				_									
COMMANDER'S REP For use of this forr													
······································	PR	IVACY AC	T STATEME	NT									
AUTHORITY: Title 10 USC Section 301; 7 PRINCIPAL: To provide commanders an ROUTINE USES: Your Social Security Number DISCLOSURE: Disclosure of your Social Security Number	nd law enforcem er is used as ar	nent official n additional	s with means /alternate me	by which	n informatio	on may be	accurately identified. te filing and retrieval.						
1. Control Information													
Thru:			USA	CRC N	umber:	0031-20	07-CID789-23671-5	H1B					
			MP	Report	Number:	N/A							
To: Liason Central Criminal Court	of Iraq		Sub	-Installa	ition:	AE0934	2DC						
Referred SAC. CID Office: Camp Cropp By: (b)(6),(b)(7)(C)	per CID Office	;	Refe	erral Dat	te:	5/11/20	09						
By: (b)(6),(b)(7)(C)			Sus	pense C	Date:	6/25/20	09						
The first Lieutenant Colonel in the chain of comm (copies of Article 15s, court-martial orders, repri also receive a copy of the DA Form 4833 for all Company, troop, and battery level commanders cases investigated by MPI, civilian detectives en reports are required to meet installation, comma trends, establish command programs in law enf commanders who must address issues of soldie In court-martial cases, a conviction of an offens individual was convicted at court-martial in the r to commanders. "Sub-Installation" (Block-1) is u the civilian law enforcement agency (e.g. civilian	imands, etc) for USACIDC inve are responsible mployed by the and, HQDA, DC forcement and c er and family more e at court-marti remarks section used to enter re	r all USACI estigations. Departmen DD, and fed other activiti ember indi- ial may be f n. Provost M	DC investiga untable for c nt of the Arm eral statutory ies, and to e scipline. for a different farshals mus er from a civi	tions. The ompleting y, and the reporting nsure tha c, or lesse t enter the jan law e	e unit and t g DA Form e PMO. Aci g requirement t resources er included e "MP Rep nforcemen	4833 with curate and ents. The s are mad offense. L oort Numb t agency	mmander or their equi supporting documents d complete DA 4833 dis data is used to identify e available to support sist the offense for which er" (Block-1) for all cas police report. Other info	valent will ation in all sposition crime h the es referred					
2. Offender Identification													
Last Name: (b)(6),(b)(7)(C)				Grade	:	Foreig	n Civilian (FRCIV)						
First Name:													
				Middle Name: SSN:									
Cadency:					(Diatha	(h)(C) (h							
cadonoy.	and the second				of Birth:	(b)(6),(b)(7)(C)						
3. Referral Information					of Birth:	(b)(6),(b)(7)(C)						
	9]			of Birth:	(b)(6),(b)(7)(C)						
3. Referral Information	9 Basis	Date	Sexu Harass	Date o	f Birth: Action		Reason						
3. Referral Information Commander Decision Date: 5/11/2009		Date 7/6/2007		Date o				anation					
3. Referral Information Commander Decision Date: 5/11/2009 No. Offense	Basis		Harass	Date of	Action	Taken	Reason	anation					
3. Referral Information Commander Decision Date: 5/11/2009 No. Offense 1 Murder [5H1B]	Basis		Harass Yes 🗌	al ment No 🗸	Action Yes	Taken No √	Reason	anation					
3. Referral Information Commander Decision Date: 5/11/2009 No. Offense 1 Murder [5H1B] 2	Basis		Harass Yes Yes	al ment No 🗸	Action Yes Yes	Taken No 🗸 No 🗌	Reason	anation					
3. Referral Information Commander Decision Date: 5/11/2009 No. Offense 1 Murder [5H1B] 2 3	Basis		Harass Yes Yes Yes	al ment No 🔽 No 🗌	Action Yes Yes Yes	Taken No 🗸 No 🗌	Reason	anation					

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

3. Re	ferral Information (continued)								
No.	Offense	Basis	Date	Sexua Harass		Action T	aken	Re	ason	
6				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
7				Yes 🗌	No 🗌	Yes 🗌	No			
8	······			Yes	No 🗌	Yes	No 🗌			
9				Yes	No 🗌	Yes	No			
10				Yes	No 🗌	Yes 🗌	No 🗌			
	NOTE: For	each offense ma	arked NO for	action take	n, you mi	ust supply a	reason.			
lf you Rem	selected "YES" for any offense, contin arks" (Block-10), sign, date, and return	ue to "Action Tak	en" (Block-4). If you sele	ected "NC	D" for ALL of		o directly to "C	omman	der's
4. Ac	tion Taken									
	Administrative Non-Adverse Referrals Adverse Personnel Actions		udicial (Ar details belo] Judicial Court Ma	artial or C	tivilian Crimi	nal Co	urt
	-Judicial Punishment Authority (-	Ju			nt Authorit	y (select	one):		
		A Imposed I Officer Impos	sed	Summa Special	•	t Martial Iartial	[] G	eneral Cou	rt Marti	al .
	Principal Assistant		[Civilian	Crimina	ll/Magistrat	<u>e</u>			
5. NJ	P/Court-Martial/Civilian Crimi	nal Court Pro	ceeding	Outcome						
No.	Charged Offense		Plea			Finding	Offense		F	rial Inding
1	NO ACTION TAKEN Murder [5H1B]									
2		<u></u>								
3	·····									
4		.								
5										
	: G=Guilty, C=No Contest, N=Not Guilt	D=Dro Trial Di	(arcian TD			Diamine of th				()
P=Fir	iding for Plaintiff, F=Finding for Respon	dent, G=Guilty, C	=No Contes	t, N=Not Gu	ilty, S=Se	ettlement			Cimina	ı),

Page 2 of 6

No.	Cha	arged Offense		Plea	Finding Offense	<u> </u>		Trial
6						-0		findin
7								
8								
9								
0	<u></u>							
FA: G=Guilty	C=No Cont	ast N=Nat Guilty	D-Dro Trial Diversion					
Finding for Plai	intiff, F=Fin	ding for Responde	nt, G=Guilty, C=No C	n, TRIAL FINDING: DCV=Di contest, N=Not Guilty, S=Sett	smissed (Civil), DCR=Dis lement	smissed	(Crimin	al),
Administrati		······································						
		13						
Ion-Adverse								
Agenc	-	Referred	Responded	Date Imposed	Type of Action	Oral	Wr	itten
amily Advoca Prug/Alcohol A			· · · · · · · · · · · · · · · · · · ·			Urai	Local	OM
pecial Referra					Counseling/Concern			
qual Opportur					Reprimand		<u> </u>	
egal Office			<u>+</u> }		Censure Admonition		╞╧┤	┝──
lental Health		······	<u> </u>	L	Automation			
Relief Agency								
dverse								
Date Imposed	I			Description				
		ding of Privileges		· · · · · · · · · · · · · · · · · · ·	······			
				OER/Academic Report)		<u> </u>		
		r Cause (OER/N						
	Wandaw	ory Reassignmen	nt					
		(auch an rababi		••••••••••••••••••••••••••••••••••••••				
	Transfer	(such as rehabil Record Entry - F	ilitative)				,	
	Transfer Adverse	Record Entry - F	ilitative) Flag					
	Transfer Adverse Denial of	Record Entry - F f Reenlistment of	ilitative) Flag or Continued Servic	;e				
	Transfer Adverse Denial of Withhold	Record Entry - F	ilitative) Flag or Continued Servic	Xe				
	Transfer Adverse Denial of Withhold Delay of	Record Entry - F f Reenlistment c ding of Promotior	ilitative) Flag or Continued Servic	;e				
	Transfer Adverse Denial of Withhold Delay of Promotic Clearanc	Record Entry - F f Reenlistment of ling of Promotion Promotion on Revocation ce Revocation	ilitative) Flag or Continued Servic n					
	Transfer Adverse Denial of Withhold Delay of Promotic Clearanc Control F	Record Entry - F f Reenlistment of ding of Promotion Promotion on Revocation ce Revocation Roster (downgrad	ilitative) Flag or Continued Servic					
	Transfer Adverse Denial of Withhold Delay of Promotic Clearanc Control F Resignat	Record Entry - F f Reenlistment of ding of Promotion Promotion on Revocation ce Revocation Roster (downgrad tion	ilitative) Flag or Continued Servic n					
	Transfer Adverse Denial of Withhold Delay of Promotio Clearanc Control F Resignat Retireme	Record Entry - F f Reenlistment of ding of Promotion Promotion on Revocation ce Revocation Roster (downgrad tion ent	ilitative) Flag or Continued Servic n de of clearance, PR	RP reclassification)				
	Transfer Adverse Denial of Withhold Delay of Promotio Clearanc Control F Resignat Retireme	Record Entry - F f Reenlistment of ding of Promotion Promotion on Revocation ce Revocation Roster (downgrad tion	ilitative) Flag or Continued Servic n de of clearance, PR	RP reclassification)				

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Date Imposed			Description	· · · · · · · · · · · · · · · · · · ·			
	Military Occupational Sp	ecialty Reclassification	Description	······			
	Debarment		Duration:	Days	Months		Yea
	Job Termination			Days			rea
	Job Suspension		Duration:	Days	Months		Yea
	Leave Without Pay		Duration:		Months		Yea
	Loss of Warrant						Tea
	Voluntary Disclosure						
	Restitution (to US Gover	nment)	Amount :				
	Restitution (to third party	Non-US Government)					
	Civil-Civil Action Initiation)					
	Other (return to states, e	tc.)			······································		
	Contract Suspension		Duration:	Days	Months	──┼	Year
	Contract Termination						
	Cost Adjustment	· · · · · · · · · · · · · · · · · · ·	Amount :				
	Bid Rejection			-			
	Recoupment		Amount :				
	Denial of Continuation						
	Other Contract Action				· · · · · · · · · · · · · · · · · · ·		
apter aracterization ective Date							
Ion-Judicial/	Proceed to Comma	ander's Remarks (Bloc	k-10) if you chose Adn	ninistrative Acti	on		
		ander's Remarks (Bloc		ninistrative Acti	on		
ate Adjudged			k-10) if you chose Adr	ninistrative Acti	on		
ate Adjudged	Iudicial Sanctions	Amount :	Sanction				
ate Adjudged	Fine Forfeiture	Amount : Amount :	Sanction	ninistrative Acti	on	Mo	onths
ate Adjudged	Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			Mø	onths
ate Adjudged	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			Mø	onths
ate Adjudged	Fine Forfeiture Extra Duty	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration:	Sanction				nths
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction	Duration:	Days Years		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	Days Days Years Years Years		ife
ate Adjudged	Functions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allog)	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	Days Years		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	Days Days Years Years Years		ife

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

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10. Commander's Remarks	

USASCRC Number: 0031-2007-CID789-23671-5H1B Sanction:
USASCRC Number: 0031-2007-CID789-23671-5H1B Sanction: 11. Commanding Officer
Was a DNA sample collected from the offender? Yes VNo (b)(6),(b)(7)(C) Name and Grade: W3
Name and Grade: W3 Signature: Signature Date: 5/11/2009 AKO e-Mail Address (b)(6),(b)(7)(C)
DA Form 4833 (electronic format), March 2008 $b(6)$, $b(7)(C)$ Page 6 of (
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COMMANDER'S REP		DISCIDI			DAINU			
For use of this fo								
AUTHORITY: Title 10 USC Section 301; PRINCIPAL: To provide commanders a ROUTINE USES: Your Social Security Numi DISCLOSURE: Disclosure of your Social S	Title 5 USC So nd law enforce per is used as	ment officials	E.O. 9397 d with mean alternate m	ated Nov s by which	ch informat	ion may b	be accurately identified. tate filing and retrieval.	
1. Control Information			y.					
Thru:			USA	ACRC N	lumber:	0031-2	2007-CID789-23671-5	H1B
			MP	Report	Number:	N/A		
To: Liason Central Criminal Cour	t of Iraq		Sub	-Install	ation:	AE093	42DC	
Referred SAC_CID_Office: Camp_Crop	per CID Offic	xe	Ref	erral Da	ate:	5/11/20	009	
By: (b)(6),(b)(7)(C)			Sus	pense	Date:	6/25/20	009	
				-				
The first Lieutenant Colonel in the chain of com (copies of Article 15s, court-martial orders, repr also receive a copy of the DA Form 4833 for al	rimands, etc) fo I USACIDC inv	or all USACIE restigations.)C investiga	tions. Th	e unit and	brigade c	commander or their equiva	lent will
Company, troop, and battery level commanders cases investigated by MPI, civilian detectives e reports are required to meet installation, comm trends, establish command programs in law en commanders who must address issues of soldi	mployed by the and, HQDA, D forcement and	e Departmen OD, and fede other activitie	t of the Arm ral statutory es. and to e	y, and th	e PMO. Ac	curate an ents. The	e data is used to identify of	osition
In court-martial cases, a conviction of an offens individual was convicted at court-martial in the to commanders. "Sub-Installation" (Block-1) is the civilian law enforcement agency (e.g. civilia	e at court-mar remarks sectio used to enter r	tial may be fo n. Provost M eport number	or a different arshals mus	st enter th	he "MP Rep inforcement	oort Numb	ber" (Block-1) for all case	s referred
2. Offender Identification								
Last Name: (b)(6),(b)(7)(C)				Grade	:	Foreig	n Civilian (FRCIV)	
First Name:								
Middle Name:				SSN:		(b)(6) ((b)(7)(C)	
Cadency:				Date o	of Birth:	_(,,(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
3. Referral Information								
Commander Decision Date: 5/11/2009	9	7						
No. Offense	Basis	Date	Sexua Harass		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes	No 🗸	Yes 🗌	No 🗸	Declined Without Explar	ation
2			Yes	No 🗌	Yes 🗌	No 🗌		
3			Yes	No 🗌	Yes 🗌	No		
4			Yes	No 🗌	Yes 🗌	No		
5			Yes	No 🗌	Yes 🗌	No		
								I I I

	eferral Information (continued	<i>,</i>					
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	-
6				Yes No 🗌	Yes No		
7				Yes No	Yes No		
8				Yes No 🗌	Yes No		
9				Yes 📄 No 🛄	Yes No		1
10				Yes No	Yes No	<u></u>	
	NOTE: Fo	or each offense ma	arked NO for	action taken, you m	ust supply a reason.		
lf yoi Rem	u selected "YES" for any offense, conti arks" (Block-10), sign, date, and returr	nue to "Action Tak	en" (Block-4). If you selected "N	O" for ALL offenses, ad	directly to "Commar	nder's
. Ac	tion Taken						
	Administrative Non-Adverse Referrals Adverse Personnel Actions		udicial (Ar letails belo		Judicial Court Martial or C	ivilian Criminal Co	urt
	-Judicial Punishment Authority Summarized GCMC	(select one): CA Imposed	Ju [dicial Punishme	nt Authority (select	t one): General Court Marti	al
	Company Grade Gener	al Officer Impos	ed [Special Court N	Martial		
	Principal Assistant		[Civilian Crimina	al/Magistrate		
. NJ	P/Court-Martial/Civilian Crim	inal Court Pro	ceeding	Outcome	· · · · · · · · · · · · · · · · · · ·		
No.	Charged Offense	9	Plea		Finding Offense		Trial Inding
1	NO ACTION TAKEN Murder [5H1B]						
2	an a						
3							<u> </u>
4	- <u></u>						
5							
	G-Quilty CaNa Contact Maker O						<u> </u>
PLEA P=Fir	: G=Guilty, C=No Contest, N=Not Gui nding for Plaintiff, F=Finding for Respo	lty, D=Pre-Trial Div ndent, G=Guilty, C	/ersion, TR =No Contest	IAL FINDING: DCV= , N=Not Guilty, S=S	Dismissed (Civil), DCF ettlement	R=Dismissed (Crimin	a),

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6 7 7 8 9 9 10 10 LEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal = Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement Administrative Actions Non-Adverse	No.	Cha	arged Offense		Plea		Finding Offense			Trial
7									H H	indin
B								_	יך	
Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline Baseline <										
B Image: Control Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Civil), DCR=Dismisthere (Civil), DCR=Dismish	7							. <u></u>	-+-1	<u> </u>
B										
0 LEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civit), DCR=Dismissed (Civit), DCR=Dismissed (Civit), DCR=Dismissed (Civit), DCR=Dismissed (Civit), DCR=Dismissed (Civit), S=Settlement Administrative Actions Mon-Adverse Agency Referred Responded Drug/Acohol Abuse Date Imposed Type of Action Oral Writ Equal Opportunity Counseling/Concern Image: Consumation of the	8		· <u> </u>			+	·····		<u> </u>	
0 LEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civit), DCR=Dismissed (Civit), DCR=Dismissed (Civit), DCR=Dismissed (Civit), DCR=Dismissed (Civit), DCR=Dismissed (Civit), S=Settlement Administrative Actions Mon-Adverse Agency Referred Responded Drug/Acohol Abuse Date Imposed Type of Action Oral Writ Equal Opportunity Counseling/Concern Image: Consumation of the										
10 LEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civili), DCR=Dismissed (Civili, DCR=Dismi, DCR=Dismed) (Civili, DCR=Dismissed (Civili, DCR=Dismissed (Civil	<u>a</u>									
LEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion. TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement Administrative Actions Adverse Agency Referred Responded Type of Action Counseling/Concern Counseling/Conc										
LEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion. TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement Administrative Actions Adverse Agency Referred Responded Type of Action Counseling/Concern Counseling/Conc									!	
Additional experiment Date Imposed Type of Action Oral Write Counseling/Concern Coun	0									
Addministrative Actions Addministrative Actions Addministrative Actions Addministrative Actions Agency Referred Responded amily Advocacy Oral Writ Drug/Alcohol Abuse Counseling/Concern Image: Counseling/Concern Image: Counseling/Concern ippecial Referral Counseling/Concern Image: Counseli									'	
Addministrative Actions Agency Referred Responded amily Advocacy	EA: G=Guilty, C	=No Conte	est, N=Not Guilty,	D=Pre-Trial Diver	sion, TRIAL	_ FINDING: DCV=Di	smissed (Civil), DCR=Di	smissed (
Agency Referred Responded amily Advocacy Image: State Stat	Finding for Plain	tiff, F=Fin	ding for Responde	nt, G=Guilty, C=N	lo Contest, N	I=Not Guilty, S=Sett	lement	Shilosou (5,0,0,0,0	ľ,
Agency Referred Responded amily Advocacy Image: State Stat	\dministrativ	e Actio	ns			-				
Agency Referred Responded amily Advocacy									ļ	
Date Imposed Type of Action Oral Local iqual Opportunity									ļ	
atmin / of code y at			Referred	Responded		Deta Imposed	Turn of Antion		Wr	itten
pecial Referral	_					Date imposed	Type of Action	Orai	Local	ОМ
qual Opportunity	_		ļ				Counseling/Concern			
egal Office	•		L				Reprimand			
Itental Health		ty	L				Censure			
Relief Agency Description dverse 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 Delay of Promotion Clearance Revocation Clearance, PRP reclassification) Resignation Retirement Retirement Tro:	-		L				Admonition			F
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								·		
Date Imposed Description Withholding of Privileges Adverse Performance Evaluation (OER/NCOER/Academic Report) Relief for Cause (OER/NCOER) 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 Delay of Promotion Clearance Revocation Control Roster (downgrade of clearance, PRP reclassification) Resignation Retirement From: To:	elief Agency								ļ	
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		Retireme	ent at Lower Gra							

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Date Imposed			Description				
	Military Occupational Sp	ecialty Reclassification					
	Debarment		Duration:	Days	Months		Yea
	Job Termination	······································	······				l Ca
	Job Suspension		Duration:	Days	Months		Year
	Leave Without Pay		Duration:	Days			Yea
	Loss of Warrant	·····					1.00
	Voluntary Disclosure						+
	Restitution (to US Gover		Amount :	<u></u>			
	Restitution (to third party		Amount :				+-
	Civil-Civil Action Initiation				·		1
	Other (return to states, et	c.)					†
	Contract Suspension		Duration:	Days	Months	Π	Year
	Contract Termination						1
······	Cost Adjustment		Amount :			•	
	Bid Rejection		······				+
	Recoupment		Amount :				
	Denial of Continuation			· · · · · · · · · · · · · · · · · · ·			1
	Other Contract Action						†—
							1
ffective Date	Proceed to Comma Judicial Sanctions	ander's Remarks (Bloci	k-10) if you chose Ad	ministrative Act	tion		
ffective Date	Judicial Sanctions	ander's Remarks (Bloc		ministrative Act	lion		
ffective Date Non-Judicial/, Date Adjudged	Judicial Sanctions	ander's Remarks (Bloch	k-10) if you chose Adi Sanction	ministrative Ac	tion		
ffective Date Non-Judicial/, Date Adjudged	Judicial Sanctions Fine Forfeiture		Sanction				enths
ffective Date Non-Judicial/, Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty	Amount :	Sanction	ministrative Act	tion Days		onths
Effective Date Non-Judicial/, Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount :	Sanction			M	onths
Effective Date Non-Judicial/, Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			M	onths
Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days:	Sanction		Days	M	
Effective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days:	Sanction	Duration:			onths
Effective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration:	Sanction	Duration:	Days	M	
Effective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		
ffective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days	M	
Effective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days	M	
ffective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years		
ffective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life
ffective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years		
Effective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/alle	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life

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9. Suspended Sanctions

Were Any Sanctions Suspended? 🗌 Yes

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

🗸 No

Suspended Sanction	s	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	······································
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
Custouy	Suspension Conditions:		
Confinement	Date Suspended:	Suspension Duration:	
	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
0	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
i oneiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	<u> </u>
Civil Recovery	Suspended Portion US\$:		
Ť	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
F	Suspension Conditions:		

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10.	Commande	er's F	Remarks

USASCRC Number: 0031-2007-CID789-23671-5	H1B Sanction:	:	
11. Commanding Officer			
Was a DNA sample collected from t	he offender? 🗌 Yes 🗸	No	
(b)(6),(b)(7)(C) Name and Grade:			<u>├</u> ──┐
Signature: AKO e-Mail Address: ^{(b)(6),(b)(7)(C)}		Signature Date: 5/11/2009	
AKO e-Mail Address			
DA Form (822 (clostern's form () for	H(G) H(7)(C)		_ _
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	ACLU DETAINEE	DEATH 2 CID 914	

COMMANIE								
COMMANL Fe	DER'S REPORT C	A 190-45; the pro	ponent age	OR A	DMINI	STRA Iarshal G	TIVE ACTION eneral	
ROUTINE USES: Your Socia	C Section 301; Title 5 US(commanders and law enfo I Security Number is used of your Social Security Nu	orcement official as an additiona	E.O. 9397 (s with mean	dated Nor	ch informat	ion may h	be accurately identified. tate filing and retrieval.	
1. Control Information								
Thru:			US	ACRC N	lumber:	0031-2	2007-CID789-23671-5	H1B
			MP	Report	Number:	N/A		
To: Liason Central	Criminal court of Iraq		Sul	b-Install	ation:	AE093	42DC	
Referred SAC, CID Office By: (b)(6),(b)(7)(C)	e: Camp Cropper CID C	Office	Ref	ferral Da	ate:	5/11/2	009	
			Sus	spense	Date:	6/25/20	009	
The first Lieutenant Colonel in the first Lieutenant Colonel in the formation of Article 15s, court-man also receive a copy of the DA Formation of the DA Formation of the DA Formation of the the the formation of the	tial orders, reprimands, etc orm 4833 for all USACIDC	c) for all USACII investigations.	DC investiga	ations. Th	ne unit and	brigade c	commander or their equiv	alent will
Company, troop, and battery lev cases investigated by MPI, civili reports are required to meet inst trends, establish command prog commanders who must address	an detectives employed by allation, command, HQDA rams in law enforcement a	y the Departmer , DOD, and fede and other activiti	it of the Arm eral statutor	y, and th	e PMO. Ac	curate an	d complete DA 4833 dis	nonition
In court-martial cases, a convict individual was convicted at court to commanders. "Sub-Installatio the civilian law enforcement age	r-martial in the remarks see n" (Block-1) is used to ente	ction. Provost M er report numbe	larshals mus	st enter tl ilian law e	he "MP Rep	ort Numl	ber" (Block-1) for all case	h referred
2. Offender Identification (b)(6),(b)(7)								
Last Name:	(0)			Grade	:	Foreig	n Civilian (FRCIV)	
Middle Name:	-			SSN:				
Cadency:			-	Date o	of Birth:(b)(6),(b))(7)(C)	
3. Referral Information								
Commander Decision Dat	e: 5/11/2009							
No. Offense	Basis	Date	Sexu Harass		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 11	7/6/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Explan	ation
2			Yes	No	Yes	No		
3			Yes 🗌	No 🗌	Yes	No		
4			Yes	No 🗌	Yes	No		
5			Yes	No 🗌	Yes	No		
								

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

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of 6

No. Offense Basis Date Sexual Harassment Action Taken Read 6 Yes No Yes No Yes No Yes No Read 7 Yes No Yes No Yes No Yes No Read 8 Yes No Y	ason
7 Yes No Yes No 8 Yes No Yes No 9 Yes No Yes No	
8 Yes No Yes No 9 Yes No Yes No	
9 Yes No Yes No 9 Yes No Yes No 1	
10	
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 "C	ommander's
Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).	
4. Action Taken	
Administrative Non-Judicial (Article 15) Judicial	
Non-Adverse Referrals (see details below) Court Martial or Civilian Crimi	nal Court
Adverse Personnel Actions	
Non-Judicial Punishment Authority (select one): Judicial Punishment Authority (select one):	
Summarized GCMCA Imposed Summary Court Martial General Court Company Grade General Officer Imposed Special Court Martial	t Marti a l
Principal Assistant 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	
5	
PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement	(Crimin a l),

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10.	Ch	arged Offense		Plea		Finding Offense	····· /		Trial Indin
6									
7									
8								— —	╂
9		<u> </u>							┨────
0									┣──
 _EA: G=Guill	ty, C=No Cont	test, N=Not Guilty,	D=Pre-Trial Divers	ion TRIAL		smissed (Civil), DCR=Dis	mined	Crimina	<u> </u>
Finding for I	Plaintiff, F=Fir	iding for Responde	nt, G=Guilty, C=No	Contest, N	V=Not Guilty, S=Sett	lement	smisseu	(Crimina	1 1),
\dministr	ative Actio	ons							<u> </u>
ion-Adver									
		Deferred		-	·····				
Age amily Advo		Referred	Responded	-	Date Imposed	Type of Action	Oral		itten
rug/Alcoho				-				Local	ОМ
pecial Refe		<u> </u>	<u>+</u>	4	·····	Counseling/Concern Reprimand	┝─ <u>└</u> ┤	<u> </u>	
qual Oppor				4		Censure	┝┝╧	┝╘╡	┢┝
egal Office	-			-		Admonition		┝┝╡	┟╞
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elief Agenc	у			1					
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dverse									
Date Impos				[Description				
·····		lding of Privileges							
	Adverse	e Performance Ev	valuation (OER/N	ICOER/Ac	ademic Report)				
·····		or Cause (OER/N	•						<u> </u>
		ory Reassignmer							-
<u></u>		r (such as rehabi e Record Entry - I	'						
		of Reenlistment			······································				
		ding of Promotior							
		f Promotion	I						<u> </u>
	-	on Revocation							<u> </u>
••••••••••••••••••••••••••••••••••••••		ce Revocation	••••••••••••••••••••••••••••••••••••••						
		Roster (downgrad	de of clearance.	PRP recla	ssification)			· · · · · · · · · · · · · · · · · · ·	_
	Resigna						·		
	Retirem								
····- <u>···</u>	Retirem	ent at Lower Grad	de Froi	 m:					
		to Inactive Rese	Т	- o:					

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Date imposed			Description		·····				
	Military Occupational Spe	cialty Reclassification	· · · · · · · · ·	·····					
	Debarment		Duration:	Days	Months		Year		
	Job Termination	b Termination							
	Job Suspension		Duration:	Days	Months		Year		
	Leave Without Pay		Duration:	Days	Months		Year		
	Loss of Warrant		94 mar - 19						
	Voluntary Disclosure		······································						
	Restitution (to US Govern		Amount :				<u> </u>		
	Restitution (to third party I	Non-US Government)	Amount :		······· , […]		— —		
	Civil-Civil Action Initiation								
		Other (return to states, etc.)							
	Contract Suspension		Duration:	Days	Months		Year		
	Contract Termination						<u> </u>		
	Cost Adjustment		Amount :				<u> </u>		
·····	Bid Rejection								
	Recoupment		Amount :						
	Denial of Continuation			·····					
	Other Contract Action						 		
naracterization fective Date	Proceed to Comma	nder's Remarks (Block	-10) if you chose Adı	ministrative Act	ion				
naracterization fective Date Ion-Judicial/J ate Adjudged	Iudicial Sanctions	nder's Remarks (Block	-10) if you chose Ad Sanction	ministrative Act	ion				
haracterization fective Date Ion-Judicial/J ate Adjudged	Judicial Sanctions	Amount :		ministrative Act	ion				
haracterization fective Date Jon-Judicial/J ate Adjudged	Judicial Sanctions Fine Forfeiture		Sanction	ministrative Act	ion Days		onth		
haracterization fective Date Ion-Judicial/J ate Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty	Amount :	Sanction			M	onths		
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naracterization fective Date Non-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days:	Sanction			M	onth		
haracterization fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction			M	onth		
haracterization fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days	M			
naracterization fective Date Non-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Days	M	onth		
haracterization fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	M			
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haracterization fective Date Non-Judicial/J Pate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days Years	M			
haracterization fective Date Non-Judicial/J Pate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years	M			
haracterization fective Date Non-Judicial/J Pate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction Sanction Days Days Days Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life		
haracterization fective Date Non-Judicial/J ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years				
Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction Sanction Days Days Days Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life		

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9. Suspended Sanctions

Were Any Sanctions Suspended? 🗌 Yes

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

✓ No

Suspended Sanction		Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:	•	
	Suspension Conditions:		
Confinement	Date Suspended:	Suspension Duration:	
	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
Special	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
	Suspension Conditions:		
T , , T	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
ivil Recovery	Suspended Portion US\$:		
Ĭ	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
L L	Suspension Conditions:		1

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10.	Command	der's	Remarks

USASCRC Number: 0031-2007-C	ID780 22674 5140	•		
1. Commanding Officer	1-2HIR	Sanction:		
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	Sig	nature Date: 5/11/2009	
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			ATH 2 CID 920	\$

	CO	MMANDER'S	REPORT OF	DISCIP				STDA		
		For use of t	his form, see AR 19	0-45; the pro	ponent age	ency is the	e Provost N	Aarshal G	eneral	
PR RO	THORITY: INCIPAL: UTINE USES: ICLOSURE:	Title 10 USC Section To provide command Your Social Security Disclosure of your So	1 301; Title 5 USC S ders and law enforce Number is used as	ement official an additiona	E.O. 9397 s with mean alternate n	dated No	ich informat	tion may I	be accurately identified. tate filing and retrieval.	
1. (Control Infor				y					<u> </u>
TI	nru:				US	ACRC	Number:	0031-2	2007-CID789-23671-5	H1B
					MP	Report	Number			
Тс	o: Liaso	on Central Criminal	Court of Iraq		Su	b-Instal	lation:	AE093	42DC	
Re By	eferred SAC (b)(6)	CID Office: Camp),(b)(7)(C)	Cropper CID Offic	ce	Re	ferral Da	ate:	5/11/2	009	
Ľ					Su	spense	Date:	6/25/2	009	
Con case repo trenc com In co the c 2. C	pany, troop, an es investigated to orts are required ds, establish com manders who m ourt-martial case vidual was convi- ommanders. "Su civilian law enfor offender Ider	s, court-martial orders of the DA Form 4833 d battery level comma by MPI, civilian detecti to meet installation, c mmand programs in la bust address issues of es, a conviction of an o cted at court-martial in ub-Installation" (Block- rcement agency (e.g.	s, reprimands, etc) for for all USACIDC inv anders are responsit ves employed by the command, HQDA, D aw enforcement and soldier and family n offense at court-mar in the remarks sectio 1) is used to enter n	or all USACII vestigations. Dele and accor e Departmen OD, and fede other activiti nember indis tial may be fe n. Provost M eport numbe	DC investigation of the Armeral statutor es, and to es cipline.	ations. The completing my, and the ry reporting ensure that at, or less st enter the lian law e lay be enter Grade SSN:	he unit and ng DA Form ne PMO. Ac ng requirem at resource er included he "MP Rej enforcemen tered in the	brigade of 4833 wit courate an eents. The s are made offense. oort Numl tagency remarks Foreig	with support documentation commander or their equival h supporting documentation d complete DA 4833 dis d data is used to identify de available to support List the offense for which police report. Other infor section.	alent will ton in all position trime the
3. R	eferral Infor	mation								
Co	mmander De	cision Date: 5/11/	/2009]						
No		Offense	Basis	Date	Sexu Harass		Action	Taken	Reason	
1	Murder [5H1B]]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Explan	ation
2					Yes	No 🗌	Yes 🗌	No		
3					Yes	No 🗌	Yes 🗌	No		
4					Yes	No 🗌	Yes 🗌	No		
5										

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	Offense	Basis	Date	Sexual	Action Taken	Reason	
\rightarrow				Harassment		Readen	
6				Yes No	Yes No		
_							
7				Yes No	Yes No		
8				Yes No	Yes No		<u>† </u>
9				Yes No	Yes No		<u>+</u>
0				Yes No	Yes No		† —
					ust supply a reason.		+
you ema	selected "YES" for any offense, conti rks" (Block-10), sign, date, and returr	nue to "Action Tak	en" (Block-4). If you selected "N	O" for ALL offenses, go d	lirectly to "Command	der's
		i the form to the a	gent specifie	a in "Referred By" (E	Slock-1).		
\ct	ion Taken						
	Administrative	Man I	udiatal (Au		¬		
	Non-Adverse Referrals		udicial (Ar letails belov		Judicial		
		(500 (N)	Court Martial or Civi	ilian Criminal Cou	i rt
	Adverse Personnel Actions						
	Adverse Personnel Actions						
	Adverse Personnel Actions						
	Adverse Personnel Actions						
_	Judicial Punishment Authority		Ju	dicial Punishme	nt Authority (select o	ne):	
<u></u>	Judicial Punishment Authority	A Imposed	[Summary Cour	t Martial 🔄 Ger	n e): neral Court Martia	.
	Judicial Punishment Authority Summarized		[t Martial 🔄 Ger	-	3
S C F	Judicial Punishment Authority Summarized GCMC Company Grade Genera	A Imposed	[Summary Cour Special Court N	t Martial 🛛 🗌 Ger ⁄Iartial	-	a
S C F	Judicial Punishment Authority Summarized	A Imposed	[Summary Cour	t Martial 🛛 🗌 Ger ⁄Iartial	-	a
] S] C] F] F	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant	A Imposed al Officer Impos	[ed [Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗌 Ger ⁄Iartial	-	ai
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	-	a)
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant	A Imposed al Officer Impos inal Court Pro	[ed [Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗌 Ger ⁄Iartial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos inal Court Pro	ed [ceeding (Summary Cour Special Court N Civilian Crimina	t Martial	neral Court Martia	rial
	Judicial Punishment Authority Summarized GCMC Company Grade Genera Field Grade Principal Assistant /Court-Martial/Civilian Crimi Charged Offense	A Imposed al Officer Impos	ceeding (Plea	Summary Cour Special Court N Civilian Crimina	t Martial Ger Aartial al/Magistrate Finding Offense	neral Court Martia	rial nding

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10.	Cha	arged Offense		Plea		Finding Offense		F	Trial indin
6									
7									
<pre>/</pre>									
8									
9									
10									
LEA: G≃Guilty =Finding for P	/, C=No Cont laintiff, F=Fir	test, N=Not Guilty, I Iding for Responde	D=Pre-Trial Divers	ion, TRIA	L FINDING: DCV=Di N=Not Guilty, S=Sett	smissed (Civil), DCR=Dis	smissed	(Crimin	a l),
Administra		ns							
lon-Adver	se								
Age	-	Referred	Responded		Data Impaced	Turne of Antion	0	Wr	itten
amily Advo					Date Imposed	Type of Action	Oral	Local	ОМ
Drug/Alcoho		<u>_</u>		4		Counseling/Concern			
Special Refe Equal Oppor				_		Reprimand			
egal Office				-		Censure Admonition			
lental Healt	 h			-		Admonition			┥└
Relief Agenc	у			1					
		±		_					
dverse					· · · · · · · · · · · · · · · · · · ·				
Date Impos	ed				Description				
		lding of Privileges							
		e Performance Ev		NCOER/A	cademic Report)				
		or Cause (OER/N	•						
<u> </u>		ory Reassignmer				······			
		er (such as rehabi e Record Entry - I	*						
		of Reenlistment		Nico					
		Iding of Promotion							
		f Promotion		······					
		ion Revocation		14 s		·····			
	Clearan	ice Revocation				···	· · · · · · · · · · · · · · · · · · ·	·	<u> </u>
	the second se	Roster (downgra	de of clearance,	PRP recla	assification)				†
	Resigna								
	ID at a na	ent				····		······	T
·····	Retirem								
		ent at Lower Gra		т: Го:					1

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Date Imposed			Description	······			<u> </u>
	Military Occupational Sp	ecialty Reclassification					
	Debarment		Duration:	Days	Months		Yea
	Job Termination	· · · · · · · · · · · · · · · · · · ·					
	Job Suspension		Duration:	Days	Months		Year
	Leave Without Pay	·····	Duration:	Days			Year
	Loss of Warrant	· · · · · · · · · · · · · · · · · · ·					
	Voluntary Disclosure						
	Restitution (to US Govern	nment)	Amount :	·····		h	
	Restitution (to third party		Amount :				
	Civil-Civil Action Initiation						
	Other (return to states, et	c.)	· · · · · · · · · · · · · · · · · · ·				
	Contract Suspension		Duration:	🗌 Days	Months		rear
	Contract Termination		· · · · · · · · · · · · · · · · · · ·				
	Cost Adjustment		Amount :	- <u>.</u>			
	Bid Rejection			·····			
	Recoupment		Amount :				
	Denial of Continuation				· · · · · · · · · · · · · · · · · · ·		
	Other Contract Action						
on-Judicial/.	Proceed to Comma	ander's Remarks (Block	-10) if you chose Ac	dministrative Act	ion		
ate Adjudged			Sanction		······································		
	Fine	Amount :					
	Forfeiture	Amount :		Duration:	Days	Mo	nths
	Extra Duty	Days:		· · · · · · · · · · · · · · · · · · ·			
	Restriction	Days:			·		
	Correctional Custody	Days:					
	Correctional Custody				Years		ife
	Confinement	Duration:	🗌 Days	Months			
	Confinement Bad Conduct Discharge	Duration: Effective Date:	Days				
	Confinement Bad Conduct Discharge Dishonorable Discharge	Duration: Effective Date: Effective Date:	Days				
	Confinement Bad Conduct Discharge	Duration: Effective Date: Effective Date: From:	Days				
	Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Duration: Effective Date: Effective Date: From: To:	Days				
	Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Duration: Effective Date: Effective Date: From: To: Duration:	Days	Months	Years		
	Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Duration: Effective Date: Effective Date: From: To: Duration: Duration:					
	Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Days	Months	Years		ife
	Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo Death	Duration: Effective Date: Effective Date: From: To: Duration: Duration: Duration: Duration :	Days	Months	Years		ife
	Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Days	Months	Years		ife

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9. Suspended Sanctions

Were Any Sanctions Suspended? 🔲 Yes

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

🗸 No

Suspended Sanction		Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		— <u> </u>
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
Compation	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
ouslody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
Onesist	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
, toolgrintent	Suspension Conditions:		
-	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
i oneiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
ivil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
F	Suspension Conditions:		

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10. Commander's	s Remarks
-----------------	-----------

USASCRC Number: 0031-2007-CID789-23671-5H1B Sanction:	
11. Commanding Officer	
Was a DNA sample collected from the offender? Yes Vo	
Name and Grade: (b)(6),(b)(7)(C)	
Signature: Signature Date: 5/11/2009	
AKO e-Mail Address: (b)(6),(b)(7) (C)	
DA Form 4833 (electronic format), March 2008 $b(6)$, $b(7)(C)$ Page 6	of 6
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COMMANDER'S RE	PORT OF	DISCIP		YOR		STRA	TIVE ACTION	<u> </u>
AUTHORITY: Title 10 USC Section 301 PRINCIPAL: To provide commanders : ROUTINE USES: Your Social Security Num	orm, see AR 19 ; Title 5 USC 5 and law enforc ober is used as	90-45; the pr PRIVACY AC Section 2951; ement officia an additiona	OPONENT AG CT STATEN E.O. 9397 Is with mea	MENT MENT dated No	ovember 22	Marshal G	Seneral	
DISCLOSURE: Disclosure of your Social 1. Control Information	Security Numb	per is volunta	ry.					
Thru:						0001		
					Number:		2007-CID789-23671-	5H1B
To: Liason Central Criminal Cou	ut of Iroa				t Number			
	int of maq			ıb-Instal	llation:	AE093	342DC	ļ
Referred SAC, CID Office: Camp Crop By: (b)(6),(b)(7)(C)	pper CID Offi	се	Re	eferral D	ate:	5/11/2	009	
			Su	spense	Date:	6/25/2	009	<u> </u>
The first Lieutenant Colonel in the chain of con (copies of Article 15s, court-martial orders, rep also receive a copy of the DA Form 4833 for a Company, troop, and battery level commander cases investigated by MPI, civilian detectives of reports are required to meet installation, comm trends, establish command programs in law en commanders who must address issues of sold In court-martial cases, a conviction of an offens individual was convicted at court-martial in the to commanders. "Sub-Installation" (Block-1) is the civilian law enforcement agency (e.g. civilia 2. Offender Identification Last Name: Middle Name: Cadency: 3. Referral Information	Ill USACIDC in rs are responsi employed by th nand, HQDA, D forcement and lier and family r se at court-mai remarks section used to enter to	vestigations. ble and acco le Departmer OD, and fed l other activit member indis rtial may be f on. Provost M	DC investig untable for it of the Arr eral statuto ies, and to scipline. or a differe larshals mu	completin my, and th ny reportin ensure th nt, or less ust enter t vilian law o nay be en Grade SSN:	he unit and ng DA Form he PMO. Ad ng requirem at resource her included the "MP Re enforcement tered in the	brigade of the 4833 with courate an inents. The s are made offense. port Num the agency remarks Foreig	commander or their equi th supporting documenta ad complete DA 4833 dis e data is used to identify de available to support List the offense for which ber" (Block-1) for all case police report. Other info section.	valent will tion in all position crime
Commander Decision Date: 5/11/2009	9	7						
No. Offense	Basis	Date	Sexu Harass		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Expla	nation
2			Yes	No 🗌	Yes	No		
								1
3			Yes	No 🗌	Yes	No 🗌		
3 4 5			Yes	No 🗌	Yes 🗌 Yes 🗌	No 🗌		

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	Offense	Basis	Date	Sexual	Action Taken	Reasor	וו
				Harassment			
6				Yes 📄 No 🛛] Yes No		
7				Yes 📄 No [] Yes No		-
8	· · · · · · · · · · · · · · · · · · ·			Yes 🗌 No 🗌] Yes No		
9				Yes 📄 No 🗌] Yes No		_
0				Yes No] Yes No		
	NOTE: F	For each offense ma	arked NO for	action taken, you	must supply a reason.	,	
you selecte emarks" (B	ed "YES" for any offense, con lock-10), sign, date, and retui	tinue to "Action Tak	en" (Block-4)) If you selected "	NO" for ALL offenses as	o directly to "Comm	ander's
· - 、-					(Вюск-т).		
Action T							
N	dministrative Ion-Adverse Referrals dverse Personnel Actions	(see c	udicial (Art letails below		Judicial Court Martial or C	Civilian Criminal C	ourt
~	uverse Personnel Actions						
			.ju	dicial Punishm	ent Authority (soloct	t ono):	
on-Judici	al Punishment Authority arized GCM any Grade Gene			dicial Punishm] Summary Cor] Special Court		t one): Seneral Court Mar	tial
on-Judici 	al Punishment Authority arized GCM any Grade Gene	r (select one) : CA Imposed		Summary Co	urt Martial 🛛 🗌 G Martial	•	tial
on-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos	ed [Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗌 G Martial	•	tial
on-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos	ed [Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗌 G Martial	Seneral Court Mai	Trial
on-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos ninal Court Pro	ceeding C	Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗍 G Martial nal/Magistrate	Seneral Court Mai	Trial
on-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos ninal Court Pro	ceeding C	Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗍 G Martial nal/Magistrate	Seneral Court Mai	Trial
on-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos ninal Court Pro	ceeding C	Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗍 G Martial nal/Magistrate	Seneral Court Mai	Trial
Dn-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos ninal Court Pro	ceeding C	Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗍 G Martial nal/Magistrate	Seneral Court Mai	
Dn-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos ninal Court Pro	ceeding C	Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗍 G Martial nal/Magistrate	Seneral Court Mai	Trial
on-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos ninal Court Pro	ceeding C	Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗍 G Martial nal/Magistrate	Seneral Court Mai	Trial
on-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos ninal Court Pro	ceeding C	Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗍 G Martial nal/Magistrate	Seneral Court Mai	Trial
on-Judici Summ Compa Field G Princip	al Punishment Authority arized	r (select one): CA Imposed ral Officer Impos ninal Court Pro	ceeding C	Summary Cor Special Court Civilian Crimin	urt Martial 🛛 🗍 G Martial nal/Magistrate	Seneral Court Mai	Trial

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No.	· · · · · · · · · · · · · · · · · · ·	arged Offense	al Court Procee	Plea	Finding Offense			Trial
6								Findi
7								
<i>'</i>								
	·							
8								
9								
10								
EA: G=Guilty	, C=No Cont	est, N=Not Guilty,	D=Pre-Trial Diversion		CV=Dismissed (Civil), DCR=D		<u> </u>	
Finding for Pl	aintiff, F≃Fir	iding for Responde	nt, G=Guilty, C=No C	ontest, N=Not Guilty, S	Settlement	Ismissea	(Crimina	al),
Administra	tive Actio	ons						
lon-Advers	A							
Agen		Deferred	·- <u>-</u>					
amily Advoc		Referred	Responded	Date Impo	osed Type of Action	Oral	Wr	tten
rug/Alcohol		<u> </u>	 				Local	ОМ
pecial Refer					Counseling/Concern			
qual Opport					Reprimand			
egal Office					Censure Admonition			
lental Health					Aumonition			
elief Agency								
		······································						
dverse								
Date Impose	d		······································	Description				
······································	Withhol	ding of Privileges	······					
	Adverse	Performance Ev	aluation (OER/NC	OER/Academic Repo	ort)			
	Relief fo	or Cause (OER/N	COER)			·		
								<u> </u>
	Mandato	ory Reassignmen						
	Mandato Transfer	ory Reassignmen r (such as rehabil	litative)					
	Mandato Transfer Adverse	ory Reassignmen r (such as rehabil Record Entry - F	litative)					1
	Mandato Transfer Adverse Denial o	ory Reassignmen (such as rehabil Record Entry - F f Reenlistment o	litative) Flag rr Continued Servic	:e				
	Mandato Transfer Adverse Denial o Withholo	ory Reassignmen r (such as rehabil Record Entry - F f Reenlistment o ding of Promotion	litative) Flag rr Continued Servic	;e				
	Mandato Transfer Adverse Denial o Withholo Delay of	ory Reassignmen r (such as rehabil Record Entry - F f Reenlistment o ding of Promotion Promotion	litative) Flag rr Continued Servic	;e				
	Mandato Transfer Adverse Denial o Withholo Delay of Promotio	ory Reassignmen (such as rehabil Record Entry - F f Reenlistment o ding of Promotion Promotion on Revocation	litative) Flag rr Continued Servic	;e				
	Mandato Transfer Adverse Denial o Withholo Delay of Promotio Clearano	ory Reassignmen r (such as rehabil Record Entry - F f Reenlistment o ding of Promotion Promotion on Revocation ce Revocation	litative) Flag pr Continued Servic					
	Mandato Transfer Adverse Denial o Withholo Delay of Promotio Clearano Control F	ory Reassignmen r (such as rehabil Record Entry - F f Reenlistment o ding of Promotion Promotion on Revocation ce Revocation Roster (downgrac	litative) Flag pr Continued Servic	ce RP reclassification)				
	Mandato Transfer Adverse Denial o Withhold Delay of Promotio Clearano Control F Resignat	ory Reassignmen r (such as rehabil Record Entry - F f Reenlistment o ding of Promotion Promotion on Revocation ce Revocation Roster (downgrac tion	litative) Flag pr Continued Servic					
	Mandato Transfer Adverse Denial o Withholo Delay of Promotio Clearano Control F Resignat Retireme	ory Reassignmen r (such as rehabil Record Entry - F f Reenlistment o ding of Promotion Promotion on Revocation ce Revocation Roster (downgrac tion ent	itative) Flag or Continued Servic de of clearance, PF	RP reclassification)				
	Mandato Transfer Adverse Denial o Withholo Delay of Promotio Clearano Control F Resignat Retireme	ory Reassignmen r (such as rehabil Record Entry - F f Reenlistment o ding of Promotion Promotion on Revocation ce Revocation Roster (downgrac tion	itative) Flag r Continued Servic	RP reclassification)				

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Date Imposed			Description				<u> </u>	
	Military Occupational Specialty Reclassification							
	Debarment		Duration:	Days	Months		Vaa	
	Job Termination						Yea	
	Job Suspension		Duration:	Days	6 Months		Vaa	
	Leave Without Pay	······································	Duration:	Days			Yea Yea	
	Loss of Warrant	·····					rea	
	Voluntary Disclosure						<u> </u>	
	Restitution (to US Govern	ment)	Amount :	· · · · · · · · · · · · · · · · · · ·			ļ	
	Restitution (to third party		Amount :			······	<u> </u>	
	Civil-Civil Action Initiation	/				—	<u> </u>	
	Other (return to states, et	c.)	·····					
	Contract Suspension	<u> </u>	Duration:	Days	Months		Vaar	
	Contract Termination	· · · · · · · · · · · · · · · · · · ·		Days			Year	
	Cost Adjustment		Amount :	······································		···		
	Bid Rejection							
	Recoupment	······································	Amount :					
	Denial of Continuation						ļ	
	Other Contract Action	······································				·		
aracterization ective Date								
on-Judicial/J	Proceed to Comma	nder's Remarks (Block	-10) if you chose Ad	ministrative Act	lion			
		nder's Remarks (Block		ministrative Act	lion			
ate Adjudged			-10) if you chose Ad Sanction	ministrative Act	lion			
ate Adjudged	udicial Sanctions	Amount :	Sanction					
ate Adjudged	udicial Sanctions	Amount : Amount :	Sanction	ministrative Act	tion Days	M	onths	
ate Adjudged	Iudicial Sanctions Fine Forfeiture	Amount : Amount : Days:	Sanction			M	onths	
ate Adjudged	Fine Forfeiture Extra Duty	Amount : Amount : Days: Days:	Sanction			M	onths	
ate Adjudged	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days	M		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction				onths	
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		onths	
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days	M		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days			
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days			
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: Duration:	Sanction	Duration:	☐ Days ☐ Years			
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: Duration: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life	
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: Duration: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years			
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: Duration: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life	

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9. Suspended Sanctions

Were Any Sanctions Suspended? 🗌 Yes

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

🗸 No

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

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10. Con	mander's	Remarks
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USASCRC Number: 0031-2007-CID789-23671- 11. Commanding Officer	-5H1B Sanction:	
Was a DNA sample collected from Name and Grade: (b)(6),(b)(7)(C) Signature: AKO e-Mail Address	n the offender? Yes Vo Signature Date: 5/11/2009	
DA Form 4833 (electronic format), March 2008 ACLU-RDI 5928 p.30	b(6), b(7)(C) Page 6 ACLU DETAINEE DEATH 2 CID 932	of 6

	JMMANDER'S RI	EPORT OF	DISCIP	LINARY	OR		STRA	TIVE ACTION	
AUTHORITY: PRINCIPAL: ROUTINE USES: DISCLOSURE:	Title 10 USC Section 30	1 form, see AR 19 01; Title 5 USC S s and law enforce imber is used as	90-45; the pro PRIVACY AC Section 2951; ement official an additional	T STATEME E.O. 9397 d s with mean	ENT ated No	e Provost I	Marshal C , 1943	Seneral	
1. Control Info				у.					
Thru:					CRC	Number:	0031	2007-CID789-23671-5	
						Number			
To: Lias	son Central Criminal Co	ourt of Irag				lation:	AE093	24200	
					mota		AEU9		L
Referred SAC	C, CID Office: Camp Cro	opper CID Offic	ce	Refe	erral D	ate	5/11/2	009	
By: (b)(6	6),(b)(7)(C)				pense		6/25/2		
	t Colonel in the chain of co								
Company, troop, a cases investigated eports are require rends, establish co ommanders who n court-martial cas idividual was conv o commanders. "S	5s, court-martial orders, re y of the DA Form 4833 for nd battery level commanded by MPI, civilian detectives d to meet installation, component ommand programs in law e must address issues of sol ses, a conviction of an offer victed at court-martial in the borcement agency (e.g. civil entification (b)(6),(b)(7)(C)	ers are responsil s employed by th mand, HQDA, D enforcement and Idier and family r nse at court-mar s used to enter s	ble and accou e Departmeni OD, and fede other activitie nember indise tial may be fo n. Provost Ma	Intable for co t of the Army ral statutory es, and to en cipline. or a different, arshals musi from a civili address) ma	ompletin reportin sure that or less t enter that be enter Grade	g DA Form e PMO. Ac g requirem at resource er included he "MP Rep inforcemen ered in the	offense. offense. offense. oort Num tagency remarks	th supporting documenta ad complete DA 4833 dis a data is used to identify de available to support List the offense for which per" (Block-1) for all case	tion in a position time
. Referral Info	rmation ecision Date: 5/11/200	09	7						
. Referral Info		09 Basis	Date	Sexua		Action	Taken	Reason	
Referral Info Commander De	offense	Basis		Sexua Harassn		Action			
Referral Info Commander De	offense		Date 7/6/2007	Harassn		Action Yes		Reason Declined Without Explan	ation
Referral Info Commander De No. 1 Murder [5H1E	offense	Basis		Harassn Yes 🗌	nent No 🔽	Yes	No 🗸		ation
Referral Info Commander De No. 1 Murder [5H1E 2	offense	Basis		Harassn Yes 🗌	nent				ation
Referral Info Commander De No. 1 Murder [5H1E 2	offense	Basis		Harassn Yes Yes	nent No 🔽	Yes	No 🗸		ation
Referral Info Commander De	offense	Basis		Harassn Yes Yes Yes Yes	No 🗹	Yes	No 🗸		ation

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

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	Offense	Basis	Date	Sexual	Action Taken	Reason	1
6				Harassment			
0				Yes No	Yes No		_
7							
'				Yes No	Yes No		
8			L				
0				Yes 🗌 No 🗌	Yes No		
9				Yes No	Yes No		<u> </u>
_							
0				Yes No	Yes No		†
	NOTE: For	each offense ma	arked NO for	action taken, you n	nust supply a reason.		
em	u selected "YES" for any offense, continu arks" (Block-10), sign, date, and return t	e to "Action Tak he form to the a	en" (Block-4)). If you selected "N d in "Referred Bv" (I	O" for ALL offenses, go Block-1)	o directly to "Comman	der's
					STOOR TY.		
١c	tion Taken						
	Administrative	Non-J	udicial (Art	ticle 15)	Judicial		
	Non-Adverse Referrals		letails below	, L	_	Civilian Criminal Co	let .
	Adverse Personnel Actions			,			
on-	Judicial Punishment Authority (s	elect one):	Ju	dicial Punishme	nt Authority (select	t one):	
	Judicial Punishment Authority (s		Ju		nt Authority (select		-
	Judicial Punishment Authority (s Summarized	elect one): Imposed Officer Impos		Summary Cou	t Martial 🔄 G	t one): General Court Martia	1
	Judicial Punishment Authority (s Summarized GCMCA Company Grade General Field Grade	Imposed		Summary Cour	t Martial 🛛 🗍 G ⁄Iartial		a
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General	Imposed		Summary Cou	t Martial 🛛 🗍 G ⁄Iartial		a)
	Judicial Punishment Authority (s Summarized GCMCA Company Grade General Field Grade Principal Assistant	Imposed Officer Impos	ed [Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G ⁄Iartial		a)
	Judicial Punishment Authority (s Summarized GCMCA Company Grade General Field Grade	Imposed Officer Impos	ed [Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G ⁄Iartial		a)
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	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G ⁄Iartial	General Court Martia	rial
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	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G Aartial al/Magistrate	General Court Martia	rial
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G Aartial al/Magistrate	General Court Martia	rial
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G Aartial al/Magistrate	General Court Martia	rial
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G Aartial al/Magistrate	General Court Martia	rial
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G Aartial al/Magistrate	General Court Martia	rial
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G Aartial al/Magistrate	General Court Martia	rial
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G Aartial al/Magistrate	General Court Martia	rial
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos	ed [ceeding C	Summary Cour Special Court N Civilian Crimina	t Martial 🛛 🗍 G Aartial al/Magistrate	General Court Martia	rial
	Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Imposed Officer Impos al Court Pro	ceeding C	Summary Court	t Martial G Aartial al/Magistrate Finding Offense	General Court Martia	rial nding

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lo.	Cha	arged Offense		Plea		Finding Offense			Trial
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EA: G=Guilty	, C=No Cont	est, N=Not Guilty,	D=Pre-Trial Divers	ion, TRIAL FIN	DING: DCV=Di	smissed (Civil), DCR=Dis	smissed	(Crimin:	±1)
Finding for P	laintiff, F=Fin	iding for Responde	nt, G=Guilty, C=No	Contest, N=No	t Guilty, S=Sett	lement	5111133555	(0111111	,
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rug/Alcohol	-			┦ ├				Local	
pecial Refe			· · · · · · · · · · · · · · · · · · ·	┥ ┝		Counseling/Concern			
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· · · · · · · · · · · · · · · · · · ·		r (such as rehabi			<u> </u>		·		
_		Record Entry - F	,			10			
	Denial of	f Reenlistment	or Continued Ser	vice					
	Withhold	ding of Promotion	<u> </u>					······	<u> </u>
	Delay of	Promotion		·····		·····			
	Promotic	on Revocation	· · · · · · · · · · · · · · · · · · ·						
	Clearanc	ce Revocation						·	
		Roster (downgrad	de of clearance,	PRP reclassifi	cation)				
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	Resignat Retireme	tion		m:					<u> </u>
	Resignat Retireme	tion ent	de Fro	m: ⁻ o:					

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Date Imposed			Description		······································		ł
	Military Occupational Spe	ecialty Reclassification					
	Debarment		Duration:	Days	Months		Yea
	Job Termination		······································				1.00
	Job Suspension		Duration:	Days	Months		Yea
	Leave Without Pay		Duration:	Days	Months		Yea
	Loss of Warrant		······································	·			
······	Voluntary Disclosure			······································			
···· ··· ···	Restitution (to US Govern	•	Amount :		······································		
	Restitution (to third party	Non-US Government)	Amount :		·····		
	Civil-Civil Action Initiation						<u> </u>
	Other (return to states, et	c.)				·····	
	Contract Suspension		Duration:	🗌 Days	Months		Yea
	Contract Termination						
······································	Cost Adjustment		Amount :				
	Bid Rejection						1
······	Recoupment		Amount :				
	Denial of Continuation						
	Other Contract Action	····					
fective Date	Proceed to Comma	inder's Remarks (Block	-10) if you chose Adi	ministrative Acti	ion		
fective Date		nder's Remarks (Block		ministrative Acti	ion	······	
fective Date Ion-Judicial/J ate Adjudged			-10) if you chose Adı Sanction	ministrative Acti	on		
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fective Date Ion-Judicial/J ate Adjudged	Iudicial Sanctions	Amount : Amount :	Sanction	ministrative Acti	ion Days	M	onth
fective Date Ion-Judicial/J ate Adjudged	Iudicial Sanctions Fine Forfeiture	Amount : Amount : Days:	Sanction			M	onth
fective Date	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			M	onth
fective Date	Fine Forfeiture Extra Duty	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		•nth:
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction			M	onth:
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	M/	
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days	M	
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days	M	
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration:	Sanction	Duration:	☐ Days ☐ Years		
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		_ife
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years		
Pate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		_ife

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9. Suspended Sanctions

Were Any Sanctions Suspended? 🗌 Yes

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

🗸 No

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

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10. Commander's F	emarks
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USASCRC Number:	0031-2007-CID789	9-23671-5H1B	San	ction:					
Commanding Offic	cer								
Commanding Office									
	as a DNA sample collec	cted from the offende	r? 🗌 Yes	✓ No					
Wa			r? []Yes	✓ No					
Wa Name and Grade: (b Bignature:	as a DNA sample collection $(6), (b)(7)(C)$		r? []Yes	☑ No Signature Date: 5/11/2	009				
Wa Name and Grade: ^{(b} Bignature: AKO e-Mail Address: (as a DNA sample collect b)(6),(b)(7)(C) CW3 b)(6),(b)(7) C)	3 rmy.mil	· · · · · · · · · · · · · · · · · · ·		009				
Wa Name and Grade: ^{(b} Bignature: AKO e-Mail Address: (as a DNA sample collect (b)(6),(b)(7)(C) (b)(6),(b)(7) (C) (c) (c) (c) (c) (c) (c) (c) (c	3 rmy.mil	r? □Yes 6), b(7)(C)	Signature Date: 5/11/2	009 ge 6 of				
	COMMANDER'S	REPORT OF	DISCIE			CTD A		TION	
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	For use of th	lis form, see AR 1	90-45; the pr	oponent agency is	the Provost N	Marshal C	General	TION	
AUTHOR PRINCIP ROUTINE DISCLOS	PAL: To provide commande E USES: Your Social Security	301; Title 5 USC 8 ers and law enforc Number is used as	Section 2951 ement officia	als with means by w	hich informat	tion may	be accurately itate filing and	v identified. d retrieval.	
to he had been a set of	SURE: Disclosure of your So rol Information	cial Security Numb	ber is volunta	ary.					
Thru:					Number:	0001			
							2007-CID78	9-23671-8	5H1B
To:	Liason Central Criminal C	Court of Iron			rt Number:				
	Lidon Central Chininal C	Sourt of fraq		Sub-Insta	allation:	AE093	342DC		
Referre	ed SAC, CID Office: Camp C	Cropper CID Offi	Ce	Referral	Data	E /10/0			
By:	(b)(6),(b)(7)(C)					5/12/2			
	leutenant Colonel in the chain of			Suspense		6/26/2			
Company, cases inve eports are rends, est commande n court-ma ndividual v commar	f Article 15s, court-martial orders, ive a copy of the DA Form 4833 for , troop, and battery level comman estigated by MPI, civilian detective e required to meet installation, co tablish command programs in law lers who must address issues of s nartial cases, a conviction of an of was convicted at court-martial in to nders. "Sub-Installation" (Block-1)	nders are responsi es employed by th mmand, HQDA, D v enforcement and soldier and family r fense at court-mar	ble and acco le Departmen OD, and fed l other activit member indis	untable for completent of the Army, and eral statutory report ies, and to ensure t scipline.	ing DA Form the PMO. Ac ting requirem hat resources	4833 with curate ar ents. The s are made	th supporting ad complete D data is used de available to List the offens	documenta DA 4833 dis to identify o support se for which	tion in a position crime
. Offend Last Nai First Nai Middle N Cadency . Referra Commar	a law enforcement agency (e.g. ci der Identification me: (b)(6),(b)(7)(C) me: Name:	vilian law enforcen	eport numbe nent agency	Grad	enforcemen ntered in the	Foreig	police report. section. In Civilian (F	Other infor	
. Offend Last Nai First Na Middle N Cadency Referra Commar	a law enforcement agency (e.g. ci der Identification me: (b)(6),(b)(7)(C) me: Name: y: ral Information	vilian law enforcen	port numbe nent agency	Grad	enforcemen ntered in the	ort Numl t agency remarks Foreig	police report. section. n Civilian (F	Other infor	
. Offend Last Nat First Nat Middle N Cadency Referra Commar No.	a law enforcement agency (e.g. ci der Identification me: (b)(6),(b)(7)(C) me: Name: y: ral Information nder Decision Date: 5/12/2	009	nent agency	Grad Grad SSN Date	of Birth: (ort Num t agency remarks Foreig b)(6),(b)	police report. section. n Civilian (F	Conternation (Content of the content	
. Offend Last Nat First Nat Middle N Cadency Referra Commar No. 1 Murd 2	a law enforcement agency (e.g. ci der Identification me: (b)(6),(b)(7)(C) me: Name: y: ral Information nder Decision Date: 5/12/2 Offense	009 UCMJ	Date	Grad Grad SSN: Date Sexual Harassment	of Birth: (Foreig b)(6),(b)	police report. section. In Civilian (F I(7)(C)	Conternation (Content of the content	
Cadency Referration No.	a law enforcement agency (e.g. ci der Identification me: (b)(6),(b)(7)(C) me: Name: y: ral Information nder Decision Date: 5/12/2 Offense	009 UCMJ	Date	Sexual Harassment Yes No V	of Birth: (Foreig b)(6),(b)	police report. section. In Civilian (F I(7)(C)	Conternation (Content of the content	
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b(6), b(7)(C)

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	Offense	Basis	Date	Sexual	Action Taken	Reason	n [
6				Harassment			
0				Yes No	Yes 🗌 No 🗌		
7							
				Yes No	Yes No		
8				Yes No 🗌	Yes No		
					Yes No		
9				Yes No	Yes No		<u> </u>
0							
Ŭ				Yes 📄 No 🗌	Yes No		
	NOTE: For e	ach offense ma	arked NO for	action taken, you m	ust supply a reason.		
you	selected "YES" for any offense, continue	to "Action Tak	en" (Block 4) If you colocted "N		o directly to "Comma	ander's
	arks" (Block-10), sign, date, and return the	e form to the ac	gent specified	d in "Referred By" (E	Block-1).	·	
\c	tion Taken						
	Administrative	Non-J	udicial (Ari	ticle 15)	Judicial		
	Non-Adverse Referrals		details below	· · ·		Civilian Criminal Co	
		\		.,		Siviliari Criminal Co	oun
	Adverse Personnel Actions						
	Adverse Personnel Actions						
	Adverse Personnel Actions						
	Adverse Personnel Actions						
on-	Adverse Personnel Actions	lect one):	Ju	dicial Punishmer	nt Authority (select	t one):	
			Ju			•	ia
	Judicial Punishment Authority (se Summarized		E	dicial Punishme i] Summary Cour] Special Court M	t Martial	t one): General Court Mart	tial
	Judicial Punishment Authority (se Summarized	mposed	E] Summary Cour] Special Court N	t Martial 🛛 🗌 G Iartial	•	tial
	Judicial Punishment Authority (se Summarized	mposed	E	Summary Cour	t Martial 🛛 🗌 G Iartial	•	tial
	Judicial Punishment Authority (se Summarized	mposed Officer Impos	ed [Summary Cour Special Court M Civilian Crimina	t Martial 🛛 🗌 G Iartial	•	tial
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	
	Judicial Punishment Authority (se Summarized	mposed Officer Impos	ed [Summary Cour Special Court M Civilian Crimina	t Martial 🛛 🗌 G Iartial	General Court Mart	Trial
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	Trial
JJF	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	Trial
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	Trial
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	Trial
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	Trial
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	Trial
NJF	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	Trial
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ed [ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial	General Court Mart	Trial
	Judicial Punishment Authority (se Summarized GCMCA I Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	mposed Officer Impos	ceeding C	Summary Cour Special Court M Civilian Crimina	t Martial Martial Magistrate Finding Offense	General Court Mart	Trial Finding

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Page 2

6

No.		arged Offense	al Court Proce	Plea		Finding Offense		<u> </u>	T rial
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8						· · · · · · · · · · · · · · · · · · ·	······		
9									
10									
10									
LEA: G=Guilt	y, C=No Cont	est, N=Not Guilty,	D=Pre-Trial Diversi	on, TRIAL F	INDING: DCV=Di	smissed (Civil), DCR=Di	smissed	(Crimina	
-Finding for P	naintiπ, F=Fin	iding for Responde	nt, G=Guilty, C=No	Contest, N=N	lot Guilty, S=Sett	lement		(0	[''
Administra	ative Actio	ns							
Non-Adver	se								
·		T	T	- -	······				
Age Family Adve		Referred	Responded	.↓ . ,	Date Imposed	Type of Action	0	Wr	itten
Family Advo] [Bate imposed	Type of Action	Oral	Local	OMP
Drug/Alcohol						Counseling/Concern			
Special Refe] [Reprimand			
Equal Oppor	tunity] [Censure			
Legal Office] [Admonition			日
Mental Healt									
Relief Agenc	у								
Adverse									-
Date Impos	ed	·····		Deg	scription				
		ding of Privileges	;		<i>x</i> onpaon				<u> </u>
			valuation (OER/N	COER/Acad	lemic Report)				
·	Relief fo	or Cause (OER/N	ICOER)						
		ory Reassignmer							
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<u></u>		Record Entry - I		<u> </u>			·		<u> </u>
			or Continued Serv	/ice					
		ding of Promotion							┝
		f Promotion	-			······			<u> </u>
		on Revocation							<u> </u>
		ce Revocation							ļ
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		ent at Lower Grad							
	Retireme	ent at Lower Grad	Т						

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Date Imposed			Description		······································		
	Military Occupational Spe	cialty Reclassification		·······			
	Debarment	· · · · · · · · · · · · · · · · · · ·	Duration:	Days	Months		Year
	Job Termination		- <u> </u>				
	Job Suspension		Duration:	Days	Months		Year
	Leave Without Pay		Duration:	Days	Months		Year
	Loss of Warrant						
	Voluntary Disclosure			à			
	Restitution (to US Govern	-	Amount :	·····			
	Restitution (to third party	Non-US Government)	Amount :				
	Civil-Civil Action Initiation						
	Other (return to states, etc.)						
·····	Contract Suspension		Duration:	Days	Months		Year
	Contract Termination		· · · · · · · · · · · · · · · · · · ·				
	Cost Adjustment		Amount :				
	Bid Rejection						
	Recoupment		Amount :	·····			
	Denial of Continuation						
	Other Contract Action						
aracterization ective Date			······································				
Ion-Judicial/J	Proceed to Comma	nder's Remarks (Block	<-10) if you chose Adr	ninistrative Act	ion		
	ludicial Sanctions	nder's Remarks (Block		ninistrative Act	ion		
ate Adjudged	ludicial Sanctions	nder's Remarks (Block	(-10) if you chose Adr Sanction	ministrative Act	ion		
ate Adjudged	ludicial Sanctions		Sanction		·······		
ate Adjudged	Judicial Sanctions Fine	Amount :	Sanction	ministrative Act	ion Days	M	onth
ate Adjudged	Fine Forfeiture	Amount : Amount :	Sanction		·······	M	onth
ate Adjudged	Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction		·······	M	onth
ate Adjudged	Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction		·······		onth
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To:	Sanction	Duration:	Days		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction	Duration:	Days Years Years		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	Days Days Years Years Years		Life
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	Days Years Years		
ate Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	Days Days Years Years Years		

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9. Suspended Sanctions

Were Any Sanctions Suspended?

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

🗹 No

Suspended Sanction		Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		1
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
_	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		·····
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:	Anna an	
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:	and and a second s	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
Poneiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:	· · · · · · · · · · · · · · · · · · ·	
-	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:	•	
	Suspension Conditions:		

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10. Commander's Remark	er's Remark	Commander's	10. (
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USASCRC Number		CID789-23671-	5H1B	Sand	ction:		
_	Was a DNA sampl	e collected from	the offender?	Yes	No		
Name and Grade:	(b)(6),(b)(7)(C)	CW3			······		
Signature: AKO e-Mail Addres	s (b)(6),(b)(7) (C)	@us.army.mil			Signature [Date: 5/12/2009	
A Form 4833 (electro	nic format), Marc	h 2008	b(6)	, b(7)(C)		Page 6	of 6
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			ACLU D	ETAIN	EE DEATH	2 CID 944	1

COMMANDER'S RE	PORT OF	DISCIP	LINARY	OR A		STRA	TIVE ACTION	
AUTHORITY: Title 10 USC Section 301; PRINCIPAL: To provide commanders a	Title 5 USC S	PRIVACY AC Bection 2951 ement officia	CT STATEME E.O. 9397 da	cy is the NT ated Nor	e Provost M vember 22	Aarshal G , 1943	Seneral	
ROUTINE USES: Your Social Security Num DISCLOSURE: Disclosure of your Social Security Num	ber is used as	an additiona	l/alternate me	ans of i	identificatio	on to facil	itate filing and retrieval.	
1. Control Information								
Thru:			USA	CRC N	lumber:	0031-	2007-CID789-23671-5	H1B
			MP F	Report	Number	N/A		
To: Liason Central Criminal Cour	t of Iraq		Sub-	Install	ation:	AE093	342DC	
Referred SAC, CID Office: Camp Crop By: (b)(6),(b)(7)(C)	per CID Offic	ce	Refe	rral Da	ate:	5/12/2	009	
]		Susp	ense	Date:	6/26/2	009	
(copies of Article 15s, court-martial orders, repr also receive a copy of the DA Form 4833 for all Company, troop, and battery level commanders cases investigated by MPI, civilian detectives e reports are required to meet installation, comma trends, establish command programs in law ent commanders who must address issues of soldi In court-martial cases, a conviction of an offens individual was convicted at court-martial in the r to commanders. "Sub-Installation" (Block-1) is to the civilian law enforcement agency (e.g. civilian 2. Offender Identification Last Name: Middle Name: Cadency: 3. Referral Information	s are responsil mployed by th and, HQDA, D forcement and er and family r remarks sectio used to enter r n law enforcer	vestigations. ble and acco e Departmer OD, and fed other activit nember indis tial may be f on. Provost M enort number	untable for co to of the Army, eral statutory i ies, and to ens scipline. or a different, larshals must r from a civilia address) may	mpletin , and the reportin sure that or lesse enter that I aw e be enter Grade	g DA Form e PMO. Ac g requirem at resources er included ne "MP Rep inforcement ered in the	4833 with courate an ents. The s are made offense. bort Num t agency remarks Foreig	th supporting documentat nd complete DA 4833 disp e data is used to identify of de available to support List the offense for which ber" (Block-1) for all cases police report. Other inforr section.	on in all osition rime the
Commander Decision Date: 5/12/2009 No. Offense]						
	Basis	Date	Sexual Harassm		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌 🕴	No 🗸	Yes	No 🗸	Declined Without Explan	ation
2			Yes	No 🗌	Yes	No		
3			Yes 🗌 🛛 N	10 🗌	Yes	No		
4			Yes 🗌 🛛 N	10 🗌	Yes	No		
5			Yes N	10 🗌	Yes	No	<u> </u>	

. Offense Basis Dat					
	Harass	al Actio ment	on Taken	Reason	
	Yes	No Yes] No 🗌		
	Yes 🗌	No Yes] No []		
	Yes 🗌	No 🔄 Yes 🗌] No 🗌		<u> </u>
	Yes 🗌	No 🗌 Yes 🗌] No 🗌		
	Yes	No Yes] No 🗌		
NOTE: For each offense marked N	O for action take	n. vou must supp	lv a reason.		
u selected "YES" for any offense, continue to "Action Taken" (Bld	ock-4) If you sele	cted "NO" for Al		irectly to "Comman	der's
narks" (Block-10), sign, date, and return the form to the agent spe	cified in "Referre	ed By" (Block-1).			
ction Taken					
Administrative Non-Judicial Non-Adverse Referrals (see details)	•	Judic Court		ilian Criminal Cou	Irt
Adverse Personnel Actions					
-Judicial Punishment Authority (select one):	Judicial Pur	ishment Auth	ority (select o	ne):	
Summarized GCMCA Imposed	🗌 Summa	ry Court Martia	🗌 Ger	neral Court Martia	
Company Grade General Officer Imposed	Special	Court Martial			
Field Grade	Civilian 🗌	Criminal/Magis	trato		
Principal Assistant		Chinina/Magis			
					1
		·····	·····	······································	
P/Court-Martial/Civilian Criminal Court Proceedi					
	ng Outcome Plea	Findi	ng Offense		rial
Charged Offense F		Findi	ng Offense		
		Findi	ng Offense		rial hding
Charged Offense F		Findi	ng Offense		
Charged Offense F		Findi	ng Offense		
Charged Offense F		Findi	ng Offense		
Charged Offense F		Findi	ng Offense		
Charged Offense F		Findi	ng Offense		
Charged Offense F		Findi	ng Offense		
Charged Offense F		Findi	ng Offense		
Charged Offense F		Findi	ng Offense		
Charged Offense F	Plea			F	ndin

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No.	Cha	arged Offense		Plea		Finding Offense		F	Trial indin
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10		·····				······································			
EA: G=Guii =Finding for	ty, C=No Cont Plaintiff, F=Fir	lest, N=Not Guilty, I Iding for Responde	D≕Pre-Trial Diversi nt. G=Guilty, C=No	on, TRIAL Contest, N	₋ FINDING: DCV=Dis I=Not Guilty, S=Settl	smissed (Civil), DCR=Dis lement	smissed	(Crimina	āl),
	ative Actio	·····							<u> </u>
		ns							
Non-Adve	rse								
	ency	Referred	Responded]	Date Imposed	Turne of Action		Wr	itten
amily Advo			· · · · · · · · · · · · · · · · · · ·		Date Imposed	Type of Action	Oral	Local	ОМІ
Drug/Alcoh		<u> </u>		-		Counseling/Concern			
Special Ref Equal Oppo		<u> </u>		4	· · · · · · · · · · · · · · · · · · ·	Reprimand			
egal Office				4		Censure			
Mental Hea		<u> </u>		4		Admonition			┟└┘
Relief Agen		<u></u>		4					
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Adverse									
Date Impo	sed			r	Description				<u> </u>
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	Relief fo	or Cause (OER/N	ICOER)	••••••					┢
	Mandat	ory Reassignme	nt			<u> </u>		<u> </u>	<u>† </u>
		er (such as rehabi	,		······································				
		e Record Entry -							<u> </u>
		of Reenlistment		vice					
		Iding of Promotion	<u>1</u>						
		f Promotion	<u></u>						
		ion Revocation	·······						
		nce Revocation	de ef elsesses						
	Resigna	Roster (downgra	de of clearance,	PRP recia	assification)				<u> </u>
	Retirem								<u> </u>
		ient at Lower Gra	de Froi	<u></u>		······································			┥───
	Reurem								
	Retiren			ni. Fo:					

Date Imposed			Description					
	Military Occupational Spe	cialty Reclassification						
	Debarment		Duration:	Days	Months		ear	
	Job Termination						ear	
	Job Suspension		Duration:	Days	Months		ear	
	Leave Without Pay		Duration:				ear	
	Loss of Warrant	·······						
	Voluntary Disclosure	·						
	Restitution (to US Govern	ment)	Amount :				_	
	Restitution (to third party I	Non-US Government)		······································				
	Civil-Civil Action Initiation							
	Other (return to states, etc).)		·				
	Contract Suspension		Duration:	Days	Months		ar	
	Contract Termination							
	Cost Adjustment	······································	Amount :					
	Bid Rejection	······································		·····				
	Recoupment		Amount :					
	Denial of Continuation		- ···· ··· ··· ··· ··· ··· ··· ··· ···					
	Other Contract Action	- 1		Marine 1997				
te Imposed	ninistrative Separation							
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	Proceed to Comma	nder's Remarks (Bloc	k-10) if you chose Adı	ministrative Ac	tion			
Ion-Judicial/	Judicial Sanctions							
ate Adjudged			-					
			Sanction					
	Fine	Amount :	Sanction					
	Fine Forfeiture	Amount : Amount :		Duration:	Days	Mont	ths	
	Fine Forfeiture Extra Duty			Duration:	Days	Mønt	ths	
	Fine Forfeiture Extra Duty Restriction	Amount :		Duration:	Days	_] Mønt	ths	
	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Days:		Duration:	Days	_] Mønt	ths	
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Days: Days:						
	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Days: Days: Days:		Duration:	Days	Mont		
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Days: Days: Days: Duration:						
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Days: Days: Days: Duration: Effective Date:						
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Days: Days: Days: Duration: Effective Date: Effective Date:						
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Days	Months	☐ Years			
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Days	Months	Years			
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Days	Months Months	Years Years Years		e e	
	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Days	Months	Years		e e	
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9. Suspended Sanctions

Were Any Sanctions Suspended? 🛛 Yes

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

🗸 No

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

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10. Commander's	s Remarks
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USASCRC Number:	0031-2007-CID789-2367	1-5H1B	San	ction:		
. Commanding Offic						
	as a DNA sample collected fro	m the offender?	Yes	√ No		
Signature:	(b)(6),(b)(7)(C)			Signatu	re Date: 5/12/2009	
	(b)(6),(b)(7)(C) us.army.mil			orginatu		
AKO e-Mail Address:	, doidiniy					
AKO e-Mail Address:	c format), March 2008		b(7)(C)		Page 6	of

COMMANDER'S REI		DISCIDI			DRAINU			
For use of this fo								
AUTHORITY: Title 10 USC Section 301; PRINCIPAL: To provide commanders a ROUTINE USES: Your Social Security Num DISCLOSURE: Disclosure of your Social 3	Title 5 USC So and law enforce ber is used as	ment officials an additional	E.O. 9397 d with mean alternate m	ated Nov s by whic	h informat	ion may b	be accurately identified. tate filing and retrieval.	
1. Control Information								
Thru:			US	ACRC N	umber:	0031-2	007-CID789-23671-5	H1B
			MP	Report	Number:	N/A		
To: Liason Central Criminal Cour	rt of Iraq		Sub	-Install	ation:	AE093	42DC	
Referred SAC. CID Office: Camp Crop By: (b)(6),(b)(7)(C)	Ref	erral Da	ite:	5/12/20	009			
-3:			Sus	pense	Date:	6/26/20	009	
The first Lieutenant Colonel in the chain of com (copies of Article 15s, court-martial orders, rep also receive a copy of the DA Form 4833 for al Company, troop, and battery level commander cases investigated by MPI, civilian detectives e reports are required to meet installation, comm trends, establish command programs in law en commanders who must address issues of sold In court-martial cases, a conviction of an offens individual was convicted at court-martial in the to commanders. "Sub-Installation" (Block-1) is the civilian law enforcement agency (e.g. civilia 2. Offender Identification Last Name: Middle Name: Cadency:	rimands, etc) fo II USACIDC inv s are responsite employed by the and, HQDA, D forcement and ier and family n se at court-mar remarks sectio used to enter n	or all USACIE restigations. De and accou e Departmen OD, and fede other activitie nember indis tial may be for n. Provost M eport number	DC investiga untable for c t of the Arm eral statutory es, and to e cipline. or a different arshals mus from a civi	tions. The ompleting of the ompletion of	e unit and g DA Form e PMO. Ac g requirem at resource er included ne "MP Rep inforcement ered in the	brigade c 4833 wit curate an ents. The s are mad offense. oort Numb t agency remarks	ommander or their equiv h supporting documenta id complete DA 4833 dis e data is used to identify de available to support List the offense for which per" (Block-1) for all case police report. Other info section.	ralent will tion in all position crime h the es referred
3. Referral Information								
Commander Decision Date: 5/12/200	9							
No. Offense	Basis	Date	Sexu Harass		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes	No 🗸	Yes	No 🗸	Declined Without Expla	nation
2			Yes	No	Yes	No 🗌		
3			Yes	No	Yes 🗌	No 🗌		
4			Yes	No 🗌	Yes	No 📋		
5			Yes	No 🗌	Yes	No		
							L	

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

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ACLU DETAINEE DEATH 2 CID 951

Page

6

No.	<u><u></u></u>	Decto	D-4		A - 41		
	Offense	Basis	Date	Sexual Harassment	Action Taken	Reaso	n
6				Yes No	Yes No		
7				Yes No	Yes No		
8				Yes No	Yes No		
9				Yes No	Yes No		
10				Yes No	Yes No		-
		each offense ma		action taken you n	ust supply a reason.	L	
f you	selected "YES" for any offense, contin	ue to "Action Tak	en" (Block-4). If you selected "N	O" for ALL offenses.		nander's
(em	arks" (Block-10), sign, date, and return	the form to the ag	gent specifie	d in "Referred By" (l	Block-1).		
Ac	tion Taken			······································	· · · · · · · · · · · · · · · · · · ·		
	Administrative	🗌 Non-J	udicial (Ar	ticle 15) [Judicial		
	Non-Adverse Referrals		letails belo		Court Martial or	r Civilian Criminal (Court
	Adverse Personnel Actions						
	Adverse Personnel Actions						
	Adverse Personnel Actions						
lon		select one).		udicial Punishme	nt Authority (sole	act one):	
	-Judicial Punishment Authority (-	_		nt Authority (sele		
	-Judicial Punishment Authority (s Summarized GCMC/	A Imposed	[Summary Cou	rt Martial	ect one):]General Court Ma	artial
	-Judicial Punishment Authority (s Summarized GCMC/	-	[rt Martial		artial
	-Judicial Punishment Authority (Summarized GCMC/ Company Grade Genera	A Imposed	[Summary Cou	rt Martial		artial
	-Judicial Punishment Authority (s Summarized GCMC/ Company Grade Genera Field Grade	A Imposed	[Summary Cou	rt Martial		artial
	-Judicial Punishment Authority (s Summarized GCMC/ Company Grade Genera Field Grade	A Imposed Il Officer Impos	[sed [Summary Cou Special Court	rt Martial		artial
	-Judicial Punishment Authority (Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant	A Imposed Il Officer Impos nal Court Pro	[sed [Summary Cou Special Court	rt Martial] General Court Ma	Trial
	-Judicial Punishment Authority (Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimit	A Imposed Il Officer Impos nal Court Pro	sed [[pceeding (Summary Cou Special Court	rt Martial Martial al/Magistrate] General Court Ma	
	-Judicial Punishment Authority (Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimit Charged Offense	A Imposed Il Officer Impos nal Court Pro	sed [[pceeding (Summary Cou Special Court	rt Martial Martial al/Magistrate] General Court Ma	Trial
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10.	Cha	arged Offense		Plea		Finding Offense	·····		Trial
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EA: G=Guilty	C=No Contr	eet N=Not Guilty	D-Bre Trial Diversi			smissed (Civil), DCR=Di			
Finding for Pl	aintiff, F=Fin	iding for Responder	nt, G=Guilty, C=No	on, TRIAL Contest, N	الط=Not Guilty, S=Sett	smissed (Civil), DCR=Dis lement	smissed	(Crimin	a l),
Administra			······································						
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lon-Advers									
Agen	-	Referred	Responded	7	B. t. Immond		Ι	W	itten
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qual Opportu	unity			1		Censure		一下	
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fental Health Relief Agency	ed Withhold Adverse Relief fo Mandato Transfer	Performance Ev or Cause (OER/N ory Reassignmen r (such as rehabil	valuation (OER/N COER) ht litative)		escription	Admonition			
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Date Imposed			Description				
• • • • • •	Military Occupational Spec	cialty Reclassification					
	Debarment		Duration:	Days	Months		Yea
	Job Termination	- 00.0 - 0 - 0 -					
	Job Suspension		Duration:	Days	Months		Yeaı
	Leave Without Pay		Duration:	🗌 Days	Months		Yea
	Loss of Warrant				,		
	Voluntary Disclosure						
	Restitution (to US Governi	ment)	Amount :				
	Restitution (to third party N	Ion-US Government)	Amount :				
	Civil-Civil Action Initiation						
	Other (return to states, etc	:.)					
	Contract Suspension		Duration:	🗌 Days	Months		Yea
	Contract Termination						
	Cost Adjustment		Amount :				
	Bid Rejection						
	Recoupment		Amount :				
	Denial of Continuation						
	Other Contract Action						
naracterization		· · · · · · · · · · · · · · · · · · ·					
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haracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		
haracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:					lonth
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haracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
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haracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction Days	Duration:	☐ Days ☐ Years		
haracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years] Life
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haracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		

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9. Suspended Sanctions

Were Any Sanctions Suspended?

Yes

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

🗸 No

Suspended Sanction	S	Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:	and and a second s	
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
Í	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:	na an a	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
i uneiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

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10.	Commander	's Rem	arks
	Commanuel	2 Velli	ains

USASCRC Number: 0031-2007-CID789-23671-5H1B	Sanction:	
USASCRC Number: 0031-2007-CID789-23671-5H1B . Commanding Officer	Sanction:	
. Commanding Officer Was a DNA sample collected from the offender?	Sanction: Yes Vo	
. Commanding Officer Was a DNA sample collected from the offender? [Name and Grade: (b)(6),(b)(7)(C) W3 Signature:	_Yes ☑No	
. Commanding Officer Was a DNA sample collected from the offender?		
. Commanding Officer Was a DNA sample collected from the offender? [Name and Grade: (b)(6),(b)(7)(C) W3 Signature:	Yes ✓ No Signature Date: 5/12/2009	of

COMMANDER'S REF		DISCIPI	INARY		DMINI	STDAT		
For use of this for								
AUTHORITY: Title 10 USC Section 301; PRINCIPAL: To provide commanders a ROUTINE USES: Your Social Security Numbrility DISCLOSURE: Disclosure of your Social Security	Title 5 USC So nd law enforce per is used as	ment officials	E.O. 9397 d with mean alternate m	ated Nov	ch informat	ion may b	e accurately identified. tate filing and retrieval.	
1. Control Information								
Thru:			USA	ACRC N	lumber:	0031-2	007-CID789-23671-5	H1B
			MP	Report	Number:	N/A		
To: Liason Central Criminal Cour	t of Iraq		Sub	-Install	ation:	AE093	42DC	
Referred SAC_CID Office: Camp Crop By: (b)(6),(b)(7)(C)	per CID Offic	e		erral Da		5/12/20	009	
			Sus	pense	Date:	6/26/20	009	
The first Lieutenant Colonel in the chain of com (copies of Article 15s, court-martial orders, repr also receive a copy of the DA Form 4833 for all Company, troop, and battery level commanders cases investigated by MPI, civilian detectives e reports are required to meet installation, commi- trends, establish command programs in law ent commanders who must address issues of soldi In court-martial cases, a conviction of an offens individual was convicted at court-martial in the to commanders. "Sub-Installation" (Block-1) is to the civilian law enforcement agency (e.g. civilia 2. Offender Identification Last Name: Middle Name: Cadency: 3. Referral Information	imands, etc) fo USACIDC inv s are responsit mployed by the and, HQDA, D forcement and er and family n e at court-mar remarks sectio used to enter n n law enforcen	or all USACIE restigations. Dele and accou e Departmen OD, and fede other activitie nember indis tial may be fo n. Provost M eport number	DC investiga untable for c t of the Arm aral statutory es, and to e cipline. or a different arshals mus from a civil	tions. Th ompletin y, and th y reportin nsure tha t, or lessa t enter th ian law e ay be ent Grade	e unit and g DA Form e PMO. Ac g requirem at resource er included he "MP Rep enforcemen ered in the	brigade c 4833 wit ccurate an eents. The s are mad offense. oort Numb t agency remarks	ommander or their equiv h supporting documentar d complete DA 4833 dis e data is used to identify le available to support List the offense for which per" (Block-1) for all case police report. Other infor section.	alent will tion in all position trime the
Commander Decision Date: 5/12/2009	· · · · · ·							
No. Offense	Basis	Date	Sexua Harass		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes 🗍	No 🗸	Declined Without Expla	nation
2			Yes	No 🗌	Yes	No		
3			Yes	No 🗌	Yes	No		
4			Yes	No 🗌	Yes	No		
5			Yes 🗌	No 🗌	Yes	No		
				1 (0)	h(7)((~		

D(0), D(7)(C)

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	Offense	Basis	Date	Sexu Haras		Action Taken	Reason	1
6	100		· · · · · · · · · · · · · · · · · · ·	Yes	No 🗌	Yes No		
_						Yes No		
7				Yes 🗌	No 🗌	Yes No		
8				Yes 🗌	No 🗌	Yes No		
9				Yes 🗌	No 🗌	Yes No	• <u> </u>	
0				Yes 🗌	No 🗌	Yes No		_
l						ust supply a reason.	<u></u>	
you se emark	elected "YES" for any offense, continu s" (Block-10), sign, date, and return th	e to "Action Tak e form to the ag	en" (Block-4). If you sel d in "Referr	ected "NO ed By" (B	D" for ALL offenses, go	directly to "Comma	nder's
	on Taken							
	Adverse Personnel Actions							
] Si] Ca		e lect one): Imposed Officer Impos	[] Summa	nishmer ary Courf Court N		one): eneral Court Mart	ial
	incipal Assistant		[Civilian	Crimina	l/Magistrate		
JP/(Court-Martial/Civilian Crimina	al Court Pro	cooding (······	
b .	Charged Offense		Plea			Finding Offense		Trial
NO	ACTION TAKEN Murder [5H1B]						F	Finding
-		······································						-
							······	

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No.	Ch	arged Offense		Plea		Finding Offense		F	Trial inding
6								-+	
7						·····			
8									
9									
10									
LEA: G=Guil	y, C=No Con	test, N=Not Guilty,	D=Pre-Trial Diversi	ion, TRIAI	_ _ FINDING: DCV=Di I=Not Guilty, S=Sett	smissed (Civil), DCR=Dis	smissed	Crimin	al),
Administr	17 Litza		nt, G=Guilty, C=NC		N=Not Guilty, S=Sett				<u> </u>
Non-Advei		5115							
Age	ncy	Referred	Responded	7				Wr	itten
Family Advo]	Date Imposed	Type of Action	Oral	Local	ОМ
Drug/Alcoho				4		Counseling/Concern			
Special Refe Equal Oppo				4		Reprimand			
Legal Office				-		Censure			
Mental Heal				-		Admonition			
Relief Agen				-					
Adverse					·				ļ
Date Impos	bed				Description				
Date impo		ding of Privilege	s		Description				<u> </u>
		e Performance E		NCOER/A	cademic Report)				
		or Cause (OER/N							
· · · · · · · · · · · · · · · · · · ·	Manda	tory Reassignme	nt						
	Transfe	er (such as rehab	ilitative)						
		e Record Entry -		· ·		·····			
	Denial	of Reenlistment	or Continued Sei	rvice	· · · · · · · · · · · · · · · · · · ·				<u> </u>
		lding of Promotio	n						· · · · · ·
		of Promotion							
		tion Revocation							
		nce Revocation							
		Roster (downgra	de of clearance,	PRP recl	assification)				
	Resign								
	Retiren				·····				
	Retiren	nent at Lower Gra	ade Fro	om:				l	
				То:				1	1

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Date Imposed			Description						
	Military Occupational Spec	cialty Reclassification					•		
	Debarment		Duration:	Days	Months		Yea		
	Job Termination								
	Job Suspension		Duration:	Days	Months		Yea		
	Leave Without Pay		Duration:	Days	Months		Yea		
	Loss of Warrant								
	Voluntary Disclosure								
	testitution (to US Government) Amount :								
	Restitution (to third party Non-US Government) Amount :								
	Civil-Civil Action Initiation								
	Other (return to states, etc)							
	Contract Suspension		Duration:	🗌 Days	Months		Yea		
	Contract Termination								
	Cost Adjustment		Amount :						
- <u></u>	Bid Rejection								
	Recoupment		Amount :						
	Denial of Continuation	·····		······································					
· · · · · · · · · · · · · · · · · · ·	Other Contract Action								
haracterization									
haracterization ffective Date	Proceed to Comma Judicial Sanctions	nder's Remarks (Block	:-10) if you chose Adı	ministrative Acti	on				
haracterization ffective Date Non-Judicial/	Judicial Sanctions	nder's Remarks (Block		ministrative Acti	on				
haracterization ffective Date Non-Judicial/J Date Adjudged	Judicial Sanctions	nder's Remarks (Block Amount :	-10) if you chose Adı Sanction	ministrative Acti	on				
haracterization ffective Date Non-Judicial/J Date Adjudged	Judicial Sanctions	Amount :	Sanction				onth		
haracterization ffective Date Non-Judicial/. Date Adjudged	Judicial Sanctions	Amount : Amount :	Sanction	ministrative Acti Duration:	on Days	M	onth		
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture	Amount : Amount : Days:	Sanction				onth		
haracterization ffective Date Non-Judicial/J Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount :	Sanction			M	onth		
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction	Duration:	Days				
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction				onth		
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Days				
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days				
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days				
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days				
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Pays Years Years				
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	Days Days Years Years Years		Life		
haracterization ffective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	Pays Years Years				
Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	Days Days Years Years Years		Life		

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9. Suspended Sanctions

Were Any Sanctions Suspended?

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

🗸 No

Suspended Sanction	S	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:	n an	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
Compational	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
Special	Date Suspended:	Suspension Duration:	
Assignment	Suspended Portion Time:		
	Suspension Conditions:		
Tatal	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
· ·····	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
Γ	Suspension Conditions:		

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10. Co	ommander	's Remarks
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·	
USASCRC Number: 0031-2007-CID789-23671-5H1B Sanction:	
11. Commanding Officer	
Was a DNA sample collected from the offender? Yes Vo	
Signature: (b)(6).(b)(7)(C) Signature Date: 5/12/2009	
AKO e-Mail Address	
DA Form 4833 (electronic format), March 2008 $b(6)$, $b(7)(C)$ Page 6 of	6
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ACLU DETAINEE DEATH 2 CID 962	

	COMMANDER'S REP For use of this for								
PRING ROUT	ORITY: Title 10 USC Section 301; CIPAL: To provide commanders an INE USES: Your Social Security Numb OSURE: Disclosure of your Social S	Title 5 USC Se nd law enforcer per is used as a	nent officials n additional/a	.O. 9397 da with means alternate me	ted Nove	n informatio	n may be	e accurately identified. ate filing and retrieval.	
	ntrol Information	Jecunty Humbe	r is voluntary			- 10			
Thru	1:	, -		USA	CRC N	umber:	0031-20	007-CID789-23671-5	H1B
				MP F	Report	Number:	N/A		
To:	Liason Central Criminal Cour	t of Iraq		Sub	Installa	tion:	AE0934	12DC	
Refe By:	erred SAC. CID Office: Camp Crop (b)(6),(b)(7)(C)	e	Refe	rral Da	te:	5/12/20	09		
Бу.				Sus	oense D)ate:	6/26/20	09	
(copie also re Comp cases report trends comm In cou individ to con	rst Lieutenant Colonel in the chain of com s of Article 15s, court-martial orders, repr eceive a copy of the DA Form 4833 for all any, troop, and battery level commanders investigated by MPI, civilian detectives e s are required to meet installation, comm anders who must address issues of soldi int-martial cases, a conviction of an offens lual was convicted at court-martial in the manders. "Sub-Installation" (Block-1) is villan law enforcement agency (e.g. civilia	rimands, etc) for I USACIDC involution I USACIDC involution I USACIDC involution I USACIDC involution I I USACIDC Involution I I I I I I I I I I I I I I I I I I I	ar all USACID estigations. Department DD, and fede other activitie nember indisc tial may be fo n. Provost Ma eport number	C investigat ntable for co of the Army ral statutory es, and to er cipline. r a different, arshals mus from a civili	ions. The ompleting , and the reporting sure tha , or lesse t enter th an law e	DA Form PMO. Acc requirement resources rincluded e "MP Rep nforcement	4833 with curate and ents. The are mad offense. I ort Numb	ommander or their equiv n supporting documenta d complete DA 4833 dis data is used to identify e available to support _ist the offense for whic per" (Block-1) for all cas police report. Other info	ralent will tion in all position crime n the es referred
2. Of	fender Identification		1						
	t Name: (b)(6),(b)(7)(C)				Grade	:	Foreig	n Civilian (FRCIV)	
Mid	dle Name:			-	SSN:				
Cad	ency:				Date o	f Birth: (b)(6),(b C))(7)	
3. Re	ferral Information								
Con	nmander Decision Date: 5/12/200	9							
No.	Offense	Basis	Date	Sexua Harass		Action	Taken	Reason	
1	Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes	No 🗸	Declined Without Expl	anation
2				Yes	No 🗌	Yes	No		
3				Yes 🗌	No 🗌	Yes	No		
4				Yes	No	Yes	No		
5				Yes 🗌	No 🗌	Yes 🗌	No		

ACLU DETAINEE DEATH 2 CID 963

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3. Re	ferral Information (continued)								
No.	Offense	Basis	Date	Sexua Harass		Action	Taken	Reason	
6				Yes	No 🗌	Yes 🗌	No 🗌		
7				Yes	Νο	Yes	No 🗌		
8				Yes 🗌	No 🗌	Yes	No 🗌		
9				Yes	Νο	Yes 🗌	No 🗌		
10				Yes	No 🗌	Yes	No 🗌		
		each offense ma							
lf you Rem	u selected "YES" for any offense, continu arks" (Block-10), sign, date, and return t	ue to "Action Tal he form to the a	ken" (Block-4 gent specifie	l). If you sel d in "Referr	ected "No ed By" (E	O" for ALL o Block-1).	offenses,	go directly to "Comma	rder's
4. Ac	tion Taken								
	Administrative Non-Adverse Referrals Adverse Personnel Actions		l udicial (A i details belo	-	C	Judicia Court N		Civilian Criminal Co	ourt
Non	-Judicial Punishment Authority (s		JI	udicial Pu			• •		
	Company Grade 🛛 🗌 Genera	A Imposed I Officer Impo	sed	Summ	•	rt Martial Martial		General Court Mar	tial
	Field Grade			Civiliar	Crimin	al/Magistra	ate		
L	Principal Assistant								
C NI	D/Court Monticl/Civilian Crimit		occina	Outcom					
	P/Court-Martial/Civilian Crimin				-		- 06		Trial
No.	Charged Offense		Plea	3		Findin	g Offens	se	Finding
1	NO ACTION TAKEN Murder [5H1B]								
2									
3							,		
4									
5		<u> </u>							
PLE	A: G=Guilty, C=No Contest, N=Not Guilt	y, D=Pre-Trial D	viversion, T	RIAL FINDI	NG: DCV	=Dismissed	d (Civil), E	OCR=Dismissed (Crim	inal),
P=F	inding for Plaintiff, F=Finding for Respon	dent, G=Guilty,	C=No Conte	st, N=Not G	uilty, S=	Settlement			<u> </u>

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No.	Cha	arged Offense		Plea		Finding Offense			Trial
6	<u> </u>							_ _ _	indin
7									
8								!	
D									1
9	<u> </u>								ļ
									1
10									
LEA: G=Guilty, C	=No Contr	est, N=Not Guilty, I	D=Pre-Trial Diversi	ion, TRIAL	FINDING: DCV=Di	smissed (Civil), DCR=Dis	smissed ((Crimin	al),
-Finding for Plain		ding for Responder	nt, G=Guilty, C=No	Contest, N	I=Not Guilty, S=Sett	ement			Ĺ
Administrativ	e Action	ns							
Non-Adverse								ļ	ĺ
Agency		Referred	Responded]	Date Imposed	Type of Action	Oral		itten
amily Advocac		t	1	4				Local	
Special Referral		ſ	<u> </u>	-		Counseling/Concern Reprimand	┝╞╧┥	⊢⊢┤	┥┝
Equal Opportuni				-		Censure	$ \rightarrow $	⊢╞╡┦	┢╞╴
_egal Office	÷	i	<u> </u>	-		Admonition		┝┝╤┦	┟┾
Mental Health		1		-					┝┶
Relief Agency				1					ĺ
•									
dverse									Ē
Date Imposed		" - f Debillagar		C	Description				
		ding of Privileges			(Ĺ
	Relief fc	e Performance Ev or Cause (OER/N		ICUER/AL	ademic Report]	
		ory Reassignmen				······································			
		r (such as rehabil							
		Record Entry - F							├
		of Reenlistment		vice				——	<u>├</u>
	Withhold	ding of Promotion							
	-	f Promotion						+	<u> </u>
		on Revocation							
		ce Revocation							<u> </u>
		Roster (downgrad	de of clearance,	PRP recla	ssification)				
	Resignat								
1		วก เ						1	1
	Retireme	int at Lower Gra	From						
		ent at Lower Grad		m: To:	4				

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Date Imposed			Description				• • • • •		
	Military Occupational Sp	ecialty Reclassification							
vev:	Debarment		Duration:	Days	Months		Yea		
	Job Termination						<u> </u>		
	Job Suspension		Duration:	Days	Months		Yea		
	Leave Without Pay		Duration:	Days	Months		Yea		
	Loss of Warrant								
	Voluntary Disclosure								
	Restitution (to US Gover	nment)	Amount :						
	Restitution (to third party	Non-US Government)	Amount :						
	Civil-Civil Action Initiation								
	Other (return to states, e	tc.)		······································					
	Contract Suspension		Duration:	🗌 Days	Months		Year		
	Contract Termination		<u></u>						
	Cost Adjustment		Amount :						
	Bid Rejection								
	Recoupment		Amount :						
	Denial of Continuation								
	Other Contract Action								
haracterization									
ffective Date		ander's Remarks (Biock	(-10) if you chose Adr	ninistrative Act	ion				
Non-Judicial/	Judicial Sanctions	ander's Remarks (Block		ninistrative Act	ion				
	Judicial Sanctions	ander's Remarks (Block	(-10) if you chose Adr Sanction	ninistrative Act	ion				
Non-Judicial/	Judicial Sanctions		Sanction				lonth		
Non-Judicial/	Judicial Sanctions Fine	Amount :	Sanction	ninistrative Act	ion Days		lonth		
Non-Judicial/	Judicial Sanctions Fine Forfeiture	Amount : Amount :	Sanction				lonth		
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction				lonth		
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction				Ionth		
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction [Duration:	Days				
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction [Duration:	Days				
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction [Duration:	Days				
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction [Duration:	Days				
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days				
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days				
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life		
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	Days Years Years				
Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/a	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life		

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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)

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

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10.	Com	nande	r's Re	emark	S

		CID789-23671-5H1E	Sa	nction:	
11. Commanding O		la sella per la porta de se si			
		le collected from the of	fender? 🗌 Yes	✓ No	
Name and Grade:	(b)(6),(b)(7)(C)	W3		0:	Data: 5/12/2000
Signature:	s: (b)(6),(b)(7)(C)	us.army.mil		Signature	Date: 5/12/2009
		and a second sec			
AKO e-Mail Addres					
		ch 2008			Page 6 of

•			EPORT OF	DISCIP				STRA	TIVE ACTION	
		For use of this	s form, see AR 19	90-45; the pro	ponent agend	cy is the	e Provost N	Aarshal G	eneral	
PRI ROI	THORITY: NCIPAL: JTINE USES: CLOSURE:	Title 10 USC Section 30 To provide commander Your Social Security Nu Disclosure of your Social	s and law enforce umber is used as	ement official an additional	s with means	by whi	ch informat	ion may	be accurately identified. tate filing and retrieval.	
1. C	Control Info	rmation								
Th	iru:		ft)		USA	CRC	umber:	0031-2	2007-CID789-23671-5	H1B
					MP R	eport	Number	N/A		
То	: Lias	on Central Criminal Co	ourt of Iraq		Sub-I	Instal	lation:	AE093	42DC	
Re By	ferred (b)(6)	(b)(7)(C) Cr	opper CID Offic	ce	Refer	rral Da	ate:	5/12/2	009	
	·				Susp	ense	Date:	6/26/2	009	
Com case repoi trend com the con the c 2. O Las Firs Mid	pany, troop, ar es investigated trs are required ts, establish co manders who r purt-martial cas idual was conv mmanders. "S	(b)(6),(b)(7)(C)	lers are responsil s employed by th mand, HQDA, D enforcement and oldier and family r ense at court-mar he remarks section is used to enter r	ble and accou e Departmen OD, and fede other activitie member indis- tial may be for in. Provost Ma	t of the Army, oral statutory r es, and to ens cipline. or a different, o arshals must o from a civilia address) may	and th eportin sure that or less enter the be enter be enter Grade	e PMO. Ac g requirem at resource er included he "MP Rep enforcemen ered in the	curate ar ents. The s are mad offense. port Numl t agency remarks Foreig	Id complete DA 4833 dis data is used to identify de available to support List the offense for which per" (Block-1) for all case police report. Other infor section.	oosition rime the
. N			000	7						
Cor		cision Date: 5/12/20	109							
Cor No.		Cision Date: 5/12/20 Offense	Basis	Date	Sexual Harassm		Action	Taken	Reason	
No.	Murder [5H1E	Offense		Date 7/6/2007	Harassm		Action Yes		Reason Declined Without Explar	ation
No.		Offense	Basis		Harassm Yes 🗍 🛛 N	ent				ation
No.		Offense	Basis		Harassmi Yes A N Yes N	ent Io ☑	Yes	No 🗸		ation
No.		Offense	Basis		Harassmi Yes N Yes N Yes N	ent 10 🗸 10 🗌	Yes 🗌 Yes 🗍	No 🗸		ation

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

3. F	Referral Information (continued)									
No	o. Offense	Basis	Date	Sexu Harass		Action T	aken	Reaso	n	
6				Yes	Νο	Yes	No 🗌			
7				Yes	No 🗌	Yes 🗌	No			
8				Yes 🗌	No 🗌	Yes 🗌	No			
9				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
10				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
	NOTE: For	each offense ma	arked NO for	action take	en, you m	ust supply a	reason.		-+	
lf y Rei	ou selected "YES" for any offense, contin marks" (Block-10), sign, date, and return	ue to "Action Tak the form to the ag	en" (Block-4 gent specifie). If you sel d in "Referr	ected "NO ed By" (B	D" for ALL of Hock-1).	fenses, go	directly to "Comm	nand	ler's
4. A	ction Taken									
	Administrative Non-Adverse Referrals Adverse Personnel Actions		udicial (Ar details belo	-		Judicial Court Ma	artial or C	ivilian Criminal (Cou	rt
No	n-Judicial Punishment Authority (s	select one):	Ju	Idicial Pu	nishmer	nt Authorit	v (select	one):		
		A Imposed I Officer Impos	[_] Summa		t Martial		eneral Court Ma	artia	I
Ē] Field Grade] Principal Assistant		[_] Civilian	Crimina	al/Magistrat	e]
5. N	JP/Court-Martial/Civilian Crimin	al Court Pro	ceeding							
No			Plea		•	Finding	Offense			rial nding
1	NO ACTION TAKEN Murder [5H1B]									
2										
3									+	
4					<u></u>	<u></u>				
5										
PLE	A: G=Guilty, C=No Contest, N=Not Guilty	, D=Pre-Trial Div	version, TR		G: DCV=	Dismissed (Civil), DCR	R=Dismissed (Crim	ninal),
r=r	inding for Plaintiff, F=Finding for Respond	ient, G=Guilty, C	=No Contes	ι, N=Not Gι	ulty, S=Se	ettlement				

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6	No.	Charged Offense		Plea		Finding Offense		F	Trial inding
8	6								
8		·····							
9	7								
9									
10 10 10 10 10 10 10 10 PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civili), DCR=Dismissed (Civilini, I), PERDING: DCV=Dismissed (Civili), DCR=Dismissed (Civilini, I), PERDING: DCV=Dismissed (Civili), DCR=Dismissed (Civili, DCR=Dismissed (Civili), DCR=Dismissed (Civili, DCR=Dismissed (DCR/NCOER)) Eleal Hole Description Description Description <	8								
10 10 10 10 10 10 10 10 PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civili), DCR=Dismissed (Civilini, I), PERDING: DCV=Dismissed (Civili), DCR=Dismissed (Civilini, I), PERDING: DCV=Dismissed (Civili), DCR=Dismissed (Civili, DCR=Dismissed (Civili), DCR=Dismissed (Civili, DCR=Dismissed (DCR/NCOER)) Eleal Hole Description Description Description <									
PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civit), DCR=Dismissed (Civitina), Perinding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement Administrative Actions Non-Adverse Agency Referred Responded Family Advocacy Image: Contest in the set of the set o	9								
PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Civilina)), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement Administrative Actions Non-Adverse Agency Referred Responded Family Advocacy Image: Contest in the set of the set	10								ļ
	10								
Administrative Actions Non-Adverse Agency Referred Responded Type of Action Oral Written Family Advocacy	PLEA: G=Guilty, C P=Finding for Plain	=No Contest, N=Not Guilty tiff, F=Finding for Respond	, D=Pre-Trial Diversio ent, G=Guilty, C=No	on, TRIAL Contest, N	. FINDING: DCV=Di: I=Not Guilty, S=Sett	smissed (Civil), DCR=Dis lement	smissed (Crimin	al),
Agency Referred Responded Family Advocacy									+
Agency Referred Responded Family Advocacy Image: Counseling/Concern Oral Image: Counseling/Concern Image: Counselin Image: Counseling/Concern		e Actions							
Family Advocacy Image: Constraint of the con	r			-					
Image: Anometal equation of the second equation of the secon			Responded	4	Date Imposed	Type of Action	Oral		
Special Referrat Reprimand Image: Consume and the second				-				Local	
Equal Opportunity Censure Cens				1		_			┢┝
Mental Health	Equal Opportun	ty		4					╏┝┤
Relief Agency	Legal Office					Admonition			\square
Adverse Description Date Imposed Description Withholding of Privileges Image: Comparison of the second]					
Date Imposed Description Withholding of Privileges I Adverse Performance Evaluation (OER/NCOER/Academic Report) I Relief for Cause (OER/NCOER) I Mandatory Reassignment I Transfer (such as rehabilitative) I Adverse Record Entry - Flag I Denial of Reenlistment or Continued Service I Withholding of Promotion I Delay of Promotion I Promotion Revocation I Clearance Revocation I Control Roster (downgrade of clearance, PRP reclassification) I Retirement I Retirement at Lower Grade From: To:	Relief Agency								
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Adverse Performance Evaluation (OER/NCOER/Academic Report) Image: Comparison of the comparis	Date Imposed	Withholding of Brivilog			Description				
Relief for Cause (OER/NCOER) Image: Comparison of the co		-			cademic Report)				
Mandatory Reassignment Image: Second Entry - Flag Adverse Record Entry - Flag Image: Second Entry - Flag Denial of Reenlistment or Continued Service Image: Second Entry - Flag Withholding of Promotion Image: Second Entry - Flag Delay of Promotion Image: Second Entry - Flag Clearance Revocation Image: Second Entry - Flag Control Roster (downgrade of clearance, PRP reclassification) Image: Second Entry - Flag Retirement Image: Second Entry - Flag Retirement at Lower Grade From: To: To:									┨────
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 To:			•	- K					
Denial of Reenlistment or Continued Service Image: Control of Promotion Withholding of Promotion Image: Control Revocation Promotion Revocation Image: Control Roster (downgrade of clearance, PRP reclassification) Control Roster (downgrade of clearance, PRP reclassification) Image: Control Roster (downgrade of clearance, PRP reclassification) Resignation Image: Control Roster (downgrade of clearance, PRP reclassification) Retirement Image: Control Roster (downgrade of clearance, PRP reclassification) To: To:			•			1944			+
Withholding of Promotion Delay of Promotion Delay of Promotion Promotion Revocation Promotion Revocation Clearance Revocation Clearance Revocation Control Roster (downgrade of clearance, PRP reclassification) Resignation Retirement Retirement at Lower Grade From: To:									
Delay of Promotion Image: Second				vice					
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Clearance Revocation Clearance Revocation Control Roster (downgrade of clearance, PRP reclassification) Resignation Resignation Retirement Retirement at Lower Grade From: To:							·		
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Resignation Retirement Retirement at Lower Grade From: To: To:			ade of clearance	PRP recla	assification)				
Retirement Retirement at Lower Grade From: To:									+
То:									
		Retirement at Lower Grade From:							
				Го:					

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Date Imposed	Description							
	Military Occupational Spe	cialty Reclassification	······				<u> </u>	
	Debarment		Duration:	Days	Months		Yea	
	Job Termination	<u> </u>	·····					
	Job Suspension		Duration:	Days	Months		Yea	
	Leave Without Pay		Duration:	🗌 Days	Months		Yea	
	Loss of Warrant	· · · · · · · · · · · · · · · · · · ·						
	Voluntary Disclosure							
	Restitution (to US Govern	-	Amount :					
	Restitution (to third party	Non-US Government)	Amount :					
	Civil-Civil Action Initiation				• • • • • • • • • • • • • • • • • • • •			
	Other (return to states, etc	c.)				ľ		
	Contract Suspension		Duration:	🗌 Days	Months		Year	
	Contract Termination							
	Cost Adjustment		Amount :		· · · · · · · · · · · · · · · · · · ·			
	Bid Rejection							
·	Recoupment		Amount :					
	Denial of Continuation							
	Other Contract Action							
fective Date	Proceed to Comma Judicial Sanctions	nder's Remarks (Block	-10) if you chose Ad	ministrative Acti	on			
fective Date	Iudicial Sanctions	nder's Remarks (Block		ministrative Acti	on			
fective Date Non-Judicial/J Pate Adjudged	Iudicial Sanctions	inder's Remarks (Block	-10) if you chose Ad Sanction	ministrative Acti	on			
fective Date Non-Judicial/J ate Adjudged	Judicial Sanctions		Sanction	·····			opth	
fective Date Ion-Judicial/J ate Adjudged	Judicial Sanctions	Amount : Amount :	Sanction	ministrative Acti Duration:	on Days		onth	
fective Date	Judicial Sanctions Fine Forfeiture	Amount : Amount : Days:	Sanction	·····		M	onth	
fective Date	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days: Days:	Sanction	·····		M	onth	
fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days:	Sanction	Duration:	Days			
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	·····				
fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Days		Donth	
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days			
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days			
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To:	Sanction	Duration:	Days Years			
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years			
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life	
fective Date	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years			
Date Adjudged	Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/all	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years		Life	

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D

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

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10. Commander's Re	marks
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USASCRC Number: 0031-2007-CID789-23671-5H1B Sanction:							
11. Commanding Officer							
Was a DNA sample collected from the offender? Yes VNo							
Name and Grade: (b)(0),(b)(7)(C) W3 Signature: AKO e-Mail Address (b)(6),(b)(7)(C) Pus.army.mil							
DA Form 4833 (electronic format), March 2008 $b(6)$, $b(7)(C)$ Page 6	of 6						
ACLU-RDI 5928 p.72	72						
0.01111112							
---	---	--	---	---	--	---	---
COMMANDER'S For use of	f this form, see AR 19	DISCIPI 0-45; the pro	LINARY OR ponent agency is t	ADMINI he Provost N	STRA Marshal G	TIVE ACTION	
AUTHORITY: Title 10 USC Section PRINCIPAL: To provide comman ROUTINE USES: Your Social Securit	P on 301; Title 5 USC So nders and law enforce	PRIVACY AC ection 2951; ement official an additional	T STATEMENT E.O. 9397 dated N s with means by w /alternate means o	ovember 22 nich informa	, 1943 tion may	be accurately identified. itate filing and retrieval.	
1. Control Information			y.	· · · · ·	1		
Thru:			USACRC	Number:	0031-2	2007-CID789-23671-5	H1B
			MP Repo	rt Number	: N/A	Via and an and	
To: Liason Central Crimina	I Court of Iraq		Sub-Insta	llation:	AE093	342DC	
Referred SAC CID Office: Came By: (b)(6),(b)(7)(C)	ropper CID Offic	e	Referral I	Date:	5/12/2	009	
			Suspense	Date:	6/26/2	009	
The first Lieutenant Colonel in the chain (copies of Article 15s, court-martial orde also receive a copy of the DA Form 483: Company, troop, and battery level comm cases investigated by MPI, civilian detec reports are required to meet installation, trends, establish command programs in commanders who must address issues of In court-martial cases, a conviction of an individual was convicted at court-martial to commanders. "Sub-Installation" (Block the civilian law enforcement agency (e.g 2. Offender Identification Last Name: Middle Name: Cadency: 3. Referral Information	rs, reprimands, etc) for 3 for all USACIDC inv nanders are responsib ctives employed by the command, HQDA, Do law enforcement and of soldier and family n offense at court-man in the remarks section k-1) is used to enter re	or all USACIE restigations. De and accou e Departmen OD, and fede other activitie nember indise tial may be fo n. Provost Ma eport number	DC investigations. Intable for complet t of the Army, and real statutory report es, and to ensure t cipline. or a different, or less arshals must enter from a civilian law address) may be e Grac SSN	The unit and ing DA Form the PMO. Ad ing requirem hat resource ser included the "MP Re enforcementered in the le:	brigade c a 4833 with courate ar hents. The s are made offense. port Num ht agency remarks	commander or their equiv th supporting documentand complete DA 4833 dis e data is used to identify de available to support List the offense for which ber" (Block-1) for all case police report. Other infor section.	alent will ton in all position crime
Commander Decision Date: 5/12	2/2009	7					
No. Offense	Basis	Date	Sexual Harassment	Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌 No 🗸] Yes []	No 🗸	Declined Without Explan	ation
2			Yes No	Yes 🗌	No		
3			Yes No	Yes	No		
4			Yes 🗌 No 🗌	Yes	No		
5			Yes 📄 No 🗌	Yes	No		
				m		L	<u></u>

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

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3. R	eferral Information (continued)							
No	Offense	Basis	Date	Sexu Harass		Action Taken	Reaso	n
6				Yes	Νο	Yes No		
7				Yes 🗌	No 🗌	Yes No		
8				Yes 🗌	Νο	Yes No		
9				Yes 🗌	No 🗌	Yes 🗌 No 🗌		
10				Yes 🗌	No 🗌	Yes No		
	NOTE: For	each offense ma	arked NO for	action take	n, you m	ust supply a reason.		_
lf yo	u selected "YES" for any offense, continu	e to "Action Tak	en" (Block-4). If you sel	ected "N("for ALL offenses		nander's
Ren	narks" (Block-10), sign, date, and return th	ne form to the ag	gent specifie	d in "Referr	ed By" (B	lock-1).	.	
	tion Taken							
4. AU								
	Administrative	-	udicial (Ar	•		Judicial		
	Non-Adverse Referrals Adverse Personnel Actions	(see c	letails below	N)		Court Martial or	Civilian Criminal C	Court
	Adverse Personner Actions							
Nor	-Judicial Punishment Authority (s	alaat ana):						_
						nt Authority (sele	ect one):	
		Imposed			-		General Court Ma	rtial
	Field Grade	Officer Impos	ied [_] Special	Court N	lartial		
	Principal Assistant		[Civilian	Crimina	l/Magistrate		
L							· · · · · · · · · · · · · · · · · · ·	-
5 N I	P/Court Martial/Civilian Crimin	al Caunt Dra	a a a din a d					
	P/Court-Martial/Civilian Crimin	al Court Pro		Jutcome				
No.	Charged Offense		Plea			Finding Offens	e	Trial
	NO ACTION TAKEN Murder [5H1B]					·····		Finding
2								
-								
3								
3								
4								
5								
PLEA	A: G=Guilty, C=No Contest, N=Not Guilty,	D=Pre-Trial Div	ersion, TRI	AL FINDIN	G: DCV=I	Dismissed (Civil), D	CR=Dismissed (Crim	inal),
	nding for Plaintiff, F=Finding for Responde	ent, G=Guilty, C	=No Contest	, N=Not Gu	ilty, S=Se	ettlement		

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lo.	Cha	arged Offense		Plea		Finding Offense			Trial Findin
6						<u></u>			
7									—
8									
9									
9									
0									
EA: G=Guilt	ty, C=No Conte Plaintiff, F=Fin	est, N=Not Guilty, I	D=Pre-Trial Diversi	on, TRIAL	L FINDING: DCV=Dis N=Not Guilty, S=Settl	smissed (Civil), DCR=Dis	smissed	(Crimina	al),
					T=Not Guilty, S=Setti				
Administr	ative Actio	ns							
lon-Adver	se								
Age	ency	Referred	Responded]				Wr	ritten
amily Advo				1	Date Imposed	Type of Action	Oral	Local	
rug/Alcoho	_					Counseling/Concern			
pecial Refe]		Reprimand			
qual Oppor						Censure			
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Relief Agend		 	ļ	4					
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dverse									
Date Impos		ding of Privileges		i	Description				<u> </u>
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	Relief fc	or Cause (OER/N			sademic Report				∔
		ory Reassignmer							+
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		e Record Entry - I	,						+
			or Continued Ser	vice	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			+
	Withhole	ding of Promotior	า						+
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		on Revocation				· · · · · · · · · · · · · · · · · · ·			-
		ce Revocation							1
			de of clearance, l	PRP recla	assification)				\uparrow
	Resigna								
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Date Imposed			Description			
	Military Occupational Spec	cialty Reclassification				
	Debarment		Duration:	🗌 Days	Months	Year
	Job Termination					
	Job Suspension		Duration:	🗌 Days	Months	Year
	Leave Without Pay		Duration:	🗌 Days	Months	Year
	Loss of Warrant					
	Voluntary Disclosure					
	Restitution (to US Govern		Amount :			
	Restitution (to third party)	Non-US Government)	Amount :			
	Civil-Civil Action Initiation					
	Other (return to states, etc	c.)				
	Contract Suspension		Duration:	🗌 Days	Months	Yeaı
	Contract Termination					
	Cost Adjustment		Amount :			
	Bid Rejection					
	Recoupment		Amount :			
	Denial of Continuation					
	Other Contract Action					
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9. Suspended Sanctions

Were Any Sanctions Suspended? 🗌 Yes

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

🗸 No

Forfeiture Susp Forfeiture Susp Extra Duty Susp Restriction Susp Correctional Custody Susp Confinement Susp Susp Reduction in Grade Susp Susp Susp Susp Susp Susp Susp Susp	Date Suspended: pended Portion US\$: pension Conditions: Date Suspended: pended Portion US\$: pension Conditions: Date Suspended: ended Portion Time: pension Conditions: Date Suspended: pension Conditions: pension Conditions: pen	Suspension Duration: Suspension Duration: Suspended Portion Time: Suspension Duration: Suspension Duration: Suspension Duration: Suspension Duration:	
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10. Commander's	s Remarks
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USASCRC Number: 0031-2007-C . Commanding Officer	ID789-23671-5H1B Sanction:	
	collected from the offender? Yes No	
Name and Grade: (b)(6),(b)(7)(C)	W3	
		Signature Date: 5/12/2009
Signature:	and the second	
Signature: AKO e-Mail Address ^{(b)(6),(b)(7)(C)}	us.army.mil	
Signature: AKO e-Mail Address (b)(6),(b)(7)(C) Form 4833 (electronic format), Marcl		Page 6 of

COMMANDER'S RE	PORTOF	DISCIP			DMINI	CTDA-		
For use of this f	orm, see AR 19	0-45; the pro	ponent agenc	y is the	Provost N	Aarshal G	eneral	
AUTHORITY: Title 10 USC Section 301 PRINCIPAL: To provide commanders ROUTINE USES: Your Social Security Nun DISCLOSURE: Disclosure of your Social	; Title 5 USC So and law enforce ober is used as	ection 2951; ement official an additional	s with means I /alternate mea	ted Nov	ch informat	ion may b	be accurately identified. tate filing and retrieval.	
1. Control Information	occurry Humb		y					
Thru:			USAC	CRCN	lumber:	0031-2	2007-CID789-23671-5	H1B
					Number			
To: Liason Central Criminal Cou	irt of Irag				ation:	AE093	42DC	
Referred SAC CID Office: Camp Cro By: (b)(6),(b)(7)(C)	pper CID Offic	e	Refer	rral Da	ate:	5/12/20	009	
			Susp	ense	Date:	6/26/20	009	
The first Lieutenant Colonel in the chain of con	mmand is respo	nsible and a	ccountable for	compl	eting DA F	orm 4833	with support documenta	tion
(copies of Article 15s, court-martial orders, rep also receive a copy of the DA Form 4833 for a	primands, etc) for	or all USACI	OC investigation	ons. Th	e unit and	brigade c	ommander or their equiv	alent will
Company, troop, and battery level commande	rs are responsit	ole and accou	intable for con	mpletin	g DA Form	4833 wit	h supporting documentat	ion in all
cases investigated by MPI, civilian detectives reports are required to meet installation, com- trends, establish command programs in law e	nand, HQDA, D	OD. and fede	eral statutory n	eportin	a requirem	ents The	data is used to identify a	osition rime
commanders who must address issues of solo	tier and family n	nember indis	cipline.	sure tha	at resource	s are mad	le available to support	
In court-martial cases, a conviction of an offen	se at court-mar	tial may be fo	or a different, o	or lesse	er included	offense.	List the offense for which	the
individual was convicted at court-martial in the to commanders. "Sub-Installation" (Block-1) is the civilian law enforcement account (a.g. eivili	used to enter r	eport numbe	from a civilia	n law e	nforcemer	vonene t	notice report Other infor	s referred mation on
the civilian law enforcement agency (e.g. civili 2. Offender Identification	an law enforcen	nent agency	address) may	be ent	ered in the	remarks	section.	
Last Name: (b)(6),(b)(7)(C)				Grade		Foreig		
First Name:			- ľ	Grade		Foreig	n Civilian (FRCIV)	
Middle Name:				SSN:				
Cadency:					of Birth:	(b)(6),(b	o)(7)(C)	
			J [
3. Referral Information								
Commander Decision Date: 5/12/200	9							
No. Offense	Basis	Date	Sexual Harassm		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌 🛛 N	No 🗸	Yes 🗌	No 🗸	Declined Without Explar	ation
	1 1							
2								-
2			Yes N	No 🗌	Yes	No		
2 3				No 🗌	Yes	No 🗌		
			Yes 🗌 🛛 N					
3			Yes N Yes N		Yes	No 🗌		

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

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	. Offense	Basis	Date	Sexual	Action Tak	ken	Reaso	n
	······································			Harassment				
6				Yes No		No 🗌		
7								
				Yes No		No []		
8				Yes 🔄 No 🗌] Yes 🗌 N	10 🗌		
9				Yes 📄 No 🗌] Yes 🗌 N	10		
0				Yes No] Yes 🗌 N	10 🗌		
	NOTE: Fo	or each offense ma	arked NO for	action taken, you	must supply a rea	ason.		
yo em	u selected "YES" for any offense, contin narks" (Block-10), sign, date, and return	nue to "Action Tak	en" (Block-4) if you selected "	NO" for ALL offer		ectly to "Comm	nander's
			gent specified	a in "Referred By"	(BIOCK-1).			
Ac	tion Taken							
	Administrative		udicial (Ar		UJudicial			
	Non-Adverse Referrals	(see c	tetails below	N)	Court Marti	ial or Civilia	an Criminal (Court
	Adverse Personnel Actions							
	Adverse Personnel Actions							
	Adverse Personnel Actions							
	Adverse Personnel Actions		_					
on	Adverse Personnel Actions	(select one):	Ju	dicial Punishm	ent Authority ((select on	 ə):	
	-Judicial Punishment Authority ((select one): A Imposed	Ju	dicial Punishm				rtia
	-Judicial Punishment Authority Summarized GCMC Company Grade Genera	-		dicial Punishm Summary Co Special Court	urt Martial		∍): ral Court Ma	Irtia
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LEA: G=Guilt	y, C=No Cont	est, N=Not Guilty, I	D=Pre-Trial Diversion,	TRIAL FINDING: DCV=Dis	smissed (Civil), DCR=Dis	smissed (C	Crimina	I),
=Finding for I	'laintiff, F=Fin	ding for Responde	nt, G=Guilty, C=No Cont	est, N=Not Guilty, S=Settl	ement			
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Millary Occupational Specialty Reclassification Image: Comparison of the c	Millary Occupational Specialty Reclassification Debarment Duration: Days Months Y Job Termination	Date Imposed			Description	·····			†
Job Termination	Job Termination		Military Occupational Spe	cialty Reclassification					<u>+</u>
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9. Suspended Sanctions

Were Any Sanctions Suspended?
Ves

🗸 No

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

Suspended Sanction	S	uspended Sanction Information	
Culton	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
F	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
ľ	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
Ī	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
ļ	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
Fonellure	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
Civil Award	Suspension Conditions:		

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10.	Commander's	Remarks

USASCRC Numbe	r: 0031-2007-C	ID789-23671-5H1B	Sanctio	on:	
	fficer				
1. Commanding O					1
		e collected from the offe	ender? 🗌 Yes 🛛	✓ No	
Name and Grade:		e collected from the offe	ender? []Yes	No	
	Was a DNA sample (b)(6),(b)(7)(C)		ender? []Yes [✓ No Signature Date: 5/12/2009	

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		For use of th	is form, see AR 19	0-45; the pro	ponent age	OR A	ADMINI e Provost M	STRA Aarshal G		
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	CLOSURE:	Disclosure of your Soc	cial Security Numb	er is volunta	y.					
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		son Central Criminal C	ourt of Iraq		Su	b-Instal	lation:	AE093	342DC	
Re By:	ferred SA(C <u>CID Office:</u> Camp C),(b)(7)(C)	cropper CID Offic	ce	Ref	ferral Da	ate:	5/12/2	009	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Su	spense	Date:	6/26/2	009	
Com case report trend comr In co indivi to co the ci 2. Of Las Firs	pany, troop, a s investigated ts are require s, establish co nanders who urt-martial cas dual was com mmanders. "S ivilian law enfo	ss, court-martial orders, y of the DA Form 4833 fo nd battery level comman by MPI, civilian detective d to meet installation, co ommand programs in law must address issues of s ses, a conviction of an of victed at court-martial in t	reprimands, etc) for or all USACIDC inv ders are responsit es employed by the mmand, HQDA, D v enforcement and soldier and family n fense at court-mar the remarks sectio b is used to enter n	or all USACII restigations. ble and accord e Departmen OD, and fede other activiti nember indis tial may be for n. Provost M eport numbe	DC investig: untable for of t of the Arm eral statutor es, and to e cipline. or a differen arshals mu r from a civi	completin by, and th y reportin ensure that t, or less st enter the lian law e ay be ent Grade	he unit and ng DA Form ne PMO. Ac ng requirem at resource er included he "MP Re enforcemen tered in the	brigade of 4833 wit courate ar lents. The s are made offense. port Num it agency remarks Foreig	List the offense for which ber" (Block-1) for all cases police report. Other inforr section. gn Civilian (FRCIV)	alent will on in all osition time
3. Re	eferral Info	rmation								
L		ecision Date: 5/12/2	2009							
No.		Offense	Basis	Date	Sexu Harass		Action	Taken	Reason	
1	Murder [5H1]	B]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Explan	ation
2					Yes 🗌	No	Yes 🗌	No		
3					Yes	No 🗌	Yes 🗌	No 🗌		
4					Yes	No 🗌	Yes 🗌	No		
5					Yes	No 🗌	Yes 🗌	No		
									· · · · · · · · · · · · · · · · · · ·	

3 Do	ferral Information (continued)									
J. Ne										
No.	Offense	Basis	Date	Sexu Harass		Action 1	「aken	Reasor	ו	
6				Yes 🗌	Νο	Yes 🗌	No 🗌			
7	Water Charles and Charles a			Yes 🗌	Νο	Yes 🗌	No 🗌			
8				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
9				Yes 🗌	No 🗌	Yes 🗌	No			
10				Yes 🗌	No 🗌	Yes 🗌	No 🗌			
	NOTE: For e	ach offense ma	rked NO for	action take	n, you m	ust supply a	reason.			
	i selected "YES" for any offense, continue arks" (Block-10), sign, date, and return th						ffenses, (go directly to "Comm	nand	er's
4. Ac	tion Taken									
	Administrative		udicial (Ar	•	[Judicial				
	Non-Adverse Referrals Adverse Personnel Actions	(see d	etails belo	W)		Court M	artial or	Civilian Criminal (Jour	t
Non	Judicial Punishment Authority (se	elect one):	Ju	ıdicial Pu	nishme	nt Authori	ty (sele	ct one):		
	Summarized GCMCA Company Grade General	Imposed Officer Impos	ed		ary Cour I Court N	t Martial /lartial		General Court Ma	ntia	
	Field Grade Principal Assistant			Civilian	Crimina	al/Magistra	te			
	r molpa Assistant						·			
5. NJ	P/Court-Martial/Civilian Crimin	al Court Pro	ceedina	Outcome	}				_	
No.	Charged Offense		Plea			Finding	Offens	e	_	ial
	enargea eneries					i mang	onens	C		nding
1	NO ACTION TAKEN Murder [5H1B]	******								
2			-							
3										
4										
5										
PLEA P=Fir	A: G=Guilty, C=No Contest, N=Not Guilty, Inding for Plaintiff, F=Finding for Responde	D=Pre-Trial Div ent, G=Guilty, C	ersion, TR =No Contes	IAL FINDIN t, N=Not G	IG: DCV= uilty, S=S	Dismissed	(Civil), D	CR=Dismissed (Crin	nina),

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0.	Charged Offe	ense		Plea	F	inding Offense			rial Indii
5									
7									
′									
3									\vdash
,									
9				<u></u>					-
0									
0									
			-Des Trial Diver	nian TRIA		missed (Civil) DCR=Dis	missed (Crimina	
EA: G=Guilty, C Finding for Plain	.≔No Contest, N=No ntiff, F=Finding for R	t Guilty, D esponden	t, G=Guilty, C=1	No Contest, I	N=Not Guilty, S=Settle	missed (Civil), DCR=Dis ement	Sillisseu (Chining	
Administrativ									
lon-Adverse									
Agenc	,	erred	Responded	1	Date Imposed	Type of Action	Oral	Wr Local	tter
amily Advoca	-							Local	
Drug/Alcohol A						Counseling/Concern Reprimand		\square	╞╴┝
Special Referra						Censure			┟╴└
Equal Opportui						Admonition			
Aental Health				_	L				
Relief Agency									
			L						
dverse									
Date Impose	4				Description				
Date imposed	Withholding of F	Privileges	3			and the second			
				R/NCOER//	Academic Report)				
	Adverse Perforr								
	Adverse Perforr Relief for Cause) (OER/N	ICOER)						
	Relief for Cause Mandatory Reas Transfer (such a	ssignmer as rehabi	nt ilitative)						
	Relief for Cause Mandatory Reas Transfer (such a Adverse Record	ssignmer as rehabi d Entry -	nt ilitative) Flag						
	Relief for Cause Mandatory Reas Transfer (such a Adverse Record Denial of Reen	ssignmer as rehabi d Entry - istment	nt ilitative) Flag or Continued S	Service					
	Relief for Cause Mandatory Reas Transfer (such a Adverse Record Denial of Reent Withholding of F	ssignmer as rehabi d Entry - istment Promotio	nt ilitative) Flag or Continued S	Service					
	Relief for Cause Mandatory Reas Transfer (such a Adverse Record Denial of Reen Withholding of P Delay of Promo	ssignmer as rehabi d Entry - istment Promotion tion	nt ilitative) Flag or Continued S	Service					
	Relief for Cause Mandatory Reas Transfer (such a Adverse Record Denial of Reen Withholding of F Delay of Promo Promotion Revo	ssignmer as rehabi d Entry - istment Promotion tion ocation	nt ilitative) Flag or Continued S	Service					
	Relief for Cause Mandatory Reas Transfer (such a Adverse Record Denial of Reeni Withholding of P Delay of Promo Promotion Revo Clearance Revo	ssignmer as rehabi d Entry - l istment of Promotion tion ocation ocation	nt Ilitative) Flag or Continued S n						
	Relief for Cause Mandatory Reas Transfer (such a Adverse Record Denial of Reent Withholding of F Delay of Promo Promotion Revo Clearance Revo Control Roster	ssignmer as rehabi d Entry - l istment of Promotion tion ocation ocation	nt Ilitative) Flag or Continued S n						
	Relief for Cause Mandatory Read Transfer (such a Adverse Record Denial of Reeni Withholding of F Delay of Promo Promotion Revo Clearance Revo Control Roster of Resignation	ssignmer as rehabi d Entry - l istment of Promotion tion ocation ocation	nt Ilitative) Flag or Continued S n						
	Relief for Cause Mandatory Read Transfer (such a Adverse Record Denial of Reeni Withholding of P Delay of Promo Promotion Revo Clearance Revo Control Roster of Resignation Retirement	ssignmer as rehabi d Entry - l istment of Promotion tion ocation ocation (downgra	nt Flag or Continued S n ade of clearand	ce, PRP rec					
	Relief for Cause Mandatory Read Transfer (such a Adverse Record Denial of Reeni Withholding of F Delay of Promo Promotion Revo Clearance Revo Control Roster of Resignation	ssignmer as rehabi d Entry - l istment of Promotion tion ocation ocation (downgra	nt Flag or Continued S n ade of clearand						

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Date Imposed			Description	<u>here and an </u>			
	Military Occupational S	pecialty Reclassification					
	Debarment		Duration:	Days	Months	<u> </u>	Year
	Job Termination						
· · · · · · · · · · · · · · · · · · ·	Job Suspension		Duration:	Days	Months		Year
	Leave Without Pay		Duration:	Days	Months		Year
	Loss of Warrant						
	Voluntary Disclosure						
	Restitution (to US Gove	ernment)	Amount :	•			
		y Non-US Government)	Amount :				
	Civil-Civil Action Initiation						
	Other (return to states,	etc.)					
	Contract Suspension		Duration:	🗌 Days	Months	· □	Year
	Contract Termination						
	Cost Adjustment		Amount :				<u> </u>
	Bid Rejection						
	Recoupment		Amount :				
	Denial of Continuation						
	Other Contract Action						<u> </u>
Chapter							
Regulation Chapter Characterization Effective Date Non-Judicial /	Proceed to Com Judicial Sanctions	mander's Remarks (Block	<-10) if you chose Ad	Iministrative Acti	ion		
Chapter Characterization Effective Date	Judicial Sanctions		<-10) if you chose Ad Sanction	Iministrative Acti	ion		
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions	Amount :	Sanction				
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture	Amount : Amount :	Sanction	Iministrative Acti	ion Days		onth
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			M	ontr
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction				onth
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration:	Sanction			M	onth
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: e Effective Date:	Sanction	Duration:	Days		
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: e Effective Date: e Effective Date:	Sanction	Duration:	Days		
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: e Effective Date: e Effective Date: From:	Sanction	Duration:	Days	M	
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: e Effective Date: e Effective Date: From: To:	Sanction	Duration:	Days		
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Duration: e Effective Date: e Effective Date: From: To: Duration:	Sanction Days	Duration:	☐ Days ☐ Years		
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: e Effective Date: e Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years		Life
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay	Amount : Amount : Days: Days: Days: Duration: e Effective Date: e Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years		
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: e Effective Date: e Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years		Life

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9. Suspended Sanctions

Were Any Sanctions Suspended?
Yes

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

🗸 No

Suspended Sanction		Suspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
0	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
Cusiouy	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
Omenial	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
	Suspension Conditions:		
- / · · · ·	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
Į.	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
F	Suspension Conditions:		

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10.	Commande	r's Remarks

USASCRC Number: 0031-2007-0	CID789-23671-5H1B	Sanction:	······	
11. Commanding Officer				
	e collected from the offender?	Yes V	lo	
Name and Grade: (b)(6),(b)(7)(C)	С₩З			+
Signature: AKO e-Mail Address; ^{(b)(6),(b)(7)(C)}	us.army.mil		Signature Date: 5/12/2009	
LICE-mail Audress, A. A. A. A. A.	uə.army.itili			
A Form 1922 (clostronic format)	b(6)	, b(7)(C)	_	
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	ACLU	DETAINEE	DEATH 2 CID 992	

COMMANDER'S REF For use of this for								
AUTHORITY: Title 10 USC Section 301; PRINCIPAL: To provide commanders an ROUTINE USES: Your Social Security Numb DISCLOSURE: Disclosure of your Social S	Title 5 USC Se nd law enforcer er is used as a	ment officials in additional/a	.O. 9397 da with means	ated Nov	h informatio	on may be	e accurately identified. ate filing and retrieval.	
1. Control Information				,				
Thru:	in S.	•					007-CID789-23671-5H1B	
	*		MP	MP Report Number: N/A				
To: Liason Central Criminal court	of Iraq		Sub	-Installa	ation:	AE0934	42DC	
Referred SAC, CID Office: Camp Crop By: b(6) b(7) (0)	09							
D(0), D(7)(C)	Sus	pense [Date:	6/25/20	09			
The first Lieutenant Colonel in the chain of com (copies of Article 15s, court-martial orders, repr also receive a copy of the DA Form 4833 for all Company, troop, and battery level commanders cases investigated by MPI, civilian detectives e reports are required to meet installation, comma trends, establish command programs in law end commanders who must address issues of soldie In court-martial cases, a conviction of an offens individual was convicted at court-martial in the to commanders. "Sub-Installation" (Block-1) is of the civilian law enforcement agency (e.g. civilia 2. Offender Identification Last Name: Middle Name: Cadency: 3. Referral Information	imands, etc) fo USACIDC invo are responsib mployed by the and, HQDA, DC orcement and er and family m e at court-mart emarks section used to enter re	or all USACID estigations. Department DD, and fede other activitie nember indisc tial may be fo n. Provost Ma eport number	C investiga ntable for co of the Army ral statutory es, and to er cipline. r a different arshals mus from a civil	itions. The properting , and the reporting soure tha , or lesse t enter the ian law e ny be enter Grade	e unit and b g DA Form e PMO. Acc g requirement t resources er included ne "MP Rep nforcement ered in the	4833 with curate and ents. The are mad offense. I ort Numb t agency remarks	ommander or their equivalent will n supporting documentation in all d complete DA 4833 disposition data is used to identify crime le available to support List the offense for which the per" (Block-1) for all cases referred police report. Other information on section.	
Commander Decision Date: 5/11/2009	9]						
No. Offense	Basis	Date	Sexua Harass		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes 📋	No 🗸	Declined Without Explanation	
2			Yes 🗌	No 🗌	Yes 📋	No		
3			Yes	No	Yes 📋	No 🗍		
4			Yes	No 🗌	Yes 📋	Νο		
5			Yes	No 🗌	Yes	No 🗍		

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3. Re	ferral Information (continued)									
N₀.	Offense	Basis	Date	Sexual Harassm	1	Action Tal	ken	Reason	l	
6				Yes 📄 🛛 I	No 🗌	Yes 📄 🛛 N	10 🗌			
7				Yes 📃 🛛 I	No 🗌	Yes 📄 🛛 N	10 🗌			
8				Yes 📄 🛛 I	No 🗌	Yes 📄 🛛 N	10 🗌			
9				Yes 🗌 🛛 I	No 🗌	Yes 📄 🛛 N	10 🗌			
10					No 🗌		10 🗌			
lf you Rem	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. Ac	 Action Taken Administrative Non-Judicial (Article 15) Judicial Non-Adverse Referrals Adverse Personnel Actions Judicial See details below Court Martial or Civilian Criminal Court Adverse Personnel Actions 									
Non	-Judicial Punishment Authority (se Summarized GCMCA Company Grade General Field Grade	-		Summar Special (y Cour Court N	<i>l</i> lartial	-	ct one): General Court Ma	Irtial	
	Principal Assistant			Civilian C	Crimina	al/Magistrate				
5. NJ	P/Court-Martial/Civilian Crimin	al Court Pro	ceeding	Outcome						
No.	Charged Offense		Plea			Finding C	Offens	e	Trial Finding	
1	NO ACTION TAKEN Murder [5H1B]									
2	si i									
3										
4										
5										
PLE P=F	A: G=Guilty, C=No Contest, N=Not Guilty nding for Plaintiff, F=Finding for Respond	, D=Pre-Trial Div ent, G=Guilty, C	ersion, TF =No Contes	RIAL FINDING st, N=Not Gui	∃: DCV= lty, S=S	=Dismissed (C Settlement	ivil), D	CR=Dismissed (Crin	ninal),	

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

6. Administrative Actions

Non-Adverse

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

Data las a sad	T	0	Wr	itten
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

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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Date Imposed	Description							
	Military Occupational Specialty Reclassification							
	Debarment		Duration:	🗌 Days	Months			
	Job Termination							
	Job Suspension		Duration:	Days	Months			
	Leave Without Pay		Duration:	🗌 Days	Months	[] Year		
	Loss of Warrant					<u></u>		
	Voluntary Disclosure				, , ,			
	Restitution (to US Governme		Amount :					
	Restitution (to third party No	on-US Government)	Amount :					
	Civil-Civil Action Initiation							
	Other (return to states, etc.)					<u> </u>		
	Contract Suspension		Duration:	🗌 Days	Months	Year		
	Contract Termination							
	Cost Adjustment		Amount :			.		
	Bid Rejection							
	Recoupment		Amount :	<u> </u>	···· · · · · · · · · · · · · · · · · ·			
	Denial of Continuation							
	Other Contract Action					· · · · · · · · · · · · · · · · · · ·		
hapter haracterization	1							
egulation hapter haracterization ffective Date Non-Judicial		nder's Remarks (Bloc	ck-10) if you chose Adi	ministrative Act	ion			
hapter haracterization ffective Date	Proceed to Commar		ck-10) if you chose Adı Sanction	ministrative Act	ion			
hapter haracterization ffective Date Non-Judicial	Proceed to Commar	Amount :	Sanction					
hapter haracterization ffective Date Non-Judicial	Proceed to Commar	Amount : Amount :	Sanction	ministrative Act	tion	s 🗌 Montl		
hapter haracterization ffective Date Non-Judicial	Proceed to Commar	Amount : Amount : Days:	Sanction			s 🗌 Montl		
hapter haracterization ffective Date Non-Judicial	Proceed to Commar	Amount : Amount : Days: Days:	Sanction			i Monti		
hapter haracterization ffective Date Non-Judicial	Proceed to Commar //Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days			
hapter haracterization ffective Date Non-Judicial	Proceed to Commar	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction			s 🗌 Montl		
hapter haracterization ffective Date Non-Judicial	Proceed to Comman //Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days			
hapter haracterization ffective Date Non-Judicial	Proceed to Commar //Judicial Sanctions //Judicial Sanctions //J	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days			
hapter haracterization ffective Date Non-Judicial	Proceed to Comman //Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days			
hapter haracterization ffective Date Non-Judicial	Proceed to Commar //Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days			
hapter haracterization ffective Date Non-Judicial	Proceed to Commar //Judicial Sanctions //Judicial Sanctions //J	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years			
hapter haracterization ffective Date Non-Judicial	Proceed to Commar //Judicial Sanctions //Judicial Sanctions //Judicial Sanctions //Judicial Sanctions //Judicial Sanctions Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years			
napter naracterization fective Date Non-Judicial	Proceed to Commar	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years			
hapter haracterization ffective Date Non-Judicial	Proceed to Commar //Judicial Sanctions //Judicial Sanctions //Judicial Sanctions //Judicial Sanctions //Judicial Sanctions Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years			

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9. Suspended Sanctions

Were Any Sanctions Suspended?
Yes

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

🔽 No

Suspended Sanction	S	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:	_	
F	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
-	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:	······································	
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
o · · ·	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
i Uneiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

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10.	Commander's R	ema	rks
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e.			
	×		
USASCRC Number:	0031-2007-CID789-23671-5H1B	Sanction:	
11 Commending Offic	er.		
11. Commanding Offic チィードック			
Wa	as a DNA sample collected from the offender?	🗌 Yes 🛛 🗸 No	
Name and Grade:	(6), b(7)(C) C w 3		
	, b(7)(C)		Signature Date: 5/11/2009
AKO e-Mail Address	$\mathcal{D}(0), \mathcal{D}(7)(\mathbf{C})_{\text{ous.afmy.mil}}$		

COMMANDER'S R For use of this	EPORT OF I s form, see AR 190			-			
AUTHORITY: Title 10 USC Section 3 PRINCIPAL: To provide commande: ROUTINE USES: Your Social Security N DISCLOSURE: Disclosure of your Soc	01; Title 5 USC See rs and law enforcen umber is used as a	nent officials n additional/a	O. 9397 date with means b Iternate mea	ed Nove by which	information	may be	
1. Control Information							
Thru:		e	USAC	RC Nu	imber: (031-20	007-CID789-23671-5H1B
	ŕ	-2	MP R	eport N	Number: N	л/А	
To: Liason Central Criminal C	ourt of Iraq		Sub-li	nstalla	tion: A	LE0934	2DC
						,	
Referred SAC, CID Office: Camp C	ropper CID Office	.	Refer	ral Dat	e: 5	5/11/20	09
By: b(6), b(7)(C)		-		ense D		3/25/20	09
also receive a copy of the DA Form 4833 for Company, troop, and battery level comman cases investigated by MPI, civilian detective reports are required to meet installation, co trends, establish command programs in law commanders who must address issues of s In court-martial cases, a conviction of an of individual was convicted at court-martial in to commanders. "Sub-Installation" (Block-1 the civilian law enforcement agency (e.g. ci 2. Offender Identification	Last Name: b(6), b(7)(C) Grade: Foreign Civilian (FRCIV) First Name:						
Commander Decision Date: 5/11/	2009						
No. Offense	Basis	Date	Sexual Harassm		Action T	aken	Reason
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes	No 🗸	Yes	No 🗸	Declined Without Explanation
2		,	Yes	No 🗌	Yes	No	
3			Yes	No 🗌	Yes	No	
4			Yes	No 🗌	Yes	No 🗌	
5			Yes 🗌	No 🗌	Yes 🗌	No 🗌	
4							

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3 Po	ferral Information (continued)						· · ·
				· · · · · · · · · · · · · · · · · · ·	·······		
·No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reasor	ו ו
6			1	/es 📄 No 🛄	Yes No		
7			Y	′es 📄 No 📄	Yes No		
8			۲	′es 📄 🛛 No 🗌	Yes No		
9			۲	′es 📄 🛛 No 🗌	Yes No		
10			ľ	′es 📄 No 📄	Yes No		
-	NOTE: For	each offense mark	ed NO for ac	tion taken, you m	ust supply a reason.	L	
	u selected "YES" for any offense, continu arks" (Block-10), sign, date, and return ti	e to "Action Taker	n" (Block-4). I	f you selected "N	O" for ALL offenses,	go directly to "Comm	nander's
4. Ac	tion Taken						
	Administrative Non-Adverse Referrals Adverse Personnel Actions		dicial (Artic tails below)		_] Judicial Court Martial or	Civilian Criminal (Court
Non	-Judicial Punishment Authority (s	elect one):	Jud	cial Punishme	ent Authority (sele	ect one):	
	Company Grade	Imposed Officer Impose	ed 🗌	Summary Cou Special Court		General Court Ma	artial
	Field Grade Principal Assistant			Civilian Crimin	al/Magistrate		
			······				
5. NJ	P/Court-Martial/Civilian Crimir	al Court Proc	eeding O	utcome			
No.	Charged Offense		Plea		Finding Offens	se	Trial Finding
1	NO ACTION TAKEN Murder [5H1B]						
2	χ.						
3							
4							
5							
PLE	A: G=Guilty, C=No Contest, N=Not Guilt nding for Plaintiff, F=Finding for Respon	y, D=Pre-Trial Dive	ersion, TRIA	L FINDING: DCV	/=Dismissed (Civil), [Settlement	OCR=Dismissed (Crir	ninal),
			no contest,	- Not Guilty, S-	Gettiement		

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lo.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

6. Administrative Actions

Non-Adverse

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

Dete los seed	Town	01	Wr	itten
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

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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Date Imposed		· · · · · · · · ·	Description			
	Military Occupational Spec	alty Reclassification	Description			
	Debarment		Duration:	Days	Months	Year
	Job Termination					
	Job Suspension		Duration:	Days	Months	Year
	Leave Without Pay		Duration:	Days	Months	Year
	Loss of Warrant				<u> </u>	
	Voluntary Disclosure					
	Restitution (to US Governi	ment)	Amount :			
	Restitution (to third party N	Ion-US Government)	Amount :			
	Civil-Civil Action Initiation			· · · · · · · ·		
	Other (return to states, etc	i.)				
	Contract Suspension		Duration:	🗌 Days	Months	🗌 Year
	Contract Termination					
	Cost Adjustment		Amount :			
	Bid Rejection					
	Recoupment		Amount :			
	Denial of Continuation					
	Other Contract Action					
hapter haracterization						
Chapter Characterization Effective Date	Proceed to Comma	nder's Remarks (Bloc	k-10) if you chose A	dministrative Action	on	
Chapter Characterization Effective Date Non-Judicial/	Judicial Sanctions	inder's Remarks (Bloc		dministrative Actio	on	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions	inder's Remarks (Bloc Amount :	k-10) if you chose A Sanction	dministrative Actio	on	
hapter haracterization ffective Date Non-Judicial /	Judicial Sanctions	· · · · · · · · · · · · · · · · · · ·		dministrative Actio	on Days	Monti
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions	Amount :			·····	Month
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture	Amount : Amount :			·····	Month
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:			·····	Mont
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:		Duration:	·····	Monti
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days:	Sanction	Duration:	Days	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To:	Sanction	Duration:	Days	····
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration: Months Months Months Months	Pays Years Years	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration: Months Months Months Months	Pears Years Years Years	
Regulation Chapter Characterization Effective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/al	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration: Months Months Months Months	Pears Years Years Years	

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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	Su	spended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
-	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		·····
r courcuoir	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		<u></u>
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
,	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

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1	0	١.	Co	omi	nan	der	's F	Rem	arks	5

l			
	ż		
USASCRC Number	: 0031-2007-CID789-23671-5H1B	Sanction:	
11 . Commanding -Off 足いないちーち	ficer		
M N	Vas a DNA sample collected from the offender?	🗋 Yes 🔽 No	
Name and Grade:	b(6), b(7)(C)		
Signature b(6), b((7)(C) s b(6), b(7)(C) _{@us.army.mil}	Signatu	re Date: 5/11/2009
ANU e-IVIAII Address			

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	R'S REPORT OF I use of this form, see AR 190	-			-		
PRINCIPAL: To provide co ROUTINE USES: Your Social S DISCLOSURE: Disclosure of	PF Section 301; Title 5 USC Sec mmanders and law enforcen ecurity Number is used as a your Social Security Numbe	nent officials n additional/a	.O. 9397 da with means liternate me	ted Nove by which	n informatio	n may be	,
1. Control Information							
Thru:	FS			CRC Ni			007-CID789-23671-5H1B
	1		MP F	Report I	Number:	N/A	
To: Liason Central Cr	iminal Court of Iraq		Sub-	Installa	ition:	AE0934	12DC
Referred <u>SAC, CID Office:</u>	Camp Cropper CID Office	9	Refe	rral Dat	te:	5/11/20	09
By: $b(6), b(7)(C)$			Susp	oense D)ate:	6/25/20	09
Company, troop, and battery level cases investigated by MPI, civilian reports are required to meet instal trends, establish command progra commanders who must address is In court-martial cases, a conviction individual was convicted at court-roto commanders. "Sub-Installation" the civilian law enforcement agence 2. Offender Identification Last Name: $b(6)$, b First Name: Middle Name: Cadency:	a detectives employed by the lation, command, HQDA, DC ims in law enforcement and of sues of soldier and family m n of an offense at court-mart nartial in the remarks section (Block-1) is used to enter re cy (e.g. civilian law enforcem	Department DD, and feder other activitie nember indisc ial may be fo n. Provost Ma eport number	of the Army al statutory s, and to en ipline. r a different, irshals musi from a civili	, and the reporting sure that or lesse t enter th an law er y be enter Grade: SSN:	PMO. Acc requirement resources r included of e "MP Rep nforcement ered in the r	curate and ents. The are mad offense. L ort Numb agency p remarks	d complete DA 4833 disposition data is used to identify crime e available to support List the offense for which the per" (Block-1) for all cases referred police report. Other information on section.
3. Referral Information				L			
Commander Decision Date	: 5/11/2009	7					
No. Offense	Basis	Date	Sexua Harassi		Action	Taken	Reason
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes	No 🗸	Declined Without Explanation
2			Yes	No 🗌	Yes	No	
3			Yes	No 🗌	Yes 🗌	No	
4			Yes	No 🗌	Yes	No	
5			Yes	No	Yes	No	

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3. Re	ferral Information (continued)								
No.	Offense	Basis	Date	Sexu Harass		Action 1	aken	Reason	1
6				Yes 🗌	No 🗌	Yes 🗌	No		
7				Yes 🗌	Νο	Yes	No		
8				Yes 🗌	No 🗌	Yes	No		
9				Yes 🗌	No 🗌	Yes	No 🗌		
10				Yes 🗌	Νο	Yes	No 🗌		
_ 	NOTE: For e	ach offense mar	ked NO for	action take	en, you m	ust supply a	reason.	L	
	u selected "YES" for any offense, continue arks" (Block-10), sign, date, and return th						ffenses,	go directly to "Comm	ander's
4. Ac	tion Taken								
	Administrative Non-Adverse Referrals Adverse Personnel Actions	—	dicial (Ar etails belo		C	Judicial Court M		Civilian Criminal C	Court
Non	-Judicial Punishment Authority (se		Ju			nt Authori	ty (sele		· · ·
	Summarized GCMCA Company Grade General Field Grade	Imposed Officer Impose	ed		ary Cour al Court N	rt Martial Martial		General Court Ma	artial
	Principal Assistant			Civiliar	n Crimina	al/Magistra	te		
5 N I	P/Court-Martial/Civilian Crimin	al Court Prov	reeding		ρ				
No.	Charged Offense		Plea			Finding	Offens		Trial
140.	onarged onense					i mang	jonen		Finding
1	NO ACTION TAKEN Murder [5H1B]	and a financial surface of the							
2	Ŀ								
3									
4									
5									
	A: G=Guilty, C=No Contest, N=Not Guilty inding for Plaintiff, F=Finding for Respond						(Civil), E	OCR=Dismissed (Crir	minal),

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

6. Administrative Actions

Non-Adverse

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

Data las a sa d	Turne of Asting	0	Wr	itten
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

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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Date Imposed			Description			
	Military Occupational Speci	alty Reclassification				
	Debarment		Duration:	🗌 Days	Months	Year
	Job Termination					
	Job Suspension		Duration:	🗌 Days	Months	Year
	Leave Without Pay		Duration:	🗌 Days	Months	Year
	Loss of Warrant					
	Voluntary Disclosure					
	Restitution (to US Governm		Amount :			
	Restitution (to third party No	on-US Government)	Amount :			
	Civil-Civil Action Initiation					
	Other (return to states, etc.)	· · · · · · · · · · · · · · · · · · ·			
2011-20-1-1	Contract Suspension		Duration:	🗌 Days	Months	_ Yea
	Contract Termination				······································	
	Cost Adjustment		Amount :			
	Bid Rejection		America			
	Recoupment		Amount :			
	Denial of Continuation Other Contract Action					
	Other Contract Action					
hapter						
egulation hapter haracterization ffective Date						
hapter haracterization ffective Date	Proceed to Comman	nder's Remarks (Bloc	k-10) if you chose Adr	ninistrative Act	ion	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions	nder's Remarks (Bloc	k-10) if you chose Adr Sanction	ninistrative Act	ion	
napter naracterization fective Date Non-Judicial/	Judicial Sanctions	nder's Remarks (Bloc Amount :	· · · · · · · · · · · · · · · · · · ·	ministrative Act	ion	
napter naracterization fective Date Non-Judicial/	Judicial Sanctions		Sanction	ninistrative Act	ion Days	Monti
napter naracterization fective Date Non-Judicial/	Judicial Sanctions	Amount :	Sanction			Montl
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture	Amount : Amount :	Sanction			Montl
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			Montl
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days:	Sanction	Duration:	Days	
hapter haracterization ffective Date Non-Judicial /	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days	
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days	
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction	Duration:	☐ Days ☐ Years	
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years	
hapter haracterization ffective Date Non-Judicial /	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years	
hapter haracterization ffective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years	Montt Life Life

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9. Suspended Sanctions

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🗸 No

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

Suspended Sanction	Suspended Sanction Information		
	Date Suspended:	Suspension Duration:	
Fine	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:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

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10.	Command	er's	Remarks
		•. •	

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<u>ś.</u>		
	Same	
	Sanction:	
ficer		
Nas a DNA sample collected from the offender?	Yes	No
	L	
b(6), b(7)(C) CW3		
		Signature Date: 5/11/2009
s: b(6), b(7)(C)@us.army.mil		
	r: 0031-2007-CID789-23671-5H1B ficer Was a DNA sample collected from the offender? b(6), b(7)(C) CW3 , b(7)(C) s: b(6), b(7)(C) @us.army.mil	r: 0031-2007-CID789-23671-5H1B Sand ficer Was a DNA sample collected from the offender? \Box Yes b(6), b(7)(C) CW3 , b(7)(C)

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COMMANDER'S REP For use of this for											
PRINCIPAL: To provide commanders an ROUTINE USES: Your Social Security Numb	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:	F5		USACRC Number: 0031-2007-CID789-23671-5H1B MP Report Number: N/A								
To: Liason Central Criminal Court	of Iraq		stallation:	AE0934	42DC						
Referred SAC, CID Office: Camp Cropp By: $b(6), b(7)(C)$	per CID Office)	Referra Susper	al Date: nse Date:	5/12/20 6/26/20						
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:			G	rade:	Foreig	n Civilian (FRCIV)					
Middle Name:				SN: ate of Birth	: 12/31/	1080					
					. 12/31/	1909					
3. Referral Information Commander Decision Date: 5/12/2009	9										
No. Offense	Basis	Date	Sexual Harassme		on Taken	Reason					
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 📄 No	o 🗸 Yes [] No 🗸	Declined Without Explanation					
2			Yes 📄 No	0 🗌 Yes 🗌] No []						
3			Yes 🗌 No	o 🗌 Yes 🗌] No []						
4			Yes 🗌 No	o 🗌 Yes 🗌] No []						
5			Yes No	o 🗌 Yes 🗌] No []						

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3. Re	ferral Information (continued)						,
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reasor	1
6				Yes No	Yes 📄 No 🗍		
7				Yes 📄 No 🗌	Yes 📄 No 🗌		
8				Yes 📄 No 🗌	Yes 🗌 No 🗌	heren	
9				Yes 🗌 No 🗌	Yes 🗌 No 🗌	,	
10				Yes 📄 No 🗌	Yes 📄 No 🗍		
					ust supply a reason.		
	u selected "YES" for any offense, continue arks" (Block-10), sign, date, and return th					go directly to "Comm	ander's
-7. AU	tion Taken Administrative Non-Adverse Referrals Adverse Personnel Actions		udicial (Ar letails belo] Judicial Court Martial or	⁻ Civilian Criminal (Court
Non	· · · · · · · · · · · · · · · · · · ·	elect one): Imposed Officer Impos		udicial Punishme	Martial	ect one):] General Court Ma	artial
5. NJ	P/Court-Martial/Civilian Crimin	al Court Pro	ceeding	Outcome			
No.	Charged Offense		Plea	l l	Finding Offens	se	Trial Finding
1	NO ACTION TAKEN Murder [5H1B]						
2	3.						
3							
4							
5						· · · · · · · · · · · · · · · · · · ·	
PLE P=F	L A: G=Guilty, C=No Contest, N=Not Guilty inding for Plaintiff, F=Finding for Respond	, D=Pre-Trial Di lent, G=Guilty, (version, TI C=No Conte	RIAL FINDING: DCV st, N=Not Guilty, S=	=Dismissed (Civil), [Settlement	DCR=Dismissed (Cri	minal),

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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 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		

Data Impaced	Turne of Antion	01	Written		
Date Imposed	Type of Action	Orai	Local	OMPF	
	Counseling/Concern				
	Reprimand				
	Censure				
	Admonition				

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					
<u>, , , , , , , , , , , , , , , , , , , </u>	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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Date Imposed	Description									
	Military Occupational Specialty Reclassification									
	Debarment		Duration:	🗌 Days	Months					
	Job Termination									
	Job Suspension		Duration:	🗌 Days	Months	🗌 Year				
	Leave Without Pay		Duration:	🗌 Days	Months	🗌 Year				
	Loss of Warrant									
	Voluntary Disclosure									
	Restitution (to US Governme		Amount :							
	Restitution (to third party No	n-US Government)	Amount :							
	Civil-Civil Action Initiation									
	Other (return to states, etc.)									
	Contract Suspension	A COMPANY OF A COMPANY OF A COMPANY	Duration:	Days	Months					
	Contract Termination	. <u></u>	A							
	Cost Adjustment		Amount :	••••••••••••••••••••••••••••••••••••••						
	Bid Rejection		Amount			.				
	Recoupment		Amount :							
	Denial of Continuation									
	Other Contract Action									
hapter haracterization										
Chapter Characterization Effective Date	Proceed to Commar	ider's Remarks (Bloc	ck-10) if you chose Adr	ninistrative Act	ion					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar	ider's Remarks (Bloc		ninistrative Act	ion					
hapter haracterization ffective Date Non-Judicial	Proceed to Commar		ck-10) if you chose Adr Sanction	ninistrative Act	ion					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions 1 Fine	Amount :	Sanction			s Mont				
hapter haracterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions 1 Fine Forfeiture	Amount : Amount :	Sanction	ministrative Act	ion Days	s 🗌 Mont				
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions 1 Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			s 🗌 Mont				
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions	Amount : Amount : Days: Days:	Sanction			s Mont				
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions I Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions I Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction							
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions I Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	s [] Mont				
hapter haracterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions I Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions I Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions /J Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days					
hapter haracterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions I Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction Days	Duration:	Days					
hapter haracterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions /J Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years					
Regulation Chapter Characterization Effective Date Non-Judicial Date Adjudgec	Proceed to Commar /Judicial Sanctions /J Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years					

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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	11 11 11	Suspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
ļ t	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
[ř	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional Custody	Suspended Portion Time:	
Cusiouy	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
	Suspension Conditions:	
0	Date Suspended:	Suspension Duration:
Special Assignment	Suspended Portion Time:	
, soighthefit	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Total Forfeiture	Suspended Portion Time:	
i oneiture	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
	Suspension Conditions:	

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USASCRC Number	0031-2007-CID789-23671-5H1B	Sanction:	
11. Commanding Off <i>Ruroການ6</i> W	icer /as a DNA sample collected from the offender?	⊡Yes ☑No	
Name and Grade: Signature:	b(6), b(7)(C) CW3 b(6), b(7)(C) b(6), b(7)(C)@us.army.mil	Signature Date: 5/12/2009	
AND e-Mail Address			

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COMMANDER'S REP For use of this for	-							
AUTHORITY: Title 10 USC Section 301; PRINCIPAL: To provide commanders ar ROUTINE USES: Your Social Security Numb DISCLOSURE: Disclosure of your Social S	Title 5 USC Sed nd law enforcen er is used as a	nent officials n additional/a	.O. 9397 da with means llternate me	ted Nove by which	n informatio	n may be		
1. Control Information								
Thru:	PS)		CRC NI			007-CID789-23671-5H1B	
			MP F	Report I	Number:	N/A		
To: Liason Central Criminal Court	of Iraq		Sub-	Installa	ition:	AE0934	2DC	
Referred SAC. CID Office: Camp Crop	Refe	rral Dat	te:	5/11/20	09			
By: $b(6), b(7)(C)$			Susp	oense D	Date:	6/25/20	09	
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. Provest 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 olice report. Other information on the civilian law enforcement agency address) may be entered in the remarks section. 2. Offender Identification Grade: Foreign Civilian (FRCIV) SSN: Middle Name: Different is entified in the remarks section. Date of Birth: 12/31/1989 12/31/1989								
3. Referral Information Commander Decision Date: 5/11/2009	9	7						
No. Offense	Basis	Date	Sexua Harass		Action	Fake n	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes	No 🗸	Yes	No 🗸	Declined Without Explanation	
2			Yes	No 🗌	Yes	No		
3			Yes	No 🗌	Yes	Νο		
4			Yes	No 🗌	Yes	Νο		
5			Yes	No 🗌	Yes 🗌	No 📋		

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۱o.			T	-			D
	Offense	Basis	Date	Sexual Harassmer	Action T nt	「aken	Reason
6				Yes 📄 No	Yes	No	
7				Yes No	Yes 🗌	Νο	
8				Yes No	Yes 🗌	No	
9				Yes 🗌 No	Yes 🗌	No 🗌	
10		_		Yes 🗌 No	Yes 🗌	No 🗌	
	NOTE: For	each offense n	narked NO fo	or action taken, y	ou must supply a	a reason.	
yo .en	u selected "YES" for any offense, contir narks" (Block-10), sign, date, and return	ue to "Action Ta	aken" (Block-	-4). If you selecte	d "NO" for ALL o		directly to "Commander"
Ā	tion Taken				<u> </u>		
	Administrative Non-Adverse Referrals Adverse Personnel Actions		-Judicial (A details bel		☐ Judicia Court N		vilian Criminal Court
0	n-Judicial Punishment Authority	(select one):		Judicial Punis	hment Author	rity (select	one):
		A Imposed					
L] Company Grade 🛛 🗌 Gener	al Officer Imp	osed		Court Martial ourt Martial	G	eneral Court Martial
] Company Grade Gener] Field Grade] Principal Assistant		oosed	Special C			eneral Court Martial
] Field Grade] Principal Assistant	al Officer Imp		Special Co Civilian Co	ourt Martial		eneral Court Martial
] Field Grade] Principal Assistant JP/Court-Martial/Civilian Crim	al Officer Imp inal Court P		Special Co Civilian Co G Outcome	ourt Martial		eneral Court Martial
lo	Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offens	al Officer Imp inal Court P e	Proceeding	Special Co Civilian Co G Outcome	ourt Martial	ate	Tri
1	Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offens NO ACTION TAKEN Murder [5H1B]	al Officer Imp inal Court P e	Proceeding	Special Co Civilian Co G Outcome	ourt Martial	ate	Tri
10	Field Grade Principal Assistant JP/Court-Martial/Civilian Crim . Charged Offens NO ACTION TAKEN Murder [5H1B]	al Officer Imp inal Court P e	Proceeding	Special Co Civilian Co G Outcome	ourt Martial	ate	Tri
No	Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offens NO ACTION TAKEN Murder [5H1B	al Officer Imp inal Court P e	Proceeding	Special Co Civilian Co G Outcome	ourt Martial	ate	Tri
1 2 3	Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offens NO ACTION TAKEN Murder [5H1B	al Officer Imp inal Court P e	Proceeding	Special Co Civilian Co G Outcome	ourt Martial	ate	Tri
1 2 3 4 5	Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offens NO ACTION TAKEN Murder [5H1B	inal Court P e	Proceeding Pla	Special Control Contr	ourt Martial iminal/Magistr Findin	ate	Tri Fin

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. NJP/Court-Mai	tial/Civili	an Criminal	Court Proce	eding Ou	tcome (continue	ed)			
No.	Charge	d Offense		Plea	F	inding Offense	<u></u>		ial nding
6									
7		······································		· · · · · · · · · · · · · · · · · · ·					
8									
9									
10									
	No Contest	N=Not Guilty	=Pre-Trial Diver		FINDING: DCV=Dis	missed (Civil), DCR=Dis	missed (Crimina	l),
P=Finding for Plaint	ff, F=Finding	for Responden	t, G=Guilty, C=N	lo Contest, N	I=Not Guilty, S=Settle	ement			
6. Administrative	Actions								
Non-Adverse									
Agency		Referred	Responded		Date Imposed	Type of Action	Oral	Wri Local	tten
Family Advocacy Drug/Alcohol Ab						Counseling/Concern			
Special Referral	use					Reprimand			
Equal Opportuni	ty			-		Censure			
Legal Office	<u> </u>					Admonition			
Mental Health									
Relief Agency									
Adverse	1								
Date Imposed					Description				
		ng of Privileges			Academic Report)				
		Cause (OER/N					1.01.000		
		v Reassignme				·····			
	-	such as rehab							
		Record Entry -							
	1	Reenlistment		Service					
	Withholdi	ng of Promotic	n						
	Delay of F								
	1	n Revocation					<u>.</u>		
		e Revocation							
		oster (downgra	ade of clearan	ce, PRP rec	classification)				
	Resignati								
	Retireme								
	Retireme	nt at Lower Gr	ade	From: To:					
	Transfer 1	to Inactive Res	serve						
L					1977 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -				

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Date Imposed	Description							
	Military Occupational Specialty Reclassification							
	Debarment		Duration:	🗌 Days	Months	🗌 Yea		
	Job Termination							
	Job Suspension		Duration:	🗌 Days	Months	🗌 Yea		
• "	Leave Without Pay		Duration:	🗌 Days	Months	🗌 Yea		
	Loss of Warrant	······						
	Voluntary Disclosure							
	Restitution (to US Governm		Amount :					
	Restitution (to third party No	on-US Government)	Amount :					
	Civil-Civil Action Initiation							
	Other (return to states, etc.))						
	Contract Suspension		Duration:	Days	Months	_ Yea		
	Contract Termination Cost Adjustment		Amount :					
······································	Bid Rejection							
	Recoupment		Amount :			· · · ·		
	Denial of Continuation							
	Other Contract Action							
hapter								
egulation hapter haracterization ffective Date								
hapter haracterization ffective Date		nder's Remarks (Bloc	k-10) if you chose Adn	ninistrative Acti	on			
napter naracterization fective Date Non-Judicial/	Judicial Sanctions	nder's Remarks (Bloc		ninistrative Acti	on			
hapter haracterization fective Date Non-Judicial /	Judicial Sanctions		k-10) if you chose Adn Sanction	ninistrative Acti	on			
hapter haracterization fective Date Non-Judicial /	Judicial Sanctions	Amount :	Sanction			Mont		
hapter haracterization fective Date Non-Judicial /	Judicial Sanctions Fine Forfeiture	Amount : Amount :	Sanction	ninistrative Acti	on Days	Mont		
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			Mont		
hapter haracterization fective Date Non-Judicial /	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			Mont		
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days	· · · · · · · · · · · · · · · · · · ·		
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration:	Sanction			· · · · · · · · · · · · · · · · · · ·		
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days	· · · · · · · · · · · · · · · · · · ·		
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days	· · · · · · · · · · · · · · · · · · ·		
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days	· · · · · · · · · · · · · · · · · · ·		
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days	· · · · · · · · · · · · · · · · · · ·		
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction	Duration:	Pays Years Years	· · · · · · · · · · · · · · · · · · ·		
hapter haracterization fective Date Non-Judicial /	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years			
napter naracterization fective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	Pays Years Years			
hapter haracterization ffective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: Duration: Duration: Duration: Duration :	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years			
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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes

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

🗸 No

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

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10Co	mmand	er's F	Remarks

	κ.		
	er: 0031-2007-CID789-23671-5H1B	Sanction:	
11. Commanding O Reporting	fficer Was a DNA sample collected from the offender?	Yes VNo	
Name and Grade: Signature:	$b(6), b(7)(C)_{CW3}$ b(6), b(7)(C)	Signature Date: 5/11/2009)
AKO e-Mail Addres	b(6), b(7)(C)		
		·····	

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see As 1919-55; the propriemt agency is the Provest Marinki General PRINCIPAL: To provide commanders and law enforcement officials with mass by which information may be accurately identified. PRINCIPAL: To provide commanders and law enforcement officials with mass by which information may be accurately identified. PRINCIPAL: To provide commanders and law enforcement officials with mass by which information to facilitate filing and rerieval. DISCLOSURE: Disclosure of your Social Security Number is voluntary. 1. Control Information Image: Social Security Number is used as an additionalistemate means of identification to facilitate filing and rerieval. DISCLOSURE: Disclosure of your Social Security Number is voluntary. 1. Control Information Image: Social Security Number is used as an additionalistemate means of identification to facilitate filing and rerieval. DISCLOSURE: Disclosure of your Social Security Number is voluntary. 1. Control Information Image: Social Security Number is used to the facilitate filing and rerieval. DISCLOSURE: DISCLOSURE: DISCLOS		1								
AUTHORTY: The 10 USC Section 3051; Time 5 USC Section 2651; E O. 3937 dated November 22, 1943 PRINCIPAL To provide commenders and an endregement officiatis with inders provide information may be accurately identified. ROUTINE USES: Your Social Security Number is used as an additionat/alternate means of identification to facilitate filing and retrieval. Disclosure: Your Social Security Number is used as an additionat/alternate means of identification to facilitate filing and retrieval. Disclosure: Your Social Security Number is used as an additionat/alternate means of identification to facilitate filing and retrieval. Disclosure: Your Social Security Number is used as an additionat/alternate means of identification to facilitate filing and retrieval. Disclosure: Your Social Security Number is voluntary. Itaison Central Criminal Court of Iraq Your Social Security Number is used as an additionation in all cases of the interval. Referred SAC, CID Office: Camp Cropper CID Office Your Social Security and orders, reprimance of the Addition or mate addition or mate addition or mande HQDA, DQD, and federal Stuttory reporting requirements. The data is used to identify reme transment are required to mean installation, command, HQDA, DQD, and federal stuttory reporting requirements. The data is used to identify reme trandital mesore policier and tampy member indecipite.	_	CO							• • • • •	
PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurtly lidentification to facilitate filing and retrieval. DISCUSTRE Disclosure of your Social Security Number is voluntary. 1. Control Information Image: Social Security Number is voluntary. To: Liason Central Criminal Court of Iraq Referred SAC, CID Office: Camp Cropper CID Office By: Disclosure of your Social Security Number is voluntary. The first Liautenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation is capes of Anile 15s, cont-matial orders, regrimands, etc) for all USACIDC Investigations. The writ and brigade commander of their equivalent will ass treeve a cony of the DA Form 4833 with support documentation in all capes of Anile 15s, cont-matial in the remes sequencible for completing DA Form 4833 with support documentation in all cases in and your and battery keel commanders are seponsible and accountable for completing DA Form 4833 with support documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 department of the capital commander and programs in aw enforcement and other activities, and to ensure final resources are made available to support commanders are sectors. Provo there is the MP Report Number (Biock - 1) of all cases reference to the restriction of the calcination on the covities and the referencement and other activities, and to ensure final resources are made available to support commanders of identification Interestruet anderematian the terman secolis of the restructe				PR	RIVACY ACT	STATEMEN	NT			
Thru: PS To: Liason Central Criminal Court of Iraq Referred SAC, CID Office: Camp Cropper CID Office By: b(0), b(7)(C) The first Lieutenant Colone in the chain of command is responsible and accountable for completing DA Form 433 with support documentation (copies of Article 155, court-martial addres, reprinated, ect) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 433 for all USACIDC investigations. Company, troop, and battery level commands are responsible and accountable for completing DA Form 433 with support documentation (copies of Article 155, court-martial addres), ecity of all USACIDC investigations. Company, troop, and battery level commands are responsible and accountable for completing DA Form 433 with supporting documentation (copies data) (cop	PRINO ROUT	CIPAL: TINE USES:	To provide commanders a Your Social Security Num	nd law enforcen ber is used as a	nent officials n additional/a	with means Itemate me	by which	n informatio	n may be	
To: Liason Central Criminal Court of Iraq To: Liason Central Criminal Court of Iraq Referred SAC, CID Office: Camp Cropper CID Office By: b(0,) b(7)(C) The field Leutenant Colonel in the chain of command is responsible and accountable for completing DA Form 433 with support documentation (copies of Article 15s, court-marking acted) for all USACIDC Investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 433 with supporting documentation in a discusse investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 433 with supporting DA Form 433 with supporting DA 433 disposition reports are required to meet installation, command - HODA. DOD, and federal statutory reporting requirements. The 443 disposition reports are required to meet installation, command a federal statutory reporting requirements. The 443 disposition reports are required to meet installation. Command: HODA. DOD, and federal statutory reporting requirements. The 443 disposition reports are required to meet installation. Command and femaly member indiscipline. In court-markial cases, a conviction of an offense actourt-markial may be for adfirered, or lesser included offense. List the offense for which the individual was convicted at court-markial may be for adfirered, or lesser included offense. List the offense for which the individual was convicted at court-markial may be for adfirered. The TMP Report Number (Block-1) to all cases referred to commanders with responsible and accountable for completing DA Form 433. 2. Offender Identification Incut-markial in alw enforcement agency police. List Name: D	1. Co	ontrol Infor	mation							
To: Liason Central Criminal Court of Iraq Sub-Installation: AE09342DC Referred SAC, CID Office: Camp Cropper CID Office Referral Date: 5/12/2009 By: b(5), b(7)(C) Sub-Installation: AE09342DC 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 asso receive a copy of the DA Form 4833 roll to SACIDC 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 identices entrophycelby in DB Accorate and companies DA A833 callopation in the worknowned the advisory and the PMO Accorate and complete DA A833 callopation or 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 enforcement agency police report. Other information on the orivial na we enforcement agency police report. Other information on the orivian law enforcement agency (e.g. civilian law enforcement agency address) may be enferred in the remarks section. 2. Offender Identification Six: Last Name: Did (b(5), b(7)(C) First Name: Six: Middle Name: Six: <td< td=""><td>Thru</td><td>ר.</td><td></td><td>0</td><td>5</td><td>USA</td><td>CRC NI</td><td>umber:</td><td>0031-20</td><td>007-CID789-23671-5H1B</td></td<>	Thru	ר.		0	5	USA	CRC NI	umber:	0031-20	007-CID789-23671-5H1B
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Last Name: b(6), b(7)(C) First Name:	Comp cases report trends comm In cou individ to con	any, troop, an investigated l s are required s, establish co handers who n int-martial case dual was conv nmanders. "Si	d battery level commander by MPI, civilian detectives e to meet installation, comm mmand programs in law er nust address issues of sold es, a conviction of an offen icted at court-martial in the ub-Installation" (Block-1) is	s are responsible employed by the hand, HQDA, DC forcement and c ier and family m se at court-marti remarks sectior used to enter re	e and accou Department DD, and feder other activitie ember indisc ial may be fo 1. Provost Ma port number	of the Army al statutory s, and to en ipline. • a different, rshals must from a civili	y, and the reporting sure that or lesse t enter th an law e	PMO. Acco g requireme t resources r included o e "MP Repo nforcement	urate and nts. The are made offense. L ort Numb agency p	d complete DA 4833 disposition data is used to identify crime e available to support ist the offense for which the er" (Block-1) for all cases referred police report. Other information on
First Name: SSN: Middle Name: SSN: Cadency: 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 No Peclined Without Explanation 2 Yes No Yes No Yes No Image: No 3 Yes No Yes No Yes No Yes No 4 Yes No Yes No Yes No Yes No	2. Of	fender Ide	ntification							
Middle Name: SSN: Cadency: Date of Birth: 12/31/1990 3. Referral Information Commander Decision Date: 5/12/2009 No. Offense Basis Date Action Taken Reason 1 Murder [5H1B] UCMJ Article 118 7/6/2007 Yes No 🗸 Yes No 🖉 Declined Without Explanation 2	Las	t Name:	b(6), b(7)(C)				Grade	:	Foreig	n Civilian (FRCIV)
Cadency: Date of Birth: 12/31/1990 3. Referral Information Commander Decision Date: 5/12/2009 No. Offense Basis Date Action Taken Reason 1 Murder [5H1B] UCMJ Article 118 7/6/2007 Yes No Peclined Without Explanation 2	Firs	t Name:								
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No. Offense Basis Date Sexual Harassment Action Taken Reason 1 Murder [5H1B] UCMJ Article 118 7/6/2007 Yes No Yes No Declined Without Explanation 2				10	7					
Image: Normal Murder [5H1B] UCMJ Article 118 7/6/2007 Yes Normal Model Declined Without Explanation 2		.								
Article 118 Yes No Yes No Yes No 2 Yes No Yes No Yes No Yes No 3 Yes No Yes No Yes No Yes No 4 Yes No Yes No Yes No Yes No	No.		Offense	Basis	Date			Action 1	laken	Reason
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4 Yes No Yes No	2					Yes	No 🗌	Yes	Νο	
	3					Yes	Νο	Yes 🗌	No	
5 Yes No Yes No	4					Yes	No	Yes	Νο	
	5					Yes	No	Yes	Νο	
										· · · ·

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: Re	ferral Information (continued)				_		
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	
6				Yes 📄 No 📄	Yes No 🗌		
7			<u></u>	Yes No	Yes No		
8				Yes No 🗌	Yes No		
9	,			Yes No	Yes No		
10				Yes No	Yes No		
	NOTE: For	each offense ma	rked NO fo	r action taken, you m	ust supply a reason.		
lf you Rem	u selected "YES" for any offense, continu arks" (Block-10), sign, date, and return th	e to "Action Take	en" (Block-	4). If you selected "N	O" for ALL offenses, g	o directly to "Comma	ander's
	Administrative Non-Adverse Referrals Adverse Personnel Actions		u dicial (A letails belo		Judicial Court Martial or	Civilian Criminal C	ourt
Nor	-Judicial Punishment Authority (s		J		ent Authority (sele		
		Imposed	sed	Summary Cou		General Court Ma	πiai
	Principal Assistant			Civilian Crimin	al/Magistrate		
	JP/Court-Martial/Civilian Crimin	nal Court Pro			Finding Offens		Trial
No.	Charged Offense		Ple	a	r munig onens		Finding
1	NO ACTION TAKEN Murder [5H1B]						
2	ч						
3							
4							
5							
PLE P=F	A: G=Guilty, C=No Contest, N=Not Guilt inding for Plaintiff, F=Finding for Respon	y, D=Pre-Trial Di dent, G=Guilty, (iversion, T C=No Cont	RIAL FINDING: DC	/=Dismissed (Civil), D Settlement	CR=Dismissed (Crin	ninal),

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10.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

6. Administrative Actions

Non-Adverse

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

		0	Written	
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

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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Date Imposed	Description							
	Military Occupational Specialty Reclassification							
	Debarment		Duration:	Days	Months	Yea		
	Job Termination							
	Job Suspension		Duration:	Days	Months	Yea		
	Leave Without Pay		Duration:	🗌 Days	Months	Yea		
	Loss of Warrant							
	Voluntary Disclosure							
	Restitution (to US Governm		Amount :					
	Restitution (to third party No	on-US Government)	Amount :					
	Civil-Civil Action Initiation							
	Other (return to states, etc.))						
	Contract Suspension		Duration:	Days	Months	_ Yea		
	Contract Termination		A					
	Cost Adjustment		Amount :					
	Bid Rejection		Amount :					
	Recoupment Denial of Continuation		Amount					
	Other Contract Action							
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egulation hapter								
egulation hapter haracterization								
egulation hapter haracterization ffective Date	Proceed to Commar Judicial Sanctions	nder's Remarks (Block	k-10) if you chose Ad	ministrative Act	ion			
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egulation hapter haracterization ffective Date Non-Judicial /	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration:	Sanction	Duration:	Days			
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egulation hapter haracterization ffective Date Non-Judicial /	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	Pays Years Years	Mont		
egulation hapter haracterization ffective Date Non-Judicial /	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years			
Pate Imposed Regulation Chapter Characterization Effective Date Non-Judicial/ Date Adjudged	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years			

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9. Suspended Sanctions

Were Any Sanctions Suspended? Types

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

🗸 No

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

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10	. C	ommander's	Remarks
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	\$		
USASCRC Number:	0031-2007-CID789-23671-5H1B	Sanction:	
11. G ommanding Offi <i>R</i> ະເ ງາກເງົາN 6	cer		
	as a DNA sample collected from the offender?	Yes Vo	
Name and Grade:	b(6), b(7)(C)		
Signature: $b(6)$,	b(7)(C) b(6), b(7)(C)@us.army.mil		Signature Date: 5/12/2009
AND C-Mail Address.			

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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								
MP Report Number: N/A								
To: Liason Central Criminal Court of Iraq Sub-Installation: AE09342DC								
Referred SAC, CID Office: Camp Cropp	per CID Office		Refe	rral Dat	te:	5/11/20	09	
ву: b(6), b(7)(C)			Susj	pense D)ate:	6/25/20	09	
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. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 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 address) may be entered in the remarks section. 2. Offender Identification Last Name: Middle Name: Cadency: Determine the transment of the Birth: 10/12/1989								
3. Referral Information Commander Decision Date: 5/11/2009	9	7						
No. Offense	Basis	Date	Sexua Harass		Action	Taken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes	No 🗸	Declined Without Explanation	
2			Yes	No 🗌	Yes	No		
3			Yes	No 🗌	Yes	No 🗌		
4			Yes 🗌	No 🗌	Yes	Νο		
5			Yes	No 🗌	Yes 🗌	No 🗌		
		•						

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3. Re	ferral Information (continued)							
№o.	Offense	Basis	Date	Sexu Harass		Action Ta	ken	Reasor	ו
6				Yes	No 🗌	Yes 📋 🛛 I	No 🗌		
7			· · · · · · · · · · · · · · · · · · ·	Yes	No 🗌	Yes 📃 🛛 I	No		
8				Yes	No 🗌	Yes 📃 🛛 I	No		· · · · ·
9				Yes	No 🗌	Yes 🗌 🛛 I	No		
10				Yes 🗌	No 🗌	Yes 📋 🛛 I	No 🗌		
		each offense mar							·
lf you Rem	J selected "YES" for any offense, contin arks" (Block-10), sign, date, and return	ue to "Action Take the form to the age	n" (Block-4) ent specified	. If you se in "Refer	lected "N(red By" (B	D" for ALL offe lock-1).	enses,	go directly to "Comm	ander's
4. Ac	tion Taken								
	Administrative Non-Adverse Referrals Adverse Personnel Actions	_	dicial (Art etails belov		C] Judicial Court Mar	tial or	Civilian Criminal (Court
Non	-Judicial Punishment Authority (select one):	Ju	dicial Pu	Inishme	nt Authority	(sele	ect one):	
.*	Company Grade Genera	A Imposed al Officer Impose] ed [ary Cour al Court N			General Court Ma	artial
	Field Grade Principal Assistant		C] Civiliar	n Crimina	al/Magistrate	•		
					· · · · · · · · · · · · · · · · · · ·				
_	P/Court-Martial/Civilian Crimi			Dutcom	e				
No.	Charged Offense		Plea			Finding (Offens	se	Trial Finding
1	NO ACTION TAKEN Murder [5H1B]								
2	x								
3									
4									
5		WAALING T. B							
	A: G=Guilty, C=No Contest, N=Not Guil nding for Plaintiff, F=Finding for Respor						Civil), D	CR=Dismissed (Crin	ninal),

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5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued) No. Charged Offense Plea Finding Offense Trial Finding 6 7</td

6. Administrative Actions

Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Aicohol Abuse		1
Special Referral		
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

Dete lange and	Turne of Action	01	Written		
Date Imposed	Type of Action	Oral	Local	OMPF	
	Counseling/Concern				
	Reprimand				
	Censure				
	Admonition				

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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· · · · · · · · · · · · · · · · · · ·	1		Description							
	Military Occupational Specialty Reclassification									
	Debarment		Duration:	🗌 Days	Months	🗌 Year				
	Job Termination									
	Job Suspension		Duration:	Days	Months					
	Leave Without Pay		Duration:	🗌 Days	Months	Year				
	Loss of Warrant									
	Voluntary Disclosure									
	· · · · · · · · · · · · · · · · · · ·	Restitution (to US Government) Amount :								
	Restitution (to third party No	on-US Government)	Amount :							
	Civil-Civil Action Initiation									
	Other (return to states, etc.)	l	Duration:		Months	Year				
	Contract Suspension Contract Termination			Days						
	Contract Termination Cost Adjustment		Amount :							
	Bid Rejection		/							
	Recoupment		Amount :							
	Denial of Continuation		,							
	Other Contract Action					······				
			••••••••••••••••••••••••••••••••••••••		· · · · · · · · · · · · · · · · · · ·					
hapter										
Chapter Characterization		nder's Remarks (Bloc	ck-10) if you chose Ad	Iministrative Acti						
hapter haracterization ffective Date		nder's Remarks (Bloc	x-10) if you chose Ad	Iministrative Acti	on					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar		ck-10) if you chose Ad Sanction	Iministrative Acti	on					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar Judicial Sanctions Fine	Amount :	Sanction							
hapter haracterization ffective Date Non-Judicial	Proceed to Commar	Amount : Amount :	Sanction	Iministrative Acti	on Days	s 🗌 Mont				
hapter haracterization ffective Date Non-Judicial	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			s 🗌 Mont				
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			S Mont				
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days					
Regulation Chapter Characterization Effective Date Non-Judicial Date Adjudged	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction			s Mont				
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman /Judicial Sanctions /Judicial Sanctions //Judicial Sanctions //Judic	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days					
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman /Judicial Sanctions /Judicial Sanctions //Judicial Sanctions //Judic	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days					
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: To: To: Duration:	Sanction Days	Duration:	☐ Days ☐ Years					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years					
hapter haracterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years					
Chapter Characterization Effective Date Non-Judicial	Proceed to Commar Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years					

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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				
	Date Suspended:	Suspension Duration:			
Fine	Suspended Portion US\$:				
F	Suspension Conditions:				
1	Date Suspended:	Suspension Duration:			
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:			
ŀ	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Extra Duty	Suspended Portion Time:				
	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Restriction	Suspended Portion Time:				
	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Correctional Custody	Suspended Portion Time:		-		
Cusiouy	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Confinement	Suspended Portion Time:				
	Suspension Conditions:				
Reduction in	Date Suspended:	Suspension Duration:			
Grade	Suspension Conditions:		<u></u>		
	Date Suspended:	Suspension Duration:			
Probation	Suspended Portion Time:				
	Suspension Conditions:				
On and all	Date Suspended:	Suspension Duration:			
Special Assignment	Suspended Portion Time:				
, tooigriment	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Total Forfeiture	Suspended Portion Time:				
	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Civil Recovery	Suspended Portion US\$:				
	Suspension Conditions:				
	Date Suspended:	Suspension Duration:			
Civil Award	Suspended Portion US\$:				
	Suspension Conditions:				

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10. Commander's Re	emarks
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*	
	x.
USASCRC Numbe	er: 0031-2007-CID789-23671-5H1B Sanction:
11. G ommanding O <i>Rະເຈ</i> ຍກາງທ6	fficer
	Was a DNA sample collected from the offender? Yes Vo
Name and Grade:	$b(6), b(7)(C)_{CW3}$
Signature:	b(6), b(7)(C) Signature Date: 5/11/2009
AKO e-Mail Addres	ss: 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, 1943PRINCIPAL: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: 0.6 USACRC Number: 0031-2007-CID789-23671-5H1B									
	83	eport N	lumber: 1	N/A					
To: Liason Central Criminal Court of Iraq Sub-Installation: AE09342DC									
Referred $b(6), b(7)(C)$	p Cropper CID Office			ral Date		5/11/200			
			Suspe	ense D	ate: 6	6/25/200)9		
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. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 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 (e.g. civilian law enforcement agency address) may be entered in the remarks section. 2. Offender Identification Last Name: D(6), D(7)(C) Grade: Foreign Civilian (FRCIV) SSN: Middle Name: Date of Birth: 12/31/									
3. Referral Information Commander Decision Date: 5.	/11/2009	1							
No. Offense	Basis	Date	Sexual Harassm		Action 1	aken	Reason		
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes	No 🗸	Yes 🗌	No 🗸	Declined Without Explanation		
2			Yes	No 🗌	Yes	No			
3			Yes	No	Yes	No			
4			Yes 🗌	No	Yes	No			
5			Yes 🗌	No 🗌	Yes	No			

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. Re	ferral Information (continued)						-
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason	
6				Yes 📄 No 🗌	Yes No		
7				Yes No	Yes 📄 No 🗌		
8				Yes No	Yes 📄 No 🗌		
9				Yes No	Yes No		
10				Yes No	Yes No		
	NOTE: For	each offense m	arked NO fo	r action taken, you m	ust supply a reason.	L	
lf you Rem	J selected "YES" for any offense, continu arks" (Block-10), sign, date, and return t	e to "Action Ta	ken" (Block-	4). If you selected "N	O" for ALL offenses,	go directly to "Comn	nander's
	Administrative Non-Adverse Referrals Adverse Personnel Actions		Judicial (A details belo		Judicial Court Martial or	⁻ Civilian Criminal (Court
Nor		select one): A Imposed I Officer Imp		Udicial Punishme	nt Martial	ect one):] General Court M	artial
	JP/Court-Martial/Civilian Crimi						Trial
No.	Charged Offense		Ple	a	Finding Offen	se	Trial Finding
1	NO ACTION TAKEN Murder [5H1B]						
2	3						
3							
4							
5							
PLI P=I] EA: G=Guilty, C=No Contest, N=Not Guil Finding for Plaintiff, F=Finding for Respo	lty, D=Pre-Trial ndent, G=Guilty	Diversion, /, C=No Cont	TRIAL FINDING: DC est, N=Not Guilty, S=	V=Dismissed (Civil), =Settlement	DCR=Dismissed (C	riminal),

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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				

6. Administrative Actions

Non-Adverse

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

Data Impaced	Turne of Action	01	Written		
Date Imposed	Type of Action	Oral	Local	OMPF	
	Counseling/Concern				
	Reprimand				
	Censure				
	Admonition				

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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Date Imposed	Description									
	Military Occupational Specialty Reclassification									
	Debarment	····	Duration:	Days	Months	Year				
	Job Termination		<u> </u>							
	Job Suspension		Duration:	Days	Months	Vear				
	Leave Without Pay	·····	Duration:	Days	 Months	 Year				
	Loss of Warrant									
	Voluntary Disclosure									
	Restitution (to US Governm	nent)	Amount :							
· • • • •	Restitution (to third party N	on-US Government)	Amount :							
	Civil-Civil Action Initiation									
	Other (return to states, etc.	.)								
	Contract Suspension		Duration:	🗌 Days	Months	🗌 Year				
	Contract Termination									
	Cost Adjustment	1.16.13	Amount :							
	Bid Rejection									
	Recoupment		Amount :							
	Denial of Continuation									
	Other Contract Action			0 1 10 10 10 1 10						
apter aracterization										
egulation hapter haracterization fective Date	Proceed to Comma	nder's Remarks (Bloc	k-10) if you chose Ad	Iministrative Action	on					
apter paracterization fective Date lon-Judicial/	Judicial Sanctions	nder's Remarks (Bloc		Iministrative Action	DN					
apter aracterization ective Date on-Judicial/	Judicial Sanctions	nder's Remarks (Bloc Amount :	k-10) if you chose Ad Sanction	Iministrative Action	on					
apter aracterization ective Date on-Judicial/	Judicial Sanctions			Iministrative Action	·····	Mont				
apter aracterization ective Date on-Judicial/	Judicial Sanctions Fine Forfeiture	Amount : Amount :			on Days	Mont				
apter aracterization ective Date on-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:			·····	Mont				
apter aracterization ective Date lon-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:			·····	Montl				
apter aracterization ective Date Ion-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction		·····					
apter aracterization ective Date Ion-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:		Duration:	Days					
apter aracterization ective Date lon-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Days					
apter aracterization fective Date Ion-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days					
apter aracterization ective Date Ion-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days					
apter aracterization ective Date lon-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction Days	Duration:	Days					
apter aracterization ective Date lon-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years					
apter aracterization ective Date Ion-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/all	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years					
hapter haracterization fective Date	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years	Montt Life Life				

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes

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

🗸 No

Suspended Sanction	S	uspended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
-	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
-	Suspension Conditions:		
_	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
F	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
1	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special - Assignment -	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
roneiture	Suspension Conditions:	· · · · ·	
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
1	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		
k			

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10. Commander's Remarks

,			
x			
USASCRC Number: 0031-2007-CID789-2	23671-5H1B Sa	anction:	
11. Commanding Officer			
REFORME Was a DNA sample collected	ed from the offender?	✓ No	
		·	
Name and Grade: $b(6), b(7)(C)$ CW3			1/2000
Signature: b(6), b(7)(C) AKO e-Mail Address: b(6), b(7)(C)@us.army	v.mil	Signature Date: 5/12	1/2009

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•	COMMANDER'S REP For use of this form								
PRINCI ROUTIN	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/altemate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your Social Security Number is voluntary.								
1. Con	trol Information								
Thru:	· · · · · · · · · · · · · · · · · · ·		n la	USA	CRC Nu	mber:	0031-20	07-CID789-23671-5H1B	
			75	MP R	leport N	lumber:	N/A		
To:	Liason Central Criminal Court	of Iraq		Sub-	Installa	tion:	AE0934	2DC	
Refer	red SAC, CID Office: Camp Cropp	er CID Office	;	Refe	rral Dat	e:	5/12/200	09	
By:	b(6), b(7)(C)			Susp	ense D	ate:	6/26/200	09	
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 referre to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information of the civilian law enforcement agency e.g. civilian law enforcement agency address) may be entered in the remarks section. 2. Offender Identification Grade: Foreign Civilian (FRCIV) SSN: Middle Name: Date of Birth: 12/31/1991								mmander or their equivalent will supporting documentation in all complete DA 4833 disposition data is used to identify crime e available to support ist the offense for which the er" (Block-1) for all cases referred police report. Other information on section.	
3. Ref	erral Information								
Comr	mander Decision Date: 5/12/2009)							
No.	Offense	Basis	Date	Sexua Harassi		Action	laken 🛛	Reason	
1 N	Aurder [5H1B]	UCMJ Article 118	7/6/2007	Yes	No 🗸	Yes	No 🗸	Declined Without Explanation	
2	<u>ана а</u> селото с			Yes	No 🗌	Yes	No		
3				Yes	No	Yes 🗌	No 🗌		
4				Yes	No 🗌	Yes 🗌	No 🗌		
5				Yes 🗌	No	Yes 🗌	No 🗌		

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3. Re	ferral Information (continued)								
No.	Offense	Basis	Date	Sexua Harassr		Action Ta	iken	Reason	
6				Yes 🗌	No 🗌	Yes 🗌	No		
7				Yes 🗌	No 🗌	Yes	No		
8				Yes 🗌	No 🗌	Yes 🗌	No		
9				Yes 🗌	No 🗌	Yes 🗌	No		
10				Yes	No 🗌	Yes	Νο		
		each offense ma							
lf you Rem	a selected "YES" for any offense, continu arks" (Block-10), sign, date, and return th	e to "Action Tak ne form to the ag	en" (Block-4 gent specifie	4). If you sele ed in "Referre	ected "No ed By" (B	O" for ALL off Block-1).	enses,	go directly to "Comm	ander's
4. Ac	tion Taken Administrative Non-Adverse Referrals Adverse Personnel Actions		udicial (A details belo		C	Judicial Court Ma	artial or	[.] Civilian Criminal C	Court
Non	-Judicial Punishment Authority (s	elect one):	J	udicial Pu	nishme	nt Authorit	y (sele	ect one):	
	, , , , , , , , , , , , , , , , , , , ,	Imposed Officer Impo	sed	Summa Summa	-	rt Martial Martial] General Court Ma	ırtial
] Field Grade] Principal Assistant			Civilian	Crimin	al/Magistrat	e		
E NI	IP/Court-Martial/Civilian Crimir	al Court Pr	oceeding	Outcome	,				
No.	Charged Offense		Plea		-	Finding	Offen	se	Trial Finding
1	NO ACTION TAKEN Murder [5H1B]								
2	ÿ	antone and a second					<u>, , , , , , , , , , , , , , , , , , , </u>		
3							. <u></u>		
4				-					
5		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1							
PLE P=F	A: G=Guilty, C=No Contest, N=Not Guilt inding for Plaintiff, F=Finding for Respon	y, D=Pre-Trial D dent, G=Guilty,	Diversion, T C=No Conte	RIAL FINDI est, N=Not G	NG: DCV suilty, S=	/=Dismissed Settlement	(Civil), I	DCR=Dismissed (Crin	l minal),

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5. NJP/Court-Mar	tial/Civilian Cr	iminal C	Court Proce	eding Ou	tcome (continue	ed)			
No.						inding Offense			ial nding
6									
7									
8									
-									
9									
10									
		Quilty D-	Bro Trial Diver		EINDING: DCV=Dis	missed (Civil), DCR=Dis	missed (Crimina	I),
PLEA: G=Guilty, C= P=Finding for Plainti	No Contest, N=Not ff, F=Finding for Re	spondent,	G=Guilty, C=N	lo Contest, N	N=Not Guilty, S=Settle	ement	(
6. Administrative	Actions								
Non-Adverse									
Agency	Refei	rred	Responded		Date Imposed	Type of Action	Oral		itten OMPF
Family Advocacy								Local	UMPr
Drug/Alcohol Ab	use					Counseling/Concern Reprimand			
Special Referral				_		Censure			
Equal Opportuni Legal Office	ry					Admonition			
Mental Health									
Relief Agency									
,			·						
Adverse									
Date Imposed	I				Description				
Date imposed	Withholding of P	rivileges							
			aluation (OEF	R/NCOER//	Academic Report)				
	Relief for Cause	OER/N	COER)						
	Mandatory Reas	-							
	Transfer (such a								
	Adverse Record				- <u></u>				
	Denial of Reenli			Service					
	Withholding of F		۱ 						
	Delay of Promot		<u></u>						
	Promotion Revo								
	Clearance Revo Control Roster (de of clearan	e PRP re	classification)				
	Resignation	uowngra							
	Retirement		n		<u> </u>				
	Retirement at L	ower Gra	de	From:		1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 - 1910 -			
				To:					
	Transfer to Inac	tive Res	erve						

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Date Imposed			Description						
<u> </u>	Military Occupational Specialty Reclassification								
	Debarment		Duration:		🗌 Day	's [Mont	hs	🗌 Yea
	Job Termination								
	Job Suspension		Duration:		Day		Mont		<u> </u>
	Leave Without Pay		Duration:		🗌 Day	/s [Mont	ns	🗌 Yea
	Loss of Warrant								
	Voluntary Disclosure								
	Restitution (to US Governme		Amount :						
	Restitution (to third party No	n-US Government)	Amount :						
	Civil-Civil Action Initiation								
	Other (return to states, etc.)		D						
	Contract Suspension		Duration:		Day	/S	Mont	.ns	[] Yea
	Contract Termination		Amount :						
	Cost Adjustment		Amount						
	Bid Rejection		Amount :						
	Recoupment Denial of Continuation	• • • • • • • • • • • • • • • • • • •	Amount .		-				
	Other Contract Action								
	Other Contract Action		·····						
-									
Characterization	Proceed to Comman	ider's Remarks (Bloc	-k-10) if you ch	nose Adm	inistrative	Actio		······································	
Characterization Effective Date	Proceed to Commar	ider's Remarks (Bloc	sk-10) if you ch	nose Adm	ninistrative	Actio	'n		
Characterization Effective Date Non-Judicial/	Judicial Sanctions	ider's Remarks (Bloo	k-10) if you ch Sanction	nose Adm	ninistrative	Actio			
Characterization Effective Date Non-Judicial/	Judicial Sanctions	ider's Remarks (Bloc Amount :		nose Adm	ninistrative	Actio	'n		
Characterization Effective Date Non-Judicial/	Judicial Sanctions				ninistrative	Actio		Days	
Characterization Effective Date Non-Judicial/	Judicial Sanctions	Amount :				Actio		Days	Mon
Characterization Effective Date	Judicial Sanctions Fine Forfeiture	Amount : Amount :				Actio		Days	Mon
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:				Actio		Days	Mon
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:							Mon
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:		E	Ouration:				
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:		E	Ouration:				
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:		E	Ouration:				
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:		E	Ouration:				
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:		E	Ouration:	hs		irs	
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:		Days	Ouration:	hs	∏ [∏Yea	nrs	
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:] Days	Ouration:	hs ths	□ Yea	ars ars	
Characterization Effective Date Non-Judicial/	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:] Days] Days] Days	Duration:	hs ths	□ Yea □ Yea □ Yea	ars ars	
	Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:] Days] Days] Days	Duration:	hs ths	□ Yea □ Yea □ Yea	ars ars	

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

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1	0		Co	mm	an	der'	's R	lemark	S
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	д	
	0031-2007-CID789-23671-5H1B	Sanction:
1. Commanding Off REPORSING W	icer as a DNA sample collected from the offender?	Yes 🗸 No
Name and Grade: Signature:	b(6), b(7)(C) cw3 b(6), b(7)(C) b(6), b(7)(C) @us.army.mil	Signature Date: 5/12/2009
AKO e-Mail Address	(6), b(7)(C)@us.army.mil	

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COMMANDER'S REP For use of this form					+		
AUTHORITY: Title 10 USC Section 301; T PRINCIPAL: To provide commanders and ROUTINE USES: Your Social Security Numbe DISCLOSURE: Disclosure of your Social Sec	itle 5 USC Se d law enforcen er is used as a	ction 2951; E nent officials n additional/a	with means by Iternate mean	d Nove y which	informatio	n may be	
1. Control Information							
Thru:	0	5	USACI				007-CID789-23671-5H1B
	Ţ.	<i>y</i>	MP Re	port N	Number:	N/A	
To: Liason Central Criminal Court	of Iraq		Sub-In	nstalla	tion:	AE0934	I2DC
Referred SAC, CID Office: Camp Cropp	er CID Office	Э	Referr	al Dat	e:	5/12/20	09
ву: b(6), b(7)(C)			Suspe	nse D	ate:	6/26/20	09
The first Lieutenant Colonel in the chain of comm (copies of Article 15s, court-martial orders, reprir also receive a copy of the DA Form 4833 for all the Company, troop, and battery level commanders cases investigated by MPI, civilian detectives em reports are required to meet installation, comma trends, establish command programs in law enfor commanders who must address issues of soldie In court-martial cases, a conviction of an offense individual was convicted at court-martial in the re to commanders. "Sub-Installation" (Block-1) is us the civilian law enforcement agency (e.g. civilian 2. Offender Identification Last Name: b(6), b(7)(C First Name: Middle Name: Cadency: 3. Referral Information	mands, etc) fo USACIDC inve are responsib inployed by the nd, HQDA, DC incement and r and family m e at court-mart emarks section sed to enter re law enforcem	r all USACID estigations. Department DD, and feder other activitie nember indisc ial may be fo 1. Provost Ma eport number	C investigation ntable for com of the Army, a al statutory re s, and to ensu ipline. r a different, or rshals must e from a civilian ddress) may t	ns. The apleting and the porting ure that r lessen hater the be enter be enter Grade:	DA Form PMO. Acc requirement resources r included of e "MP Rep offorcement ered in the p	rigade co 4833 with curate and ents. The are mad offense. I offense. I offense. I offense. S offense. I emarks	ommander or their equivalent will a supporting documentation in all d complete DA 4833 disposition data is used to identify crime e available to support List the offense for which the eer" (Block-1) for all cases referred police report. Other information on section.
No. Offense	Basis	Date	Sexual		Action	Taken	Reason
			Harassmo	ent			
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌 🛛 N	40 √	Yes 🗌	No 🗸	Declined Without Explanation
2	-		Yes 📃 🛛 N	10 🗌	Yes	Νο	
3			Yes 📃 🛛 N	10 🗌	Yes	Νο	
4			Yes 📃 🛛 N	10 🗌	Yes 🗌	Νο	
5			Yes 📄 🛛 N	10 🗌	Yes	No	

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3. Re	ferral Information (continued)								
No.	Offense	Basis	Date	Sexu Harass		Action 1	Faken	Reasor	1
6				Yes 🗌	No 🗌	Yes	No		
7				Yes	No 🗌	Yes	No		
8				Yes 🗌	No 🗌	Yes	No		
9				Yes 🗌	No 🗌	Yes 🗌	No		
10				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
	NOTE: For e selected "YES" for any offense, continue arks" (Block-10), sign, date, and return th		en" (Block-4). If you se	lected "N	O" for ALL o			nander's
4. AC	tion Taken Administrative Non-Adverse Referrals Adverse Personnel Actions	—	u dicial (Ai letails belo		C	Judicial Court M		Civilian Criminal (Court
Non		elect one): Imposed Officer Impos		Summ Specia	ary Cou al Court I	nt Author rt Martial Martial al/Magistra		e ct one) :] General Court Ma	artial
5. NJ No.	P/Court-Martial/Civilian Crimin Charged Offense	al Court Pro	Plea		e 	Finding	g Offens	se	Trial Finding
1	NO ACTION TAKEN Murder [5H1B]					<u></u>			
2	×								
3									
4		<u> </u>						<u></u>	
5								<u> </u>	
	A: G=Guilty, C=No Contest, N=Not Guilty nding for Plaintiff, F=Finding for Respond						l (Civil), [DCR=Dismissed (Crir	ninal),

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5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued) Finding Offense Trial No. **Charged Offense** Plea 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		

		<u> </u>	Written		
Date Imposed	Type of Action	Oral	Local	OMPF	
	Counseling/Concern				
	Reprimand				
	Censure				
	Admonition				

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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Date Imposed			Description				·····
•	Military Occupational Special	y Reclassification					
	Debarment		Duration:		🗌 Days	Months	Years
	Job Termination				<u> </u>		
	Job Suspension		Duration:		Days	Months	
	Leave Without Pay		Duration:		Days	Months	Years
	Loss of Warrant						
	Voluntary Disclosure						
	Restitution (to US Governme	nt)	Amount :				
	Restitution (to third party Nor	n-US Government)	Amount :				·····
	Civil-Civil Action Initiation						
	Other (return to states, etc.)						
	Contract Suspension		Duration:		Days	Months	Year:
	Contract Termination						
	Cost Adjustment		Amount :				
	Bid Rejection						
	Recoupment		Amount :				
	Denial of Continuation						
	Other Contract Action						
		<u></u>					
ffective Date	Proceed to Comman	der's Remarks (Bloo	ck-10) if you chos	se Admi	nistrative Act	lion	
ffective Date Non-Judicia	Proceed to Comman	der's Remarks (Bloo	ck-10) if you chos Sanction	se Admi	nistrative Act	lion	
fective Date	Proceed to Comman	der's Remarks (Bloo Amount :		se Admi	nistrative Ac		
fective Date Non-Judicia	Proceed to Comman				nistrative Act	tion Day	s 🗌 Mont
fective Date Non-Judicia	Proceed to Comman	Amount :					s 🗌 Mont
fective Date Non-Judicia	Proceed to Comman	Amount : Amount :					s 🗌 Mont
fective Date Non-Judicia	Proceed to Comman	Amount : Amount : Days:					
fective Date	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty	Amount : Amount : Days: Days:	Sanction			Day	s 🗌 Mont
fective Date	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days:	Sanction	Du	uration:	Day	
fective Date	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days:	Sanction	Du	uration:	Day	
fective Date	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Du	uration:	Day	
fective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Du	uration:	Day	
ffective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Du	uration:	☐ Day ☐ Years	
ffective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:		Du Days	uration:	☐ Day ☐ Years ☐ Years	
ffective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:		Du Days Days	uration:	☐ Day ☐ Years ☐ Years ☐ Years ☐ Years	
ffective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/alle	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:		Days Days Days Days	Uration: Months	☐ Day ☐ Years ☐ Years ☐ Years ☐ Years	
haracterization iffective Date Non-Judicia Date Adjudge	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:		Days Days Days Days	Uration: Months	☐ Day ☐ Years ☐ Years ☐ Years ☐ Years	

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9. Suspended Sanctions

Were Any Sanctions Suspended?
Yes

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

🗸 No

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

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10.	Comma	nder's	Remarks
-----	-------	--------	---------

	\$				
-		San	nction:		
11. Commanding Offic REPORINO	er				_
	as a DNA sample collected from the offender?	☐ Yes	🗸 No		
Name and Grade:	b(6), b(7)(C) CW3]
1 ((6), b(7)(C)		Sig	nature Date: 5/12	2/2009
AKO e-Mail Addres b					

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	COMMANDER'S REP		DISCIPLI	NARY (MINIST	RATI	VE ACTION
	For use of this form	n, see AR 190-	45; the propo	nent agenc	y is the F			
	RITY: Title 10 USC Section 301; T		IVACY ACT			mber 22-40	43	
AUTHO PRINCII ROUTIN DISCLO	PAL: To provide commanders and IE USES: Your Social Security Numbe	d law enforcem r is used as ar	ient officials v additional/a	with means Iternate mea	by which	information	may be	accurately identified. te filing and retrieval.
1. Con	trol Information							
Thru:	· · · · · · · · · · · · · · · · · · ·	25		USA	CRC Nu	mber: (031-20	07-CID789-23671-5H1B
		47		MP R	eport N	lumber: N	N/A	
То:	Liason Central Criminal Court	of Iraq		Sub-	Installa	tion: A	\E0934	2DC
Refer By:	red SAC CID Office: Camp Cropp	er CID Office	}	Refe	rral Dat	e: 5	5/12/200	09
by.	U(0), U(7)(C)			Susp	ense D	ate: 6	3/26/200	99
also rec Compar cases ir reports trends, commar In court individu	of Article 15s, court-martial orders, reprin eive a copy of the DA Form 4833 for all hy, troop, and battery level commanders investigated by MPI, civilian detectives en are required to meet installation, comma establish command programs in law enfo inders who must address issues of soldie martial cases, a conviction of an offense al was convicted at court-martial in the re nanders. "Sub-Installation" (Block-1) is u ian law enforcement agency (e.g. civiliar	USACIDC inve are responsibl nployed by the nd, HQDA, DC procement and o er and family m e at court-marti emarks section sed to enter re	e and accour Department DD, and feder other activitie ember indisc ial may be for D. Provost Ma poort number	ntable for co of the Army al statutory s, and to en ipline. • a different, rshals must from a civili	mpleting , and the reporting sure that or lesse ; enter the an law er	DA Form 4 PMO. Accu requirement resources a r included o e "MP Repont forcement	833 with trate and tts. The are made ffense. L rt Numb agency p	supporting documentation in all I complete DA 4833 disposition data is used to identify crime e available to support ist the offense for which the er" (Block-1) for all cases referred police report. Other information on
2. Offe	ender Identification							
<i>a</i> :	b(6), b(7)	7)(C))	-	Grade	:	Foreig	n Civilian (FRCIV)
Midd	e Name:			-	SSN:	<u> </u>		
Cade	ncy:			-	Date o	f Birth:	6/1/19	91
				ل ـــــ	L			
	erral Information		-					
	mander Decision Date: 5/12/2009							
No.	Offense	Basis	Date	Sexua Harassi		Action T	aken	Reason
1 1	/urder [5H1B]	UCMJ Article 118	7/6/2007	Yes	No 🗸	Yes	No 🗸	Declined Without Explanation
2				Yes	No 🗌	Yes	No	
3				Yes	No	Yes	No	
4				Yes	No	Yes	No	
5				Yes 🗌	No 🗌	Yes 🗌	No	

DA Form 4833 (electronic format), March 2008

. Re	ferral Information (continued)								·
No.	Offense	Basis	Date	Sexu Harass	-	Action	Taken	Rea	son
6				Yes	No 🗌	Yes 🗌	No 🗌		
7				Yes	No 🗌	Yes 🗌	No 🗌		
8				Yes	No 🗌	Yes 🗌	No 🗌		
9				Yes 🗌	Νο	Yes 🗌	No 🗌	k.	
10				Yes	Νο	Yes 🗌	No 🗌		
	NOTE: For	each offense m	arked NO fo	r action take	en, you m	ust supply	a reason.		
lf you Rem	J selected "YES" for any offense, contin arks" (Block-10), sign, date, and return	ue to "Action Ta	ken" (Block-	4). If you se	lected "N	O" for ALL			ommander's
	Administrative Non-Adverse Referrals Adverse Personnel Actions		Judicial (A details belo		[Judicia Court f		r Civilian Crimin	nal Court
Nor		select one): A Imposed al Officer Imp		Specia	ary Cou al Court	rt Martial		ect one):] General Cou	rt Martial
5 N.	JP/Court-Martial/Civilian Crimi	nal Court P	roceeding	Outcom	e				
No.			Ple			Findi	ng Offen	se	Trial Finding
	NO ACTION TAKEN Murder [5H1B]				. <u></u>				
2	4								
3		III III III III III III III III I							
4									
5		<u></u>			940-944 (A.				
PLE P=F	│ EA: G=Guilty, C=No Contest, N=Not Gui Finding for Plaintiff, F=Finding for Respo	lty, D=Pre-Trial ndent, G=Guilty	Diversion, /, C=No Cont	TRIAL FIND test, N=Not	ING: DC' Guilty, S=	/=Dismiss Settlemen	ed (Civil), t	DCR=Dismissed	I (Criminal),

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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				

6. Administrative Actions

Non-Adverse

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

Dete laure cond	Transform	0	Written	
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

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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Date Imposed			Description				
	Military Occupational Specialty Reclassification						
	Debarment		Duration:	🗌 Days	Months	🗌 Year	
	Job Termination						
	Job Suspension	,	Duration:	🗌 Days	Months	🗌 Year	
	Leave Without Pay		Duration:	🗌 Days	Months	_ Year	
	Loss of Warrant						
	Voluntary Disclosure				- <u></u>		
	Restitution (to US Governme	ent)	Amount :				
	Restitution (to third party No	n-US Government)	Amount :				
	Civil-Civil Action Initiation						
	Other (return to states, etc.)	·····					
	Contract Suspension		Duration:	🗌 Days	Months		
	Contract Termination		A				
	Cost Adjustment		Amount :				
·····	Bid Rejection		A.m				
	Recoupment		Amount :				
	Denial of Continuation						
	Other Contract Action						
haracterization							
Characterization	Proceed to Commar	ider's Remarks (Bloc	k-10) if you chose A	dministrative Act	ion		
Characterization ffective Date Non-Judicial	Proceed to Commar	ider's Remarks (Bloc	k-10) if you chose A Sanction	dministrative Act	ion		
Characterization ffective Date Non-Judicial	Proceed to Commar	ider's Remarks (Bloc Amount :			ion		
Characterization ffective Date Non-Judicial	Proceed to Commar			dministrative Act	ion Days	Mont	
haracterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions	Amount :				Mont	
Characterization ffective Date Non-Judicial	Proceed to Commar	Amount : Amount :				Mont	
Characterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions	Amount : Amount : Days:					
Characterization ffective Date Non-Judicial	Proceed to Comman /Judicial Sanctions	Amount : Amount : Days: Days:		Duration:		Mont	
Characterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Days		
Characterization ffective Date Non-Judicial	Proceed to Comman /Judicial Sanctions I Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Days		
Characterization ffective Date Non-Judicial	Proceed to Comman /Judicial Sanctions / Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Days		
haracterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Days		
haracterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration:	Days		
haracterization ffective Date Non-Judicial	Proceed to Comman /Judicial Sanctions /Judicial Sanctions /Judicial Sanctions /Judicial Sanctions //Judicial Sanctions //Judic	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration:	Days		
Characterization ffective Date Non-Judicial	Proceed to Commar /Judicial Sanctions / Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years		
Characterization Effective Date Non-Judicial	Proceed to Commar /Judicial Sanctions /Judicial Sanctions /Judicial Sanctions // Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years		
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman /Judicial Sanctions /Judicial Sanctions /Judicial Sanctions /Judicial Sanctions //Judicial Sanctions //Judic	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Days	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years		

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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	Su	spended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
F	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
F	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		1
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
F	Suspension Conditions:	· ·	
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
· -	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		<u> </u>
ŀ	Suspension Conditions:		<u></u>
	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		·····
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
Foriellure	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

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ACLU-RDI 5928 p.155

10. Commander's Remarks

,		
	×	
USASCRC Number	: 0031-2007-CID789-23671-5H1B	Sanction:
11. Commanding Off	licer	
REPORTING W	vas a DNA sample collected from the offender?	Yes VNo
Name and Grade:	b(6), b(7)(C)CW3	Signature Date: 5/12/2009
), b(7)(C)	
AKO e-Mail Address	: b(6), b(7)(C) @us.army.mil	

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, COMMANDER'S REP For use of this form							
AUTHORITY: Title 10 USC Section 301; 1 PRINCIPAL: To provide commanders an ROUTINE USES: Your Social Security Numbe DISCLOSURE: Disclosure of your Social Security Number	Fitle 5 USC Sec Id law enforcen er is used as ar	nent officials n additional/a	.O. 9397 da with means ilternate me	ted Nove by which	n informatio	n may be	e accurately identified. ate filing and retrieval.
1. Control Information							
Thru:	Ŷ.	5		CRC NI			007-CID789-23671-5H1B
	3		MP F	Report I	Number:	N/A	
To: Liason Central Criminal Court	of Iraq		Sub-	Installa	ition:	AE0934	2DC
Referred SAC, CID Office: Camp Cropp	per CID Office	e	Refe	rral Dat	te:	5/12/20	99
ву: b(6), b(7)(C)			Susp	oense D)ate:	6/26/20	09
cases investigated by MPI, civilian detectives erreports are required to meet installation, comma trends, establish command programs in law enfocommanders who must address issues of soldie. In court-martial cases, a conviction of an offensindividual was convicted at court-martial in the roto commanders. "Sub-Installation" (Block-1) is uthe civilian law enforcement agency (e.g. civilian 2. Offender Identification Last Name: $b(6), b(7)(0)$	and, HQDA, DC orcement and d er and family m e at court-mart emarks sectior ised to enter re n law enforcem	DD, and fede other activitie nember indisc ial may be fo n. Provost Ma port number	ral statutory is, and to en cipline. r a different, arshals must from a civili	reporting isure that or lesse t enter th an law et	g requireme t resources er included o e "MP Rep nforcement ered in the r	ents. The are mad offense. L ort Numb agency j remarks s	data is used to identify crime e available to support .ist the offense for which the er" (Block-1) for all cases referred police report. Other information on
First Name:					.		
Middle Name:				SSN:			
Cadency:				Date o	f Birth:	12/31/	1990
3. Referral Information Commander Decision Date: 5/12/2009	-]	<u></u>		Action ⁻	Takan	Person
No. Offense	Basis	Date	Sexua Harassi		Action	Taken	Reason
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 🗌	No 🗸	Yes 🗌	No 🗸	Declined Without Explanation
2			Yes 🗌	No	Yes 🗌	No	
3			Yes 🗌	No	Yes 🗌	No	
4			Yes	No	Yes 🗌	No	
5			Yes	No	Yes 🗌	No	

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3. Re	ferral Information (continued)								
, No .	Offense	Basis	Date	Sexua Harassi		Action 1	laken	Reason	1
6				Yes 🗌	No 🗌	Yes	No		
7	· · ·			Yes	No 🗌	Yes	No 🗌		
8				Yes	No 🗌	Yes	No 🗌		<u> </u>
9				Yes	No 🗌	Yes	No		
10			****	Yes	No 🗌	Yes	No	- 12 -	
	NOTE: For e	each offense ma	rked NO for	r action take	n, you m	ust supply a	a reason.	L	
	u selected "YES" for any offense, continu arks" (Block-10), sign, date, and return th						offenses,	go directly to "Comm	ander's
4. Ac	tion Taken							•	
	Administrative Non-Adverse Referrals Adverse Personnel Actions		u dicial (A ı etails belo	•		Judicial Court N		⁻ Civilian Criminal C	Court
Non	-Judicial Punishment Authority (s	elect one):	J	udicial Pu	nishme	nt Author	ity (sele	ect one):	
	Company Grade 🛛 🗌 General	Imposed Officer Impos	ed	Summa Summa	•	t Martial Martial]General Court Ma	ntial
	Field Grade Principal Assistant			Civilian	Crimina	al/Magistra	ate		_
5. NJ	P/Court-Martial/Civilian Crimin	al Court Pro	ceeding	Outcome	•				
No.	Charged Offense		Plea	a		Finding	g Offens	se	Trial Finding
1	NO ACTION TAKEN Murder [5H1B]								
2									
3									
4									
5									
	A: G=Guilty, C=No Contest, N=Not Guilty inding for Plaintiff, F=Finding for Respond						l (Civil), [DCR=Dismissed (Crir	ninal),

DA Form 4833 (electronic format), March 20080-L-0126 ACLU DDII CID ROI 18063 of 6

	NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)						
No.	Charged Offense	Plea	r maing onense	Finding			
6							
7							
8							
9							
10			×				
PLEA: G=G	uilty, C=No Contest, N=Not Guilty, D=Pre-T or Plaintiff, F=Finding for Respondent, G=G	rial Diversion, TRIAL FINDI uilty, C=No Contest, N=Not G	NG: DCV=Dismissed (Civil), DCR=Dismis suilty, S=Settlement	sed (Criminal),			

6. Administrative Actions

Non-Adverse

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

	_		Wr	ritten	
Date Imposed	Type of Action	Oral	Local	OMPF	
<u></u>	Counseling/Concern				
- <u>19-9</u> - 19-9	Reprimand				
	Censure				
	Admonition				

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
<u> </u>	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
<u> </u>	Retirement
	Retirement at Lower Grade From:
	To:
	Transfer to Inactive Reserve

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hasonmi ater	I		Description		<u></u>				
ate Imposed	Military Occupational Specialty Reclassification								
	Debarment	ty Neclassification	Duration:	Days	Months	Years			
	Job Termination			,					
			Duration:	Days	Months	Years			
	Job Suspension		Duration:	Days	Months	Vears			
	Leave Without Pay Loss of Warrant		Bulation						
	Voluntary Disclosure								
	Restitution (to US Governme	unt)	Amount :						
	Restitution (to third party Nor		Amount :						
	Civil-Civil Action Initiation								
	Other (return to states, etc.)				<u></u>				
			Duration:	Days	Months	Years			
	Contract Suspension Contract Termination								
	Contract Termination Cost Adjustment		Amount :						
	Bid Rejection		Amount :						
	Recoupment Denial of Continuation								
	Other Contract Action		, , <u>, , , , , , , , , , , , , , , , , </u>						
	Other Contract Action								
Chapter Characterization	ו ו								
Regulation Chapter Characterization Effective Date . Non-Judicia	Proceed to Comman	ider's Remarks (Bloo	ck-10) if you chose /	Administrative Administrative	ction				
Chapter Characterizatior Effective Date . Non-Judicia	Proceed to Comman	ider's Remarks (Bloo	ck-10) if you chose / Sanction	Administrative	ction				
Chapter Characterizatior Effective Date	Proceed to Comman	ider's Remarks (Bloo Amount :		Administrative Administrative Administrative					
Chapter Characterizatior Effective Date Non-Judicia	Proceed to Comman			Administrative Admini	ction	s 🗌 Month			
Chapter Characterizatior Effective Date Non-Judicia	Proceed to Comman	Amount :				s 🗌 Month			
Chapter Characterizatior Effective Date Non-Judicia	Proceed to Comman	Amount : Amount :				s 🗌 Month			
Chapter Characterizatior Effective Date Non-Judicia	Proceed to Comman	Amount : Amount : Days:							
Chapter Characterizatior Effective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days:		Duration:	Day	s 🗌 Montł			
Chapter Characterizatior Effective Date . Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days:	Sanction	Duration:	Day				
Chapter Characterizatior Effective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:	Day				
Chapter Characterizatior Effective Date . Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction	Duration:	Day				
Chapter Characterizatior Effective Date . Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction	Duration:	Day				
Chapter Characterizatior Effective Date . Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction	Duration: s Months	Day S Years				
Chapter Characterization Effective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To:	Sanction	Duration: s Months	Day S Years				
Chapter Characterization Effective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration: s Months /s Month /s Month	Day S Years S Years S Years S Years				
Chapter Characterizatior Effective Date Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/alle	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Day	Duration: s Months /s Month /s Month	Day S Years S Years S Years S Years				
Chapter Characterizatior Effective Date . Non-Judicia	Proceed to Comman I/Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction Day	Duration: s Months /s Month /s Month	Day S Years S Years S Years S Years				

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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	Su	spended Sanction Information	. <u></u>
Junouon	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		<u> </u>
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional	Suspended Portion Time:		
Custody	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
-	Suspension Conditions:		un
	Date Suspended:	Suspension Duration:	
Special	Suspended Portion Time:	· · · · · · · · · · · · · · · · · · ·	
Assignment	Suspension Conditions:		. <u></u>
	Date Suspended:	Suspension Duration:	
Total	Suspended Portion Time:		
Forfeiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		. <u></u>
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

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10.	Commar	nder's	Remarks

USASCRC Number	r: 0031-2007-CID789-23671-5H1B	Sanction:	
11. Commanding Of REPORSING	ficer		
l l	Vas a DNA sample collected from the offender?	Yes VNO	_
Name and Grade:	b(6), b(7)(C) cw3	Signature Date: 5/12/2009	
Signature: AKO e-Mail Addres	b(6), b(7)(C) b(6), b(7)(C)@us.army.mil	Signature Date: 3/2/2009	

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COMMANDER'S REP For use of this form		_ · _ - · · · _					
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:	2	5	USACRC			007-CID789-23671-5H1B	
	1		MP Repoi	t Number: N	N/A		
To: Liason Central Criminal Court	of Iraq		Sub-Insta	llation: A	\E0934	2DC	
Referred SAC CID Office: Camp Cropp	er CID Office	9	Referral D	Date: 5	5/12/20	09	
By: $b(6), b(7)(C)$			Suspense	e Date: 6	6/26/20	09	
The first Lieutenant Colonel in the chain of comm (copies of Article 15s, court-martial orders, repri also receive a copy of the DA Form 4833 for all Company, troop, and battery level commanders cases investigated by MPI, civilian detectives en reports are required to meet installation, comma trends, establish command programs in law enfo commanders who must address issues of soldie In court-martial cases, a conviction of an offense individual was convicted at court-martial in the re to commanders. "Sub-Installation" (Block-1) is u the civilian law enforcement agency (e.g. civilian 2. Offender Identification Last Name: Middle Name: Cadency:	mands, etc) fo USACIDC inve are responsible nployed by the nd, HQDA, DC procement and of ar and farnily m e at court-mart emarks section sed to enter re a law enforcem	r all USACID estigations. le and accourt de Department DD, and feder other activitie nember indisc ial may be fo n. Provost Ma eport number	C investigations. Thable for complet of the Army, and al statutory report s, and to ensure t ipline. a different, or les rshals must enter from a civilian law ddress) may be e	The unit and bri ing DA Form 41 the PMO. Accu ing requirement hat resources a ser included of the "MP Report enforcement a ntered in the re	igade co 833 with arate and its. The are mad fense. L ffense. L agency p emarks s	ommander or their equivalent will a supporting documentation in all d complete DA 4833 disposition data is used to identify crime e available to support sist the offense for which the er" (Block-1) for all cases referred police report. Other information on section.	
3. Referral Information							
Commander Decision Date: 5/12/2009)						
No. Offense	Basis	Date	Sexual Harassment	Action T	aken	Reason	
1 Murder [5H1B]	UCMJ Article 118	7/6/2007	Yes 📄 No 🗸	Yes 🗌	No 🗸	Declined Without Explanation	
2			Yes No	Yes 🗌	No		
3			Yes No 🗌	Yes 🗌	No		
4			Yes 📄 No 🗌] Yes []	No		
5			Yes No	Yes	No		

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Otherise Date Harassment Determinant Image: Second Se	lo.				Course !	Antion Talan	Reas	on
Image: Section Taken Image: Section Taken Image: Sectio		Offense	Basis	Date	Sexual Harassment	Action Taken	Keas	
Image: Second	6				Yes No			
Image: Second	7	· · · · · · · · · · · · · · · · · · ·			Yes No			
Image:	3				Yes No] Yes No		
NOTE: For each offense marked NO for action taken, your must supply a reason. ou selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's marks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-10). Administrative Non-Judicial (Article 15) Judicial Non-Adverse Referrals (see details below) Court Martial or Civilian Criminal Court Adverse Personnel Actions Judicial Punishment Authority (select one): Judicial Punishment Authority (select one): Summarized GCMCA Imposed Summary Court Martial General Court Martial Field Grade Grade Special Court Martial General Court Martial NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome Crivilian Criminal/Magistrate Tria NO ACTION TAKEN – Murder [5H1B] Image: Special Court Martial Tria 2 Image: Special Court Martial Image: Special Court Martial Image: Special Court Martial 3 Image: Special Court Martial Image: Special Court Martial Image: Special Court Martial 5 Image: Special Court Martial Image: Special Court Martial Image: Special Court Martial	•				Yes No] Yes No [
ou selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's marks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1). vection Taken Non-Adverse Referrals (see details below) Court Martial or Civilian Criminal Court Adverse Personnel Actions on-Judicial Punishment Authority (select one): Judicial Court Martial Court Martial Summarized GCMCA Imposed Summary Court Martial General Court Martial Field Grade Civilian Criminal Court Proceeding Outcome Civilian Criminal/Magistrate NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome Finding Offense Tria 1 NO ACTION TAKEN - Murder [5H1B] Image: Summarized imag	0				Yes No] Yes No [
ou selected "YES" for any offense, continue to "Action Taken" (Block-4). If you selected "NO" for ALL offenses, go directly to "Commander's marks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1). vection Taken Non-Adverse Referrals (see details below) Court Martial or Civilian Criminal Court Adverse Personnel Actions on-Judicial Punishment Authority (select one): Judicial Court Martial Court Martial Summarized GCMCA Imposed Summary Court Martial General Court Martial Field Grade Civilian Criminal Court Proceeding Outcome Civilian Criminal/Magistrate NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome Finding Offense Tria 1 NO ACTION TAKEN - Murder [5H1B] Image: Summarized imag		NOTE: For	each offense n	I narked NO fo	r action taken, you	must supply a reaso		
Administrative Non-Judicial (Article 15) Judicial Non-Adverse Referrals (see details below) Court Martial or Civilian Criminal Court Adverse Personnel Actions Judicial Punishment Authority (select one): Court Martial or Civilian Criminal Court Summarized GCMCA Imposed Summary Court Martial General Court Martial Company Grade General Officer Imposed Special Court Martial General Court Martial Field Grade Civilian Criminal/Magistrate Civilian Criminal/Magistrate Principal Assistant Civilian Criminal Court Proceeding Outcome o. Charged Offense Plea Finding Offense 1 NO ACTION TAKEN – Murder [5H1B] Image: Court Martial Court Image: Court Martial Court Court 2 Image: Court Co	yo em	selected "YES" for any offense, contin	ue to "Action Ta	aken" (Block-	4). If you selected "	NO" for ALL offense	es, go directly to "Co	mmander's
Administrative Non-Judicial (Article 15) Judicial Non-Adverse Referrals (see details below) Court Martial or Civilian Criminal Court Adverse Personnel Actions Judicial Punishment Authority (select one): Court Martial or Civilian Criminal Court Summarized GCMCA Imposed Summary Court Martial General Court Martial Company Grade General Officer Imposed Special Court Martial General Court Martial Field Grade Civilian Criminal/Magistrate Civilian Criminal/Magistrate Principal Assistant Civilian Criminal Court Proceeding Outcome o. Charged Offense Plea Finding Offense 1 NO ACTION TAKEN – Murder [5H1B] Image: Court Martial Court Image: Court Martial Court Court 2 Image: Court Co	4	tion Taken						
Summarized GCMCA Imposed Summary Court Martial General Court Martial Company Grade General Officer Imposed Special Court Martial Field Grade Civilian Criminal/Magistrate Principal Assistant		Non-Adverse Referrals	_				l or Civilian Crimin	al Court
Oolinion inposed Oolinon inposed Special Court Martial Company Grade General Officer Imposed Special Court Martial Principal Assistant Civilian Criminal/Magistrate NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome o. Charged Offense Plea Finding Offense Plea Finding Offense Tria 1 NO ACTION TAKEN - Murder [5H1B] Image: Court American Americ								
Company order Constant of the principal Assistant Principal Assistant Civilian Criminal/Magistrate NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome o. Charged Offense Plea Finding Offense 1 NO ACTION TAKEN Murder [5H1B] 2	01	ماری Judicial Punishment Authority	(select one):		Judicial Punishn	nent Authority (s	elect one):	
Principal Assistant NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome o. Charged Offense Plea Finding Offense Tria 1 NO ACTION TAKEN Murder [5H1B] 2 3 3 4 5 1 NUTRE Charged Offense Plea Finding Offense Tria 1 NO ACTION TAKEN Murder [5H1B] 2 3 4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 2 3 3 1 1 1 1 1 1 2 3 1 1 1 1 1 <	_] Summarized GCMC	A Imposed		Summary Co	ourt Martial		t Martial
o. Charged Offense Plea Finding Offense Tria 1 NO ACTION TAKEN Murder [5H1B]	_	Summarized GCMC Company Grade Gener	A Imposed		Summary Co	ourt Martial		t Martial
O. Charged Offense Find Find 1 NO ACTION TAKEN Murder [5H1B]		Summarized GCMC Company Grade Gener Field Grade	A Imposed		Summary Co	ourt Martial t Martial		t Martial
2		Summarized GCMC Company Grade Gener Field Grade Principal Assistant	A Imposed al Officer Imp	oosed	Summary Co	ourt Martial t Martial		t Martial
3		Summarized GCMC Company Grade Gener Field Grade Principal Assistant	A Imposed al Officer Imp inal Court P	oosed Proceeding	Summary Co Special Cour Civilian Crim	ourt Martial t Martial inal/Magistrate	General Court	Trial
3		Summarized GCMC Company Grade Gener Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offense	A Imposed al Officer Imp inal Court P	oosed Proceeding	Summary Co Special Cour Civilian Crim	ourt Martial t Martial inal/Magistrate	General Court	Trial
5		Summarized GCMC Company Grade Gener Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offense NO ACTION TAKEN Murder [5H1B]	A Imposed al Officer Imp inal Court P	oosed Proceeding	Summary Co Special Cour Civilian Crim	ourt Martial t Martial inal/Magistrate	General Court	Trial
		Summarized GCMC Company Grade Gener Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offense NO ACTION TAKEN Murder [5H1B]	A Imposed al Officer Imp inal Court P	oosed Proceeding	Summary Co Special Cour Civilian Crim	ourt Martial t Martial inal/Magistrate	General Court	Trial
		Summarized GCMC Company Grade Gener Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offense NO ACTION TAKEN Murder [5H1B]	A Imposed al Officer Imp inal Court P	oosed Proceeding	Summary Co Special Cour Civilian Crim	ourt Martial t Martial inal/Magistrate	General Court	
		Summarized GCMC Company Grade Gener Field Grade Principal Assistant JP/Court-Martial/Civilian Crim Charged Offense NO ACTION TAKEN Murder [5H1B]	A Imposed al Officer Imp inal Court P	oosed Proceeding	Summary Co Special Cour Civilian Crim	ourt Martial t Martial inal/Magistrate	General Court	Trial

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lo.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				·
9				
10				

6. Administrative Actions

Non-Adverse

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

			Wri	itten
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
<u></u>	Mandatory Reassignment
	Transfer (such as rehabilitative)
<u></u>	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:
	То:
	Transfer to Inactive Reserve

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Date Imposed			Description					
	Military Occupational Special	ty Reclassification						
	Debarment		Duration:		🗌 Days	Montl	hs [] Years
	Job Termination							
	Job Suspension		Duration:		🗌 Days	Mont		_ Years
	Leave Without Pay		Duration:		Days	Mont	hs [Years
	Loss of Warrant							
	Voluntary Disclosure							
	Restitution (to US Governme		Amount :					
	Restitution (to third party No	n-US Government)	Amount :					
<u> </u>	Civil-Civil Action Initiation							
	Other (return to states, etc.)							
	Contract Suspension		Duration:		🗌 Days	Mont Mont	hs	Years
······	Contract Termination							
	Cost Adjustment		Amount :					
	Bid Rejection							
	Recoupment		Amount :					
	Denial of Continuation	·						
	Other Contract Action							
hapter	1							
Chapter Characterization Effective Date	Proceed to Comman	der's Remarks (Bloo	sk-10) if you ch	ose Adm	inistrative Ac	tion		
	Proceed to Comman	der's Remarks (Bloo	ck-10) if you ch Sanction	ose Adm	inistrative Ac	tion		
Chapter Characterization Effective Date	Proceed to Comman	der's Remarks (Bloo Amount :						
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman				inistrative Ac		Days	Month
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman	Amount :					Days	Month
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman	Amount : Amount :					Days	Month
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman	Amount : Amount : Days:			uration:			
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:						
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:		D	uration:			
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:		D	uration:			
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:		D	uration:			
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:		D	uration:	∏ I ∏Yea	Irs	
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:		D	uration:	□ Yea	ars	
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To:		Days	uration:	□ I □ Yea	ars	
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:		Days Days	Uuration:		ars ars	
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:		Days Days	Months		ars ars	
Chapter Characterization Effective Date Non-Judicial	Proceed to Comman //Judicial Sanctions d Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:		Days Days	Months		ars ars	Month Life Life Life

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes

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

🗸 No

Suspended Sanction		Suspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
F	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
	Suspension Conditions:	
0	Date Suspended:	Suspension Duration:
Correctional Custody	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
	Suspension Conditions:	
Special	Date Suspended:	Suspension Duration:
Special Assignment	Suspended Portion Time:	
	Suspension Conditions:	
T _()	Date Suspended:	Suspension Duration:
Total Forfeiture	Suspended Portion Time:	
. one ture	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
ŀ	Suspension Conditions:	

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10. Commander's Remarks

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e .		
	X	
LISASCEC Number	0031-2007-CID789-23671-5H1B	Sanction:
11Commanding-Offic		
REPORTING	as a DNA sample collected from the offender?	∏Yes 🔽 No
Name and Grade: Signature: b(6)	b(6), b(7)(C) _{CW3} , b(7)(C)	Signature Date: 5/12/2009
AKO e-Mail Address:	b(6), b(7)(C) Dus.army.mil	
	401.0400.4	
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CC	DMMANDER'S REP For use of this forr							
<u></u>								
, AUTHORITY: PRINCIPAL: ROUTINE USES: DISCLOSURE:	Title 10 USC Section 301; 1 To provide commanders an Your Social Security Numbe Disclosure of your Social Security	Title 5 USC Sec d law enforcem er is used as ar	nent officials v n additional/al	O. 9397 dat vith means	ted Nove by which	information	may be	accurately identified. te filing and retrieval.
1. Control Info								
Thru:		01		USA	CRC Nu	mber: 0	031-20	07-CID789-23671-5H1B
		45		MP R	Report N	lumber: N	1/A	
To: Lia	son Central Criminal Court	of Iraq		Sub-	Installa	tion: A	\E0934	2DC
Referred _SA	C_CID Office: Camp Cropp	per CID Office)	Refe	rral Dat	e: 5	5/12/200)9
ву: b((6), b(7)(C)			Susp	ense D	ate: 6	6/26/200	09
Company, troop, cases investigate reports are requir trends, establish commanders who In court-martial ca individual was co to commanders. ' the civilian law er 2. Offender Id Last Name: First Name: Middle Name Cadency:	d by MPI, civilian detectives en ed to meet installation, comma command programs in law enf o must address issues of soldin ases, a conviction of an offens nvicted at court-martial in the r "Sub-Installation" (Block-1) is in forcement agency (e.g. civilian lentification b(6), b(7)(C)	are responsibles mployed by the and, HQDA, DC forcement and c er and family m e at court-marti- remarks section used to enter re-	le and accour Department DD, and feder other activitie nember indisc ial may be for n. Provost Ma	of the Army al statutory s, and to en pline. a different, rshals must from a civili	r, and the reporting sure that or lesse t enter th an law en y be enter Grade: SSN:	PMO. Accu requirement resources a r included of e "MP Repo nforcement a ered in the re	irate and hts. The are made ffense. L ift Numb agency p emarks s	e available to support List the offense for which the rer" (Block-1) for all cases referred police report. Other information on section.
3. Referral In Commander	formation Decision Date: 5/12/200	9	7					
No.	Offense	Basis	Date	Sexua Harass		Action T	aken	Reason
1 Murder [5]	11B]	UCMJ Article 118	7/6/2007	Yes	No 🗸	Yes	No 🗸	Declined Without Explanation
2	<u> </u>			Yes	No	Yes	No	
3				Yes	Νο	Yes	No 🗌	
4				Yes	No 🗌	Yes	No	
5				Yes	No 🗌	Yes	No	

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3. Re	ferral Information (continued)								
No.	Offense	Basis	Date	Sexu Harass		Action	Taken	Reasor	ו
6				Yes	No 🗌	Yes 🗌	Νο		
7				Yes 🗌	No 🗌	Yes 🗌	No		
8				Yes	Νο	Yes 🗌	No		
9				Yes 🗌	No 🗌	Yes 🗌	No		
10				Yes	No 🗌	Yes 🗌	No		
		each offense ma							
lf you Rem	u selected "YES" for any offense, continu arks" (Block-10), sign, date, and return th	e to "Action Tak ie form to the ag	en" (Block-4 gent specifie	l). If you se d in "Refer	lected "No red By" (E	O" for ALL Block-1).	offenses,	go directly to "Comn	nander's
4. Ac	tion Taken								
	Administrative Non-Adverse Referrals Adverse Personnel Actions	<u> </u>	udicial (A details belo	•	C	Judicia Court N		Civilian Criminal (Court
Non	-Judicial Punishment Authority (s	elect one):	J	udicial Pu	unishme	nt Autho	rity (sele	ect one):	
<i>"</i>	·	Imposed Officer Impo	eed		ary Cou al Court i	rt Martial Martial]General Court Ma	artial
	Field Grade	oncer mpo	300						
	Principal Assistant				n Crimin	al/Magistr	ate		
5. NJ	P/Court-Martial/Civilian Crimin	al Court Pro	oceeding	Outcom	е	-			
No.	Charged Offense		Plea			Findin	ig Offen	Se	Trial Finding
1	NO ACTION TAKEN Murder [5H1B]							-, <u>-</u>	
2									
3									
4									
5									
PLE	A: G=Guilty, C=No Contest, N=Not Guilty inding for Plaintiff, F=Finding for Respond	/, D=Pre-Trial D	iversion, T		ING: DCV	/=Dismisse	d (Civil), I	DCR=Dismissed (Cri	minal),
r -r					Junty, O				

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lo.	Charged Offense	Plea	Finding Offense	Trial Finding
6				
7				
8				
9				
10				

6. Administrative Actions

Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse	1	1
Special Referral		
Equal Opportunity		1
Legal Office		
Mental Health		
Relief Agency		

Dete Impeced	Turne of Astism	0	Written		
Date Imposed	Type of Action	Oral	Local	OMPF	
	Counseling/Concern				
······································	Reprimand				
	Censure				
	Admonition				

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					
,,_ <u>_</u>	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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ACLU-RDI 5928 p.171

Military Occupational Specialty Reclassification Debarment Duration: Days Months Ye Job Termination	ate Imposed			Description	1						
Job Termination											
Job Suspension Duration: Days Months Ye Leave Without Pay Duration: Days Months Ye Loss of Warrant Voluntary Disclosure Months Ye Restitution (to US Government) Amount : Contract Suspension Months Ye Contract Suspension Duration: Days Months Ye Contract Termination Contract Termination Proceeding Ye Contract Termination Amount : Densit of Continuation Proceeding Bid Rejection Amount : Densit of Continuation Proceeding Other Contract Action Etails of Administrative Separation Etails of Administrative Separation te Imposed gulation aracterization Etails of Administrative Action Other Contract Action Proceed to Commander's Remarks (Block-10) if you chose Administrative Action Imposed gulation Amount : Duration: Days Months Years Forceed to Commander's Remarks (Block-10) if you chose Administrative Action Imposed gulation	, , , , , , , , , , , , , , , , , , ,	Debarment		Duration:		Da	ys		Ionths] Year
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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes Vo

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

Suspended Sanction	Su	spended Sanction Information	
	Date Suspended:	Suspension Duration:	
Fine	Suspended Portion US\$:		
	Suspension Conditions:		
1	Date Suspended:	Suspension Duration:	
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:	
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Extra Duty	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Restriction	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Correctional Custody	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Confinement	Suspended Portion Time:		
	Suspension Conditions:		1
Reduction in	Date Suspended:	Suspension Duration:	
Grade	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Probation	Suspended Portion Time:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Special Assignment	Suspended Portion Time:		
Assignment	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Total Forfeiture	Suspended Portion Time:		
i oneiture	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Recovery	Suspended Portion US\$:		
	Suspension Conditions:		
	Date Suspended:	Suspension Duration:	
Civil Award	Suspended Portion US\$:		
	Suspension Conditions:		

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ACLU-RDI 5928 p.173

10. Commander's Remarks

,			
	ŝ		
	0031-2007-CID789-23671-5H1B	Sanction:	
11. Commanding Offic <i>౬ి:రాజుకుగుడ</i> Wa	cer as a DNA sample collected from the offender?	Yes No	
	b(6), b(7)(C) <mark>cw3</mark>	Signature Date: 5/12/2	2009

10-L-0126 ACLU DDII CID ROI 18079 of 6 DA Form 4833 (electronic format), March 2008





FOR OFFICIAL USE ONLY

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:

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

; FRCIV; (DOB); (POB); MALE;

OTHER; INTERNMENT SERIAL NUMBER (ISN): USb(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 REMEBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED

1

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10-L-0126 ACLU DDII CID ROI 18080

ONLY IAW 18 USC 5038(A)

3. (b)(6),(b)(7)(C)

3. 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) INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, BAGHDAD APO AE 09342, IZ; XZ ; [MURDER]

5 (b)(6),(b)(7)(C) CAMP 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) OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) REMEMBRANCE II, THEATER INTERNMENT FACILTY (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) INTERNMENT SERIAL NUMBER (ISN (b)(6),(b)(7)(C) 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)} INTERNMENT SERIAL NUMBER (ISN^{(b)(6),(b)(7)(C)} 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);

2

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

ACLU DETAINEE DEATH 2 CID 994

(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)

(b)(6),(b)(7)(C) ; FRCIV; (DOB); (POB); MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN) (b)(6),(b)(7)(C) CAMP REMBRANCE II, THEATER INTERMENT 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]

FRCIV; (DOB); (POB); MALE; OTHER; 12 (b)(6),(b)(7)(C) 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)

FRCIV; IRAQ; (DOB); (POB); 13 (b)(6),(b)(7)(C) 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: IRAO: (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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b(6), b(7)(C)

ACLU-RDI 5928 p.177

ACLU DETAINEE DEATH 2 CID 995

VICTIM:

1. MUSTAFI, MUHAYMAN JALAL (DECEASED): CIV: IRAO: (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 in 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.

1	Investigation determined Mr	(b)(6),(b)(7)(C)	Mr ^{(b)(6)}	,(b)(7)(C)	Mr	_
	$(b)(6),(b)$ M_{II} $(b)(6),(b)(7)(C)$	Mr. ^{(b})(6),(b)(7)(C)	<u>Mr</u> (b)(6),(Mr
	(b)(6),(b)(7)(C)	(b)(6).(b)(7)(C) (b)(6),(b) (b)(6),(b)	(b)(6),(b)(7)(C) , Mr	, Mr (b)(6	Mr 6),(b)(

(b)(6),(b)(7)(C) and Mr (b)(6),(b)(7 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 $SA_{(C)}^{(b)(6),(b)(7)}$ 7 Jul 07.

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

ACLU-RDI 5928 p.178

ACLU DETAINEE DEATH 2 CID 996





- 2. Shift Roster of Compound 3C, 7 Jul 07.
- 3. ISN Count, 2134, 6 Jul 07.
- 4. Medical Records pertaining to Mr MUSTAFI.
- 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 $\frac{b(6), b(7)(C)}{2}$, 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 $\frac{b(6), b(7)(C)}{2}$, 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 Detaince Movement, 3 Jul 07.
- 18. Photo array of detainees within Compound 3C, 8 Jul 07.

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10-L-0126 ACLU DDII CID ROI 18084

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19. AIR of SA $_{(7)(C)}^{(b)(6),(b)}$ 9 Jul 07.
20. Waiver of Mr $(b)(6),(b)(7)$ 9 Jul 07.
21. Waiver of $Mr_{(C)}^{(b)(6),(b)(7)}$ 9 Jul 07.
22. Waiver of Mr $^{(b)(6),(b)(7)(C)}$ 9 Jul 07.
23. Waiver of Mr $_{(7)(C)}^{(b)(6),(b)}$ 9 Jul 07.
24. Waiver of Mr $(^{(b)(6),(b)(7)(C)}$ 9 Jul 07.
25. Sketch of Building 3, Compound 3C, prepared by $Mr_{(7)(C)}^{(b)(6),(b)}$, 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 $(b)(6),(b)(7)$ 12 Jul 07.
30. Waiver of $Mr_{(C)}^{(b)(6),(b)(7)}$ 11 Jul 07.
31. Waiver of Mr $(C)^{(b)(6),(b)(7)}_{(C)}$ 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 $\binom{(b)(6)}{(b)(7)(C)}$ 12 Jul 07.
35. Waiver of $M_1^{(b)(6),(b)(7)(C)}$, 12 Jul 07.
36. Waiver of MI $_{(7)(C)}^{(b)(6),(b)}$ 12 Jul 07.

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

ACLU-RDI 5928 p.180

ACLU DETAINEE DEATH 2 CID 998
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(b)(6), Waiver of Mr $\binom{(b)(7)}{(c)}$ 12 Jul 07. 37. (C) 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 $\binom{(b)(6),(b)}{(7)(C)}$ 12 Jul 07. 40. Waiver of Mr (b) 12 Jul 07. 41. (b)(7)Waiver of M1(b)(6),(b)(7)(C) 12 Jul 07. 42.

43. S-2/Counterinsugency 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 $Mr_{(5)(6),(b)}^{(b)(6),(b)}$ 18 Jul 07. (7)(C)(b)(6) 50. Waiver of Mr (b)(7) 18 Jul 07. (C (b)(6),(b) 51. Waiver of Mr 15 Aug 07. (7)(C) 52. Waiver of Mr (b)(6),(b) (7)(C) 17 Aug 07. (b)(6),(b) (7)(C) 17 Aug 07. 53. Waiver of Mr 54. Waiver of Mr (5)(6)(6)(6)(7)(C)17 Aug 07.

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

ACLU-RDI 5928 p.181

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55. AIR of $SA_{(C)}^{(b)(6),(b)(7)}$ 27 Aug 07.	
56. Waiver of Mr $_{(7)(C)}^{(b)(6),(b)}$ 21 Aug 07.	
57. Waiver of $Mr^{(b)(6),(b)(7)(C)}$ 24 Aug 07.	
58. Waiver of Mr $(7)(C)^{(b)(6),(b)}$ 24 Aug 07.	
59. Waiver of Mr $(b)(6), (b)(7), (b)(7), (c) = 24$ Aug 07.	
60. Waiver of Mr $^{(b)(6),(b)(7)(C)}$ 24 Aug 07.	
61. Waiver of $M_{n_{(6)}}^{(b)}$ 27 Aug 07.	
62. Waiver of $Mr_{(b)(6)}^{(b)(6)}$ 27 Aug 07.	
63. Sworn Statement of $Mr_{(b)(7)(C)}^{(0)(6)}$ 27 Aug 07.	
64. English translation of Exhibit 63 (USACRC and file copies only).	
65. Waiver of Mr $_{(c)}^{(b)(6)}$, 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 Mu MUSTAFI's cause of death as multiple blunt force injuries and manner of death as homicide.	r

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

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

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

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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 MUSTAFI.
- 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.

11

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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)

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

Special Agent

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 Liasion, ATTN: LT TF 134, International Zone, Iraq APO AE 09348 (b)(6),(b)(7) 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), Commander, Task Force 134, ATTN: Major General (b)(7) Detainee Operations, Camp Victory, Baghdad, Iraq APO AE 09342 (Email only) FILE

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Law Enforcement Sensitive-

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

ACLU-RDI 5928 p.189

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0031-07-CID789-23671

PAGE 1 OF 6 PAGES

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^{st} Combat Support Hospital (CSH), CCIZ, who stated Mr. MUHAYMAN Jalal Mustafi, Internment Serial Number (ISN), USb(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) nterviewed SGT b(6), b(7)(C) and SPC b(6), b(7)(C) 329th 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 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, 324th 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: CPTb(6), b(7)(C) SPCb(6), b(7)(C) b(6), b(7)(C) Medic, 634th 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), 1/148th 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) 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) Was $US^{b(6), b(7)(C)}$ 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 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ interviewed SGT $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$. B CO, 1/148th 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.

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	TYPED AGENT'S NAME AND SEQUENCE		
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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) USb(6), b(7)(C) t "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 recreated 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 speakin Theater Internment Facility (TIF) Guards and the Arabic speaking Internees.	
DETAILS About 0245, 7 Jul 07, SA ^{b(6), b(7)(C)} was advised that Mr. $b(6)$, $b(7)(C)$, $US^{b(6), b(7)(C)}$, $US^{b(6), b(7)(C)}$ t "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 recreat 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	
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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, punct wounds and blunt force trauma to numerous locations all over his body, sever lacerations to his head and fac defensive wounds to his hands and legs, and a possible ligature strangulation abrasion to his neck.	ture e,
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- Charge, 3643 rd Ordinance (ORD) CO, CCIZ, who arranged a security team to enter the compound to ensure 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 th 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 th INF REG, CCIZ, who stated he did not see or hear anything prior to the incident.)
About 0350, 7 Jul 07, SGT $\frac{b(6), b(7)(C)}{canvassed}$ SPC $\frac{b(6), b(7)(C)}{canvassed}$ B CO, 1/148 th 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 Fore Base, Iraq, APO AE 09342 with guidance to transport the body of Mr. MUHAYMAN to Dover Port Mortua	ce ary
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION	
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-07-CID789-23671

PAGE 3 OF 6 PAGES

DETAILS

Affairs, Dover Air Force Base, Dover, DE, pending autopsy by the Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP).

About 0355, 7 Jul 07, SGT^{b(6), b(7)(C)} canvassed SPCb(6), b(7)(C) 324th MP BN, CCIZ, who stated the victim could not have been carried out of Buildings 1 or 2 since he had clear line of sight on them. He observed an unknown Internee throw an orange in color jumpsuit and a yellow in color towel out of the Building 1 door and pour water on them.

About 0415, 7 Jul 07, SA **b(6), b(7)(C)** SA **b(6), b(7)(C)** and SA **b(6), b(7)(C)** with assistance from numerous TIF Guards, conducted a complete "shakedown" and check of the hands, feet, and face of each Internee in Compound 3C. A 60 lumen flashlight and portable alternate light source were utilized to aid the detection of blood. The following Internees, by ISN were located in the following buildings at the time of lockdown.

			1	
Building 1 Building	2 Building3 (C) b(6), b(7)(C)	Building 4 b(6), b(7)(C)		
b(6), b(7)(C) $b(6), b(7)$	(C) $b(6), b(7)(C)$	D(0), D(7)(C)		
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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) betained 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 $\frac{b(6), b(7)(C)}{C}$ coordinated with SGT b(6), b(7)(C) Healthcare Non-Commissioned Officer (NCO), 31st 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 LTCb(6), b(7)(C). Commander, 324th MP BN, CCIZ, on the status of the investigation. ////Last Entry///

TYPED AGENT'S NAME AND SEQUENCE	NUMBER ORGANIZ		
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T-NCO	SSG	T-NCO	CPL		T-NCO	SSG			
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B-NCO	SPC	B-NCO	SGT		B-NCO	SGT			
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D-NCO	SGT	D-NCO	SGT		D-NCO	SGT			
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Detainee Mental Health Screen

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	Are you presently taking illness or psychologica	g a prescribed medication for l problem?	a mental	Yes	No	
3. D	o you have psychologi	cal problems right now that n	used treatment?	Yes	No	
4. D	o you presently have th	oughts of killing yourself?	· ·	Yes	No	
<u>Past Cor</u> 5. H	lave you ever been trea	ted for a psychological probl O, skip question 6)	om ia the past?	Yes	10	
6. Hav	ve you ever been a pati	ent in a psychological hospita	a17	Yes	No	
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10-L-0126 ACLU DDII CID RO FOR OFFICIAL USE ONLY

ACLU-RDI 5928 p.206

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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<mark>b(6), b(7)(C)</mark>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 subcompounds 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 NU		
	86 th MP DET (CID)	(FWD)
(b)(6), (b)(7)(C),		
$SA^{(0)(0)}, (0)(7)(C),$	(b)(/)(F) CAMP CROPPER,	BAGHDAD, IRAQ
SIGNATURE	DATE	EXHIBIT
		CID ROI 18115
CID FORM 94 (/ / ACLU-RQ1.55536 p.209	FOR OFFICIAL USE ONLY	
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	For Official Use Only-	000110
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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 $SA^{b(6), b(7)(C)}$ 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, SAb(6), b(7)(C) 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 b(6), b(7)(C) tollected as evidence one pair of pants which were worn by the victim. (EPCD 0608-07)
- About 0335, 7 Jul 07, SA b(6), b(7)(C) 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 b(6), b(7)(C) 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, SAb(6), b(7)(C) 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, SAb(6), b(7)(C) 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 (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION 86 th MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ
SA SIGNATURE	DATE 7 JUL 07 126 ACLU DDII CID ROI 18116
CID FORM 94 CLU-RDI: 5926 p.210	FICIAL USE ONLY For Official Use Only W Enforcement Sensitive





AGENT'S INVESTIGATION REPORT 0031-07-CID789-23671 CID Regulation 195-1 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///

ROI NUMBER

TYPED AGENT'S NAME AND SEQUENC		
	86 th MP DET (CID)	(FWD)
SA (b)(6), (b)(7)	(C), (b)(7)(F) CAMP CROPPER,	· · ·
SIGNATURE A	DATE	EXHIBIT
Vor		CID ROI 18117
CID FORM 94 () ACLU-RD65988 p.211	FOR OFFICIAL USE ONLY	
ACLU-R01₀5928 p.211	For Official Use Only-	000120

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ROUGH SKETCH DEPICTING COMPOUND 3C, CAMP REMEMBRANCE II, IRAQ

- G -- Collected Large Weapon
- H Collected Anchor

Location: Compound 3C, Camp Remembrance II, IZ Time and Date Began: 0225, 7 Jul 2007 Sketched By: SA b(6), b(7)(C)Verified By: SAb(6), b(7)(C)

NOT TO SCALE

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ACLU-RDI 5928 p.212

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ROUGH SKETCH DEPICTING BUILDING 3, COMPOUND 3C, CAMP REMEMBRANCE II, IRAQ



- D Video Surveillance
- E Bloodied Clothing
- F Bloodied Foam Sleeping Mat



NOT TO SCALE

Location: Building 3, Compound 3C, Camp Remembrance II, IZ Victim: Mr. Muhayman Jalal MUSTAFI Time and Date Began: 0225, 7 Jul 2007 Sketched By: SAb(6), b(7)(C)Verified By: SAb(6), b(7)(C)

10-L-00-26AAG by DDII CID ROI 18420 - 3

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0031-07-CID789-23671



PHOTOGRAPH PACKET



<u>NUMBER</u>	DESCRIPTION OF PHOTOGRAPHS
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 $\frac{b(6), b(7)(C)}{c}$ from E.
8	Photograph depicting from SE.
9	Photograph depicting head of ^{b(6), b(7)(C)} rom overhead.
10	Photograph depicting chest of from overhead.
11	Photograph depicting torso of from overhead.
12	Photograph depicting midsection of $\frac{b(0), b(7)(C)}{c}$ rom overhead.
13	Photograph depicting legs of from overhead.
14	Photograph depicting feet of second irom overhead.
15	Photograph depicting injury on right ankle of the provided from overhead.
16	Photograph depicting right foot of ^{b(6), b(7)(C)} from overhead.
17	b(6), b(7)(C) Photograph depicting injury on left ankle of from overhead.
18	Photograph depicting left foot of $\frac{b(0), b(7)(C)}{c}$ from overhead.
19	Photograph depicting left hand of $\frac{b(6), b(7)(C)}{c}$ from overhead.
20	Photograph depicting left forearm of $\frac{b(6), b(7)(C)}{c}$ rom overhead.

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PHOTOGRAPH PACKET



NUMBER	DESCRIPTION OF PHOTOGRAPHS
21	Photograph depicting left elbow of ^{b(6), b(7)(C)} from overhead.
22	Photograph depicting left side of face of $\frac{b(6), b(7)(C)}{c}$
23	Photograph depicting forehead of ^{b(6), b(7)(C)}
24	Photograph depicting close up of forehead of
25	Photograph depicting mouth of from overhead.
26	Photograph depicting backside of torso of the factor of 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.

10-L-0126 ACLU DDII CID ROI 18122

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PHOTOGRAPH PACKET



NUMBER DESCRIPTION OF PHOTOGRAPHS Photograph depicting suspected location of attack on $\frac{b(6), b(7)(C)}{c}$ 41 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. Photograph depicting feet of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 54 Photograph depicting head of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 55 56 Photograph depicting close up of head of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ Photograph depicting left side of forehead of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 57 58 Photograph depicting left side of face of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ Photograph depicting right upper arm of $\frac{b(6), b(7)(C)}{c}$ 59 Photograph depicting right forearm of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 60

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PHOTOGRAPH PACKET

NUMBER	DESCRIPTION OF PHOTOGRAPHS
61	Photograph depicting right hand of (6), b(7)(C)
62	Photograph depicting left elbow of ^{b(6), b(7)(C)}
63	Photograph depicting left forearm of ^{b(6), b(7)(C)}
64	Photograph depicting left hand of $b(6), b(7)(C)$
65	Photograph depicting right knee of ^{b(6), b(7)(C)}
66	Photograph depicting right shin of ^{b(6), b(7)(C)}
67	Photograph depicting right ankle of ^{b(6), b(7)(C)}
68	Photograph depicting right foot of ^{b(6), b(7)(C)}
69	Photograph depicting left thigh of ^{b(6), b(7)(C)}
70	Photograph depicting left knee of ^{b(6), b(7)(C)}
71	Photograph depicting left shin of ^{b(6), b(7)(C)}
72	Photograph depicting left foot of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$
73	Photograph depicting left foot of the state
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 18124

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PHOTOGRAPH PACKET



DESCRIPTION OF PHOTOGRAPHS NUMBER Photograph depicting injury to right elbow with ruler. 81 Photograph depicting injury to left forearm with ruler. 82 Photograph depicting injury to left upper arm with ruler. 83 84 Photograph depicting injury to underside of left forearm. Photograph depicting injury to left hand with ruler. 85 Photograph depicting injury to right hand with ruler. 86 Photograph depicting injury to right knee with ruler. 87 Photograph depicting injury to right shin with ruler. 88 Photograph depicting injury to left knee with ruler. 89 90 Photograph depicting injury to left shin with ruler. Photograph depicting injury to right side of neck and shoulder. 91 Photograph depicting close up of injury to right side of neck. 92 Photograph depicting close up of injury to lip. 93 94 Photograph depicting close up of injury to lip with ruler. Photograph depicting injury to right side of neck with ruler. 95 96 Photograph depicting injury to right side lower back. Photograph depicting injury to right side lower back with ruler. 97 Photograph depicting injury to right side upper back with ruler. 98 Photograph depicting injury to right shoulder with ruler. 99 Photograph depicting injuries to right upper backside. 100

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PHOTOGRAPH PACKET



NUMBER	DESCRIPTION OF PHOTOGRAPHS
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 ((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.

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PHOTOGRAPH PACKET



NUMBER DESCRIPTION OF PHOTOGRAPHS

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 ______ 10-L-0126 ACLU DDII CID ROI 18127 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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PHOTOGRAPH PACKET



DESCRIPTION OF PHOTOGRAPHS NUMBER Photograph depicting towel collected as evidence. 141 Photograph depicting close of towel collected as evidence. 142 Photograph depicting rug collected as evidence. 143 Photograph depicting weapon #1 with ruler. 144 Photograph depicting weapon #1 with ruler. 145 Photograph depicting weapon #1 with ruler. 146 Photograph depicting empty water bottle with ruler. 147 Photograph depicting empty water bottle with ruler. 148 Photograph depicting weapon #2 with ruler. 149 Photograph depicting weapon #2 with ruler. 150 Photograph depicting weapon #2 with ruler. 151 Photograph depicting broken piece suspected to be from weapon #2 with ruler. 152 Photograph depicting broken piece suspected to be from weapon #2 with ruler. 153 Photograph depicting face of $b^{(6), b(7)(C)}$ 154 Photograph depicting front of b(6), b(7)(C) 155 Photograph depicting left palm of b(6), b(7)(C)156 Photograph depicting left hand of 157 b(6), b(7)(C)(Swollen left hand) Photograph depicting left and right hands of 158

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EVIDEN	ICE./PROPEI	RTY CUSTODY DOCUMENT		/CID SEQUENCE NUMBER
Fo	r use of this f	orm see AR 19 5 and AR 195-5; th		-07-CID789 REPORT/CID ROI NUMBER
Army			2367	1
	ING ACTIV		LOCATION	F 00242
		ffice, 86 th MP DET (CID), USACIDO D TITLE OF PERSON FROM WHO		<u>E 09342</u>
RECEIV		D III LE OF FERSON FROM WHO	NA	
	Crime Se	cene		and the second
OWNER				
		·		
		WHERE OTAINED	REASON OBTAINED	TIME/DATE OBTAINED
		Mr. MUSTAFI adjacent entrance gate Remembrance II, Camp Cropper, Ira		0225, 07 JUL 07
APO AE		Remembrance II, Camp Cropper, Ita	d, Evidence	0223, 07 30 5 67
ITEM		DESCRIPTION OF ARTICLES		
NO.	QUANTI		dition and unusual marks or scratches	3)
1	1	Blanket, green and gray in color, cl	oth type construction with flower pat	tern design throughout, used and
			ibstance suspected to be blood, appro	
		size, with torn edges, collected at 0	225, 7 Jul 07, air dried and sealed in a bio. 5(7)(C) Biohazard) (Compound 3c en	a clean brown paper bag and
~		marked for ID with 1001, 9 Jul 07,	Biohazard) (Compound 3c en	trance)
2	1		oth type construction with flower path with a substance suspected to be blo	
			ed at 0225, 7 Jul 07, air dried and seal	
		marked for ID with 1002, 9 Jul 07.	$G^{(6), b(7)(C)}$ (Biohazard) (Compound 3c er	itrance)
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l				
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<i>3</i> *				
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170534		CHAIN OF CUSTODY		
ITEM	DATE			PURPOSE OF CHANGE OF CUSTODY
NO.	DATE	RELEASED BY		· · · · · · · · · · · · · · · · · · ·
1		SIGNATURE Crime Scene	b(6), b(7)(0)	
and	07Jul 07			Evaluation As Evidence
2		NAME, GRADE OR TITLE		Erri
				ECEIVED IDENCE CUSTODIAN
1		$^{st}b(6), b(7)(C)$		DENCE
and	09 Jul 07			- CE CUSTOD
2		SA		UUUIAN
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EVIDEN	CE./PROPER	RTY CUSTODY DOCUMENT		CID SEQUENCE NUMBER
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Army	r use of this fo	orm see AR 19 and AR 195-5; the pro		EPORT/CID KOI NOMBLE
	ING ACTIVI	ТҮ	LOCATION	
		ffice, 86 th MP DET (CID), USACIDC	Camp Cropper, Iraq, APO AE	09342
		D TITLE OF PERSON FROM WHOM	ADDRESS	,
RECEIV			NA	•
	Crime So	cene		9
OWNER				
10017				
		VHERE OTAINED	REASON OBTAINED	TIME/DATE OBTAINED
		1r. MUSTAFI, while at the In-processing Camp Remembrance II, Camp Cropper,	Evidence	0320, 07 JUL 07
Irao AP(O AE 09342	amp Kememoranee II, eamp cropper,	Evidence	
ITEM		DESCRIPTION OF ARTICLES		1
NO.	QUANTI	(Include model, serial number, condition	n and unusual marks or scratches)	
1	1	Pants, orange in color, cloth type constr	uction, used and soiled condition, s	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
Í		suspected to be blood, collected at 0320 for ID with 1019, 9 Jul 07, ^{50, 57, 70} Biohas	zard) (Body of MUSTAFI).	
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1		Crime Scene	b(6), b(7)(C)	
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		N/A		
				Frr. com
1		b(6), b(7)		-CETVED AV
1	09 Jul 07			IDENCE .
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		SIGNATURE	SIGNATURE	ECEIVED BY IDENCE CUSTODIAN
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	7 101 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE	b(6), b(7)	()(C) Estimation As Estadored
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		to blood Collected 0335.7 Jul 07. air dr 07 bto. b(7)(Chiohazard) (compound 3c en CHADY OF CUSTODY	ied and sealed in a clear	D ON PAGE 2649
- been a start water of the start of the sta		 07, air dried and sealed in a clean brown (Compound 3c entrance). (Lemma in color mants, cleath construction 	i paper bag and MFHD w	tion, saturated with a substance suspect
		Entrance) Orange colored shirt, cloth construction,	, used and sorted conditional two warst pockets of	on, saturated with a substance suspected in front. Shirt was collected 0335, 7 Jul
		breast side (Amahed) in black marker ty Shirt has one breast pocket and two wals and sealed in a clean brown paper bag at	pe ink. Shirt is saturated	I with a substance suspected to be block thirt collected 0335, 7 Jul 07, air dried
		Jul (7, an dried and sealed in a clean bro (Compound 3c entrance) (Orange colored shirt, cloth construction,	own paper bag and MF1	DAUDINAL SUDIN <mark>CONCONCO</mark> NCILO
~	r (1	(Compound 3c entrance). Orange colored shirt, cloth construction, to be blood. Shirt has one breast pocket a	used and soiled condition	on, saturated with a substance suspected
•		Orange colored shirt, cloth construction, to be blood. Shirt has one breast pocket a dried and scaled in a brown paper bag an	and two waist pockets of	n front. Shiri conected and a call was
ITEM No.	QUANTI	DESCRIPTION OF ARTICLES threlude model, serial number, condition	and unusual marks or s	cratches)
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FOR OFFICIAL USE ONLY



ROI # 0031-07-CID789-23671

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 (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 (6), b(7)(C) (Biohazard) (compound 3c entrance)
8		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 xxl". Shirt was collected 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag and MFID 1448, 8 Jul 07 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 (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 ^{b(6), b(7)(C)} Biohazard) (compound 3c entrance)
11	1	White colored short sleeved tee shirt, cloth construction, used and solled 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 seale in a clean brown paper bag and MFID 1451, 8 Jul 07
₂ 12	1	White colored short sleeved tee shirt, cloth construction, used and solid condition saturated with a substance suspected to be blood. Bearing a white label on collar area w "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, 100, 100, 100, 100, 100, 100, 100,
13	1	White colored short sleeved tee shirt, cloth construction, used and solled condition saturated with a substance suspected to be blocd. Bearing a white label on collar with "x: 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, tot 07 broke bro
14	I	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 "x 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
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 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, all uned and sealed in clean brown paper bag and MFID 1456, 8 Jul 07, (Biohazard) (Compour Page 2 of 4 Pages

Page 2 of 4 Pages

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10-L-0126 ACLU DDII CID ROI 18134

ACLU-RDI 5988 p.226



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ROI #0031-07-CID789-23671

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(0), b(7)(C)} Biohazard) (Compound 3C
18	1	entrance) White colored boxer shorts, cloth construction, used and soiled condition, saturated with 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, ^{BGN0709} Biohazard) (Compound 3c
19	I	entrance) White colored boxer shorts, cloth construction, used and soiled condition, saturated with 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
20	I	entrance) White colored boxer shorts, cloth construction, used and soiled condition, saturated with 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, ^{560, 677(C)} Biohazard) (Compound 3c
21]	clean brown paper bag and WFID 1501, 8 Jul 07, and biolazard) (Compound Sc entrance) White colored boxer shorts, cloth construction bearing label with markings "polyester /cotton made in china", soiled and used condition, saturated with a substance suspected
22	1	be blood. Collected at 0335, 7 Jul 07, air dried and sealed in a clean brown paper bag at MFID 1502, 8 Jul 07 ^{5(0), 5(7)(C)} (Biohazard) (Compound 3c entrance) White colored boxer shorts, cloth construction, used and soiled condition, saturated with 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 ^{5(0), 6(7)(C)} Biohazard) (Compound 3c entrance)
23	l	White colored boxer shorts, cloth construction, used and soiled condition, saturated with 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 (Biohazard) (Compound 3c entrance)
24	1	White colored boxer shorts, cloth construction, used and soiled condition, saturated with 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, 100, 100, 100, 100, 100, 100, 100,
25	1	entrance) 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 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(0), b
26	L ×	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 to the second secon
27	1	Biohazard) (Compound 3c entrance) White in color towel, cloth construction, used and soiled condition with one end tied into large knot, saturated with a substance suspected to be blood. Collected at 0335.7 Jul C air dried and sealed in a clean brown paper bag and MFID 1508. 8 Jul 07. Biohazard) (compound 3c entrance)
		Page 3 of 4 Pages

Document Number 0600 07

10-L-0126 ACLU DDII CID ROI 18135

ACLU-RDI 5988 p.227



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ROI#0031-07-CID789-23671

Continuation of Description of Articles received from crime scene:

TTEM #	QUANTITY	of Articles received from crime scene: 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, 7Jul 07, air dried and sealed in a clean brown paper bag and MFID 1509, 8 Jul 07 ^{b(6), b(7)(C)}
29	2	(Biohazard) (Compound 3c Entrance) 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 Biohazard) (Compound Scientification) (riscles) 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, ^{b(0), b(0)(C)} 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, 50, 50, 50, 50, 50, 50, 50, 50, 50, 50,
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 ½ 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 (Biohazard) (Compound 3c entrance) (Superglue fumed)
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10-1-0126 ACLU DDII CID ROI 18136

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ACLU-RDI 5928 p.230

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1	1	Cotton swab, white and brown in colo bottled water, collected at 1157, 7 Jul	or, approximately 6 inches i	in length, n box and	nlaced in white envelope
		was sealed and marked for ID 0940.9	Jul 07		
2	1	Cotton swab white and brown in colo	or, approximately 6 inches	in length,	containing sample of poss
		blood taken from interior wall, suspec dried in a swab carton and placed in a	cted to be DNA of Mr. MU a white envelope which was	s sealed ar	nd marked for ID 0941, 9.
		(Building 3 wall)			
Ĵ	1	Cotton swab, white and brown in cold blood taken from the floor of building	or, approximately 6 inches g_{3} suspected to be DNA α	in length, f Mr MII	start containing sample of poss STAFL collected at 1200.
		07 air dried in a swab carton and sea	led in a white envelope whi	ich was m	arked for ID, 0942, 9 Jul
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PAGE 1 OF 3 PAGES

DETAILS

About 0217, 8 Jul 07, SA $\frac{b(6), b(7)(C)}{C}$ obtained the statement of SGT $\frac{b(6), b(7)(C)}{C}$ in which she stated her observations and actions on Compound 3C on 7 Jul 07. SGT $\frac{b(6), b(7)(C)}{C}$ 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 $\frac{b(6), b(7)(C)}{D}$ obtained a Report of Observation logged into the Detainee Management System (DMS) from the 324th MP BN Tactical Operations Center (TOC), which indicated Mr. $\frac{b(6), b(7)(C)}{US}$ US $\frac{b(6), b(7)(C)}{US}$, 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, " $\frac{b(6), b(7)(C)}{D}$ " 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:

- SGTb(6), b(7)(C)
 SGTb(6), b(7)(C)
 B CO, 1/148th INF REG, CCIZ.
 B CO, 1/148th INF REG, CCIZ.
- SPC **b(6), b(7)(C)** A CO, 634th BSB, CCIZ.
- SPC**b**(6), **b**(7)(**C**) A CO, 634th BSB, CCIZ.
- SSGb(6), b(7)(C) 324th MP BN, CCIZ.
- SGT b(6), b(7)(C) A CO, 634th BSB, CCIZ.
- SPC b(6), b(7)(C) 324th MP BN, CCIZ.
- PFC b(6), b(7)(C) 324th MP BN, CCIZ.
- SGT b(6), b(7)(C) B CO, 1/148th INF REG, CCIZ.

CPL **b(6)**, **b(7)(C)** B24th MP BN, CCZI 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 $\frac{b(6), b(7)(C)}{C}$ obtained the Investigator Statement of SSG $\frac{b(6), b(7)(C)}{C}$ in which he stated his observations and actions in Compound 3C on 7 Jul 07. (See Statement)

About 0401, 8 Jul 07, SAb(6), b(7)(C) obtained the statement of SGT (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 86 th MP DET (CID) (FWD)
SA ^{(b)(6)} , (b)(7)(C), (b)(7)(F)	CAMP CROPPER, BAGHDAD, IRAQ
SIGNATURE	DATE EXHIBIT
Joi:	
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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) USb(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) USb(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)}USb(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)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) USb(6), b(7)(C) no longer associated with the victim prior to the incident. Mr. b(6), b(7)(C) 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. USb(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, SAb(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:

A CO 634th BSB, CCIZ. CO 634th BSB, CCIZ. SPC A CO 634th BSB, CCIZ. SPC

(See Canvass Interview Worksheet)

About 1715, 8 Jul 07, SA^{b(6), b(7)(C)} obtained the surveillance recordings on compact disc from the 324th MP BN TOC. (See Compact Discs)

About 1824, 8 Jul 07, SA ^{b(6), b(7)(C)} interviewed SPCb((6), $b(7)(C)$ Medic, 634 th BSB, CCIZ, who
stated she accompanied $CPTb(6)$, $b(7)(C)$ to the de	ath scene on 7 Jul 07. She stated the trauma team (SGT
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
(h)(f) $(h)(7)(C)$ $(h)(7)(E)$	86 th MP DET (CID) (FWD)
SA ^{(b)(6)} , (b)(7)(C), (b)(7)(F)	CAMP CROPPER, BAGHDAD, IRAQ
SIGNATURE 0	DATE EXHIBIT
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0031-07-CID789-23671

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DETAILS 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^{th} 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 324th MP BN MPI that Mr. b(6), b(7)(C) b(6), b(7)(C) USb(6), b(7)(C) hay 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 th MP DET (CID) (FWD)
b(6), b(7)(C)	CAMP CROPPER, BAGHDAD, IRAQ
	DATE EXHIBIT
Jon Jon	8 Jul 07 G
-L-01	8 Jul 07 26 ACLU DDII CID ROI 18144
	AL USE ONLY
ACLU-PPD1=5928 p.236	000145



		SWORN STATEMENT		
	For use of this form,	see AR 190-45; the proponent agend	sy is 0 103 1 07	7 CID789 2367
		PRIVACY ACT STATEMENT		
		USC Section 2951; E.O. 9397 dated I	November 22, 1943	(SSN).
AUTHORITY: PRINCIPAL PURPOSE:		enforcement officials with means by w		
ROUTINE USES:		ed as an additional/alternate means o		
DISCLOSURE:	Disclosure of your social security			
1. LOCATION	· · · · · · · · · · · · · · · · · · ·	2. DATE (YYYYMI ^{b(6), b(7)(0)}	b(6), b(7)(4. FILE NUMBER
	P REMEMBRANCE II, IRA		0217	0031-07-010789
5. LAST NAME, FIRST N		6. SSN		7. GRADE/STATUS
b(6), b(7)(C)		b(6), b	(7)(C)	E-5/USAR
8. ORGANIZATION OR A				
HHC 324TH MP BN,	324TH MP BN (I/R), CAMP	REMEMBRANCE II, CAMP C	ROPPER II, IRAQ	APO AE 09342
9.	(6) h(7)(C)			
	b(6), b(7)(C)	, WANT TO MAKE THE F		
I received a call from Con	npound 3 at approximately 070013	DJUL07 for a detainee refusing to end to be detained (ISN)	nter Compound 3D.	SSG While speaking with ISN
Compound 3D at 070130I b(6), b(7)(C) at 070136DJUL0		f the detainee (ISN refusing a body and he was not breathing in		
I went over to Compound	3C's recreation vard and saw a de	etainee wrapped up in blankets wher	e all you could see is	part of the detainee's chest area.
SGT 5(6), b(7)(C) SSG (6), b(7)(C)	and I started telling the four detail	inees in the recreation area to get ou	t of the recreation are	ea. After the four detainees left the
recreation area SGT ^{b(6), b(7)(}	$SSG^{(0)}$, $\theta(7)(C)$ and myself went in	nto the recreation area and SGT to bot to the detainee's face with his boot to	■locked the gate so r	one of the detainees could enter
The detainee's eves were	opened and he was not breathing.	SGT ^{b(6), b(7)(C)} Compound 3C Zone	e Representative, can	ne into the zone and checked for a
pulse of the detainee SG	Tb(6), b(7)(C) could not get a pulse.	The medics (SPC ^{b(6)} , ^{b(7)} (C) _{and} SG	T ^{(0), b()} arrived on sc	cene at 070145DJUL07 and started
CPR. SGT (6), 5(7)(C began C	PR while SPC ^{b(6), b(7)(C)} went to c	ontact the Emergency Room for the	doctor on shift to co	ome down to the scene. SPC
$\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ came back and t	old SGT that the doctor said	to move the body and bring him to t ed on scene. SGT ^{EODET/CD} has been on	the DMC. SSG ⁰⁽⁰⁾ ; b	A deceased detainee and
understood the reason for	not moving the body and told SPC	$2^{b(6), b(7)(C)}$ to resume compressions as	a scene before with a nd he would call the c	loctor and tell him to come down
to the scene SGT $\frac{660, 6(7)}{3}$	ame 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 ap	proximately 070200DJUL07 to pron	ounce the body decea	ased. CPT ^{D(0), D(7)(C)} pronounced
the body dead at 070210E	JUL07. I secured the scene until	CID arrived on scene at approximate ding 3. Blood spatter was found in I	ly 070220DJUL07. A	A personnel and building search
was conducted. The crim	lothing. CID cleared the scene at	approximately 070700DJUL07.	Sunding 5 along with	two matricesses and a matricess
$Q_{s} \le SA(b(6), b(7)(C))$	forming. City ofcared the second at			
A. b(6), b(7)(C)				
Q. What were the 4 detail	nees in the recreation yard doing	when you told them to leave?		
A. They were laying arou Ω . Did you see one of the	and and talking underneath the ten e detainees place a metal object in	to the flaps of the tent?		
A. No.				
Q. Would you be able to	identify the detainees?			
A. No.	1			
Q. Do you have anything A. No.///END OF STAT	g else you wishilo add? CEMENT///			
A. NO.MEND OF STAT				
	×			
		11. INITIALS OF PERS	IG STATEMENT	
10. EXHIBIT				PAGE 1 OF 2 PAGES
		TATEMENT OF TAKEN A	T DATED	<u> </u>
ADDITIONAL PAGES M	UST CONTAIN THE HEADING "S	TATEMENT UP TAKEN A	DAIED	
	ADDITIONAL PAGE MUST BEA	R THE INITIALS OF THE PERSON I	M <u>AKING THE STA</u> TE	MENT, AND PAGE NUMBER
MUST BE BE INDICATE	D. 1	R THE INITIALS OF THE PERSON I D-L-0126 ACLU	DDII CID) ROI 18145
		DA FORM 2823, JUL 72, IS OBSOL		APD PE v1.01
DA FORM 2823, DE ACLU-RDI 592	8 p.237	OR OFFICIAL USE ONLY		IBIT 000/146
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			<u></u>
STATEMENT OF	sgtb(6), b(7)(C)	TAKEN AT CR II	DATED 2007/07/08
9. STATEMENT	(Continued)	b(6), b(7)(C)	
		AFFIDAVIT	
	, b(7)(C)	, HAVE READ OR HAV	E HAD READ TO ME THIS STATEMENT
BY ME. THE S CONTAINING THREAT OF P	STATEMENT IS TRUE. I HAVE II THE STATEMENT. I HAVE MADI PUNISHMENT, AND WITHOUT CO		LED THE BOTTOM OF EACH PAGE
WITNESSES:		administer oaths, this	8th day of July 2007
		at Camp Re	h(7)(C)
ORGANIZAT	ION OR ADDRESS	(Signa	ture of Person Administering Gatin)
			b(6), b(7)(C)
		(Type 10 U.S	.C. 936(b)4, Article 136 U.C.M.J.
ORGANIZAT	ION OR ADDRESS	(Authority To Administer Oaths)
INITIALS OF PE	ERSON MAKING STATEMENT	10-L-0126	DII CIDAROI 18146GES
CLU-RDI	огм 2823, <i>dec 1998</i> 5928 р.238	FOR OFFICIAL USE ONLY	APD PE V1.0 EXHIBIT 000147

LAW ENFORCEMENT SENSITIVE





0031 07 CID789 23671

	DETAINEE REF	PORT	AF40E9C
TO COMMANDER or DESIGNATED REPRESE	NTATIVE	2. date 07JUL2007 1100L	
. TYPE OF REPORT: (Check One) REPORT OF OBSERVATION			
STATUS FORWARD TO INVESTIGATION			
	ISN#), b(7)(C)	7. DETAINEE LOCATION 3C	
INCIDENT 19-Other			
DETAINEE ISN# ^{b(6), b(7)(C)} WAS OB MORNING AFTER THE ASSAUL DETAINEE ISN# ^{b(6), b(7)(C)} WAS OB 6), ^{b(7)(C)} NORMALLY WEARS A W DETAINEE ISN# ^{b(6), b(7)(C)} S CLOTH	Γ IN CHARLIE ZON SERVED WEARINO ΉΙΤΕ T-SHIRT WIT	E RESULTING IN A DETA A ORANGE TOP. DETAI H HIS NAME ^{b(6), b(7)(C)} A(INEE DEATH NEE ISN# CROSSED IT.
1.			
10. WITNESS		11 WAS DETAINEE INFOR	MED (Check One)
10. WITNESS SGT <mark>b(6), b(7)(C)</mark>			MED (Check One)
10. WITNESS SGT <mark>b(6), b(7)(C)</mark> 12. ACTION TAKEN BY COMPOUND NCO:	JARD COMMANDER:		MED (Check One)
10. WITNESS SGT <mark>b(6), b(7)(C)</mark> 12. ACTION TAKEN BY COMPOUND NCO: 13. ACTION(s) & RECOMMENDATION(s) OF GI			MED (Check One)
10. WITNESS SGT b(6), b(7)(C) 12. ACTION TAKEN BY COMPOUND NCO: 13. ACTION(s) & RECOMMENDATION(s) OF GI 14. RECOMMENDATIONS BY CHIEF, DETAINE			MED (Check One)
10. WITNESS SGT b(6), b(7)(C) 12. ACTION TAKEN BY COMPOUND NCO: 13. ACTION(s) & RECOMMENDATION(s) OF GI 14. RECOMMENDATIONS BY CHIEF, DETAINE 15. ACTION TAKEN BY SUPERINTENDENT:			MED (Check One)
10. WITNESS SGT b(6), b(7)(C) 12. ACTION TAKEN BY COMPOUND NCO: 13. ACTION(s) & RECOMMENDATION(s) OF GI 14. RECOMMENDATIONS BY CHIEF, DETAINE			MED (Check One)
10. WITNESS SGT b(6), b(7)(C) 12. ACTION TAKEN BY COMPOUND NCO: 13. ACTION(s) & RECOMMENDATION(s) OF GI 14. RECOMMENDATIONS BY CHIEF, DETAINE 15. ACTION TAKEN BY SUPERINTENDENT: 15. ACTION TAKEN BY SUPERINTENDENT: 16. ACTIONS			MED (Check One)

ACLU-RDI 5928 p.239 http://22.30.224.10/DMS/sec/DisciplinaryReport.aspx?DisciplinaryReportUID=AF40E9CE0.001/4/2007



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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 JUL07

Q: DID YOU WITHESS ANT OF THE EVENTS PRIOR TO THE INCIPENT IN 3C.

Q: DID YOU SEE ANYTHING UNUSUN IN 3C PROP TO INE INCIDENT.

Q:______ Q:_____

Q:_____

Rank, Name	$5_{C-1} b(6), b(7)(C)$
SSN	b(6), b(7)(C)
Unit/Home	B. CO 1/1487H INF REG
Address	
Sponsor's Info	
Remarks	DID NOT SEE ANY THINK.

Rank, Name	56.1 b(6), b(7)(C)
SSN	
Unit/Home	13 (0 1/1487H INI= REG
Address	
Sponsor's Info	
Remarks	SAW VICTIM, NOTHING ELSE
	, , , , , , , , , , , , , , , , , , ,
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0031 07 CID789 23671

LAW ENFORCEMENT SENSITIVE

Rank, Name	sp_{C} b(6), b(7)(C) b(6), b(7)(C)
SSN	
Unit/Home	A CO G34TH BSB
Address	
Sponsor's Info	<u> </u>
Remarks	
	PUD NOT SEE ANYTHING

Rank, Name	b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	3247N MP BN
Address	
Sponsor's Info	
Remarks	
¥	DID NUT SEE ANYTHING DURING INCIDENT. OBSERVED A SHARIA COURT MEETING INSIDE BLDG-43 ABOUT 1830-1900 FROM THE CAMERA MONNOOP IN CP3.







LAW ENFORCEMENT SENSITIVE 0031 07 CID789 23671

Rank, Name	$55_{f} b(6), b(7)(C)$
SSN	b(6), b(7)(C)
Unit/Home	32 HUC 324TH MP BN
Address	
Sponsor's Info	
Remarks	
	DID NOT SEE ANYTHING

Rank, Name	56-7 b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	A co 63474 BS13
Address	
Sponsor's Info	
Remarks	
	DID NUT SEE ANYTHING

Rank, Name	spc b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	324 TH MP BN
Address	
Sponsor's Info	
Remarks	
	PID HOT SEE ANYTHING
×	
*	







LAW ENFORCEMENT SENSITIVE 0031 07 C19789 23671

Rank, Name	PFC b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	324713 MO BN
Address	
Sponsor's Info	
Remarks	
	DID NOT SEE ANYTHING

Rank, Name	56-7 b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	B'CO 1/14SW INF REG
Address	
Sponsor's Info	
Remarks	
	DID NUT SEE ANYTHING
L	
Rank Name	

Rank, Name	
SSN	
Unit/Home	
Address	
Sponsor's Info	
Remarks	
*	

10-E-0126 ACEU DDII CID PEXEIBIT

	sw	ORN STATEMENT	V	
	For use of this form, see	AR 190-45; the proponent agen	9 9 10. 07	C1D789 23671
		ACY ACT STATEMENT		
AUTHORITY:	Title 10, USC Section 301; Title 5, US			
PRINCIPAL PURPOSE:	To document potential criminal activity law and order through investigation of	complaints and incidents.		
ROUTINE USES:	Information provided may be further dis agencies, prosecutors, courts, child pro- the Office of Personnel Management. non-judicial punishment, other adminis placement, and other personnel action	otective services, victims, witnesses Information provided may be used trative disciplinary actions, security	s, the Department o for determinations r	of Veterans Affairs, and regarding judicial or
DISCLOSURE:	Disclosure of your SSN and other infor			
1. LOCATION		2. DATE (YYYYMMDD) 3.	. TIME (6), b(7)(C)	4. FILE NUMBER
Camp Remembrance I	I (CRII), Camp Cropper, IRAQ	2007/07/08	0350	0031-07-610789
5. LAST NAME, FIRST N	IAME, MIDDLE NAME	6. SSN		7. GRADE/STATUS
o(6), b(7)(C)		b(6), b(*	/)(C)	E-6/AR
8. ORGANIZATION OR	ADDRESS			
HHC, 324th MP BN (I/R), CR II, FOB Cropper II, IRAC) APO AE 09342		
9.				
U.	b(6), b(7)(C)	, WANT TO MAKE THE FO		MENT UNDER OATH:
l,		, , , , , , , , , , , , , , , , ,		
	DIVES	TIGATORS STATEMENT		
			A DI ASDECTS	OF THIS INVESTIGATION
THIS STATEMENT I	S INTENDED TO ELABORATE A	AND/OR CLARIFY ON CERT	AIN ASPECTS	OF THIS INVESTIGATION
				-
	NOT COVERED ELSEWHE	RE BY DOCUMENTS AND	OR STATEMEN	TS.
On 070131DUU 07 L	was conducting an interview at Co	mpound 3D for a detainee that	t would not ente	r the zone. At approximately
OII 0/0131D30D0/11	(7) (C) 1 1 40 D	inpound 5D for a domined the	d a hady that we	a not broathing" SGT
0136 hrs, SGT <mark>D(0),</mark> D	(7)(C) 1-148 IN, came to our	position and stated that he ha	id a body that wa	is not breating . SOI
b(6), b(7)(C), H	HC, 324th MP BN, and I went to	the scene (Compound 3C recr	eation yard) whe	re we saw a detainee laying
on a mattrace with a b	anket wrapped around him. I then	had SGT ^{b(6), b(7)(C)} grah a shotg	un from the CP a	and I cleared four detainees
on a mattress with a b		Had boll Blab u shotg		- by stanning over the hody
out of the recreation y	ard. SGT $\frac{b(6), b(7)(C)}{c}$, SGT $\frac{b(6), b(7)(C)}{c}$, a	and I enter the recreation yard	to secure the gat	e by stepping over the body.
After the gate was see	ured I proceeded to the detainee a	and uncovered his face. I used	i my right foot to	o uncover the detainee's face
by lifting the blanket	off to insure that this was not a set	up to grab a guard when a gua	and got down to a	ssess the detainee. Once I
by fitting the blanket	on to insure that this was not a set	up to grab a gaard when a gaa	(7)(C)	
noticed that the detair	ee was assaulted I then exited the	crime scene and SGT $D(0)$, D	()(C)	1-148 IN, checked the
detainee for a nulse.	SGT ^{b(6), b(7)(C)} secured the crime sc	ene. SGT ^{b(6), b(7)(C)} stated that h	ne saw three (3) d	letainees carrying out
	een buildings 3 and 4. SGT $(6), (7)$	also stated that he could nos	sibly identify on	e of the detainees because
something from betwee	en buildings 5 and 4. SOT	also stated that he could pos	Sibly Identity on	
they had big ears. I th	nen proceeded to the Military Poli	ce Investigation (MPI) office	to retrieve a can	nera. When I got back to the
scene SGT ^{b(6), b(7)(C)} w	as still in the crime scene and I pa	st the camera off to SGT $^{b(0), b}$	When I ret	urned to the crime scene SGT
^{b(6), b(7)(C)} 31st CSH and	SPC b(6), b(7)(C), 31st CSH, the m	edics on shift had arrived on s	cene at 0146 hrs	and immediately started
	310 - 100	$\sum_{i=1}^{n} \frac{1}{2} \sum_{i=1}^{n} \frac{1}{2} \sum_{i$	CDD while SDC	b(6), b(7)(C) want to the
Cardio Pularminary R	esucitation (CPR). SGT $b(6)$, $b(7)$	NC assisted SOT	JFK while SFC	b(6), b(7)(C)
Compound Command	Post and contacted the hospital t	o have a doctor come to the se	cene. When SPC	came back to the
scene she stated that t	the doctor said to bring the detain	ee into the <u>Emerg</u> ency Room	(ER). 2ET P(O),	(7)(C), 3643rd OD,
could as make anothe	er call to the ER and request a doct	or to come to the scene SCI	b(6), b(7)(C) then st	ated that I need to notify SEC
b(6) $b(7)(C)$	a can to the EK and request a doct	to come to the scene. SOI		ke to alort OFC b(b) b(7)(C)
b(6), b(7)(C)		tainee death. I proceeded to t		
the incident. On the	way to the barracks the Detainee (Operation Center (DOC) called	d over the radio	to advise me <u>of the possible</u>
detainee death. I advis	sed them I was already on scene an	d that we were going to need (CID notified. I n	net with SFC <u>b(6),</u> <u>b(7)(C)</u> in
front of the harracke	I briefed her on the situation as v	ve walked to the Theater Inter	minent Facility (TIF). When we arrived back
at Compound 2C 4L-	doctor had already arrived and pro	anounced the detained decars	d CID arrived	annrovimately 0220 hrs SEC
b(b) b(7)(c) comb(b)	b(7)(C) at the analysis of $b(6)$ $b(7)(C)$	- heingen and detailles decease		$\frac{1}{16} \frac{1}{16} \frac$
sol, screen, sgreen	$b^{(7)(C)}$ and I gave SA $b^{(6)}$, $b^{(7)(C)}$ CID the assistance of SFC $b^{(6)}$, $b^{(7)(C)}$	a briefing of the events that h	ad unfolded. SA	inen took control of
the crime scene with	the assistance of SFC $0(0), 0(7)(C)$	b(6), b(7)(C)	
н. 1				r
		SSG, USA		
10. EXHIBIT	11	I. INITIALS OF PERSON MAKING b(6), b(7)(C)	STATEMENT	
		b(0), b(7)(C)		PAGE 1 OF 2 PAGES
ADDITIONAL PAGES M	UST CONTAIN THE HEADING "STATI	EMENT OF TAKEN AT	DATED	<u>.</u>
THE BOTTOM OF FAC	HADDITIONAL PAGE MUST BEAR TH	IE MULIASSOF THE RERSON MA	KING THE STATE	MENT AND PACE NUMBER
MUST BE INDICATED.	H ADDITIONAL PAGE MUST FOR TH	-U1Z6 ACLU D		KUI 1815Z
		FORMIZ823T DECI1988US DESO		APD PE v1.
CLU-RDI 592	в ° б."244	· · · · · · · · · · · · · · · · · · ·	EY	CHIBIT 000153

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LAW ENFORCEMENT SENSITIVE

			(.)	· · · · · ·
TATEMENT OF b(6)), b(7)(C)	TAKEN AT	CR II	DATED 2007/07/	08
STATEMENT (Continued)			0031	07 C10789	23671
			100, 8(7)(C)		
I,		AFFIDAVIT , HAVE R	EAD OR HAVE HA	D READ TO ME THIS STA	TEMENT
WHICH BEGINS ON PAGE 1, AN BY ME. THE STATEMENT IS TR CONTAINING THE STATEMENT. THREAT OF PUNISHMENT, AND WITNESSES:	RUE. I HAVE INITIALED . I HAVE MADE THIS ST	ALL CORRECTIONS AND TATEMENT FREELY WITH UNLAWFUL INFLUENCE, 	O HAVE INITIALED IOUT HOPE OF BE OR UNLAWFUL IN (Signature of tribed and sworn to	THE BOTTOM OF EACH I NEFIT OR REWARD, WIT IDUCEMENT. of Person Making Stateme before me, a person autho	PAGE THOUT (nt) rized by law to
		adminis at	ter oaths, this	day of	·, ·
ORGANIZATION OR ADDRESS			(Signature o	f Person Administering Oa	th)
			(Typed Name	of Person Administering O	ath)
ORGANIZATION OR ADDRESS			(Author	ity To Administer Oaths)	

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	and the second s		TATEMENT	v-	
	For use of this form	, see AR 190-4	5; the proponent age	ency is PBG 1 0	7 CID789 236
		PRIVACY AC	STATEMENT		· • • • • • • • • • • • • • • • • • • •
UTHORITY:	Title 10 USC Section 301; Title 5			d November 22, 1943	(SSN).
RINCIPAL PURPOSE:	To provide commanders and law				
OUTINE USES:	Your social security number is us	ed as an additi	onal/alternate mean	s of identification to fa	cilitate filing and retrieval.
ISCLOSURE:	Disclosure of your social security		b(6)	(7)(C)	6) b(7)(C)
LOCATION			E (YYYYMMD	. TIME	, FILE NUMBER
	I, Camp Cropper, Iraq (CCIZ)	2007/07/08	0401	0031-07-CID789
LAST NAME, FIRST N	IAME, MIDDLE NAME		6. SSN	h(7)(C)	7. GRADE/STATUS
(6), b(7)(C)	BBBEA0		D(0)	, b(7)(C)	E-5/NG
ORGANIZATION OR A		Cronner Irec	ADO AE 00343		
ravo Company 1/148	th Infantry Regiment, Camp	Cropper, Irac	, APO AE 09342		
b(6), b(7)	(\mathbf{C})	1	VANT TO MAKE TH	E FOLLOWING STAT	EMENT UNDER OATH:
	tely 0136 in compound 3 C-zone I	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~			
bor and brought the bag SAb(6), b(7)(C) SGT b(6), b(7)(C) Did you actually see t Yes, I saw approxima Would you be able to Yes, b(6), b(7)(C) Did you see any unust No. Do you know who pla I do not know who pla Did you wear gloves No. When you entered the No, I stepped over him Were there any detain Yes. If so, how many were There were approxim Is it normal for them Yes. Did you see any of th No.	into the sally port. the detainees carry the victim into tely 5 to 6 detainees carrying a bl identify any of them? that behavior prior to the incident bl aced the trash bag near the sally p ace it but it was placed at approx when you moved the trash bag? recreation yard, did you move an m. ees in the recreation yard prior to there and what were they doing ately 4. Two were in the tent and to be there? em place a metal piece into the te etainees to break off a metal piece y components that could be broke	the recreation anket with a d by the detainee ort and when t mately 0200 b y item or touch the victim beir d the other 2 w nt flap? e from the tent	al yard? etainee inside. s? hat may have occurr ecause the medics v the victim on the gr ng carried into it? ere in the recreation without the Guards :	red? vere already on scene. round? nal yard.	eside the inner door. I opened the
10. EXHIBIT		I TT. INITIAL	Sb(6), b(7)(C))N MAP	ING STATEMENT	PAGE 1 OF 2 PAGE
		<u> </u>			PAGE 1 OF PAGE
ADDITIONAL PAGES M	UST CONTAIN THE HEADING "S	TATEMENT O	F TAKEN	AT DATED	
IUST BE BE INDICATE	HADDITIONAL PAGE MUST)-Ľ-01	26 'ACLU	DD11CT	D^MROI^D 18154 ^R
A FORM 2823, DE CLU-RDI 592	$\frac{1998}{1000}$		AL USE ONLY	OLETE	000/155

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EXHIBIT _____

STATEMENT OF	sgt b(6), b(7)(C)	TAKEN AT CCIZ 0031 (DATED 2007/07/08
STATEMENT OF		TAKENAT 001 071 071 071 071 07 09 236
9. STATEMENT	(Continued)	
		t.P
		NUN B(G). B(7)(C)
/		
		AFFIDAVIT
b(6), b	p(7)(C)	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS	ON PAGE 1, AND ENDS ON PA	AGE I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
DV ME THE CT		IITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT
CONTAINING TH	NISHMENT, AND WITHOUT COE	ERCION, UNLAWFUL INFLUENCE, OR 1 (C) 1 (C)
CONTAINING TH	NISHMENT, AND WITHOUT COE	ERCION, UNLAWFUL INFLUENCE, OR $b(6), b(7)(C)$
CONTAINING TH	NISHMENT, AND WITHOUT COE	ERCION, UNLAWFUL INFLUENCE, OR $b(6), b(7)(C)$
CONTAINING TH	NISHMENT, AND WITHOUT COE	b(6), b(/)(C)
CONTAINING TH THREAT OF PUI	NISHMENT, AND WITHOUT COE	ERCION, UNLAWFUL INFLUENCE, OR b(6), b(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of JULY , 20
CONTAINING TH THREAT OF PUI	NISHMENT, AND WITHOUT COE	Subscribed and sworn to before me, a person authorized by law to
CONTAINING TH THREAT OF PUI	NISHMENT, AND WITHOUT COE	Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>8th</u> day of <u>JULY</u> , 20
CONTAINING TH THREAT OF PUI WITNESSES:	NISHMENT, AND WITHOUT COE	Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>8th</u> day of <u>JULY</u> , <u>20</u> at <u>Camp Remembrance II Camp Cropper Jrag</u> <u>b(6), b(7)(C)</u>
CONTAINING TH THREAT OF PUI WITNESSES:	κ.	Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>8th</u> day of <u>JULY</u> , 20
CONTAINING TH THREAT OF PUI WITNESSES:	κ.	Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>8th</u> day of <u>JULY</u> , 20 at <u>Camp Remembrance II Camp Cropper Irag</u> <u>b(6), b(7)(C)</u> (Signature of Person Administering Oath) SA <u>b(6), b(7)(C)</u>
CONTAINING TH THREAT OF PUI WITNESSES:	κ.	Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of JULY , 20 at Camp Remembrance II. Camp Cropper Irag b(6), b(7)(C) (Signature of Person Administering Oath) SA b(6), b(7)(C) (Typed Name of Person Administering Oath)
CONTAINING TH THREAT OF PUI WITNESSES:	κ.	Subscribed and sworn to before me, a person authorized by law to administer oaths, this <u>8th</u> day of <u>JULY</u> , 20 at <u>Camp Remembrance II Camp Cropper Irag</u> <u>b(6), b(7)(C)</u> (Signature of Person Administering Oath) SA <u>b(6), b(7)(C)</u>
CONTAINING TH THREAT OF PUI WITNESSES: ORGANIZATION	N OR ADDRESS	b(b), b(f)(C) Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of JULY , 20 at Camp Remembrance II. Camp Cropper Jrag b(6), b(7)(C)
CONTAINING TH THREAT OF PUI WITNESSES: ORGANIZATION	N OR ADDRESS	Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of JULY , 20 at Camp Remembrance II. Camp Cropper Jrag b(6), b(7)(C) (Signature of Person Administering Oath) 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.

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Marine									
		ORN STATEMENT AR 190-45; the proponent ag	003107 gency is PMG.	CID 7 8 9	23671				
	PRI	ACY ACT STATEMENT	······						
AUTHORITY:	Title 10 USC Section 301; Title 5 USC				.				
	RINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. OUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.								
ROUTINE USES: DISCLOSURE:	Disclosure of your social security num		is of identification to iden	nate hing and retreval.					
1. LOCATION		2. DATE (YYYYMMDD)	3. TIME b(6), b(7)(C)	4. FILE NUMBER					
Camp Remembrance II	, Camp Cropper, Iraq (CCZI)	2007/07/07 ^{b(6), b(}	7)(C)	0031-07-CID789	1				
5. LAST NAME, FIRST N	AME, MIDDLE NAME	6. SSN		7. GRADE/STATUS					
b(6), b(7)(C)		D(6), b(7)(C)	E-5/NC	<u>;</u>				
	nfantry Regiment, 324th Military	Police Battalion, Camp	Cropper, Iraq, APO A	AE 09342					
9. $b(6), b(7)(0)$	Σ)	, WANT TO MAKE TH		MENT UNDER OATH:					
Ventilations were continue pronounced him dead at 0 description that was given many of the bad juveniles The one meeting took place off several times and inclu The second meeting took p presentation of non-lethal speaker and informed them evening. My chief and sp lights out at 2245hrs. The needing to get people back walking with the victim of rotation. Prior to that, I sa to help get people back ins with each other. I also no to mind was: 1) My chief of Speaker said something von maybe someone called him Q. SA $b(6)$, $b(7)(C)$ A. SGT $b(6)$, $b(7)(C)$ Q. Did you see any detain A. No. Q. Did you see a broken m A. No. Q. Did you move the posi	else to add? EMENT/// ^{b(6), b(7)(C)}	E ER physician, DR. b(6) , b(7) the of the detainees that brough the victim b(6) , b(7) (C) was my old epped down as chief. Earlie erved on cameras and we atter tely off. This had no affect of roximately 15-20 detainees in d that meeting went back ins o get everyone inside their ro- nside without any difficultie interacted with the other deta- blayed an inactive role on my tely 0030-0035hrs in the door lping to fill up the WC bottle). I have noticed that the vice eak English to anyone since this is unusual due to he has d before we started bringing eeting.	arrived on location. If the up the victim and 1 was d delta chief. This detaind er in the evening, 1 had to empted to break up the mo- on the meeting. The meet in a circle. This meeting ide of building 3. At this espective buildings due to s, besides the few strang inees just fine. The victi chief staff. The chief ha orway of building 2, while s and water cans. During tim and my old Delta spo- e moving to Charlie from always slept under the te the detainees into the re	He examined the detain as about 90% sure that ee played a major role i wo separate meetings b teeting by turning the li ing lasted for about 30 only broke up when the point, I asked for my co them not cooperating lers we always have. I m was always helpful w s been seen talking with I I was on the catwalk this time, the victim co eaker do not associate a n Delta. A couple other ont since becoming my	ee and the in getting being held. ights on and minutes. e chief and this asked for when h and for chow continued any more rs that came chief, 2)				
ADD/TIONAL PAGES MU	ST CONTAIN THE HEADING "STATE	MENT OF TAKEN	AT DATED						
	ADDITIONAL PAGE MUST BEAR TH			 J ^e RO1 ^p 17811	56				
da form 2823, de ACLU-RDI 592		ORM 2823, JUL 72, IS OBS R OFFICIAL USE ON			APD PE v1.01				

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	00	131 07 CID789 23671
STATEMENT OF $\underline{SGT}b(6), b(7)(C)$	TAKEN AT CCZI	DATED 2007/07/08
9. STATEMENT (Continued)		
	い 5 た (6), b(7)(C) た	
1 (() 1 (7) (C)	AFFIDAVIT	
	PAGE 2 . I FULLY UNDERSTAND THE CONT INITIALED ALL CORRECTIONS AND HAVE INITIAL DE THIS STATEMENT FREED DERCION, UNLAWFUL INFL	
ORGANIZATION OR ADDRESS	(Typed Na	b(6), b(7)(C) me of Person Administering Oath)
ORGANIZATION OR ADDRESS	10 U.S.C. (Au	. 936(b)4, Article 136 U.C.M.J. thority To Administer Oaths)
INITIALS OF PERSON MAKING STATEMENT	10-L-0126 ACLU	
<i>раде 3, da form 2823, dec 1998</i> ACLU-RDI 5928 р.249	FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE	EXHIBIT 0001

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			ΓΩD							
17					1 1 1 1 1					_

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 0 1

Q: DID YOU SEE ANY THING PROR TO THE UNTIM BEING CAPRIED INTO THE REC YARD?

0031 07 CID789 23671

Q: DID YOU SEE AHATWING UNUSVAL THE EARLIER ?

Q:	 	
Q:	 	
Q:		

Rank, Name	$\underbrace{ssc}_{b(6), b(7)(C)} b(6), b(7)(C)$
SSN	
Unit/Home	6 634714 BS13
Address	
Sponsor's Info	
Remarks	
	DID NUT SEE DATTHING

Rank, Name	b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	6347H BSB
Address	
Sponsor's Info	
Remarks	
	DID NOT SEE ANYTHING
*	



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Rank, Name	s_{PC} b(6), b(7)(C)
SSN	b(6), b(7)(C)
Unit/Home	A CO 63470 DSB
Address	
Sponsor's Info	
Remarks	• OBSERVED VICTIM ENTER BULLOWE #3 MAYBE BETWEEN 0100 - 0130 WITH ABOUT 3-4 ENTERNEES. • 3-4 left about 15 minutes and went to eviller 1 or 2.

Rank, Name SSN	$b(6), b(7)(C)$ $\mathcal{E}-4$
Unit/Home Address	634 BSD, ACO> octob.
Sponsor's Info	
Remarks	Ble Detail, heard over ratio, someon Wasn't Graffing out a C section. Nour even went non BC.

Rank, Name		
SSN		
Unit/Home		
Address		
Address Sponsor's Info		
Remarks		
	173	
*		



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Compound 4-3 and 4-2 movements to Compound 3 on July 3, 2007

These two movements are the only movements from CP4 to CP 3 for the days of July 3rd and July 4th, 2007.

The following are the ISNs that moved and where from:

1.	b(7)(C) $b(6), b(7)$	(C) (b(6) b(7)	b(6)	b(7)(C) = b(6)	b(7)(C)	^{(7)(C)} ISN# ^{b(6), b(7)(C)}
ISN#	^{b(7)(C)} ISN# ^{b(6), b(7)}	ISN#	ISN#	^{(7)(C)} ISN# ^{b(6),}	ISN#	ISN#
ISN#	ISN#	ISN#	ISN#	ISN#	ISN#	ISN#
ISN#	ISN#	ISN#	ISN#	ISN#		

Group Move #G070703-1044 from 4-3 to Compound 3 Holding Area

h(6) h(7)(C)	$b(6) \ b(7)(C)$	$\mathbf{h}(\mathbf{C}) = \mathbf{h}(\mathbf{C}) \mathbf{C}$	$b(6) \ b(7)(C)$	$b(6) \ b(7)(C)$	$b(6) \ b(7)(C)$
ISN# ^{b(6), b(7)(C)} ISN# ^{b(6), b(7)(C)}	ISN#	ISN# ^{b(0), b(7)(C)}	ISN#	ISN#	ISN#
ISN#					

Group Move #G070703-1044 from 4-2 to Compound 3 Holding Area

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ENFORCEMENT SENSITIVE
		3A	3C	
1	b(6), b(7)(C)			
2		X X		
2 3 4 5 6 7			X	
4			X X	
5		Х		
6		X X		
7			X	
8		Х		
9		X X X		
10		Х		
11			X	
12		Х		
13			X	
14		X X		
15		Х		
16			X X X	
17			X	
18			X	
19		Х		
20			X X	
21			X	
22		Х		
23		X X X X X X X		
24		X		
25		X		
26		X		
27		X		
28				
	TOTAL	17	10	
		1		
		<u> </u>		ļ

0031 07 010789 23671 CID Agent b(6), b(7)(C)

Juvenile Movement

3 July \$7 From Compound 4 Tents 2+3 \$ to compound 3

AT THE IHA Now in 4-11

10-L-0126 ACLU DDII CID RC X161 BIT

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LAW ENFORCEMENT SENSITIVE





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Y Darman market Charles and

ACLU-RDI 5928 p.255





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0031-07-CID789/2367;



10-L-0126 AGLU DDII CID ROI 18465

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 $0031{\cdot}07{\cdot}CHD789/23671$

10-L-0126 ACLU DDII CID ROI 18166

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ACLU-RDI 5928 p.260





ACLU-RDI 5928 p.261





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(J-M-IZ)

0031-07-0115785-23671



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0031-07-C1D789 23671



ACLU-RDI 5928 p.263





ACLU-RDI 5928 p.264



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

0031-02-CID789-23671



ACLU-RDI 5928 p.265





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ACLU-RDI 5928 p.267



ACLU-RDI 5928 p.268



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10-L-0126-ACLU DDII CID ROI 48177

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10-L-0126 ACLU DDII CID ROI 18179්

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0031-07-CHD789 23671

10-L-0126-ACLU DDII CID ROI 18180

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10-L-0126 AGLU DDII CID ROI 18181 $^{\circ}$

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10-L-0126 ACLU DDII CID ROIE 18182

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10-LOOM 26 MOLU DDII CID ROI 48484

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ACLU-RDI 5928 p.277



ACLU-RDI 5928 p.278





ACLU-RDI 5928 p.279

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0031-07-CID789-23671



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10-L-Q1/26 AGLU DDII CID ROI 18189്

ACLU-RDI 5928 p.281



b(6), b(7)(C) (J-M-IZ)

10-L-0126 AGLU DDII CID ROI 18490

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ACLU-RDI 5928 p.283



LAW ENFORCEMENT SENSITIV

ACLU-RDI 5928 p.284





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

IZ)





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

0031-07-CID789-23671

10-L-0126 ACLU DDII CID ROI 18194്

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10-12-01-26 ACLU DDII CID ROI 18195

ACLU-RDI 5928 p.287





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



10-L-0126-ACLU DDII CID ROI 18196

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10 L. 0126 ACLU DDII CID ROI 18197

ACLU-RDI 5928 p.289









10-LOI126 AGLU DDII CID ROI 18198

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10-L-0126 ACLU DDII CID ROI 18199

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





10-L-0126 AGLU DDII CID ROI 18200

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10-L-0126 ACLU DDII CID ROI 18201

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10-L-0126 ACLU DDII CID ROI 18202 9

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

<u>(J-M-IZ)</u>

b(6), b(7)(C) (J-M-IZ)

b(6), b(7)(C) (J-M-IZ)



b(6), b(7)(C) (J-M-IZ)



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10-L-0126-ACLU DDII CID ROI 182030

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10-LOO126 ACLU DDII CID ROI 18204

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0031-07-CID789-23671 b(6), b(7)(C)



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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0031-07-CID789-23671
CID Regulation 195-1	PAGE 1 OF 4 PAGES
DETAILS About 0650, 9 Jul 07, SA $b(6)$, $b(7)(C)$ with assistance from Mrs. $b(C)$ Corporation, CCIZ, interviewed Mr. $b(6)$, $b(7)(C)$ US $b(6)$, $b(7)(C)$ b(6), $b(7)(C)$ US $b(6)$, $b(7)(C)$ had information to assist the investig	who stated Mr. $b(6)$, $b(7)(C)$
About 0735, 9 Jul 07, $SA^{b(6), b(7)(C)}$ with assistance from Mrs. $b^{(6)}$, $b(7)(C)$ Who signed the Notification was willing to answer questions. Mr. $b^{(6)}$, $b(7)(C)$ is the Main Ch slept in the recreational yard. When the victim was carried into the was unable to identify the aggressors because he was praying. He in the recreational yard when the victim was carried into it:	n Before Questioning document and stated he lief of Compound 3C. He stated he always he yard, he stated he was praying. He stated he
$ \begin{array}{c c} Mr. b(6), b(7)(C) & USb(6), b(7)(C) \\ Mr. b(6), b(7)(C) & USb(6), b(7)(C) \\ Mr. b(6), b(7)(C) & USb(6), b(7)(C) \\ \end{array} $	
He stated he was not only a friend of the victim, but a "brother". Jamra", and that he lived in Building 2. Due to the air conditioning Internees do not sleep there. After the TIF Guards noticed the vice recreation yard to go back to the buildings. He stated all 4 of the Notification Before Questioning)	ng in Building 2 being so poor, many of the ctim, they yelled at him and the 3 others in the
Agent's Comment: Minor inconsistencies were present in his sto feet from the path the 5 or 6 aggressors took while dragging the v of them. He may be hiding what he knows about the attackers be	victim on a mattress and did not hear or see any
About 0850, 9 Jul 07, SA $b(6), b(7)(C)$ with assistance from Mrs. $b(6), b(7)(C)$ who signed the Notification Before Questioning documents of the interview. During the night of the murder, he s to Mr. $b(6), b(7)(C)$ USb(6), b(7)(C) USb	ment and stated he was willing to answer actually his friend and cried uncontrollably lept in the southwest corner of Building 2, nex (C) and Mr. b(6), b(7)(C)
Agent's Comment: Mr. ^{b(6)} , b(7)(C) _{was} once the "Speaker" in C	ompound 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(6), b(7)(C) US <mark>b(6), b(7)(C)</mark> who signed the Notification Before to answer questions. Mr. b(6), b(7)(C) _{stated} he slept in Building 4	Questioning document and stated he wanted the night of the attack. He had severe
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZA 86 th MP	DET (CID) (FWD)
SIGNATURE D DATE	
CLU-RDb 5988 p.300 Law Enforcement	A A A A A A A A A A A A A A A A A A A

CID Regulation 195-1

ROI NUMBER 0031-07-CID789-23671

PAGE 2 OF 4 PAGES

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. $\frac{b(6), b(7)(C)}{came}$ came out of Building 4 after the lockdown. Mr. $\frac{b(6), b(7)(C)}{c}$ 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) USb(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 2nd 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)

US

- Mr.
- 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. $\frac{b(6), b(7)(C)}{D(6), b(7)(C)}$ US $\frac{b(6), b(7)(C)}{D(6), b(7)(C)}$ 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. $\frac{b(6), b(7)(C)}{D(6)}$ 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)USb(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 ITYPED AGENT'S NAME AND SEQUENCE NUMBER



AGENT'S INVESTIGATION REPORT ROI NUMBER CID Regulation 195-1 0031-07-CID789-23671 PAGE 3 OF 4 PAGES 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. $\frac{b(6), b(7)(C)}{b}$ 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 2nd Chief are acquaintances of his, not friends. When asked if Mr. b(6), b(7)(C) was a suspect, he stated yes. When asked if Mr.b(6), b(7)(C)USb(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:









Date and Time	Location
0735	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
9 JUL 07	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



Signature of Investigator





For Official O's LOOT 26 ACTUUE DD RECIDE ROI 18212

ACLU-RDI 5928 p.304





Date and Time	Location
0850	86 TH Military Police Detachment (CID)
9 JUL 07	Camp Cropper CID Office
9 300 0 1	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.
 - \square
 - Yes, I am willing to answer questions.



No. I am not willing to answer any questions.



Signature of Interviewee





b(6), b(7) Printed name of Investigator

FOR OFFICIAL OSLOOT 26 WASCENDED FINCTED ROL 18213

ACLU-RDI 5928 p.305





Date and Time

<u>Location</u>

093086TH Military Police Detachment (CID)9300Camp Cropper CID Office930107Camp 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



Signature of Investigator

b(6), b(7)(C) Printed name of Interviewee Mr.b(6), b(7)(C) ISN: b(6), b(7)(C)

Printed name of Investigator

FOR OFFICE OLE-0126 ACEUCDDIPCID ROL 18214

ACLU-RDI 5928 p.306





Date and Time	Location
1035	86 TH Military Police Detachment (CID)
950607	Camp Cropper CID Office
9 300 0 7	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:

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- 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



Signature of Investigator



SA Printed name of Investigator

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ACLU-RDI 5928 p.307

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Ехнівіт





Date and Time	Location
1150	86 TH Military Police Detachment (CID)
9 JULO7	Camp Cropper CID Office
()000 /	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



Signature of Investigator





FOR OFFICIALOS LOOT 26 ACOUEDDINE CIDE ROI 18216

ACLU-RDI 5928 p.308





23671

Dated 9th 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 6th. 2007. (6), b(7)(6) and I were taking a walk around our building. Right after accountability we each went to his own building. (b(6), b(7)(6)) 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 (6), b(7)(6) 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 (0, b(f))(f) a detainee who resides nearby who speaks English, so that he would translate to the guard and tell him what was going on, but (0, b(f))(f) was not around. There was only one guard at a distance sweeping. I noticed the Camp Chief b(6), b(7)(f) was praying on one side, and the other b(6), b(7)(f) 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)(f) 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. 1 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 10th July, 2007- Camp Cropper CID office

Signed:

ACLU-RDI 5928 p.310

LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID F



Sworn Statement by Detainee **b(6)**, **b(7)(C)** – ISN#^{b(0)}, **b(7)** Dated 9th 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 6th, 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) $(b(6), b(7)(C)) \neq (b(6), b(7)(C))$

One of the guys who was kicking b(6), b(7)(C)

4) $\frac{b(6), b(7)(C)}{\#} \frac{b(6), b(7)(C)}{(C)}$

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 another detainee, and told him to put it back in the tent where he got it from.

6) $\frac{b(6), b(7)(C)}{\#} \frac{b(6), b(7)(C)}{\#}$

He is known as "b(6), b(7)(C) his right foot and leg was swollen from kicking b(6), b(7)(C)

7) $\frac{b(6), b(7)(C)}{\#}$

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) $\frac{b(6), b(7)(C)}{\#}$ $\frac{b(6), b(7)(C)}{\#}$

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)}#

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.

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ACLU-RDI 5928 p.311

LAW ENFORCEMENT OFNOLT





Sworn Statement by Detainee b(6), b(7)(C) ISN# ^{b(6)}, b(7)(C) ISN# ^{b(7)}, b(7)(C) ISN# ^{b(7}

$11)^{b(6), b(7)(C)} \#^{b(6), b(7)(C)}$

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)

$13^{b(6), b(7)(C)} + \frac{b(6), b(7)(C)}{4}$

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 9th 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 $\frac{b(6), b(7)(C)}{c}$ 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////

EMPORORMENT OF ME

ACLU-RDI 5928 p.313



TO:		2. FROM:	4. EXAM PRIORITY	5. LAB USE ONLY
MNC-I PMO LAE AL FAW PALACE CAMP VICTORY APO AE 09342	B E	SPECIAL AGENT-IN-CHARGE CAMP CROPPER CID OFFICE 86TH MP DET (CID) (FWD) 3RD MP GROUP (CID), USACIDC CAMP DROPPER, IRAQ		a. LAB CASE # MNC-J 2007-0 b. METHOD OF RECEIPT
Other (Specify)	:	APO AE 09342	Trial/Anticle 32/39A (*) Subject in pre-trial confinement	N/C
		3. RETURN EVIDENCE TO: SPECIAL AGENT-IN-CHARGE 22ND MP BN (CID) (FWD) 3RD MP GROUP (CID) ATTN: EVIDENCE CUSTODIAN BAGDAD, IRAQ APO AE 09342	Subject pending PCS/ Separation/Reenlist (*) Other (Specify in Block 13)	c. RECEIVED BY/DATE b(6), b(7)(C) 9 Julon
			* Date	
SUBMITTING AGE	9-23671	1.1 -	7. TYPE OF OFFENSE DEATH/HOMICIDE	
3. PREVIOUS EVIDE DATE:	INCE SUBMI	TTED MAIL METHOD:	LAB CASE #:	SUSPECT(S):
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UNKNOWN 11. BRIEF DESCRIF EVIDENCE, OR ADI	PTION (SYNC	PSIS) OF CASE FACTS THAT MIG CUMENTATION ATTACHED (e.g.,	HT ASSIST THE LABORATORY IN EX	AMINING OR EVALUATING THE
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UNKNOWN 11. BRIEF DESCRIF EVIDENCE, OR ADI SEE ATTACHED a. EXHIBIT 1 2 V 3 V 4 T 5 V 6	PTION (SYNC DITIONAL DO INITIAL INITIAL Plastic ba Vater bott Vater bott Vater bott Vater bott Vater bott	12. EVID bearing suspected latent pro- bearing suspected latent pr	ENCE SUBMITTED DESCRIPTION OF EXHIBIT prints, Item 29, DN <u>69</u> /07 prints, Item 30, DN <u>69</u> /07 prints, Item 31, DN <u>69</u> /07 ent prints, Item 32, DN <u>69</u> /07 ints, Item 1, DN <u>610</u> /07 ints, Item 1, DN <u>610</u> /07 ints, Item 1, DN <u>610</u> /07	AMINING OR EVALUATING THE sketches/photographs, statements) (BIO)(Protect for prints) [. (Superglue fumed) (Superglue fumed) [. (Superglue fumed) [. (BIO)(Superglue fumed) [. (BIO)(Superglue fumed) [. (BIO)(Superglue fumed) [. (BIO)(Superglue fumed)
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ACLU-RDI 5928 p.314

LAW ENFORCEMENT SENSITIVE





AGENT'S INVESTIGATION REPO	0031-07-CID789-23671
CID Regulation 195-1	PAGE 1 OF 5 PAGES
DETAILS About 0900, 10 Jul 07, SA ^{b(6)} , b(7)(C) with assistance fro following detainees:	om Mrs. ^{b(6), b(7)(C)} obtained major case prints from the
$\begin{array}{c c} Mr. b(6), b(7)(C) \\ \end{array} \\ \begin{array}{c} USb(6), b(7)(C) \\ USb(6), b(7)(C) \\ \end{array}$	b(7)(C)
$\begin{array}{c c} Mr & b(6), b(7)(C) \\ Mr & b(6), b(7)(C) \\ Mr & b(6), b(7)(C) \\ \end{array} \\ \begin{array}{c} US \\ US $, b(7)(C)
It was noted that Mr. $b(6)$, $b(7)(C)$ US $b(6)$, $b(7)(C)$ had a exposed of his left hand. Also, Mr. $b(6)$, $b(7)(C)$ appeared print documents with his left hand. (See Photo Packet)	very bruised and swollen left hand. Pictures were to be left handed since he signed all the required finger
About 0957, 11 Jul 07, SA $b(6)$, $b(7)(C)$ with assistance free $b(6)$, $b(7)(C)$ who signed the between the wanted to answer questions. Mr. $b(6)$, $b(7)(C)$ is the Component of the murder on 7 Jul 07. After specific the formation at all but stated that he could find out information before Que	Notification Before Questioning document and stated pound 4 Chief. CID was told that he might have eaking with Mr. $\frac{b(6), b(7)(C)}{c}$ it was learned that he had no ation if we were to let him speak to some of the
About 1051, 11 Jul 07, SA $b(6)$, $b(7)(C)$ with assistance f b(6), $b(7)(C)$ US $b(6)$, $b(7)(C)$ who signed the Notification answer questions. Mr. $b(6)$, $b(7)(C)$ who lived in Building 2	Before Questioning document and stated he wanted to
TYPED AGENT'S NAME AND SEQUENCE NUMBERCSA $(b)(6), (b)(7)(C), (b)(7)(F)$	RGANIZATION B6 th MP DET (CID) (FWD) CAMP CROPPER, BAGHDAD, IRAQ ATE 12 Jul 07 ACLU DDII CID ROI 18231
CID FORM 94 U ' FOR OFFICIAL ACLU-RDI: 5988 p.315	USE ONLY al Use Only ment Sensitive

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 $\frac{b(6), b(7)(C)}{Was}$ was told by SGT $\frac{b(6), b(7)(C)}{Was}$ 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) USb(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, SAb(6), b(7)(C) with assistance from Mrs. $\frac{b(6), b(7)(C)}{interviewed}$ Mr. b(6), b(7)(C)b(6), b(7)(C) USb(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, SAb(6), b(7)(C), with assistance from Mr. b(6), b(7)(C) Interpreter, L3/Titan USb(6), b(7)(C) who Communications, CCIZ, interviewed Mr. b(6), b(7)(C) signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. 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. $\frac{b(6), b(7)(C)}{could not provide any new information}$ concerning the incident. (See Notification Before Questioning)

About 0833, 12 Jul 07, SA ^{b(6)} , b(7)(C), with assistance	e from Mr. b(6), b(7)(C) interviewed Mr. b(6), b(7)(C) who signed the Notification Before Questioning document
b(6), b(7)(C) US $b(6), b(7)(C), v$	who signed the Notification Before Questioning document
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 86 th MP DET (CID) (FWD)
SA ^{(b)(6)} , (b)(7)(C), (b)(7)(F)	CAMP CROPPER, BAGHDAD, IRAQ
SIGNATURE	DATE EXHIBIT
L-012	6 ACLU DDII CID ROI 18232
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ROI NUMBER 0031-07-CID789-23671

CID Regulation 195-1

PAGE 3 OF 5 PAGES

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) USb(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. $b^{(6), b(7)(C)}$ (USb(6), b(7)(C) Mr. b(6), b(7)(C) USb(6), b(7)(C) and Mr. b(6), b(7)(C) Usb(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 2nd 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 $Mr^{b(6), b(7)(C)} USb(6), b(7)(C)$ 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) U(b(6), b(7)(C) who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. ^{6(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. 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. $\frac{b(6), b(7)(C)}{100}$ interviewed Mr. b(6), b(7)(C) b(6), b(7)(C) USb(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 USb(6), b(7)(C) but stated he was unsure. of the attackers may have been Mr. b(6), b(7)(C) He stated he slept near the middle of the south wall in Building 3. He stated he did not wake or get up during ORGANIZATION TYPED AGENT'S NAME AND SEQUENCE NUMBER

			86 th MP DET (CID)	(FWD)	
	S Δ (b)(6), (b)(7)(C), (b)(7)(F)		CAMP CROPPER,	BAGHDAD, IRAQ	
1	SIGNATURE ()		DATE	EXHIBIT	
			<u>12 Jul 07</u>	CID ROI 182	
		<u>L-0126</u>	ACLU DDII	CID ROI 182	33
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CID Regulation 195-1

ROI NUMBER 0031-07-CID789-23671

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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) USb(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) USb(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. $b^{(6), b^{(7)}(C)}$ 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<mark>b(6), b(7)(C)</mark> who signed the Notification Before Ouestioning 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)** 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 86 th MP DET (CID) (FWD))
SA(b)(6), (b)(7)(C), (b)(7)	(F) CAMP CROPPER, BAGH	IDAD, IRAQ
SIGNATURE	DATE	CXHIBIT
40		ROF 18234
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	Law Enforcement Sensitive	





GENT'S INVESTIGATION REPOR	T 0031-07-CID789-23671
CID Regulation 195-1	PAGE 5 OF 5 PAGES
out 1400, 12 Jul 07, SA ^{b(6), b(7)(C)} received, from 324 th MP ailing the victim's involvement inside the TIF and his mov fain Chief of Compound 3D when he was there and had an elligence Report)	ement history throughout the TIF. The victim w
ent's Comment: The victim's actions may have contribute we too much information to the "Americans" and was there	ed to an image to the rest of the juveniles that he fore a threat. ///Last Entry///
х	
86 th	MP DET (CID) (FWD)
SA(b)(6), (b)(7)(C), (b)(7)(F) CAN IGNATURE Λ DATE	IP CROPPER, BAGHDAD, IRAQ

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5.



<u>Date and Time</u> // しいのフ のタンフ

<u>Location</u>

86TH 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



Signature of Investigator



Printed name of Interviewee

Mr. (6), b(^{*}/)(ISN:



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ACLU-RDI 5928 p.320

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EXHIBIT





<u>Date and Time</u> 11 Jul 07 1051 Location 86TH 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



Signature of Investigator





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Exhibit <u>7</u>

ACLU-RDI 5928 p.321



<u>Date and Time</u> リンロフ リイン £

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

<u>Location</u>

86TH 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.



No, I am not willing to answer any questions.

b(6), b(7)(C)	b(6), b(7)(C)
lewee	Printed name of Interviewee Mr.
	ISN: $(b(6), b(7)(C))$
b(6), b(7)(C)	b(6), b(7)(C)

FOR OFFICE OF 26 ACLEV DDHSCHDVROI 18238

ACLU-RDI 5928 p.322





Date and Time	Location
805 12JUL07	86 TH 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.



No, I am not willing to answer any questions.

b(6), b(7)(C) Signature	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)	$_{\mathcal{SA}}$ b(6), b(7)(C) Printed name of Investigator

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ACLU-RDI 5928 p.323

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Date and Time 1) 50107 0807

<u>Location</u>

86TH 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.



 \square

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator





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Exhibit<u>39</u> 000240

ACLU-RDI 5928 p.324




Date and Time 12 Juj 07 0833

Location 86TH 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 Investigator

FOR OFFICE 10426ACER DDIFCIDEROI 18241

ACLU-RDI 5928 p.325

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Date and Time	Location
00.10	86 TH Military Police Detachment (CID)
0842	Camp Cropper CID Office
1230207	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



Signature of investigator





For Official Orice 01-26 A Clevin DDH NCID ROI 18242

EXHIBIT <u>36</u> 000242

ACLU-RDI 5928 p.326





Date and Time

125-507 0859

<u>Location</u>

86TH 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





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ACLU-RDI 5928 p.327

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Date and Time	<u>Location</u>
0924	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
12 JUL07	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



Signature of Investigator

b(6), b(7)(C)Printed name of Interviewee Mr.b(6), b(7)(C) ISN: (_b(6), b(7)(C)__)

SA-Printed name of Investigator

FOR OFFICIA OSLOOT 26 ACOURD D'D'ECIDE ROI 18244

EXHIBIT 50

ACLU-RDI 5928 p.328





Date and Time

0926

<u>Location</u> 86TH 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)



Printed name of Interviewee Mr. b(6), b(7)(C)ISN: (b(6), b(7)(C))



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ACLU-RDI 5928 p.329





Date and Time 1250907 0949

<u>Location</u>

86TH 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



Signature of Investigator





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ACLU-RDI 5928 p.330





Date and Time	Location
1037	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
12 JULO7	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.
 - \square 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)(0)

Signature of Investigator

Printed name of Interviewee ISN:

Printed name of investigator

FOR OFFICE OF 26 A CEUCIDDI FCID/ROI 18247

ACLU-RDI 5928 p.331



Date and Time	Location
407	86 TH Military Police Detachment (CID)
1103	Camp Cropper CID Office
1230107	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



Signature of Investigator



Printed name of Investigator

TOR OFFICIALO 426 ACLOUEDDIFCIDEROI 18248

Exhibit <u></u>

ACLU-RDI 5928 p.332



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. $\frac{b(6), b(7)(C)}{b(7)(C)}$ has one good report (22JUN07) for turning an improvised needle over to the guard force without being instructed to do so. $\frac{b(6), b(7)(C)}{c}$ 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).

Although $\frac{b(6), b(7)(C)}{C}$ 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 $\frac{b(6), b(7)(C)}{C}$), which were disliked by a significant portion of the juvenile population. Efforts were made to reduce the amount of



ACLU-RDI 5928 p.333



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 b(6), b(7)(C) 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 EXCUTED?; 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



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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:

b(6), b(7)(0 070707- 48	3C to IHA Holding Area	07JUL2007 0249L	07JUL2007 0249L to 07JUL2007 0249L	Complete
070703- G070703	Juvenile	03JUL2007	03JUL2007 1704L to	Complete
906 905	Education to 3C	1704L	03JUL2007 1704L	
070703- G070703-	3C to Juvenile	03JUL2007	03JUL2007 1526L to	Complete
810 809	Education	1526L	03JUL2007 1526L	
070621- G070621-	Juvenile	21JUN2007	21JUN2007 1704L to	, Complete
1207 1206	Education to 3C	1704L	21JUN2007 1704L	
070621- G070621 ^{b(6), b(7)(}	³⁾ 3C to Juvenile	21JUN2007	21JUN2007 1519L to	Complete
1102 1101	Education	1519L	21JUN2007 1520L	
070614- G070614 1249 1240	3D to 3C	14JUN2007 2007L	14JUN2007 2008L to 14JUN2007 2008L	Complete
070606- G070606 ^{b(6), b(7)(}	Juvenile	06JUN2007	06JUN2007 1655L to	Complete
1136 1136	Education to 3D	1655L	06JUN2007 1655L	
070606- G070606	3D to Juvenile	06JUN2007	06JUN2007 1556L to	Complete
1113 1113	Education	1556L	06JUN2007 1556L	
070531- G070531. ^{b(6), b(7)}	Current Location	31MAY2007	31MAY2007 1147L to	Complete
563 560	to 3D	1146L	31MAY2007 1147L	
070530- G070530	Juvenile	30MAY2007	30MAY2007 1643L to	Complete
1072 1072	Education to 3D	1643L	30MAY2007 1643L	
070530- G070530-	3D to Juvenile	30MAY2007	30MAY2007 1539L to	Complete

II CID



00 07 CID789 2367L

996	996		1539L	30MAY2007 1539L	
)70523- 1089	G070523- 1085		23MAY2007 1724L	23MAY2007 1725L to 23MAY2007 1725L	Complete
	G070523- 997		23MAY2007 1552L	23MAY2007 1552L to 23MAY2007 1552L	Complete
)7 0 512- 709	G070512- 709	Family Visits to 3D	12MAY2007 1441L	12MAY2007 1442L to 12MAY2007 1442L	Complete
)70512- 197	G070512- 493	3D to Family Visits	12MAY2007 1218L	12MAY2007 1218L to 12MAY2007 1218L	Complete
)70509- 10 0 3	G070509- 988	<mark>۵(6), ۵(7)(C)</mark> Re-Integration Class to 3D	09MAY2007 1657L	09MAY2007 1657L to 09MAY2007 1657L	Complete
)70509- 398	G070509- 898		09MAY2007 1548L	09MAY2007 1549L to 09MAY2007 1549L	Complete
)70425- 1644	G070425- 1644	- ^{b(6), b(7)(C)} Re-Integration Class to 3D	25APR2007 1730L	25APR2007 1731L to 25APR2007 1731L	Complete
)70 425 - 1521	G070425 1521	^{b(6), b(7)(C)} 3D to Re- Integration Class	25APR2007 1615L	25APR2007 1615L to 25APR2007 1615L	Complete
)70422- 7761	G070422 7756	b(6), b(7)(C) Compound 3 Holding Area to 3D	22APR2007 2055L	22APR2007 2055L to 22APR2007 2055L	Complete
0 70422 - 717 4	G070422 7173	^{b(6), b(7)(C)} 4-3 to Compound 3 Holding Area	22APR2007 1826L	22APR2007 1826L to 22APR2007 1826L	Complete
)70422- 2041	G070422 2038	Current Location to 4-3	22APR2007 0802L	22APR2007 0802L to 22APR2007 0802L	Complete
)70306- 583		^{b(6), b(7)(C)} Hospital Holding Area to 4-3	06MAR2007 1351L	06MAR2007 1351L to 06MAR2007 1351L	Complete
070306- 256	G070306 254	5. 4-3 to Hospital Holding Area	06MAR2007 0827L	06MAR2007 0828L to 06MAR2007 0828L	Complete
061123- 826		VI and interrogation to 4 3	23NOV2006 - 1421L	23NOV2006 1421L to 23NOV2006 1421L	Complete
061122- 84 4		4-3 to MI and Interrogation	22NOV2006 2337L	22NOV2006 2337L to 22NOV2006 2337L	Complete
061117- 502	G061117 491	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	-	MI and Interrogation to 4 4	06NOV2006 - 2349L	06NOV2006 2350L to 06NOV2006 2350L	Complete
061106 1066	- G061106 1066	6- ^{b(6), b(7)(C)} 4-4 to MI and Interrogation	06NOV2006 2115L	06NOV2006 2115L to 06NOV2006 2115L	Complete
061104 114	-	MI and Interrogation to 4 4	04NOV2006 I- 0318L	04NOV2006 0318L to 04NOV2006 0318L	Complete
061104 39	- G06110 39	4 ^{b(6), b(7)(C)} 4-4 to MI and nterrogation	04NOV2006 0110L	04NOV2006 0110L to 04NOV2006 0110L	Complete
061102 263		MI and nterrogation to 4	02NOV2006 4- 0225L	02NOV2006 0225L to 02NOV2006 0225L	Complete
061102	-6G06110 5	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
0 61029- 37		4-4 to MI and Interrogation	29OCT2006 0237L	29OCT2006 0237L to 29OCT2006 0237L	Complete
061024- 909		4-4 to MI and Interrogation	24OCT2006 2342L	24OCT2006 2343L to 24OCT2006 2343L	Complete
061024- 952		MI and Interrogation to 4- 4	24OCT2006 2220L	24OCT2006 0020L to 24OCT2006 0020L	Complete
061024- 38		MI and Interrogation to 4- 4	24OCT2006 0123L	24OCT2006 0124L to 24OCT2006 0124L	Complete
061023- 1905	G061023- ^{b(6), b(7)(C} 1905	4-4 to MI and Interrogation	23OCT2006 2244L	23OCT2006 2244L to 23OCT2006 2244L	Complete
061021- 128		MI and Interrogation to 4- 4	21OCT2006 0620L	21OCT2006 0620L to 21OCT2006 0620L	Complete
061 021 - 74	G061021- 72	4-4 to MI and Interrogation	21OCT2006 0323L	21OCT2006 0324L to 21OCT2006 0324L	Complete
061018- 162		MI and Interrogation to 4- 4	18OCT2006 0440L	18OCT2006 0441L to 18OCT2006 0441L	Complete
0 6 1018- 19	G061018- ^{b(6), b(7)(C} 18	4-4 to MI and Interrogation	18OCT2006 0051L	180CT2006 0051L to 180CT2006 0051L	Complete
061015- 96	G061015- 70	4-2 to 4-4	15OCT2006 0100L	15OCT2006 0100L to 15OCT2006 0100L	Complete
061012- 899	G061012 896	MI and Interrogation to 4 2	12OCT2006 - 1725L	12OCT2006 1725L to 12OCT2006 1725L	Complete
061012- 430	G061012- ^{b(6), b(7)(0} 427	94-2 to MI and Interrogation	12OCT2006 0712L	12OCT2006 0712L to 12OCT2006 0712L	Complete
128	G 0 61010- 125	Compound 4 Holding Area to 4 2	10OCT2006 4-0544L	10OCT2006 0544L to 10OCT2006 0544L	Complete
061010- 113	G061010 ^{,b(6), b(7)(0} 110	Room 1 to Compound 4 Holding Area	10OCT2006 0509L	10OCT2006 0510L to 10OCT2006 0510L	Complete
061009- 1112	G061009 1103	Current Location to Room 1	09OCT2006 2134L	09OCT2006 2134L to 09OCT2006 2134L	Complete

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		FORENSIC LABORATOR	Y EXAMINATION REQUEST	-
1 TO MNC-1 PMO AL FAW PAI CAMP VICTO APO AE 093	JACE ORY, IRAQ	2 FROM SPECIAL AGENT-IN-CHARGE CAMP CROPPER CID OFFICE 86TH MP DET (CID) (FWD) 3RD MP GROUP (CID), USACIDC CAMP DROPPER, IRAQ APO AE 09342	EXAM PRIORITY ROUTINE EXPEDITE Trial/Article 32/39A (*)	 5. LAB USE ONLY a LAB CASE # b METHOE OF RECEIPT
Other (Spec	cify):		Subject in pre-trial	
		3. RETURN EVIDENCE TO: SPECIAL AGENT-IN-CHARGE 22ND MP BN (CID) (FWD) 3RD MP GROUP (CID) ATTN: EVIDENCE CUSTODIAN BAGDAD, IRAQ APO AE 09342	Confinement Subject pending PCS/ Separation/Reenlist (*) Other (Specify in Block 13)	c RECEIVED BY/DATE
			• Date	
6 SUBMITTING		NUMBER	7. TYPE OF OFFENSE DEATH/HOMICIDE	
8. PREVIOUS EV DATE 9JUL07	IDENCE SUBM	MAIL METHOD	- LAB CASE #. MNC-I 2007-0293	SUSPECTIS UNKNOWN
9 SUSPECT(S) UNKNOWN	Last, first and n	nddle name(s)]	10. VICTIM(S) [Last, first and middle MUSTAFI, MUHAYMAN JA	hame(s)) LAL, DECEASED)
	ADDITIONAL DO	OPSIS) OF CASE FACTS THAT MIGHT DCUMENTATION ATTACHED (# g . Su REPORT		
a CYLEPIT				
a EXHIBIT 9 10 11 12 13 14 15 16 17 18 19	Record fing Record fing Record fing Record fing Record fing Record fing Record fing Record fing Record fing	er and palm prints of US b(6) er and palm prints of US er and palm prints of US		
DD FORM 29	22, JUL 20	06 REPLACES DA FORM 365 NCIS FORM 5580/29. WHI		edicity: Distances " D

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 18254 000254

	12 EVIDE	NCE SUBMITTED (Continued)	Naminin and a state of the second
a EXHIBIT	1	(6), $b(7)(C)$	· · · · · · · · · · · · · · · · · · ·
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13 EXAMIN	L ATION(S) REQUESTED (Briefly furnish any informat	tion or instructions that might assist the laborator	v in examining the evidence:
	ou compare Exhibits 9 - 27 with develop		,
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Request y	ou conduct any additional examination	you deem appropriate.	
			NNN TENJA (1778,779) NAVA NAVA ANA A HYDRA POPPARTING AMMAN AMMAN TE
1	IGATOR AND ALTERNATE POC or Printed) (MandatoryInformation)	b. TELEPHONE (Primary/Alt) 242-0527	7 / 822-7185
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	I CERTIFY THE EVIDENCE HAS NOT BEEN SUB		
a DATE	b TYPED/PRINTED NAME OF REQUESTOR	d. TELEPHONE (Primary/Alt) 242-052	7 / 822-7 185
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7/11/07	b(6) b(7)(C)	f. Fax:	
	D(0), D(7)(C)	g. E-Mail. b(6), b(7)(C) @iraq.centcom.	าาเป
			16. LAE USE ONLY
			LAB CASE #
DD FORM 29	22 (BACK), Jul 2006		

10-L-0126 ACLU DDII CID ROI 18255









AGENT'S	INVESTIGATION	REPORT	ROI	NUMBER	0149-	07-CID	112		
	CID Regulation 195-1								-
				PAGE	1	OF	1	PAGE	

DETAILS

AGEU-RDI 5928 0.340

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), 86th 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 $^{b(0, b(7))C}$ 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.

Typed agent's name and sequence number $(b)(6), (b)(7)(C), (b)(7)(F)$	ORGANIZATION Aberdeen Resident Agency, CID Aberdeen Proving Ground, MD 21005		
10-L-0			

FOR OFFICIAL USE ONLY

				0031.01.1.011 784-231
r	EVII	DENCE/PRO	ENT	MPR/CID SEQUENCE NUMBER ME07-0879
		m see AR 190-45 and AR 195-5; the proponent agation Command	gency is US Army	CRD REPORT/CID ROI NUMBE
	NG ACTIVITY		LOCATION	
	S, AFIP		Port Mortuar	y, Dover AFB, DE
		LE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Co	ode) d Forces Medical Examiner (OAFME
	R $Drb(6)$,	h(7)(C)		evard, Building #102
		Examiner Systems	Rockville, MD 2085	0 .
			REASON OBTAINED	TIME/DATE OBTAINED
		RE OBTAINED From the autopsy of 7-0879, at the Charles C. Carson Center	REASON OBTAILED	1130
		on 16 July 2007	Evidence	16 July 2007
ГТЕМ			SCRIPTION OF ARTICLES	
NO.	QUANTITY	(Include model, serial nu	umber, condition and unusua	ıl marks or scratches)
1	1	Brown paper bag containing fi		
		hand of decedent during the a		
		marked for evidence with the		_
2	1	Brown paper bag containing fi		
		decedent during the autopsy o for evidence with the initial	$L \underline{MEU} / - U & / 9 . Bailon Bailen Bailen Bailon Bailen Bailen Bailen Bailen Bailen Bailen Baile$	ay was sealed and marked
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ITEM	DATE	RELEASED BY	RECEIVED BY	* PURPOSE OF CHANGE
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LO-K	DI 5928	p.341		EXHIBIT 000257/

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EVIDENCE./PROPERTY CUSTODY DOCUM			0149-07 CII	5112	
For use of this form see AR 190 and AR 195-5; the proponent ag Criminal Investigation Comman.			oponent agency is US Army	CID REPORT/CID ROI NUT CO3/. 67-CID 78	
	ACTIVITY		LOCATION	WJ. 0 1-CID 18	1 03011
Aberdeen Proving Ground Resident Agency (CID)			Aberdeen Proving Gr	round, MD 21005	
NAME, GRA	ADE AND TITL	E OF PERSON FROM WHOM RECEIVED	,		
□ OWNER	R From the	remains of Detainee MUSTAFI	Bldg 116 Port Mortua Dover, Delaware.	ary, Dover Air Force Base	•
	US <mark>b(6), b(</mark>	7)(C) ME # 07-0879	Dover, Delaware.		*
-	FROM WHERI		REASON OBTAINED	TIME/DATE OB	TAINED
From the remains of Detainee MUSTAFI located at bldg 116 Port Mortuary, Dover Air Force Base Dover, Delaware.		Evidence	1220 to 122	25/17 July 07	
ITEM	QUANTITY	DESCRIPTION OF ARTICLES			<u> </u>
NO.	· · · · · · · · · · · · · · · · · · ·		el, serial number, condition and unusu	,	
1	1	T-SHIRT, Heavily soiled, Reddish-Bi			
		with Arabic writing and "XL" "M markings. The shirt was cut open in t			
		continued to the front of each sleeve.			
		from inside the body bag with the rem	nains of Detainee MUSTAFI (ME	# 07-0879). Shirt was place	d in a clean paper
2		bag, sealed with paper packaging ta Detainee MUSTAFI ME # 07-0879).			n the remains of
2	1	BOXER SHORTS, Heavily soiled, W			ction with elastic
		waistband with no identifiable manuf	facturer's markings or logo. The l	boxer shorts were recovered	from the remains
		of Detainee MUSTAFI (ME # 07-08	879). The boxer shorts were pla	aced in a clean paper bag, s	sealed with paper
		packaging tape, and marked for I.D. w 0879). (Possible biohazard) CONT.	AMINATION SUSPECTED	the remains of Detainee MU	ISTAFI ME # 07-
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	///////////////////////////////////////				///////////////////////////////////////
· ITEM			CHAIN OF CUSTODY	PURPOSI	E OF CHANGE
· ПЕМ NO.	DATE	RELEASED BY	RECEIVED BY		E OF CHANGE SUSTODY
		RELEASED BY	RECEIVED BY		
	DATE 16 Jul 07	SIGNATURE		OF C	CUSTODY
NO.		SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY	OF C	
NO.		SIGNATURE	b(6), b(7)(C)	OF C	CUSTODY
NO. 1 and 2	16 Jul 07	SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY	Ev	vidence
NO. 1 and 2		SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY	OF C	vidence Preserve
NO.	16 Jul 07	SIGNATURE NAME, GRADE OR TITLE	b(6), b(7)(C)	OF C	vidence
NO. 1 and 2	16 Jul 07	SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY b(6), b(7)(C) SIGNATURE	OF C	vidence Preserve
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NO. 1 and 2 1 and 2	16 Jul 07 16 Jul 07	SIGNATURE NAME, GRADE OR TITLE Remains Detanee MUSTAFI b(6), b(7)(C) SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY b(6), b(7)(C) SIGNATURE		vidence Preserve
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NO. 1 and 2 1 and 2 1 and 2	16 Jul 07 16 Jul 07	SIGNATURE NAME, GRADE OR TITLE Remains Detanee MUSTAFI b(6), b(7)(C) SIGNATURE NAME, GRADE OR TITLE Secured Drying Cabinet	RECEIVED BY b(6), b(7)(C) SIGNATURE NAME, GRADE OR TITLE Secured Drying Cobinet b(6), b(7)		vidence Preserve vidence
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FOR OFFICIAL USE ONLY -- LAW ENFORCEMENT SENSITIVE

0031-07-CID789-23671



PHOTOGRAPH PACKET



DESCRIPTION OF PHOTOGRAPHS NUMBER Photograph depicting Medical Examiner Case #ME 07-0879 (DSC_0001) 159 Photograph depicting body bag with $\frac{b^{(6), b^{(7)}(C)}}{b^{(6), b^{(7)}(C)}}$ nside (DSC_0002) 160 Photograph depicting front side of $\frac{b(0), b(7)(C)}{2}$ after body bag was opened. (DSC_0009) 161 Photograph depicting backside of $\frac{b(6), b(7)(C)}{DSC_0018}$ 162 Photograph depicting multiple injuries to skull of $\frac{b(6), b(7)(C)}{C}$ (DSC_0037) 163 Photograph depicting multiple injuries to skull with hair shaved. (DSC_0041) 164 Photograph depicting face of (), b(7)(C) (DSC_0060) 165



AGENT'S INVESTIGATION REPORT

ROI NUMBER 0031-07-CID789-23671

CID Regulation 195-1

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) USb(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) USb(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) USb(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) USb(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, SAb(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. $\frac{b(6), b(7)(C)}{US}$ US $\frac{b(6), b(7)(C)}{US}$ gave the order to kill the victim.
- Mr. b(6), b(7)(C) USb(6), b(7)(C) was strongly questioned by the Sharia Court and might therefore be a witness.
- Mr. b(6), b(7)(C) USb(6), b(7)(C) assaulted other Internees.
- Mr. b(6), b(7)(C) USb(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) 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	the from Mrs. $b^{(6), b(7)(C)}$ interviewed Mr. $b(6), b(7)(C)$
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
(h)(f)(h)(7)(C)(h)(7)(E)	86 th MP DET (CID) (FWD)
SA (^{(b)(6)} , (b)(7)(C), (b)(7)(F)	CAMP CROPPER, BAGHDAD, IRAQ
SIGNATURE	DATE EXHIBIT
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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. Mathematical 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. $b^{(6), b(7)(C)}$ USb(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, SAb(6), b(7)(C) with assistance from Mrs. $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ interviewed Mr. $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ US $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr $\frac{b(6), b(7)(C)}{b(7)(C)}$ 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	ORGANIZATION
	86 th MP DET (CID) (FWD)
_{SA} (b)(6), (b)(7)(C), (b)(7)(F)	CAMP CROPPER, BAGHDAD, IRAQ
	DATE EXHIBIT
·01	
	WEnforcement Sensitive 000262



Date and Time	<u>Location</u>
0920	86 TH Military Police Detachment (CID)
18JUL07	Camp Cropper CID Office
1830.00 /	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





Printed name of investigate

FOR OFFICIANIO DO 126 ACEUMDDINCID ROI 18265

ACLU-RDI 5928 p.347

000263

Ехнівіт





Date and Time

1005 18 JUL 07

Location

86TH 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



Signature of Investigator



Printed name of Investigator

FOR OFFICEM OSLOOT 26 WACE UPDDE ROL 1

ACLU-RDI 5928 p.348





Date and Time	Location
1107	86 TH Military Police Detachment (CID)
•	Camp Cropper CID Office
ISAUL07	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.



Π

Yes, I am willing to answer questions.

No. I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator



Printed name of investigator

FOR OFFICIAL 10- DO126 ACLUMDDINSCID ROI 18267

ACLU-RDI 5928 p.349





Date and Time	Location
	86 TH Military Police Detachment (CID)
0925	Camp Cropper CID Office
17 AUG07	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

b(6), b(7)(0)

Signature of Investigator

b(6), b(7)(0 Printed name of Interviewee Mr. b(6), b(7)(C) ISN: (b(6), b(7)(C



FOR OFFICIAL TOE DOT 26" ACEUMDDEN CID ROI 18268

ACLU-RDI 5928 p.350





Date and Time

Location

1001 17 20007	86 TH 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



Signature of Investigator



FOR OFFICIAL OF LOOT 26" ACE UM DDHN CHD ROI 18269

ACLU-RDI 5928 p.351





Date and Time

<u>Location</u>

	-
	86 TH Military Police Detachment (CID)
1046	Camp Cropper CID Office
1720607	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



Signature of Investigator



Printed name of Investigator

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ACLU-RDI 5928 p.352

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0031-07-CID789-23671

CID Regulation 195-1

PAGE 1 OF 3 PAGES

DETAILS About 1251, 21 Aug 07, SA^{b(6), b(7)(C)}, with assistance from Mrs^{b(6), b(7)(C)}, interviewed Mr.<mark>b(6), b(7)(C)</mark> $b^{(6), b(7)(C)} \cup s^{b(6), b(7)(C)}$, 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 $\frac{b(6), b(7)(C)}{C}$ with assistance from Mrs. $\frac{b(6), b(7)(C)}{C}$ re-interviewed Mr. $\frac{b(6), b(7)(C)}{C}$ US $\frac{b(6), b(7)(C)}{C}$ US $\frac{b(6), b(7)(C)}{C}$ 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 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ noted both body and verbal queues from Mr. $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$

About 1122, 24 Aug 07, SA^{b(6), b(7)(C)} with assistance from Mrs. $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ interviewed Mr $\frac{b(6), b(7)(C)}{USb(6), b(7)(C)}$ who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 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 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 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 NUMB	R ORGANIZATION
	86 th MP DET (CID) (FWD)
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SA (b)(6), (b)(7)(C), (b)((F) CAMP CROPPER, BAGHDAD, IRAQ
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	Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0031-07-CID789-23671

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DETAILS

About 1146, 24 Aug 07, SA $b^{(6), b^{(7)(C)}}$, with assistance from Mrs $b^{(6), b^{(7)(C)}}$ interviewed Mr. $b^{(6), b^{(7)(C)}}$ USb(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. $U(b(6), b(7)(C), Mr.^{b(6), b(7)(C)}) U(b(6), b(7)(C))$ and Mr.b(6), b(7)(C)b(6), b(7)<u>(C)</u>

Layith, Usb(6), b(7)(C) were good friends with the victim. He was unable to explain why Mr.b(6), b(7)(C) USb(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) USb(6), b(7)(C) who signed the Notification Before Questioning document and b(6), b(7)(C) 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 signed of deception and became illogical in his explanations for events.

About 1130, <u>27 Aug 07, SA^{b(6), b(7)(C)</sub></u> with assistance from Mrs. ^{b(6), b(7)(C)} interviewed Mr. b(6), b(7)(C)</u>} b(6), b(7)(C) Usb(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) USb(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)}US<mark>b(6), b(7)(C)</mark> and Mr. b(6), b(7)(C) US 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 NU	JMBER ORGANIZATION	
	86 th MP DET (CID) (F ¹	
(h)(6) $(h)(7)(C)$		
$_{SA}(b)(6), (b)(7)(C),$, (b)(7)(F) CAMP CROPPER, BA	AGHDAD, IRAQ
SIGNATURE A	DATE	EXHIBIT
s llan	27 Aug 07	
		ID ROI 18272
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AGENT'S INVESTIGATION REPORT CID Regulation 195-1

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PAGE 3 OF 3 PAGES

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) 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, 22nd 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	ORGANIZATION
	86 th MP DET (CID) (FWD)
(b)(6), (b)(7)(C), (b)(7)(F)	
SA (0)(0), (0)(7)(0), (0)(7)(1)	CAMP CROPPER, BAGHDAD, IRAQ
SIGNATURE	DATE
	27 Aug 07
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Date and Time	<u>Location</u>
	86 TH Military Police Detachment (CID)
1251	Camp Cropper CID Office
21 20607	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



Signature of Investigator



$s_{4}b(6), b(7)(C)$	
Printed name of Investigator	

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ACLU-RDI 5928 p.356

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Date and Time

<u>Location</u>

	86 TH Military Police Detachment (CID)
1018	Camp Cropper CID Office
2420007	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



Signature of Investigator



b(Printed name of Investigator

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ACLU-RDI 5928 p.357





Date and Time	Location
	86 TH Military Police Detachment (CID)
1122	Camp Cropper CID Office
24 AUC 0 7	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.



Signature of Interviewee





Printed name of Investigator

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ACLU-RDI 5928 p.358





Date and Time	Location
11.1/	86 TH Military Police Detachment (CID)
1146	Camp Cropper CID Office
24 20607	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.



Signature of Interviewee



Signature of Investigator





Printed name of Investigator

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Date and Time	Location
1230 24 DUGO 7	86 TH 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. Lam not willing to answer any questions. b(6), b(7)(C)

Signature of Interviewee



Signature of Investigator



Printed name of Investigator

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ACLU-RDI 5928 p.360




Date and Time	Location
1130	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
27 2060 7	Camp Cropper, Iraq

l am a criminal investigator with the United States military. Before I ask you any questions, l 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. (6) b(7)(0)



Signature of Interviewee



Signature of Investigator





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ACLU-RDI 5928 p.361

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Exhibit





Location

Date and Time

1205 27.20607 86TH 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



Signature of investigator



Printed name of Investigato

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Exhibit





ISN#<mark>b(6), b(7)(C)</mark>

Sworn Statement by Detained b(6), b(7)(C)

Dated 27th 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 $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ photo identified that of ISN# $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ sitting next to $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ (photo identified that of ISN# 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?

Translated	_{by} b(6),	b(7)(C) _{on th}	is 28 th	day of August.	2007 – Camp C	ropper CID
Signature _	b(6),	b(7)(C))			

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ACLU-RDI 5928 p.363

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Date and Time

1515, 27AUGOT

<u>Location</u>

86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

1 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



Signature of Investigator

Printed name of Interviewee Mr. b(6), b(7)(C)ISN: (_____)



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Sworn Statement by Detainee **b(6)**, **b(7)(C)** ISN# **b(6)**, **b(7)(C)** Dated 27th August 2007 - Camp Cropper Detention Facility

Translated b	b(6), b	(7)(C) _{on th}	<u>is 2</u> 8 th day o	f August.	2007 – Camp Cropper C	`ID
Signature	b(6),	b(7)(0)	C)			
Signature _						

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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 becomes available for positive identification.

CAUSE OF DEATH: Multiple blunt force injuries

MANNER OF DEATH: Homicide

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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 ½-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 ½-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 abonormalities. 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.



AUTOPSY REPORT (b)(6) MUSTAFI, Muhayman Jalal

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RADIOGRAPHS

A complete set of postmortem radiographs is obtained and demonstrates the following:

- Fracture of the left maxillary sinus
- · Fracture of the 3rd metacarpal of the left hand
- · Fracture of the distal right fibula
- Fracture of the posterior spinous process o the 2nd 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.

1. Multiple blunt force injuries

A. Blunt force injuries of the head and neck

- 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
- 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
- Obliquely oriented (along the1 to 7 o'clock axis) superficial laceration on the left temporal scalp to subcutaneous tissue, 5/8 x 1/16-inches
- Obliquely oriented (along the 5 to 11 o'clock axis) laceration on the midsagittal 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 ½ x 1 1/16-inches to a depth of 1/8-inches
- 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 ½ x 1/16-inches to a depth of 3/8-inches
- 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 ½ x 1/16-inches

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AUTOPSY REPORT^{(b)(6)} MUSTAFI, Muhayman Jalal

- 13. Obliquely oriented (along the 2 to 8 o'clock axis) contused laceration of the left cheek measuring 1 1/6 x 1/16-inches with a depth of ¼-inches and associated fracture of the left maxillary sinus
- 14. Contused laceration of the left upper lip (5/8 x 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 1/8-inches in greatest dimensions
- 21. Laceration of the right lateral aspect of the tongue, 1/4 x 1/8-inches
- B. Blunt force injuries of the torso
 - 1. Superficial abrasion of the medial right clavicle, 1 3/4 x 3/16-inches
 - 2. Cluster (1 ½ x ½-inches) of superficial abrasions overlying the right acromioclavicular joint, 3/8 to ½-inches in greatest dimensions
 - 3. Curvilinear contused abrasion overlying the middle third of the right clavicle, 4 x ³/₄-inches
 - 4. Contusion of the right lateral chest wall (8 x 6 ¹/₂-inches) with a centrally oriented triangular shaped patterned abrasion, 1 ¹/₄ x 1 1/8-inches
 - 5. Multiple (2) circular superficial abrasions above the right inguinal ligament measuring ¹/₂-inches, each
 - 6. Contusions on the lateral right hip, 1 1/2 x 5/8-inches
 - 7. Superficial abrasion on the anterior right hip, 1/2 x 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 6th and 7th cervical vertebrae, 5 ¼ x 1-inches
 - 9. Obliquely oriented (along the 10 to 4 o'clock axis) patterned contusion above the superior border of the left scapula, 6 x 1 ¹/₂-inches
 - Contusion (2 ¼ x 1 ¼-inches) on the posterior left shoulder with superficial marginal abrasion at the superior margin of the wound measuring 3 x 1/16inches
 - 11. Contusion in the posterior left axillary fold, 2 x 1-inches
 - 12. Trapezoidal shaped patterned abrasion (2 1/2 x 3/4-inches) above the posterior left iliac crest with a centrally placed 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 4th thoracic vertebrae, 5 ¼ x ¾-inches
 - 14. Circular 1-inch contusion on the upper medial border of the right scapula
 - 15. Rectangular contusion on the posterior right shoulder, 2 x 1-inches
 - 16. Horizontally oriented abrasion on the right posterior axillary line at the level of the 8th thoracic vertebrae, 1 ½ x1/8-inches
 - 17. Parallel (1-inch separation) superficial linear abrasions (2) below the tip of the right scapula. 2 x 1/16-inches, each



AUTOPSY REPORT (b)(6) MUSTAFI, Muhayman Jalai



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- 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 2nd 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, ¹/₂ x 1/8-inches
 - b. Obliquely oriented (along the 5 to 11 o'clock axis) superficial laceration of the right elbow, 1 x ¹/₂-inches
 - c. Cluster (2 x ¹/₂-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 4th-5th metacarpals (1 ³/₄ x 1-inches) and head of the 2nd metacarpal (1 x ³/₄-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 4th and 5th digits of the left hand
 - c. Confluent contusion of the left palm, 3 1/4 x 3-inches
 - d. Fracture of the 3rd metacarpal of the left hand
 - 3. Right lower extremity
 - a. Horizontally oriented contusion on the anterior right thigh, 2 x 3/4-inches
 - b. Contusion above the lateral right patella, 1 1/4 x 1-inches
 - c. Circular contusion of the medical right knee, 1-inch
 - d. Contusion below the lateral right patella, 1 1/2 x 1-inches
 - 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 ¹/₂-inches)
 - g. Contusion at the lateral right gluteal crease, 1 1/2 x 3/4-inches
 - 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 1/2 x 3/4-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



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AUTOPSY REPORT (b)(6) MUSTAFI, Muhayman Jalal

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- Left lower extremity
 - a. Superficial abrasion (1 x ¹/₂-inches) with surrounding contusion (2 ¹/₂ x 1 ³/₄inches) on the anterior left thigh
 - b. Superficial laceration on the superior lateral left knee, 34 x 1/16-inches
 - c. Obliquely oriented (along the 4 to 10 o'clock axis) contused abrasion below the left knee, 4 1/4 x 3/4-inches
 - d. Superficial laceration on the proximal anterior left leg, 1 x 3/4-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.

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Incision and dissection of the posterior neck demonstrates the injuries as described. There is no evidence of cervical spine fractures.



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AUTOPSY REPORT^{(b)(6)} MUSTAFI, Muhayman Jalal



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.

HEPATOBILIARY 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, redbrown 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



AUTOPSY REPORT (b)(6) MUSTAFI, Muhayman Jalai



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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.
- 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.



AUTOPSY REPORT (b)(6) MUSTAFI, Muhayman Jalal

0031 07 010789 23671

FINAL AUTOPSY DIAGNOSES:

- 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
 - Fracture of the spinous process of the 2nd 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 3rd 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

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- 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

AUTOPSY REPORT (b)(6) MUSTAFI, Muhayman Jalal



0031 07 017789 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.

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10-L-0126 ACLU DDII CID ROI 18301 EXHWBIT 19

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE





DEPARTMENT OF DEFENSE ARMED FORCES INSTITUTE OF PATHOLOGY WASHINGTON, DC 20306-6000

REPLY TO ATTENTION OF

AFIP-CME-T

TO:

OFFICE OF THE ARMED FORCES MEDICAL EXAMINER ARMED FORCES INSTITUTE OF PATHOLOGY WASHINGTON, DC 20306-6000

PATIENT	IDENTIFICATION
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AFIP Accessions Number Sequence (b)(6) (b)(

Name

Name MUSTAFI, MUHAYMAN JALAL

31 07 019789 23671

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:

(b)(6)	
(b)(6)	Medical Examine

EXH4BIT

This document contains information EXEMPT FROM MANDATORY DISCLOSURE under the FREEDOM OF DIFORMATION ACT Exemption No. 6cd Applies FREEDOM OF DIFORMATION ACT Exemption No. 6cd Applies 10-L-0126 ACLU DDII CID ROI 18302

ACLU-RDI 5928 p.378

None were found.



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Date and Time

Location

1415 27 ANGO 7 86TH 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



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





For Official 10-20126 ACLUIDDISCID_ROI 18305

ACLU-RDI 5928 p.381

000300

Exhibit

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) 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. $b^{(6), b(7)(C)}$ 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) USb(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)} USb(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. $b^{(6)}, b^{(7)(C)}$ $USb^{(6)}, b^{(7)(C)}$ 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	ORGANIZATION
	86 th MP DET (CID) (FWD)
SA(b)(6), (b)(7)(C), (b)(7)(F)	CAMP CROPPER, BAGHDAD, IRAQ
SIGNATURE	DATE EXHIBIT
Ψ β L-0120	ACLU DDII CID ROI 18306
CID FORM 94 FOR OFFICI ACLU-RDI 5986 p.382 For Of	AL USE ONLY
ACLU-RUM 5988 p.382 For Of	ficial Use Only 000301

Law Enforcement Sensitive



Date and Time

1007 7 SEP07 <u>Location</u>

86TH 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



Signature of Investigator



Printed

FOR OFFICIALOSLOQ126 ACLUEDDHEGIDEROI 18307

Exhibit_12 000302





Date and Time	Location
	86 TH Military Police Detachment (CID)
1030	Camp Cropper CID Office
7 SEPOT	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



Signature of Investigator



Printed name of Investigator

FOR OFFICIAL OSLOOT 26 VAGLUE DD LENGIDE ROI 18308

Exнівіт<u>73</u> 000303





Date and Time	Location
1048 7 SEP07	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
	Camp Cropper, Iraq

1 am a criminal investigator with the United States military. Before 1 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 Investigator

FOR OFFICIALOSLOQ126, AGLILENDDHENGIDE ROI 18309

Exhibit<u>74</u> 000304



DEPARTMENT OF THE A Multi-National Corps - Iraq Law Enforcement Ballistic (GS) Forensics Laboratory Camp Victory, Iraq APO AE 09342

JEFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FICI-PMO

06 September 2007

031

07 CID789 23671

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^{ID} 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:

- Two (2) plastic bags, item 29. (68 latent prints) 1 - One (1) water bottle, item 30 2 - One (1) water bottle, item 31 (2 latent prints) 3 - One (1) tent rope lever, item 32 4 - One (1) water bottle, item 1 5 - One (1) metal bar, item 1 (6 latent prints) 6 - One (1) metal anchor, item 2 7 - Inked fingerprint record of "Frew" 8 - Inked fingerprint and Palmprint records of: 9 usb(6), USD usb(6), b US US US US US US US

BACKGROUND:

Evidence collected during a detainee death investigation.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE 1 of 3

10-L-0126 ACLU DDII CID ROL 18310

FOR UPECIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FICI-PMO SUBJECT:

UBJECT: 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: Usb(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.

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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) wirag.centcom.mil.



FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE 183123

1.S., CLPE

EXHIBIT 75

CID/89 23671

Latent Print Examiner





Date	and	Time

1229 8 SEP 0 7 <u>Location</u>

86TH 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)b(6), b(7)(C)Signature of Interviewee $Mr \frac{b(6), b(7)(C)}{ISN: (b(6), b(7)(C)})$ b(6), b(7)(C) $Mr \frac{b(6), b(7)(C)}{ISN: (b(6), b(7)(C)})$ Signature of Investigator $Mr \frac{b(6), b(7)(C)}{ISN: (b(6), b(7)(C)})$

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ACLU-RDI 5928 p.389

Ехнівіт_Э́6 000308





ROI NUMBER 0031-07-CID789-23671 AGENT'S INVESTIGATION REPORT CID Regulation 195-1 PAGE 1 OF 3 PAGES DETAILS About 0930, 1<u>6 Oct 07, SA</u>^{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) $U_{S}b(6)$, 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) USb(6), b(7)(C) who refused to sign the Notification Before Questioning b(6), b(7)(C)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(7)(C)} US<mark>b(6), b(7)(C)</mark>, 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. $\frac{b(6), b(7)(C)}{2}$ interviewed Mr. b(6), b(7)(C)(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)USb(6), b(7)(C) who signed the Notification Before Questioning document and stated he b(6), b(7)(C) wanted to answer questions. Mr. b(6), b(7)(C) stated he slept the entire night and saw no one. (See Notification Before Ouestioning) 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)(6), b(7)(C) US $\dot{b}(6), b(7)(C)$ 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, SAb(6), b(7)(C), with assistance from Mrs. $\frac{b(6), b(7)(C)}{100}$ interviewed Mr. b(6), b(7)(C)^{(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) USb(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 ORGANIZATION TYPED AGENT'S NAME AND SEQUENCE NUMBER 86th MP DET (CID) (FWD) (b)(6), (b)(7)(C), (b)(7)(F)CAMP CROPPER, BAGHDAD, IRAQ FXHIBIT DATE SIGNATURE CLU DDII CID ROI 18314 F ONI Y CID FC

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AGENT'S INVESTIGATION REPORT

ROI NUMBER 0031-07-CID789-23671

CID Regulation 195-1

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) USb(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) 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) 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. $b^{(6), b^{(7)(C)}}$ 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) 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 as	sistance from Mrs. ^{b(6), b(7)(C)} interviewed Mr	b(6), b(7)(C)
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 86 th MP DET (CID) (FWD)	
SA ^{(b)(6)} , (b)(7)(C), (b)(7)(F)	CAMP CROPPER, BAGHDA	
SIGNATURE	DATE EXHIBIT	
-L	-0126 ACLU DDII CID R	DI ² 18315
CID FORM 94 0 FOR ACLU-RD4:5988 p.391	OFFICIAL USE ONLY	
ACLU-R⊠ł₀ 5986 p.391	For Official Use Only	000310
	Law Enforcement Sensitive	

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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. $\frac{b(6), b(7)(C)}{US}$ interviewed Mr. $\frac{b(6), b(7)(C)}{US}$ who signed the Notification Before Questioning document and stated he wanted to answer questions. Mr. $\frac{b(6), b(7)(C)}{US}$ 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)** USb(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) USb(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) USb(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	ORGANIZATION
	86 th MP DET (CID) (FWD)
SA ^{(b)(6)} , (b)(7)(C), (b)(7)(F)	CAMP CROPPER, BAGHDAD, IRAQ
SIGNATURE 0	DATE EXHIBIT
	OFFICIAL USE ONLY
CID FORM CLU-Rଯୋକ5928 p.392∨	OFFICIAL USE ONLY For Official Use Only 000311
	Law Enforcement Sensitive





Date and Time	Location
0930	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
1600707	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.

REFUSET? 70 SIGN

Signature of Interviewee



Signature of Investigator

Printed name of Interviewee Mr. b(6), b(7)(C)ISN: (b(6), b(7)(C))



FOR OFFICIAT OSLOOT 26 VACLE ODDE CHD ROI 18317

ACLU-RDI 5928 p.393

Ехнівіт<u>70</u> 000312





Date and Time	Location
1015	86 TH Military Police Detachment (CID)
11 000	Camp Cropper CID Office
1600707	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

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

Signature of Investigator

Printed name of Interviewee Mr. b(6), b(7)(C)ISN: (b(6), b(7)(C))

Printed name of Investigator

FOR OFFICIALOSLOO126 ACLUEDDHENGIDE ROI 18318

Exhibit<u>79</u> 000313





Date and Time	Location
0916	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
20 00007	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 Investigator b(6), b(7)(C) b(6), b(7)(C)

FOR OFFICIAL TOP DROI 26 ACE MDDH CHD ROI 18319

ACLU-RDI 5928 p.395

Ехнівіт<u> Ә</u> 000314





Date and Time	Location
0934	86 TH Military Police Detachment (CID)
20 08707	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)(0)Signature of Investigator Printed name of Investigator

For Official 10-00126 ACLUIDDING ID ROI 18320

ACLU-RDI 5928 p.396

000315

Exhibit ()




Date and Time

Location

0950 20 00107 86TH 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



Signature of Investigator





FOR OFFICIAL DECKOT 26 ACEUMDDH CND ROI 18321

Exhibit $\mathcal{O}\mathcal{A}$ 000316





Date and Time

Location

1005 20 0c7 07 86TH 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

b(6), b(7)

Signature of Investigator



Printed name of Investigator

FOR OFFICIAL OF DAOL 26 ACE UMD DHN CND ROI 18322

ACLU-RDI 5928 p.398

000317

Exhibit \mathcal{O}





Date and Time

Location

1030 20 000 07 86TH 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



Signature of Investigator





FOR OFFICIAL TO-LOO AGEUMDDH GND ROI 18323

Exhibit O T 000318





Date	and	Time

1058

Location

86TH Military Police Detachment (CID) Camp Cropper CID Office 20 061 07 Camp Cropper, Iraq

l 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.





No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator



viewee

)

FOR OFFICIATION OF A CARUND DINCID ROI 18324 Exhibit

Pri

ISN:

ACLU-RDI 5928 p.400

000319

b(6), b(7)(C





Date and Time	Location
	86 TH Military Police Detachment (CID)
))))	Camp Cropper CID Office
20 0(107	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



Signature of Investigator



Printed name of Investigator

For Official 10- L-0126 AGLUMDDE GID ROI 18325

ACLU-RDI 5928 p.401

Ехнівіт<u> *8*</u> 000320





Date and Time	Location
7 /	86 TH Military Police Detachment (CID)
1130	Camp Cropper CID Office
20 067 07	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.



No, I am not willing to answer any questions.



Signature of Interviewee



Signature of Investigator



Printed name of Investigator

Exhibit $O \neq$

000321

FOR OFFICIAL TOF DNOT 26" ACRUMDDH CHD ROI 18326





Date and Time

Location

0917 12 007 07 86TH 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

Signature of Investigator

b(6), b('/



Printed name of Investigator

FOR OFFICIALIOED+01-26WACEUMDDHNCD ROI 18327

ACLU-RDI 5928 p.403

000322

Ехнівно





Date and Time	Location
0931	86 TH Military Police Detachment (CID)
22 067 07	Camp Cropper CID Office
22 00101	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



Signature of Investigator

b(6), b(7)((Printed ISN:

EXHIBIT

000323

b(Printed name of Investigator

For Official On Diagonal Contraction Diagonal 18328





Date	and	Time

Location

a	86 TH Military Police Detachment (CID)
0953 22 0CT 07	Camp Cropper CID Office
220000	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



Signature of Investigator





FOR OFFICIAL TOE DOT 26 ACRUMD DE CHD ROI 18329

ACLU-RDI 5928 p.405

000324

Exhibit





Date and Time	Location
	86 TH Military Police Detachment (CID)
1005	Camp Cropper CID Office
2 001 07	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 Investigator

FOR OFFICIAL TOP DNO126 ACKUMDDH CHD ROI 18330

Print

ISN:

ACLU-RDI 5928 p.406

000325

EXHIBIT



0<u>031</u>-07-CID789.23671

NOTIFICATION BEFORE QUESTIONING

Date and Time

Location

1020 22 007 07 86TH 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



Signature of Investigator



Printed name of Investigator

EXHIBIT

000326

FOR OFFICIAL TOF DOT 26 ACRUMDDH CHD ROI 18331





Date and Time

Location

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86TH Military Police Detachment (CID) Camp Cropper CID Office Camp Cropper, Iraq

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Exhibit

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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)	D(b), D(7)(C)
Sig	Printed name of Interviewee Mr. $b(6), b(7)(C)$ ISN: ()
b(6), b(7)(C) Signature of Investigator	$\mathcal{F}_{\mathcal{A}} \xrightarrow{b(6), b(7)(C)}$ Printed name of Investigator

For Official 10-0-0126 ACLUIDDINSCID ROI 18332





Date and Time

<u>Location</u>

אטיעע 22 טנדטד ג טנדטד ג טנדט ד

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.



FOR OFFICIALO DI 26 ACHUENDE ROI 18333

ACLU-RDI 5928 p.409

Exhibit<u>99</u> 000328





Date and Time	Location
1052	86 TH Military Police Detachment (CID)
	Camp Cropper CID Office
22 02701	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



Signature of Investigator



5A-	b(6), b(7)(C)	
Duintad .	amo of Investigator	

Printed name of Investigator

FOR OFFICIALOSLOQ126 ACLUEDDHE GIDE ROI 18334

Ехнівіт<u>(</u> 000329





Date and Time	<u>Location</u>
	86 TH Military Police Detachment (CID)
1103	Camp Cropper CID Office
22 0(707	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)(Ć)

Signature of Interviewee



Signature of Investigator

Printed name of Interviewee Mr. b(6), b(7 ISN: b(6), b(7)(C

b(6), b(7)

FOR OFFICIAT OSLOOT 26 VACLUENDE ROL 18335

EXHIBIT $\mathcal{G} \varphi$ 000330





Date and Time	Location
1116	86 TH Military Police Detachment (CID)
1110	Camp Cropper CID Office
22 0(107	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



Signature of Investigator



Printed name of Investigator

For Official 10-20126 ACKEMDDINSCID ROI 18336

ACLU-RDI 5928 p.412

000331

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	ROI NUMBER
GENT'S INVESTIGATION REPO	ORT0031-07-CID789-23671
CID Regulation 195-1	
	PAGE 1 OF 1 PAGE
_{AILS} out 1400, 15 Nov 07, SA <mark>b(6), b(7)(C)</mark> briefed LT b(6), b	(7)(C) Office of the Staff Advocate, Liaison
tral Criminal Court of Iraq. International Zone, Baghe	
tral Criminal Court of Iraq, International Zone, Baght $\mathcal{M}_{r}^{b(6), b(7)(C)} = \mathcal{M}_{r}^{b(6), b(7)(C)} = \mathcal{M}_{r}^{b(6), b(7)(C)} = \mathcal{M}_{r}^{b(6), b(7)(C)}$), $b(7)(C) Mr^{b(6), b(7)(C)}, Mr^{b(6), b(7)(C)} Mr$
, b(7)(C) Mr ^{b(6), b(7)(C)} Mr ^{b(6), b(7)(C)} Mr ^{b(6)} , b(7)(C),	$Mr^{b(6), b(7)(C)} Mr^{b(6), b(7)(C)} Mr^{b(6), b(7)(C)}$
), $b(7)(C)$ and $Mr^{b(6)}$, $b(7)(C)$ committed the offense of N	Murder, when they assaulted Mr MUSTAFI with the
nds, feet and a jagged edged plastic piece, subsequently	/ causing his death. Additionally, L1 00, 0(7)(C)
ned this investigation was legally sufficient for the pro- minal Court of Iraq and no further investigative assista	ance was needed by this office ///LAST ENTRY///
minal Court of fraq and no further investigative assiste	life was needed by this office. WERE I Excite
X. ·	
PED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
	Camp Cropper CID Office, 1149 th /20 th MP DET (CI
$SA = \begin{bmatrix} (0)(0), (0)(7)(C), (0)(7)(F) \end{bmatrix}$	Camp Cropper, Baghdad, Iraq APO AE 09342
IGNATURE	DATE EXHIBIT
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	V ENFORCEMENT SENSITIVE
CID FOR LU-RDt: 59	000332

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Combined Photograph Compact Disc



EXHIBIT 99

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ACLU-RDI 5928 p.414

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Photograph Packet

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10-L-0126 ACLU DDII CID ROI 18339

EXHIBIT _____

ACLU-RDI 5928 p.415

0031-07-CID789-23671



PHOTOGRAPH PACKET



DESCRIPTION OF PHOTOGRAPHS NUMBER 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) rom E. 8 Photograph depicting **b(6)**, **b(7)(C)** from SE. 9 Photograph depicting head of $\frac{b(6), b(7)(C)}{c}$ from overhead. 10 Photograph depicting chest of b(6), b(7)(C) rom overhead. 11 Photograph depicting torso of b(6), b(7)(C) from overhead. Photograph depicting midsection of $\frac{b(6), b(7)(C)}{c}$ from overhead. 12 13 Photograph depicting legs of b(6), b(7)(C) from overhead. Photograph depicting feet of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ from overhead. 14 15 Photograph depicting injury on right ankle of b(6), b(7)(C) from overhead. 16 Photograph depicting right foot ob(6), b(7)(C) from overhead. Photograph depicting injury on left ankle of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ from overhead. 17 Photograph depicting left foot of **b(6)**, **b(7)(C)** from overhead. 18 Photograph depicting left hand of b(6), b(7)(C) from overhead. 19 20 Photograph depicting left forearm of $\frac{b(6), b(7)(C)}{c}$ rom overhead.

10-L-0126 ACLU DDII CID ROI 18340

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0031-07-CID789-23671



PHOTOGRAPH PACKET



<u>NUMBER</u>	DESCRIPTION OF PHOTOGRAPHS
21	Photograph depicting left elbow of (6), (7)(C) from overhead.
22	Photograph depicting left side of face of 6(6), 6(7)(C).
23	Photograph depicting forehead of b(6), b(7)(C)
24	Photograph depicting close up of forehead of b(0), b(7)(C)
25	Photograph depicting mouth of b(0, b(7)(C) from overhead.
26	Photograph depicting backside of torso $o^{b(6), b(7)(C)}$ (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.

10-L-0126 ACLU DDII CID ROI 18341 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

0031-07-CID789-23671



PHOTOGRAPH PACKET



DESCRIPTION OF PHOTOGRAPHS NUMBER 41 Photograph depicting suspected location of attack on b(6), b(7)(C) 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 b(6), b(7)(C) Photograph depicting head of b(6), b(7)(C) 55 56 Photograph depicting close up of head of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$ 57 Photograph depicting left side of forehead of b(6), b(7)(C)58 Photograph depicting left side of face of b(6), b(7)(C). 59 Photograph depicting right upper arm ob(6), b(7)(C) 60 Photograph depicting right forearm of $\frac{b(6), b(7)(C)}{b(6), b(7)(C)}$

10-L-0126 ACLU DDII CID ROI 18342

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ACLU-RDI 5928 p.418

0031-07-CID789-23671



PHOTOGRAPH PACKET



NUMBER	DESCRIPTION OF PHOTOGRAPHS
61	Photograph depicting right hand of (6), b(7)(C)
62	Photograph depicting left elbow of b(6), b(7)(C)
63	Photograph depicting left forearm of b(6), b(7)(C)
64	Photograph depicting left hand of b(6) , b(7)(C)
65	Photograph depicting right knee of b(6), b(7)(C)
66	Photograph depicting right shin of 6(6), 6(7)(C)
67	Photograph depicting right ankle of b(6), b(7)(C).
68	Photograph depicting right foot of b(6), b(7)(C)
69	Photograph depicting left thigh of b(6), b(7)(C)
70	Photograph depicting left knee of b(6), b(7)(C)
71	Photograph depicting left shin of $b(6)$, $b(7)(C)$
72	Photograph depicting left foot of b(6), b(7)(C)
73	Photograph depicting left foot $o_{\overline{b}(6), \overline{b}(7)(C)}$ 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.

10-L-0126 ACLU DDII CID ROI 18343 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5928 p.419

0031-07-CID789-23671



PHOTOGRAPH PACKET



NUMBER DESCRIPTION OF PHOTOGRAPHS

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.

10-L-0126 ACLU DDII CID ROI 18344

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0031-07-CID789-23671



PHOTOGRAPH PACKET



NUMBER DESCRIPTION OF PHOTOGRAPHS 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. Photograph depicting shirt collected as evidence. 115 116 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.

10-L-0126 ACLU DDII CID ROI 18345

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ACLU-RDI 5928 p.421

0031-07-CID789-23671



PHOTOGRAPH PACKET



NUMBER DESCRIPTION OF PHOTOGRAPHS

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.

10-L-0126 ACLU DDII CID ROI 18346

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ACLU-RDI 5928 p.422

0031-07-CID789-23671



PHOTOGRAPH PACKET



NUMBER DESCRIPTION OF PHOTOGRAPHS 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 ob(6), b(7)(C) 155 Photograph depicting front of b(6), b(7)(C) 156 Photograph depicting left palm of (6), b(7)(C) 157 Photograph depicting left hand of b(6), b(7)(C) Photograph depicting left and right hands of b(6), b(7)(C) (Swollen left hand) 158 159 Photograph depicting Medical Examiner Case #ME 07-0879 (DSC 0001) 160 Photograph depicting body bag with $\frac{b(0, b(7)(C)}{D}$ inside (DSC_0002)

10-L-0126 ACLU DDII CID ROI 18347

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ACLU-RDI 5928 p.423

0031-07-CID789-23671



PHOTOGRAPH PACKET



NUMBER DESCRIPTION OF PHOTOGRAPHS

- 161 Photograph depicting front side of **b(6)**, **b(7)(C)** after body bag was opened. (DSC_0009)
- 162 Photograph depicting backside of **b(6). b(7)(C)**. (DSC_0018)
- 163 Photograph depicting multiple injuries to skull of <u>b(6), b(7)(C)</u>(DSC_0037)
- 164 Photograph depicting multiple injuries to skull with hair shaved. (DSC_0041)
- 165 Photograph depicting face of **b(6)**, **b(7)(C)** (DSC_0060)

10-L-0126 ACLU DDII CID ROI 18348 FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE ACLU-RDI 5928 p.424000343





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ACLU-RDI 5928 p.432

ACLU-RDI 5928 p.433

ACLU-RDI 5928 p.434

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CLU-RDI 5928 p.437

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

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

ACLU-RDI 5928 p.438

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ACLU-RDI 5928 p.439