck.

About 0310, 7 Jul 07, SA **(b)(6), (b)(7)(C)** exposed photographs of the injuries and remains of Mr. MUHAYMAN.

About 0310, 7 Jul 07, SA **(b)(6), (b)(7)(C)** coordinated with 2LT **(b)(6), (b)(7)(C)** TIF Duty Officer-in-Charge, 3643<sup>rd</sup> Ordinance (ORD) CO, CCIZ, who arranged a security team to enter the compound to ensure all Internees were locked in the 4 buildings and the doors were locked prior to CID entry.

About 0320, 7 Jul 07, SA **(b)(6), (b)(7)(C)** and SA **(b)(6), (b)(7)(C)** with a security detail, entered Compound 3C and conducted a search of the outside areas of the compound. The search was met with negative results.

About 0340, 7 Jul 07, SGT **(b)(6), (b)(7)(C)** canvassed PFC **(b)(6), (b)(7)(C)** 324<sup>th</sup> MP BN, CCIZ, who stated an unknown Internee attempted to leave Building 2 during the lockdown because he had a nose bleed, but was instructed to stay inside.

About 0345, 7 Jul 07, SGT **(b)(6), (b)(7)(C)** canvassed PFC **(b)(6), (b)(7)(C)** B CO, 1/148<sup>th</sup> INF REG, CCIZ, who stated he did not see or hear anything prior to the incident.

About 0350, 7 Jul 07, SGT **(b)(6), (b)(7)(C)** canvassed SPC **(b)(6), (b)(7)(C)** B CO, 1/148<sup>th</sup> INF REG, CCIZ, who stated he observed Internees in Building 3 stuffing something into a mattress cover and attempting to throw objects into the ducts in the ceiling.

About 0352, 7 Jul 07, SA **(b)(6), (b)(7)(C)** collected as evidence one pair of blood soaked yellow trousers from the remains of Mr. MUHAYMAN.

About 0352, 7 Jul 07, the remains of Mr. MUHAYMAN were released to Mortuary Affairs, Sather Air Force Base, Iraq, APO AE 09342 with guidance to transport the body of Mr. MUHAYMAN to Dover Port Mortuary

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA <b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		86 <sup>th</sup> MP DET (CID) (FWD)	
SIGNATURE <i>for</i> <b>(b)(6), (b)(7)(C)</b>		CAMP CROPPER, BAGHDAD, IRAQ	
		DATE	EXHIBIT
		7 Jul 07	

**-L-0126 ACLU DDII CID ROI 18096**

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 4 OF 6 PAGES

DETAILS

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

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

SIGNATURE

for:

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)

CAMP CROPPER, BAGHDAD, IRAQ

DATE

7 Jul 07

EXHIBIT

**L-0126 ACLU DDII CID ROI 18098**

CID FORM

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ACLU-RD 5028 p.193

000102

*CID Regulation 195-1*

0031-07-CID789-23671

PAGE 5 OF 6 PAGES

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

**\*\*ISN does not match ISN Headcount list for Compound 3C and is not present at Camp Remembrance II TIF.**

ISN b(6), b(7)(C)	Building	Injury/Action
	1	Right Hand, Ring Finger
	1	Right Hand, Index Finger
	1	Acted Extremely Nervous
	1	Left Foot, Toes
	1	Right Hand, Index
	1	Right Ankle, Laceration
	1	Left Foot, Top - Bruising
	1	Left Hand, Abrasion
	1	Left Hand, Little Finger
	1	Right Hand, Abrasion / Feet
	1	Right Hand, Index Finger
	2	Face, Hands
	2	Hands
	3	Left Hand, Little Finger
	3	Right Hand, Left Hand – Contusion
	3	Right Foot – Blood, Face - Abrasion

7 Jul 07

**0126 ACLU DDII CID ROI 18099**

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000103

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 6 OF 6 PAGES

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

3	Right Hand, Little Finger
4	Severe bruising and cuts to hands
4	Cut on hand
4	Cut on hand
4	Bent fingernail
4	Acting nervous
4	Feet

Agent's Comment: It was vitally important to determine which detainees were in each building in order to limit the number of possible suspects once the crime scene was determined.

About 0714, 7 Jul 07, SA b(6), b(7)(C) obtained a copy of the Compound 3C shift roster. (See CP3 1600-0400 Shift)

About 0715, 7 Jul 07, SA b(6), b(7)(C) obtained the original ISN Headcount Roster which was completed at 2134, 6 Jul 07, by SGT b(6), b(7)(C) and indicated all 270 Internees in Compound 3C were accounted for, including the victim. (See ISN Headcount Roster)

About 0729, 7 Jul 07, SA b(6), b(7)(C) coordinated with SGT b(6), b(7)(C) Healthcare Non-Commissioned Officer (NCO), 31<sup>st</sup> CSH, CCIZ, to receive copies of the victim's medical records. A review of the medical records revealed the victim reported no health issues. (See Medical Records)

About 0915, 7 Jul 07, SA b(6), b(7)(C) briefed LTC b(6), b(7)(C) Commander, 324<sup>th</sup> MP BN, CCIZ, on the status of the investigation. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

*for*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

DATE

7 Jul 07

EXHIBIT

**-0126 ACLU DDII CID ROI 18100**

CID FORM 94

ACLU-RDI-5988 p.195

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000104

CP3 1600-0400 SHIFT

07/6/2007 FRIDAY      07/7/2007 SATURDAY      07/8/2007 SUNDAY

S-LDR   SSG b(6), b(7)(C)      S-LDR   SSG b(6), b(7)(C)      S-LDR   SSG b(6), b(7)(C)

T-NCO   SSG      T-NCO   CPL      T-NCO   SSG

DMS   CPL      DMS   SPC      DMS   CPL

DETAIL      DETAIL      DETAIL

GATE   SGT      GATE   SPC      GATE   SPC

A-NCO   SSG      A-NCO   SSG      A-NCO   SGT

B-NCO   SPC      B-NCO   SGT      B-NCO   SGT

C-NCO   SGT      C-NCO   SGT      C-NCO   SGT

D-NCO   SGT      D-NCO   SGT      D-NCO   SGT

ROVER A   SPC      ROVER A   SPC      ROVER A   SPC

ROVER B   SPC      ROVER B   SGT      ROVER B   SPC

ROVER C   SPC      ROVER C   SPC      ROVER C   SPC

ROVER D   SGT      ROVER D   PFC      ROVER D   SGT

T1   SPC      T1   SPC      T1   PFC

T2   SPC      T2   SPC      T2   SPC

T3   PFC      T3   SGT      T3   SPC

T4   PFC      T4   PFC      T4   SPC

T5   SPC      T5   PFC      T5   SGT

T6   SPC      T6   SPC      T6   SGT

T7   SGT      T7   SGT      T7   SGT

T8   SPC      T8   SPC      T8   SPC

OFF   SPC      OFF   SSG      OFF   PFC

SPC      SPC      SPC

SGT      SGT      SPC

LEAVE   SGT      LEAVE   SGT      LEAVE   SGT

SGT      SGT      SGT

SGT      SGT      SGT

DUTY   20      DUTY   20      DUTY   20

TOTAL   26      TOTAL   26      TOTAL   26



HEAD COUNT / ISN COUNT  
COMPOUND 3

0031 07 CID 789 23671

NAME (PRINT)

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

RANK

Sgt

DATE

6 July 07

TIME STARTED COUNT

TIME FINISHED COUNT

2134

ZONE Charlie

DETAINEES COUNTED

270

DETAINEES AT APPOINTMENTS

0

TOTAL

270

SIGNATURE

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

ISN#	PRESENT	APPOINT	SEG BOX		ISN#	PRESENT	APPOINT	SEG BOX
b(6), b(7)(C)	X			C	b(6), b(7)(C)	X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X			C		X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		
	X					X		

10-L-0126 ACLU DDII CID RDI 18103

~~FOR OFFICIAL USE ONLY~~~~LAW ENFORCEMENT SENSITIVE~~**EXHIBIT**

3

[illegible]

[illegible]

[illegible]

PREVIOUS EDITION IS USABLE

AUTHORIZED FOR LOCAL REPRODUCTION

## MEDICAL RECORD

## CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE

SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)

DETAINEE HEALTH AND MEDICAL RECORD OF QUALITY ASSURANCE SCREE  
(SF600 OVERPRINT, VER 1.1, IAW AR 190-8)

EXAMINATION PER AR 190-8 6-6	DATE	TRAVEL GO/ OR NO-GO	CORRECTED TO GO	COMMENT
MEDICAL EXAMINATION WAS COMPLETED		Go		
DENTAL SCREENING WAS COMPLETED				
CHEST X-RAY/TB SCREEN WAS COMPLETED				
NUTRITION SCREENING WAS COMPLETED		Go		
BEHAVIORAL HEALTH SCREENING WAS COMPLETED		Go		

## LIMITATIONS

## ACTIVITY RESTRICTIONS:

DIET RESTRICTION:

OTHER RESTRICTIONS:

TRAVEL (GO/NO GO  
(IF NO-GO LIST REASONS))

(b)(6)

PROVIDER SIGNATURE AND DATE

2006-10-09

SPITAL OR MEDICAL FACILITY

SERVICE

RECORDS MAINTAINED AT

SPONSOR'S NAME

SSN/ID NO.

RELATIONSHIP TO SPONSOR

IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex;  
Date of Birth; Rank/Grade.)

REGISTER NO.

WARD NO.

ISN

NAME

DOB

AGE

SEX

CAMP

10-L-0126 ACLU DDII CID RDI 18108

FOR OFFICIAL USE ONLY

Medical Record

STANDARD FORM 600 (REV. 6-97)

Prescribed by GSA/MCMR

## Detainee Mental Health Screen

ISN \_\_\_\_\_

DATE \_\_\_\_\_

Everyone here is asked these questions. They are used to determine if you need to be seen for treatment and will not affect whether or not you stay here.

Current Concerns

- |   |           |          |
|---|-----------|----------|
| 1. Are you currently being treated for a psychological problem?<br>(if the answer is NO, skip question 2) | _____ Yes | _____ No |
| 2. Are you presently taking a prescribed medication for a mental illness or psychological problem?        | _____ Yes | _____ No |
| 3. Do you have psychological problems right now that need treatment?                                      | _____ Yes | _____ No |
| 4. Do you presently have thoughts of killing yourself?  | _____ Yes | _____ No |

Past Concerns

- |  |           |          |
|--|-----------|----------|
| 5. Have you ever been treated for a psychological problem in the past?<br>(if the answer is NO, skip question 6) | _____ Yes | _____ No |
| 6. Have you ever been a patient in a psychological hospital?   | _____ Yes | _____ No |
| 7. Have you ever been treated for illegal drug abuse?  | _____ Yes | _____ No |
| 8. Have you ever tried to kill yourself?   | _____ Yes | _____ No |

Open-Ended (if time permits: vary as appropriate)

9. Do you have any other psychological concerns that you want to mention?

OBSERVATION

- |  |           |          |
|--|-----------|----------|
| 0 General appearance unusual for setting                         | _____ Yes | _____ No |
| 0 Behavior unusual for setting                                   | _____ Yes | _____ No |
| 0 Auditory or visual hallucinations reported or apparent         | _____ Yes | _____ No |
| 0 Appears anxious  | _____ Yes | _____ No |
| 0 Appears depressed  | _____ Yes | _____ No |
| 0 Aggressive   | _____ Yes | _____ No |
| 0 Behavior inconsistent with reported complaints                 | _____ Yes | _____ No |
| 0 Physical trauma evident during interview (wound, bruise, etc.) | _____ Yes | _____ No |

DISPOSITION

- ☒ If detainee answers no to all of the above questions, no psych consult is needed.  
☐ If detainee answers yes to questions 1, 2, 3 or 4 contact mental health team ASAP.  
☐ If detainee answers yes to questions 5, 6, 7 or 8 fill out consult form for psych.  
☐ If observations are inconsistent with responses and clinical concern exists, consult with mental health team.

(b)(6)

SCREENER: \_\_\_\_\_

L-0126 ACLU DDII CID ROL 18109

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

000112

0031 07 CID, 89 23671

Eye Health Questionnaire

(b)(6)

IHA

10-L-0126 ACLU DDII CID ROL 18110

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~~LAW ENFORCEMENT SENSITIVE~~

**EXHIBIT** 4

000113



## MEDICAL RECORD

## CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE

SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)

DETAINEE HEALTH AND MEDICAL RECORD OF SCREENING EXAMINATION  
(SE600 OVERPRINT VER 1.3, 1A WAR 190-8)

OCT 09 2006

ALLERGY: FOOD, MEDICINES, INSECTS, PLANTS -

NKDA

GENERAL INFORMATION (CHECK ALL THAT APPLY IN THE DETAINEE HEALTH HISTORY):

SURGERIES ( )  
CONVULSIONS/SEIZURES ( )  
HEMOPHILIA ( )  
MALARIA ( )  
ASTHMA ( )  
DIABETES ( )  
HIGH BLOOD PRESSURE ( )  
CANCER/LEUKEMIA ( )  
HEART TROUBLE ( )  
KIDNEY DISEASE ( )  
VISUAL IMPAIRMENT ( )  
HIV/AIDS ( )  
STD ( )

TRANSLATOR PRESENT

IMMUNIZATION GIVEN AT INTAKE?  
TB/BLOOD IN SPUTUM/NIGHT SWEATS ( )  
LIST ALL MEDICATIONS TAKEN  
IN THE 30 DAYS PRIOR TO TODAY:

NO

TOBACCO USE Y/N PP DAY X YRS  
ETOH: NO

HEIGHT  
145

WEIGHT  
118

PULSE  
78

BICEPS CIRC  
128/91

BMI  
92

( ) DETAINEE HAS AN OVERALL ( ) GOOD ( ) FAIR ( ) POOR  
STATE OF NUTRITION

VISION: NORMAL ( ) GLASSES  
HEARING: NORMAL ( ) ABNORMAL EXPLAIN

DENTAL

OVERALL APPEARANCE

HEENT

SKIN/SCARS/BRUISING

CARDIOPULMONARY SYSTEM

MUSCULOSKELETAL

DETAILS ON REVERSE SIDE

HOSPITAL OR MEDICAL FACILITY

STATUS

DEPART./SERVICE

RECORDS MAINTAINED AT

SPONSOR'S NAME

SSN/ID NO.

RELATIONSHIP TO SPONSOR

PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; rank/Grade.)

(b)(6)

REGISTER NO.

WARD NO.

ISN

NAME

DOB

PROVIDER

CAMP

IHA

CHRONOLOGICAL RECORD OF MEDICAL CARE

Medical Record

STANDARD FORM 600 (REV 5-97)

10-L-0126 ACLU DDH CID ROI 18111

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

000114

DATE: SYMPTOMS, DIAGNOSIS, TREATMENT: 0051 07 18 9 23871

DETAINEE HEALTH AND MEDICAL RECORD OF SCREENING EXAMINATION  
(SF 600 OVERPRINT: VER 1.3, IAW AR 190-8)

CONTINUATION:

IMMUNIZATION GIVEN TODAY (CIRCLE):

MMR POLIO HEP A HEP B TYPHOID OTHER

LABS (CIRCLE): CBC CHEM 7 UA PPD OTHER

CHEST XRAY: NAD ( )

LIMITATIONS

ACTIVITY RESTRICTIONS:

DIET RESTRICTION:

OTHER RESTRICTIONS:

TRAVEL: GO NO GO  
(IF NO GO LIST REASONS)

ISN  
NAME

CAMP IHA

DOB

AGE

SEX

PROVIDER

STANDARD FORM 600 (REV. 6-97) BACK

10-L-0126 ACLU DDII CID R 18112

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

000115

## HEALTH RECORD

## CAMP CROPPER PRISON, IRAQ DETAINEE PRE-INTERROGATION

0031 07 CID 789 22671

DATE: 22 Nov 06

BP: P:85 R:18 P02:98 ALLERGIES:NKDA

TIME: 2338

Pmhx: NONE

TOB: N  
ETOH: N  
PSHX: NONES: ☒ Detainee has no acute c/o at time of screening

HTN: N

O: 0 y/o Detainee who is in NAD and Alert and Oriented X 3  
GENERAL: WDN without deformity. Appears HealthyDM: N  
TB: N

LUNGS: CTA, no wheezes or rales

CAD: N

CARDIAC: RRR without murmurs

ABDOMEN: Not Examined

OTHER:

MEDS: NONE

A/P: ☒ No Issues; Currently Doing Well.

(b)(6)

## CAMP CROPPER, IRAQ POST-INTERROGATION EVALUATION

TIME: 0128  
PULSE: 70☒ NO COMPLAINTS / NO ACUTE DISTRESS/ PULSE RRR  
No complaint of abuse or mistreatment during interrogation

(b)(6)

RESP: 16

ISN: (b)(6) NAME: MUHAYMAN JALAL MUSTAFI

SEX: MALE

CAMP: (b)(6)

DOB: 10/4/1990

REVIEWED BY: (b)(6)

6 ACLU DDII CID ROL 18113

(b)(6) R OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

# MAJOR PROBLEM LIST

For use of this form, see AR 40-66; the proponent agency is the Office of The Surgeon General

## MAJOR PROBLEMS

PROBLEM NUMBER	DATE ONSET	DATE ENTERED	PROBLEM	DATE RESOLVED
1.		OCT 09 2006		
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				

## TEMPORARY (MINOR) PROBLEMS

PROBLEM LETTER	PROBLEM	DATES OF OCCURRENCES
A.		
B.		
C.		
D.		
E.		
F.		
G.		
H.		

PATIENT'S IDENTIFICATION (Use mechanical imprint if available; typed or written entries give: Name, SSN, Unit, Sex, Birthdate, and Phone)

(b)(6)

IHA

SUMMARY OF PROBLEMS, ALLERGIES, MEDICATIONS, SURGERIES AND TRAUMAS:

PMH

PSH

MEDS

ALL

⊙

⊙

⊙

⊙

10-L-0126 ACLU DDII CID RO 1811

FOR OFFICIAL USE ONLY

PROPERTY IS NOT TO BE DISCLOSED

1 CHART

000117

LAW ENFORCEMENT SENSITIVE

EXHIBIT

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 1 OF 3 PAGES

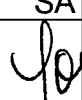
## DETAILS

**DEATH SCENE EXAMINATION:** About 0225, 7 Jul 07, SA **(b)(6), (b)(7)(C)**, SA **(b)(6), (b)(7)(C)** and SA **(b)(6), (b)(7)(C)** conducted a death scene examination of the recreation yard and adjoining sally port for Compound 3C, Camp Remembrance II, Theater Internment Facility (TIF), Camp Cropper, Iraq APO AE 09342 (CCIZ).

*Characteristics of Scene:* Camp Remembrance II was a TIF which housed local national juveniles 18 years of age and under. Compound 3 was located on the Northwest corner of the TIF. It was comprised of 4 sub-compounds referred to as A, B, C, and D. Compound 3C was located at the Southwest corner of Compound 3 and consisted of 4 tan in color concrete and cinder brick type construction buildings utilized as the living areas for Internees housed in Compound 3C. A water closet (WC), was located on the North side of Compound 3C, was closed for repairs and inaccessible to the Internees due to a secured fence surrounding it. Each building had painted gray concrete floors and housed approximately 60 to 80 juvenile Internees. There was an approximate 12' high fence surrounding all four sides of Compound 3C, with gated Entry/Exits (E/E) on the Northeast corner and central North side. Each E/E entered into separate sally port areas. The sally ports on the Northeast corner had a larger double gated E/E which was used by TIF Guards to bring trash out, let food in, and conduct other maintenance functions as needed. The enclosed recreation yard had a lockable gate on the south side and had the primary North central E/E on the Northeast corner. The recreation yard was approximately 150' East to West and 30' North to South in size. Set up inside the recreation yard was a four sided green in color tent. The four flap walls of the tent were rolled up as a means of ventilation. The flaps were lifted up into the interior side of the tent and tucked inside the upper support metal frame bars. The tent was made of canvas type material tied down to metal support beams by rope. The rope was then anchored to the beams and tightened by a dark green in color lever made of solid plastic material. The victim was found lying back down in the Northeast corner of the recreation yard. The victim was found positioned with his head pointed Northeast, face up. The victim appeared to have tan skinned tone, dark facial hair, and dark hair. Various medical instruments were strewn around the victim to include an airway pipe still inserted into the victim's airway. The victim was clothed in standard Internee clothing which consisted of a pair of orange pants, white t-shirt and an orange shirt which was lying at his right side. The victim had 1 sandal on his left foot. The other sandal was approximately 5 feet South of the body. Beneath the victim were two black and gray colored blankets with a black in color mattress with apparent blood stains on all surfaces. There was a drag mark of apparent blood just North of the body which was consistent with the body being dragged from the recreational yard E/E on the south side to the current location.

*Condition of Scene:* The walkway and common area were made of concrete and in dusty and dirty condition. There were no discernable foot or sandal impressions. Only minimal light was cast upon the area by the tower lights requiring the use of flashlights.

*Environmental Conditions:* At the time of the death scene examination it was dark and the outside temperature was approximately 85 degrees Fahrenheit. The sky appeared clear with some stars present. There was no discernable wind. The ground, structure, equipment, and items were all dry.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA <b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		86 <sup>th</sup> MP DET (CID) (FWD)	
SIGNATURE 		CAMP CROPPER, BAGHDAD, IRAQ	
		DATE	EXHIBIT
		7 Jul 07	

**-0126 ACLU DDII CID ROI 18115**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 2 OF 3 PAGES

## DETAILS

*Factors Pertinent to Entry/Exit:* Access to Camp Remembrance II was restricted to authorized personnel and interned local nationals. The death scene area (recreational yard) could be accessed by any TIF Guard and juvenile Internees in Compound 3C. The South E/E of the recreation yard was unlocked for use by the Internees. The North central E/E and Northeast E/E of Compound 3C were locked to prevent the Internees from escaping.

*Scene Documentation:* Death scene sketches were prepared by SA [REDACTED] Photographs of the death scene were exposed using a Canon PowerShot SD900 digital camera. (See Death Scene Sketches, Photograph Packet and Compact Disc)

*Search for Latent Print Impressions:* Numerous items of evidence were identified as possibly containing latent prints and were collected. A search of latent prints upon the immovable structures and surfaces of Compound 3C were not conducted due to time constraints.

### *Collection of Crime Scene Evidence:*

- About 0225, 7 Jul 07, SA [REDACTED] collected as evidence two black and gray sleeping blankets with blood on them found underneath the victim's body. (Evidence/Property Custody Document (EPCD) 0607-07)
- About 0320, 7 Jul 07, SA [REDACTED] collected as evidence one pair of pants which were worn by the victim. (EPCD 0608-07)
- About 0335, 7 Jul 07, SA [REDACTED] collected as evidence one plastic trash bag from the Northeast E/E of Compound 3C, containing a broken green handle suspected to be a murder weapon and ripped from the tent in the recreation yard, numerous pieces of standard issue Internee orange in color jumpsuits with blood on them, numerous white in color pairs of male underpants with blood on them, two one liter empty plastic water bottles and numerous towels with blood on them. (EPCD 0609-07)
- About 0642, 7 Jul 07, SA [REDACTED] collected as evidence one plastic water bottle with apparent blood on the surface from a large canvass bag full of bloodied clothing items from Building 3, Compound 3C. (EPCD 0610-07)
- About 1135, 7 Jul 07, SA [REDACTED] collected as evidence a metal support frame and anchor which was suspected of originating from the recreational yard tent in Compound 3C. (EPCD 0611-07)
- About 1157, 7 Jul 07, SA [REDACTED] collected as evidence samples of blood from the floor and wall in Building 3, Compound 3C on cotton tipped swabs. (EPCD 0612-07)

*Search Beyond the Scene:* A search beyond the scene for items of evidentiary value met with the following results: A complete search of the outside area of Compound 3C while the Internees were locked inside the 4 buildings met with negative results. No blood, weapons or footprints were located. There were no other drag marks, like the one found in the recreation yard, found to help determine which building the victim was carried from. The buildings which housed the Internees were numbered as follows: Building 1 was in the Northeast

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

[REDACTED]

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

*[Signature]*

DATE

7 Jul 07

EXHIBIT

**-0126 ACLU DDII CID ROI 18116**

CID FORM 94

ACLU-RDI 5928 p.210

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000119

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 3 OF 3 PAGES

## DETAILS

corner, Building 2 was in the Southeast corner, Building 4 was in the Southwest corner, and Building 3 was in the Northwest corner. Each building had one E/E. Buildings 1 and 2 faced East and Buildings 3 and 4 faced West. Inside Building 3, towards the Southeast corner there appeared to be low velocity blood spatter on the wall from the floor up to approximately 3 feet in height on the wall. The spatter was consistent with the upward and downward motion of repeated strikes with a weapon against someone lying down. Blood was also found on the floor, walls, and on and underneath sleeping mats adjacent to the area. Dozens of sleeping mats were lying upon the floor with various items of clothing and personal items. Inside Building 3, near the E/E, was a canvas in construction mattress cover with various items of bloodied clothing stuffed inside. Outside the buildings, near the Compound 3C Northeast E/E, a trash bag, clear in color, plastic type construction, was located by TIF Guards and secured. Inside the trash bag in plain view were numerous pieces of clothing covered in what appeared to be blood. Upon further examination, a piece of the green lever used to tighten the tent ropes down was placed in the middle of the bag in between layers of clothing. The lever appeared to be covered in blood. It was discovered upon further examination of the tent in the recreation yard that on the North side of the tent, the middle green lever used to tighten the ropes down was in fact broken off. TIF Guards later notified CID when they discovered a broken metal support frame covered in blood which was rolled up in the North side of the tent in the recreation yard. A metal support frame piece was missing from the Northeast corner of the tent. An additional anchor, which likely was connected to the support frame in the past and covered in blood, was located near the North central E/E of Compound 3C. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

*[Signature]*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

DATE

7 Jul 07

EXHIBIT

**-0126 ACLU DDII CID ROI 18117**

CID FORM 94

ACLU-RDI 5988 p.211

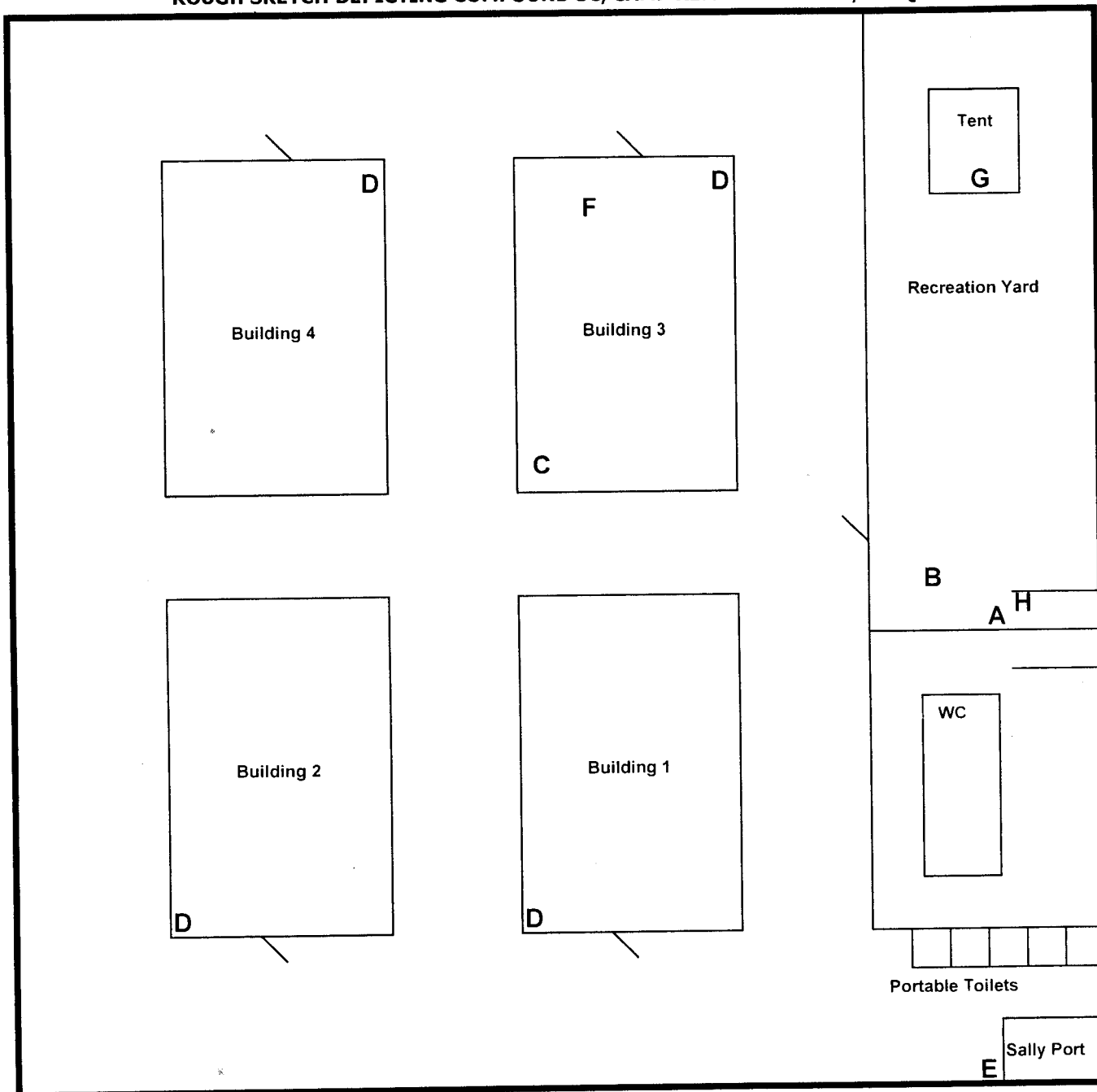
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~~Law Enforcement Sensitive~~

000120

**ROUGH SKETCH DEPICTING COMPOUND 3C, CAMP REMEMBRANCE II, IRAQ**



**LEGEND**

A – Victim  
 B – Blood Trail  
 C – Location of Attack  
 D – Video Surveillance  
 E – Collected Trash Bag (Various Items)  
 F – Collected Water Bottle with Blood  
 G – Collected Large Weapon  
 H – Collected Anchor

**N**

NOT TO SCALE

**TITLE BLOCK**

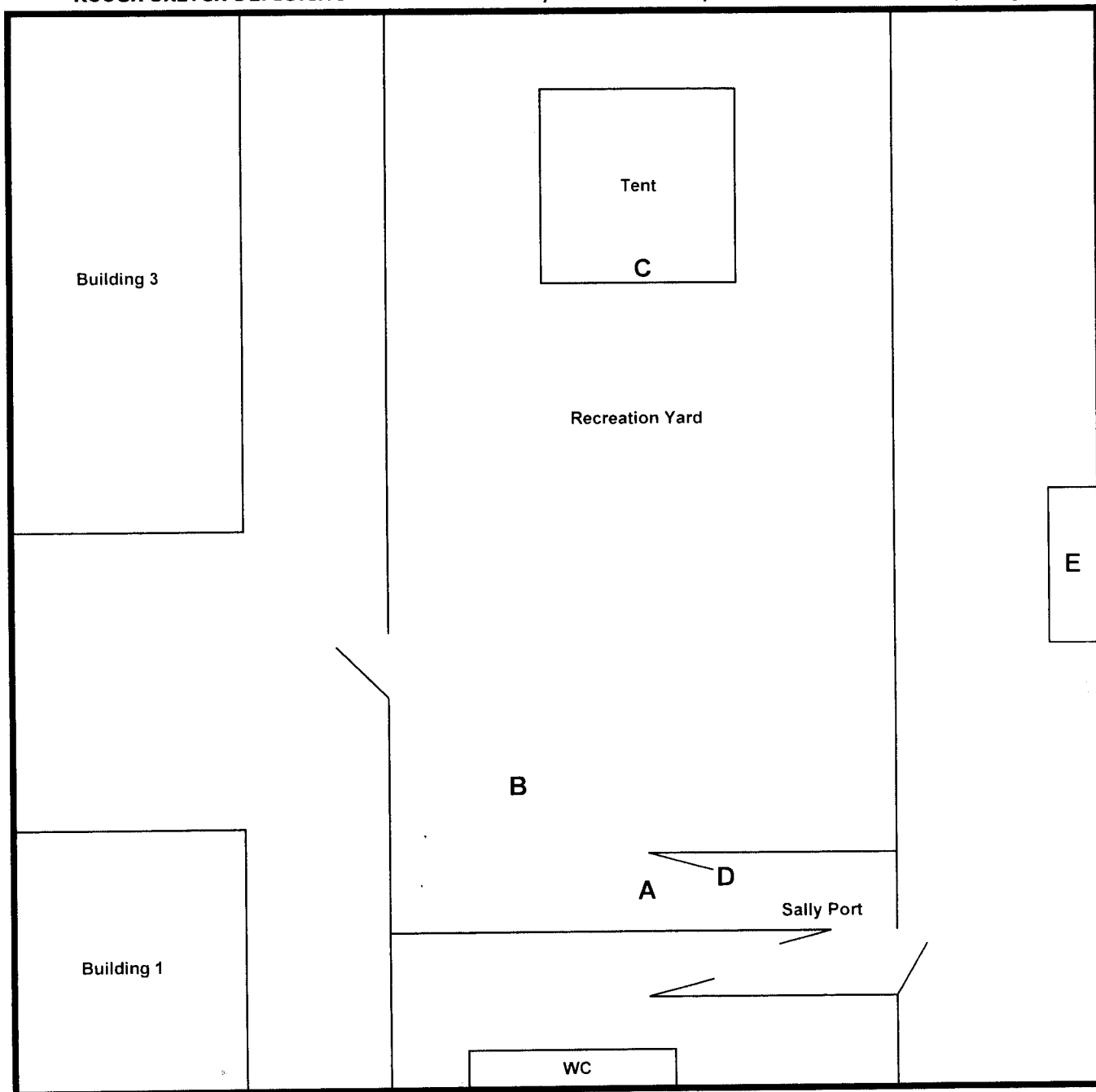
Case Number: 0031-07-CID789-23671  
 Offense: Undetermined Death  
 Scene Portrayed: Death Scene  
 Location: Compound 3C, Camp Remembrance II, IZ  
 Victim: Mr. Muhayman Jalal MUSTAFI  
 Time and Date Began: 0225, 7 Jul 2007  
 Sketched By: SA [REDACTED]  
 Verified By: SA [REDACTED]

Exhibit 6-1

**10-10126-ACLU DDII CID ROI 18118**



**ROUGH SKETCH DEPICTING RECREATION YARD, COMPOUND 3C, CAMP REMEMBRANCE II, IRAQ**

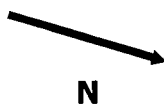


**LEGEND**

A – Victim  
 B – Blood Trail  
 C – Collected Large Weapon  
 D – Collected Anchor  
 E – Guard Shack

**TITLE BLOCK**

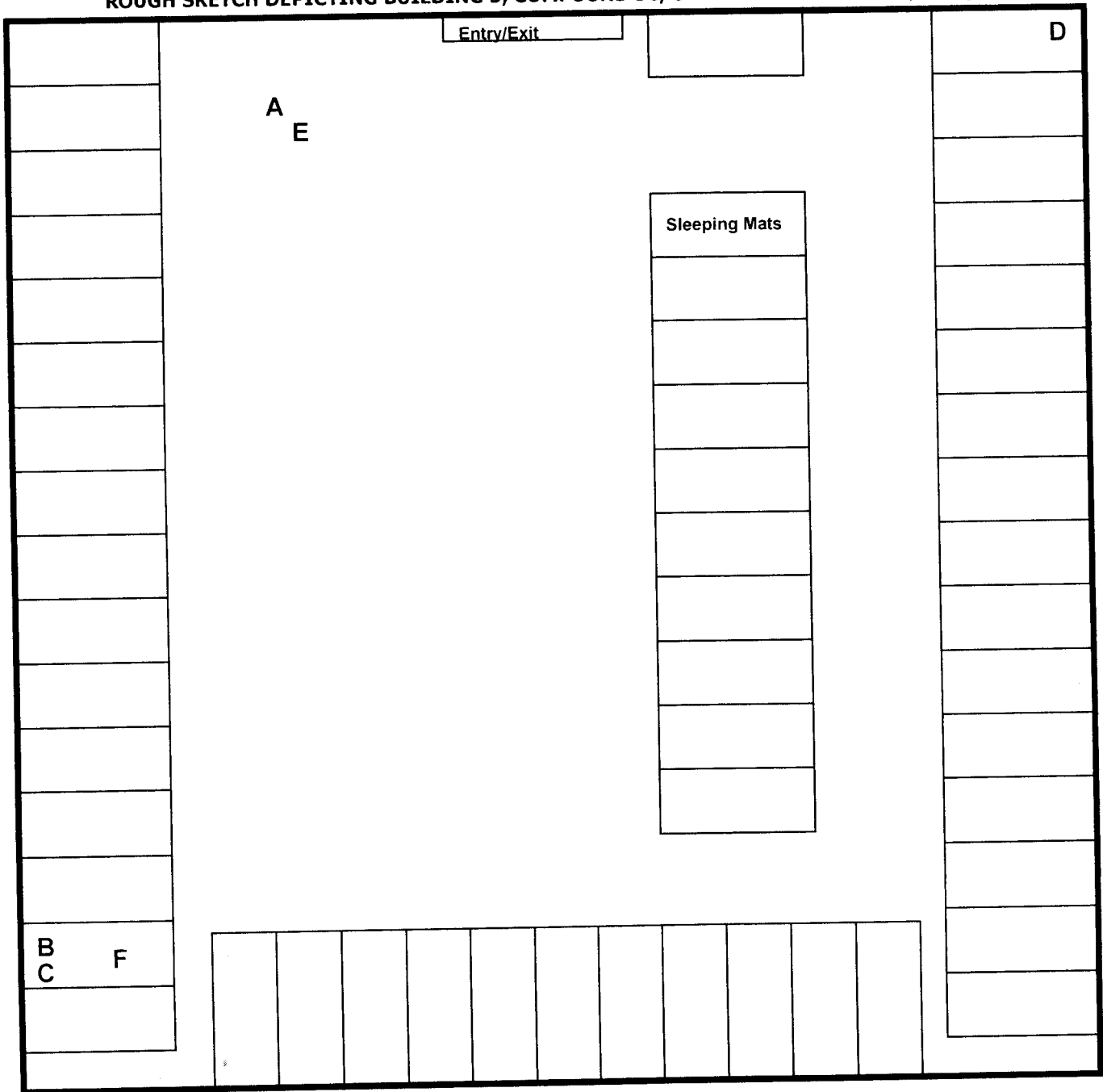
Case Number: 0031-07-CID789-23671  
 Offense: Undetermined Death  
 Scene Portrayed: Death Scene  
 Location: Recreation Yard, Compound 3C,  
 Camp Remembrance II, IZ  
 Victim: Mr. Muhayman Jalal MUSTAFI  
 Time and Date Began: 0225, 7 Jul 2007  
 Sketched By: SA b(6), b(7)(C)  
 Verified By: SA b(6), b(7)(C)



NOT TO SCALE

**10-L-0126-ACLU DDII CID ROI 18119**

ROUGH SKETCH DEPICTING BUILDING 3, COMPOUND 3C, CAMP REMEMBRANCE II, IRAQ



**LEGEND**

- A – Bloodied Water Bottle
- B – Blood Swab Collected (Wall)
- C – Blood Swab Collected (Floor)
- D – Video Surveillance
- E – Bloodied Clothing
- F – Bloodied Foam Sleeping Mat

**TITLE BLOCK**

Case Number: 0031-07-CID789-23671  
 Offense: Undetermined Death  
 Scene Portrayed: Death Scene  
 Location: Building 3, Compound 3C,  
 Camp Remembrance II, IZ  
 Victim: Mr. Muhayman Jalal MUSTAFI  
 Time and Date Begun: 0225, 7 Jul 2007  
 Sketched By: SA b(6), b(7)(C)  
 Verified By: SA b(6), b(7)(C)

**N**

NOT TO SCALE

10-L-0126-ACLU DDII CID ROI 18120

0031-07-CID789-23671



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	Photograph depicting death scene from North (N).
2	Photograph establishing [b(6), b(7)(C)] from N.
3	Photograph depicting N side of death scene perimeter.
4	Photograph depicting West (W) side of death scene perimeter.
5	Photograph depicting South (S) side of death scene perimeter.
6	Photograph depicting East (E) side of death scene perimeter.
7	Photograph depicting [b(6), b(7)(C)] from E.
8	Photograph depicting [b(6), b(7)(C)] from SE.
9	Photograph depicting head of [b(6), b(7)(C)] from overhead.
10	Photograph depicting chest of [b(6), b(7)(C)] from overhead.
11	Photograph depicting torso of [b(6), b(7)(C)] from overhead.
12	Photograph depicting midsection of [b(6), b(7)(C)] from overhead.
13	Photograph depicting legs of [b(6), b(7)(C)] from overhead.
14	Photograph depicting feet of [b(6), b(7)(C)] from overhead.
15	Photograph depicting injury on right ankle of [b(6), b(7)(C)] from overhead.
16	Photograph depicting right foot of [b(6), b(7)(C)] from overhead.
17	Photograph depicting injury on left ankle of [b(6), b(7)(C)] from overhead.
18	Photograph depicting left foot of [b(6), b(7)(C)] from overhead.
19	Photograph depicting left hand of [b(6), b(7)(C)] from overhead.
20	Photograph depicting left forearm of [b(6), b(7)(C)] from overhead.

EXHIBIT

7

**10-L-0126 ACLU DDII CID ROI 18121**

0031-07-CID789-23671



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	Photograph depicting left elbow of [REDACTED] from overhead.
22	Photograph depicting left side of face of [REDACTED]
23	Photograph depicting forehead of [REDACTED]
24	Photograph depicting close up of forehead of [REDACTED]
25	Photograph depicting mouth of [REDACTED] from overhead.
26	Photograph depicting backside of torso of [REDACTED] (Rolled over).
27	Photograph depicting backside of legs of [REDACTED] (Rolled over).
28	Photograph establishing bloodstain in Recreational Yard from SW.
29	Photograph depicting bloodstain in Recreational Yard from overhead.
30	Photograph depicting close up of bloodstain in Recreational Yard from overhead.
31	Photograph depicting suspected murder weapon #1 inside trash bag.
32	Photograph depicting Recreational Yard from E.
33	Photograph establishing original location of suspected murder weapon #1 from NE.
34	Photograph depicting original location of suspected murder weapon #1 from N.
35	Photograph depicting original location of suspected murder weapon #1 from NE.
36	Photograph depicting original location of suspected murder weapon #1 from NW.
37	Photograph establishing original location of suspected murder weapon #1 from N.
38	Photograph depicting original location of suspected murder weapon #1 from NW.
39	Photograph depicting contents of mattress cover in Building 3, Compound 3C.
40	Photograph depicting contents of mattress cover in Building 3, Compound 3C.

EXHIBIT 7

**10-L-0126 ACLU DDII CID ROI 18122**

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0031-07-CID789-23671



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
41	Photograph depicting suspected location of attack on [REDACTED]
42	Photograph depicting bloodied foam mattress from overhead.
43	Photograph depicting bloodied foam mattress from overhead.
44	Photograph establishing blood spatter on S wall.
45	Photograph depicting blood spatter on S wall.
46	Photograph depicting close up of blood spatter on S wall (Over Exposed).
47	Photograph depicting close up of blood spatter on S wall (Flash Shadow).
48	Photograph depicting close up of blood spatter on S wall.
49	Photograph depicting additional foam mattress with blood spatter at SE corner.
50	Photograph depicting location of broken piece of murder weapon #2 from overhead.
51	Photograph depicting suspected original location of murder weapon #2 from NW.
52	Photograph depicting tent with sides down from NE.
53	Photograph depicting text written on clothing with blood present.
54	Photograph depicting feet of [REDACTED]
55	Photograph depicting head of [REDACTED]
56	Photograph depicting close up of head of [REDACTED]
57	Photograph depicting left side of forehead of [REDACTED]
58	Photograph depicting left side of face of [REDACTED]
59	Photograph depicting right upper arm of [REDACTED]
60	Photograph depicting right forearm of [REDACTED]

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 18123**

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0031-07-CID789-23671



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
61	Photograph depicting right hand of [REDACTED]
62	Photograph depicting left elbow of [REDACTED]
63	Photograph depicting left forearm of [REDACTED]
64	Photograph depicting left hand of [REDACTED]
65	Photograph depicting right knee of [REDACTED]
66	Photograph depicting right shin of [REDACTED]
67	Photograph depicting right ankle of [REDACTED]
68	Photograph depicting right foot of [REDACTED]
69	Photograph depicting left thigh of [REDACTED]
70	Photograph depicting left knee of [REDACTED]
71	Photograph depicting left shin of [REDACTED]
72	Photograph depicting left foot of [REDACTED]
73	Photograph depicting left foot of [REDACTED] from side.
74	Photograph depicting left cheek injury with ruler.
75	Photograph depicting left eyebrow injury with ruler.
76	Photograph depicting forehead injury with ruler.
77	Photograph depicting forehead injury with ruler.
78	Photograph depicting injury to back.
79	Photograph depicting injury to back with ruler.
80	Photograph depicting right forearm injury with ruler.

EXHIBIT 7

**10-L-0126 ACLU DDII CID ROI 18124**

0031-07-CID789-23671



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
81	Photograph depicting injury to right elbow with ruler.
82	Photograph depicting injury to left forearm with ruler.
83	Photograph depicting injury to left upper arm with ruler.
84	Photograph depicting injury to underside of left forearm.
85	Photograph depicting injury to left hand with ruler.
86	Photograph depicting injury to right hand with ruler.
87	Photograph depicting injury to right knee with ruler.
88	Photograph depicting injury to right shin with ruler.
89	Photograph depicting injury to left knee with ruler.
90	Photograph depicting injury to left shin with ruler.
91	Photograph depicting injury to right side of neck and shoulder.
92	Photograph depicting close up of injury to right side of neck.
93	Photograph depicting close up of injury to lip.
94	Photograph depicting close up of injury to lip with ruler.
95	Photograph depicting injury to right side of neck with ruler.
96	Photograph depicting injury to right side lower back.
97	Photograph depicting injury to right side lower back with ruler.
98	Photograph depicting injury to right side upper back with ruler.
99	Photograph depicting injury to right shoulder with ruler.
100	Photograph depicting injuries to right upper backside.

EXHIBIT 2

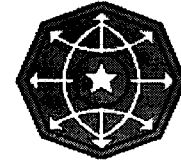
**10-L-0126 ACLU DDII CID ROI 18125**

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0031-07-CID789-23671



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
101	Photograph depicting injury to upper right arm.
102	Photograph depicting injury to backside of right thigh.
103	Photograph depicting injury to backside of right thigh with ruler.
104	Photograph depicting injury to backside of right thigh with ruler.
105	Photograph depicting injury to backside of left thigh.
106	Photograph depicting injury to backside of left thigh with ruler.
107	Photograph depicting injury to left side of back.
108	Photograph depicting injury to left side of back with ruler.
109	Photograph depicting neck of [b(6), b(7)(C)]
110	Photograph depicting right side of neck of [b(6), b(7)(C)]
111	Photograph depicting neck of [b(6), b(7)(C)] with ruler.
112	Photograph depicting shirt collected as evidence.
113	Photograph depicting shirt collected as evidence.
114	Photograph depicting close up of shirt collected as evidence.
115	Photograph depicting shirt collected as evidence.
116	Photograph depicting shirt collected as evidence.
117	Photograph depicting pants collected as evidence.
118	Photograph depicting t-shirt collected as evidence.
119	Photograph depicting t-shirt collected as evidence.
120	Photograph depicting t-shirt collected as evidence.

EXHIBIT 7

**10-L-0126 ACLU DDII CID ROI 18126**

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## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
121	Photograph depicting t-shirt collected as evidence.
122	Photograph depicting t-shirt collected as evidence.
123	Photograph depicting t-shirt collected as evidence.
124	Photograph depicting t-shirt collected as evidence.
125	Photograph depicting t-shirt collected as evidence.
126	Photograph depicting t-shirt collected as evidence.
127	Photograph depicting t-shirt collected as evidence.
128	Photograph depicting t-shirt collected as evidence.
129	Photograph depicting t-shirt collected as evidence.
130	Photograph depicting shorts collected as evidence.
131	Photograph depicting shorts collected as evidence.
132	Photograph depicting shorts collected as evidence.
133	Photograph depicting shorts collected as evidence.
134	Photograph depicting shorts collected as evidence.
135	Photograph depicting shorts collected as evidence.
136	Photograph depicting shorts collected as evidence.
137	Photograph depicting towel collected as evidence.
138	Photograph depicting close up of towel collected as evidence.
139	Photograph depicting towel collected as evidence.
140	Photograph depicting towel collected as evidence.

EXHIBIT

7

**10-L-0126 ACLU DDII CID ROI 18127**

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0031-07-CID789-23671



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
141	Photograph depicting towel collected as evidence.
142	Photograph depicting close of towel collected as evidence.
143	Photograph depicting rug collected as evidence.
144	Photograph depicting weapon #1 with ruler.
145	Photograph depicting weapon #1 with ruler.
146	Photograph depicting weapon #1 with ruler.
147	Photograph depicting empty water bottle with ruler.
148	Photograph depicting empty water bottle with ruler.
149	Photograph depicting weapon #2 with ruler.
150	Photograph depicting weapon #2 with ruler.
151	Photograph depicting weapon #2 with ruler.
152	Photograph depicting broken piece suspected to be from weapon #2 with ruler.
153	Photograph depicting broken piece suspected to be from weapon #2 with ruler.
154	Photograph depicting face of [b(6), b(7)(C)]
155	Photograph depicting front of [b(6), b(7)(C)]
156	Photograph depicting left palm of [b(6), b(7)(C)]
157	Photograph depicting left hand of [b(6), b(7)(C)]
158	Photograph depicting left and right hands of [b(6), b(7)(C)] (Swollen left hand)

EXHIBIT 7

**10-L-0126 ACLU DDII CID ROI 18128**

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## EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

031-07-CID789

For use of this form see AR 195-5 and AR 195-5; the proponent agency is US

CRD REPORT/CID ROI NUMBER

23671

Army

## RECEIVING ACTIVITY

Camp Cropper CID Office, 86<sup>th</sup> MP DET (CID), USACIDC

## LOCATION

Camp Cropper, Iraq, APO AE 09342

## NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

## ADDRESS

NA

☐ Crime Scene  
OWNER

## LOCATION FROM WHERE OBTAINED

Under the remains of Mr. MUSTAFI adjacent entrance gate, Compound 3C, Camp Remembrance II, Camp Cropper, Iraq, APO AE 09342

## REASON OBTAINED

Evidence

## TIME/DATE OBTAINED

0225, 07 JUL 07

ITEM  
NO.

QUANTITY

## DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1 1 Blanket, green and gray in color, cloth type construction with flower pattern design throughout, used and soiled condition, saturated with a substance suspected to be blood, approximately 4 ½ feet by 5 feet in size, with torn edges, collected at 0225, 7 Jul 07, (b)(6), (b)(7)(C) Biohazard) (Compound 3c entrance)

2 1 Blanket, black and gray in color, cloth type construction with flower pattern design throughout material, used and soiled condition, saturated with a substance suspected to be blood, approximately 4 ½ feet by 5 feet in size with torn edges, collected at 0225, 7 Jul 07, (b)(6), (b)(7)(C) (Biohazard) (Compound 3c entrance)

////////// LAST ITEM

## CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	07Jul 07	SIGNATURE Crime Scene	b(6), b(7)(C)	Evaluation As Evidence
		NAME, GRADE OR TITLE N/A		
1 and 2	09 Jul 07	SIGNATURE b(6), b(7)(C)	b(6), b(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA		
		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

Replaces DA FORM 4137, 1

10-L-0126-ACLU RDI CID ROI 18131

FOR OFFICIAL USE ONLY

EXHIBIT

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 031-07-CID789
For use of this form see AR 19-25 and AR 195-5; the proponent agency is US Army		CRD REPORT/CID ROI NUMBER 23671

RECEIVING ACTIVITY Camp Cropper CID Office, 86 <sup>th</sup> MP DET (CID), USACIDC	LOCATION Camp Cropper, Iraq, APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> Crime Scene OWNER	ADDRESS NA	
LOCATION FROM WHERE OBTAINED From the remains of Mr. MUSTAFI, while at the In-processing Holding Area (IHA) Camp Remembrance II, Camp Cropper, Iraq, APO AE 09342	REASON OBTAINED Evidence	TIME/DATE OBTAINED 0320, 07 JUL 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1 ////////	1 ////////	Pants, orange in color, cloth type construction, used and soiled condition, saturated with a substance suspected to be blood, collected at 0320, 7 Jul 07, air dried and sealed in a clean brown bag and Marked for ID with 1019, 9 Jul 07, <b>b(6), b(7)(C)</b> Biohazard) (Body of MUSTAFI). /////////LAST ITEM/////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	07Jul 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A	<b>b(6), b(7)(C)</b>	Evaluation As Evidence
1	09 Jul 07	<b>b(6), b(7)(C)</b>		RECEIVED BY SOURCE EVIDENCE CUSTODIAN
		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	

EVIDENCE-PROPERTY CUSTODY DOCUMENT		R/CID SEQUENCE NUMBER 31-07-CID789	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army		CID REPORT CID ROI NUMBER 23671	
RECEIVING ACTIVITY Camp Cropper CID Office, 86 <sup>th</sup> MP DET (CID), USACIDC		LOCATION Camp Cropper, Iraq, APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> Crime Scene OWNER		ADDRESS NA	
LOCATION FROM WHERE OBTAINED Adjacent entrance gate, Compound 3C Recreation Yard, Camp Remembrance II, Camp Cropper, Iraq, APO AE 09342		REASON OBTAINED Evidence	TIME-DATE OBTAINED 0335, 7 Jul 07
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Orange colored shirt, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Shirt has one breast pocket and two waist pockets on front. Shirt collected 0335, 7 Jul 07, air dried and sealed in a brown paper bag and Marked For ID with 1440, 8 Jul 07 <b>b(6), b(7)(C)</b> (Biohazard) (Compound 3c entrance).	
2	1	Orange colored shirt, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Shirt has one breast pocket and two waist pockets on the front. Shirt was collected 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID with 1441, 8 Jul 07 <b>b(6), b(7)(C)</b> (Biohazard) (Compound 3c entrance).	
3	1	Orange colored shirt, cloth construction, used and soiled condition, black marking scribbled on left upper breast side (Annihilated) in black marker type ink. Shirt is saturated with a substance suspected to be blood. Shirt has one breast pocket and two waist pockets on the front. Shirt collected 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID with 1442, 8 Jul 07 <b>b(6), b(7)(C)</b> (Biohazard) (Compound 3c entrance).	
4	1	Orange colored shirt, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Shirt has one breast pocket and two waist pockets on front. Shirt was collected 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID with 1443, 8 Jul 07 <b>b(6), b(7)(C)</b> (Biohazard) (Compound 3c entrance).	
5	1	Orange in color pants, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1444, 8 Jul 07 <b>b(6), b(7)(C)</b> (Biohazard) (compound 3c entrance)////CONTINUED ON PAGE 2	
CHAIN OF CUSTODY			
ITEM NO	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE NA	RECEIVED BY <b>b(6), b(7)(C)</b> PURPOSE OF CHANGE OF CUSTODY Evaluation As Evidence
Item 32	7 Jul 07		
Item 32	9 Jul 07		
30 - 32 only	9 Jul 07		
40-42 only	9 Jul 07		

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

RECEIVED BY  
DENCE - USICDIAN  
RELEASED TO CID  
SPECIAL AGENT  
FOR CORRESPONDENCE  
CID/CIDC  
SCRCNI  
LATENT  
PRINT

Continuation of Description of Articles received from crime scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
6	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried, sealed in clean brown paper bag and MFID 1446, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (compound 3c entrance)
7	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected 0335, 7 Jul 07, air dried and placed and sealed in a brand new brown paper bag and MFID 1447, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (compound 3c entrance)
8	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition, shirt was saturated with a substance suspected to be blood, bearing a white label in black lettering at the inside of the collar area "Lencer xxi". Shirt was collected 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1448, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (compound 3c entrance)
9	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1449, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (compound 3c entrance)
10	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected 0335, 7 Jul 07, air dried and sealed in a clean paper bag and MFID 1450, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (compound 3c entrance)
11	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition saturated with a substance suspected to be blood. Bearing a white label on inside collar with "Lencer L, 100 cotton" in black lettering. Collected 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1451, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (Compound 3c entrance)
12	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition saturated with a substance suspected to be blood. Bearing a white label on collar area with "xxl made in china" in black lettering. Collected 0335, 7 Jul 07, air dried sealed in clean brown paper bag and MFID 1452, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (Compound 3c entrance)
13	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition saturated with a substance suspected to be blood. Bearing a white label on collar with "xxl made in china" in black lettering and "ABD 8" on front in green marker type lettering. Collected 0335, 7 Jul 07, air dried and sealed in clean brown paper bag and MFID 1453, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (Compound 3c Entrance)
14	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition saturated with a substance suspected to be blood. Bearing a white label on collar with "xxl made in china" in black lettering and written in black ink on front "SGAAD" and written in black ink on back "ALAA". Collected 0335, 7 Jul 07, air dried and sealed in clean brown paper bag and MFID 1454, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (Compound 3c Entrance)
15	1	White colored short sleeved tee shirt, cloth construction, used and soiled condition saturated with a substance suspected to be blood. Bearing black ink on front of shirt the word "KONBACH". Collected 0335, 7 Jul 07, air dried and sealed in clean paper bag and MFID 1455, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (Compound 3c Entrance)
16	1	White colored short sleeved tee shirt, cloth construction, soiled and used condition, saturated with a substance suspected to be blood. Collected 0335, 7 Jul 07, air dried and sealed in clean brown paper bag and MFID 1456, 8 Jul 07 <span style="background-color: black; color: black;">b(6), b(7)(C)</span> (Biohazard) (Compound

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**10-1-0126 ACLU DDII CID ROI 18134**

Continuation of Description of Articles received from crime scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
17	1	3C Entrance) White short sleeved tee shirt, cloth construction, used and soiled condition and saturated with a substance suspected to be blood and bearing the words in black ink on the back "Karim ALI 2" and on the front in black ink "Nike". Collected at 0335, 7 July 07, sealed in a clean brown paper bag and MFID 1458, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3C entrance)
18	1	White colored boxer shorts, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1459, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3c entrance)
19	1	White colored boxer shorts, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1500, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3c entrance)
20	1	White colored boxer shorts, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1501, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3c entrance)
21	1	White colored boxer shorts, cloth construction bearing label with markings "polyester /cotton made in china", soiled and used condition, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1502, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3c entrance)
22	1	White colored boxer shorts, cloth construction, used and soiled condition, saturated with a substance suspected to be blood, bearing marking "k" written in black ink on front. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1503, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3c entrance)
23	1	White colored boxer shorts, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1504, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3c entrance)
24	1	White colored boxer shorts, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1505, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3c entrance)
25	1	Yellow in color towel, with horizontal white lines, cloth construction with unknown Arabic markings in black ink, used and soiled condition, saturated with a substance suspected to be blood. Collected 0335 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID at 1506, 8 Jul 07, (b)(6), b(7)(C) (Biohazard) Compound 3c Entrance)
26	1	Blue in color towel, with horizontal white lines, cloth construction, used and soiled condition, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID at 1507 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (Compound 3c entrance)
27	1	White in color towel, cloth construction, used and soiled condition with one end tied into a large knot, saturated with a substance suspected to be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1508 8 Jul 07, (b)(6), b(7)(C) (Biohazard) (compound 3c entrance)

CONTINUED ON NEXT PAGE

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~~LAW ENFORCEMENT SENSITIVE~~  
EXHIBIT 8  
10-L-0126-ACLU DDII CID ROI 18135

Continuation of Description of Articles received from crime scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
28	1	Peach colored towel with white horizontal lines, cloth construction, used and soiled condition, saturated with a substance suspected to be blood, collected at 0355, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1509, 8 Jul 07 <sup>b(6), b(7)(C)</sup> (Biohazard) (Compound 3c Entrance)
29	2	Two clear plastic bags, double bagged, used condition, with unknown amount of substance suspected to be blood. Bags were collected at 0335, 7 Jul 07, and sealed in a clean brown paper bag and MFID 1510, 8 Jul 07 <sup>b(6), b(7)(C)</sup> (Biohazard) (Compound 3c entrance) (not tested for prints).
30	1	Water bottle, clear plastic construction, used condition, 1 liter quantity, empty with no cap. Collected at 0335, 7 Jul 07 and sealed in a brand new brown paper bag and MFID 1511, 8 Jul 07, <sup>b(6), b(7)(C)</sup> (Compound 3c entrance)(Superglue fumed)
31	1	Water bottle, clear plastic construction, used condition, 1 liter quantity, empty with no cap. Collected at 0335, 7 Jul 07 and sealed in a clean paper bag and MFID 1512, 8 Jul 07, <sup>b(6), b(7)(C)</sup> (Compound 3c entrance)(Superglue fumed)
32	1	Tent rope lever, used to tighten ropes to tent frame, plastic construction, used and soiled condition, broken on one end, green in color, bearing a substance suspected to be blood, approximately 5 1/2 inches by 1 inch in size, bearing identifying number on handle- 81337-5-4-7847-1. Collected at 0335, 7 Jul 07 and sealed in a clean brown paper bag and MFID 1513, 8 Jul 07 <sup>b(6), b(7)(C)</sup> (Biohazard) (Compound 3c entrance) (Superglue fumed)
//////////	//////////	////////////////////LAST ITEM////////////////////////////////////

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Number 0602, 07

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~~LAW ENFORCEMENT SENSITIVE~~  
**10-L-0126-ACLU DDII CID ROI 18136**

EXHIBIT 8



EVIDENCE PROPERTY CUSTODY DOCUMENT		IPR CID SEQUENCE NUMBER 031-07 CID789	
For use of this form see AR 190-4 and AR 195-5; the proponent agency is US Army			
RECEIVING ACTIVITY Camp Cropper CID Office, 86 <sup>th</sup> MP DET (CID), USACIDC		LOCATION Camp Cropper, Iraq, APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> Crime Scene OWNER		ADDRESS NA	
LOCATION FROM WHERE OBTAINED Compound 3C, building 3, Camp Remembrance II, Camp Cropper, Iraq, APO AE 09342		REASON OBTAINED Evidence	TIME-DATE OBTAINED 0642, 07 JUL 07
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Water bottle, clear plastic construction, used condition, 1 liter quantity, empty with no cap, bearing red substance suspected to be blood, collected at 0642, 7 Jul 07, air dried and sealed in a clear brown paper bag and marked for ID 1012, 9 Jul 07, (b)(6), b(7)(C) building 3, floor) (Biohazard) (Superglue firmed)	
LAST ITEM: (b)(6), b(7)(C)			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY SIGNATURE Crime Scene NAME, GRADE OR TITLE N/A	PURPOSE OF CHANGE OF CUSTODY Evaluation As Evidence
1	07 Jul 07	(b)(6), b(7)(C)	
1	09 Jul 07	(b)(6), b(7)(C)	
JUL 03 2007		RECEIVED BY SCRCNI EVIDENCE CUSTODY RELEASED TO SPECIAL AGENT for transport to CID 100	
1001		SCRCNI	

DA FORM 4137

Replaces DA FORM 4137, 1 Apr 74 and

10-L-0126 ACLU DDII CID R018137

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 382-07 000138

CHAIN OF CUSTODY (Continued)

EXHIBIT

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	17 4/5 87	b(6), b(7)(C)		SEARCH
				RECEIVED
				EVIDENCE CUSTODIAN

FINAL DISPOSITION ACTION  
RELEASE TO OWNER OR OTHER (Name/Unit)

DESTROY

FINAL DISPOSITION AUTHORITY

ITEM(S) \_\_\_\_\_ ON THIS DOCUMENT PERTAINING TO THE INVESTIGATION INVOLVING \_\_\_\_\_

(Under) \_\_\_\_\_  
(IS/ARE) NO LONGER REQUIRED  
(Name) \_\_\_\_\_ (Organization) \_\_\_\_\_

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.

10-L-0126 ACLU DDII CID ROI 18138

# EVIDENCE/PROPERTY CUSTODY DOCUMENT

DA FORM 4137, 1 AUG 74

1031-07-110789

CHIEF OF POLICE, AMBER

2361

1. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

2. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

3. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

CAMP CROPPER CID OFFICE

LOCATION

CAMP CROPPER, IRAQ, APO AE 09342

4. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

ADDRESS (include zip code)

324TH MP BN,  
CAMP CROPPER, IRAQ  
APO AE 09342

5. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

6. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

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

7. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

REASON OBTAINED

EVIDENCE

1135-1136/77047

8. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

9. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

10. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

DESCRIPTION OF ARTICLES

1. If DA Form 4137, 1 Aug 74, is AP 195-5, the proponent agency is U.S. Army

1. 3000- 30 inches in length, 2 inches in width, and 2 inches in height, a metal type construction, a damaged condition, fastened to a metal base at the top and bottom, and a metal base at the bottom. It was found from the hands of SGT THOMPSON at 1135-1136/77047 and superglue found at 1900, 8 JUL 07. SGT THOMPSON is a cardholder at 1135-1136/77047 and superglue found at 1900, 8 JUL 07.
2. 3000- 30 inches in length, height and width, dark and red in color, metal type construction, a damaged condition, fastened to a metal base at the top and bottom, and a metal base at the bottom. It was found from the hands of SGT THOMPSON at 1135-1136/77047 and superglue found at 1900, 8 JUL 07. SGT THOMPSON is a cardholder at 1135-1136/77047 and superglue found at 1900, 8 JUL 07.

1135-1136/77047

1135-1136/77047

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

CHAIN OF CUSTODY

DATE	RELEASED BY	RECEIVED BY	REMARKS
1-2 JUL 07	b(6), b(7)(C)	b(6), b(7)(C)	EVIDENCE TRANSFER TO CID
1-2 8 JUL 07	b(6), b(7)(C)	b(6), b(7)(C)	RELEASE TO CASE AGENT (SCRCNI)
1-2 8 JUL 07	b(6), b(7)(C)	b(6), b(7)(C)	RELEASED BY EVIDENCE CUSTODIAN
1-2 8 JUL 07	b(6), b(7)(C)	b(6), b(7)(C)	RELEASED TO CID SPECIAL AGENT
1-2 8 JUL 07	b(6), b(7)(C)	b(6), b(7)(C)	SCRCNI

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, 1 Aug 74

26 Sep 75 Which are Obsolete

10-L-0126 ACLU DDII CID ROI 18139





# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

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## DETAILS

About 0217, 8 Jul 07, SA **(b)(6), b(7)(C)** obtained the statement of SGT **(b)(6), b(7)(C)** in which she stated her observations and actions on Compound 3C on 7 Jul 07. SGT **(b)(6), b(7)(C)** stated she observed about 4 unknown Internees in the recreation yard prior to the victim being carried into it by other Internees. (See Statement)

About 0228, 8 Jul 07, SA **(b)(6), b(7)(C)** obtained a Report of Observation logged into the Detainee Management System (DMS) from the 324<sup>th</sup> MP BN Tactical Operations Center (TOC), which indicated Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** was observed wearing an orange in color top. This was unusual because, prior to the incident, he always wore a white in color T-shirt with his name, "**(b)(6), b(7)(C)**" written across it. TIF Guards located his bloodied T-shirt among the piled bloodied clothing and mattress covers in Building 3. (See DMS Report of Observation)

Agent's Comment: The T-shirt had already been discarded by TIF Guards along with the other biohazard items.


About 0230, 8 Jul 07, SA **(b)(6), b(7)(C)** conducted canvass interviews of Soldiers who were on duty in Compound 3C between 1600, 6 Jul 07, and 0400, 7 Jul 07. The following Soldiers were interviewed with negative results:

- SGT **(b)(6), b(7)(C)** B CO, 1/148<sup>th</sup> INF REG, CCIZ.
- SGT **(b)(6), b(7)(C)** B CO, 1/148<sup>th</sup> INF REG, CCIZ.
- SPC **(b)(6), b(7)(C)** A CO, 634<sup>th</sup> BSB, CCIZ.
- SPC **(b)(6), b(7)(C)** A CO, 634<sup>th</sup> BSB, CCIZ.
- SSG **(b)(6), b(7)(C)** 324<sup>th</sup> MP BN, CCIZ.
- SGT **(b)(6), b(7)(C)** A CO, 634<sup>th</sup> BSB, CCIZ.
- SPC **(b)(6), b(7)(C)** 324<sup>th</sup> MP BN, CCIZ.
- PFC **(b)(6), b(7)(C)** 324<sup>th</sup> MP BN, CCIZ.
- SGT **(b)(6), b(7)(C)** B CO, 1/148<sup>th</sup> INF REG, CCIZ.

CPL **(b)(6), b(7)(C)** 324<sup>th</sup> MP BN, CCIZ stated that while he did not see the incident on 7 Jul 07, he did observe a possible Sharia Court meeting take place in Building 3, Compound 3C between 1830 and 1900, 6 Jul 07 while watching the camera monitor in Command Post 3. (See Canvass Interview Worksheet)

About 0350, 8 Jul 07, SA **(b)(6), b(7)(C)** obtained the Investigator Statement of SSG **(b)(6), b(7)(C)** in which he stated his observations and actions in Compound 3C on 7 Jul 07. (See Statement)

About 0401, 8 Jul 07, SA **(b)(6), b(7)(C)** obtained the statement of SGT **(b)(6), b(7)(C)** in which he stated his actions and observations the morning of 7 Jul 07. He observed about 4 Internees in the recreation yard prior to the victim

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA <b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		86 <sup>th</sup> MP DET (CID) (FWD)	
		CAMP CROPPER, BAGHDAD, IRAQ	
SIGNATURE		DATE	EXHIBIT
		8 Jul 07	9
<b>-L-0126 ACLU DDII CID ROI 18142</b>			

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

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## DETAILS

being carried into it, but was unable to identify them. He witnessed 5 or 6 Internees carry the victim into the recreational yard and was able to identify Mr. **b(6), b(7)(C)**. US **b(6), b(7)(C)** as one of them. He observed a trash bag appear at the "food sally port" about 0200 but was unable to determine who placed it there. He then secured the trash bag for CID. (See Statement)

Agent's Comment: Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** was later found in Building 3 after the lockdown.

About 0436, 8 Jul 07, SA **b(6), b(7)(C)** obtained the statement of SGT **b(6), b(7)(C)** in which he stated his actions and observations the morning of 7 Jul 07. SGT **b(6), b(7)(C)** was an experience paramedic and conducted the majority of the initial life saving measures upon the victim. He was certain that Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** was one of the Internees who helped carry the victim into the recreational yard. The victim was a Chief in Compound 3D previously and was often helpful to the TIF Guards in rooting out problem Internees. He stated a meeting of Internees occurred in Building 1 which lasted about 30 minutes. A second meeting occurred outside of Building 3 and had about 15 to 20 Internees in a circle. The Main Chief, Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** was often seen walking with the victim and seemed to be friends. He last saw the victim about 0030, 7 Jul 07, in the doorway of Building 2. The previous Speaker of Compound 3D, Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** no longer associated with the victim prior to the incident. Mr. **b(6), b(7)(C)** did not sleep outside under the tent in the recreational yard during the night of the incident. (See Statement)

Agent's Comment: Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** was later found in Building 1 after the lockdown. Note the sworn statement has a discrepancy in the date in which it was taken. SGT **b(6), b(7)(C)** started the statement on 7 Jul 07, but finished and was sworn to it on 8 Jul 07.

About 1745, 8 Jul 07, SA **b(6), b(7)(C)** conducted further canvass interviews of Soldiers who were on duty in Compound 3C between 1600, 6 Jul 07, and 0400, 7 Jul 07. The following Soldiers were interviewed with negative results:

- SSG **b(6), b(7)(C)** A CO 634<sup>th</sup> BSB, CCIZ.
- SPC **b(6), b(7)(C)** CO 634<sup>th</sup> BSB, CCIZ.
- SPC **b(6), b(7)(C)** A CO 634<sup>th</sup> BSB, CCIZ.

(See Canvass Interview Worksheet)

About 1715, 8 Jul 07, SA **b(6), b(7)(C)** obtained the surveillance recordings on compact disc from the 324<sup>th</sup> MP BN TOC. (See Compact Discs)

About 1824, 8 Jul 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** Medic, 634<sup>th</sup> BSB, CCIZ, who stated she accompanied CPT **b(6), b(7)(C)** to the death scene on 7 Jul 07. She stated the trauma team (SGT

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA <b>b(6), b(7)(C), (b)(7)(F)</b>		86 <sup>th</sup> MP DET (CID) (FWD)	
SIGNATURE <b>b(6), b(7)(C)</b>		CAMP CROPPER, BAGHDAD, IRAQ	
		DATE	EXHIBIT
		8 Jul 07	9

**L-0126 ACLU DDII CID ROI 18143**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

b(6), b(7)(C) and SPC b(6), b(7)(C) did chest compressions for about 25 minutes before CPT b(6), b(7)(C) pronounced the victim deceased. She stated she did enter the death scene but did not alter it. Her entire time there was estimated at 30 minutes.

About 2040, 8 Jul 07, SA b(6), b(7)(C) obtained a list of juvenile Internees who were moved from Compound 4, Tents 2 and 3 to Compound 3C from the 324<sup>th</sup> MP BN TOC. The Internees identified by the list are suspected of causing problems in the past and may have contributed to the death of the victim. (See Juvenile Movement)

About 2045, 8 Jul 07, SA b(6), b(7)(C) was informed by 324<sup>th</sup> MP BN MPI that Mr. b(6), b(7)(C) b(6), b(7)(C) US b(6), b(7)(C) may know something about the incident.

About 2100, 8 Jul 07, SA b(6), b(7)(C) utilized the DMS and constructed a photo array of all Internees who currently occupied Compound 3C. (See 3C Photo Array)

//////Last Entry////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

SA

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

DATE

8 Jul 07

EXHIBIT

9

**-L-0126 ACLU DDII CID ROI 18144**

CID FORM 94

FOR OFFICIAL USE ONLY

ACLU-RDI 5928 p.236

000145



**SWORN STATEMENT**For use of this form, see AR 190-45; the proponent agency is **003 1 07 CID 789 2367****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 COMPOUND 3, CAMP REMEMBRANCE II, IRAQ	2. DATE (YYYYMMDD) 2007/07/08	3. TIME 0217	4. FILE NUMBER 0031-07-CID789
5. LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	6. SSN b(6), b(7)(C)	7. GRADE/STATUS E-5/USAR	
8. ORGANIZATION OR ADDRESS HHC 324TH MP BN, 324TH MP BN (I/R), CAMP REMEMBRANCE II, CAMP CROPPER II, IRAQ APO AE 09342			

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

I received a call from Compound 3 at approximately 070013DJUL07 for a detainee refusing to enter Compound 3D. SSG **b(6), b(7)(C)** and I went down to Compound 3D at 070130DJUL07 to conduct an interview of the detainee (ISN **b(6), b(7)(C)**) refusing to enter Compound 3D. While speaking with ISN **b(6), b(7)(C)** at 070136DJUL07 I heard SGT **b(6), b(7)(C)** say there was a body and he was not breathing in Compound 3C in the recreation area. SSG **b(6), b(7)(C)** and I went over to Compound 3C's recreation yard and saw a detainee wrapped up in blankets where all you could see is part of the detainee's chest area. SGT **b(6), b(7)(C)** SSG **b(6), b(7)(C)** and I started telling the four detainees in the recreation area to get out of the recreation area. After the four detainees left the recreation area SGT **b(6), b(7)(C)** SSG **b(6), b(7)(C)** and myself went into the recreation area and SGT **b(6), b(7)(C)** locked the gate so none of the detainees could enter the recreation area. SSG **b(6), b(7)(C)** uncovered the blanket from the detainee's face with his boot and I saw the facial and head wounds of the detainee. The detainee's eyes were opened and he was not breathing. SGT **b(6), b(7)(C)** Compound 3C Zone Representative, came into the zone and checked for a pulse of the detainee. SGT **b(6), b(7)(C)** could not get a pulse. The medics (SPC **b(6), b(7)(C)** and SGT **b(6), b(7)(C)**) arrived on scene at 070145DJUL07 and started CPR. SGT **b(6), b(7)(C)** began CPR while SPC **b(6), b(7)(C)** went to contact the Emergency Room for the doctor on shift to come down to the scene. SPC **b(6), b(7)(C)** came back and told SGT **b(6), b(7)(C)** that the doctor said to move the body and bring him to the DMC. SSG **b(6), b(7)(C)** and 2LT **b(6), b(7)(C)** told SPC **b(6), b(7)(C)** that the body was not to be moved until CID arrived on scene. SGT **b(6), b(7)(C)** has been on a scene before with a deceased detainee and understood the reason for not moving the body and told SPC **b(6), b(7)(C)** to resume compressions and he would call the doctor and tell him to come down to the scene. SGT **b(6), b(7)(C)** came back and said the doctor was on his way and that they needed to tube the detainee and exhaust all means. The doctor, CPT **b(6), b(7)(C)** and SPC **b(6), b(7)(C)** arrived on scene at approximately 070200DJUL07 to pronounce the body deceased. CPT **b(6), b(7)(C)** pronounced the body dead at 070210DJUL07. I secured the scene until CID arrived on scene at approximately 070220DJUL07. A personnel and building search was conducted. The crime scene is concluded to be in Building 3. Blood spatter was found in Building 3 along with two mattresses and a mattress cover filled with bloody clothing. CID cleared the scene at approximately 070700DJUL07.

Q. SA **b(6), b(7)(C)**.  
A. **b(6), b(7)(C)**

Q. What were the 4 detainees in the recreation yard doing when you told them to leave?

A. They were laying around and talking underneath the tent.

Q. Did you see one of the detainees place a metal object into the flaps of the tent?

A. No.

Q. Would you be able to identify the detainees?

A. No.

Q. Do you have anything else you wish to add?

A. No.///END OF STATEMENT///  
**b(6), b(7)(C)**

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <b>b(6), b(7)(C)</b>	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 PAGE NUMBER MUST BE INDICATED.

**10-L-0126 ACLU DDII CID ROI 18145**

STATEMENT OF SGT b(6), b(7)(C) TAKEN AT CR II DATED 2007/07/08

9. STATEMENT (Continued)

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

NOT USED

## 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

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 8th day of July, 2007 at Camp Remembrance II, Camp Cropper, Iraq

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

(Signature of Person Administering Oath)

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

(Type)

10 U.S.C. 936(b)4, Article 136 U.C.M.J.

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

10-L-0126

U DDII CID ROI 18146

PAGES

0031 07 CID 789 23671

DETAINEE REPORT		AF40E9C1
1. TO COMMANDER or DESIGNATED REPRESENTATIVE		2. DATE 07JUL2007 1100L
3. TYPE OF REPORT: (Check One) REPORT OF OBSERVATION		
4. STATUS FORWARD TO INVESTIGATION		
5. DETAINEE'S NAME: (Last, First, MI) b(6), b(7)(C)	6. ISN# b(6), b(7)(C)	7. DETAINEE LOCATION 3C
8. INCIDENT 99-Other		
9. REPORT DETAINEE ISN# b(6), b(7)(C) WAS OBSERVED NOT WEARING HIS NORMAL ATTIRE THIS MORNING AFTER THE ASSAULT IN CHARLIE ZONE RESULTING IN A DETAINEE DEATH. DETAINEE ISN# b(6), b(7)(C) WAS OBSERVED WEARING A ORANGE TOP. DETAINEE ISN# b(6), b(7)(C) NORMALLY WEARS A WHITE T-SHIRT WITH HIS NAME b(6), b(7)(C) ACROSSED IT. DETAINEE ISN# b(6), b(7)(C)S CLOTHING WAS FOUND IN BUILDING THREE WITH BLOOD ON IT.		
10. WITNESS SGT b(6), b(7)(C)		11 WAS DETAINEE INFORMED (Check One) NO
12. ACTION TAKEN BY COMPOUND NCO:		
13. ACTION(s) & RECOMMENDATION(s) OF GUARD COMMANDER:		
14. RECOMMENDATIONS BY CHIEF, DETAINEE OPERATIONS BRANCH::		
15. ACTION TAKEN BY SUPERINTENDENT:		
16. ACTIONS		
17. REPORTING PERSON b(6), b(7)(C)	18. PERSON SSN b(6), b(7)(C)	19. PERSON GRADE E-5
DMS Observation/Disciplinary Report Form		

FOR OFFICIAL USE ONLY  
10-L-0126 ACLU DDII CID REX 147  
LAW ENFORCEMENT SENSITIVE

EXHIBIT

**CANVASS INTERVIEW WORKSHEET**

SA b(6), b(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Time/Date of canvass 0230 / 8 JUL 07

Q: DID YOU WITNESS ANY OF THE EVENTS PRIOR TO THE INCIDENT IN 3C.

Q: DID YOU SEE ANYTHING UNSUAL IN 3C PRIOR TO THE INCIDENT.

Q: \_\_\_\_\_

Q: \_\_\_\_\_

Q: \_\_\_\_\_

Rank, Name	<u>Sgt b(6), b(7)(C)</u>
SSN	<u>b(6), b(7)(C)</u>
Unit/Home Address	<u>B. CO 1/148TH INF REG</u>
Sponsor's Info	<u>—</u>
Remarks	<u>DID NOT SEE ANY THING.</u>

Rank, Name	<u>Sgt b(6), b(7)(C)</u>
SSN	<u>b(6), b(7)(C)</u>
Unit/Home Address	<u>B CO 1/148TH INF REG</u>
Sponsor's Info	
Remarks	<u>SAW VICTIM, NOTHING ELSE</u>

Rank, Name	SPC b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	A CO 634TH BSB
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

Rank, Name	SPC b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	A CO 634TH BSB
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

Rank, Name	CPL b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	324TH MP BN
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING DURING INCIDENT. OBSERVED A SHARIA COURT MEETING INSIDE BLDG #3 ABOUT 1830-1900 FROM THE CAMERA MONITOR IN CP3.

Rank, Name	SSG b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	324 HHC 324TH MP BN
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

Rank, Name	SGT b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	A CO 634TH BSIB
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

Rank, Name	SPL b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	324TH MP BN
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

Rank, Name	PFC b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	329TH MD BN
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

Rank, Name	SGT b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	B' CO 1/148TH INF REG
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

Rank, Name	
SSN	
Unit/Home Address	
Sponsor's Info	
Remarks	

# SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is **003M1 07 CID 789 23671**

## PRIVACY ACT STATEMENT

**AUTHORITY:** Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

**PRINCIPAL PURPOSE:** To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

**ROUTINE USES:** Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

**DISCLOSURE:** Disclosure of your SSN and other information is voluntary.

1. LOCATION Camp Remembrance II (CRII), Camp Cropper, IRAQ	2. DATE (YYYYMMDD) 2007/07/08	3. TIME 0350	4. FILE NUMBER 0031-07-CID 789
5. LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	6. SSN b(6), b(7)(C)	7. GRADE/STATUS E-6/AR	
8. ORGANIZATION OR ADDRESS HHC, 324th MP BN (I/R), CR II, FOB Cropper II, IRAQ APO AE 09342			

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

## INVESTIGATORS STATEMENT

THIS STATEMENT IS INTENDED TO ELABORATE AND/OR CLARIFY ON CERTAIN ASPECTS OF THIS INVESTIGATION NOT COVERED ELSEWHERE BY DOCUMENTS AND/OR STATEMENTS.

On 070131DJUL07 I was conducting an interview at Compound 3D for a detainee that would not enter the zone. At approximately 0136 hrs, SGT **b(6), b(7)(C)** 1-148 IN, came to our position and stated that he "had a body that was not breathing". SGT **b(6), b(7)(C)** HHC, 324th MP BN, and I went to the scene (Compound 3C recreation yard) where we saw a detainee laying on a mattress with a blanket wrapped around him. I then had SGT **b(6), b(7)(C)** grab a shotgun from the CP and I cleared four detainees out of the recreation yard. SGT **b(6), b(7)(C)** and I enter the recreation yard to secure the gate by stepping over the body. After the gate was secured I proceeded to the detainee and uncovered his face. I used my right foot to uncover the detainee's face by lifting the blanket off to insure that this was not a setup to grab a guard when a guard got down to assess the detainee. Once I noticed that the detainee was assaulted I then exited the crime scene and SGT **b(6), b(7)(C)** 1-148 IN, checked the detainee for a pulse. SGT **b(6), b(7)(C)** secured the crime scene. SGT **b(6), b(7)(C)** stated that he saw three (3) detainees carrying out something from between buildings 3 and 4. SGT **b(6), b(7)(C)** also stated that he could possibly identify one of the detainees because they had big ears. I then proceeded to the Military Police Investigation (MPI) office to retrieve a camera. When I got back to the scene SGT **b(6), b(7)(C)** was still in the crime scene and I past the camera off to SGT **b(6), b(7)(C)**. When I returned to the crime scene SGT **b(6), b(7)(C)** 31st CSH, and SPC **b(6), b(7)(C)** 31st CSH, the medics on shift had arrived on scene at 0146 hrs and immediately started Cardio Pularmary Resucitation (CPR). SGT **b(6), b(7)(C)** assisted SGT **b(6), b(7)(C)** with CPR while SPC **b(6), b(7)(C)** went to the Compound Command Post and contacted the hospital to have a doctor come to the scene. When SPC **b(6), b(7)(C)** came back to the scene she stated that the doctor said to bring the detainee into the Emergency Room (ER). 2LT **b(6), b(7)(C)** 3643rd OD, and I stated that the detainee cannot be moved. At which time SGT **b(6), b(7)(C)** then traded out position with SPC **b(6), b(7)(C)** so that he could go make another call to the ER and request a doctor to come to the scene. SGT **b(6), b(7)(C)** then stated that I need to notify SFC **b(6), b(7)(C)** HHC, 324th MP BN of a detainee death. I proceeded to the female barracks to alert SFC **b(6), b(7)(C)** of the incident. On the way to the barracks the Detainee Operation Center (DOC) called over the radio to advise me of the possible detainee death. I advised them I was already on scene and that we were going to need CID notified. I met with SFC **b(6), b(7)(C)** in front of the barracks. I briefed her on the situation as we walked to the Theater Interment Facility (TIF). When we arrived back at Compound 3C the doctor had already arrived and pronounced the detainee deceased. CID arrived approximately 0220 hrs, SFC **b(6), b(7)(C)**, SGT **b(6), b(7)(C)** and I gave SA **b(6), b(7)(C)** a briefing of the events that had unfolded. SA **b(6), b(7)(C)** then took control of the crime scene with the assistance of SFC **b(6), b(7)(C)**

SSG, USA

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 2 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 PAGE NUMBER MUST BE INDICATED.

**10-L-0126 ACLU DDII CID ROI 18152**



STATEMENT OF b(6), b(7)(C) TAKEN AT CR II DATED 2007/07/08  
0031 07 C 13789 23671

9. STATEMENT (Continued)

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

NOT USED

AFFIDAVIT

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

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

\_\_\_\_\_  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

**10-L-0126 ACLU DDII CID ROI 18153**

PAGE 2 OF 2 PAGES

**SWORN STATEMENT**For use of this form, see AR 190-45; the proponent agency is **PMG 1 07 CID 789 2367****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 Camp Remembrance II, Camp Cropper, Iraq (CCIZ)	2. DATE (YYYYMMDD) <b>(b)(6), b(7)(C)</b> 2007/07/08	3. TIME <b>(b)(6), b(7)(C)</b> 0401	4. FILE NUMBER 0031-07-CID789
5. LAST NAME, FIRST NAME, MIDDLE NAME <b>(b)(6), b(7)(C)</b>	6. SSN <b>(b)(6), b(7)(C)</b>	7. GRADE/STATUS E-5/NG	
8. ORGANIZATION OR ADDRESS Bravo Company 1/148th Infantry Regiment, Camp Cropper, Iraq, APO AE 09342			

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

On 7 Jul 07 at approximately 0136 in compound 3 C-zone I witnessed 5-6 detainees carrying another detainee in a blanket enter the rec yard and laid the detainee down in the sally port and left. I entered the adjoining latrine area to find out what the detainees problem were. The detainees head and most of his body were covered by the blanket. I looked at the detainee and he appeared to be not breathing. I immediately notified the CP that the detainee was not breathing. I also notified SGT **(b)(6), b(7)(C)** and SSG **(b)(6), b(7)(C)** who were in the immediate area. I then cleared all remaining detainees from the rec yard and proceeded to enter the rec yard with SGT **(b)(6), b(7)(C)** and SSG **(b)(6), b(7)(C)** and locked the inner rec yard door. I notified the CP that the rec yard was clear. At approximately 0145 SPC **(b)(6), b(7)(C)** and SGT **(b)(6), b(7)(C)** arrived SGT **(b)(6), b(7)(C)** and SGT **(b)(6), b(7)(C)** began CPR. I then left the rec yard to attend to D- zone. At approximately 0200 I was unloading ice into C-zone food sally port and noticed a trash bag beside the inner door. I opened the door and brought the bag into the sally port.

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

A. SGT **(b)(6), b(7)(C)**

Q. Did you actually see the detainees carry the victim into the recreational yard?

A. Yes, I saw approximately 5 to 6 detainees carrying a blanket with a detainee inside.

Q. Would you be able to identify any of them?

A. Yes, **(b)(6), b(7)(C)**

Q. Did you see any unusual behavior prior to the incident by the detainees?

A. No.

Q. Do you know who placed the trash bag near the sally port and when that may have occurred?

A. I do not know who place it but it was placed at approximately 0200 because the medics were already on scene.

Q. Did you wear gloves when you moved the trash bag?

A. No.

Q. When you entered the recreation yard, did you move any item or touch the victim on the ground?

A. No, I stepped over him.

Q. Were there any detainees in the recreation yard prior to the victim being carried into it?

A. Yes.

Q. If so, how many were there and what were they doing?

A. There were approximately 4. Two were in the tent and the other 2 were in the recreational yard.

Q. Is it normal for them to be there?

A. Yes.

Q. Did you see any of them place a metal piece into the tent flap?

A. No.

Q. Is it possible for the detainees to break off a metal piece from the tent without the Guards noticing?

A. Yes the tent has many components that could be broken off to be used for weapons.

Q. Do you have anything else you wish to add?

A. No.///END OF STATEMENT// **(b)(6), b(7)(C)**

10. EXHIBIT

11. INITIALS **(b)(6), b(7)(C)** IN MAKING STATEMENT

PAGE 1 OF 2 PAGES

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

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED.

**10-L-0126 ACLU DDII CID ROI 18154**

STATEMENT OF SGT **b(6), b(7)(C)** TAKEN AT CCIZ 0031 DATED 2007/07/08  
C-13789 23671

9. 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

**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 8th day of JULY, 2007 at Camp Remembrance II, Camp Cropper, Iraq

**b(6), b(7)(C)**  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

10 U.S.C. 936(b)4, Article 136 U.C.M.J.  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

10-**b(6), b(7)(C)** 26 ACLU DDII CID ROI 18155  
PAGE 2 OF 2 PAGES

# SWORN STATEMENT

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

0031 07 CID 789 23671

## 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 Camp Remembrance II, Camp Cropper, Iraq (CCZI)	2. DATE (YYYYMMDD) 2007/07/07	3. TIME 0430	4. FILE NUMBER 0031-07-CID789
5. LAST NAME, FIRST NAME, MIDDLE NAME b(6), b(7)(C)	6. SSN b(6), b(7)(C)	7. GRADE/STATUS E-5/NG	

### 8. ORGANIZATION OR ADDRESS

B Company, 1-148th Infantry Regiment, 324th Military Police Battalion, Camp Cropper, Iraq, APO AE 09342

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

On 7 July 2007 at approximately 0130, I was called on the radio to report back to my zone, Charlie. The reason I was not in my zone is I was using the latrine. Upon my arrival, I found detainee **b(6), b(7)(C)** lying wrapped up in blankets between my sally port gate and my recreation yard. I immediately checked for a carotid pulse and checked pupils. I noticed two large lacerations to the head that were down to the bone. At this point, the medics arrived and CPR was initiated. I inserted a oropharyngeal airway and began to a Bag Valve Mask. The medic, SGT **b(6), b(7)(C)** began compressions. About 10 minutes passed and the other medic, SPC **b(6), b(7)(C)** took over compressions so SGT **b(6), b(7)(C)** could talk with the ER doctor at the 31st CSH. About 5 minutes passed and SPC **b(6), b(7)(C)** and myself switched and I began compressions until SGT **b(6), b(7)(C)** returned. At that point, a Combi-tube was inserted. Ventilations were continued using a BVM on 100% Oxygen. The ER physician, DR. **b(6), b(7)(C)** arrived on location. He examined the detainee and pronounced him dead at 0210hrs. I was given a description of one of the detainees that brought up the victim and I was about 90% sure that the description that was given to me belonged to detainee **b(6), b(7)(C)**. The victim **b(6), b(7)(C)** was my old delta chief. This detainee played a major role in getting many of the bad juveniles removed from Delta Zone. He later stepped down as chief. Earlier in the evening, I had two separate meetings being held. The one meeting took place in building 1. This meeting was observed on cameras and we attempted to break up the meeting by turning the lights on and off several times and including actually turning the lights completely off. This had no affect on the meeting. The meeting lasted for about 30 minutes. The second meeting took place outside of building 3 and had approximately 15-20 detainees in a circle. This meeting only broke up when the presentation of non-lethal was used and all members that attended that meeting went back inside of building 3. At this point, I asked for my chief and speaker and informed them of the two meetings and asked them to get everyone inside their respective buildings due to them not cooperating this evening. My chief and speaker complied and had everyone go inside without any difficulties, besides the few stranglers we always have. I asked for lights out at 2245hrs. The victim appeared to be well liked and interacted with the other detainees just fine. The victim was always helpful when needing to get people back inside of his building, building 2. He played an inactive role on my chief staff. The chief has been seen talking with and walking with the victim often. I last saw the victim at approximately 0030-0035hrs in the doorway of building 2, while I was on the catwalk for chow rotation. Prior to that, I saw the victim up by my Vehicle Sally helping to fill up the WC bottles and water cans. During this time, the victim continued to help get people back inside of their buildings( buildings 1 & 2). I have noticed that the victim and my old Delta speaker do not associate any more with each other. I also noticed that my old speaker refuses to speak English to anyone since moving to Charlie from Delta. A couple others that came to mind was: 1) My chief did not sleep outside on 7 July 2007. This is unusual due to he has always slept under the tent since becoming my chief. 2) Speaker said something very unusual to me after the incident and before we started bringing the detainees into the recreation yard. He stated that maybe someone called him or told him to go to building 3 for a meeting.

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

A. SGT **b(6), b(7)(C)**

Q. Did you see any detainees in the recreation yard prior to the victim being carried into it?

A. No.

Q. Did you see a broken metal piece in the recreation yard prior to the incident?

A. No.

Q. Did you move the position of the body or remove any clothing items the victim was wearing?

A. No. Where he laid when CID arrived is where I found him.

Q. What is the ISN of your old Speaker?

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

Q. Do you have anything else to add?

A. No.///END OF STATEMENT/// **b(6), b(7)(C)**

### 10. EXHIBIT

### 11. 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 \_\_\_\_\_"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED.

10-L-0126 ACLU DDIF CID ROI 18156

STATEMENT OF SGT b(6), b(7)(C) TAKEN AT CCZI DATED 2007/07/08

9. 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 REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of JULY, 2007

at Camp Ramoth, H. G. C. I.  
b(6), b(7)(C)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

10 U.S.C. 936(b)4, Article 136 U.C.M.J.

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

10-L-0126 ACLU

CID ROI 18157

PAGE 2 OF 2 PAGES

**CANVASS INTERVIEW WORKSHEET**

SA **b(6), b(7)(C)** conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Time/Date of canvass 1745 / 8 JUL 07

Q: DID YOU SEE ANYTHING PRIOR TO THE VICTIM BEING CARRIED INTO THE REC YARD?

Q: DID YOU SEE ANYTHING UNUSUAL THE EARLIER?

Q: \_\_\_\_\_

Q: \_\_\_\_\_

Q: \_\_\_\_\_

Rank, Name	SSG <b>b(6), b(7)(C)</b>
SSN	<b>b(6), b(7)(C)</b>
Unit/Home Address	634TH BSB
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

Rank, Name	SPL <b>b(6), b(7)(C)</b>
SSN	<b>b(6), b(7)(C)</b>
Unit/Home Address	634TH BSB
Sponsor's Info	—
Remarks	DID NOT SEE ANYTHING

~~FOR OFFICIAL USE ONLY~~  
~~LAW ENFORCEMENT SENSITIVE~~

Rank, Name	SPC b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home Address	A CO 634TH DSB
Sponsor's Info	—
Remarks	<p>• OBSERVED VICTIM ENTER BUILDING #3 MAYBE BETWEEN 0100 - 0130 WITH ABOUT 3-4 INTERNEES.</p> <p>• 3-4 left about 15 minutes and went to either 1 or 2.</p>

Rank, Name	b(6), b(7)(C) E-4
SSN	b(6), b(7)(C)
Unit/Home Address	634 BSO, ACO. → out of.
Sponsor's Info	
Remarks	<p>86 detail, heard over radio, someone wasn't breathing and a C section.</p> <p>Never even went near 3C.</p>

Rank, Name	
SSN	
Unit/Home Address	
Sponsor's Info	
Remarks	

~~101-0126~~ ~~ACLU DDII CID RO 1159~~  
~~LAW ENFORCEMENT SENSITIVE~~

**EXHIBIT**





CID Agent

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

	3A	3C
1	X	
2	X	
3		X
4		X
5	X	
6	X	
7		X
8	X	
9	X	
10	X	
11		X
12	X	
13		X
14	X	
15	X	
16		X
17		X
18		X
19	X	
20		X
21		X
22	X	
23	X	
24	X	
25	X	
26	X	
27	X	
28		
TOTAL		17
		10

Juvenile Movement

3 July 07

From Compound 4

Tents 2+3 ~~to~~ to  
compound 3

AT THE IHA

Now in 4-11

10-L-0126 ACLU DDII CID RO 18161

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

EXHIBIT

000162

b(3)

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

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

b(6), b(7)(C) (J-M-  
IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C) (A-M-IZ)

10-L-0126-ACLU DDII CID ROI 18162

Law Enforcement Sensitive

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18163

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IR)

10-L-0126-ACLU DDII CID ROI 18164  
LAW ENFORCEMENT SENSITIVE

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

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

(J-M-IZ)

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

(J-M-

IZ)

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

(J-

M-IZ)

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

(J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18165

~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18166  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-  
I)

b(6), b(7)(C) (J-M-  
IZ)

b(6), b(7)(C) (J-  
M-IZ)

10-L-0126 ACLU DDII CID ROI 18167  
LAW ENFORCEMENT SENSITIVE

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)



b(3)

b(6), b(7)(C) (J-  
M-IZ)

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

b(6), b(7)(C) (J-M-  
IZ)

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-  
M-IZ)

10-L-0126 **ACLU DDII CID ROI 18169** 19

~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(3)

b(6), b(7)(C) (J-M-  
IZ)

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

b(6), b(7)(C) (J-M-  
IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C) (J-  
M-IZ)

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18171  
LAW ENFORCEMENT SENSITIVE

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18172  
~~LEGALLY SENSITIVE~~  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126-ACLU DDII CID ROI 18173  
FOR OFFICIAL USE ONLY  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18174  
~~10-L-0126~~ ~~EXHIBIT 10~~  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-  
IZ)

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

b(6), b(7)(C) (J-  
M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-  
IZ)

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18176  
~~LAW ENFORCEMENT SENSITIVE~~



b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18177  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-  
IZ)

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

b(6), b(7)(C) (J-  
M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(3)

b(6), b(7)(C) (J-M-  
IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-IZ)

b(6), b(7)(C) (J-M-  
IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-  
M-IZ)

10-L-0126 ACLU DDII CID ROI 18179<sup>18</sup>

~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126-ACLU DDII CID ROI 18181<sup>10</sup>  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18182  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18183  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

b(3)

b(6), b(7)(C) (J-M-  
IZ)

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

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-  
IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C) (J-M-IZ)



b(3)

b(6), b(7)(C) (J-  
M-IZ)

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

b(6), b(7)(C) (J-  
M-IZ)

b(6), b(7)(C) (J-M-  
IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18185<sup>16</sup>  
FOR OFFICIAL USE ONLY  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-IZ)

b(3)

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (A-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18189

b(3)

b(6), b(7)(C) (J-  
M-IZ)

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

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)b(6), b(7)(C) (A-M-  
IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-IZ)

b(6), b(7)(C) (J-  
M-IZ)

b(3)

b(6), b(7)(C) (A-M-IZ)

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

b(6), b(7)(C) (A-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-IZ)

10-L-0126 ACLU DDII CID ROI 18191  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18192

~~LAW ENFORCEMENT SENSITIVE~~



b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18193  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18194

~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-  
M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18195

~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-  
IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18196  
~~FOIA b(7)(C) - Law Enforcement Sensitive~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18197  
FOR OFFICIAL USE ONLY  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C)  
(J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (A-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126-ACLU DDII CID ROI 18199  
~~LAW ENFORCEMENT SENSITIVE~~

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (A-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)



b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
(J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C)  
b(6), b(7)(C) (J-M-IZ)

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

10-L-0126 ACLU DDII CID ROI 18202 19  
LAW ENFORCEMENT SENSITIVE

b(3)

b(6), b(7)(C) (A-M-IZ)

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

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

(J-M-IZ)

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

(J-M-IZ)

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

(J-M-IZ)

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

(J-M-IZ)

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

(J-M-IZ)

b(3)

b(6), b(7)(C)  
(J-M-IZ)

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M-IZ)

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b(6), b(7)(C) (J-M-IZ)

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b(6), b(7)(C) (J-M-IZ)

b(3)

b(6), b(7)(C) (J-M-IZ)

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

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)

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

**b(6), b(7)(C)** (J-M-IZ)

**b(6), b(7)(C)** (J-  
M-I-Z)

**b(6), b(7)(C)** (J-M-IZ)

b(3)

b(6), b(7)(C) J-M-IZ)

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

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

b(6), b(7)(C) J-M-IZ)

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 1 OF 4 PAGES

## DETAILS

About 0650, 9 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interpreter, L3/Titan Corporation, CCIZ, interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who stated Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** had information to assist the investigation.

About 0735, 9 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he was willing to answer questions. Mr. **(b)(6), b(7)(C)** is the Main Chief of Compound 3C. He stated he always slept in the recreational yard. When the victim was carried into the yard, he stated he was praying. He stated he was unable to identify the aggressors because he was praying. He stated the following Internees were with him in the recreational yard when the victim was carried into it:

- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**

He stated he was not only a friend of the victim, but a "brother". He stated the victim's nickname was "Abu Jamra", and that he lived in Building 2. Due to the air conditioning in Building 2 being so poor, many of the Internees do not sleep there. After the TIF Guards noticed the victim, they yelled at him and the 3 others in the recreation yard to go back to the buildings. He stated all 4 of them went to Building 1 and stayed there. (See Notification Before Questioning)

Agent's Comment: Minor inconsistencies were present in his story. It is inconceivable that he was praying 20 feet from the path the 5 or 6 aggressors took while dragging the victim on a mattress and did not hear or see any of them. He may be hiding what he knows about the attackers because he was complacent about the attack.

About 0850, 9 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he was willing to answer questions. Mr. **(b)(6), b(7)(C)** was unaware the victim who died was actually his friend and cried uncontrollably for the rest of the interview. During the night of the murder, he slept in the southwest corner of Building 2, next to Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** and Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**. He stated he did not get up during the night. (See Notification Before Questioning)

Agent's Comment: Mr. **(b)(6), b(7)(C)** was once the "Speaker" in Compound 3D when the victim was Main Chief.

About 0930, 9 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept in Building 4 the night of the attack. He had severe

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

*[Signature]*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

DATE

9 Jul 07

EXHIBIT

**L-0126 ACLU DDII CID ROI 18208**



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

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## DETAILS

bruising to his left palm during the hand and feet check. He stated he received the bruise when he was playing soccer during the morning of 6 Jul 07. He stated he slept all night and did not see anyone or know of any trouble. His sleeping mat was located approximately centered along the North wall in Building 4. (See Notification Before Questioning)

Agent's Comment: Mr. **(b)(6), (b)(7)(C)** came out of Building 4 after the lockdown. Mr. **(b)(6), (b)(7)(C)** showed obvious signs of deception but there were no inconsistencies in the story he told and there were no points of which to confront him on at the time.

About 1035, 9 Jul 07, SA **(b)(6), (b)(7)(C)** with assistance from Mrs. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**, who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** stated he was the 2<sup>nd</sup> Chief of Compound 3C. He stated he slept in the recreational yard with the Mr. **(b)(6), (b)(7)(C)** the night of the attack and was there since the ISN Headcount which ended at 2134, 6 Jul 07. He stated the following Internees were in the recreational yard with him:

- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**

He stated he slept lightly in the recreation yard and therefore did not see anyone. He was unable to explain what he meant by "sleeping lightly" or why he was not then easily woke up when the aggressors brought the victim into the recreation yard. Mr. **(b)(6), (b)(7)(C)** was then brought in to face Mr. **(b)(6), (b)(7)(C)**. Both were questioned why they differed on who was in the recreational yard. After much discussion, Mr. **(b)(6), (b)(7)(C)** stated he did not really know and Mr. **(b)(6), (b)(7)(C)** must have been right. (See Notification Before Questioning)

Agent's Comment: When asked if Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** was in the recreation yard that night, he stated he was, but not the whole time. He later changed the details of his story, clearly trying to hide the fact that Mr. **(b)(6), (b)(7)(C)** was somehow involved.

About 1150, 9 Jul 07, SA **(b)(6), (b)(7)(C)** with assistance from Mrs. **(b)(6), (b)(7)(C)** interviewed Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**, who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), (b)(7)(C)** stated the victim and he walked around the compound talking prior to the evening (6 Jul 07) headcount. After the headcount was conducted, the victim went to Building 2 and he went to Building 3, where he lived. Some time later, he got up from sleeping, put on a reflective vest (in accordance with TIF policies regarding Internee movement at night), and went to the Water Closet (WC). The WC was in fact a set of portable toilets since the WC was under construction and therefore closed. He took two (2) bottles of water and went into the portable toilet. He remained in the there for 10 – 15 minutes because he had diarrhea. After he was finished, he went back to Building 3, where he heard someone screaming and heard hitting inside the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

*Yf*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)

CAMP CROPPER, BAGHDAD, IRAQ

DATE

9 Jul 07

EXHIBIT

**-0126 ACLU DDII CID ROI 18209**

CID FORM

~~OFFICIAL USE ONLY~~

~~For Official Use Only~~

~~Law Enforcement Sensitive~~

ACLU-RDI 5988 p.301

000210

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

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## DETAILS

building. He asked another Internee whom they were attacking, and they said it was his friend (victim). As he stood in the entry/exit (E/E), another person in Building 3 then stated, "Let's get him too". Mr. **(b)(6), (b)(7)(C)** tried to run to the sally port in the recreation yard to get a TIF Guard but was grabbed by 4 Internees who were running after him. They said, "Join us or be killed". One of the Internees had a metal bar from the tent and was holding it in his left hand threatening him with it. After a short argument, someone stated they would, "Get him later" and allowed him to go to Building 1 instead of the sally port. He put on a reflective vest from Building 1 and went back to Building 3 to check on his friend. Another Internee threatened him again and stated that if he did not help with the attack they would take his T-shirt (with **(b)(6), (b)(7)(C)** written on the front and back) and smear it in blood so that he would be the "fall guy". He then ran to the sally port to notify the Main Chief (who was praying) and the TIF Guards. At the same time, the attackers quickly carried the victim out of Building 3 into the recreation yard on some blankets and a mattress. The TIF Guards immediately noticed the victim and started yelling at everyone in the yard to get out and get back to the buildings. He ran with the others in the recreation yard to Building 1, since he was afraid to go to Building 3. Mr. **(b)(6), (b)(7)(C)** believed the other Internees knew that his father was an Iraqi Police Officer (IP) because of a conversation he had with his cousin a few months ago in which he expressed his sympathy for IP in which they overheard. He described his T-shirt as standard issue, white in color, with **(b)(6), (b)(7)(C)** written on the front and back, which was rolled up and used as a pillow next to his sleeping mattress in Building 3. He described the metal tent bar as one that was ripped off the tent recently. He stated the majority of assailants wore towels around their faces as masks. Mr. **(b)(6), (b)(7)(C)** believed his friend was killed and he was threatened because the other Internees believed both of them gave information to the TIF Guards. When asked about the large meeting in Building 1 that occurred earlier in the evening, Mr. **(b)(6), (b)(7)(C)** stated it is a regularly held meeting the Building 1 Chief likes to conduct. He stated the Main Chief and 2<sup>nd</sup> Chief are acquaintances of his, not friends. When asked if Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** was a suspect, he stated yes. When asked if Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)** was a suspect, he stated no. Mr. **(b)(6), (b)(7)(C)** identified nineteen (19) Internees as participating in the attack:

- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**
- Mr. **(b)(6), (b)(7)(C)** US **(b)(6), (b)(7)(C)**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

*[Signature]*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

DATE

9 Jul 07

EXHIBIT

**L-0126 ACLU DDII CID ROI 18210**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

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## DETAILS

- Mr. b(6), b(7)(C) US b(6), b(7)(C)
- Mr. b(6), b(7)(C) US b(6), b(7)(C)
- Mr. b(6), b(7)(C) US b(6), b(7)(C)
- Mr. b(6), b(7)(C) US b(6), b(7)(C)
- Mr. b(6), b(7)(C) US b(6), b(7)(C)
- Mr. b(6), b(7)(C) US b(6), b(7)(C)
- Mr. b(6), b(7)(C) US b(6), b(7)(C)

The details of each of the identified Internees in the attack upon the victim was detailed on a statement Mr. b(6), b(7)(C) provided. (See Notification Before Questioning, Sketch, Arabic Statement and English Translation)

Agent's Comment: Mr. b(6), b(7)(C) was in fear of his life after giving the aforementioned information and was therefore transferred to separate juvenile compound he specifically requested for. During the interview, Mr. b(6), b(7)(C) was able to recall the specific details of each one of the nineteen (19) identified repeatedly without error or omission. He also became quite emotional each time the victim was mentioned. All of this indicated his account of the events was likely truthful.

About 1800, 9 Jul 07, SA b(6), b(7)(C) was contacted by SGT b(6), b(7)(C) who stated Mr. b(6), b(7)(C) b(6), b(7)(C) US b(6), b(7)(C) was a friend of the victim. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

SA

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

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

DATE

9 Jul 07

EXHIBIT

**L-0126 ACLU DDII CID ROI 18211**

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0735  
9 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

SA

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

Printed name of investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0850  
9 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 21

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0930  
9 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: b(6), b(7)(C) ( )

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

Signature of Investigator

S.A.

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

Printed name of Investigator

For Official Use Only - Sensitive But Unclassified  
10-L-0126 ACLU DDIP CID ROI 18214  
EXHIBIT 22

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1035  
9 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

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10-L-0126 ACLU DDH CID ROI 18215  
EXHIBIT 03

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1150

9 JUL 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

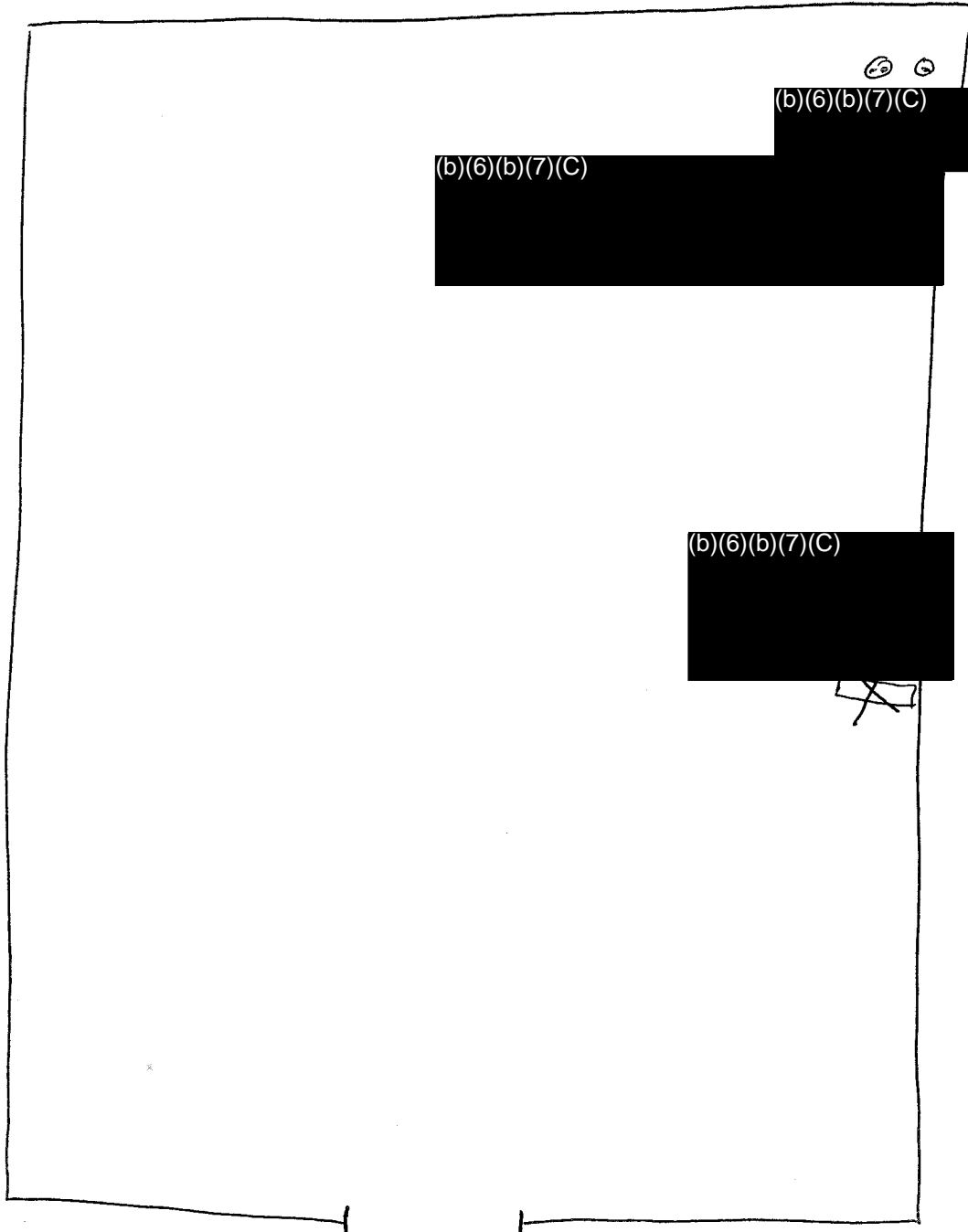
Signature of Investigator

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

Printed name of Investigator



BUILDING #3, COMPOUND 3C



**EXHIBIT**

1252 9 JUL 07

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

SKETCHED BY:

FOR OFFICIAL USE ONLY

VERIFIED BY:

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

**Sworn Statement by Detainee** **b(6), b(7)(C)** **- ISN#** **b(6), b(7)(C)**  
**Dated 9<sup>th</sup> July 2007 – Camp Cropper Detention Facility - (Page 1 of 4)**

Prior to the Head Count which took place around 9:30 p.m. on Friday July 6<sup>th</sup>, 2007. **b(6), b(7)(C)** and I were taking a walk around our building. Right after accountability we each went to his own building. **b(6), b(7)(C)** headed to his # 2, and I to where I stay in building # 3. I put on the Red Vest with the reflective belt to go and use the bathroom. I was in the washroom for a good 10-15 minutes. Upon my return, I saw a whole bunch of the detainees ganged up and beating on someone. I asked what was going on and who were they beating. Two of the guys headed towards me, ordering me to come inside and not to be concerned, that it was **b(6), b(7)(C)** who was getting a beating.

I started to run outside to the SALLY PORT, four of the guys chased me down and caught me right between the buildings. One of them asked me to come inside building #3 and join them in beating **b(6), b(7)(C)** I refused to join them; I left them and went to building #1 to use the Red Vest from the room. I threw the Red Vest on my shoulder and as I was going to head outside to the Sally Port, I passed by my Room (building 3) just to see if the guys were still there. Again same guys 4 of them grabbed me, and ordered me to go inside and join in the beating of **b(6), b(7)(C)**. At that same time, one of the boys who had his face covered with a blue towel, came to me with a white shirt with my name **b(6), b(7)(C)** written in front, he threatened me if I do not join in with them, that he would smear my shirt in the victim's blood and show it to the American Guards to put the blame on me, that it was me who did this.

Somehow I managed to break lose from the guys' grip, and I ran outside to find a guard, they ran after me with a steel bar in their hand. I reached the yard; I started calling and yelling for **b(6), b(7)(C)** a detainee who resides nearby who speaks English, so that he would translate to the guard and tell him what was going on, but **b(6), b(7)(C)** was not around. There was only one guard at a distance sweeping. I noticed the Camp Chief **b(6), b(7)(C)** was praying on one side, and the other **b(6), b(7)(C)** was cleaning and picking up trash. Right at that time 4 (four) of the detainees (two of them face covered and two were not, which I recognized) came out carrying the body of **b(6), b(7)(C)** and threw it in the yard, they quickly ran back inside. The guard screamed at us, and ordered us all to go back inside. I was afraid to go to my building; instead I went to Building# 1. We were all taken outside, guards took another Head Count, and a general search was conducted.

The following day **b(6), b(7)(C)** another detainee, came over to building #2 to confront me. I asked him why they were beating **b(6), b(7)(C)** what he had done. He answered saying that it was none of my business and that I would be met with the same fate as **b(6), b(7)(C)**

Translated by **b(6), b(7)(C)** on this 10<sup>th</sup> July, 2007- Camp Cropper CID office

Signed: \_\_\_\_\_

**10-L-0126 ACLU DDII CID ROL 18226**

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LAW ENFORCEMENT SENSITIVE

**EXHIBIT**

000226

Sworn Statement by Detainee **b(6), b(7)(C)** – ISN# **b(6), b(7)(C)**  
 Dated 9<sup>th</sup> July 2007 – Camp Cropper Detention Facility – (Page 2 of 4)

Following are the names and ISN #s of all the detainees involved in the July 6<sup>th</sup>, 2007 incident:

- 1) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 He was hitting **b(6), b(7)(C)** with the steel bar; he was washing his bloody hands with water and shampoo.
- 2) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 He was one of the guys beating up on **b(6), b(7)(C)** he is the one who walked up to me claiming to be **b(6), b(7)(C)** asking me why I was afraid and telling me to come on in. come on in.
- 3) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 One of the guys who was kicking **b(6), b(7)(C)**
- 4) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 One of the guys who was beating **b(6), b(7)(C)** and also said to me this is what will happen to you and to your father “you infidel”.
- 5) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 One of the guys who beat **b(6), b(7)(C)** with the steel bar, his hand was swollen and from hitting the bar very hard **b(6), b(7)(C)** and on the floor. He is the one who threw the steel bar to **b(6), b(7)(C)** another detainee, and told him to put it back in the tent where he got it from.
- 6) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 He is known as **b(6), b(7)(C)** his right foot and leg was swollen from kicking **b(6), b(7)(C)**
- 7) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 He was another one hitting **b(6), b(7)(C)** who gave the steel bar to **b(6), b(7)(C)** to chase after me and hit me with it.
- 8) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 Another one who was beating on **b(6), b(7)(C)** also threatened me saying that I won't be lasting here much longer.
- 9) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 He is the one who went and called **b(6), b(7)(C)** from his room, asked him to come to building # 3 that he had something to talk to him about. I had asked **b(6), b(7)(C)** later on, why they beat up on **b(6), b(7)(C)** and answered saying that it was not my business, that I would be killed like him.
- 10) **b(6), b(7)(C)** # **b(6), b(7)(C)**  
 One of the disguised guys who was beating on **b(6), b(7)(C)** and yelling at the other detainees sleeping in the room to go back to sleep and not to make a sound. He had a towel on his face which fell off at one time and saw that it was **b(6), b(7)(C)** he was one of the four people who carried **b(6), b(7)(C)** body to the yard.

10-L-0126-ACLU-DDII CID **EXHIBIT**

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Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**  
 Dated 9<sup>th</sup> July 2007 – Camp Cropper Detention Facility – (Page 3 of 4)

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

He is the one who took the steel bar from the tent, he is one of the four people who stood in my way and tried to keep me from going to call the guards. He is the same guy who took the steel bar back to the tent where he got it from.

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

Another one who stood by watched and joined in ganging up on **b(6), b(7)(C)**

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

Another one who joined in ganging up on **b(6), b(7)(C)**

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

He had towels wrapped on his hands, beating **b(6), b(7)(C)** and throwing him against the wall.

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

One of the guys who beat **b(6), b(7)(C)** very badly, his left arm was hurt and bleeding. He took his bloody T-shirt and pajama off and tried to rid of them in the toilet, but the guard yelled at him asking him what he was doing. **b(6), b(7)(C)** left the area in a hurry and got rid of the bloody clothes by dumping them right outside the building.

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

He was standing in front of the building washing the blood off his feet with shampoo.

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

He was also one of the participants in the beating.

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

He was one of the participants in beating **b(6), b(7)(C)**, the morning after the incident I noticed him following me everywhere. He and others tried to corner me alone to beat me.

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

This detainee is new and just arrived, in this camp, days ago. He was standing by and when I had asked who were they beating, he answered "Come. come they are beating **b(6), b(7)(C)**."

Sworn Statement by Detainee **b(6), b(7)(C)** – ISN# **b(6), b(7)(C)**  
Dated 9<sup>th</sup> July 2007 – Camp Cropper Detention Facility – (Page 4 of 4)

1) Q: Was the murdered detainee known as **b(6), b(7)(C)** identified as ISN# **b(6), b(7)(C)**?

Answer: Yes.

2) Q: Is the detainee known as **b(6), b(7)(C)** responsible for picking up trash and cleaning, identified as ISN# **b(6), b(7)(C)**?

Answer: Yes

3) Q: Were you able to identify all those who were involved in committing this crime by looking at their picture?

Answer: Yes

4) Q: Was this report written by someone other than yourself, and you were the person dictating all the information filled therein?

Answer: Yes

5) Q: Did you read this report in its entirety, or did someone read it back to you in its entirety?

Answer: Yes

6) Q: Did anyone dictate or coerce you to fill out this report, against your wish or knowledge?

Answer: No

7) Do you feel that your life is in danger after making your statement and filling out the report of the incident against those who were involved in this crime?

Answer: Yes

8) Were you treated fairly and with respect by the interrogator?

Answer: Yes

9) Do you have anything else to add or would like to say at this time?

Answer: No

///End of Statement///

FORENSIC LABORATORY EXAMINATION REQUEST			
<b>1. TO:</b>  <input checked="" type="checkbox"/> MNC-I PMO LAB AL FAW PALACE CAMP VICTORY, IRAQ APO AE 09342  <input type="checkbox"/> Other (Specify):	<b>2. FROM:</b> SPECIAL AGENT-IN-CHARGE CAMP CROPPER CID OFFICE 86TH MP DET (CID) (FWD) 3RD MP GROUP (CID), USACIDC CAMP DROPPER, IRAQ APO AE 09342  <b>3. RETURN EVIDENCE TO:</b> SPECIAL AGENT-IN-CHARGE 22ND MP BN (CID) (FWD) 3RD MP GROUP (CID) ATTN: EVIDENCE CUSTODIAN BAGDAD, IRAQ APO AE 09342	<b>4. EXAM PRIORITY</b>  <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> EXPEDITE  <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13)  * Date _____	<b>5. LAB USE ONLY</b>  a. LAB CASE # <b>MNC-I 2007-0293</b>  b. METHOD OF RECEIPT <b>N/C</b>  c. RECEIVED BY/DATE b(6), b(7)(C) <b>9 JUL 07</b>
<b>6. SUBMITTING AGENCY CASE NUMBER</b> 0031-07-CID789-23671		<b>7. TYPE OF OFFENSE</b> DEATH/HOMICIDE	
<b>8. PREVIOUS EVIDENCE SUBMITTED</b> DATE: _____ MAIL METHOD: _____ LAB CASE #: _____ SUSPECT(S): _____			
<b>9. SUSPECT(S)</b> [Last, first and middle name(s)] UNKNOWN		<b>10. VICTIM(S)</b> [Last, first and middle name(s)] MUSTAFAI, MUHAYMAN JALAL b(6), b(7)(C) DECEASED	
<b>11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE, OR ADDITIONAL DOCUMENTATION ATTACHED</b> (e.g., Summary of investigation, crime scene sketches/photographs, statements) SEE ATTACHED INITIAL REPORT			
<b>12. EVIDENCE SUBMITTED</b>			
<b>a. EXHIBIT</b>	<b>b. DESCRIPTION OF EXHIBIT</b>		
1 2 3 4 5 6 7 8	2 plastic bags bearing possible latent prints, Item 29, DN <u>609/07</u> . (BIO)(Protect for prints) Water bottle, bearing suspected latent prints, Item 30, DN <u>609/07</u> . (Superglue fumed) Water bottle, bearing suspected latent prints, Item 31, DN <u>609/07</u> . (Superglue fumed) Tent rope lever, bearing suspected latent prints, Item 32, DN <u>609/07</u> . (Superglue fumed) Water bottle, bearing suspected latent prints, Item 1, DN <u>610/07</u> . (BIO)(Superglue fumed) Metal Bar, bearing suspected latent prints, Item 1, DN <u>611/07</u> . (BIO)(Superglue fumed) Metal anchor, bearing suspected latent prints, Item 2, DN <u>611/07</u> . (BIO)(Superglue fumed) Elimination prints of SGT b(6), b(7)(C) Touched plastic bags, Exhibit 1  <div style="text-align: right; margin-top: 20px;"> Hand Carried to  PMO Lab  JUL 9 2007 </div>		

DD FORM 2922, JUL 2006

REPLACES DA FORM 3655, AF FORM 1880, AND  
NCIS FORM 5580/29, WHICH ARE OBSOLETE.

Adobe Designer 7.0

ORIGINAL

**10-L-0126 ACLU DDII EXHIBIT**  
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**CID R01-18230**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 1 OF 5 PAGES

## DETAILS

About 0900, 10 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** obtained major case prints from the following detainees:

- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**
- Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)**

It was noted that Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** had a very bruised and swollen left hand. Pictures were exposed of his left hand. Also, Mr. **(b)(6), b(7)(C)** appeared to be left handed since he signed all the required finger print documents with his left hand. (See Photo Packet)

About 0957, 11 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** is the Compound 4 Chief. CID was told that he might have information concerning the murder on 7 Jul 07. After speaking with Mr. **(b)(6), b(7)(C)** it was learned that he had no information at all but stated that he could find out information if we were to let him speak to some of the juveniles in compound 3C. (See Notification Before Questioning)

About 1051, 11 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** who lived in Building 2, stated he was friends with the deceased but did not

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA <b>(b)(6), b(7)(C), b(7)(F)</b>		86 <sup>th</sup> MP DET (CID) (FWD)	
SIGNATURE		CAMP CROPPER, BAGHDAD, IRAQ	
		DATE	EXHIBIT
		12 Jul 07	

**-0126 ACLU DDII CID ROI 18231**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 2 OF 5 PAGES

## DETAILS

see or know anything. He stated that the deceased did not tell him anything leading up to the murder. The last time he saw the deceased was at the headcount (2134, 6 Jul 07) and then he (Mr. **b(6), b(7)(C)**) went to sleep. They had been in lockdown ever since so he had not heard anything. Mr. **b(6), b(7)(C)** did say that he was afraid of the people in Building 3 because they were from another area in Iraq and they did not like the people in Building 2. (See Notification Before Questioning)

Agent's Comment: SA **b(6), b(7)(C)** was told by SGT **b(6), b(7)(C)** that Mr. **b(6), b(7)(C)** was a friend of the victim.

About 1142, 11 Jul 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** was known as the speaker of Compound 3C. He lived in Building 2, stated that he kept to himself and he did not know what had happened inside Building 3. The first he had heard anything is in the early morning hours when they locked everybody in and they (TIF Guards) were calling for the speaker. He got up and was told to go find the Chief for the camp. The Chief for the camp was sleeping in Building 1. Mr. **b(6), b(7)(C)** could give no further information. (See Notification Before Questioning)

About 0805, 12 Jul 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** lived in Building 1. He described the meeting which occurred in Building 1 late at night on 6 Jul 07 as a game which they all frequently play called, "Bank of Information", in which everyone tries to guess the meaning of various riddles they learned while in school. He stated he slept the entire night after the initial headcount and was awaked by the Main Chief gathering everyone for the inspection in the early morning. The victim was his friend but he was unable to identify anyone who wanted to hurt him. He was unable to identify the unknown Internee who threw their uniform out of the Building 1 door. He slept on the West side of Building 1, near the permanently locked door. (See Notification Before Questioning)

Agent's Comment: Mr. **b(6), b(7)(C)** was identified by SGT **b(6), b(7)(C)** who stated he was a "key player" in Compound 3C.

About 0807, 12 Jul 07, SA **b(6), b(7)(C)**, with assistance from Mr. **b(6), b(7)(C)** Interpreter, L3/Titan Communications, CCIZ, interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** lived in Building 2, Compound 3C. He slept next to the deceased. Mr. **b(6), b(7)(C)** stated the deceased slept in numerous places because of all the friends he had. Mr. **b(6), b(7)(C)** could not provide any new information concerning the incident. (See Notification Before Questioning)

About 0833, 12 Jul 07, SA **b(6), b(7)(C)**, with assistance from Mr. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)

CAMP CROPPER, BAGHDAD, IRAQ

DATE

12 Jul 07

EXHIBIT

**-0126 ACLU DDII CID ROI 18232**

CID FORM 94

ACLU-RDI 5988 p.316

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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## DETAILS

and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** lived in Building 2 Compound 3C. He also slept next to the deceased. Mr. **(b)(6), b(7)(C)** stated the deceased slept in numerous places because of all the friends he had. He could not provide any new information concerning the incident, but he did state that he was not afraid of anyone in Building 3. (See Notification Before Questioning)

About 0842, 12 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he was the "Trash Chief" for Compound 3C and that he usually slept in Building 4. Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** and Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** were with Mr. **(b)(6), b(7)(C)** in the recreation yard at the time the TIF Guards yelled at them to leave. The 2<sup>nd</sup> Chief was sleeping in the middle of the recreation yard; not under the tent. He stated he and the Main Chief were praying while facing Building 3 (where the murder occurred) but did not see any activity. He stated he had his eyes closed while praying and therefore did not see anything. Mr. **(b)(6), b(7)(C)** maintained that he, at that time, did not know why the TIF Guards yelled at them to leave. When asked if he saw the victim lying less than 5 meters away from him, he stated no. All four (4) of them ran from the recreation yard to Building 1. Mr. **(b)(6), b(7)(C)** stated he did not remember anyone tossing their jumpsuit out of Building 1 and pouring water on it. When asked if Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** was present in the recreation yard, Mr. **(b)(6), b(7)(C)** stated he arrived earlier but left before the TIF Guards yelled at them. When asked why there were about ninety (90) Internees in Building 1, as opposed to the other buildings, Mr. **(b)(6), b(7)(C)** stated Building 1 had the best air conditioning. (See Notification Before Questioning)

About 0859, 12 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mr. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** lived in Building 2, Compound 3C. It was noted by CID that he had minor injuries on his finger and face during the search of Internees on the morning of 7 Jul 07. Mr. **(b)(6), b(7)(C)** stated that he had popped a pimple on his face earlier in the day and he had a problem with his fingernail also. Upon further examination, it was noted that he had acne and the finger nail in question was slightly torn. He also stated the deceased did in fact sleep in various places in Building 2. Mr. **(b)(6), b(7)(C)** could not provide any additional information. (See Notification Before Questioning)

About 0924, 12 Jul 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** lived in Building 3 and was present for the attack on the victim. At first, he maintained that he observed nothing occur in Building 3, but later recanted and stated he was threatened to keep his head buried in his pillow by other Internees who had towels over their heads. He refused to identify anyone even though the attackers lived in his same building. Sometime later, he stated one of the attackers may have been Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** but stated he was unsure. He stated he slept near the middle of the south wall in Building 3. He stated he did not wake or get up during

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)

CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

DATE

12 Jul 07

EXHIBIT

**-L-0126 ACLU DDII CID ROI 18233**

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000233

# AGENT'S INVESTIGATION REPORT

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## DETAILS

the entire night. (See Notification Before Questioning)

Agent's Comment: Mr. **b(6), b(7)(C)** was identified during the check on 7 Jul 07 as having an injury.

About 0926, 12 Jul 07, SA **b(6), b(7)(C)**, with assistance from Mr. **b(6), b(7)(C)**, interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** lived in Building 4 Compound 3C. Mr. **b(6), b(7)(C)** had minor injuries on his finger during the search of detainees on the morning of 7 Jul 07. He stated he had a problem with his fingernail. Upon further examination of Mr. **b(6), b(7)(C)** it was noted that he had a problem with the fingernail in question; it appeared to be a double growth. Mr. **b(6), b(7)(C)** could not provide any additional information. (See Notification Before Questioning)

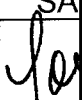
About 0949, 12 Jul 07, SA **b(6), b(7)(C)**, with assistance from Mr. **b(6), b(7)(C)**, interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** lived in Building 1, Compound 3C. He was acting suspiciously during the search of detainees on the morning of 7 Jul 07. He provided no additional information. (See Notification Before Questioning)

About 1037, 12 Jul 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated he slept in Building 3 during the attack. He did not hear the victim's screams or anyone of the other members in the building moving around. He stated he did not wake or get up once during the entire night. Mr. **b(6), b(7)(C)** slept in the second row from the North wall of Building 3, near the middle, but a bit closer to the front door. (See Notification Before Questioning)

Agent's Comment: Mr. **b(6), b(7)(C)** was identified during the check on 7 Jul 07 as having an injury.

About 1103, 12 Jul 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated he was friends with Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** and Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** whom he walked around with after the headcount on the evening of 6 Jul 07. He stated he slept the entire night. He slept in Building 3, on the North wall, third mattress from the West wall. (See Notification Before Questioning)

Agent's Comment: Mr. **b(6), b(7)(C)** was positively identified by SGT **b(6), b(7)(C)** as one of the Internees who carried the victim into the recreation yard. During the entire interview he had his head down, eyes starred at the ground, and arms crossed. His only answer was "I don't know".

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA <b>b(6), b(7)(C), b(7)(F)</b>		86 <sup>th</sup> MP DET (CID) (FWD)	
SIGNATURE 		CAMP CROPPER, BAGHDAD, IRAQ	
		DATE	EXHIBIT
		12 Jul 07	
<b>-0126 ACLU DDII CID ROI 18234</b>			

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 5 OF 5 PAGES

## DETAILS

About 1400, 12 Jul 07, SA **(b)(6), (b)(7)(C)** received, from 324<sup>th</sup> MP BN S-2, a summarized intelligence report detailing the victim's involvement inside the TIF and his movement history throughout the TIF. The victim was a Main Chief of Compound 3D when he was there and had an overall positive record with the TIF Guards. (See Intelligence Report)

Agent's Comment: The victim's actions may have contributed to an image to the rest of the juveniles that he gave too much information to the "Americans" and was therefore a threat. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

*[Signature]*

DATE

12 Jul 07

EXHIBIT

29

**L-0126 ACLU DDII CID ROI 18235**

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

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

0001-07-CID789 -23671

# NOTIFICATION BEFORE QUESTIONING

## Date and Time

11 JUL 07

0957

## Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)  
ISN: ( )

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 30

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

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

0031-07-CID789-23671

# NOTIFICATION BEFORE QUESTIONING

## Date and Time

11 JUL 07

1051

## Location

86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr.

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 31

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

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

0031-07-CID789-23671

# NOTIFICATION BEFORE QUESTIONING

## Date and Time

11 Jul 07  
1142

## Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Interviewee

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

Printed name of Interviewee

Mr.

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 38

## NOTIFICATION BEFORE QUESTIONING

Date and Time

805  
12 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

Signature

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C) )

Sig

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

Printed name of Investigator

S.A.

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

## NOTIFICATION BEFORE QUESTIONING

Date and Time10 Jul 07  
0807Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of investigator



## NOTIFICATION BEFORE QUESTIONING

Date and Time12 JUL 07  
0833Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( b(6), b(7)(C) )

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

Signature of Investigator

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

Printed name of Investigator

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~~10-L-0126~~ **ACLU DDII CID ROI 18241**

EXHIBIT 35

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0842  
12 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee  
Mr. b(6), b(7)(C)  
ISN: ( )

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 36

## NOTIFICATION BEFORE QUESTIONING

Date and Time12 JUL 07  
0859Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0924  
12 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( b(6), b(7)(C) )

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 30

## NOTIFICATION BEFORE QUESTIONING

Date and Time12 JUL 07  
0926Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( b(6), b(7)(C) )

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time12 July 07  
0949Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( b(6), b(7)(C) )

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1037

12 JUL 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

S.A.

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

Printed name of investigator

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EXHIBIT 77

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1103

12 JUL 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 78



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

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

b(3)

**DOB:** 31DEC1990**Marital Status:** Single**Capture Date:** 280500ZSEP2006**Education:** 8 Years**Employment:** Worked at father's Auto Repair Shop**Circumstances of Capture:** Suspected involvement in IED attacks. Was detained after returning to IED site.**S-2/COIN Assessment and Detainee History:**

Detainee was chief of all Sunni Juveniles while in Compound 3D. This detainee was generally compliant with the guard force while chief. [b(6), b(7)(C)] has one good report (22JUN07) for turning an improvised needle over to the guard force without being instructed to do so. [b(6), b(7)(C)] also has two bad reports: one for unauthorized communication between tents (15DEC06) and one for sitting on an A/C unit after being told not to do so (31DEC06).

From INTSUM 18MAY07: On 18 MAY 07, A pamphlet was found in Compound 3D (Juveniles) titled the "New Rules." It was composed of 12 rules, most likely authored by [b(6), b(7)(C)]. The rules appear to have been created to establish some sort of stability and 'normalized' daily schedule. Some of the rules support TIF policy and include penalties for touching the fence, cross-compound communication, fighting, and disrespecting the guards. However, there is also a rule listing strict guidelines for prayer and references to the "Al-Sharia Committee".

Although [b(6), b(7)(C)] was compliant with guard force, he was unable to control the zone during his time as chief, mostly due to the extremely large population of the quad. Detainee on detainee violence was extremely high during this time, and more authority was given to the adult chiefs of the zone (lead by ISN [b(6), b(7)(C)]), which were disliked by a significant portion of the juvenile population. Efforts were made to reduce the amount of

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EXHIBIT

violence, which included the movement of suspected extremists and troublemakers into Compound 4, away from the general juvenile population. These efforts were unsuccessful. The adult chiefs were threatened by some of the juveniles and therefore no longer were willing to act as chiefs for the juveniles. The adult chiefs were removed, and shortly thereafter the juveniles were divided into two groups and moved into Compound 3C and 3A. Violence and disciplinary problems reduced dramatically after the division. ISN <sup>b(6), b(7)(C)</sup> ceased to be chief, though he did fulfill chief duties on occasion.

#### JIDC SCREENING:

1. (U) SCREENER'S COMMENTS - RECOMMEND MI HOLD BASED ON 1B, DETAINEE'S WILLINGNESS TO PROVIDE INFORMATION ABOUT THE INSURGENCY, LEVEL OF DETAINEE'S KNOWLEDGE OF AQI, DETAINEE'S RESPONSES, OVERALL CIRCUMSTANCES OUTLINED IN PACKET, LEVEL OF SUBSTANTIAL INTELLIGENCE TO CONTINUE INTERROGATIONS, AND DETAINEE'S LEVEL OF COOPERATION. DETAINEE IS A 16 YEAR OLD SUNNI MALE FROM THE AL MAHAMDI TRIBE FROM RAMADI, IZ.
2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE WAS ABLE TO ANSWER JIDC PIR 1 - HOW ARE AIF/ACF ATTACKS AGAINST CF/IA/IP/IG BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC PIR 2 - HOW ARE AIF/ACF IED AND EFP OPERATIONS BEING FINANCED, COORDINATED, AND EXECUTED?; JIDC PIR 4 - HOW WILL POLITICAL, ETHNIC, AND RELIGIOUS FISSURES AFFECT STABILITY IN IRAQ?; AND JIDC PIR 7 - WHERE ARE KEY AIF/ACF C2/LOGISTICAL NODES?. DETAINEE SHOULD BE ABLE TO ANSWER QUESTIONS CONCERNING AQI ELEMENTS THAT ARE LOCATED IN THE DETAINEE'S AREA TO INCLUDE TTPS AND PERSONALITIES. DETAINEE MAY HAVE KNOWLEDGE ABOUT IEDS AND IED OPERATIONS IN HIS AREA DUE TO THE DETAINEE WAS ABLE TO IDENTIFY THE LOCATION OF AN EMPLACED IED WHEN HE WAS DETAINED.
3. (U) CIRCUMSTANCES OF CAPTURE -- ON 28 SEP 2006 DETAINEE WAS DETAINED BY TF 1-35 B 2-6 AFTER WITNESSING THE DETAINEE RETURN TO THE LOCATION OF AN IED SITE.
4. (U) EVIDENTIARY SUPPORT -- THERE ARE 2 CF SWORN STATEMENTS PROVIDED BY THE CAPTURING UNIT. THERE ARE 2 TACTICAL INTERROGATION REPORTS PROVIDED BY THE CAPTURING UNIT. THERE ARE 7 INTELLIGENCE REPORTS PRODUCED BY THE DETAINEE PROVIDED BY THE CAPTURING UNIT.
5. (U) COOPERATION - - DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DETAINEE WAS COOPERATIVE DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST AND HIS KNOWLEDGE OF THE REASON FOR HIS ARREST.
6. (U) ASSESSMENT -- DETAINEE WAS COOPERATIVE DURING BIOGRAPHICAL QUESTIONING. DURING PERTINENT QUESTIONING DETAINEE DISPLAYED NO OVERT SIGNS OF DECEPTION. THE DETAINEE IS VERY SOFT SPOKEN AND LIKES TO SLOUCH. THE DETAINEE ACKNOWLEDGED THAT HE WAS ARRESTED DUE TO AN IED THAT WAS DETONATED BY CF NEAR HIS FATHER'S AUTO REPAIR SHOP. THE DETAINEE REITERATED ALL OF HIS PREVIOUS STATEMENTS FROM HIS TIRS. THE DETAINEE WAS ABLE TO RECONFIRM ALL OF THE INFORMATION

**10-L-0126 ACLU DDII CID ROI 18250**

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**EXHIBIT**

000250

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LOCATED IN THE IIRS THAT THE DETAINEE PRODUCED CONCERNING AQI ELEMENTS. THE DETAINEE DID NOT ELABORATE ANY MORE INFORMATION DURING THE SCREENING AND DENIED FURTHER KNOWLEDGE. THE INFORMATION THAT THE DETAINEE WAS ABLE TO PREVIOUSLY PROVIDE IN HIS TIRS AND IIRS MAKE HIM APPEAR TO BE MORE INVOLVED WITH THE INSURGENCY AND NOT JUST HAVE A CASUAL KNOWLEDGE OF THE INSURGENCY. DETAINEE WAS ABLE TO PROVIDE INFORMATION ON IED CELLS, WEAPONS CACHES, ALONG WITH THE IDENTITIES OF SNIPERS AND FINANCIERS IN HIS AREA.

7. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE PREVIOUS INTERROGATOR USED THE DIRECT AND EMOTIONAL FEAR UP OF INCARCERATION APPROACH. THE SCREENER RECOMMENDS THE CONTINUATION OF THE APPROACHES. WHEN USING THE EMOTIONAL FEAR UP OF INCARCERATION, THE SCREENER RECOMMENDS CONCENTRATING ON THE ASPECTS OF IRAQI PRISON VERSUS CF TREATMENT. THE SCREENER ALSO RECOMMENDS THAT THE INTERROGATOR ALLOW THE DETAINEE TO DISASSOCIATE HIMSELF FROM ALL EVENTS AND NOT ACCUSE HIM OF DIRECT INVOLVEMENT.

8. (C) CLAIM OF ABUSE -- NO.

9. (U) REVIEWERS COMMENTS - (C2915)  
DETAINEE IS RECOMMENDED FOR MI HOLD BASED ON HIS ASSESSED LEVEL OF KNOWLEDGE AND COOPERATION. DETAINEE IS PRESENTLY COOPERATIVE, THOUGH SEPARATION SHOULD BE CONSIDERED IN THIS CASE TO ENSURE THAT INSURGENT ELEMENTS DO NOT COMPROMISE THIS DETAINEE.

#### Detainee Movement History:

070707-48	b(6), b(7)(C)	3C to IHA Holding Area	07JUL2007 0249L	07JUL2007 0249L to 07JUL2007 0249L	Complete
070703-906	G070703-905	b(6), b(7)(C) Juvenile Education to 3C	03JUL2007 1704L	03JUL2007 1704L to 03JUL2007 1704L	Complete
070703-810	G070703-809	b(6), b(7)(C) 3C to Juvenile Education	03JUL2007 1526L	03JUL2007 1526L to 03JUL2007 1526L	Complete
070621-1207	G070621-1206	b(6), b(7)(C) Juvenile Education to 3C	21JUN2007 1704L	21JUN2007 1704L to 21JUN2007 1704L	Complete
070621-1102	G070621-1101	b(6), b(7)(C) 3C to Juvenile Education	21JUN2007 1519L	21JUN2007 1519L to 21JUN2007 1520L	Complete
070614-1249	G070614-1240	b(6), b(7)(C) 3D to 3C	14JUN2007 2007L	14JUN2007 2008L to 14JUN2007 2008L	Complete
070606-1136	G070606-1136	b(6), b(7)(C) Juvenile Education to 3D	06JUN2007 1655L	06JUN2007 1655L to 06JUN2007 1655L	Complete
070606-1113	G070606-1113	b(6), b(7)(C) 3D to Juvenile Education	06JUN2007 1556L	06JUN2007 1556L to 06JUN2007 1556L	Complete
070531-563	G070531-560	b(6), b(7)(C) Current Location to 3D	31MAY2007 1146L	31MAY2007 1147L to 31MAY2007 1147L	Complete
070530-1072	G070530-1072	b(6), b(7)(C) Juvenile Education to 3D	30MAY2007 1643L	30MAY2007 1643L to 30MAY2007 1643L	Complete
070530-	G070530-	b(6), b(7)(C) 3D to Juvenile	30MAY2007	30MAY2007 1539L to	Complete

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996	996	Education	1539L	30MAY2007 1539L	
070523-1089	G070523-1085	(b)(6), (b)(7)(C) Juvenile Education to 3D	23MAY2007 1724L	23MAY2007 1725L to 23MAY2007 1725L	Complete
070523-997	G070523-997	(b)(6), (b)(7)(C) 3D to Juvenile Education	23MAY2007 1552L	23MAY2007 1552L to 23MAY2007 1552L	Complete
070512-709	G070512-709	(b)(6), (b)(7)(C) Family Visits to 3D	12MAY2007 1441L	12MAY2007 1442L to 12MAY2007 1442L	Complete
070512-497	G070512-493	(b)(6), (b)(7)(C) 3D to Family Visits	12MAY2007 1218L	12MAY2007 1218L to 12MAY2007 1218L	Complete
070509-1003	G070509-988	(b)(6), (b)(7)(C) Re-Integration Class to 3D	09MAY2007 1657L	09MAY2007 1657L to 09MAY2007 1657L	Complete
070509-898	G070509-898	(b)(6), (b)(7)(C) 3D to Re-Integration Class	09MAY2007 1548L	09MAY2007 1549L to 09MAY2007 1549L	Complete
070425-1644	G070425-1644	(b)(6), (b)(7)(C) Re-Integration Class to 3D	25APR2007 1730L	25APR2007 1731L to 25APR2007 1731L	Complete
070425-1521	G070425-1521	(b)(6), (b)(7)(C) 3D to Re-Integration Class	25APR2007 1615L	25APR2007 1615L to 25APR2007 1615L	Complete
070422-7761	G070422-7756	(b)(6), (b)(7)(C) Compound 3 Holding Area to 3D	22APR2007 2055L	22APR2007 2055L to 22APR2007 2055L	Complete
070422-7174	G070422-7173	(b)(6), (b)(7)(C) 4-3 to Compound 3 Holding Area	22APR2007 1826L	22APR2007 1826L to 22APR2007 1826L	Complete
070422-2041	G070422-2038	(b)(6), (b)(7)(C) Current Location to 4-3	22APR2007 0802L	22APR2007 0802L to 22APR2007 0802L	Complete
070306-583		(b)(6), (b)(7)(C) Hospital Holding Area to 4-3	06MAR2007 1351L	06MAR2007 1351L to 06MAR2007 1351L	Complete
070306-256	G070306-254	(b)(6), (b)(7)(C) 4-3 to Hospital Holding Area	06MAR2007 0827L	06MAR2007 0828L to 06MAR2007 0828L	Complete
061123-826		(b)(6), (b)(7)(C) MI and Interrogation to 4-3	23NOV2006 1421L	23NOV2006 1421L to 23NOV2006 1421L	Complete
061122-844		(b)(6), (b)(7)(C) 4-3 to MI and Interrogation	22NOV2006 2337L	22NOV2006 2337L to 22NOV2006 2337L	Complete
061117-502	G061117-491	(b)(6), (b)(7)(C) 4-4 to 4-3	17NOV2006 1439L	17NOV2006 1439L to 17NOV2006 1439L	Complete
061112-91		(b)(6), (b)(7)(C) 4-4 to 4-4	12NOV2006 0517L	12NOV2006 0517L to 12NOV2006 0517L	Complete
061106-1094		(b)(6), (b)(7)(C) MI and Interrogation to 4-4	06NOV2006 2349L	06NOV2006 2350L to 06NOV2006 2350L	Complete
061106-1066	G061106-1066	(b)(6), (b)(7)(C) 4-4 to MI and Interrogation	06NOV2006 2115L	06NOV2006 2115L to 06NOV2006 2115L	Complete
061104-114		(b)(6), (b)(7)(C) MI and Interrogation to 4-4	04NOV2006 0318L	04NOV2006 0318L to 04NOV2006 0318L	Complete
061104-39	G061104-39	(b)(6), (b)(7)(C) 4-4 to MI and Interrogation	04NOV2006 0110L	04NOV2006 0110L to 04NOV2006 0110L	Complete
061102-263		(b)(6), (b)(7)(C) MI and Interrogation to 4-4	02NOV2006 0225L	02NOV2006 0225L to 02NOV2006 0225L	Complete
061102-65	G061102-5	(b)(6), (b)(7)(C) 4-4 to MI and Interrogation	02NOV2006 0104L	02NOV2006 0104L to 02NOV2006 0104L	Complete

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061029-59	(b)(6), (b)(7)(C)	MI and Interrogation to 4-4	29OCT2006 0453L	29OCT2006 0453L to 29OCT2006 0453L	Complete
061029-37	(b)(6), (b)(7)(C)	4-4 to MI and Interrogation	29OCT2006 0237L	29OCT2006 0237L to 29OCT2006 0237L	Complete
061024-909	(b)(6), (b)(7)(C)	4-4 to MI and Interrogation	24OCT2006 2342L	24OCT2006 2343L to 24OCT2006 2343L	Complete
061024-952	(b)(6), (b)(7)(C)	MI and Interrogation to 4-4	24OCT2006 2220L	24OCT2006 0020L to 24OCT2006 0020L	Complete
061024-38	(b)(6), (b)(7)(C)	MI and Interrogation to 4-4	24OCT2006 0123L	24OCT2006 0124L to 24OCT2006 0124L	Complete
061023-1905	G061023-1905 (b)(6), (b)(7)(C)	4-4 to MI and Interrogation	23OCT2006 2244L	23OCT2006 2244L to 23OCT2006 2244L	Complete
061021-128	(b)(6), (b)(7)(C)	MI and Interrogation to 4-4	21OCT2006 0620L	21OCT2006 0620L to 21OCT2006 0620L	Complete
061021-74	G061021-72 (b)(6), (b)(7)(C)	4-4 to MI and Interrogation	21OCT2006 0323L	21OCT2006 0324L to 21OCT2006 0324L	Complete
061018-162	(b)(6), (b)(7)(C)	MI and Interrogation to 4-4	18OCT2006 0440L	18OCT2006 0441L to 18OCT2006 0441L	Complete
061018-19	G061018-18 (b)(6), (b)(7)(C)	4-4 to MI and Interrogation	18OCT2006 0051L	18OCT2006 0051L to 18OCT2006 0051L	Complete
061015-96	G061015-70 (b)(6), (b)(7)(C)	4-2 to 4-4	15OCT2006 0100L	15OCT2006 0100L to 15OCT2006 0100L	Complete
061012-899	G061012-896 (b)(6), (b)(7)(C)	MI and Interrogation to 4-2	12OCT2006 1725L	12OCT2006 1725L to 12OCT2006 1725L	Complete
061012-430	G061012-427 (b)(6), (b)(7)(C)	4-2 to MI and Interrogation	12OCT2006 0712L	12OCT2006 0712L to 12OCT2006 0712L	Complete
061010-128	G061010-125 (b)(6), (b)(7)(C)	Compound 4 Holding Area to 4-2	10OCT2006 0544L	10OCT2006 0544L to 10OCT2006 0544L	Complete
061010-113	G061010-110 (b)(6), (b)(7)(C)	Room 1 to Compound 4 Holding Area	10OCT2006 0509L	10OCT2006 0510L to 10OCT2006 0510L	Complete
061009-1112	G061009-1103 (b)(6), (b)(7)(C)	Current Location to Room 1	09OCT2006 2134L	09OCT2006 2134L to 09OCT2006 2134L	Complete

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000253

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# FORENSIC LABORATORY EXAMINATION REQUEST

<b>1 TO</b> <input checked="" type="checkbox"/> MNC-I PMO LAB AL FAW PALACE CAMP VICTORY, IRAQ APO AE 09342  <input type="checkbox"/> Other (Specify):		<b>2 FROM</b> SPECIAL AGENT-IN-CHARGE CAMP CROPPER CID OFFICE 86TH MP DET (CID) (FWD) 3RD MP GROUP (CID), USACIDC CAMP DROPPER, IRAQ APO AE 09342  <b>3. RETURN EVIDENCE TO:</b> SPECIAL AGENT-IN-CHARGE 22ND MP BN (CID) (FWD) 3RD MP GROUP (CID) ATTN: EVIDENCE CUSTODIAN BAGDAD, IRAQ APO AE 09342		<b>4 EXAM PRIORITY</b> <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> EXPEDITE  <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13)  * Date _____		<b>5. LAB USE ONLY</b> a LAB CASE #  b METHOD OF RECEIPT  c RECEIVED BY/DATE	
<b>6 SUBMITTING AGENCY CASE NUMBER</b> 0031-07-CID789-23671				<b>7. TYPE OF OFFENSE</b> DEATH/HOMICIDE			
<b>8 PREVIOUS EVIDENCE SUBMITTED</b> DATE 9JUL07 MAIL METHOD				LAB CASE # MNC-I 2007-0293		SUSPECT(S) UNKNOWN	
<b>9 SUSPECT(S)</b> (Last, first and middle name(s)) UNKNOWN				<b>10. VICTIM(S)</b> (Last, first and middle name(s)) MUSTAFI, MUHAYMAN JALAL, (b)(6), b(7)(C) DECEASED			
<b>11 BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE, OR ADDITIONAL DOCUMENTATION ATTACHED</b> (e.g., Summary of investigation, crime scene sketches/photographs, statements) SEE ATTACHED INITIAL REPORT							
<b>12 EVIDENCE SUBMITTED</b>							
a EXHIBIT		b DESCRIPTION OF EXHIBIT					
9		Record finger and palm prints of US (b)(6), b(7)(C)					
10		Record finger and palm prints of US					
11		Record finger and palm prints of US					
12		Record finger and palm prints of US					
13		Record finger and palm prints of US					
14		Record finger and palm prints of US					
15		Record finger and palm prints of US					
16		Record finger and palm prints of US					
17		Record finger and palm prints of US					
18		Record finger and palm prints of US					
19		Record finger and palm prints of US					

DD FORM 2922, JUL 2006

REPLACES DA FORM 3655, AF FORM 1880, AND NCIS FORM 5580/29, WHICH ARE OBSOLETE

Authentic Designation: 1-2

10-L-0126 ACLU DDII CID ROI 18254

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EXHIBIT

ACLU-RDI 5928 p.338

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000254

## 12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	DESCRIPTION OF EXHIBIT
20	Record finger and palm prints of US [REDACTED]
21	Record finger and palm prints of US [REDACTED]
22	Record finger and palm prints of US [REDACTED]
23	Record finger and palm prints of US [REDACTED]
24	Record finger and palm prints of US [REDACTED]
25	Record finger and palm prints of US [REDACTED]
26	Record finger and palm prints of US [REDACTED]
27	Record finger and palm prints of US [REDACTED]

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence):  
Request you compare Exhibits 9 - 27 with developed prints on Exhibits 1 - 7.

Request you conduct any additional examination you deem appropriate.

14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)		b. TELEPHONE (Primary/Alt) 242-0527 / 822-7185	
SA [REDACTED]		c. DSN (Primary/Alt) /	
SA [REDACTED]		d. Fax.	
		e. E-Mail [REDACTED]@iraq.centcom [REDACTED]@iraq.centcom.mil	
15. I CERTIFY THE EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION			
a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR	d. TELEPHONE (Primary/Alt)	242-0527 / 822-7185
7/11/07	SA [REDACTED]	e. DSN (Primary/Alt)	/
	[REDACTED]	f. Fax.	
		g. E-Mail	[REDACTED]@iraq.centcom.mil
			16. LAE USE ONLY
			LAB CASE #

DD FORM 2922 (BACK), Jul 2006

10-L-0126 ACLU DDII CID ROI 18255

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0149-07-CID112

PAGE 1 OF 1 PAGE

## DETAILS

**BASIS FOR INVESTIGATION:** On 9 July 17, 2007, this office received a Request for Assistance (RFA) from SA **(b)(6), (b)(7)(C)** Special Agent-in-Charge, Camp Cropper CID Office, 22MP BN (CID), 86<sup>th</sup> MP DET (CID), Camp Cropper, Baghdad, Iraq APO AE 09342. The request required this office to attend the autopsy of Detainee Muhayman Jalal MUSTAFI, Civilian Iraqi, US **(b)(6), (b)(7)(C)** Bldg 2, Compound 3C, Camp Remembrance II, TIF, Camp Cropper, Iraq APO AE 09342.

About 1015, 16 July 07, SA **(b)(6), (b)(7)(C)** attended the autopsy of Detainee MUSTAFI which was conducted by Dr. (MAJ) **(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. Dr.

**(b)(6), (b)(7)(C)** The preliminary cause and manner of death was opined as the following: Cause: Multiple blunt force trauma to the head, neck, arms, back and chest. Manner: homicide. Photographers from AFIP exposed digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. The Federal Bureau of Investigation (FBI) obtained fingerprints from the remains. A copy of the CD containing all images was obtained. (See Fingerprints, and CD for details.)

About 1130, 16 July 07, SA **(b)(6), (b)(7)(C)** collected fingernail scrapings from Detainee MUSTAFI, which was documented on a DA 4137, Evidence/Property Custody Documents (EPCD), voucher number (VN) 056-07.

About 1220, 17 July 07, SA **(b)(6), (b)(7)(C)** collected clothing soiled with suspected blood, which was documented on a DA Form 4137, ECPD, VN 057-07. (See DA Form 4137, EPCD for details).

On 19 July 07, the evidence collected was sent certified mail to the Consolidated Evidence Room at Camp Victory for further analysis.

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		ORGANIZATION	
<b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		Aberdeen Resident Agency, CID Aberdeen Proving Ground, MD 21005	
DATE		EXHIBIT	
19 July 07		10-L-0126 ACLU DDII CID ROI 18256	



0031-07-CID 789-23671

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER ME07-0879	
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 NUMBE 0149-07-CID112	
RECEIVING ACTIVITY AFMES, AFIP		LOCATION Port Mortuary, Dover AFB, DE	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER OTHER Dr <b>b(6), b(7)(C)</b> Armed Forces Medical Examiner Systems		ADDRESS (Include Zip Code) Office of the Armed Forces Medical Examiner (OAFME) 1413 Research Boulevard, Building #102 Rockville, MD 20850	
LOCATION FROM WHERE OBTAINED From the autopsy of decedent of ME07-0879, at the Charles C. Carson Center For Mortuary Affairs on 16 July 2007		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1130 16 July 2007
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Brown paper bag containing fingernail clippers and clippings from left hand of decedent during the autopsy of ME07-0879. Bag was sealed and marked for evidence with the initials <b>b(6), b(7)(C)</b> 1130, 16 July 07.	
2	1	Brown paper bag containing fingernail clippings from right hand of decedent during the autopsy of ME07-0879. Bag was sealed and marked for evidence with the initials <b>b(6), b(7)(C)</b> 1130, 16 July 07.	
////	//////	////////////////////LAST ITEM////////////////////	
"Contamination Suspected"			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1 and 2	070716	<b>b(6), b(7)(C)</b>	<b>b(6), b(7)(C)</b>
1 and 2	070716		
1 and 2	17 Jul 07		
1 and 2	19 Jul 07		
1 and 2	AUG 03 2007		
		SIGNATURE RA895398851US	PURPOSE OF CHANGE OF CUSTODY Evaluation As Evidence
		NAME, GRADE OR TITLE Registered Mail	SAFE Keeping S.C.R.C.N.I. LEASED TO EVIDENCE CUSTODIAN S.C.R.C.N.I.
		SIGNATURE RA895398851US	Forward to control mg office
		NAME, GRADE OR TITLE Registered Mail	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI

DA FORM 4137  
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and LOCATION DOCUMENT NUMBER  
DA FORM 4137-R 26 Sep 75 Which are Obsolete.

10-L-0126 ACLU DDII CID ROI 18257

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ACLU-RDI 5928 p.341

EXHIBIT

0691 07  
0002571

## EVIDENCE/PROPERTY CUSTODY DOCUMENT

0149-07 CID112

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

CID REPORT/CID ROI NUMBER

0031-07-CID 789 -23671

RECEIVING ACTIVITY Aberdeen Proving Ground Resident Agency (CID)	LOCATION Aberdeen Proving Ground, MD 21005	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  <input type="checkbox"/> OWNER From the remains of Detainee MUSTAFI USb(6), b(7)(C) ME # 07-0879 <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) Bldg 116 Port Mortuary, Dover Air Force Base Dover, Delaware.	
LOCATION FROM WHERE OBTAINED From the remains of Detainee MUSTAFI located at bldg 116 Port Mortuary, Dover Air Force Base Dover, Delaware.	REASON OBTAINED  Evidence	TIME/DATE OBTAINED  1220 to 1225/17 July 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	T-SHIRT, Heavily soiled, Reddish-Brown in color, cotton/polyester type construction bearing a small 1/2" by 3/4" tag with Arabic writing and "XL" ... "MADE IN CHINA". There were no other identifiable manufacturer's logo or markings. The shirt was cut open in the front, from the center lower edge at the waist to the neck in a 'Y' shape that continued to the front of each sleeve. There are holes at each armpit where the seams are split. T-shirt was recovered from inside the body bag with the remains of Detainee MUSTAFI (ME # 07-0879). Shirt was placed in a clean paper bag, sealed with paper packaging tape, and marked for I.D. with 1220, 17 July 07 b(6), b(7)(C) From the remains of Detainee MUSTAFI ME # 07-0879). (Possible biohazard) CONTAMINATION SUSPECTED
2	1	BOXER SHORTS, Heavily soiled, White with Reddish-Brown stains, Cotton/polyester type construction with elastic waistband with no identifiable manufacturer's markings or logo. The boxer shorts were recovered from the remains of Detainee MUSTAFI (ME # 07-0879). The boxer shorts were placed in a clean paper bag, sealed with paper packaging tape, and marked for I.D. with 1225, 17 July 07 b(6), b(7)(C) From the remains of Detainee MUSTAFI ME # 07-0879). (Possible biohazard) CONTAMINATION SUSPECTED
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	16 Jul 07	SIGNATURE N/A	b(6), b(7)(C)	Evidence
		NAME, GRADE OR TITLE Remains Detanee MUSTAFI		
1 and 2	16 Jul 07	b(6), b(7)(C)	SIGNATURE N/A	To Preserve Evidence
			NAME, GRADE OR TITLE Secured Drying Cabinet	
1 and 2	17 Jul 07	SIGNATURE N/A	b(6), b(7)(C)	To Transport Evidence
		NAME, GRADE OR TITLE Secured Drying Cabinet		
1 and 2	17 Jul 07	b(6), b(7)(C)		Safekeeping
1 and 2	17 Jul 07	b(6), b(7)(C)		RELEASED TO EVIDENCE CUSTODIAN S.C.R.C.N.I.

DA FORM 4137  
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are ObsoleteDOCUMENT  
NUMBER

0692 07

10-L-0126-ACLU DDII CID ROI 18258

ACLU-RDI 5988 p.342

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EXHIBIT

000258

## CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	19 Jul 01	b(6), b(7)(C)	SIGNATURE RA895398 851 US NAME, GRADE OR TITLE Registered mail	Forward to controlling office
1 and 3	AUG 03 2002	SIGNATURE RA895398 851 US NAME, GRADE OR TITLE Registered mail	b(6), b(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
		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 DISPOSITION ACTION

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

DESTROY \_\_\_\_\_

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

## FINAL DISPOSITION 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

**10-L-0126 ACLU DDII CID ROI 18259**

0031-07-CID789-23671



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
159	Photograph depicting Medical Examiner Case #ME 07-0879 (DSC_0001)
160	Photograph depicting body bag with [REDACTED] inside (DSC_0002)
161	Photograph depicting front side of [REDACTED] after body bag was opened. (DSC_0009)
162	Photograph depicting backside of [REDACTED] (DSC_0018)
163	Photograph depicting multiple injuries to skull of [REDACTED] (DSC_0037)
164	Photograph depicting multiple injuries to skull with hair shaved. (DSC_0041)
165	Photograph depicting face of [REDACTED] (DSC_0060)

EXHIBIT 47

**10-L-0126 ACLU DDII CID ROI 18260**

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 1 OF 2 PAGES

## DETAILS

About 0920, 18 Jul 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated he slept in Building 2 the entire night. He did admit to getting up at one point, while the lights were off, and prayed at the southwest corner of the building. He stated he slept on the north side of the building in the fifth mattress away from the eastern wall. He was found after the lockdown in Building 2. He was unable to remember where the victim slept that night or when the victim left the building. He stated that Internees packed into Building 1 because the air conditioner was the best. He verified that Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** slept in Building 2 and stated he was the Chief of Building 2. He stated he never was in Building 3 during that night and almost never went to that building since he did not know anyone. (See Notification Before Questioning)


About 1005, 18 Jul 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated he slept in Building 1, which is where he was found after lockdown. He stated he slept on the south wall of the building about six mattresses away from the west wall. He explained the "meeting" which occurred at night in Building 1 was simply everyone playing the game, "Bank of Information". He stated he did not know Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** well and was not friends with him. He stated he never walked around with him after the evening headcount. He did not remember if anyone tried to get rid of evidence in Building 1 and stated that more people sleep in Building 1 because the air conditioning was better. (See Notification Before Questioning)

About 1434, 10 Aug 07, SA **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** Bilingual Bicultural Advisor (BBA), Operational Support and Service (OSS), CCZI, who worked with the interned juveniles in the TIF. They frequently received brief information from cooperative juveniles regarding others in their respective compounds. Various juveniles told them the following:

- Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** gave the order to kill the victim.
- Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** was strongly questioned by the Sharia Court and might therefore be a witness.
- Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** assaulted other Internees.
- Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** was involved in the murder.

About 1107, 15 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated the victim resided in Building 2 but had little else to offer. (See Notification Before Questioning)

About 0925, 17 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)**

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA <b>(b)(6), (b)(7)(C), (b)(7)(F)</b>		86 <sup>th</sup> MP DET (CID) (FWD)	
SIGNATURE 		CAMP CROPPER, BAGHDAD, IRAQ	
		DATE	EXHIBIT
		17 Aug 07	4/8

**-L-0126 ACLU DDII CID ROI 18263**

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 2 OF 2 PAGES

## DETAILS

b(6), b(7)(C) US b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. b(6), b(7)(C) denied that he was involved and insisted he had slept the entire night. (See Notification Before Questioning)

About 1001, 17 Aug 07, SA b(6), b(7)(C) with assistance from Mrs. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) b(6), b(7)(C) US b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. b(6), b(7)(C) denied that he was involved and insisted he had slept the entire night. (See Notification Before Questioning)

About 1046, 17 Aug 07, SA b(6), b(7)(C) with assistance from Mrs. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) b(6), b(7)(C) US b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. b(6), b(7)(C) stated he left Building 1 and walked to Building 3, stayed a short while before lights out, and then returned to Building 1. He denied being in Building 3 during the murder. (See Notification Before Questioning) ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

*[Signature]*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

DATE

17 Aug 07

EXHIBIT

0126 ACLU DDII CID ROI 18264

CID FORM 94

ACLU-RDI 5988 p.346

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000262

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0920  
18 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

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10-L-0126 ACLU DDH CID ROI 18265

EXHIBIT 101

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1005  
18 JUL 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator



## NOTIFICATION BEFORE QUESTIONING

Date and Time

1107  
15A0607

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of investigator

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EXHIBIT 51

## NOTIFICATION BEFORE QUESTIONING

Date and Time0925  
17 AUG 07Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

SA

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1001  
17 AUG-07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

SA

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

Printed name of Investigator

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**10-L-0126 ACLU DDH CID ROI 18269**

EXHIBIT 53

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1046  
17 AUG 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C) )

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

Signature of Investigator

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

Printed name of Investigator

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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## DETAILS

About 1251, 21 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** admitted to being in Building 3 while the victim was screaming. He observed others with towels around their heads but was unable to identify anyone.

Agent's Comment: Since power was lost to the entire interview facility, the interview was stopped prematurely.

About 1040, 22 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** re-interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** repeatedly stated he hid under his covers during the attack. When confronted with both witness and surveillance recording evidence, which clearly indicated he was not in bed, he denied it and stuck to his story. (See Notification Before Questioning)

Agent's Comment: Mr. **(b)(6), b(7)(C)** showed clear signs of deception.

About 1018, 24 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he resided in Building 3 and was inside the building at the time of the murder. He remembered that the incident lasted about an hour and involved the victim screaming while he was beaten. He stated he was unable to give any descriptions of anyone because he was hiding underneath the covers. When told there was video footage showing that everyone was out of bed during the murder, he denied it. When confronted with a witness account of his involvement, he denied it. (See Notification Before Questioning)

Agent's Comment: Both the Interpreter and SA **(b)(6), b(7)(C)** noted both body and verbal queues from Mr. **(b)(6), b(7)(C)** which were indicative of someone lying.

About 1122, 24 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he resided in Building 3 and was inside the building at the time of the murder. He remembered that the incident lasted about an hour and involved the victim screaming while he was beaten. He stated he was unable to give any descriptions of anyone because he was hiding underneath the covers. When told there was video footage showing that everyone was out of bed during the murder, he denied it. When confronted with a witness account of his involvement, he denied it. (See Notification Before Questioning)

Agent's Comment: Both the Interpreter and SA **(b)(6), b(7)(C)** noted both body and verbal queues from Mr. **(b)(6), b(7)(C)** which were indicative of someone lying.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)

CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

DATE

EXHIBIT

27 Aug 07

**-L-0126 ACLU DDII CID ROI 18271**

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 2 OF 3 PAGES

## DETAILS

About 1146, 24 Aug 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)**, who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he resided in Building 2 and slept next to the victim. He stated Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)**, Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** and Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** Layith, **(b)(6), b(7)(C)** were good friends with the victim. He was unable to explain why Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** stated he helped kill the victim. (See Notification Before Questioning)

Agent's Comment: Mr. **(b)(6), b(7)(C)** story had unexplainable gaps and conflicting accounts. This friend of the victim was not able to identify even one person who may have hurt his "friend".

About 1230, 24 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept the entire night in Building 1 and had no involvement with the murder. When confronted with witness testimony that he not only broke the murder weapon (metal bar) off the tent, but then used it to threaten the witness, and later, to try to hide it back at the tent, he became very nervous and visibly shaken. He continued to deny all allegations. (See Notification Before Questioning)

Agent's Comment: Mr. **(b)(6), b(7)(C)** showed clear signs of deception and became illogical in his explanations for events.

About 1130, 27 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** acknowledged he was inside Building 3 during the murder but stated he was unable to identify any of the attackers because he was hiding under his covers. When confronted with the video surveillance which clearly depicted everyone moving around, he continued to deny he was wrong. (See Notification Before Questioning)

Agent's Comment: Mr. **(b)(6), b(7)(C)** was chosen at random from Building 3, was very deceptive, and provided no information to assist in the investigation.

About 1205, 27 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** who signed the Notification Before Questioning and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he overheard Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** and Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** talking about how they should have left the victim alive instead of dead the day after the incident. As he approached them, they became quiet and did not say anything further. Mr. **(b)(6), b(7)(C)** wrote a statement regarding his observations. (See Notification Before Questioning, Statement, Translated Statement)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

SIGNATURE

DATE

27 Aug 07

EXHIBIT

10-E-0126 ACLU DDII CID ROI 18272

CID FORM 94

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

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## DETAILS

About 1515, 27 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he hid under his covers and was unable to see anyone. When confronted with the video surveillance, which clearly depicted everyone moving around, he stated he would write a sworn statement to the contrary. Mr. **(b)(6), b(7)(C)** wrote a statement stating he never moved from the Southwest corner of Building 3 after the incident. (See Notification Before Questioning, Statement, Translated Statement)

Agent's Comment: A review of the video surveillance clearly indicated at 0102, 7 Jul 07, in Building 3, every single detainee rose out of bed. Any detainee who states they never got out of bed is clearly lying.

About 1532, 27 Aug 07, SA **(b)(6), b(7)(C)** coordinated with SA **(b)(6), b(7)(C)** Forensic Science Officer, 22<sup>nd</sup> MP BN, Camp Victory, Iraq, APO AE 09342, who provided the Final Autopsy Report (ME07-0879), Certificate of Death, and Toxicology Report from AFIP. The Final Autopsy Report stated the Cause of Death was "Multiple blunt force injuries" and the Manner of Death was "Homicide". The Toxicology Report indicated no irregularities. (See Final Autopsy Report, Certificate of Death and Toxicology Report)

About 1615, 27 Aug 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept the entire night and did not learn of the murder until the next morning. When confronted with the video surveillance, he kept repeating that he had only been there for 3 days. He stated he slept next to his cousin, Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** and that he could vouch for him. When he was told that his cousin had already been identified by a witness as one of the attackers, he continued to repeat that he had only been there for 3 days. (See Notification Before Questioning)

Agent's Comment: As check of the DMS showed that Mr. **(b)(6), b(7)(C)** had in fact been in the compound for 7 days prior to the incident. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

*[Signature]*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

DATE

27 Aug 07

EXHIBIT

**-L-0126 ACLU DDII CID ROI 18273**

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000271

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1251  
21 AUG 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator



## NOTIFICATION BEFORE QUESTIONING

Date and Time

1018  
27 AUG 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1122  
24 AUG 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C) )

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

Signature of Investigator

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

Printed name of Investigator

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10-L-0126 ACLU DDH CID ROI 18276

EXHIBIT 56

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1146  
24 AUG 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

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

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

\_\_\_\_\_  
Signature of Interviewee

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

\_\_\_\_\_  
Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: b(6), b(7)(C) \_\_\_\_\_

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

\_\_\_\_\_  
Signature of Investigator

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

\_\_\_\_\_  
Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1230  
24 AUG 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

S.A. b(6), b(7)(C)

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1130  
27 AUG 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 61

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1205  
27 AUG 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 67

Sworn Statement by Detained **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**  
 Dated 27<sup>th</sup> August 2007 - Camp Cropper Detention Facility

The night of the murder of ABU JAMRA they called us outside to the yard for a Head Count. They inspected us, and then took us to the other yard where we waited until dark. Later that evening they took us back to our building and I went to sleep. The next day right about noon time, as I was going inside my building #3, I saw and heard **b(6), b(7)(C)** photo identified that of ISN# **b(6), b(7)(C)** sitting next to **b(6), b(7)(C)** (photo identified that of ISN# **b(6), b(7)(C)**) telling him, "...if we'd just beaten him and not killed him." As I walked closer to them they hushed up.

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

A) **b(6), b(7)(C)** - ISN# **b(6), b(7)(C)**

Q) Did you dictate this statement to someone to write it for you?

A) Yes.

Q) Do you have anything else to add?

A) No. //End Of Statement//

Translated by **b(6), b(7)(C)** on this 28<sup>th</sup> day of August. 2007 - Camp Cropper CID

Signature **b(6), b(7)(C)** \_\_\_\_\_

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Exhibit 69

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1515, 27 AUG 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( )

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 63



Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**  
Dated 27<sup>th</sup> August 2007 - Camp Cropper Detention Facility

I was in Camp 3C in building 3; I had only been here (Camp Cropper) three days. On the night of the incident a group of guys came in, not sure how many, with their faces masked (covered). I didn't know anything at the time (translator: meaning not sure what was going on) and I didn't know anybody, and didn't mix much with the others. I was asleep when they came in; one of the masked guys ordered me to move over to the corner mattress on the right (opposite corner where the incident occurred). He ordered me to go back to sleep, not move and cover my head. I stayed in my bed and did not move at all until they called us all out for a head count. ///////////////End Of Statement//////////

Translated by **b(6), b(7)(C)** in this 28<sup>th</sup> day of August, 2007 - Camp Cropper CID

Signature **b(6), b(7)(C)** \_\_\_\_\_

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~

**10-L-0126 ACLU DDII CID ROI 18289**



**ARMED FORCES INSTITUTE OF PATHOLOGY**  
**Office of the Armed Forces Medical Examiner**  
 1413 Research Blvd., Bldg. 102  
 Rockville, MD 20850  
 1-301-319-0000



**AUTOPSY EXAMINATION REPORT**

Name: Mustafi, Muhayman Jalal  
 ISN: (b)(6)  
 Date of Birth: (b)(6)  
 Date of Death: (b)(6)  
 Date/Time of Autopsy: 16 JUL 2007/0930  
 Date of Report: 13 AUG 2007

Autopsy No.: (b)(6)  
 AFIP No.: (b)(6)  
 Rank: Detainee  
 Place of Death: Iraq  
 Place of Autopsy: Port Mortuary  
 Dover AFB, Dover, DE

**Circumstances of Death:** This 16-year-old male detainee was interned at Camp Cropper Iraq. Initial investigative reports indicate that the unresponsive body of Mr. Mustafi was dragged to the compound gate by three unknown males who fled the scene. Despite emergency medical intervention, Mr. Mustafi succumbed to his injuries.

**Authorization for Autopsy:** Armed Forces Medical Examiner, per 10 U.S. Code 1471

**Identification:** Presumptive identification by accompanying reports, identification tags and documentation. A postmortem dental examination, postmortem fingerprint examination, and a postmortem DNA sample are taken for profile purposes should exemplars become available for positive identification.

**CAUSE OF DEATH:** Multiple blunt force injuries

**MANNER OF DEATH:** Homicide

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10-L-0126-ACLU-DDI-CID-ROI 18291

### EXTERNAL EXAMINATION

Injuries will be described in detail in "Evidence of Injury", and will only be briefly alluded to in the remainder of the report, for purposes of orientation and completeness. The body is that of a well-developed, well-nourished appearing, adult male, whose appearance is consistent with the reported age of 16-years. The body is received wrapped in a green zippered nylon bag and clad in a pair of body fluid stained white boxer shorts. The remains are 68 1/2-inches in length, and weigh 154-pounds. Lividity is present and fixed on the posterior surface of the body except in areas exposed to pressure. Rigor is present to an equal degree in all extremities. There is greenish discoloration of the skin of the abdomen. Maceration and skin slippage is noted on the upper extremities. The temperature of the body is that of the refrigeration unit.

The head is normocephalic, and the scalp is covered with straight black hair measuring up to 1 1/2-inches, in a normal distribution. Facial hair consists of a trim black beard and moustache. The irides are dark. The corneae are hazy. The conjunctivae are unremarkable. The pupils are round and equal in diameter. The sclerae are white and without petechial hemorrhage. The external auditory canals, external nares, and oral cavity are free of foreign material and abnormal secretions. The ears and lips demonstrate no non-traumatic abnormalities. The nares are patent. The nasal skeleton and maxillae are palpably intact. The uninjured teeth appear natural and in good condition. The neck is straight, and the trachea is midline and mobile.

The chest is symmetric. The abdomen is flat. The genitalia are those of a normal adult circumcised male. The testes are descended and free of masses. Pubic hair is present in a normal male distribution. The buttocks and anus are unremarkable.

The upper and lower extremities are symmetric and without clubbing or edema. The fingernails are intact and the nailbeds cyanotic.

### CLOTHING AND PERSONAL EFFECTS

The following clothing items and personal effects are received with or are on the body at the time of autopsy:

- A blood and body fluid stained short sleeve undershirt cut from the front collar to the hem
- A pair of body fluid stained white boxer shorts
- A green cloth bag containing personal effects is affixed to the right wrist, contents of which have been photographed and inventoried on form DD 1076.

### MEDICAL INTERVENTION

No evidence of medical intervention is in place at the time of autopsy.

### RADIOGRAPHS

A complete set of postmortem radiographs is obtained and demonstrates the following:

- Fracture of the left maxillary sinus
- Fracture of the 3<sup>rd</sup> metacarpal of the left hand
- Fracture of the distal right fibula
- Fracture of the posterior spinous process of the 2<sup>nd</sup> thoracic vertebra
- No internal metal identified
- No pneumothorax identified

### EVIDENCE OF INJURY

The ordering of the following injuries is for descriptive purposes only, and is not intended to imply order of infliction or relative severity.

I. Multiple blunt force injuries

A. Blunt force injuries of the head and neck

1. Obliquely oriented (along the 4 to 10 o'clock axis) laceration above the right eyebrow, 2 x 1/16-inches to periosteum (3/8-inches)
2. Vertically oriented curvilinear contused laceration of the nasal bridge, 1 1/8 x 1/16, 3/8-inches deep
3. Obliquely oriented (along the 5 to 11 o'clock axis) laceration on the right occipital scalp to subcutaneous tissues
4. Obliquely oriented (along the 1 to 7 o'clock axis) laceration on the left occipito-parietal scalp, 2 3/4 x 1/16-inches to periosteum (3/8-inches)
5. Horizontally oriented laceration on the left parietal scalp, posterior to the left ear, 1 1/16 x 1/16-inches, 3/8-inches deep with undermining of the superior aspect of the wound
6. Superficial abrasion on the posterior pinna of the left ear, 3/8 x 1/8-inches
7. Intersecting lacerations of the posterior left parietal scalp measuring 2 3/4 x 1/16-inches (along the 5 to 11 o'clock axis) and 1 3/8 x 1/16-inches (along the 7 to 1 o'clock axis), both 3/8-inches in depth
8. Obliquely oriented (along the 1 to 7 o'clock axis) superficial laceration on the left temporal scalp to subcutaneous tissue, 5/8 x 1/16-inches
9. Obliquely oriented (along the 5 to 11 o'clock axis) laceration on the mid-sagittal frontal scalp, 2 3/4 x 1/16-inches to periosteum (3/8-inches)
10. Obliquely oriented (along the 7 to 1 o'clock axis) laceration of the left frontal scalp at the hairline, 1 1/2 x 1/16-inches to a depth of 1/8-inches
11. Obliquely oriented (along the 7 to 1 o'clock axis) laceration of the left temporal scalp extending onto the forehead and contusion of the skin of the inferior margin of the wound, 2 1/2 x 1/16-inches to a depth of 3/8-inches
12. Left periorbital contusion with associated superficial lacerations of the lateral left eyebrow (3) measuring up to 7/8-inches in greatest dimensions and a horizontally oriented laceration of the lateral left eyelid, 1 1/2 x 1/16-inches

13. Obliquely oriented (along the 2 to 8 o'clock axis) contused laceration of the left cheek measuring  $1 \frac{1}{6} \times \frac{1}{16}$ -inches with a depth of  $\frac{1}{4}$ -inches and associated fracture of the left maxillary sinus
14. Contused laceration of the left upper lip ( $\frac{5}{8} \times \frac{1}{8}$ -inches) extending into the oral cavity with associated fracture of tooth #10
15. Subgaleal hemorrhage associated with the above scalp lacerations
16. No gross or radiographic evidence of fractures of the calvarium
17. Diffuse subarachnoid hemorrhage involving the convexities of both occipital lobes, brainstem, and both cerebellar hemispheres
18. Diffuse hemorrhage of the right sternocleidomastoid muscle and focal hemorrhage of the right sternohyoid muscle
19. Intact hyoid bone, thyroid cartilage, and tracheal cartilage
20. Cortical contusions of the inferior aspect of the left frontal and right occipital poles of the brain, each measuring less than  $\frac{1}{8}$ -inches in greatest dimensions
21. Laceration of the right lateral aspect of the tongue,  $\frac{1}{4} \times \frac{1}{8}$ -inches

B. Blunt force injuries of the torso

1. Superficial abrasion of the medial right clavicle,  $1 \frac{3}{4} \times \frac{3}{16}$ -inches
2. Cluster ( $1 \frac{1}{2} \times \frac{1}{2}$ -inches) of superficial abrasions overlying the right acromioclavicular joint,  $\frac{3}{8}$  to  $\frac{1}{2}$ -inches in greatest dimensions
3. Curvilinear contused abrasion overlying the middle third of the right clavicle,  $4 \times \frac{3}{4}$ -inches
4. Contusion of the right lateral chest wall ( $8 \times 6 \frac{1}{2}$ -inches) with a centrally oriented triangular shaped patterned abrasion,  $1 \frac{1}{4} \times 1 \frac{1}{8}$ -inches
5. Multiple (2) circular superficial abrasions above the right inguinal ligament measuring  $\frac{1}{2}$ -inches, each
6. Contusions on the lateral right hip,  $1 \frac{1}{2} \times \frac{5}{8}$ -inches
7. Superficial abrasion on the anterior right hip,  $\frac{1}{2} \times \frac{3}{8}$ -inches
8. Obliquely oriented (along the 10 to 4 o'clock axis) patterned contusion on the upper back to the left of the 6<sup>th</sup> and 7<sup>th</sup> cervical vertebrae,  $5 \frac{1}{4} \times 1$ -inches
9. Obliquely oriented (along the 10 to 4 o'clock axis) patterned contusion above the superior border of the left scapula,  $6 \times 1 \frac{1}{2}$ -inches
10. Contusion ( $2 \frac{3}{4} \times 1 \frac{1}{4}$ -inches) on the posterior left shoulder with superficial marginal abrasion at the superior margin of the wound measuring  $3 \times \frac{1}{16}$ -inches
11. Contusion in the posterior left axillary fold,  $2 \times 1$ -inches
12. Trapezoidal shaped patterned abrasion ( $2 \frac{1}{2} \times \frac{3}{4}$ -inches) above the posterior left iliac crest with a centrally placed  $\frac{1}{2}$ -inch circular area of sparing
13. Obliquely oriented (along the 1 to 7 o'clock axis) linear contusion of the upper back at the level of the 4<sup>th</sup> thoracic vertebrae,  $5 \frac{1}{4} \times \frac{3}{4}$ -inches
14. Circular 1-inch contusion on the upper medial border of the right scapula
15. Rectangular contusion on the posterior right shoulder,  $2 \times 1$ -inches
16. Horizontally oriented abrasion on the right posterior axillary line at the level of the 8<sup>th</sup> thoracic vertebrae,  $1 \frac{1}{2} \times \frac{1}{8}$ -inches
17. Parallel (1-inch separation) superficial linear abrasions (2) below the tip of the right scapula,  $2 \times \frac{1}{16}$ -inches, each

18. Obliquely oriented (along the 2 to 8 o'clock axis) rectangular contusion on the right lower back, 7 x 1-inches
19. Fracture of the spinous process of the 2<sup>nd</sup> thoracic vertebrae with hemorrhage into the surrounding paraspinal muscles
20. Multiple rib fractures (lateral right - 8-9, posterior right - 9-10) with associated soft tissue hemorrhage, 6 x 5-inches
21. Evidence of hemorrhage into the soft tissues overlying the right scapula
22. Evidence of hemorrhage into the soft tissues associated with the contusions and abrasions of the torso, as described above

C. Blunt force injuries of the extremities

1. Right upper extremity

- a. Horizontally oriented superficial laceration of the distal posterior right arm, ½ x 1/8-inches
- b. Obliquely oriented (along the 5 to 11 o'clock axis) superficial laceration of the right elbow, 1 x ½-inches
- c. Cluster (2 x ½-inches) of superficial lacerations and abrasions on the proximal ulnar aspect of the right forearm measuring up to 2-inches in greatest dimensions
- d. Confluent contusion of the lateral right arm, dorsal right forearm, and dorsum of the right hand
- e. Contusions of the palmar surface of the right hand over the heads of the 4<sup>th</sup>-5<sup>th</sup> metacarpals (1 ¾ x 1-inches) and head of the 2<sup>nd</sup> metacarpal (1 x ¾-inches)

2. Left upper extremity

- a. Confluent contusion of the distal lateral left arm, dorsal left forearm, and dorsum of the left hand
- b. Contusions of the palmar aspects of the 4<sup>th</sup> and 5<sup>th</sup> digits of the left hand
- c. Confluent contusion of the left palm, 3 ¼ x 3-inches
- d. Fracture of the 3<sup>rd</sup> metacarpal of the left hand

3. Right lower extremity

- a. Horizontally oriented contusion on the anterior right thigh, 2 x ¾-inches
- b. Contusion above the lateral right patella, 1 ¼ x 1-inches
- c. Circular contusion of the medial right knee, 1-inch
- d. Contusion below the lateral right patella, 1 ½ x 1-inches
- e. Lacerations (2) on the proximal and middle anterior right leg, 3/16-inches each
- f. Confluent contusion on the dorsum of the right foot and lateral/anterior right leg (12 x 3 ½-inches)
- g. Contusion at the lateral right gluteal crease, 1 ½ x ¾-inches
- h. Multiple obliquely oriented (along the 1 to 8 o'clock axis) superficial linear contused abrasions on the posterior right thigh measuring up to 3 inches in greatest dimensions
- i. Contusion over the head of the right fibula, 1 ½ x ¾-inches
- j. Multiple (3) lacerations on the right lateral malleolus, 7/16 to 1-inch in greatest dimensions
- k. Fracture of the distal right fibula

4. Left lower extremity
  - a. Superficial abrasion (1 x ½-inches) with surrounding contusion (2 ½ x 1 ¾-inches) on the anterior left thigh
  - b. Superficial laceration on the superior lateral left knee, ¾ x 1/16-inches
  - c. Obliquely oriented (along the 4 to 10 o'clock axis) contused abrasion below the left knee, 4 ¼ x ¾-inches
  - d. Superficial laceration on the proximal anterior left leg, 1 x ¾-inches
  - e. Contusions (2) of the middle and distal anterior left leg, 2 ½ to 4-inches in greatest dimensions
  - f. Multiple contusions and abrasions of the posterior left thigh and lateral left gluteal crease, 3/16 to 3-inches in greatest dimensions
  - g. Multiple superficial contusions, abrasions, and lacerations of the left calf and lateral malleolus, ¼ to 1 ¾-inches in greatest dimensions
5. No evidence of ligature restraint is demonstrated

### INTERNAL EXAMINATION

#### BODY CAVITIES:

The body is opened by the usual thoraco-abdominal incision and the chest plate is removed. The ribs, sternum, and vertebral bodies are visibly and palpably intact. No adhesions or abnormal collections of fluid are present in the pleural, pericardial, or peritoneal cavities. All body organs are present in their normal anatomic positions. There is no internal evidence of penetrating injury to the thoraco-abdominal region.

The subcutaneous fat layer of the abdominal wall is 3/4-inches thick.

#### HEAD AND CENTRAL NERVOUS SYSTEM:

Injuries to the scalp and face have been described. The scalp is reflected. The calvarium is intact, as is the dura mater beneath it. There are no epidural or subdural hemorrhages present. The leptomeninges are thin and delicate. Subarachnoid hemorrhage and injury to the frontal and occipital lobes have been described. The brain weighs 1430-grams. The cerebral hemispheres are symmetrical with unremarkable gyri and sulci. The structures at the base of the brain, including cranial nerves and blood vessels, are intact and unremarkable.

Coronal sections demonstrate sharp demarcation between white and grey matter. The ventricles are of normal size. The basal ganglia, brainstem, cerebellum, and arterial systems are free of non-traumatic abnormalities. The atlanto-occipital joint is stable.

#### NECK:

A layerwise dissection of the neck demonstrates the injuries described above. The thyroid cartilage and hyoid bone are intact. The larynx is lined by intact white mucosa.

Incision and dissection of the posterior neck demonstrates the injuries as described. There is no evidence of cervical spine fractures.



Incision and dissection of the posterior neck demonstrates the injuries as described.  
There is no evidence of cervical spine fractures.

**RESPIRATORY SYSTEM:**

The upper airway is clear of debris and foreign material; the mucosal surfaces are smooth, yellow-tan and unremarkable. The pleural surfaces are smooth, glistening and unremarkable bilaterally. The pulmonary parenchyma is salmon pink, diffusely congested and edematous, exuding slight to moderate amounts of blood and frothy fluid. No mass lesions or areas of consolidation are present. The right and left lungs weigh 410 and 370-grams, respectively.

**CARDIOVASCULAR SYSTEM:**

The pericardial surfaces are smooth, glistening and unremarkable. The 310-gram heart is contained in an intact pericardial sac free of significant fluid or adhesions. The epicardial surface is smooth, with minimal fat investment. The coronary arteries arise normally, follow the usual distribution in a right dominant pattern, are widely patent, and without evidence of thrombosis or significant atherosclerosis. The myocardium is homogenous, red-brown, firm and unremarkable; the atrial and ventricular septae are intact. The walls of the left and right ventricles are 0.8 and 0.2-centimeters thick, respectively. The valve leaflets are thin and mobile. The aorta and its major branches arise normally, follow the usual course and are free of significant atherosclerosis or other abnormalities. The venae cavae and its major tributaries return to the heart in the usual distribution and are free of thrombi. The renal and mesenteric vessels are unremarkable.

**HEPATOBIILIARY SYSTEM:**

The hepatic capsule is smooth, glistening and intact, covering dark red-brown, moderately congested parenchyma. No mass lesions or other abnormalities are noted. The gallbladder contains 4.0-milliliters of green-brown mucoid bile; the mucosa is velvety and unremarkable. The extrahepatic biliary tree is patent and without evidence of calculi. The liver weighs 1370-grams.

**GASTROINTESTINAL TRACT:**

The esophagus is intact and lined by smooth, grey-white mucosa. The gastric wall is intact and the stomach contains approximately 75-milliliters of thick dark brown fluid with partially digested rice. The gastric mucosa is arranged in the usual rugal folds. The duodenum, loops of small bowel and colon are unremarkable. The appendix is present.

**GENITOURINARY SYSTEM:**

The right and left kidneys weigh 130 and 110-grams, respectively. The renal capsules are smooth and thin, semi-transparent and strip with ease from the underlying smooth, red-brown cortical surface. The cut surfaces are red-tan and congested, with uniformly thick cortices and sharp corticomedullary junctions. The pelves and calyces are unremarkable. The ureters are normal in course and caliber. White bladder mucosa overlies an intact bladder wall. The bladder contains approximately 25-milliliters of clear yellow urine. The prostate is normal in size, with lobular, yellow-tan parenchyma. The seminal



vesicles are unremarkable. The testes are free of mass lesions, contusions, or other abnormalities.

**LYMPHORETICULAR SYSTEM:**

The 160-gram spleen has a smooth, intact capsule covering maroon, moderately firm parenchyma; the lymphoid follicles are unremarkable. Lymph nodes in the hilar, periaortic, and iliac regions are not enlarged.

**ENDOCRINE SYSTEM:**

The pituitary gland is unremarkable. The thyroid is symmetric and red-brown, without cystic or nodular change. The pancreas is firm and yellow-tan, with the usual lobular architecture. No mass lesions or other abnormalities are noted. The right and left adrenal glands are symmetric, with bright yellow cortices and grey medullae. No masses or areas of hemorrhage are identified.

**MUSCULOSKELETAL SYSTEM:**

Muscle development appears normal. No non-traumatic bone or joint abnormalities are noted.

**ADDITIONAL PROCEDURES**

1. Documentary photographs are taken by OAFME staff photographers.
2. Specimens retained for toxicology testing and/or DNA identification are: Blood, vitreous fluid, urine, gastric contents, bile, heart, spleen, liver, lung, kidney, brain, adipose tissue, and skeletal muscle
3. Full body radiographs are obtained and demonstrate the above findings.
4. Selected portions of organs are retained in formalin.
5. The dissected organs are forwarded with the body.
6. Personal effects are released to the mortuary affairs representatives.

**MICROSCOPIC EXAMINATION**

Selected portions of organs are retained in formalin, without preparation of histologic slides.

**FINAL AUTOPSY DIAGNOSES:**

- I. Multiple blunt force injuries
  - A. Blunt force injuries of the head and neck
    - 1. Cortical contusions of the left frontal and right occipital lobes of the brain
    - 2. Diffuse subarachnoid hemorrhage involving the convexities of the occipital lobes, both cerebellar hemispheres and the brainstem
    - 3. Superficial hemorrhage into the strap muscles of the anterior neck
    - 4. Multiple scalp and facial contusions, abrasions, and lacerations
  - B. Blunt force injuries of the torso
    - 1. Multiple superficial lacerations, abrasions and contusions of the chest, back, and pelvis
    - 2. Multiple rib fractures
    - 3. Fracture of the spinous process of the 2<sup>nd</sup> thoracic vertebra with associated hemorrhage into the paraspinal muscles
    - 4. Near confluent hemorrhage into the superficial muscles of the back
  - C. Blunt force injuries of the extremities
    - 1. Confluent contusions of the posterior arms, dorsal forearms, and anterior legs
    - 2. Multiple contusions, abrasions, and lacerations of all extremities.
    - 3. Contusions of the palms of both hands
    - 4. Fractures of the 3<sup>rd</sup> metacarpal of the left hand and the distal right fibula
    - 5. No evidence of restraint identified
- II. No natural disease processes identified within the limitations of the examination.
- III. No evidence of medical therapy is in place at the time of autopsy.
- IV. Post-mortem changes
  - A. Lividity is fixed on the posterior surface of the body except in areas exposed to pressure
  - B. Rigor is present to an equal degree in all extremities
  - C. Green discoloration of the skin of the abdomen is present
  - D. Maceration and skin slippage of the extremities
- V. Toxicology results: negative

0031 07 C17789 23671

**OPINION**

This 16-year-old male detainee, Muhayman Jalal Mustafi, was interned at Camp Cropper Iraq. Initial investigative reports indicate that the unresponsive body of Mr. Mustafi was dragged to the compound gate by three unknown male detainees who fled the scene. Despite emergency medical intervention at the scene, Mr. Mustafi succumbed to his injuries.

Autopsy examination revealed that the decedent sustained multiple blunt force injuries. The most severe injuries were to the head and neck resulting in contusions and hemorrhage of the brain. The remaining injuries, although individually sub-lethal in nature and not injuring vital structures, in aggregate would have caused significant loss of blood.

Postmortem analysis of the body fluids was negative for the presence of ethanol, screened medications and screened drugs of abuse. There was no evidence of significant natural disease processes noted at the time of autopsy.

The manner of death is homicide.

(b)(6)

(b)(6) Medical Examiner

(b)(6)

(b)(6) Medical Examiner

10-L-0126 ACLU DDII CID ROI 18300

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**EXHIBIT**

CERTIFICATE OF DEATH (OVERSEAS) Acte de décès (D'Outre-Mer)								
NAME OF DECEASED (Last, First, Middle) Nom du décédé (Nom et prénoms) <b>BTB Mustafi, Muhayman, Jalal</b>			GRADE Grade  		BRANCH OF SERVICE Arme <b>Civilian</b>		SOCIAL SECURITY NUMBER Numéro de l'Assurance Social <b>(b)(6)</b>	
ORGANIZATION Organisation  			NATION (e.g. United States) Pays <b>Iraq</b>		DATE OF BIRTH Date de naissance <b>(b)(6)</b> <b>1990</b>		SEX Sexe <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	
RACE Race		MARITAL STATUS État Civil			RELIGION Culte			
<input checked="" type="checkbox"/> CAUCASOID Caucasique		<input type="checkbox"/> SINGLE Célibataire			<input type="checkbox"/> DIVORCED Divorcé		<input type="checkbox"/> PROTESTANT Protestant	
<input type="checkbox"/> NEGROID Négre		<input type="checkbox"/> MARRIED Marié			<input type="checkbox"/> SEPARATED Séparé		<input type="checkbox"/> CATHOLIC Catholique	
<input type="checkbox"/> OTHER (Specify) Autre (Spécifier)		<input type="checkbox"/> WIDOWED Veuf			<input type="checkbox"/> JEWISH Juif		<input checked="" type="checkbox"/> OTHER (Specify) Autre (Spécifier)	
NAME OF NEXT OF KIN Nom du plus proche parent				RELATIONSHIP TO DECEASED Parenté du décédé avec le sus				
STREET ADDRESS Domicile à (Rue)				CITY OR TOWN OR STATE (Include ZIP Code) Ville (Code postal compris)				
MEDICAL STATEMENT Déclaration médicale								
CAUSE OF DEATH (Enter only one cause per line) Cause du décès (N'indiquer qu'une cause par ligne)						INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'attaque et le décès		
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH Maladie ou condition directement responsable de la mort				Multiple blunt force injuries		Undetermined		
ANTECEDENT CAUSES Symptômes précurseurs de la mort		MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire						
		UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire						
OTHER SIGNIFICANT CONDITIONS Autres conditions significatives								
MODE OF DEATH Condition de décès		AUTOPSY PERFORMED Autopsie effectuée <input checked="" type="checkbox"/> YES Oui <input type="checkbox"/> NO Non				CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort suscitées par des causes extérieures		
<input type="checkbox"/> NATURAL Mort naturelle		MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie						
<input type="checkbox"/> ACCIDENT Mort accidentelle								
<input type="checkbox"/> SUICIDE Suicide		NAME OF PATHOLOGIST Nom du pathologiste <b>(b)(6)</b>						
<input checked="" type="checkbox"/> HOMICIDE Homicide		SIGNATURE <b>(b)(6)</b>		DATE <b>16 July 2007</b>		AVIATION ACCIDENT Accident à Avion <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non		
DATE OF DEATH (day, month, year) Date de décès (le jour, le mois, l'année) <b>(b)(6) 2007 (b)(6)</b>			PLACE OF DEATH Lieu de décès <b>Iraq</b>					
I HAVE VIEWED THE REMAINS OF THE DECEASED AND DEATH OCCURRED AT THE TIME INDICATED AND FROM THE CAUSES AS STATED ABOVE. J'ai examiné les restes mortels du dé funt et je conclus que le décès est survenu à l'heure indiquée et à la suite des causes énumérées ci-dessus.								
NAME OF MEDICAL OFFICER Nom du médecin militaire ou du médecin sanitaire <b>(b)(6)</b>				TITLE OR DEGREE Titre ou diplôme <b>Medical Examiner</b>				
GRADE Grade <b>(b)(6)</b>		INSTALLATION OR ADDRESS Installation ou adresse <b>Dover AFB, Dover DE</b>						
DATE Date <b>7/16/2007</b>		SIGNATURE <b>(b)(6)</b>						

DD FORM 1 APR 77 2064

REPLACES DA FORM 3845, 1 JAN 72 AND DA FORM 3845-R(PAS), 26 SEP 75, WHICH ARE OBSOLETE.

MEDCOM 0855

(REMOVE, REVERSE AND RE-INSERT CARBONS BEFORE COMPLETING THIS SIDE)

DISPOSITION OF REMAINS			
NAME OF MORTICIAN PREPARING REMAINS	GRADE	LICENSE NUMBER AND STATE	OTHER
INSTALLATION OR ADDRESS	DATE	SIGNATURE	
NAME OF CEMETERY OR CREMATORY	LOCATION OF CEMETERY OR CREMATORY		
TYPE OF DISPOSITION		DATE OF DISPOSITION	
REGISTRATION OF VITAL STATISTICS			
REGISTRY (Town and Country)	DATE REGISTERED	FILE NUMBER	
		STATE	OTHER
NAME OF FUNERAL DIRECTOR	ADDRESS		
SIGNATURE OF AUTHORIZED INDIVIDUAL			

DD FORM 2064, APR 1977 (BACK)

USAPA V1.00

10-L-0126 ACLU DDII CID ROI 18301

ACLU-RDI 5988 p.377

~~FOR OFFICIAL USE ONLY~~~~LAW ENFORCEMENT SENSITIVE~~**EXHIBIT** 68



REPLY TO  
ATTENTION OF

DEPARTMENT OF DEFENSE  
ARMED FORCES INSTITUTE OF PATHOLOGY  
WASHINGTON, DC 20306-8000

031 07 C1789 23671

AFIP-CME-T

TO:

OFFICE OF THE ARMED FORCES MEDICAL  
EXAMINER  
ARMED FORCES INSTITUTE OF PATHOLOGY  
WASHINGTON, DC 20306-6000

**PATIENT IDENTIFICATION**

AFIP Accessions Number Sequence

(b)(6)

(b)(6)

Name

MUSTAFAI, MUHAYMAN JALAL

SSAN:

Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: July 23, 2007

**CONSULTATION REPORT ON CONTRIBUTOR MATERIAL**

AFIP DIAGNOSIS

REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident (b)(6)/2007

Date Received: 7/19/2007

**CARBON MONOXIDE:** The carboxyhemoglobin saturation in the blood was less than 1% as determined by spectrophotometry with a limit of quantitation of 1%. Carboxyhemoglobin saturations of 0-3% are expected for non-smokers and 3-10% for smokers. Saturations above 10% are considered elevated and are confirmed by gas chromatography.

**VOLATILES:** The **BLOOD AND URINE** were examined for the presence of ethanol at a cutoff of 20 mg/dL. No ethanol was detected.

**CYANIDE:** There was no cyanide detected in the blood. The limit of quantitation for cyanide is 0.25 mg/L. Normal blood cyanide concentrations are less than 0.15 mg/L. Lethal concentrations of cyanide are greater than 3 mg/L.

**DRUGS:** The **URINE** was screened for acetaminophen, amphetamine, antidepressants, antihistamines, barbiturates, benzodiazepines, cannabinoids, chloroquine, cocaine, dextromethorphan, lidocaine, narcotic analgesics, opiates, phencyclidine, phenothiazines, salicylates, sympathomimetic amines and verapamil by gas chromatography, color test or immunoassay. The following drugs were detected:

None were found.

(b)(6)

(b)(6)

Medical Examiner

This document contains information EXEMPT FROM MANDATORY DISCLOSURE under the  
FREEDOM OF INFORMATION ACT Exemption No. 6c.d Applies

10-L-0126 ACLU DDII CID ROI 18302  
FOR OFFICIAL USE ONLY

# NAME/DIVISION OF FORENSIC TOX

Dover AFB Port Mortuary

FORM

## TO:

ARMED FORCES INSTITUTE OF PATHOLOGY  
ATTN: DIVISION OF FORENSIC TOXICOLOGY  
BUILDING 54  
6825 16TH STREET, N.W.  
WASHINGTON, DC 20306-6000

## FOR:

Incident: OIF

Remains/Case #: (b)(6)

Recovery/TC #:

Process Date: (b)(6)

ME #: (b)(6)

NAME OF PATIENT (Last, First, MI)	SOCIAL SECURITY #	AGE	SEX	RACE
Mustafi, Mubinyan Jalal	15N (b)(6)		M	

DATE OF INCIDENT/ ACCIDENT	TIME AND DATE OF DEATH	AUTOPSY #
(b)(6)	(b)(6) 07	(b)(6)

MEDICATION HISTORY (Prescribed or administered, in patient's possession, containers found near body, etc.)

1. SPECIMEN/AMOUNT	2. SPECIMEN/AMOUNT	3. SPECIMEN/AMOUNT
1. Blood	5. Urine	9. Kidney
2. Viscous fluid	6. Spleen	10. Brain
3. Gastric contents	7. Liver	11. Heart
4. Stool	8. Lung	12. Adipose

INCIDENT-ACCIDENT DETAILS (Include pertinent information regarding crash site/postmortem/investigation/etc.)

(b)(6)

PRINTED NAME OF PERSON/AGENCY	SIGNATURE	DATE	REMARKS
(b)(6)	(b)(6)	(b)(6)	(b)(6)

## CHAIN OF CUSTODY (CC)

Each individual charged with custody of specimens must complete information below for each transfer of custody.

RELEASED BY	RECEIVED BY	DATE/TIME	PURPOSE OF TRANSFER
(b)(6)	SIGNATURE PRINTED NAME (b)(6)	JUL 19 2007 0200	Received From Center
	Secured Storage SIGNATURE PRINTED NAME	JUL 19 2007 0200	TOXICOLOGY
SIGNATURE PRINTED NAME	SIGNATURE PRINTED NAME		
SIGNATURE PRINTED NAME	SIGNATURE PRINTED NAME		

10-L-0126 ACLU DDII CID ROI 18303

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LAW ENFORCEMENT SENSITIVE

EXHIBIT-18

## CERTIFICATE OF DEATH (OVERSEAS)

Acte de décès (D'Outre-Mer)

NAME OF DECEASED (Last, First, Middle) Nom du décédé (Nom et prénoms) <b>BTB Mustafi, Muhayman, Jalal</b>		GRADE Grade	BRANCH OF SERVICE Arme <b>Civilian</b>	SOCIAL SECURITY NUMBER Numéro de l'Assurance Social <b>(b)(6)</b>
ORGANIZATION Organisation		NATION (e.g. United States) Pays <b>Iraq</b>	DATE OF BIRTH Date de naissance <b>31 December 1990</b>	SEX Sexe <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE
RACE Race		MARITAL STATUS Etat Civil		RELIGION Culte
<input checked="" type="checkbox"/>	CAUCASOID Caucasique	<input type="checkbox"/>	SINGLE Célibataire	<input type="checkbox"/>
<input type="checkbox"/>	NEGROID Négride	<input type="checkbox"/>	MARRIED Marié	<input type="checkbox"/>
<input type="checkbox"/>	OTHER (Specify) Autre (Spécifier)	<input type="checkbox"/>	WIDOWED Veuf	<input type="checkbox"/>
NAME OF NEXT OF KIN Nom du plus proche parent		RELATIONSHIP TO DECEASED Parenté du décédé avec le sus		
STREET ADDRESS Domicile à (Rue)		CITY OR TOWN OR STATE (Include ZIP Code) Ville (Code postal compris)		
MEDICAL STATEMENT Déclaration médicale				
CAUSE OF DEATH (Enter only one cause per line) Cause du décès (N'indiquer qu'une cause par ligne)				INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'attaque et le décès
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH <sup>1</sup> Maladie ou condition directement responsable de la mort.				Multiple blunt force injuries Undetermined
ANTECEDENT CAUSES Symptômes précurseurs de la mort.	MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire			
	UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire			
OTHER SIGNIFICANT CONDITIONS <sup>2</sup> Autres conditions significatives				
MODE OF DEATH Condition de décès	AUTOPSY PERFORMED Autopsie effectuée <input checked="" type="checkbox"/> YES Oui <input type="checkbox"/> NO Non		CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort suscitées par des causes extérieures	
NATURAL Mort naturelle	MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie			
ACCIDENT Mort accidentelle				
SUICIDE Suicide	NAME OF PATHOLOGIST Nom du pathologiste <b>(b)(6)</b>			
<input checked="" type="checkbox"/> HOMICIDE Homicide	SIGNATURE Signature <b>(b)(6)</b>	DATE Date <b>(b)(6)</b>	AVIATION ACCIDENT Accident à Avion <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non	
DATE OF DEATH (day, month, year) Date de décès (le jour, le mois, l'année) <b>(b)(6) 2007 0210</b>		PLACE OF DEATH Lieu de décès <b>Iraq</b>		
I HAVE VIEWED THE REMAINS OF THE DECEASED AND DEATH OCCURRED AT THE TIME INDICATED AND FROM THE CAUSES AS STATED ABOVE. J'ai examiné les restes mortels du défunt et je conclus que le décès est survenu à l'heure indiquée et à la suite des causes énumérées ci-dessus.				
NAME OF MEDICAL OFFICER Nom du médecin militaire ou du médecin sanitaire <b>(b)(6)</b>		TITLE OR DEGREE Titre ou diplôme <b>(b)(6) Medical Examiner</b>		
GRADE Grade <b>(b)(6)</b>		INSTALLATION OR ADDRESS Installation ou adresse <b>Dover AFB, Dover DE</b>		
DATE Date <b>7/16/2007</b>		SIGNATURE Signature <b>(b)(6)</b>		

<sup>1</sup> State disease, injury or complication which caused death, but not mode of death.

<sup>2</sup> State conditions contributing to the death, but not related to the disease or condition causing death.

<sup>3</sup> Preciser la nature de la maladie, de la blessure ou de la complication qui a contribué à la mort, mais non la manière de mourir, telle qu'un arrêt du coeur, etc.

<sup>4</sup> Preciser la condition qui a contribué à la mort, mais n'ayant aucun rapport avec la maladie ou à la condition qui a provoqué la mort.

REPORT OF DA FORM 3565, 1 JAN 72 AND DA FORM 3565-R(PAS), 26 SEP 75, WHICH ARE OBSOLETE.

AG-ORD-15628 p.380

FOR OFFICIAL USE ONLY

EXHIBIT



## NOTIFICATION BEFORE QUESTIONING

Date and Time1615  
27 JUL 07Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SYSTEMS 10-L-0126 ACLU DDII CID ROI 18305

EXHIBIT 74

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 1 OF 1 PAGES

## DETAILS

About 1007, 7 Sep 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he was in Building 2 during the incident but was unable to provide any additional information. (See Notification Before Questioning)

About 1030, 7 Sep 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. He was unable to remember when Mr. MUSTAFI left the building. (See Notification Before Questioning)

About 1048, 7 Sep 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** re-interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. He was still unable to remember when the Mr. MUSTAFI left the building or who was with him at the time. (See Notification Before Questioning)

About 1320, 7 Sep 07, this office received the Latent Print Final Report from the MNC-I Law Enforcement Forensics Laboratory, Camp Victory, IZ, APO AE 09342, which stated a latent print was matched to Mr. **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** from the trash bag collected as evidence. (See Latent Print Final Report)

About 1229, 8 Sep 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. He denied all involvement in the murder of Mr. MUSTAFI. Although obvious inconsistencies with his recollection of events were brought to his attention, he insisted he was unaware of the incident. (See Notification Before Questioning)

Agent' Comment: Mr. **(b)(6), b(7)(C)** was obviously deceptive during the interview.

About 1310, 8 Sep 07, SA **(b)(6), b(7)(C)** with assistance from Mrs. **(b)(6), b(7)(C)** re-interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** Mr. **(b)(6), b(7)(C)** denied ever touching the plastic trash bag from Building 1, which was filled with bloody clothing and one of the murder weapons. He seemed not to understand the concept of fingerprints even though it was explained to him repeatedly. He simply denied wrongdoing or any knowledge of anyone else doing wrong. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

*[Signature]*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)

CAMP CROPPER, BAGHDAD, IRAQ

DATE

8 Sep 07

EXHIBIT

**L-0126 ACLU DDII CID ROI 18306**

CID FORM 94

ACLU-RDI 5988 p.382

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Law Enforcement Sensitive

000301

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1007  
7 SEP 07

Location

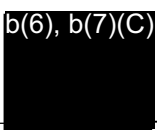
86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq



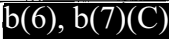
I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

  
Signature of Interviewee

  
Printed name of Interviewee  
Mr.   
ISN: 

  
Signature of Investigator

SA   
Printed name of investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1030

7 SEP 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( b(6), b(7)(C) )

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

Signature of Investigator

SA

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time1048  
7 SEP 07Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

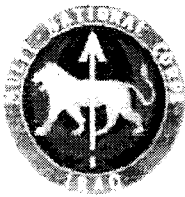
ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator



## DEPARTMENT OF THE ARMY

Multi-National Corps - Iraq

Law Enforcement Ballistic (GS) Forensics Laboratory

Camp Victory, Iraq

APO AE 09342

FICI-PMO

06 September 2007

MEMORANDUM THRU

LABORATORY COORDINATOR,  
MNC-I LAW ENFORCEMENT FORENSICS LABORATORY (GS),  
CAMP VICTORY, IRAQ, APO AE 09342  
PROVOST MARSHALL, MNC-I, CAMP VICTORY, IRAQ, APO AE 09342

FOR: SPECIAL AGENT b(6), b(7)(C) & SPECIAL AGENT b(6), b(7)(C)  
CAMP CROPPER CID OFFICE, 86TH MP DET (CID), (FWD) 3<sup>RD</sup> MP GROUP  
(CID), USACIDC CAMP CROPPER, IRAQ APO AE 09342

SUBJECT: Latent Print - Final Report  
MNC-I Case Number 2007-0293 & 2007-0293A-1  
Submitter Case Number: 0031-07-CID789-23671

## EXHIBITS:

- 1 - Two (2) plastic bags, item 29. (68 latent prints)
- 2 - One (1) water bottle, item 30
- 3 - One (1) water bottle, item 31 (2 latent prints)
- 4 - One (1) tent rope lever, item 32
- 5 - One (1) water bottle, item 1
- 6 - One (1) metal bar, item 1 (6 latent prints)
- 7 - One (1) metal anchor, item 2
- 8 - Inked fingerprint record of "Frew"
- 9 - Inked fingerprint and Palmprint records of:

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

## BACKGROUND:

Evidence collected during a detainee death investigation.

FICI-PMO

SUBJECT: Latent Print - Final Report  
MNC-I Case Number 2007-0293 & 2007-0293A-1  
Submitter Case Number: 0031-07-CID789-23671

**FINDINGS:**

1. The listed items were exploited for latent prints. Seventy six (76) latent prints of value, including fingerprints, palm prints, and foot impressions, were marked and imaged. The latent print images will be retained in the case record.

2. The latent prints were compared to the inked fingerprint and palm print records in items 8 and 9, but no identifications were effected. The developed latent foot impressions were not compared as no inked foot print records were received. Foot print comparisons can be conducted in the future if inked foot print records are submitted.

3. Two (2) latent prints (one from Exhibit 1 and one from Exhibit 6) were submitted for Automated Fingerprint Identification System (AFIS) searches through the MNC-I Law Enforcement Forensic Lab AFIS, Biometric Fusion Center ABIS, and Iraq AFIS. Subsequently, the following identification was reported from the DoD Biometric Examination Services (ABIS):

The latent fingerprint image from **Exhibit 1**, marked *DSC\_009\_2007-0293-1(2)-Area JJ-HH-F-Processed-ABIS#2* was identified as having been made by:

**b(6), b(7)(C)**, DoB: 1989, ISN: US**b(6), b(7)(C)**

4. The remaining submitted latent print from Exhibit 6 has not resulted in an identification to date and was registered in the respective databases for future ongoing comparisons.

5. The remaining latent fingerprints will be compared to the listed subject, **b(6), b(7)(C)**. If additional identifications are effected in the future, a supplemental report will be issued.

FICI-PMO

SUBJECT: Latent Print - Final Report  
MNC-I Case Number 2007-0293 & 2007-0293A-1  
Submitter Case Number: 0031-07-CID789-23671

6. If additional suspects are developed in the future, inked fingerprint, palm print, and foot print records may be submitted for comparison.

7. One original report has been produced. This report was completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. This report was made by the regularly conducted activity as a regular practice of the Multi-National Corps-Iraq Law Enforcement Forensics Laboratory. Point of contact is the undersigned, DSN 318-822-7161 or Email:

b(6), b(7)(C) @iraq.centcom.mil.

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

M.S., CLPE

Latent Print Examiner



## NOTIFICATION BEFORE QUESTIONING

Date and Time1229  
8 SEP 07Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

\_\_\_\_\_  
b(6), b(7)(C)  
Signature of interviewee

\_\_\_\_\_  
b(6), b(7)(C)  
Printed name of interviewee  
Mr. b(6), b(7)(C)  
ISN: (b(6), b(7)(C))

\_\_\_\_\_  
b(6), b(7)(C)  
Signature of Investigator

SA \_\_\_\_\_  
b(6), b(7)(C)  
Printed name of Investigator

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 1 OF 3 PAGES

## DETAILS

About 0930, 16 Oct 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who refused to sign the Notification Before Questioning document but stated he wanted to answer questions anyway. Mr. **(b)(6), b(7)(C)** denied any involvement stating instead that he slept the entire night and saw no one. (See Notification Before Questioning)

About 1015, 16 Oct 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who refused to sign the Notification Before Questioning document but stated he wanted to answer questions anyway. Mr. **(b)(6), b(7)(C)** denied any involvement stating instead that he slept the entire night and saw no one. (See Notification Before Questioning)

About 0916, 20 Oct 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** denied any involvement stating instead that he slept the entire night and saw no one. (See Notification Before Questioning)

About 0934, 20 Oct 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** denied any involvement stating instead that he slept the entire night and saw no one. (See Notification Before Questioning)

About 0950, 20 Oct 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** stated he slept the entire night and saw no one. (See Notification Before Questioning)

About 1005, 20 Oct 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** denied any involvement stating instead that he slept the entire night and saw no one. (See Notification Before Questioning)

About 1030, 20 Oct 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** denied any involvement stating instead that he slept the entire night and saw no one. (See Notification Before Questioning)

About 1058, 20 Oct 07, SA **(b)(6), b(7)(C)**, with assistance from Mrs. **(b)(6), b(7)(C)** interviewed Mr. **(b)(6), b(7)(C)** **(b)(6), b(7)(C)** US **(b)(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **(b)(6), b(7)(C)** denied any involvement stating instead that he slept the entire night

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

SA

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

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)

CAMP CROPPER, BAGHDAD, IRAQ

DATE

22 Oct 07

EXHIBIT

**0-L-0126 ACLU DDII CID ROI 18314**

CID FORM

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ACLU-RDI-59 p.550

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 2 OF 3 PAGES

## DETAILS

and saw no one. (See Notification Before Questioning)

About 1111, 20 Oct 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** denied any involvement stating instead that he slept the entire night and saw no one. (See Notification Before Questioning)

About 1136, 20 Oct 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** denied any involvement stating instead that he slept the entire night and saw no one. (See Notification Before Questioning)

About 0917, 22 Oct 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)


About 0931, 22 Oct 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)

About 0953, 22 Oct 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)

About 1005, 22 Oct 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)

About 1020, 22 Oct 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** US **b(6), b(7)(C)** who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. **b(6), b(7)(C)** stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)

About 1035, 22 Oct 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed Mr. **b(6), b(7)(C)**

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA <b>b(6), b(7)(C), b(7)(F)</b>		86 <sup>th</sup> MP DET (CID) (FWD)	
SIGNATURE 		CAMP CROPPER, BAGHDAD, IRAQ	
		DATE	EXHIBIT
		22 Oct 07	
<b>-L-0126 ACLU DDII CID ROI 18315</b>			

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 3 OF 3 PAGES

## DETAILS

b(6), b(7)(C) US b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. b(6), b(7)(C) stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)

About 1044, 22 Oct 07, SA b(6), b(7)(C) with assistance from Mrs. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) b(6), b(7)(C) US b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. b(6), b(7)(C) stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)

About 1052, 22 Oct 07, SA b(6), b(7)(C) with assistance from Mrs. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) b(6), b(7)(C) US b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. b(6), b(7)(C) stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)

About 1103, 22 Oct 07, SA b(6), b(7)(C) with assistance from Mrs. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) b(6), b(7)(C) US b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. b(6), b(7)(C) stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning)

About 1116, 22 Oct 07, SA b(6), b(7)(C) with assistance from Mrs. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) b(6), b(7)(C) US b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. b(6), b(7)(C) stated that while he did hear screaming and see masked individuals attacking someone, he was unable to recognize anyone. (See Notification Before Questioning) ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

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

SIGNATURE

*[Signature]*

ORGANIZATION

86<sup>th</sup> MP DET (CID) (FWD)  
CAMP CROPPER, BAGHDAD, IRAQ

DATE

22 Oct 07

EXHIBIT

23

**-L-0126 ACLU DDII CID ROI 18316**

CID FORM

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ACLU-RDI-5988 p.392U

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## NOTIFICATION BEFORE QUESTIONING

Date and Time

0930  
16 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☐ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

REFUSED TO SIGN  
Signature of Interviewee

\_\_\_\_\_  
Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

FOR OFFICIAL USE ONLY 10-10126 ACLU DDH CID ROI 18317

EXHIBIT 70

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1015

16 OCT 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☐ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

REFUSED TO SIGN  
Signature of Interviewee

\_\_\_\_\_  
Printed name of Interviewee

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

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

**b(6), b(7)(C)**  
Signature of Investigator

SA **b(6), b(7)(C)**  
Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0916

20 OCT 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

b(6), b(7)(C)  
Signature of Interviewee

b(6), b(7)(C)  
Printed name of interviewee  
Mr. b(6), b(7)(C)  
ISN: (b(6), b(7)(C))

b(6), b(7)(C)  
Signature of Investigator

SA b(6), b(7)(C)  
Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0934  
20 08 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator



## NOTIFICATION BEFORE QUESTIONING

Date and Time0950  
20 OCT 07Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

SA

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1005  
20 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1030  
20 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1058  
20 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr.

ISN: (

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

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

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1111  
20 Oct 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

b(6), b(7)(C)  
Signature of Interviewee

b(6), b(7)(C)  
Printed name of Interviewee  
Mr. b(6), b(7)(C)  
ISN: (b(6), b(7)(C))

b(6), b(7)(C)  
Signature of Investigator

SA b(6), b(7)(C)  
Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1136  
20 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0917  
22 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( b(6), b(7)(C) )

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

0931

22 OCT 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator



## NOTIFICATION BEFORE QUESTIONING

Date and Time0953  
22 OCT 07Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

SA

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time1005  
21 OCT 07Location86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1020  
22 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( b(6), b(7)(C) )

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

Signature of Investigator

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

SA Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1035  
22 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

b(6), b(7)(C)  
\_\_\_\_\_  
Signature of Interviewee

b(6), b(7)(C)  
\_\_\_\_\_  
Printed name of Interviewee  
Mr. b(6), b(7)(C)  
ISN: ( )

b(6), b(7)(C)  
\_\_\_\_\_  
Signature of Investigator

SA b(6), b(7)(C)  
\_\_\_\_\_  
Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1044  
22 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of interviewee

C

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

Printed name of interviewee

Mr. b(6), b(7)(C)

ISN: b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1052  
22 OCT 07

Location

86<sup>TH</sup> Military Police Detachment (CID)  
Camp Cropper CID Office  
Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: ( b(6), b(7)(C) )

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1103

22 OCT 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator

## NOTIFICATION BEFORE QUESTIONING

Date and Time

1116

22 OCT 07

Location86<sup>TH</sup> Military Police Detachment (CID)

Camp Cropper CID Office

Camp Cropper, Iraq

I am a criminal investigator with the United States military. Before I ask you any questions, I want to be sure you understand the following:

- You do not have to answer any question or say anything. Even if you have already spoken to other authorities, you do not have to speak to me now.
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
- If you decide to speak with me now, you may stop answering questions at any time.

☒ Yes, I am willing to answer questions.

☐ No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. b(6), b(7)(C)

ISN: (b(6), b(7)(C))

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

Signature of Investigator

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

Printed name of Investigator



## PAGE 1 OF 1 PAGE

## 000332

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0031 – 07 – CID789 – 23671

Combined Photograph Compact Disc



EXHIBIT 99

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE  
**10-L-0126 ACLU DDII CID ROI 18338**

**FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE**

0017 – 07 – CID789 – 23669

## Photograph Packet

EXHIBIT \_\_\_\_\_

**FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE**

**10-L-0126 ACLU DDII CID ROI 18339**



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	Photograph depicting death scene from North (N).
2	Photograph establishing [b(6), b(7)(C)] from N.
3	Photograph depicting N side of death scene perimeter.
4	Photograph depicting West (W) side of death scene perimeter.
5	Photograph depicting South (S) side of death scene perimeter.
6	Photograph depicting East (E) side of death scene perimeter.
7	Photograph depicting [b(6), b(7)(C)] from E.
8	Photograph depicting [b(6), b(7)(C)] from SE.
9	Photograph depicting head of [b(6), b(7)(C)] from overhead.
10	Photograph depicting chest of [b(6), b(7)(C)] from overhead.
11	Photograph depicting torso of [b(6), b(7)(C)] from overhead.
12	Photograph depicting midsection of [b(6), b(7)(C)] from overhead.
13	Photograph depicting legs of [b(6), b(7)(C)] from overhead.
14	Photograph depicting feet of [b(6), b(7)(C)] from overhead.
15	Photograph depicting injury on right ankle of [b(6), b(7)(C)] from overhead.
16	Photograph depicting right foot of [b(6), b(7)(C)] from overhead.
17	Photograph depicting injury on left ankle of [b(6), b(7)(C)] from overhead.
18	Photograph depicting left foot of [b(6), b(7)(C)] from overhead.
19	Photograph depicting left hand of [b(6), b(7)(C)] from overhead.
20	Photograph depicting left forearm of [b(6), b(7)(C)] from overhead.



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	Photograph depicting left elbow of [b(6), b(7)(C)] from overhead.
22	Photograph depicting left side of face of [b(6), b(7)(C)].
23	Photograph depicting forehead of [b(6), b(7)(C)]
24	Photograph depicting close up of forehead of [b(6), b(7)(C)]
25	Photograph depicting mouth of [b(6), b(7)(C)] from overhead.
26	Photograph depicting backside of torso of [b(6), b(7)(C)] (Rolled over).
27	Photograph depicting backside of legs of [b(6), b(7)(C)] Rolled over).
28	Photograph establishing bloodstain in Recreational Yard from SW.
29	Photograph depicting bloodstain in Recreational Yard from overhead.
30	Photograph depicting close up of bloodstain in Recreational Yard from overhead.
31	Photograph depicting suspected murder weapon #1 inside trash bag.
32	Photograph depicting Recreational Yard from E.
33	Photograph establishing original location of suspected murder weapon #1 from NE.
34	Photograph depicting original location of suspected murder weapon #1 from N.
35	Photograph depicting original location of suspected murder weapon #1 from NE.
36	Photograph depicting original location of suspected murder weapon #1 from NW.
37	Photograph establishing original location of suspected murder weapon #1 from N.
38	Photograph depicting original location of suspected murder weapon #1 from NW.
39	Photograph depicting contents of mattress cover in Building 3, Compound 3C.
40	Photograph depicting contents of mattress cover in Building 3, Compound 3C.



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
41	Photograph depicting suspected location of attack on [REDACTED]
42	Photograph depicting bloodied foam mattress from overhead.
43	Photograph depicting bloodied foam mattress from overhead.
44	Photograph establishing blood spatter on S wall.
45	Photograph depicting blood spatter on S wall.
46	Photograph depicting close up of blood spatter on S wall (Over Exposed).
47	Photograph depicting close up of blood spatter on S wall (Flash Shadow).
48	Photograph depicting close up of blood spatter on S wall.
49	Photograph depicting additional foam mattress with blood spatter at SE corner.
50	Photograph depicting location of broken piece of murder weapon #2 from overhead.
51	Photograph depicting suspected original location of murder weapon #2 from NW.
52	Photograph depicting tent with sides down from NE.
53	Photograph depicting text written on clothing with blood present.
54	Photograph depicting feet of [REDACTED]
55	Photograph depicting head of [REDACTED]
56	Photograph depicting close up of head of [REDACTED]
57	Photograph depicting left side of forehead of [REDACTED]
58	Photograph depicting left side of face of [REDACTED].
59	Photograph depicting right upper arm of [REDACTED]
60	Photograph depicting right forearm of [REDACTED]

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 18342**

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
61	Photograph depicting right hand of [REDACTED]
62	Photograph depicting left elbow of [REDACTED]
63	Photograph depicting left forearm of [REDACTED]
64	Photograph depicting left hand of [REDACTED]
65	Photograph depicting right knee of [REDACTED]
66	Photograph depicting right shin of [REDACTED]
67	Photograph depicting right ankle of [REDACTED].
68	Photograph depicting right foot of [REDACTED]
69	Photograph depicting left thigh of [REDACTED]
70	Photograph depicting left knee of [REDACTED]
71	Photograph depicting left shin of [REDACTED]
72	Photograph depicting left foot of [REDACTED]
73	Photograph depicting left foot of [REDACTED] from side.
74	Photograph depicting left cheek injury with ruler.
75	Photograph depicting left eyebrow injury with ruler.
76	Photograph depicting forehead injury with ruler.
77	Photograph depicting forehead injury with ruler.
78	Photograph depicting injury to back.
79	Photograph depicting injury to back with ruler.
80	Photograph depicting right forearm injury with ruler.

EXHIBIT

**10-L-0126 ACLU DDII CID ROI 18343**

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
81	Photograph depicting injury to right elbow with ruler.
82	Photograph depicting injury to left forearm with ruler.
83	Photograph depicting injury to left upper arm with ruler.
84	Photograph depicting injury to underside of left forearm.
85	Photograph depicting injury to left hand with ruler.
86	Photograph depicting injury to right hand with ruler.
87	Photograph depicting injury to right knee with ruler.
88	Photograph depicting injury to right shin with ruler.
89	Photograph depicting injury to left knee with ruler.
90	Photograph depicting injury to left shin with ruler.
91	Photograph depicting injury to right side of neck and shoulder.
92	Photograph depicting close up of injury to right side of neck.
93	Photograph depicting close up of injury to lip.
94	Photograph depicting close up of injury to lip with ruler.
95	Photograph depicting injury to right side of neck with ruler.
96	Photograph depicting injury to right side lower back.
97	Photograph depicting injury to right side lower back with ruler.
98	Photograph depicting injury to right side upper back with ruler.
99	Photograph depicting injury to right shoulder with ruler.
100	Photograph depicting injuries to right upper backside.





## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
101	Photograph depicting injury to upper right arm.
102	Photograph depicting injury to backside of right thigh.
103	Photograph depicting injury to backside of right thigh with ruler.
104	Photograph depicting injury to backside of right thigh with ruler.
105	Photograph depicting injury to backside of left thigh.
106	Photograph depicting injury to backside of left thigh with ruler.
107	Photograph depicting injury to left side of back.
108	Photograph depicting injury to left side of back with ruler.
109	Photograph depicting neck of [REDACTED]
110	Photograph depicting right side of neck of [REDACTED]
111	Photograph depicting neck of [REDACTED] with ruler.
112	Photograph depicting shirt collected as evidence.
113	Photograph depicting shirt collected as evidence.
114	Photograph depicting close up of shirt collected as evidence.
115	Photograph depicting shirt collected as evidence.
116	Photograph depicting shirt collected as evidence.
117	Photograph depicting pants collected as evidence.
118	Photograph depicting t-shirt collected as evidence.
119	Photograph depicting t-shirt collected as evidence.
120	Photograph depicting t-shirt collected as evidence.



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
121	Photograph depicting t-shirt collected as evidence.
122	Photograph depicting t-shirt collected as evidence.
123	Photograph depicting t-shirt collected as evidence.
124	Photograph depicting t-shirt collected as evidence.
125	Photograph depicting t-shirt collected as evidence.
126	Photograph depicting t-shirt collected as evidence.
127	Photograph depicting t-shirt collected as evidence.
128	Photograph depicting t-shirt collected as evidence.
129	Photograph depicting t-shirt collected as evidence.
130	Photograph depicting shorts collected as evidence.
131	Photograph depicting shorts collected as evidence.
132	Photograph depicting shorts collected as evidence.
133	Photograph depicting shorts collected as evidence.
134	Photograph depicting shorts collected as evidence.
135	Photograph depicting shorts collected as evidence.
136	Photograph depicting shorts collected as evidence.
137	Photograph depicting towel collected as evidence.
138	Photograph depicting close up of towel collected as evidence.
139	Photograph depicting towel collected as evidence.
140	Photograph depicting towel collected as evidence.



## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
141	Photograph depicting towel collected as evidence.
142	Photograph depicting close of towel collected as evidence.
143	Photograph depicting rug collected as evidence.
144	Photograph depicting weapon #1 with ruler.
145	Photograph depicting weapon #1 with ruler.
146	Photograph depicting weapon #1 with ruler.
147	Photograph depicting empty water bottle with ruler.
148	Photograph depicting empty water bottle with ruler.
149	Photograph depicting weapon #2 with ruler.
150	Photograph depicting weapon #2 with ruler.
151	Photograph depicting weapon #2 with ruler.
152	Photograph depicting broken piece suspected to be from weapon #2 with ruler.
153	Photograph depicting broken piece suspected to be from weapon #2 with ruler.
154	Photograph depicting face of [b(6), b(7)(C)]
155	Photograph depicting front of [b(6), b(7)(C)]
156	Photograph depicting left palm of [b(6), b(7)(C)]
157	Photograph depicting left hand of [b(6), b(7)(C)]
158	Photograph depicting left and right hands of [b(6), b(7)(C)] (Swollen left hand)
159	Photograph depicting Medical Examiner Case #ME 07-0879 (DSC_0001)
160	Photograph depicting body bag with [b(6), b(7)(C)] inside (DSC_0002)

0031-07-CID789-23671



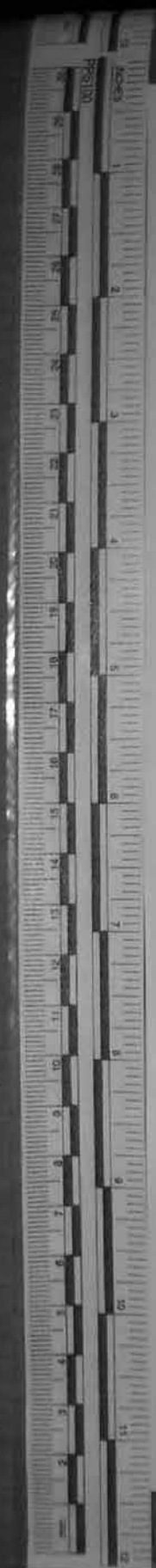
## PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
161	Photograph depicting front side of [REDACTED] after body bag was opened. (DSC_0009)
162	Photograph depicting backside of [REDACTED]. (DSC_0018)
163	Photograph depicting multiple injuries to skull of [REDACTED] (DSC_0037)
164	Photograph depicting multiple injuries to skull with hair shaved. (DSC_0041)
165	Photograph depicting face of [REDACTED] (DSC_0060)



**10-L-0126 ACLU DDII CID ROI 18491**



**10-L-0126 ACLU DDII CID ROI 18492**





**10-L-0126 ACLU DDII CID ROI 18508**



**10-L-0126 ACLU DDII CID ROI 18509**





**10-L-0126 ACLU DDH CID ROI 18510**



**10-L-0126 ACLU DDII CID ROI 18511**



**10-L-0126 ACLU DDII CID ROI 18538**





**10-L-0126 ACLU DDII CID ROI 18539**



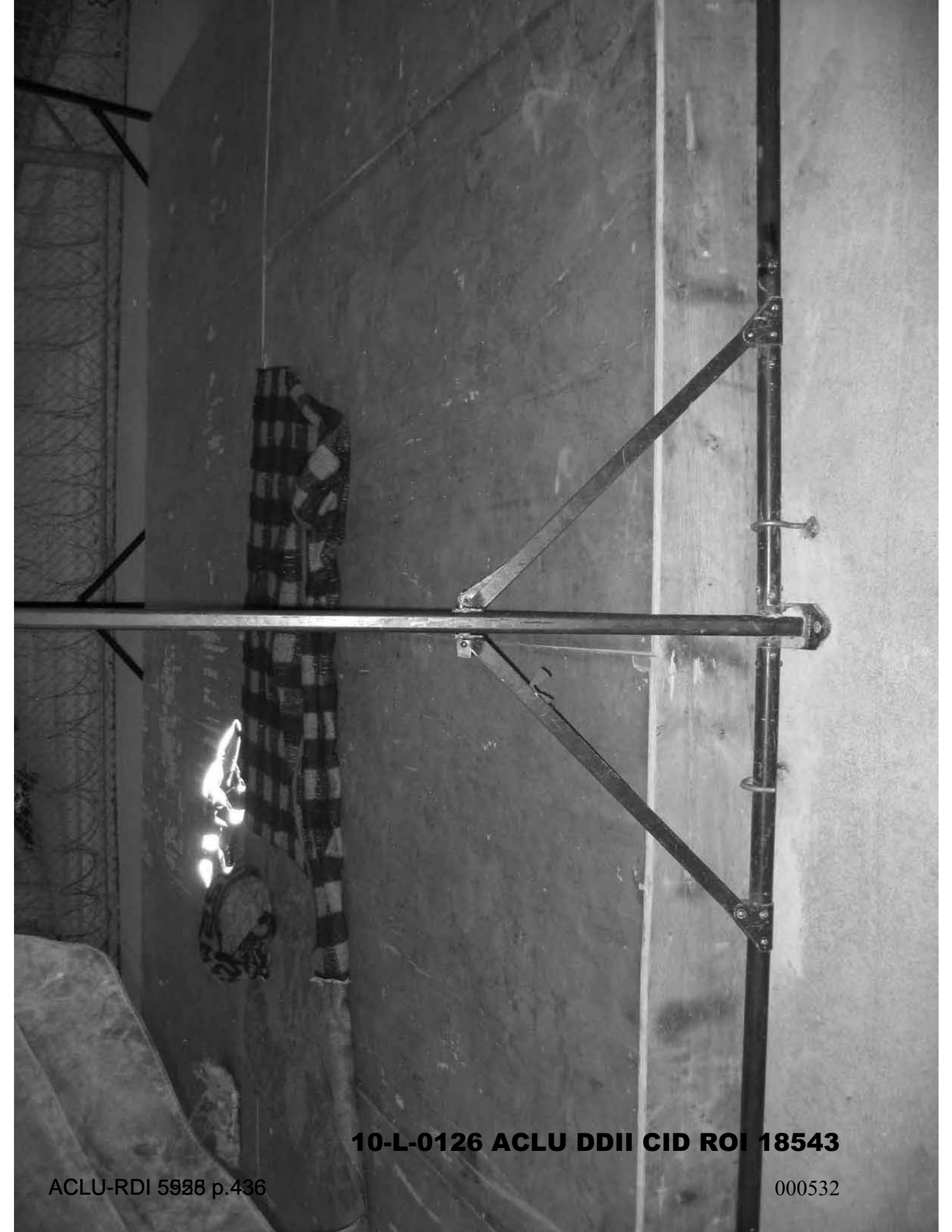
**10-L-0126 ACLU DDII CID ROI 18540**



**10-L-0126 ACLU DDII CID ROI 18541**



**10-L-0126 ACLU DDII CID ROI 18542**



**10-L-0126 ACLU DDII CID ROI 18543**





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

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

**10-L-0126 ACLU DDII CID ROI 18544**



**10-L-0126 ACLU DDII CID ROI 18558**



**10-L-0126 ACLU DDII CID ROI 18559**