

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943
PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. Control Information

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

USACRC Number: 0039-2007-CID789-23672-5H1D
MP Report Number: N/A
Sub-Installation: AE09342DC
Referral Date: 5/12/2009
Suspense Date: 6/26/2009

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

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

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

2. Offender Identification

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

Grade:	U.S. Civilian (no DOD affiliation) (CIV)
SSN:	
Date of Birth:	(b)(6),(b)(7)(C)

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
1	Murder [5H1D]	Foreign	7/30/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1D]			
2				
3				
4				
5				

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No
 If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

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

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10. Commander's Remarks

USASCRC Number: 0039-2007-CID789-23672-5H1D

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

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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: To: Liason Central Criminal Court of Iraq Referred By: SAC, CID Office: Camp Cropper CID Office (b)(6),(b)(7)(C)	USACRC Number: 0039-2007-CID789-23672-5H1D MP Report Number: N/A Sub-Installation: AE09342DC Referral Date: 5/12/2009 Suspense Date: 6/26/2009
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The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

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2. Offender Identification

Last Name: (b)(6),(b)(7)(C) First Name: Middle Name: Cadency:	Grade: U.S. Civilian (no DOD affiliation) (CIV) SSN: Date of Birth: (b)(6),(b)(7)(C)
--	---

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
1	Murder [5H1D]	Foreign	7/30/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

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3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1D]			
2				
3				
4				
5				

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

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

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

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6. Administrative Actions

Non-Adverse

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

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

Adverse

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

9

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

10

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

10. Commander's Remarks

USASCRC Number: 0039-2007-CID789-23672-5H1D

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

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

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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:	
To: Commander JAGC, Commander CCCI Liaison Officer US Embassy, Baghdad, Iraq APO AE 09316	
Referred By: SAC, CID Office, Camp Cropper CID Office (b)(6),(b)(7)(C)	

USACRC Number: 0039-2007-CID789-23672-5H1D
MP Report Number: N/A
Sub-Installation: AE09342DC
Referral Date: 7/16/2008
Suspense Date: 8/30/2008

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2. Offender Identification

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

Grade:	U.S. Civilian (no DOD affiliation) (CIV)
SSN:	
Date of Birth:	(b)(6),(b)(7)(C)

3. Referral Information

Commander Decision Date: 7/16/2008

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
1	Murder [5H1D]	Foreign	7/30/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Other
2				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

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

3. Referral Information (continued)

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

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

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 Adverse Personnel Actions
- Non-Judicial (Article 15)**
 (see details below)
- Judicial**
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Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
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2				
3				
4				
5				

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No
 If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

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

10. Commander's Remarks

On 3 Jul 07, Mr KHALIF received a CRRB release from Coalition Forces custody.

USASCRC Number: 0039-2007-CID789-23672-5H1D

Sanction: F1 2008/07/16

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

Name and Grade:	CPT (b)(6),(b)(7)(C)	O-3
Signature:		Signature Date: 7/16/2008
AKO e-Mail Address:	No AKO address, CPT (b)(6),(b)(7)(C)	AF CPT CCCI Liaison

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943
PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. Control Information

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

USACRC Number: 0039-2007-CID789-23672-5H1D
MP Report Number: N/A
Sub-Installation: AE09342DC
Referral Date: 5/12/2009
Suspense Date: 6/26/2009

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

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

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

2. Offender Identification

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

Grade: U.S. Civilian (no DOD affiliation) (CIV)
SSN:
Date of Birth: (b)(6), (b)(7)(C)

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1D]	Foreign	7/30/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

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3. Referral Information (continued)

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

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

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

4. Action Taken

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

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1D]			
2				
3				
4				
5				

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

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6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No
 If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

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

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10. Commander's Remarks

USASCRC Number: 0039-2007-CID789-23672-5H1D

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943
PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. Control Information

Thru: <div style="text-align: center; font-size: 2em; margin-top: 10px;">K5</div>	
To: Liason Central Criminal Court of Iraq	
Referred By: SAC, CID Office; Camp Cropper CID Office <div style="background-color: black; color: white; padding: 2px; display: inline-block;">b(6), b(7)(C)</div>	

USACRC Number: 0039-2007-CID789-23672-5H1D
MP Report Number: N/A
Sub-Installation: AE09342DC
Referral Date: 5/12/2009
Suspense Date: 6/26/2009

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

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

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

2. Offender Identification

Last Name: <div style="background-color: black; color: white; padding: 2px;">b(6), b(7)(C)</div>
First Name: <div style="background-color: black; color: white; padding: 2px;">b(6), b(7)(C)</div>
Middle Name: <div style="background-color: black; color: white; padding: 2px;">b(6), b(7)(C)</div>
Cadency:

Grade: U.S. Civilian (no DOD affiliation) (CIV)
SSN:
Date of Birth: 12/31/1990

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1D]	Foreign	7/31/2007	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
3				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
4				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
5				Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	

10-L-0126 ACLU DDII CID ROI 18732

3. Referral Information (continued)

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

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

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

4. Action Taken

Administrative

Non-Adverse Referrals

Adverse Personnel Actions

Non-Judicial (Article 15)

(see details below)

Judicial

Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1D]			
2				
3				
4				
5				

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No
 If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

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

10. Commander's Remarks

USASCRC Number: 0039-2007-CID789-23672-5H1D

Sanction:

11. Commanding Officer

REPORTING

Was a DNA sample collected from the offender? Yes No

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

10-L-0126 ACLU DDII CID ROI 18737

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943
PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. Control Information

Thru: (25)

To: Liason Central Criminal Court of Iraq

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

USACRC Number: 0039-2007-CID789-23672-5H1D

MP Report Number: N/A

Sub-Installation: AE09342DC

Referral Date: 5/12/2009

Suspense Date: 6/26/2009

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

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

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

2. Offender Identification

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

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

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

Cadency:

Grade: U.S. Civilian (no DOD affiliation) (CIV)

SSN:

Date of Birth: 12/31/1991

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
1	Murder [5H1D]	Foreign	7/31/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

3. Referral Information (continued)

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

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

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

4. Action Taken

Administrative

Non-Adverse Referrals
Adverse Personnel Actions

Non-Judicial (Article 15)

(see details below)

Judicial

Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

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

Judicial Punishment Authority (select one):

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

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1D]			
2				
3				
4				
5				

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No
 If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

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

10. Commander's Remarks

USASCRC Number: 0039-2007-CID789-23672-5H1D

Sanction:

11. Commanding Officer

Was a DNA sample collected from the offender? Yes No

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

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943
PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. Control Information

Thru: FS

To: Liason Central Criminal Court of Iraq

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

USACRC Number: 0039-2007-CID789-23672-5H1D

MP Report Number: N/A

Sub-Installation: AE09342DC

Referral Date: 5/12/2009

Suspense Date: 6/26/2009

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

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

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

2. Offender Identification

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

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

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

Cadency:

Grade: U.S. Civilian (no DOD affiliation)
(CIV)

SSN:

Date of Birth: 12/31/1999

3. Referral Information

Commander Decision Date: 5/12/2009

No.	Offense	Basis	Date	Sexual Harassment		Action Taken		Reason
				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
1	Murder [5H1D]	Foreign	7/31/2007	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Declined Without Explanation
2				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
3				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
4				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
5				Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	

3. Referral Information (continued)

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

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

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

4. Action Taken

Administrative

Non-Adverse Referrals

Adverse Personnel Actions

Non-Judicial (Article 15)

(see details below)

Judicial

Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one):

Summarized

GCMCA Imposed

Company Grade

General Officer Imposed

Field Grade

Principal Assistant

Judicial Punishment Authority (select one):

Summary Court Martial

General Court Martial

Special Court Martial

Civilian Criminal/Magistrate

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

No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	NO ACTION TAKEN -- Murder [5H1D]			
2				
3				
4				
5				

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

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

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

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

6. Administrative Actions

Non-Adverse

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

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

Adverse

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

6. Administrative Actions (continued)

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

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

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

8. Non-Judicial/Judicial Sanctions

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

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes No

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

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

10. Commander's Remarks

USASCRC Number: 0039-2007-CID789-23672-5H1D

Sanction:

11. Commanding Officer

Reporting

Was a DNA sample collected from the offender? Yes No

Name and Grade:	b(6), b(7)(C) EW3	Signature Date:	5/12/2009
Signature:	b(6), b(7)(C)		
AKO e-Mail Address:	b(6), b(7)(C)@us.army.mil		

10-L-0126 ACLU DDII CID ROI 18749

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Law Enforcement Sensitive

DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Camp Cropper CID Office
86th Military Police Detachment (CID), 22nd Military Police Battalion (CID),
Baghdad, Iraq, APO AE 09342

19 Oct 2007

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0039-2007-CID789-23672 - 5H1D

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 31 JUL 2007, 0535 - 31 JUL 2007, 1430; BUILDING 3, COMPOUND 3A, CAMP REMEMBRANCE II, THEATER INTERNMENT FACILITY (TIF), CAMP CROPPER, IRAQ, APO AE 09342, IRAQ

DATE/TIME REPORTED: 31 JUL 2007, 1436

INVESTIGATED BY:

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

SUBJECT:

1 **b(6), b(7)(C)** CIV; IRAQ; 31 DEC 1999;
BAGHDAD, IRAQ; MALE; OTHER; INTERNMENT SERIAL NUMBER (ISN)
b(6), b(7)(C) BUILDING 3, COMPOUND 3A, CAMP REMEMBRANCE II, TIF, CAMP CROPPER, IRAQ APO AE 09342, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

2 **b(6), b(7)(C)** CIV; IRAQ; 31 DEC 1990; BAGHDAD, IRAQ; MALE; OTHER; ISN **b(6), b(7)(C)** BUILDING 1, COMPOUND 3A, CAMP REMEMBRANCE II, TIF, CAMP CROPPER, IRAQ APO AE 09342, IZ; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

3 **b(6), b(7)(C)** CIV; IRAQ; 31 DEC 1990; HADITHA, IRAQ; MALE; OTHER; ISN **b(6), b(7)(C)** COMPOUND 4, TENT 10, CAMP

1

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10-L-0126 ACLU DDII CID ROI 18750

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

REMEMBRANCE II, TIF, CAMP CROPPER, IRAQ, APO AE 09342, IZ; XZ ; [MURDER];
JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

4 **b(6), b(7)(C)** CIV; IRAQ; 31 DEC 1991; DIYALA,
IRAQ; MALE; OTHER; ISN **b(6), b(7)(C)** COMPOUND 4, TENT 10, CAMP
REMEMBRANCE II, TIF, CAMP CROPPER, IRAQ, APO AE 09342, IZ; XZ ; [MURDER];
JUVENILE - THIS RECORD MAY BE RELEASED ONLY IAW 18 USC 5038(A)

VICTIM:

1. AHMED, EMAD WASMEE (DECEASED); CIV; IRAQ; 31 DEC 1989; KIRKUK,
IRAQ; MALE; OTHER; ISN **b(6), b(7)(C)** BUILDING 3, COMPUND 3A, CAMP
REMEMBRANCE II, TIF, CAMP CROPPER, IRAQ, APO AE 09342, IZ; XZ ; [MURDER]

INVESTIGATIVE SUMMARY:

" This is an Operation Iraqi Freedom Investigation."

The Tactical Operations Center (TOC), 324th MP BN, Camp Cropper, Iraq, APO AE 09342
(CCI) reported the death of a detainee.

Investigation disclosed Mr. EMAD WASMEE AHMED was found dead at the compound 3A
gate after two unknown detainees were observed dragging a body from between buildings three
and four, compound 3A. Mr. EMAD WASMEE AHMED was unresponsive and not breathing,
and was pronounced deceased at 1445, 31 Jul 07.

Further investigation disclosed Mr. **b(6), b(7)(C)** gave the order to beat Mr.
AHMED and detainees Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr.
b(6), b(7)(C) and Mr. **b(6), b(7)(C)** beat and kicked
Mr. EMAD WASMEE AHMED to death with their hands and feet. Mr. **b(6), b(7)(C)** instructed all
detainees in the building not to speak of the crime to the guard force or they would be next. An
autopsy conducted by the Office of the Armed Forces Medical Examiner revealed that Mr.
EMAD WASMEE AHMED died as a result of multiple blunt force injuries and the manner of
death was homicide. The results of this investigation were consistent with their findings.

STATUTES:

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10-L-0126 ACLU DDII CID ROI 18751

PART 3, CHAPTER 1, SECTION 2, PARAGRAPH 410, IRAQI PENAL CODE: MURDER

EXHIBITS/SUBSTANTIATION:

EXHIBITS:

ATTACHED:

1. Agent's Investigative Report (AIR) of SA (b)(6),(b)(7)
(C) 10 Oct 07.
2. Death seen AIR of SA (b)(6),(b)(7)
(C) 31 Jul 07.
3. (1-2) Death Scene Sketches, 31 Jul 07, prepared by SA (b)(6),(b)(7)(C)
4. Photographic packet comprised of 63 photographs (Death Scene).
 - a. Photographic packet containing photographs 1-20 (Death Scene).
 - b. Photographic packet containing photographs 21-40 (Death Scene).
 - c. Photographic packet containing photographs 41-60 (Death Scene).
 - d. Photographic packet containing photographs 61-63 (Death Scene).
5. Photographic packet comprised of 79 photographs (Autopsy).
 - a. Photographic packet containing photographs 1-20 (Autopsy).
 - b. Photographic packet containing photographs 21-40 (Autopsy).
 - c. Photographic packet containing photographs 41-60 (Autopsy).
 - d. Photographic packet containing photographs 61-79 (Autopsy).
6. Personal Data Report (PDR) and Enemy Prisoner of War Screening Report (EPWSR)

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pertaining to Mr. EMAD WASMEE AHMED.

7. Statement of CPL (b)(6),(b)(7)(C) 1 Aug 07.
8. Waiver of Mr (b)(6),(b)(7)(C) 1 Aug 07.
9. PDR and EPWSR pertaining to Mr. (b)(6),(b)(7)(C)
10. Waiver and Statement of Mr (b)(6),(b)(7)(C) 1 Aug 07.
11. English language translation of Exhibit 10.
12. Sketch prepared by Mr (b)(6),(b)(7)(C) 1 Aug 07.
13. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 1 Aug 07.
14. Waiver and Statement of Mr (b)(6),(b)(7)(C), 4 Aug 07.
15. English language translation of Exhibit 14.
16. Sketch prepared by Mr (b)(6),(b)(7)(C) 4 Aug 07.
17. Note prepared by Mr. (b)(6),(b)(7)(C) 4 Aug 07.
18. Photo Array pertaining to Mr. (b)(6),(b)(7)(C) 4 Aug 07.
19. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 4 Aug 07.
20. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 4 Aug 07.
21. English language translation of Exhibit 20.
22. PDR and EPWSR of Mr (b)(6),(b)(7)(C) 4 Aug 07.
23. Waiver and Statement of Mr (b)(6),(b)(7)(C) 5 Aug 07.

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24. English language translation of Exhibit 23.
25. Sketch prepared by Mr. (b)(6),(b)(7)(C) 5 Aug 07.
26. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 5 Aug 07.
27. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 5 Aug 07.
28. English language translation of Exhibit 27.
29. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 5 Aug 07.
30. Waiver of Mr. (b)(6),(b)(7)(C) 8 Aug 07.
31. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 8 Aug 07.
32. Waiver of Mr. (b)(6),(b)(7)(C) 8 Aug 07.
33. Sketch prepared by Mr. (b)(6),(b)(7)(C) 8 Aug 07.
34. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 8 Aug 07.
35. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 9 Aug 07.
36. English language translation of Exhibit 35.
37. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 9 Aug 07.
38. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 9 Aug 07.
39. English language translation of Exhibit 38.
40. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 9 Aug 07.
41. Statement of Mrs. (b)(6),(b)(7)(C) 9 Aug 07.

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42. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 10 Aug 07.
43. English language translation of Exhibit 42.
44. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 10 Aug 07.
45. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 10 Aug 07.
46. English language translation of Exhibit 45.
47. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 10 Aug 07.
48. Waiver of Mr. (b)(6),(b)(7)(C) 12 Aug 07.
49. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 12 Aug 07.
50. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 14 Aug 07.
51. English language translation of Exhibit 50.
52. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 14 Aug 07.
53. Waiver of Mr. (b)(6),(b)(7)(C) 14 Aug 07.
54. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 14 Aug 07.
55. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 16 Aug 07.
56. English language translation of Exhibit 55.
57. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 16 Aug 07.
58. Death Packet of Mr. WASMEE AHMED, 22 Aug 07.
59. Waiver of Mr. (b)(6),(b)(7)(C) 28 Aug 07.

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60. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 28 Aug 07.
61. Waiver of Mr (b)(6),(b)(7)(C) 28 Aug 07.
62. PDR and EPWSR of Mr (b)(6),(b)(7)(C) 28 Aug 07.
63. AIR of SA (b)(6),(b)(7)(C) Sep 07.
64. Waiver of Mr. (b)(6),(b)(7)(C) 7 Sep 07.
65. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 8 Sep 07.
66. English language translation of Exhibit 65.
67. Sketch prepared by Mr (b)(6),(b)(7)(C) 8 Sep 07.
68. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 8 Sep 07.
69. Waiver of Mr (b)(6),(b)(7)(C) 8 Sep 07.
70. PDR and EPWSR of Mr (b)(6),(b)(7)(C) 8 Sep 07.
71. Waiver and Statement of Mr. (b)(6),(b)(7)(C) 10 Sep 07.
72. English language translation of Exhibit 71.
73. Sketch prepared by Mr (b)(6),(b)(7)(C) 10 Sep 07.
74. PDR and EPWSR of Mr (b)(6),(b)(7)(C) 10 Sep 07.
75. Waiver of Mr (b)(6),(b)(7)(C) 11 Sep 07.
76. PDR and EPWSR of Mr (b)(6),(b)(7)(C) 11 Sep 07.
77. Waiver of Mr (b)(6),(b)(7)(C) 15 Sept 07.

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78. PDR and EPWSR of Mr. (b)(6),(b)(7)(C), 15 Sept 07.
79. Waiver and statement of Mr. (b)(6),(b)(7)(C) 21 Sep 07.
80. English language translation of Exhibit 79.
81. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 21 Sep 07.
82. Waiver of Mr. (b)(6),(b)(7)(C) 25 Sep 07.
83. PDR and EPWSR of Mr. (b)(6),(b)(7)(C) 25 Sep 07.
84. Final Autopsy Report, autopsy number, ME-07-0989, 10 Oct 07.
85. Post mortem prints of Mr. AHMED. (USACRC only)
86. Compact disc 0039-07-789 containing all photographic images of the original of Exhibit 4. (USACRC and file copies only)
87. Compact disc containing all photographic images of the autopsy of Mr. AHMED and the original of Exhibit 5. (USACRC and file copies only)
88. Compact disc of surveillance videos from Compound 3A from 31 Jul 07.
- a. Compound 3A, building 3, 31 Jul 07, from 0606 to 0640.
 - b. Compound 3A, building 1, 31 Jul 07.
 - c. Compound 3A, building 2, 31 Jul 07.
 - d. Compound 3A, building 3, 31 Jul 07.
 - e. Compound 3A, building 4, 31 Jul 07.
89. Evidence/Property Custody Document, Document Numbers (DN) 0688-07 and 0689-07. (USACRC and file copies only)

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NOT ATTACHED:

Retained in the Consolidated Evidence Depository, 22nd MP BN (CID), Camp Victory, Iraq, APO AE 09342:

90. Tee shirt, Item 1, DN 0688-07

91. Blanket, Item 1, DN 0689-07

The originals of Exhibits 1 - 8, 10 - 12, 14 - 18, 20, 21, 23 - 25, 27, 28, 30, 32, 33, 35, 36, 38, 39, 41 - 43, 45, 46, 48, 50, 51, 53, 55, 56, 59, 61, 63 - 67, 69, 71 - 73, 75, 77, 79, 80, 82 and 85 - 87 are forwarded with the USACRC copy of this report. The originals of Exhibits 9, 13, 19, 22, 26, 29, 31, 34, 37, 40, 44, 47, 49, 52, 54, 57, 60, 62, 68, 70, 74, 76, 78, 81, 83 and 88 are retained on file with Task Force 134, Camp Victory, IZ APO AE 09342. The originals of Exhibits 58 and 84 are retained in the files of the Armed Forces Institute of Pathology, Office of the Armed Forces Medical Examiner, 1413 Research Blvd., Building 102, Rockville, MD. The originals of Exhibit 89 are retained in the files of the Consolidated Evidence Depository, 22nd MP BN (CID), Camp Victory, Iraq, APO AE 09342.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action taken (DA Form 4833) is pending.

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Report Prepared By:

Report Approved By:

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

Special Agent

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

Special Agent in Charge

DISTRIBUTION:

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FILE

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0039-07-CID789-23672

PAGE 1 OF 10 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1436, 31 Jul 07, this office was notified by the Tactical Operations Center (TOC), 324th MP BN, Theater Internment Facility (TIF), Camp Remembrance II, Camp Cropper, Iraq, APO AE 09342 (CCIZ), that a detainee in one of the juvenile compounds, compound 3A, was found dead.

About 1443, 31 Jul 07, SA **b(6), b(7)(C)** Special Agent-in-Charge, Camp Cropper CID Office, CCIZ, met with SSG **b(6), b(7)(C)** Military Police Investigations (MPI), 324th MP BN, CCIZ, and was briefed on the incident. SSG **b(6), b(7)(C)** reported about 1430, 31 Jul 07, TIF guards observed two unknown detainees, with towels draped over their heads to conceal their identity, ran from an area adjacent building 4 or building 3 and brought the remains of Mr. AHMED to a common area located adjacent the Water Closet (WC). The two unknown detainees then departed the area and ran from sight. No one could identify where the two detainees ran. SSG **b(6), b(7)(C)** confirmed a complete Internment Serial Number (ISN) check was conducted about 0530, 31 Jul 07, and Mr. AHMED was alive and accounted for.

About 1445, 31 Jul 07, SA **b(6), b(7)(C)** coordinated with LTC **b(6), b(7)(C)** Nurse Practitioner, 31st Combat Support Hospital (CSH), CCIZ, 242-4044, the Medical Director for the TIF who pronounced the victim deceased at 1445, 31 Jul 07 after checking his carotid pulse and not finding one. The victim was identified as detainee Mr. EMAD WASMEE AHMED, Internment Serial Number (ISN) **b(6), b(7)(C)** Date of Birth (DOB) 31 Dec 1989.

About 1445, 31 Jul 07, SA **b(6), b(7)(C)** conducted a death scene examination. (See Death Scene AIR)

About 1500, 31 Jul 07, SA **b(6), b(7)(C)** escorted the remains to the In-processing Holding Area (IHA), for a detailed examination.

About 1510, 31 Jul 07, SA **b(6), b(7)(C)** interviewed CPL **b(6), b(7)(C)** B Company (CO), 1/148th Infantry (INF), CCIZ, who was the alpha zone representative for Compound 3A. It was determined that CPL **b(6), b(7)(C)** needed to give a full statement at a later time.

About 1515, 31 Jul 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** B CO 1/148th INF, CCIZ, catwalk Guard on Catwalk one. SPC **b(6), b(7)(C)** stated he saw what he thought was a detainee sleeping on a mat outside. He stated it is a normal situation. He then stated he saw two detainees lift up a corner of the mattress and start dragging it and that the two detainees wore towels over their faces and could not be identified.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

DATE

10 Oct 07

EXHIBIT

1

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

10-L-0126 ACLU DDH CID ROI 18760

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0039-07-CID789-23672

PAGE 2 OF 10 PAGES

DETAILS

About 1515, 31 Jul 07, SA **b(6), b(7)(C)** conducted a detailed examination of Mr. AHMED'S remains. SA **b(6), b(7)(C)** exposed photographs of the decedent utilizing a Kodak Easy Share V530 digital camera. (See Photographic Packet)

About 1520, 31 Jul 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** A CO 634th Maintenance (MAINT) Battalion (BN), CCIZ, who was the B Zone Rover. SPC **b(6), b(7)(C)** stated all he saw was the two Soldiers pull the body on the mattress from the sally port to inside the walkway.

About 1525, 31 Jul 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** A CO 634th MAINT BN, CCIZ, who was the B Zone Representative. He stated that at 1300, 31 Jul 07, he saw the body on the mat in between buildings 3 and 4. He thought the inmate was sleeping in the shade, which is not unusual. He stated that there was a lot of rock note activity in a 20 minute time span.

About 1530, 31 Jul 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** A CO, 31st CSH, CCIZ. SPC **b(6), b(7)(C)** stated he was the on-duty medic at the CSH, was responsible for sick call and was not in the compound at the time. He stated detainee operations called and said that a detainee was not breathing in compound 3A. He responded, felt for a pulse and checked breathing, there was neither, and noticed that rigor mortis had set in. He secured the scene and called for the Medical Director, LTC **b(6), b(7)(C)**

About 1535, 31 Jul 07, SA **b(6), b(7)(C)** interviewed SSG **b(6), b(7)(C)** A CO 634th MAIN BN, CCIZ, who was the shift leader for compound 3A at the time. SSG **b(6), b(7)(C)** stated that she was near Compound 3A at the time, but adult detainees from the opposite side of 3A were calling for the Soldiers. Unbeknown to her the juveniles were dragging the body to the sally port. SSG **b(6), b(7)(C)** stated that when she saw the body she secured the area and had the body removed from inside the compound and checked the vitals and then called for the medic on duty. SSG **b(6), b(7)(C)** said that the following Soldier's were working Compound 3A: CPL **b(6), b(7)(C)** SPC **b(6), b(7)(C)** SPC **b(6), b(7)(C)** SPC **b(6), b(7)(C)** SPC **b(6), b(7)(C)** SPC **b(6), b(7)(C)** SPC **b(6), b(7)(C)** and SPC **b(6), b(7)(C)**

About 1550, 31 Jul 07, SA **b(6), b(7)(C)** coordinated with Compound 3 TOC and obtained the compound 3A headcount roster from the last headcount.

About 1600, 31 Jul 07, SA **b(6), b(7)(C)** after coordinating with the Guard staff, conducted a 100% hands and feet check of all the detainees residing in Compound 3A.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

DATE

10 Oct 07

EXHIBIT

10-L-0126 ACLU DDII CID ROI 18761

CID FORM 94

ACLU-RDI 5559 p.54

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0039-07-CID789-23672

PAGE 3 OF 10 PAGES

DETAILS

AGENT'S COMMENT: There were no significant signs of injuries of any kind on any of the detainees from 3A. No significant leads were produced from the effort.

About 1645, 31 Jul 07, SA **b(6), b(7)(C)** conducted a search of the Biometric Automated Toolset System (BATS) and obtained the Personal Data Report (PDR) and Enemy Prisoner of War Screening Report (EPWSR) of Mr. AHMED (See PDR and EPWSR).

About 1036, 1 Aug 07, SA **b(6), b(7)(C)** re-interviewed CPL **b(6), b(7)(C)** who stated he was standing in between Alpha and Bravo zones of compound 3 when the inmates started yelling for him in Alpha Zone. As CPL **b(6), b(7)(C)** turned around to face Alpha Zone he saw the body lying on the mat. CPL **b(6), b(7)(C)** noticed the body was not moving and asked SSG **b(6), b(7)(C)** to call it up then went to check the body. As he checked the body he noticed that the detainee appeared to be dead and had SSG **b(6), b(7)(C)** notify the chain of command. (See Statement)

About 1041, 1 Aug 07, SA **b(6), b(7)(C)** with the assistance of Mrs. **b(6), b(7)(C)** Interpreter for Titan L3 Communications, CCIZ, interviewed detainee **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** It was reported that Mr. **b(6), b(7)(C)** told one of the guards that he had information concerning the murder. After interviewing Mr. **b(6), b(7)(C)** it was determined he was in another compound and had no information. (See Waiver, PDR and EPWSR)

About 1101, 1 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who told guards he had information concerning the murder. Mr. **b(6), b(7)(C)** stated that just before lunch he went to the bathroom to wash up. He saw two guys washing down a body. The two guys wore towels around their faces, and one of the detainees asked him what he wanted and told him to leave. Mr. **b(6), b(7)(C)** could not identify the two detainees. (See Waiver, Statement, Translation, Sketch, PDR and EPWSR)

About 0922, 4 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who told his Arabic teacher Mrs. **b(6), b(7)(C)** **b(6), b(7)(C)** Department of Defense (DOD) Contractor with Operational Support Services (OSS), CCIZ, that he was in fear for his life and that he knew who killed Mr. WASMEE AHMED and he feared he may be next. Mr. **b(6), b(7)(C)** stated he saw the juveniles come into building 3 on the morning of the murder not attempting to conceal their faces. One of the detainees in the group told everyone to keep their heads down or they would be next. Mr. **b(6), b(7)(C)** identified 10 detainees who may be involved. (See Waiver, Statement, Translation, Sketch, Note, Photo array, PDR and EPWSR)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER,
BAGHDAD, IRAQ APO AE 09342

SIGN

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

DATE

10 Oct 07

EXHIBIT

10-L-0126 ACLU DDII CID ROI 18762

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 1226, 4 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who was identified by TIF Counterintelligence as a leader of an extremist group in the juvenile compound who threatened to kill three detainees. It was also learned from Mr. **b(6), b(7)(C)** that Mr. **b(6), b(7)(C)** was the leader in the murder of Mr. WASMEE AHMED. Mr. **b(6), b(7)(C)** stated after morning count he went back to sleep until they woke him up for the lock down. (See Waiver, Statement, Translation, PDR and EPWSR)

About 0951, 5 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who was identified by Mr. **b(6), b(7)(C)** as a possible participant in the murder. Mr. **b(6), b(7)(C)** stated he lived in building 3 and on the morning of the murder he was sleeping when he was woken up by someone ordering everyone not to move. Mr. **b(6), b(7)(C)** stated he did not move but he did hear noises of someone getting beat up. (See Waiver, Statement, Translation, Sketch, PDR and EPWSR)

About 1137, 5 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** stated that after the morning headcount he went to the sally port area and was washing clothes for the American Soldiers. Mr. **b(6), b(7)(C)** said he was washing clothes with ISN **b(6), b(7)(C)** NFI) and **b(6), b(7)(C)** NFI). Mr. **b(6), b(7)(C)** picked those two detainees out of a photo array of compound 3A. Mr. **b(6), b(7)(C)** said he was washing clothes until the Guards started yelling for a headcount. He did not see or hear anything. (See Waiver, Statement, Translation, PDR and EPWSR)

About 1010, 8 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** was identified by Mr. **b(6), b(7)(C)** as being a participant in the murder of Mr. WASMEE AHMED. Mr. **b(6), b(7)(C)** denied any involvement and said he lived in building four and had no information. (See Waiver, PDR and EPWSR)

About 1120, 8 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who was also identified by **b(6), b(7)(C)** as being a participant in the murder of Mr. WASMEE AHMED. Mr. **b(6), b(7)(C)** stated he new Mr. **b(6), b(7)(C)** but he went back to sleep in building four after the morning headcount. He could provide no further information. (See Waiver, Sketch, PDR and EPWSR)

About 0920, 9 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** was identified by Mr. **b(6), b(7)(C)** as one of the detainees who he was washing clothes with on the morning of 31 Jul 07. Mr. **b(6), b(7)(C)** stated he was a friend of Mr. WASMEE AHMED, he always joked with him.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER,
BAGHDAD, IRAQ APO AE 09342

SIGNATURE

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

DATE

10 Oct 07

EXHIBIT

1

10-L-0126 ACLU DDII CID ROI 18763

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AGENT'S INVESTIGATION REPORT

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DETAILS

He stated that he never washes clothes and he did not wash clothes with Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** stated that later in the evening while in his building, building 1 **b(6), b(7)(C)** and a detainee named **b(6), b(7)(C)** had a meeting between themselves. Then the detainee named **b(6), b(7)(C)** turned around and told everyone to shut up and not say anything about what happened or we will cut your heads off. Mr. **b(6), b(7)(C)** said that the three of them beat and terrorize the other detainees. (See Waiver, Statement, Translation, PDR and EPWSR)

About 1109, 9 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** was the other detainee that Mr **b(6), b(7)(C)** identified as who he was washing clothes with the morning of 31 Jul 07. Mr **b(6), b(7)(C)** stated that his job is to wash clothes. Everyday the Guards come by and call his ISN and he goes and washes clothes. On the morning of 31 Jul 07, he said that Mr **b(6), b(7)(C)** did not wash clothes with nor does he ever wash clothes at all. (See Waiver, Statement, Translation, PDR and EPWSR)

About 1412, 9 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed Mrs **b(6), b(7)(C)** **b(6), b(7)(C)** Mrs. **b(6), b(7)(C)** stated that a few days after the murder she was teaching class to about 15 or so juvenile detainees. She stated that a **b(6), b(7)(C)** tried to get her attention. After class Mrs **b(6), b(7)(C)** spoke with Mr **b(6), b(7)(C)** and he told her he saw who killed the juvenile in 3A and that he was also beaten and that he was afraid for his life. Mrs **b(6), b(7)(C)** stated that Mr **b(6), b(7)(C)** showed her his back which was bruised. Mrs **b(6), b(7)(C)** notified the Guards of Mr **b(6), b(7)(C)** concerns. (See Statement)

About 0953, 10 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** was identified by Mr. **b(6), b(7)(C)** as a participant in the murder. Mr. **b(6), b(7)(C)** stated he was sick the morning of the murder and after the morning headcount he went back and lay down until the next count. Mr **b(6), b(7)(C)** did identify the detainee known as **b(6), b(7)(C)** from Mr. **b(6), b(7)(C)** statement as detainee **b(6), b(7)(C)** **b(6), b(7)(C)** Mr **b(6), b(7)(C)** said that **b(6), b(7)(C)** is the assistant chief to **b(6), b(7)(C)** and that they are always together. (See Waiver, Statement, Translation, PDR and EPWSR)

About 1123, 10 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who was identified by Mr **b(6), b(7)(C)** as one of the detainees who helped drag the body of Mr. **b(6), b(7)(C)** out of building 3. Mr. **b(6), b(7)(C)** said that after morning headcount he went back to sleep and did not wake until they

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGN

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

DATE

10 Oct 07

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

were yelling lockdown sometime around noon. (See Waiver, Statement, Translation, PDR and EPWSR)

About 0934, 12 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who told guards that he had information about the murder in compound 3A. Mr. **b(6), b(7)(C)** stated that he was being held on 11 Aug 07 in one of the holding rooms with a juvenile detainee who was getting moved from Compound 3A to Compound 2A. Mr. **b(6), b(7)(C)** said he overheard the juvenile talking about the murder and that someone should talk to him. (See Waiver, PDR and EPWSR)

Agent's Comment: SA **b(6), b(7)(C)** checked with SSG **b(6), b(7)(C)** Military Police Investigations (MPI), 324th MP BN, who stated that Counterintelligence transferred detainee ISN **b(6), b(7)(C)** from Compound 3A to 2A, 11 Aug 07. ISN **b(6), b(7)(C)** is one of the detainees who Mr. **b(6), b(7)(C)** could not identify but was later identified by Mr. **b(6), b(7)(C)** as **b(6), b(7)(C)** **b(6), b(7)(C)** one of the ring leaders and key suspects in Mr. WASMEE AHMED's murder.

About 0920, 14 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who was identified as a suspect in the murder and also threatening other inmates to keep quiet. Mr. **b(6), b(7)(C)** said that he slept in the sally port the night before the murder. He stated that after the morning headcount he went back to the sally port. He was unaware of anything that happened. (See Waiver, Statement, Translation, PDR and EPWSR)

About 1100, 14 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who was identified as possibly standing outside building three as a look out while the assault took place. Mr. **b(6), b(7)(C)** stated after morning headcount he went back to sleep in building 2 and did not know why his name was mentioned. (See Waiver, PDR and EPWSR)

About 0921, 16 Aug 07, SA **b(6), b(7)(C)** with assistance from Mrs **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who was identified as one of the detainees who dragged the body of Mr. AHMED on a sleeping mattress to the outside of building 3. Mr. **b(6), b(7)(C)** stated he went back to building 1 after the morning headcount and never left. (See Waiver, Statement, Translation, PDR and EPWSR)

About 0800, 20 Aug 07, SA **b(6), b(7)(C)** reviewed the surveillance video from building three, compound 3A from the morning of 31 Jul 07. The video showed that about 0606, 3-5 detainees walked into building three wearing towels over their heads. The detainees went directly to the left side

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

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DETAILS

middle of the building and escorted another detainee from that area to the left rear corner of the building. The detainees started beating and kicking the detainee for about 30 minutes. It even appeared that they took a rest at some point in the beating and then continued. About 0640, it appeared that two or three detainees then escorted someone from the rear corner to the doorway. It appeared that they are physically helping the unidentified detainee walk. The video corroborates the statement given by the witness, Mr. **b(6), b(7)(C)**

About 0950, 22 Aug 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** B CO, 1/48 INF, CCIZ. SPC **b(6), b(7)(C)** was the A and B rover from 0400 to 1600 in Compound 3A. He said he did not see anything concerning the juvenile murder.

About 1000, 22 Aug 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** 3643rd Ordinance CO, CCIZ. SPC **b(6), b(7)(C)** was the Cat Walk 3 guard and said he did not see anything at the time of the murder.

About 1015, 22 Aug 07, SA **b(6), b(7)(C)** interviewed SPC **b(6), b(7)(C)** HHC, 324th MP BN, CCIZ. SPC **b(6), b(7)(C)** was the Cat Walk 2 guard from 1300 to 1600 hours on 31 Jul 07 and stated he did not observe anything that afternoon.

About 1045, 22 Aug 07, SA **b(6), b(7)(C)** coordinated with CPT **b(6), b(7)(C)** Patient Administration Division (PAD) OIC, 31st Combat Support Hospital (CSH) and obtained a copy of the death packet pertaining to Mr. Emad Wasme AHMED. (See Death Packet)

About 0932, 28 Aug 07, SA **b(6), b(7)(C)** with the assistance from Mrs. **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who appeared very nervous when he went through the hands and feet check on the afternoon of the murder. Mr. **b(6), b(7)(C)** said that the other detainees were saying that when they check your hands they put you in the Segregated Housing Unit (SHU) after words and claimed he was nervous because he feared being placed in segregation. Mr. **b(6), b(7)(C)** had no significant information to provide. (See Waiver, PDR and EPWSR)

About 1004, 28 Aug 07, SA **b(6), b(7)(C)** with the assistance from Mrs. **b(6), b(7)(C)** interviewed **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who appeared nervous when he went through the hands and feet check on the afternoon of the murder. Mr. **b(6), b(7)(C)** said he has a breathing problem and he has no medication so he shakes often. Mr. **b(6), b(7)(C)** further stated he was in building four at the time and claimed he was sleeping. (See Waiver, PDR and EPWSR)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

DATE

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DETAILS

About 0900, 4 Sep 07, SA **b(6), b(7)(C)** coordinated with Navy LT **b(6), b(7)(C)** Liaison, Central Criminal Court of Iraq (CCCI) and provided a copy of significant documents for legal review.

About 0900, 6 Sep 07, this office received the Final Information Report from the Aberdeen Proving Ground CID Office, Aberdeen, MD. The preliminary cause of death pertaining to Mr. AHMED was multiple blunt force injuries and the manner of death is homicide. This office received the autopsy photographs and post mortem finger prints of Mr. AHMED. Final autopsy report is pending. (See AIR)

About 0900, 7 Sep 07, SA **b(6), b(7)(C)** with the assistance from Mrs. **b(6), b(7)(C)** re-interviewed detainee **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** who was identified by TIF Counterintelligence as a leader of an extremist group and who was identified early in the investigation by a witness as being one of the detainees who beat Mr. AHMED to death. SA **b(6), b(7)(C)** had Mr. **b(6), b(7)(C)** sign the Notification Before Questioning. Mr. **b(6), b(7)(C)** had no new information about the murder.

About 0929, 8 Sep 07, SA **b(6), b(7)(C)** with assistance from Mrs. **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** appeared very nervous when we conducted a hands and feet check of all juvenile detainees in Compound 3A on 31 Jul 07. Mr. **b(6), b(7)(C)** said that he was woken up by the sounds of the beating. He observed a juvenile detainee named **b(6), b(7)(C)** interrogating the guy and accusing him of giving ISN's to the guards and of being a homosexual. Mr. **b(6), b(7)(C)** also said that **b(6), b(7)(C)** was wearing a towel over his head but he could see his face. Mr. **b(6), b(7)(C)** also said that **b(6), b(7)(C)** after they beat the detainee went around and threatened everyone to keep quiet or they would be next. (See Waiver, Statement, Translation, Sketch, PDR and EPWSR)

About 1056, 8 Sep 07, SA **b(6), b(7)(C)** with the assistance from Mrs. **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** appeared very nervous when we conducted a hands and feet check of all juvenile detainees in Compound 3A on 31 Jul 07. Mr. **b(6), b(7)(C)** said that he had allergies and always shakes. He had no information concerning the murder. He lived in building 4 at the time of the incident. (See Waiver, PDR and EPWSR)

About 0914, 10 Sep 07, SA **b(6), b(7)(C)** with the assistance from Mrs. **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** is the cousin of Mr. **b(6), b(7)(C)** **b(6), b(7)(C)** and slept next to him in building 3 on 31 Jul 07. Mr. **b(6), b(7)(C)** stated he was woken by the sounds of the beating. He stated he recognized the victim as **b(6), b(7)(C)** his compound name.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

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DETAILS
Mr. b(6), b(7)(C) said they were yelling at everyone to keep their heads down and go back to sleep. Mr. b(6), b(7)(C) could not see who was doing the beating but he did see b(6), b(7)(C) standing right near where the beating was going on. Mr. b(6), b(7)(C) said that b(6), b(7)(C) sleeps in the far end of the building and provided a sketch detailing the sleeping arrangements. Mr. b(6), b(7)(C) also pointed out the four other detainees who slept in the corner where the beating took place. He picked them out from a photo array of all Compound 3A juveniles. (See Waiver, Statement, Translation, Sketch, PDR and EPWSR)

About 0920, 11 Sep 07 SA b(6), b(7)(C) with the assistance from Mrs b(6), b(7)(C) interviewed detainee b(6), b(7)(C). Mr. b(6), b(7)(C) was identified as possibly sleeping in Building 3 in the corner where the murder took place. Mr. b(6), b(7)(C) stated that he sleeps in building 3 and 4 and that morning he was sleeping in building 4 and had no further information. (See Waiver, PDR and EPWSR)

About 0924, 15 Sep 07 SA b(6), b(7)(C) with the assistance from Mrs b(6), b(7)(C) interviewed detainee b(6), b(7)(C). Mr. b(6), b(7)(C) had stated that he had information about the juvenile murder and that detainee b(6), b(7)(C) pointed out two fellow detainees as being involved in the murder when they were together in tent four. The two detainees were b(6), b(7)(C) a Mr. b(6), b(7)(C) and b(6), b(7)(C). b(6), b(7)(C) a Mr. b(6), b(7)(C) Mr. b(6), b(7)(C) then said that Mr. b(6), b(7)(C) said they were involved in b(6), b(7)(C) the victim's compound name, murder. b(6), b(7)(C) is detainee b(6), b(7)(C) (See Waiver, PDR and EPWSR)

About 1310, 21 Sep 07 SA b(6), b(7)(C) with the assistance from Mrs b(6), b(7)(C) interviewed detainee b(6), b(7)(C). Mr. b(6), b(7)(C) Mr. b(6), b(7)(C) stated that he had information about the juvenile murder on 31 Jul 07. Mr. b(6), b(7)(C) signed a notification before questioning and provided a statement detailing that a detainee named b(6), b(7)(C) had told him that he helped beat Mr. EMAD WASMEF AHMED because he was known to sleep and do things with other boys. Mr. b(6), b(7)(C) stated that b(6), b(7)(C) also said that b(6), b(7)(C) also helped beat Mr. AHMED and that b(6), b(7)(C) is the one who decided on and gave the order to beat Mr. AHMED. (See Waiver, Statement, Translation, PDR and EPWSR)

About 1530, 22 Sep 07, SA b(6), b(7)(C) coordinated with LT b(6), b(7)(C) SJA, Liaison for CCCI and confirmed CCCI would be pursuing prosecution and possibly the death penalty for detainees Mr. b(6), b(7)(C) and Mr. b(6), b(7)(C) for the murder of Mr. b(6), b(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER, BAGHDAD, IRAQ APO AE 09342

SIGNATURE

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

DATE

10 Oct 07

EXHIBIT

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DETAILS

About 0927, 25 Sep 07, SA **b(6), b(7)(C)** with the assistance from Mrs **b(6), b(7)(C)** interviewed detainee **b(6), b(7)(C)**. Mr. **b(6), b(7)(C)** Mr. **b(6), b(7)(C)** came up in a previous interview as a possible witness to the murder or knowledge of the murder. It was determined that Mr. **b(6), b(7)(C)** had no information at all concerning the murder. (See Waiver, PDR and EPWSR)

About 1100, 5 Oct 07, SA **b(6), b(7)(C)** after numerous attempts to locate a detainee named **b(6), b(7)(C)** mentioned by detainee ISN **b(6), b(7)(C)** have met with negative results. SA **b(6), b(7)(C)** utilized TIF S-3 and BATS with negative results.

About 0900, 10 Oct 07, this office received the Final Autopsy Report from AFIP which identified the cause of death to be multiple blunt force injuries and the manner of death to be homicide. The results of this investigation are consistent with their findings. (See Final Autopsy Report)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD), CAMP CROPPER,
BAGHDAD, IRAQ APO AE 09342

SIGNATURE

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

DATE

10 Oct 07

EXHIBIT

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DETAILS

DEATH SCENE EXAMINATION: About 1446, 31 Jul 07, SA **b(6), b(7)(C)** conducted a death scene examination of the recreation yard and adjoining sally port for Compound 3A, Camp Remembrance II, Theater Internment Facility (TIF), Camp Cropper, Iraq APO AE 09342 (CCIZ).

Characteristics of Scene: Compound 3A was a secured compound which housed local national juveniles 18 years of age and under. Compound 3 was located on the Northwest corner of the TIF. The compound was comprised of four sub-compounds referred to as A, B, C, and D. Compound 3A was located at the Southeast corner of Compound 3 and consisted of four tan in color concrete and cinder brick type construction buildings utilized as the living areas for Internees housed in Compound 3A. A water closet (WC), located on the North side of Compound 3A, was open with the far stall waste opening being clogged. 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 3A, with gated Entry/Exits (E/E) on the Northeast corner and central North side. Each E/E entered into separate sally port areas (entry/exit portals). The sally port 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. Inside the recreation yard were two four sided tan sun screens suspended from the top of the security fences. The victim was found lying face up in the Northeast corner of the compound just adjacent to the recreation yard. The victim was found positioned with his head pointed Northeast, face up. The victim appeared to have tan skin tone, dark facial hair and dark hair. The victim was partially covered by a brown and grey blanket. The victim was clothed in standard Internee clothing which consisted of a pair of orange pants and white tee-shirt.

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. It was during day light hours. At the time of examination there was no specific location identified as the murder scene.

Environmental Conditions: At the time of the death scene examination it was very bright and the outside temperature was approximately 115 degrees Fahrenheit. The sky appeared clear with some clouds present. There was no discernable wind. The ground, structure, equipment, and items were all dry.

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 3A. 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 3A were locked to prevent the Internees from escaping.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

DATE

31 Jul 07

EXHIBIT

2

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

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DETAILS

Scene Documentation: Death scene sketches were prepared by SA **b(6), b(7)(C)** Photographs of the death scene were exposed using a NIKON, Cool Pix 5900 digital camera and a Canon Power Shot SD900 digital camera. (See Death Scene Sketches, Photograph Packet and Compact Disc)

Search for Latent Print Impressions: A search of latent prints upon the immovable structures and surfaces of Compound 3A were not conducted due to time constraints. Operation processes, manpower restraints, personal safety and detainee care and custody concerns were evaluated and there were not enough time, manpower, or safety measures in place to conduct latent print examinations within the compound.

Collection of Crime Scene Evidence:

- About 1455, 31Jul 07, SA **b(6), b(7)(C)** collected as evidence one black and gray sleeping blanket with blood on them found on top the victim's body. (Evidence/Property Custody Document (EPCD) 0607-07)
- About 1850, 31Jul 07. SA **b(6), b(7)(C)** collected as evidence one white tee shirt which had a bloodstain on the inside front of the shirt. (EPCD 0608-07)

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 and inside area of Compound 3A while the Internees were locked inside the recreation yard met with negative results. No blood, weapons or footprints were located. The buildings which housed the Internees were numbered as follows: Building 1 was in the Northeast 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. Dozens of sleeping mats were lying upon the floor with various items of clothing and personal items. The internees were staged in the recreation yard during the search of the 4 housing areas. After the internees were checked and removed to another holding area, we discovered a white tee shirt lying on the ground in the recreation yard. The tee shirt had blood stain approximately 1 1/2 inch by 1 inch in size. The tee shirt was photographed and collected as evidence. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

86th MP DET (CID) (FWD)
CAMP CROPPER, BAGHDAD, IRAQ

SIGN

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

DATE

31 Jul 07

EXHIBIT

2

10-L-0126 ACLU DDII CID ROI 18771

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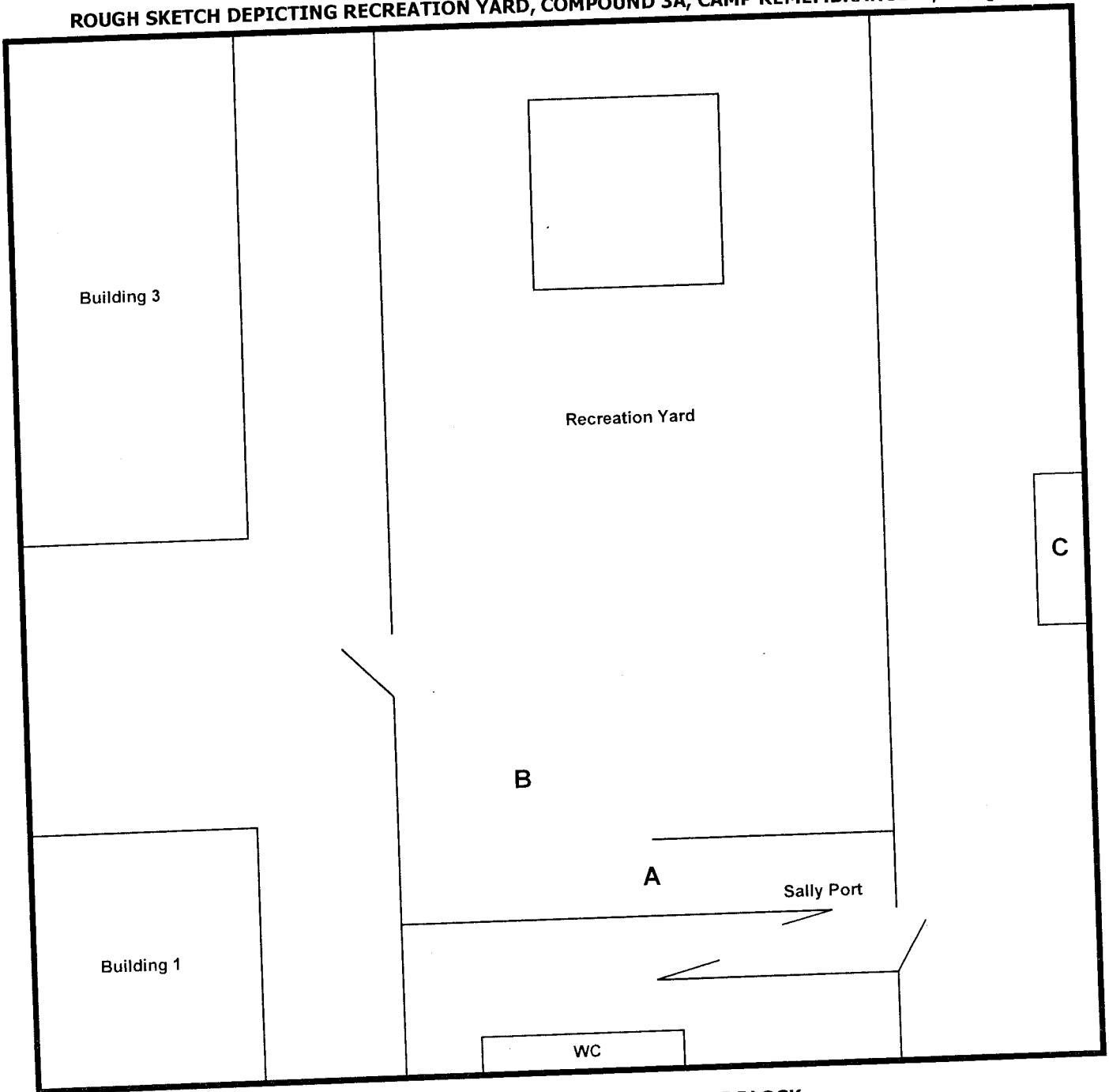
ACLU-RDI 5559 p.64
(Automated)

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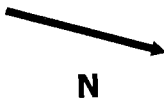
000040

ROUGH SKETCH DEPICTING RECREATION YARD, COMPOUND 3A, CAMP REMEMBRANCE II, IRAQ



LEGEND

- A - Victim
- B - Bloody tee shirt
- C - Guard Shack



NOT TO SCALE

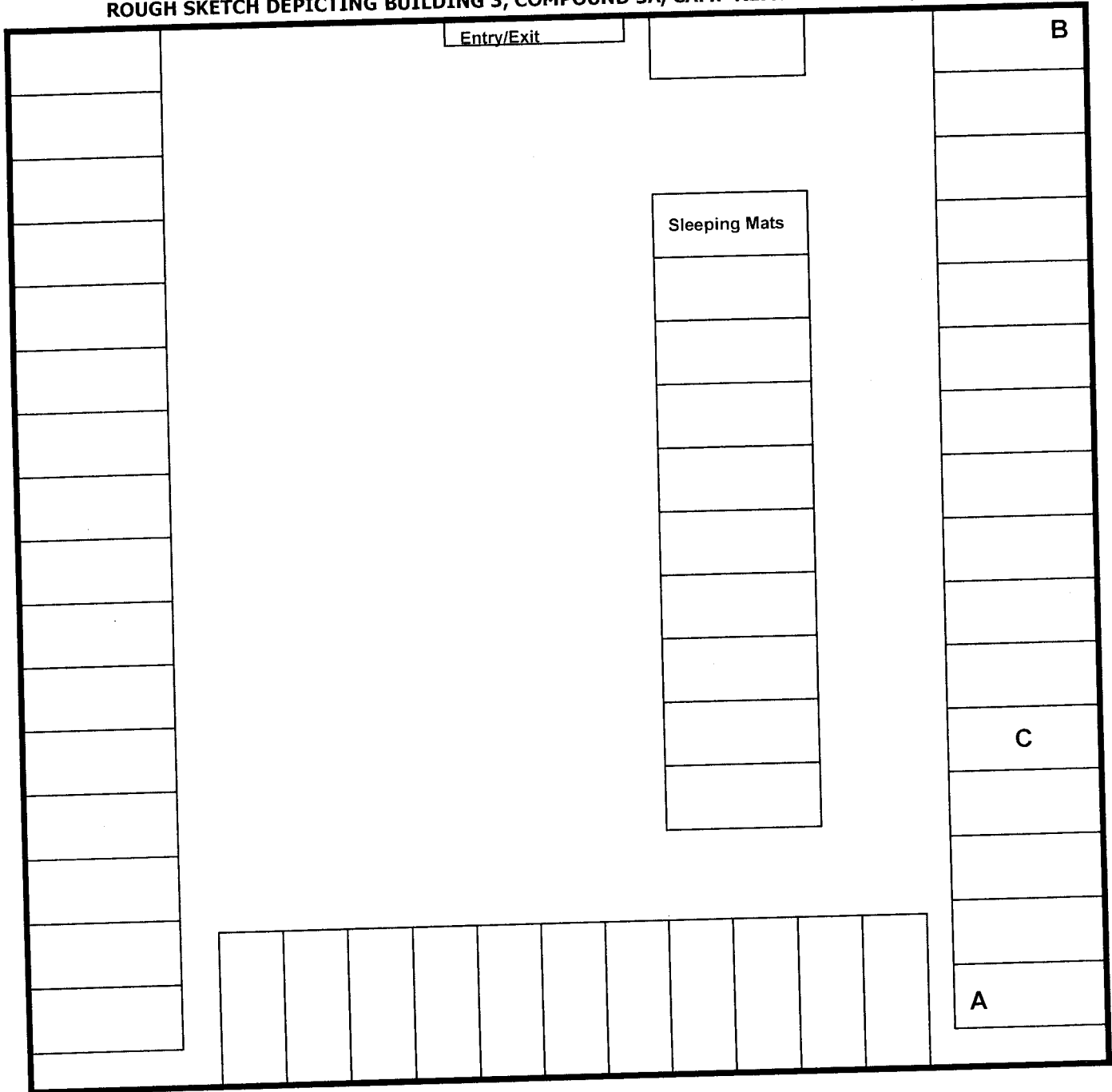
TITLE BLOCK

Case Number: 0039-07-CID789-23672
 Offense: Undetermined Death
 Scene Portrayed: Death Scene
 Location: Recreation Yard, Compound 3A,
 Camp Remembrance II, IZ
 Victim: Mr. Emad Wasmee AHMED
 Time and Date Begun: 1900 31 Jul 2007
 Sketched By: SA [REDACTED]
 Verified By: SA [REDACTED]

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Exhibit 3

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



LEGEND

- A – Location of Beating
- B – Video Surveillance
- C – Victims Sleeping Mat



N

NOT TO SCALE

TITLE BLOCK

Case Number: 0039-07-CID789-23672
 Offense: Undetermined Death
 Scene Portrayed: Death Scene
 Location: Building 3, Compound 3A,
 Camp Remembrance II, IZ
 Victim: Mr.Emad Wasme AHMED
 Time and Date Begun: 1900, 31 Jul 2007
 Sketched By: SA [REDACTED]
 Verified By: SA [REDACTED]

10-10126-ACLU DDII CID ROI 18773

Exhibit 3



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
1	<u>Photograph depicting Sally Port from North.</u>
2	<u>Photograph depicting Sally Port from North.</u>
3	<u>Photograph depicting Sally Port from N/E to S/W.</u>
4	<u>Photograph depicting Victim on Mat Next to S/P</u>
5	<u>Photograph depicting Front of Victim.</u>
6	<u>Photograph depicting bottom half of victim.</u>
7	<u>Photograph depicting front half of victim.</u>
8	<u>Photograph depicting inside Bldg 3, 3A.</u>
9	<u>Photograph depicting inside Bldg3, 3A.</u>
10	<u>Photograph depicting inside Bldg 3, 3A.</u>
11	<u>Photograph depicting tee shirt with blood stain.</u>
12	<u>Photograph depicting close up of blood stain.</u>
13	<u>Photograph depicting victim covered by mat & blanket.</u>
14	<u>Photograph depicting victim covered by blanket on mat.</u>
15	<u>Photograph depicting arms and stomach of victim.</u>
16	<u>Photograph depicting EMAD writing on victim pants.</u>
17	<u>Photograph depicting front view of victim.</u>
18	<u>Photograph depicting left arm of victim.</u>
19	<u>Photograph depicting legs of victim.</u>
20	<u>Photograph depicting feet of victim.</u>

EXHIBIT 4a



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
21	<u>Photograph depicting upper torso of victim.</u>
22	<u>Photograph depicting middle torso of victim.</u>
23	<u>Photograph depicting feet of victim.</u>
24	<u>Photograph depicting feet of victim.</u>
25	<u>Photograph depicting head of victim.</u>
26	<u>Photograph depicting arms, torso of victim.</u>
27	<u>Photograph depicting victims legs.</u>
28	<u>Photograph depicting victims face.</u>
29	<u>Photograph depicting right side victim's face.</u>
30	<u>Photograph depicting left side victim's face.</u>
31	<u>Photograph depicting injury to nose.</u>
32	<u>Photograph depicting victims left elbow.</u>
33	<u>Photograph depicting victim's left elbow.</u>
34	<u>Photograph depicting close up left elbow</u>
35	<u>Photograph depicting close up left elbow</u>
36	<u>Photograph depicting close up right arm.</u>
37	<u>Photograph depicting victims right arm.</u>
38	<u>Photograph depicting victims right side.</u>
39	<u>Photograph depicting victims left side</u>
40	<u>Photograph depicting right arm of victim.</u>

EXHIBIT 4 b

10-L-0126 ACLU DDII CID ROI 18775

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
41	<u>Photograph depicting back of victim.</u>
42	<u>Photograph depicting wound on lower back of victim.</u>
43	<u>Photograph depicting right tricep of victim.</u>
44	<u>Photograph depicting close up right tricep of victim.</u>
45	<u>Photograph depicting left tricep of victim.</u>
46	<u>Photograph depicting close up of left tricep of victim.</u>
47	<u>Photograph depicting back of victim.</u>
48	<u>Photograph depicting left rear shoulder of victim.</u>
49	<u>Photograph depicting close up of left rear shoulder of victim.</u>
50	<u>Photograph depicting knees of victim.</u>
51	<u>Photograph depicting right foot of victim.</u>
52	<u>Photograph depicting close up right foot of victim.</u>
53	<u>Photograph depicting close up right foot of victim.</u>
54	<u>Photograph depicting right hand of victim.</u>
55	<u>Photograph depicting left hand of victim.</u>
56	<u>Photograph depicting right elbow of victim.</u>
57	<u>Photograph depicting right elbow of victim.</u>
58	<u>Photograph depicting right elbow, side of victim.</u>
59	<u>Photograph depicting left elbow of victim.</u>
60	<u>Photograph depicting face of victim.</u>

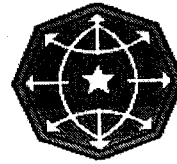
EXHIBIT 4c

10-L-0126 ACLU DDII CID ROI 18776

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



PHOTOGRAPH PACKET



<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPHS</u>
61	<u>Photograph depicting left side of victim's face.</u>
62	<u>Photograph depicting right side of victim's face.</u>
63	<u>Photograph depicting victim's right pant leg.</u>
64	<u>Photograph depicting victim inside body bag.</u>
65	<u>Photograph depicting victim uncovered on bodybag.</u>
66	<u>Photograph depicting victim's personal effects.</u>
67	<u>Photograph depicting victims back.</u>
69	<u>Photograph Depicting victims left arm.</u>
70	<u>Photograph depicting victims right arm.</u>
71	<u>Photograph depicting victims face.</u>
72	<u>Photograph depicting victims left side.</u>
73	<u>Photograph depicting victims right side.</u>
74	<u>Photograph depicting victims right side.</u>
75	<u>Photograph depicting victims mouth.</u>
76	<u>Photograph depicting victims right side face.</u>
77	<u>Photograph depicting victims left side face.</u>

EXHIBIT 4d

10-L-0126 ACLU DDII CID ROI 18777

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

1039-02-CID789-23672

GENERAL INFORMATION

Dossier: {D04A0D2C-AE98-4A61-A0E9-F9F37BE75939}

Enroll Date: 12/16/2006 11:00:31 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:3BSTB/25ID:FOB WARRIOR/BDIF/BAT/ENR/BCT1STB-MP-OIC

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T):

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

Full Name:

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

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #:

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

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

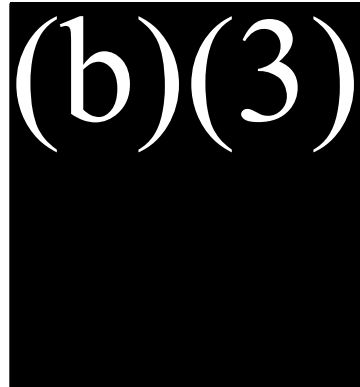
Build: SMALL/SLENDER

Height (in): Min: 64

Max: 64

Weight (in): Min: 115

Max: 115



ON ALERT? NO

DETAINED BECAUSE HE WAS FOUND HIDING AFTER AN IED ATTACK AGAINST CF HE TESTED POSITIVE FOR EXPLOSIVES AND HE WAS FOUND 25 METER FROM A BOX WITH BATTERIES.; ATTACK ON COALITION FORCES

PERSON COMMENTS

PERSONAL DATA

Birthdate: 31DEC1989

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Secondary Nationality:

Ethnicity: ARAB

Martial Status: SINGLE

Personnel Status: JUVENILE

WATCH LIST

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT USE ONLY

10-L-0126 ACLU DDII CID Ref 18790

EXHIBIT

0039-07-CID789-23672

ALIASES

Alias (F, M, L, T) b(6), b(7)(C)

AKA Full Name

Nickname:

Comments: TRIBE

PLACE OF BIRTH

Birthplace: HAWIJAH/NAHIAT, HAWIJAH/KIRKUK, KIRKUK/HAWIJAH, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num

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

Capture Tag

1-01100

CAPTURE INFORMATION

Evacuation Date: MP Number

Capture Date: Capture Unit

Place

Documents

Circumstances:

Weapons/Equip.

Evacuation Date: MP Number

Capture Date: 140300ZDEC2006 Capture Unit: B CO 2-27 INF

Place: IRAQ, At Tamim, , , 38SLE7640005250

Documents:

Circumstances: DETAINED BECAUSE HE WAS FOUND HIDING AFTER AN IED ATTACK AGAINST CF HE TESTED POSITIVE FOR EXPLOSIVES AND HE WAS FOUND 25 METER FROM A BOX WITH BATTERIES.

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

FOR OFFICIAL USE ONLY

Language Proficiency: LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 18791

EXHIBIT

6

039-07-CID789-23672

EPW SCREENING FORM

PERSONAL

MP Number: Evacuation Date:

Screening DTG: 260300ZDEC2006

Name (F.M.L.T): [b(6), b(7)(C)]

Gender: MALE

Service/ID #: [b(6), b(7)(C)]

Birthdate: 31DEC1989

Marital Status: SINGLE

Status: JUVENILE

[b(6), b(7)(C)]

ON ALERT: NO

DETAINED BECAUSE HE WAS FOUND HIDING AFTER AN IED ATTACK AGAINST CF HE TESTED POSITIVE FOR EXPLOSIVES AND HE WAS FOUND 25 METER FROM A BOX WITH BATTERIES.; ATTACK ON COALITION FORCES

ALIASES

Alias (F.M.L.T): [b(6), b(7)(C)]

AKA Full Name:

Nickname:

Comments: TRIBE

PLACE OF BIRTH

Birthplace: HAWIJAH/NAHIAT, HAWIJAH/KIRKUK, KIRKUK/HAWIJAH, IRAQ

ID NUMBERS

ID Number Type: ID Number

ISN Num: [b(6), b(7)(C)]

Capture Tag: 1-01100

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date:

Capture Unit:

Place:

Documents:

Circumstances:

Weapons Found:

EXHIBIT

FOR OFFICIAL USE ONLY
10-L-0126 ACLU DDII CID ROI 18793
LAW ENFORCED

Evacuation Date:
 Capture Date: 140300ZDEC2006
 Place: IRAQ, At Tamim, , , 38SLE7640005250
 Documents:
 Circumstances: DETAINED BECAUSE HE WAS FOUND HIDING AFTER AN IED ATTACK AGAINST CF HE TESTED POSITIVE FOR EXPLOSIVES AND HE WAS FOUND 25 METER FROM A BOX WITH BATTERIES.
 Weapons/Equip:
 DETENTION INFORMATION

Present:	YES	Arrival Date:	
Location:	CROPPER2	Detainee Release Date:	
ICRC Level:		Prosecution Value:	NO
Reason:		Black List:	NO
Place to be Released:			
Priority Unit Coordination:			
Civil Affairs Coordination:			NO
Special Instructions:			
Group Name:			
Type:			
Meets Sec Def Criteria:			
Special Handling Requirements:			
Source Type:			
Special Status:			
FUD:			
MQ:	NO		
MQ Response:			
Reason for Hold:			
Special Interest Group:			
SIG Status:			
SIG Justification:			
KB Status:			

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 10-L-0126 ACLU DDII CID ROI 18794
 LAW ENFORCEMENT SENSITIVE

EXHIBIT

SWORN STATEMENTS AND ONE IA SWORN STATEMENT DOCUMENTING THE CIRCUMSTANCES OF CAPTURE. THERE WAS ONE IR. DETAINEE TESTED POSITIVE DURING THE X-SPRAY TEST.

COOPERATION:

THE DETAINEE APPEARED COOPERATIVE DURING THE INTERVIEW, MAINTAINING AN OPEN BODY POSTURE, GOOD FORWARD ALIGNMENT AND EYE CONTACT. DETAINEE SPOKE FRANKLY AND SPEAKS ENGLISH WELL. DETAINEE STATED HE WAS 600-700 METERS AWAY FROM THE EXPLOSION WHEN IT HAPPENED. DETAINEE STATED THEY WERE COLD, SO ONE OF HIS FRIENDS BUILT A FIRE. THEY THEN DECIDED TO GO TO THE VILLAGE TO BUY CIGARETTES AND WERE WALKING WHEN THE EXPLOSION HAPPENED. DETAINEE DENIED SEEING ANYONE ELSE IN THE AREA, CLAIMING HE WAS COLD AND HUDDLED UP AND NOT PAYING ATTENTION. DETAINEE STATED IA TROOPS SAW THEM AND MOTIONED FOR THEM TO WALK TOWARDS THEM, WHICH WAS WHERE THE LOCATION OF THE DETONATION DEVICE. DETAINEE STATED CF THEN TOOK HIS PICTURE AND APPREHENDED THEM. DETAINEE DID NOT KNOW WHY HE TESTED POSITIVE FOR EXPLOSIVES. DETAINEE DENIED ANY REAL KNOWLEDGE OF INSURGENT PERSONNEL OR OPERATIONS IN HIS AREA.

ASSESSMENT:

THE DETAINEE APPEARED COOPERATIVE. NO DECEPTIVE INDICATORS WERE NOTED. IT IS POSSIBLE THAT DETAINEE TESTED POSITIVE FOR EXPLOSIVES DUE TO THE RESIDUE STILL IN THE AIR AND ON THE CF SOLDIERS TESTING HIM.

INDICATORS FOR APPROACH:

RECOMMEND CONTINUATION OF THE DIRECT TECHNIQUE.

CLAIMS OF ABUSE:

THE DETAINEE MADE NO CLAIMS OF ABUSE.

REVIEWER'S COMMENTS:

DF
IK

SWORN STATEMENT

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

LOCATION CAMP CROPPER, IRAQ	DATE 1 AUG 07	TIME 1030	FILE NUMBER 0039-07-CID789
b(6), b(7)(C)	b(6), b(7)(C)		GRADE/STATUS CPL/E-4

ORGANIZATION GRADE/STATUS
B CO, 1/48 INF 324TH MP BN, CAMP CROPPER, IRAQ APO AE 0934 Z

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

I WAS STANDING TALKING WITH MY SHIFT LEAD SSG b(6), b(7)(C) IN BETWEEN ALPHA AND BRAVO ZONES IN COMPOUND 3 WHEN SOME OF THE DETAINEES STARTED YELLING FOR ME IN ALPHA ZONE. AS I TURNED AROUND I NOTICED A BODY OF A DETAINEE WAS LYING ON A BLACK SLEEPING MAT IN FRONT OF THE FOOT WASH IN THE WC AREA. I NOTICED THE DETAINEE WASNT MOVING AND TOLD SSG b(6), b(7)(C) TO CALL IT UP WHILE I WENT IN TO SEE WHAT WAS GOING ON. I THEN CHECKED THE REC. YARD, BECAUSE THERE WERE DETAINEES IN SIDE OF THE REC. YARD. I THEN WENT INSIDE TO SEE WHAT WAS WRONG WITH THE DETAINEE CHECKED FOR A PULSE AND PASSED ON TO SSG b(6), b(7)(C) THAT THE DETAINEE WAS DEAD, AND TO CALL THE PROPER CHAIN OF COMMAND. I THEN ORDERED A LOCK DOWN AND NOTIFIED ALL CAT WALKS OF WHAT I WAS DOING. AS SOON AS I GOT 100% LOCK DOWN I CALLED THE CP TO MONITOR THE CAMERAS FOR ANY OTHER SUSPICIOUS ACTIVITIES. BY THIS TIME SOG, NCCIC OF COMPOUND 3, VARIOUS OFFICERS AND CID HAD SHOWN b(6), b(7)(C) UP. AFTER THE BODY WAS TAKEN OUT OF THE COMPOUND (3) I HAD ORDERED FOR A 100% ACCOUNTABILITY BY PUTTING ALL DETAINEES INTO THE REC. YARD ONE BUILDING AT A TIME AND SEPERATED THE BUILDINGS IN THE REC YARD. THE NEXT SHIFT HAD ARRIVED AT THIS POINT AND TOOK OVER THE ACCOUNTABILITY AND I SW COUNT OF THE DETAINEES IN COMPOUND 3A. I THEN WAS TOLD BY MY NCCIC SEC b(6), b(7)(C) TO STAY UNTIL CID OK'D US TO LEAVE. AFTER APPROX 30 MIN WE WERE TOLD WE COULD LEAVE. AT THIS TIME I LEFT TO THE BARRACKS.

Q: DID YOU MOVE THE BODY FROM THE COMPOUND?
A: NO. WE MOVED HIM OUT OF 3A TO THE MAIN STREET AREA.
Q: DID YOU SEE WHO BROUGHT THE BODY TO THE WC AREA?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(6), b(7)(C)	PAGE 1 OF 3 PAGES
---------	--	-------------------

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

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.
10-L-0126 ACLU DDII CID RO EXHIBIT

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

TAKEN AT: CCI DATED: 1/17/07 CONTINUED:

A: NO. I HAD MY BACK TURNED TO THAT ZONE.

Q: WAS THERE ANYTHING OUT OF THE ORDINARY GOING ON THAT DAY IN 3A PRIOR TO THE BODY BEING DISCOVERED?

A: THE OLD COMPOUND CHIEF FOR 3A JUST CAME BACK FROM THE SHU A COUPLE OF DAYS BEFORE AND HE WAS GOING AROUND AND TALKING TO A LOT OF INDIVIDUALS IN THE MORNING. BETWEEN ABOUT 0900 AND 1130. ABOUT 30 MINUTES PRIOR TO THE BODY BEING RECOVERED THERE WERE A LOT OF ROCK NOTES BEING THROWN TO 3C. SOME OF THE NOTES WERE RECOVERED AND ARE BEING EXAMINED.

Q: WHO ASSISTED YOU IN MOVING THE BODY?

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

Q: DO YOU WISH TO ADD ANYTHING TO THIS STATEMENT?

A: PD !!! END OF STATEMENT !!!

INITIALS OF PERSON MAKING STATEMENT

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

126 ACLU DDII CID RO

PAGE 2 OF 3 PAGES

EXHIBIT

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

TAKEN AT:

DATED: 1st 07

CONTINUED:

STATEMENT (Continued)

not used

AFFIDAVIT

b(6), b(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of AUG, 2007
FRAN COOPER RDI

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

10 U.S.C. 936(b)4, Article 136 U.C.M.J.
(Authority To Administer Oaths)

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

PAGE 3 OF 3 PAGES

10-L-0126 ACLU DDII CID ROI 18799

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 AUG 07
1041 AM

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.

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

Signature of Interviewee

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

Printed name of Interviewee

M: b(6), b(7)(C)

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

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

Signature of Investigator

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

Printed name of Investigator

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10-L-0126 ACLU DDII CID ROI 18800

0039-07C10789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {8910DD4D-BFC2-4319-88BA-DA65AE2CAB2D}

Enroll Date: 1/13/2007 6:50:27 AM

Enrollment IRQ:CENTCOM:MNF-I:TF
Station: 134:CROPPER/BAT/CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason
Enrolled:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full
Name:

WMD Category:

Operational
Status:

Occupation:

National ID # **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

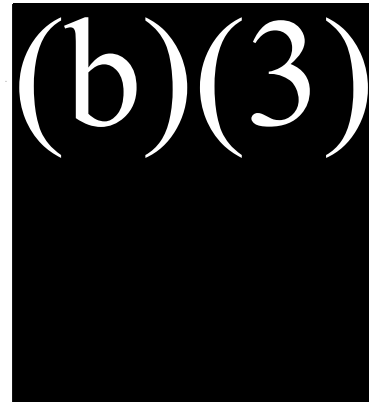
Hair Color: BROWN

Eye Color: BROWN

Build:

Height (in): Min: 66 Max:

Weight (lb): Min: 153 Max:



ON ALERT? NO

TESTED POSITIVE FOR EXPLOSIVES[X-SPRAY]

PERSON COMMENTS

PERSONAL DATA

Birthdate: 31DEC1990

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

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10-L-0126 ACLU DDIL CID RO 18801 EXHIBIT
LAW ENFORCEMENT SENSITIVE

Relation	First	Middle	Last	Maiden	Birthdate
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039-07-CID789-23672

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10-L-0126 **ACLU** **ACLU DD IN CID ROI 18803**

EXHIBIT

ACLU-RDI 5559 p.84

000070

file:///C:/h/BIOMET\data/client/temporary/files/S8010DD4D-REC2-4310-88BA-DA65AE2C 8/17/2007

9

NOTIFICATION BEFORE QUESTIONING

Date and Time

1 Aug 07
1101

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.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

3 A
Bldg 2

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

Signature of Investigator

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

Printed name of Investigator

Sworn Statement by Detainee **b(6), b(7)(C)**
Dated 1st August 2007 - Camp Cropper Detention Facility

I reside in Camp 3 A, building 2. Yesterday Tuesday July 31, just before lunch was being served, I went to the W.C. (restrooms) to wash my hands. I saw two guys their faces covered with towels washing down a third guy who was naked but a blanket draped over him. I started to approach them asking what they were doing, they told me to go away and that it was none of my business.

I went back to my building and told the boys what I had seen. They, in turn, asked me what I thought they were doing and why. I told them I had no idea.

At that time one other detainee with us in the same building stated he saw the same thing and had questioned what they were doing and the guys ordered him to go away and that it was none of his business either.

Not long after that, we had a lock down and we were asked to come out for a head count.

Translated by **b(6), b(7)(C)** on this 1st day of August, 2007 – Camp Cropper CID

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

10-L-0126 ACLU DDII CID ROI 18808

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

Sworn Statement by **b(6), b(7)(C)**
 Dated 1st August 2007 - Camp Cropper Detention Facility

I reside in Camp 3A in building 2. Yesterday July 31, 2007 just before Lunch was served, I went to the bathrooms to wash up. I saw two guys, faces covered, washing down this other person. They were covered with a blanket, as if covering who or what they were doing. I started to approach them and ask them what they were doing, they told me to walk away and mind my own business.

I went back to my building to have lunch; I asked around if anyone knew what was going on out there. Some asked me why I was asking and wondering what I was talking about. I told them what that I had seen two guys with their faces covered washing down a third person. They had bottles of water in their hands as they were washing the person. After telling them what I had seen, another guy, in the room, said he had witnessed the same thing, and after asking them what was going on, they ordered him to do the same. Walk away!

Translated by **b(6), b(7)(C)** on this 8th day of August, 2007 – Camp Cropper CID

Signature

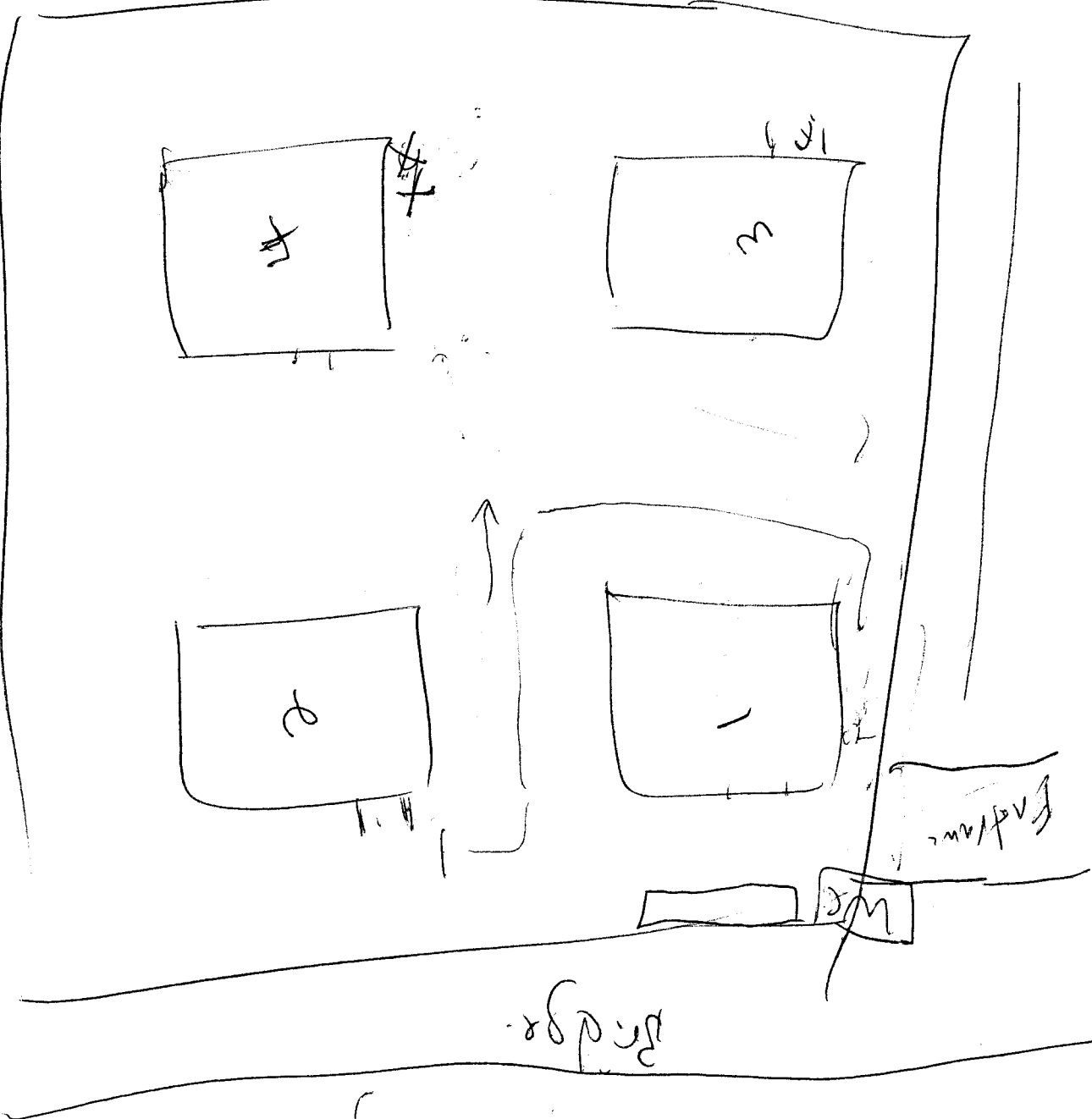
b(6), b(7)(C)

10-L-0126 ACLU DDII CID ROI 18809
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EXHIBIT

CAMP A

WATCH T.



10-L-0126 ACLU DDJ CID R0118810

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

000076

12

039-67-CID-789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {6DE39FE8-E6F3-4807-B88F-410777E6BA01}

Enroll Date: 3/20/2007 4:36:41 AM

Enrollment IRQ:CENTCOM:MNF-I:TF
Station: 134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason
Enrolled:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full
Name:

WMD Category:

Operational
Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

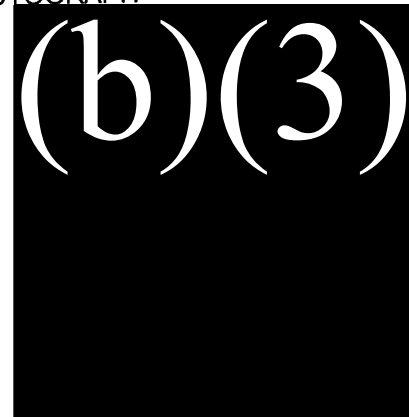
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 67 Max:

Weight (lb): Min: 150 Max:



ON ALERT? NO
SUSPICIOUS ACTIVITY

PERSON COMMENTS

PERSONAL DATA

Birthdate: 31DEC1990

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

10-L-0126 ACLU DDII CID ROI 18811

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

13

039-07-CID78923672

EPW SCREENING REPORT

PERSONAL

PHOTO: [REDACTED]

MP Number: _____ Evacuation Date: _____

(b)(3)

Screening DTG: 221510ZMAR2007

Name (F,M,L,T): **b(6), b(7)(C)**

Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 31DEC1990

Marital Status: SINGLE

Status: UNKNOWN

ON ALERT? NO

SUSPICIOUS ACTIVITY

ALIASES

PLACE OF BIRTH

Birthplace: Habbaniyah, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type: _____ ID Number: _____

CAP TAG: _____ CF-10175

ISN Num: **b(6), b(7)(C)**

CAPTURE INFORMATION

Evacuation Date: _____ MP Number: _____
Capture Date: 070000ZMAR2007 Capture Unit: 2 MEF
Place: IRAQ, Al Anbar, Al Anbar, Habbaniyah, 38SLB6766094535

Documents: _____

Circumstances: SUSPICIOUS ACTIVITY

Weapons/Equip: _____

DETENTION INFORMATION

Present: YES

Arrival Date: 190600ZMAR2007

Location: CROPPER2

Discipline Review Board Date: _____

ICRC Level: _____

Mil Hold: NO

Reason: _____

Prosecution Value: NO

Place to be Released: _____

Black List: NO

10-L-0126 ACLU DDII CID ROI 18813

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

0039-07-CID789 23672

Fair Use
Coordination:

Civil Affairs
Coordination:

PVT: NO

Special
Instructions:

Group Name:

Trike

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type

Special Status:

FUD

MO: NO

MO Response:

Reason for Hold:

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 20 MAR 2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screening: N7018 / B5994

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities:

Intelligence: AVG

Physical Cond: GOOD

Mentorship: ALERT

10-L-0126 ACLU DDII CID ROI 18814

0039-07-010789-23672

Education COMPLETED THE 9TH GRADE.

REMARKS

Remarks.

- 1. **SCREENER'S COMMENT:**
PACKET SCREENED AS AQI/IED. DETAINEE IS A 17 YEARS OLD SUNNI MALE FROM THE AL FAHADAWI TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND LOW KNOWLEDGE (2C). DETAINEE IS RECOMMENDED FOR NO FURTHER EXPLOITATION REQUIRED BASED ON FOLDER CONTENT AND SCREENING. DETAINEE IS NOT LIKELY INVOLVED WITH AQI.
- 2. **KNOWLEDGEABILITY:**
DETAINEE IS OF NO INTELLIGENCE VALUE AND WILL MOST LIKELY NOT ANSWER PIR'S. SCREENER BELIEVES DETAINEE IS UNLIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE AT THIS TIME.
- 3. **CIRCUMSTANCES OF CAPTURE:**
ON 08 MAR 2007 DETAINEE WAS CAPTURED BY 3/6 INF AFTER AN INTELLIGENCE DRIVEN RAID.
- 4. **RESIDENCE:**
DETAINEE LIVES IN KHALDIYAH, HABANIYAH, AL ANBAR. DETAINEE DOES NOT HAVE A STREET OR HOUSE NUMBER.
- 5. **EVIDENTIARY SUPPORT:**
EVIDENCE IN DETAINEE'S FILE INCLUDES TWO COALITION FORCES SWORN STATEMENTS FROM CAPTURING UNIT.
- 6. **COOPERATION:**
DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA AND WHEN HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE APPEARED CALM WHEN ANSWERING THE QUESTIONS. DETAINEE DENIES ANYTHING THAT WOULD IMPLICATE HIM AS ASSOCIATED WITH AQI/IED. DETAINEE EXPLAINED THAT HE IS A STUDENT WHO PLAYS SOCCER WITH ANY FREE TIME HE HAS. DETAINEE STATED THAT HE KNOWS NOTHING ABOUT IED EMPLACING OR HOW THEY WORK. DETAINEE COULD NOT PROVIDE ANY INFORMATION ABOUT THE INSURGENT ACTIVITY IN THE AREA. DETAINEE DENIES ANY INVOLVEMENT WITH SUPPORTING THE INSURGENTS. DETAINEE DID NOT DISPLAY ANY OBVIOUS SIGNS OF DECEPTION.
- 7. **ASSESSMENT:**
DURING THE INTERVIEW DETAINEE DENIED BEING AN INSURGENT MEMBER OR HAVING ANY INVOLVEMENT WITH ANY INSURGENT ACTIVITIES. DETAINEE REPEATED THE SAME INFORMATION PROVIDED IN PREVIOUS QUESTIONING. THERE WAS NO PREVIOUS REPORTING PERTAINING TO DETAINEE OR ANY ILLEGAL WEAPONS FOUND IN DETAINEE'S HOME. DETAINEE WAS DETAINED BASED OFF OF UNRELIABLE SOURCE REPORTING WITH NO CORROBORATING EVIDENCE OR REPORTS FOR SUPPORT. SCREENER ASSESSES THAT IF DETAINEE IS INVOLVED WITH THE INSURGENTS HE IS NOT LIKELY TO POSSES VALUABLE INTELLIGENCE INFORMATION.
- 8. **INDICATORS FOR APPROACH:**
THE DETAINEE DID NOT DISPLAY MANY INDICATORS. DETAINEE RESPONDED WELL TO DIRECT QUESTIONING.

BASED ON THE INTERVIEW AND THE FOLDER CONTENT DETAINEE DOES NOT APPEAR TO MEET CURRENT COLLECTION REQUIREMENTS AND NO FURTHER EXPLOITATION IS REQUIRED AT THIS TIME. SCREENER BELIEVES DETAINEE IS UNLIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE.

10-L-0126 ACLU DDJ CID ROI 18815

EXHIBIT

13

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0039-07-11789 23672

9. CLAIM OF ABUSE:
DETAINEE DID NOT CLAIM ABUSE.

10. REVIEWERS COMMENTS:

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 18816

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EXHIBIT

13

Page 4 of 4
000082

NOTIFICATION BEFORE QUESTIONING

Date and Time

4 Aug 07
0922

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:

انا محقق مع القوات الامريكيا
قبل ان اسالك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الحق ان لا تجيب على اي سؤال . حتى لو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن
استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال
في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

10-L-0126 ACLU DDII CID ROI 18817

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EXHIBIT 14

Sworn Statement by (witness) **b(6), b(7)(C)**
Dated 4th August 2007 - Camp Cropper Detention Facility

On Tuesday July 31st of 2007 we went out to the yard for the early morning accountability. We were all from Building (3) along with the victim IMAD, who was alive and well at that time. After the head count we went back to our building, I went back to my mattress to sleep.

Shortly after a bunch of guys, faces covered, came inside our building. One of them ordered us to stay down, go back to sleep and keep our heads down; and said that "he is a faggot" not sure referring to who, they took one of the guys in our room to the corner and started beating him. They also said that if anyone wanted to leave the building, could do so now. A few of us got up to leave. Pretending to go to the bathroom, I headed to the Sally Port to report the incident to the guard on duty. I was blocked by three guys, who told me to sit down and not move. They said they had some questions for me, "we have two interrogations with you" is the way they put it.

I was able to identify the three guys who blocked my path, and they were:

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

(After having **b(6), b(7)(C)** the witness, view the entire photo array of compound 3A)

He was able to identify

- ISN# **b(6), b(7)(C)** as being **b(6), b(7)(C)**
- ISN# **b(6), b(7)(C)** as being **b(6), b(7)(C)**
- ISN# **b(6), b(7)(C)** as being **b(6), b(7)(C)**

They were also the watch guards, standing by the building entrance, when the beating took place.

After sitting there for about ten to fifteen (10-15) minutes, the guys who were inside beating IMAD (the victim) came out with their face masks down (they had come in with towels on their faces). That is when I saw them and was able to identify them, and they are:

b(6), b(7)(C) Head of the gang- ISN# **b(6), b(7)(C)**

b(6), b(7)(C) assistant- ISN# **b(6), b(7)(C)**

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

Name Unknown - (witness identified ISN# **b(6), b(7)(C)** by viewing the photo array)

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

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

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

b(6), b(7)(C) unable to find photo.

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LAW ENF.

10-L-0126 ACLU DDIL CID ROI 18823

EXHIBIT
000088

Each one of the above mentioned names went back to his building, except the three who stayed with me, followed me to the Bathroom, and escorted me back to my building 3. When I entered my building I saw IMAD (victim), in the far corner, crying in pain. One of the boys inside said, for someone, to give him some water. I took water to IMAD to help him drink it. **b(6), b(7)(C)** came from behind and kicked me in the back, telling me to stay away and not give him any water, and that I had to await the (interrogation) that they had for me.

A short while after, **b(6), b(7)(C)** and the person with name unknown, along with **b(6), b(7)(C)** (who is from my building) picked up the victim who at the time was still alive, but beaten badly. They picked up IMAD, while laid on his mattress with blanket spread on him, and took him I don't know where to.

Within a matter of 15 (fifteen) minutes or so, guards started yelling for a lockdown, After bringing us all out in the yard, head count followed, and a complete search of the building ensued. After the search they took us back to our building, it was dark and I was unsure of the time, **b(6), b(7)(C)** came in to our building threatened us should we talk or say anything about what had happened. They instructed everyone, should there be an investigation, to hush up, say nothing, and if asked, deny seeing anything at all. That night we all went to sleep.

I woke up the next morning, with Lock Down still in effect; we stayed in our rooms all day. Thursday morning they called out the names or ISN #'s of all those who had enrolled for *SCHOOL*. I was on my way to the class; **b(6), b(7)(C)** approached me and ordered me not to attend. He accused me that I was most likely going to the guards to tell them of what I know. I did not answer him, and headed to the class. After class was over, I signaled the teacher **b(6), b(7)(C)** that I needed to talk to her and that it was important. I told her about the whole incident, and showed her the bruises on my back from the beating/kicking. She told me to stay put, and notified the Americans of what had taken place. I was escorted to the Sally Port and from there to a holding room where I was supposed to be interrogated, but instead I was taken to the shoe (a segregation cell) and from there to here and now.

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

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

Q) Is the above statement given of your own free will?

A) Yes.

Q) Is the above statement a fair and accurate description of what happened?

A) Yes.

Q) Have you been bribed or offered a special treatment, or a reward for giving the above statement?

A) No

10-L-0126 ACCUSED/DEFENDANT ROY 18824

LAW ENFORCEMENT SENSITIVE

EXHIBIT

000089

- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building One.
- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building Four.
- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building One.
- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building One.
- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building One.
- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building One.
- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building Three.
- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building One.
- Q) What building does [b(6), b(7)(C)] reside in?
- A) Building Three.
- Q) What building does detainee ISN# [b(6), b(7)(C)] reside in?
- A) Building Four.
- Q) Were any of the above mentioned detainees involved in the murder case which occurred in Compound 3C?
- A) No.
- Q) What type of weapons did they use to beat you up with?
- A) Stuffed towel in my mouth, tied a shower head to strips of cloth, and hit me in the back with it, and long canvas strips used as whips.
- Q) Who stuffed the towel in your mouth?
- A) [b(6), b(7)(C)] ISN# [b(6), b(7)(C)]
- Q) Who beat you on your back?
- A) [b(6), b(7)(C)]
- Q) Is there anything else you would like to add?
- A) No. //END of Statement//

Translated by [b(6), b(7)(C)] on this 7th day of August, 2007 – Camp Cropper CID

Signature [b(6), b(7)(C)]

10-L-0126 ~~CONFIDENTIAL~~ ~~US GOVERNMENT~~ ~~ROI 1682~~ EXHIBIT

LAW ENFORCEMENT SENSITIVE

8039-17-CID 789-23672
4 AUG 07

3A

Bldg 3

272744
2 n 1 d
attach

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

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

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

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

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

Delonard
Tom AD
SHAKIR

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

308 337

map just below

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19-0126-ACLU DDII CID ROI 18826

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

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

2010
from [unclear]

انني اعرف الذين يريدون عماروا اطلب من الاستخبارات
ان تطلب اني بسر وقت

I know how beat up IMAD and I
want the MI to send for me ~~me~~
AS soon ^{AS} possible.

cp4 classroom bld #29
Given to b(6), b(7)(C) by det
04 Aug 02

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

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

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10-L-0126 ACLU DDH CID ROL 18827

EXHIBIT

(b)(3)

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

(b)(3)



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

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

(leader)

8039-07-CID789-

23672

(b)(3)

10-L-0126-ACLU DDII CID RO1 18830 EXHIBIT
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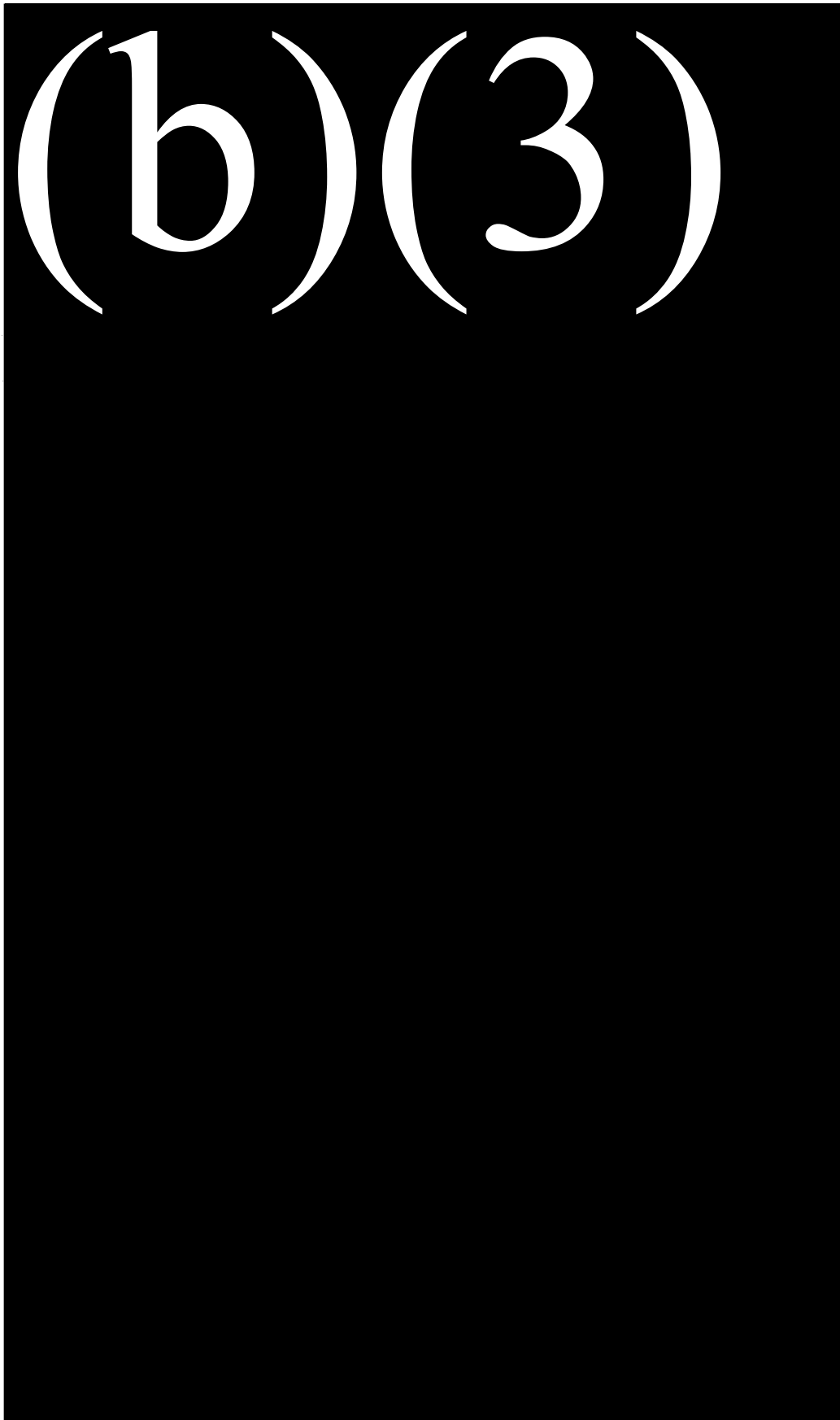


(b)(3)

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

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ROI 48831
LAW ENFORCEMENT
EXHIBIT
000096 / 8

(b)(3)



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

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DDI CID ROL 1883
LAW ENFORCEMENT EXHIBIT

(b)(3)



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

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ACLU DDII CID ROL 1893
LAW ENFORCEMENT SENSITIVE EXHIBIT

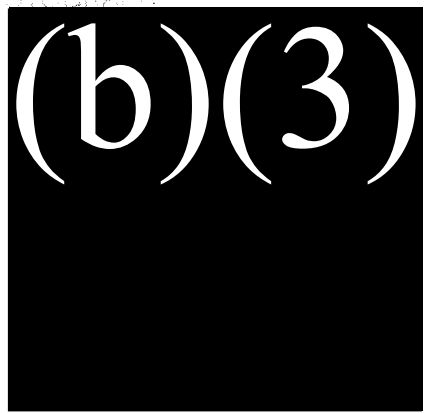
8039-07-CID789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {73B88B72-F724-4397-AF23-BC0819272A9B}
Enroll Date: 1/30/2007 7:57:30 AM
Enrollment Station: IRQ:CENTCOM:MNF-I:TF
134:CROPPER/BAT/N-CROPBAT002
Person Type: Enemy Prisoner Of War or Enemy Combatant
Reason Enrolled:
Title:



Name (F,M,L,T) **b(6), b(7)(C)**
Full Name: **b(6), b(7)(C)**

ON ALERT? NO
OTHER - IED CELL MEMBER

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID # **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min. 65 Max:

Weight (lb): Min. 158 Max:

PERSON COMMENTS

PERSONAL DATA

Birthdate: 31DEC1989

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

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LAW ENFORCEMENT SENSITIVE

Alias (F.M.L.T.) [b(6), b(7)(C)]

AKA Full Name: [b(6), b(7)(C)]

Nickname:

Comments: DETAINEE STATED HE WAS BORN IN 1988 AND NOT 1989.

PLACE OF BIRTH:

Birthplace: BAJI, , Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 3-52501

ISN Num [b(6), b(7)(C)]

CAPTURE INFORMATION

Evacuation Date: MP Number
Capture Date: 180000ZJAN2007 Capture Unit: 25ID

Place: IRAQ, Salah ad Din, , ,

Documents:

Circumstances: OTHER - IED CELL MEMBER

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JTF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; AL-BARAKAT DEALERSHOP; LABOR; ; ; IRAQ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type [b(6), b(7)(C)] Area Code [b(6), b(7)(C)] Phone # [b(6), b(7)(C)] Ext [b(6), b(7)(C)]

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LAW ENFORCEMENT SENSITIVE

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birth date
----------	-------	--------	------	--------	------------

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LAW ENFORCEMENT SENSITIVE

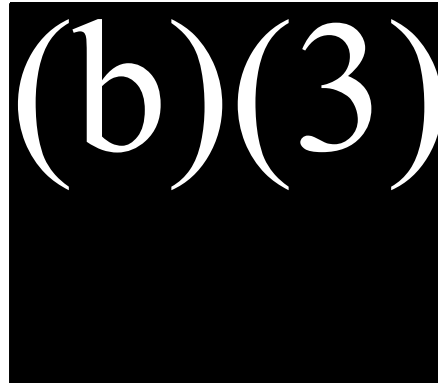
EXHIBIT

EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:
Screening DTG: 021200ZFEB2007
Name (F.M.L.T.): **b(6), b(7)(C)**
Gender: MALE **b(6), b(7)(C)**
Service/ID #: **b(6), b(7)(C)**
Birthdate: 31DEC1989
Marital Status: SINGLE
Status: UNKNOWN

PHOTOGRAPH



ON ALERT? NO
OTHER - IED CELL MEMBER

ALIASES

Alias (F.M.L.T.): **b(6), b(7)(C)**
AKA Full Name: **b(6), b(7)(C)**
Nickname:

Comments: DETAINEE STATED HE WAS BORN IN 1988 AND NOT 1989.

PLACE OF BIRTH

Birthplace: BAJI, , Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 3-52501

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

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 180000ZJAN2007 Capture Unit: 25ID
Place: IRAQ, Salah ad Din, . . .
Documents:

Circumstances: OTHER - IED CELL MEMBER

Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 290300ZJAN2007
Location: CROPPER2

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Board Date
 Reason: NO
 Prosecution Value: NO
 Place to be Released: Black List: NO
 Prior Unit Coordination:
 Civil Affairs Coordination: HVT NO
 Special Instructions:
 Group Name
 Tribe
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments: BUCCAL SWAB 20JAN2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; AL-BARAKAT DEALERSHIP; LABOR; ; ; IRAQ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screening: S0605/H8925
 Approaches: DIRECT

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EXHIBIT

10-L-0126 ACLU DDH CID ROI 18838

ASSESSMENT

Cooperation:	2	Personalties:	NO
Intelligence:	AVG	Knowledge:	C
Physical Cond:	GOOD		
Mental State:	ALERT		
Education:	6 YEARS		

REMARKS

Remarks:

1. SCREENER'S COMMENT:
 PACKET SCREENED AS AL QAIDA IN IRAQ (AQI), ANTI-IRAQI FORCES (AIF) AND IMPROVISED EXPLOSIVE DEVICE (IED). DETAINEE IS A 19 YEAR-OLD SUNNI MALE FROM AL-JAYSAT TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND LOW KNOWLEDGEABILITY (2C) AND RECOMMEND FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE'S ASSOCIATION WITH AQI CAN NOT BE DETERMINED AT THIS TIME.

NOTE:
 THE FOLDER CONTAINS THREE COALITION FORCES SWORN STATEMENTS WHICH MENTION DETAINEE IS PART OF AN IED CELL. THERE IS NO INTELLIGENCE REPORTING TO INDICATED DETAINEE INVOLVEMENT WITH INSURGENT ACTIVITIES OR ASSOCIATED WITH AQI. DETAINEE'S NAME NEEDS TO BE RUN THROUGH THE AQI DATABASE IN ORDER TO ACCURATELY IDENTIFY IF DETAINEE IS INVOLVED WITH AQI OR ANY INSURGENT ACTIVITIES.

2. KNOWLEDGEABILITY:
 DETAINEE PROVIDED NO INTELLIGENCE INFORMATION AND CAN NOT ANSWER PIR'S. CAPTURING UNIT BELIEVES DETAINEE IS A MEMBER OF AQI AND PART OF AN IED CELL. SCREENER ASSESSES IT IS UNLIKELY DETAINEE HAS ANY INFORMATION OF INTELLIGENCE VALUE AT THIS TIME.

3. CIRCUMSTANCES OF CAPTURE:
 ON 18 JAN 2007 DETAINEE WAS CAPTURED BY DURING A CORDON AND KNOCK AT HIS RESIDENCE. DETAINEE WAS CAPTURED WITH THE FOLLOWING INDIVIDUALS:

b(6), b(7)(C) [ISN: b(6), b(7)(C)
 ISN:]

4. RESIDENCE:
 DETAINEE LIVES IN AL TAMIMI, BAYJI. HE DOES NOT HAVE A HOUSE OR STREET NUMBER.

5. EVIDENTIARY SUPPORT:
 EVIDENCE IN DETAINEE'S FILE INCLUDES THREE SWORN STATEMENTS. IN ADDITION, THERE IS ONE INTERROGATION REPORT.

6. COOPERATION:
 DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS. HE EXPLAINED THAT HE WAS CAPTURED AT HOME, BUT HE DOES NOT KNOW WHY. THE ACCUSATION AGAINST DETAINEE WAS EXPLAINED AND HE DENIED ALL CHARGES. HE DID NOT APPEAR DECEPTIVE DURING THE SCREENING.

7. ASSESSMENT:
 DURING THE INTERVIEW, DETAINEE DENIED ALL KNOWLEDGE OF HIM BEING AN INSURGENT MEMBER OR INVOLVED WITH ANY INSURGENT ACTIVITIES. DETAINEE WAS QUESTIONED ABOUT HIS INVOLVEMENT WITH AQI AND HE STATED HE DOES

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT

NOT WORK WITH THEM OR ANY INSURGENT GROUP. HE WAS QUESTIONED ABOUT b(6), b(7)(C) AND HE STATED HE DOES NOT KNOW WHO HE IS. DETAINEE ADDED THAT HE WAS ASKED SEVERAL NAMES IN THE PREVIOUS INTERROGATION AND HE DOES NOT KNOW ANY ONE WHO IS INVOLVED WITH INSURGENT ACTIVITIES. HE PROVIDED NO INTELLIGENCE FROM THE SCREENING. MORE EVIDENCE IS NEEDED AGAINST THE DETAINEE TO FURTHER THE INTERROGATION EFFORT AND TO ACCURATELY IDENTIFY DETAINEE'S INVOLVED WITH INSURGENT ACTIVITIES. BASED ON THE INTERVIEW AND THE FOLDER CONTENT DETAINEE DOES NOT APPEAR TO MEET CURRENT PIR'S AND NO FURTHER EXPLOITATION IS REQUIRED AT THIS TIME.

8. INDICATORS FOR APPROACH:
DETAINEE WAS COOPERATIVE WITH DIRECT QUESTION.

9. CLAIM OF ABUSE:
DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:

PIR

IR

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EXHIBIT

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NOTIFICATION BEFORE QUESTIONING

Date and Time

4 AUG 07
1226

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:

انا محقق مع القوات المسلحة الامريكيا
قبل ان اسالك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الحق ان لا تجيب على اي سؤال حتى لو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن
استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال
في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 20

Sworn Statement by Detainee **b(6), b(7)(C)** SN# **b(6), b(7)(C)**
Dated 4th August 2007 - Camp Cropper Detention Facility- (page 1-2)

I do not recall the exact date, but on that day they took us outside for the early morning accountability, after which we all went back to our buildings. I went back to my mattress and fell asleep. I was woken up, not sure what time, to go outside one more time for a head count. They locked down all doors. Later we were ordered to go back to our buildings. A translator came with American Guards and ordered us to stay in our buildings or we'd be shot.

After that we were taken outside, of our building # 1, to the yard where they inspected our hands and feet and did a complete search of the building. Then we were taken to another yard where the segregation cells are. They served us dinner there. Afterwards they searched the whole camp; they conducted another head count this time by our detainee numbers. Later on, we all went inside our respective buildings and they locked us down once more. And that has been the case with me for last three days until my time of interview.

- Q) SA **b(6), b(7)(C)**
- A) **b(6), b(7)(C)**
- Q) Is the above statement the truth?
- A) Yes.
- Q) Are you afraid of anyone in the Compound?
- A) No.
- Q) Do you know what a faggot is?
- A) Yes.
- Q) Was the deceased (victim) Imad a faggot?
- A) I don't know.
- Q) Did you hit, kick or punch the victim in anyway?
- A) No.
- Q) Did you leave your building after the first morning accountability?
- A) No.
- Q) Did you threaten to hurt/kill anyone who speaks after the attack?
- A) No.
- Q) Did you help in washing down/cleaning the victim's body after the attack?
- A) No.
- Q) Did you order the attack IMAD (the victim)?
- A) No.

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EXHIBIT

Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
Dated 4th August 2007 - Camp Cropper Detention Facility- (page 2-2)

- Q) Do you know who gave the order to attack the victim?
- A) No.
- Q) Are you a member of **b(6), b(7)(C)** COURT?
- A) No. Don't know anything about a **b(6), b(7)(C)** Court.
- Q) Do you have anything else to add at this time?
- A) No. // END OF STATEMENT //

Translated by **b(6), b(7)(C)** on this 8th day of August, 2007 – Camp Cropper CID

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

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EXHIBIT

003907-010789 23072

PERSONAL DATA REPORT

GENERAL INFORMATION

Dossier: {36A92D67-5352-42B7-9C39-DF3C0830C3FF}

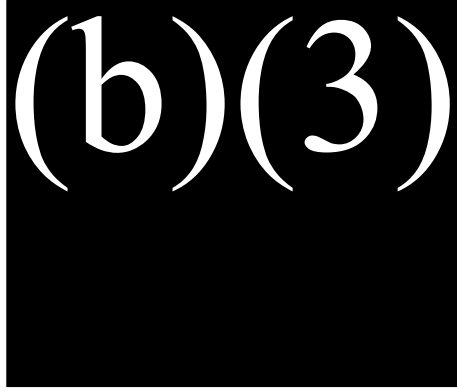
Enroll Date: 1/30/2007 11:26:24 PM

Enrollment Station: IRQ:CENTCOM:MNFI:10MTN:BIAP DHAA/BAT/MNF-I-BAT-1393

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:



Name (F,M,L,T) [b(6), b(7)(C)]

ON ALERT? NO
ATTACK ON COALITION FORCES

Full Name

Native Full Name

WMD Category

Operational Status

Occupation

National ID [b(6), b(7)(C)]

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in):	Min. 66	Max. 66
Weight (lb):	Min. 118	Max. 118

PERSON COMMENTS

PERSONAL DATA

Birthdate [b(6)(b)(7)(C)]

Death Date

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

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EXHIBIT
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ALIASES

Alias (F.M.L.T.) **b(6), b(7)(C)**
AKA Full Name
Nickname
Comments

PLACE OF BIRTH

Birthplace: BAGHDAD, , , IRAQ

ID NUMBERS

ID Number Type ID Number

Capture Tag DAB1181

BIAP DHA-A DAB1181

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

CAPTURE INFORMATION

Evacuation Date
Capture Date: 282048ZJAN2007
Place: IRAQ, Baghdad, Baghdad, , 38SMB3863069450

Documents:
Circumstances: WAS DETAINED FOR SAF ATTACK AGAINST CF AND TRY TO EVADE CAPTURE WAS ALSO CAUGHT WITH ILLEGAL WEAPONS

Weapons-Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

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EXHIBIT

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EPW SCREENING REPORT

PERSONAL

MP Number: Evacuation Date:

Screening DTG: 131115ZFEB2007

Name (F,M,L,T) **b(6), b(7)(C)**

Gender: MALE

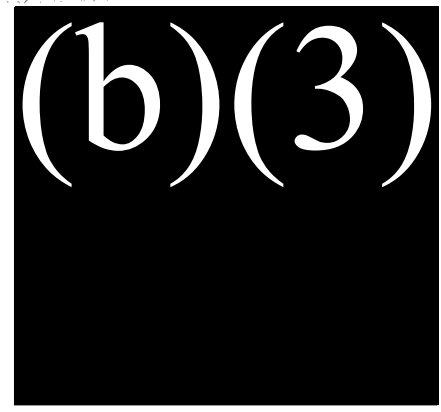
Service/ID # **b(6), b(7)(C)**

Birthdate: **b(6)(b)(7)(C)**

Martial Status: SINGLE

Status: UNKNOWN

PHOTOGRAPH



ON ALERT? NO
ATTACK ON COALITION FORCES

ALIASES

Alias (F,M,L,T) **b(6), b(7)(C)**

AKA Full Name:

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: BAGHDAD, , , IRAQ

ID NUMBERS

ID Number Type ID Number

Capture Tag DAB1181

BIAP DHA-A DAB1181

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

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 282048ZJAN2007

Capture Unit: 1-89CAV 2D BDE 10TH MTN DIV

Place: IRAQ, Baghdad, Baghdad, , 38SMB3863069450

Documents:

Circumstances: WAS DETAINED FOR SAF ATTACK AGAINST CF AND TRY TO EVADE CAPTURE WAS ALSO CAUGHT WITH ILLEGAL WEAPONS

Weapons/Equip:

DETENTION INFORMATION

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EXHIBIT

22

Present: YES Annual Date: 300200ZJAN2007

Location: CROPPER2 Detainee Review Board Date:

ICRC Level: MI Hold: NO

Reason: ASSAULT/ATTACK ON COALITION FORCES Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination: Civil Affairs Coordination: HVT: NO

Special Instructions

Group Name: Tribe: AL-QARGHULI

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status: FUD

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 02/09/07

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JUL2004 - PRESENT; AL-THUQA INTERNATIONAL APPLIANCE; ; ELECTRICIAN; ; IRAQ; ; BAGHDAD;

LANGUAGE(S)

Language Name	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	YES	

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EXHIBIT

22

Comments:

ADMIN

Screener: R8105/J4740

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: NO

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

Mental State: ALERT

Education: 12 YEARS

REMARKS

Remarks: SCREENER'S ASSESSMENT:

1. PACKET SCREENED AS ACF/SAF/WPN (ANTI-COALITION FORCES; SMALL ARMS FIRE; WEAPON) DETAINEE IS A 17 YEAR OLD SUNNI MALE OF THE AL-QARGHULI TRIBE. DETAINEE IS ASSESSED AS A (3C) LOW COOPERATION AND LOW KNOWLEDGE AND RECOMMENDED FOR NFE BASED ON PACKET STRENGTH, EXPLOITED PROPERTY AND THIS SCREENING. GIVEN THE ASSESSMENT OF DETAINEE, HE IS MOST LIKELY NOT AFFILIATED/ASSOCIATED WITH ACF/SAF/WPN PERSONALITIES/ACTIVITIES AND CANNOT PROVIDE VALID/USABLE INTEL AT THIS TIME.

2. KNOWLEDGE ABILITY: SCREENER ASSESSES DETAINEE CANNOT ANSWER PIR RELATED QUESTIONS AT THIS TIME.

CAPTURING UNIT BELIEVES THE DETAINEE CAN POSSIBLY ANSWER PIR'S IN REGARDS TO ACF/SAF/WPN ACTIVITIES.

THE DETAINEE HAS BEEN INTERROGATED BY THE CAPTURING UNIT AT LEAST 2 TIMES AND HAS NOT PROVIDED INFORMATION OF INTELLIGENCE VALUE.

3. CIRCUMSTANCES OF CAPTURE: ON 282300ZJAN2007 DETAINEE WAS TAKEN INTO CUSTODY BY COALITION FORCES AFTER BEING OBSERVED FLEEING FROM AN AREA WHERE A FIRE-FIGHT HAD TAKEN PLACE. DETAINEE WAS APPREHENDED WITH b(6), b(7)(C)

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

4. RESIDENCE: DETAINEE LIVES IN QARGHULI VILLAGE, YUSIFIYAH, IZ AND DENIED FURTHER KNOWLEDGE ON HIS RESIDENCE.

5. EVIDENTIARY SUPPORT: EVIDENCE IN DETAINEE'S FILE INCLUDES SWORN STATEMENTS BY COALITION FORCES, SWORN STATEMENTS BY LOCAL NATIONALS, 2 IR, PHOTOS, AND EVIDENCE CAPTURED ON-SCENE.

6. COOPERATION: DETAINEE WAS COOPERATIVE ON THE BIOGRAPHICAL INFORMATION AND WAS ALSO COOPERATIVE REGARDING THE CIRCUMSTANCES SURROUNDING HIS CAPTURE. DETAINEE WAS NOT COOPERATIVE REGARDING GENERAL KNOWLEDGE OF PERSONS, PLACES, OR COALITION ACTIVITIES. DETAINEE IS NOT COOPERATIVE ON PROVIDING FURTHER INFORMATION THAT WOULD DIRECTLY

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IMPLICATE THE DETAINEE IN PARTICIPATION OR KNOWLEDGE OF ACF/SAF/WPN. DETAINEE DID NOT SHOW OVERTLY SIGNS OF DECEPTION DURING THE COURSE OF THE SCREENING AS HE MAINTAINED ADEQUATE EYE CONTACT AND DID NOT DISPLAY ANY PROBLEMS ANSWERING ALL QUESTIONS. DETAINEE DID, HOWEVER, BECOME SLIGHTLY NERVOUS AS HE BEGAN TO EXPLAIN HIS STORY AND STARTED TO FIDGET IN HIS CHAIR AND HIS HANDS BECAME SHAKY.

7. ASSESSMENT:

DETAINEE APPEARED TO BE TRUTHFUL REGARDING BIOGRAPHICAL INFORMATION NOT APPEARING DECEPTIVE AS TO THE CIRCUMSTANCES OF HIS CAPTURE. DURING THE COURSE OF THIS INTERVIEW, THE DETAINEE DENIED ANY AND ALL PARTICIPATION IN ACF/SAF/WPN ACTIVITIES. DETAINEE STATED THAT HE WAS IN HIS FRIEND [b(6), b(7)(C)] HOUSE AT THE TIME THAT HE HEARD THE SHOOTING. HE WAS ALSO WITH HIS COUSIN [b(6), b(7)(C)] DETAINEE POSITIVELY IDENTIFIED [b(6), b(7)(C)] AND HIS COUSIN [b(6), b(7)(C)] FROM A PHOTOGRAPH TAKEN AT THE COALITION BASE. DETAINEE STATED THAT HE RAN FROM THE AREA WHERE THE SHOOTING WAS TAKING PLACE. DETAINEE STATED THAT HE WAS SEEKING SHELTER AND DID NOT WISH TO BE KILLED OR INJURED. DETAINEE WAS ASKED AS TO WHY HE HAD ON SO MANY PAIRS OF CLOTHES THAT DAY AND HE REPLIED THAT IT IS VERY COLD OUTSIDE AND HE HAD THE CLOTHES ON FROM ALL DAY BEING AT WORK (DETAINEE WORKS IN AN ELECTRONICS WAREHOUSE). DETAINEE WAS ASKED IF HE HAD ANY WEAPONS AND HE STATED THAT HIS FATHER HAD AN AK-47 AT THEIR RESIDENCE. DETAINEE WAS ASKED IF HIS NEIGHBORHOOD THAT HE LIVED IN WAS SAFE AND HE STATED THAT IT WAS SAFE NOW BECAUSE COALITION FORCES PATROL THE AREA. BEFORE, HOWEVER, THE NEIGHBORHOOD WAS MUCH WORSE. ASIDE FROM THAT, DETAINEE WAS NOT ABLE TO PROVIDE FURTHER, USEFUL INFORMATION. GIVEN THE FINDINGS OF THIS SCREENING AND DETAINEE'S UNCOOPERATIVE NATURE ON PIR'S, DETAINEE IS NFE. IF DETAINEE IS INVOLVED WITH ACF/SAF/WPN ACTIVITIES, HE WOULD UNDOUBTEDLY BE OPERATING AT A LOWER-LEVEL; HOWEVER, DETAINEE IS NOT ABLE TO ANSWER PIR'S AT THIS TIME.

8. INDICATORS FOR APPROACH:

IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL: FEAR OF LONG-TERM INCARCERATION; EMOTIONAL LOVE (FAMILY) AND HATE OF COMRADES.

9. CLAIM OF ABUSE:

THE DETAINEE DID NOT MAKE A CLAIM OF ABUSE DURING THIS INTERVIEW.

10. REVIEWERS COMMENTS:

PIR:

IR:

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NOTIFICATION BEFORE QUESTIONING

Date and Time

5 Aug 07
0951

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:

انا صحت مع القوادة العسكريه الامريكانيه
قبل ان اسالك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الحق ان لا تجيب على اي سؤال حتى لو تكلمت مع سلطات اخرى سابقا
بيد انك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن
استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابه اي سؤال
في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

Mr. ماجد البراهي قزنا

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

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 23

Sworn Statement by (witness) **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
Dated 5th August 2007 - Camp Cropper Detention Facility

I was asleep the day of the incident. After they called us out for the early morning accountability, I went back to my building # 3 to go back to sleep. Sometime thereafter, maybe within an hour or less, I was asleep and heard the voice of someone ordering us not to move. I think they were many. I stayed on my mattress and did not move at all. I heard noises of beating etc. After that there was lock down. That is all that I know what happened.

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

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

Q) Is the above statement true as to what exactly happened?

A) Yes.

Q) Did you know the victim?

A) Yes.

Q) Was he the Chief for building 3?

A) Yes.

Q) Do you know what a faggot is?

A) Yes.

Q) Was the victim a faggot?

A) Not to my knowledge.

Q) Did you see the killers' faces?

A) No.

Q) Did you hear the killers' voices?

A) Yes.

Q) Do you recognize the voices of the killers?

A) No.

Q) Is this statement exactly what happened?

A) Yes.

Q) Is there anything else you would like to add?

A) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on this 8th day of August, 2007 - Camp Cropper CID

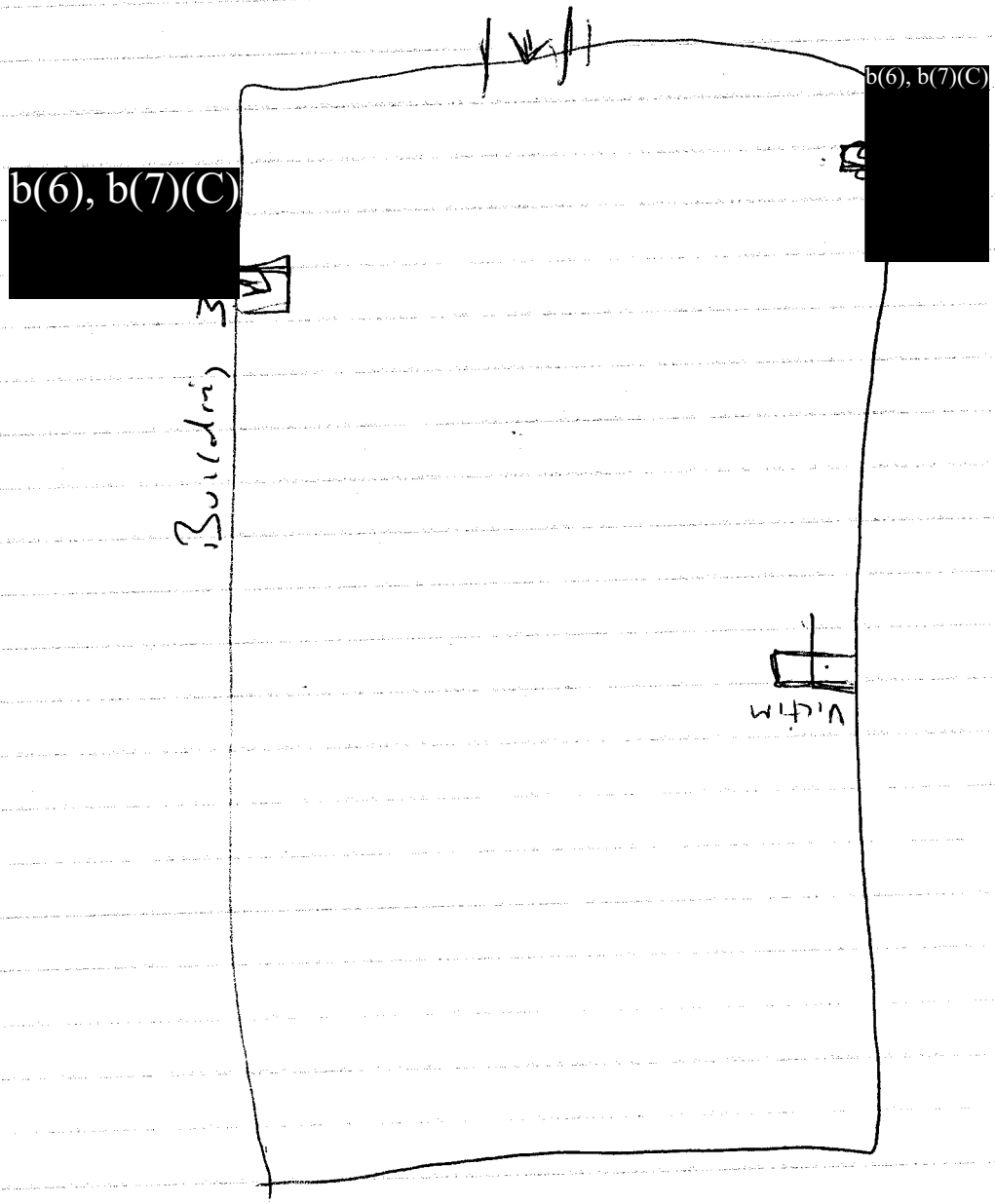
Signature **b(6), b(7)(C)**

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EXHIBIT

8039-07-CID789-
5 AUG 07 23672
305564



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EXHIBIT
25

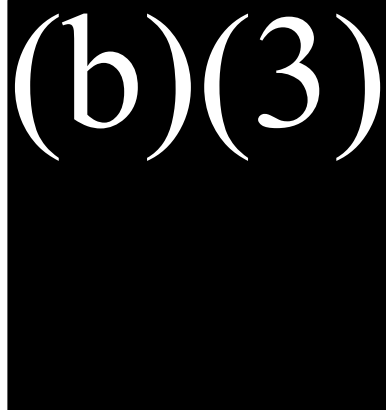
10-L-0126 ACLU DDII CID ROI 18859

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOCOPY

Dossier: {AC955519-FB47-4B91-9364-E845FF51A196}
Enroll Date: 11/30/2006 4:54:26 AM
Enrollment Station: IRQ:CENCOM:MNF-I:TF
134:CROPPER/BAT/N-CROBAT002
Person Type: Enemy Prisoner Of War or Enemy Combatant
Reason Enrolled:



Title
Name (F.M.L.T): **b(6), b(7)(C)**

ON ALERT: NO
ATTACK ON COALITION FORCES

Full Name:
Native Full Name:
WMD Category:
Operational Status:
Occupation:
National ID #: **b(6), b(7)(C)**
Gender: MALE

Race: UNKNOWN
Hair Color: BROWN
Eye Color: BROWN
Build:
Height (in): Min: 64 Max:
Weight (lb): Min: 150 Max:

PERSON COMMENTS

PERSONAL DATA

Birthdate: **(b)(6)(b)(7)(C)**
Death Date:
Religion: ISLAM-SUNNI
Primary Nationality: IRAQ
2nd Nationality:
Ethnicity: ARAB
Marital Status: SINGLE
Personnel Status: UNKNOWN

WATCH LIST

ALIASES

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EXHIBIT

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LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 020300ZDEC2006

Name (F.M.L.T.): b(6), b(7)(C)

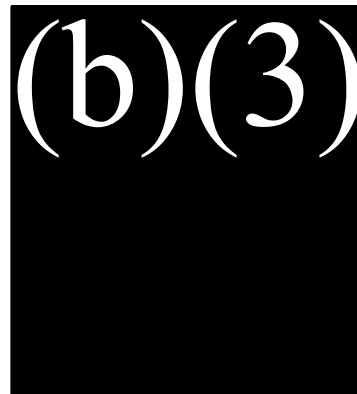
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: b(6)(b)(7)(C)

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

ATTACK ON COALITION FORCES

ALIASES

PLACE OF BIRTH

Birthplace: , Diyala, Diyala, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG

2-01479

ISN Num

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

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 170300ZNOV2006

Capture Unit: MNDN

Place: IRAQ, Diyala, Diyala, 30TH TAMOOZ,

Documents: Previous Exploitation found in ISN or Capture tag folder

Circumstances: POSSESSION OF ILLEGAL WEAPONS, POSSESSION OF EXPLOSIVES

Weapons/Equip:

DETENTION INFORMATION

Present: YES

MP Number: 280600ZNOV2006

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

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Physical Cond: GOOD
Mental State: ALERT
Education: DETAINEE HAS 6 YRS OF EDUCATION.

REMARKS

Remarks

SCREENER'S ASSESSMENT:

1. PACKET SCREENED ACF/WPN. DETAINEE IS A 15 YEAR OLD SUNNI MALE, ZUBAYDI TRIBE. DETAINEE IS ASSESSED AS 2C AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE'S ASSOCIATION WITH ACF AND WPN CANNOT BE VERIFIED AT THIS TIME.

2. KNOWLEDGE ABILITY:
SCREENER ASSESSES DETAINEE CANNOT ANSWER FURTHER PIR RELATED QUESTIONS.

CAPTURING UNIT BELIEVES DETAINEE CAN ANSWER QUESTIONS CONCERNING ACF, WPN, AND FFF.

THE DETAINEE HAS BEEN INTERROGATED BY THE CAPTURING UNIT AT LEAST 1 TIME AND HAS PROVIDED INFORMATION OF POSSIBLE VALUE.

3. CIRCUMSTANCES OF CAPTURE:
ON 1700000NOV2006 DETAINEE WAS APPREHENDED BY CF DURING A SEARCH AS PART OF A PATROL IN 30TH TAMOOZ, BALAD RUZ, DIYALA, IZ. DETAINEE WAS ARRESTED WITH ISN **(b)(6), b(7)(C)** AND ISN **(b)(6), b(7)(C)**

4. RESIDENCE:
DETAINEE LIVES IN 30TH TAMOOZ, BALAD RUZ, DIYALA, IZ. DETAINEE DENIED FURTHER KNOWLEDGE ON HIS RESIDENCE STATING HE LIVES IN A VILLAGE.

5. EVIDENTIARY SUPPORT:
EVIDENCE IN DETAINEE'S FILE INCLUDES SWORN STATEMENTS FROM THE CAPTURING UNIT, PHOTOS, 1 SCREEN, 1 DOCEX REPORT, AND 1 TIR. NO NOTICEABLE EVIDENCE WAS CAPTURED WITH THE DETAINEE IN QUESTION.

6. COOPERATION:
DETAINEE IS COOPERATIVE ON BIOGRAPHICAL INFORMATION AND THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE IS NOT COOPERATIVE ON PROVIDING ANY FURTHER INFORMATION THAT WOULD DIRECTLY IMPLICATE THE DETAINEE IN KNOWLEDGE OF OR PARTICIPATION IN ACF.

DURING THE COURSE OF THIS INTERVIEW, THE DETAINEE DENIED ANY AND ALL PARTICIPATION IN ACF OR WPN, APPEARING TRUTHFUL FOR THE MOST PART. AS FOR THE WEAPONS, DETAINEE ADMITTED THAT THERE WAS 1X AK-47 AND 2X HUNTING RIFLES IN THE FARM OF ISN **(b)(6), b(7)(C)** BUT DENIED FURTHER KNOWLEDGE STATING HE HAS NEVER HANDLED A WEAPON. AS FOR ACF, THE DETAINEE DENIED ALL AND DENIED KNOWLEDGE ON CF USING A HELICOPTER TO DESTROY AN ACF INDIVIDUAL AT HIS CAPTURE SITE. AS FOR THE RETARDED PERSON, DETAINEE STATED THERE WAS ONE "MONGOLIAN" OR DEFORMED INDIVIDUAL WHO ISN **(b)(6), b(7)(C)** FEEDS AND SHELTERS. DETAINEE STATED THAT THE MONGOLIAN HAS A SPEECH IMPEDIMENT AND THAT HIS NAME IS POSSIBLE **(b)(6), b(7)(C)** DETAINEE DENIED THAT **(b)(6), b(7)(C)** IS AN ARAB OR FF. AS FOR ACF IN GENERAL DETAINEE AT FIRST DENIED ALL BUT EVENTUALLY STATED THAT ISN **(b)(6), b(7)(C)** AND OTHER HAD RECEIVED WRITTEN THREATS FROM AS **(b)(6), b(7)(C)** DETAINEE DENIED FURTHER KNOWLEDGE OF SUCH THINGS. THUS, DUE TO HIS LIMITED KNOWLEDGE AND UNCOOPERATIVE NATURE ON PIR RELATED

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EXHIBIT

10-L-0126-ACLU DDII CID ROI 18864

26

ISSUES, THE DETAINEE IS NOT WORTHY OF FURTHER EXPLOITATION AT THIS TIME.

7. ASSESSMENT:
DETAINEE APPEARED TRUTHFUL REGARDING BIOGRAPHICAL INFORMATION AND THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE SHOWED MILD SIGNS OF DECEPTION REGARDING HIS FULL KNOWLEDGE ON THE ACF AND AIF.

8. INDICATORS FOR APPROACH:
IF EXPLOITED FURTHER, THE FOLLOWING INDICATORS COULD BE OF USE:
DETAINEE APPEARED SOMEWHAT WORRIED OVER HIS FUTURE TERM OF INCARCERATION GIVEN HIS YOUNG AGE.

9. CLAIM OF ABUSE:
THE DETAINEE DID NOT MAKE A CLAIM OF ABUSE DURING THIS INTERVIEW.

10. REVIEWERS COMMENTS:

PIR
IR

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

10-L-0126 ACLU DDII CID ROI 18865

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Page 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

5 Aug 07
1137

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:

أنا محقق مع القوات المسلحة الأمريكية
قبل ان اسألك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الحق ان لا تجيب على اي سؤال . حتى لو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن
استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابه اي سؤال
في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

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

b(6), b(7)(C)
Signature of Investigator

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

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EXHIBIT 27

10-L-0126 ACLU DDII CID ROI 18866

I was asleep in my building # 1; they took us out for the early morning headcount. The victim IMAD known as ABU GHAZALA was present. After the headcount I went to take a shower. After my shower, the American soldiers brought clothes for us to wash. There were two guys helping me wash clothes. (After checking the photo array detainee **b(6), b(7)(C)** identified ISN# **b(6), b(7)(C)** and **b(6), b(7)(C)**

We stayed in the yard the whole time washing clothes, the American soldiers can attest to that, I was there till about 1:00 p.m. (1300 hour). While busy washing we heard the American guards yelling "headcount, headcount". There was a lockdown and we all stood out in the yard for accountability. Guards started conducting a search, and checked our hands and feet. After which we all went back to our building and I went back to sleep.

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

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

Q) Is this statement the truth?

A) Yes.

Q) Is this your statement?

A) Yes.

Q) Do you always wash clothes?

A) They call different people to do it.

Q) How many do they pick?

A) 3 or 4.

Q) From different buildings?

A) Who ever are hanging around?

Q) Do you know IMAD (victim)?

A) Seen him, but did not know him.

Q) Did you know he was a faggot?

A) No, I don't know that.

Q) Are you afraid of **b(6), b(7)(C)**?

A) By GOD I am not.

Q) Are you in **b(6), b(7)(C)** gang?

A) No.

Q) Was **b(6), b(7)(C)** known as a gang leader?

A) I swear I don't know anything.

Q) Who do you hang around with?

A) I am friends with **b(6), b(7)(C)** ISN# **b(6), b(7)(C)** and **b(6), b(7)(C)** ISN# unknown.

Q) Would you like to add anything?

A) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on this 9th day of August, 2007 - Camp Cropper CID

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

L-0126 ACLU DDJ CID ROI 18879

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

0039-07-(11)789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {9098695E-473B-45C2-8270-F50F9D1EE508}

Enroll Date: 11/26/2006 5:54:49 AM

Enrollment: IRQ:CENTCOM:MNF-I:TF

Station: 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: CAUCASIAN

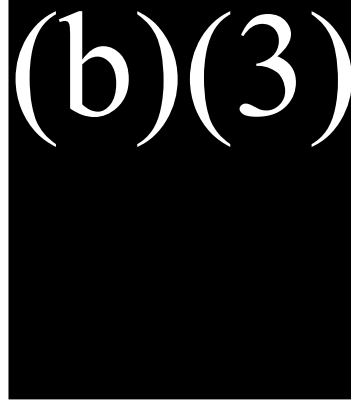
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 64 Max:

Weight (lb): Min: 124 Max:



ON ALERT? YES

AQIZ

DO NOT RELEASE!! (4 JAN 2007), AQI LINKED, CONTACT C2X DSN 835-1342, SVOIP 242-0367

ATTACK ON COALITION FORCES

PERSON COMMENTS

PERSONAL DATA

Birthdate: **(b)(6)(b)(7)(C)**

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 18871 29
LAW ENFORCEMENT SENSITIVE

1039-07-CID789-23672

Alias (F,M,L,T):

AKA Full Name:

Nickname:

Comments: NOTE: DETAINEE STATED HE WAS BORN IN 1986 AND NOT 1989.

PLACE OF BIRTH

Birthplace: Baghdad, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type

ID Number

ISN Num

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

CAP TAG

181106-05

CAPTURE INFORMATION

Evacuation Date:

MP Number

Capture Date: 180300ZNOV2006

Capture Unit

Place: IRAQ, Baghdad, Baghdad, Baghdad, 38SMB4359688990

Documents:

Circumstances: ATTACK ON COALITION FORCES

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JTF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority
------	--------	------------	-----------------	---------	-----------

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

01JAN2002 - PRESENT; SELF EMPLOYED; FARMER; ; ; ; IRAQ; ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type

Int

Area Code

Phone #

Ext

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

0039.07-011789-23672

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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10-L-0126 **ACLU DDII CID ROI 18873** 29

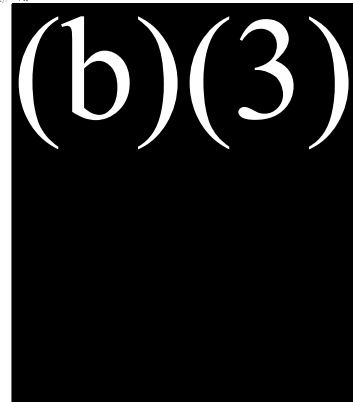
EXHIBIT

LAW ENFORCEMENT DIVISION

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH



MP Number _____ Evacuation Date _____

Screening DTG 281500ZNOV2006

Name (F.M.L.T) **b(6), b(7)(C)**

Gender MALE

Service/ID # **b(6), b(7)(C)**

Birthdate **(b)(6)(b)(7)(C)**

Marital Status SINGLE

Status UNKNOWN

ON ALERT? YES

AQIZ
DO NOT RELEASE!! (4 JAN 2007), AQI
LINKED, CONTACT C2X DSN 835-1342,
SVOIP 242-0367

ATTACK ON COALITION FORCES

ALIASES

Alias (F.M.L.T.)

AKA Full Name

Nickname

Comments: NOTE: DETAINEE STATED HE WAS BORN IN 1986 AND NOT 1989.

PLACE OF BIRTH

Birthplace Baghdad, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num

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

CAP TAG

181106-05

CAPTURE INFORMATION

Evacuation Date

MP Number

Capture Date 180300ZNOV2006

Capture Unit

Place IRAQ, Baghdad, Baghdad, Baghdad, 38SMB4359688990

Documents

Circumstances ATTACK ON COALITION FORCES

Weapons/Equip

DETENTION INFORMATION

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EXHIBIT

Present: YES
 Location: CROPPER2
 ICRC Level:
 Reason:
 Place to be Released:
 Prior Unit Coordination:
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group:
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments:

Arrival Date: 260600ZNOV2006
 Detainee Review Board Date:
 MI Hold: NO
 MI Hold: NO
 Black List: NO
 HVT: NO

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

01JAN2002 - PRESENT; SELF EMPLOYED; FARMER; ; ; ; IRAQ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency:	Is Native Language:
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

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10-L-0126 ACLU DDII CID ROI 18875²⁹
 LAW ENFORCEMENT SENSITIVE

EXHIBIT

ADMIN

Screener: S0605/S9206

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: C

Intelligence: AVG

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: 6 YEARS

REMARKS

Remarks: 1. SCREENER'S COMMENT:

PACKET SCREENED AS JTJ. DETAINEE IS A 20 YEAR-OLD SUNNI MALE FROM AL-JANABI TRIBE. DETAINEE IS ASSESSED AS A 2B AND RECOMMEND FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE IS NOT BELIEVED TO BE ASSOCIATED WITH JTJ BASE OF THIS ASSESSMENT.

2. KNOWLEDGEABILITY:

DETAINEE IS OF NO INTELLIGENCE VALUE AND CAN NOT ANSWER JIDC PIR'S. CAPTURING UNIT BELIEVE DETAINEE MAY BE A MEMBER OF JTJ AND INVOLVED IN INSURGENT ACTIVITIES. SCREENER ASSESSES IT IS UNLIKELY DETAINEE HAS ANY INFORMATION OF INTELLIGENCE VALUE AT THIS TIME.

3. CIRCUMSTANCES OF CAPTURE:

ON 18 NOV 2006 DETAINEE WAS CAPTURED BY COALITION FORCES (CF) DURING A RAID TO CAPTURED OR KILL MEMBERS OF A TERRORIST NETWORK IN ORDER TO DISRUPT AQI NETWORK OPERATION IN IRAQ. DETAINEE WAS CAPTURED WITH THE FOLLOWING INDIVIDUALS:

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

[ISN: **b(6), b(7)(C)**
[ISN: **b(6), b(7)(C)**

4. RESIDENCE:

DETAINEE LIVES IN BAGHDAD CITY, YUSIFIYAH DISTRICT, ALBU HASSON AREA. DETAINEE DOES NOT HAVE A HOUSE OR STREET NUMBER.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES TWO CF SWORN STATEMENTS FROM CAPTURING UNIT AND THREE LOCAL NATIONAL (LN) WITNESS STATEMENTS. IN ADDITION, THERE ARE TWO TIR'S, WHICH DETAINEE PROVIDED NO INTELLIGENCE VALUE.

6. COOPERATION:

DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. HE LAUGHED WHEN HE WAS ACCUSED OF KILLING SHAYK ZADAN. DETAINEE DID NOT APPEAR DECEPTIVE DURING THE SCREENING AND ANSWERED ALL QUESTIONS.

7. ASSESSMENT:

DURING THE INTERVIEW, DETAINEE DENIED ALL KNOWLEDGE OF HIM BEING AN INSURGENT MEMBER WITH JTJ OR INVOLVED WITH ANY OTHER INSURGENT GROUP. HE WAS QUESTIONED AND NO NEW INFORMATION WAS PROVIDED. DETAINEE RESTATED INFORMATION FROM THE PREVIOUS TIR'S IN THE FOLDER. DETAINEE STATED HE RECENTLY MOVED AND DOES NOT KNOW OF ANY

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

039-07-CID 789-23672

INSURGENTS. AT THE CURRENT TIME THERE IS A LACK OF DIRECT EVIDENCE SUPPORTING DETAINEE'S INVOLVEMENT WITH INSURGENT ACTIVITIES. SCREENER BELIEVES DETAINEE MAY HAVE INFORMATION, BUT BASED ON THE INTERVIEW AND THE FOLDER CONTENT. DETAINEE DOES NOT APPEAR TO MEET CURRENT COLLECTION REQUIREMENTS AND NO FURTHER EXPLOITATION IS REQUIRED AT THIS TIME.

8. INDICATORS FOR APPROACH:
THE DETAINEE DID NOT DISPLAY ANY INDICATORS.

9. CLAIM OF ABUSE:
DETAINEE DID NOT MAKE CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:

PIR.

IR.

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EXHIBIT

10-L-0126 ACLU DDII CID ROI 18877 29

NOTIFICATION BEFORE QUESTIONING

Date and Time

8 Aug 07
1010 hrs

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:

انا محقق مع القوات الامريكيا
قبل ان اسالك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الحق ان لا تجيب على اي سؤال . حتى لو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 30

10-L-0126 ACLU DDII CID ROI 18878

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {A4768418-5F78-4EC6-9EF1-27C5545E20A1}

Enroll Date: 4/22/2007 12:03:57 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF
134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

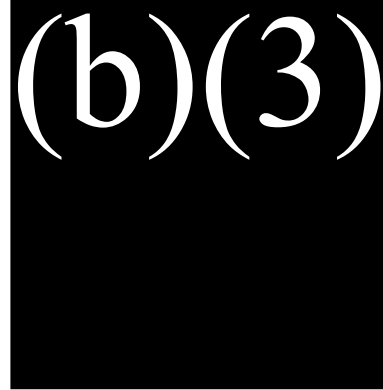
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 67 Max:

Weight (lb): Min: 142 Max:



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence.

NGIC SECURITY HOLD (20 JUL 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

SUBSTANTIATING DOCS ATTACHED TO MAIN BAT RECORD: AB6C8493-7EF1-46CF-8A0A-F6A8E52BD838

REASON: ACTIVE AAS CELL MEMBER

PERSON COMMENTS

PERSONAL DATA

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

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

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EXHIBIT

10-L-0126 ACLU DDII CID ROI 18879 31

Alert Category: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

Alert Value: Low

Alert Region: CENTCOM

Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at bac@ngic.army.smil.mil

Alert Detail: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

ALIASES

PLACE OF BIRTH

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

ID NUMBERS

ID Number Type ID Number

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

CAPTURE INFORMATION

Evacuation Date MP Number
Capture Date 110100ZAPR2007 Capture Unit MNF-W
Place IRAQ, Al Anbar, Al Anbar, Haditha, 38SKC5823580754

Documents:

Circumstances: SUSPECTED INSURGENT

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

MILITARY SERVICE HISTORY

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 1888031

EXHIBIT

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number

Evacuation Date

Screening DTG: 242100ZAPR2007

Name (F, M, L, T)

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

Gender: MALE

Service/ID #

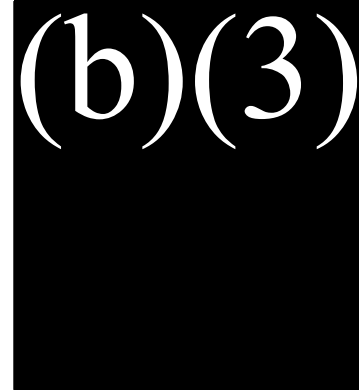
b(6), b(7)(C)

Birthdate

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

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence.

NGIC SECURITY HOLD (20 JUL 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

SUBSTANTIATING DOCS ATTACHED TO MAIN BAT RECORD: AB6C8493-7EF1-46CF-8A0A-F6A8E52BD838

REASON: ACTIVE AAS CELL MEMBER

ALIASES

PLACE OF BIRTH

Birthplace: Haditha, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type

ID Number

ISN Num

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

CAPTURE INFORMATION

Evacuation Date

MP Number

Capture Date: 110100ZAPR2007

Capture Unit: MNF-W

Place: IRAQ, Al Anbar, Al Anbar, Haditha, 38SKC5823580754

Documents

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EXHIBIT

10-L-0126 ACU DDII CID ROI 1888131

Circumstances: SUSPECTED INSURGENT

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 210400ZAPR2007

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 21APR2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

LANGUAGE(S)

Language Name:

Language Proficiency: is Native Language

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EXHIBIT

10-L-0126-ACLU DDII CID ROI 188823 /

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADMIN

Screener: M7129

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities:

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

Mental State: BORED, SMUG, REBELLIOUS YOUTH

Education: CURRENTLY IN 11TH GRADE.

REMARKS

- Remarks:
1. SCREENER'S COMMENT:
 DETAINEE WAS PACKET ASSESSED AS ANTI COALITION FORCES (ACF), HIGH VALUE TARGET (HVT) AND IED. DETAINEE IS A 16 YEAR-OLD SUNNI MALE FROM THE AL-SABAWI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION/LOW KNOWLEDGEABILITY (3C) AND IS NOT RECOMMENDED FOR FURTHER EXPLOITATION (NFE) BASED ON FOLDER CONTENT SCREENING.
 2. KNOWLEDGEABILITY:
 DETAINEE PROVIDED SOME INFORMATION OF TACTICAL VALUE DURING INITIAL SCREENING. DETAINEE APPEARS FULLY EXPLOITED AND IS NOT LIKELY TO POSSESS FURTHER KNOWLEDGE OF INTELLIGENCE VALUE.
 3. CIRCUMSTANCES OF CAPTURE:
 ON 11 APRIL 2007 DETAINEE WAS ARRESTED AT HOME DURING AN INTELLIGENCE DRIVEN RAID AT COORDINATES 5817 7597 (NO FURTHER GRID INFORMATION PROVIDED). DETAINEE IS ASSOCIATED WITH ISN'S: **b(6), b(7)(C)** AND **b(6), b(7)(C)**
 4. RESIDENCE: DETAINEE LIVES IN BARWANA, HADITHA, IRAQ.
 5. EVIDENTIARY SUPPORT:
 THE PACKET CONTAINS TWO CF SWORN STATEMENTS DESCRIBING CIRCUMSTANCES OF CAPTURE, SEVERAL DIIR'S AND A SCREENING REPORT.
 6. COOPERATION:
 DETAINEE WAS LESS THAN COOPERATIVE DURING BIOGRAPHICAL AND NON-PERTINENT DISCUSSION. DETAINEE BELIEVES HE WAS FALSELY REPORTED AGAINST BY A SCHOOL MATE WHO HE HAS HAD A FIGHT WITH RECENTLY. DETAINEE HAS ABSOLUTELY NO IDEA OF ANY OCCURRENCES OF INSURGENT OR CRIMINAL ACTIVITY IN HIS AREA.
 7. ASSESSMENT:
 DETAINEE IS LIKELY INVOLVED AND/OR KNOWLEDGEABLE IN SOME NEFARIOUS ACTIVITY, BUT APPEARS TO BE MORE THUGGISH IN NATURE WITH POSSIBLE TIES TO A HIGH VALUE INDIVIDUAL. DETAINEE HAS PROVIDED AS MUCH INFORMATION AS HIS IS LIKELY TO PROVIDE ON THE INDIVIDUAL. DETAINEE COMES ACROSS LIKE A YOUNG PUNK. FURTHER INTERROGATION WOULD YIELD MINIMAL RESULTS. NO FURTHER EXPLOITATION REQUIRED.
 8. INDICATORS FOR APPROACH: N/A.

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 18883 31
 LAW ENFORCEMENT SERVICE

9. CLAIM OF ABUSE:
DETAINEE DID NOT CLAIM ANY ABUSE.

10. REVIEWERS COMMENTS:

PIR.

IR

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10-L-0126 ACLU DDII CID ROI 18884 **EXHIBIT**
LAW ENFORCEMENT SENSITIVE 31

NOTIFICATION BEFORE QUESTIONING

Date and Time

8 Aug 07
11:20 Am

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:

انا محقق مع القوات العسكرية الامريكيتين ، قبل ان اسالك اي سؤال اريد ان اتأكد بانك تفهم ما يلي :

- 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.

لك الحق ان لا تجيب على اي سؤال حتى وان تكلمت مع سلطات اخرى سابقاً يمكنك ان لا تتكلم معي الآن .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة اخرى في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الآن ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت كان .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

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

Signature of Investigator

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

Printed name of Investigator

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

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

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

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

Bldg friend only.

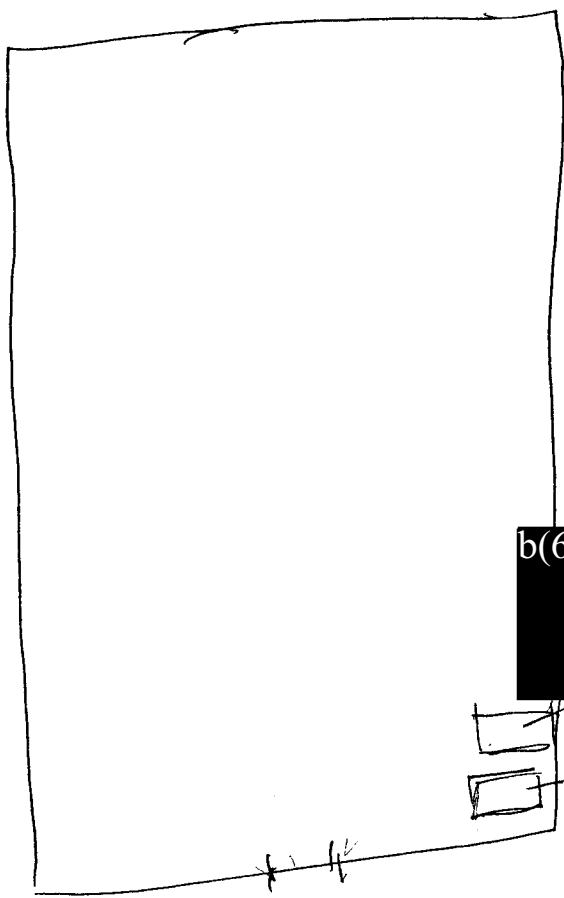
b(6), b(7)(C)

sally post

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

Bldg 4

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



left sally Post
went to Bldg 4 to
sleep @ right after
2 a.m. head count

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

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

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 188

EXHIBIT

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {1DDDA295-9AD7-444F-9C77-13F50F4AF6F4}

Enroll Date: 9/27/2006 3:09:04 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF
134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F.M.I.T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

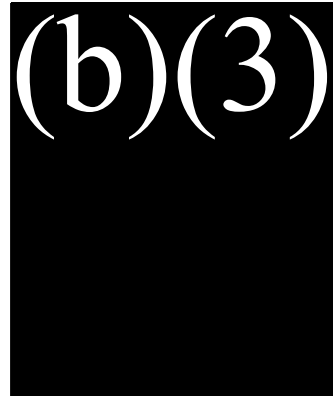
Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 63 Max:

Weight (lb): Min: 99 Max:



ON ALERT? NO

POSSESSION OF CONTRABAND (IED MAKING MATERIAL)

PERSON COMMENTS

PERSONAL DATA

Birthdate: **(b)(6)(b)(7)(C)**

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: INSURGENT

WATCH LIST

FOR OFFICIAL USE ONLY

EXHIBIT

10-L-0126 **ACLU DDH CID ROI 1888734**

ALIASES

PLACE OF BIRTH

Birthplace HADITHA, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAPTURE TAG AA-6951

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 161300ZSEP2006 Capture Unit: MNFW
Place: IRAQ, Al Anbar, , HADITHA,
Documents: N/A
Circumstances: POSSIBLE IED TRIGGERMAN.
Weapons/Equip: N/A

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name Language Proficiency Is Native Language
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ;

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Suffix

EFW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 290500ZSEP2006

Name (F.M.L.T.): **b(6), b(7)(C)**

Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: INSURGENT

(b)(3)

ON ALERT? NO

POSSESSION OF CONTRABAND (IED MAKING MATERIAL)

ALIASES

PLACE OF BIRTH

Birthplace: HADITHA, , Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAPTURE TAG AA-6951

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 161300ZSEP2006

Capture Unit: MNFW

Place: IRAQ, Al Anbar, , HADITHA,

Documents: N/A

Circumstances: POSSIBLE IED TRIGGERMAN.

Weapons/Equip: N/A

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

Mt Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit:

EXHIBIT

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10-L-0126 ACLU DDII CID ROI 188893 4
LAW ENFORCEMENT SENSITIVE

Mental State: ALERT

Education: 5 YEARS.

REMARKS

Remarks:

1. (U) SCREENER'S COMMENTS - DETAINEE ISA 2B, IED, RECOMMEND NFE. DETAINEE IS A 16 YEAR OLD SUNNI MUSLIM MALE FROM THE AL OBAYDI TRIBE AND LIVES IN BARWANA, IRAQ.
2. (S) KNOWLEDGEABILITY - DETAINEE IS OF NO INTELLIGENCE VALUE AND CAN NOT ANSWER JIDC PIRS. CAPTURING UNIT BELIEVES DETAINEE IS A MEMBER OF AN IED CELL IN BARWANA, IRAQ. CAPTURING UNIT BELIEVES DETAINEE WAS INVOLVED WITH **b(6), b(7)(C)** ISN **b(6), b(7)(C)** IN DETONATING AN IED IN BARWANA WHICH KILLED A U.S. MARINE.
3. (U) CIRCUMSTANCES OF CAPTURE - ON 16 SEP 2006 DETAINEE WAS ARRESTED BY CF AT HIS HOME IN BARWANA, IRAQ. DETAINEE WAS ARRESTED WITH HIS UNCLE **b(6), b(7)(C)** CF SOLDIERS FOUND 100 METERS OF WIRE AND AN IED TRIGGER.
4. (S) EVIDENTIARY SUPPORT - THERE ARE TWO CF SWORN STATEMENTS FROM CF STATING HOW AND WHY DETAINEE WAS ARRESTED, ONE DIIR, ONE SPORT REPORT AND A SCREENING REPORT.
5. (U) COOPERATION - DETAINEE IS COOPERATIVE ON BIOGRAPHICAL INFORMATION AND ABOUT INSURGENT RELATED ACTIVITIES. DETAINEE SAID HE DOES NOT KNOW ANY PEOPLE INVOLVED WITH INSURGENT ACTIVITIES. DETAINEE DENIES HIS UNCLE **b(6), b(7)(C)**S INVOLVED WITH IEDS. DETAINEE ADMITS WIRE WAS FOUND IN HIS HOUSE BUT IT WAS NOT USED FOR IEDS. DETAINEE SAID HE RARELY HEARS EXPLOSIONS OR SMALL ARMS FIRE. DETAINEE SAID HE SPENDS MOST OF HIS TIME WITH **b(6), b(7)(C)** DETAINEE SAID **b(6), b(7)(C)** FATHER WAS ACCIDENTALLY KILLED BY CF AT A CHECKPOINT.
6. (S) ASSESSMENT - THROUGHOUT THE INTERVIEW DETAINEE ANSWERED QUESTIONS WITH OBVIOUS DECEPTIVE BODY LANGUAGE SUCH AS SELF GROOMING, CRACKING KNUCKLES, CONSTANT BODY SHIFTING IN THE CHAIR, AND AVOIDING EYE CONTACT WITH THE SCREENER. IT IS LIKELY DETAINEE HAS SOME TYPE OF DIRECT INVOLVEMENT WITH IED ACTIVITIES AND POSSIBLE THE KILLING OF A US MARINE. NONETHELESS, AT THIS TIME THERE IS NO DIRECT LINK TO CONNECT DETAINEE TO IED ACTIVITIES WHICH CAN BE LEVERAGED AGAINST HIM IN FUTURE INTERROGATIONS.
7. (S) INDICATORS OF APPROACH - NONE.
8. (S) REVIEWERS COMMENTS -

PIR

IR

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 1889134

EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

9 Aug 07
0920

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:

انا محقق مع القوات المسلحة الامريكانيه
قبل ان اسالك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الكفة ان لا تجيب على اي سؤال . حتى لو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابته اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Signature of Investigator

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

Printed name of Interviewee

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

ISN: b(6), b(7)(C) 31251, 31

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

Printed name of Investigator

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EXHIBIT 35

10-L-0126 ACLU DDII CID ROI 18892

Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
 Dated 9th August 2007 - Camp Cropper Detention Facility- (page 1-2)

On the day of the incident we woke up early for accountability. On my way out to the yard, IMAD (the victim) greeted me and asked me how I was and called me to go over and talk to him. He was a very nice guy, he always joked around with me; he even stuck his foot in my path trying to trip me, we both laughed.

We prayed, and then head count was completed. I went back to my building one, and slept all morning. I think it was around 11 a.m., I woke up and breakfast had been served, I ate. I heard boys talking about someone being killed that morning, when I found out it was IMAD, my friend; I was upset but did not show it. I did not cry. I became very afraid.

They ordered a lock down, and took us outside for a head count. They checked us all one by one, they checked my hands, and they searched around. Then they took us to the yard next door and we remained there till dark, after which we were all ordered back to our building.

I forgot to mention, and I would like to add at this time that when I woke up at about 11 a.m. or so, while eating my breakfast, I heard one of the boys in my building by name of **b(6), b(7)(C)** telling everybody to shut up and not say anything about what happened or "we'll cut your head off..." were his words. I see this guy **b(6), b(7)(C)** always hanging out with **b(6), b(7)(C)**. They terrorize kids, and they beat up and hurt whomever they please.

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

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

Q) Is the statement above true?

A) Yes.

Q) Were you made any promises or rewards for giving above statement?

A) No.

Q) On the morning of the incident did you sweep the rec. yard?

A) No.

Q) Did you pick up the trash?

A) No.

Q) In the morning or throughout the day of the incident did you wash clothes?

A) No.

Q) Did you see anyone else washing clothes?

A) No. Not sure, I went right back to my building.

10-L-0126 ACLU DDII CID ROI 18896

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 LAW ENFORCEMENT EXHIBIT

Sworn Statement by Detainee **b(6), b(7)(C)** SN# **b(6), b(7)(C)**
Dated 9th August 2007 - Camp Cropper Detention Facility- (page2-2)

- Q) Did anyone tell you what to say, or threaten you about the killing of IMAD?
- A) Yes.
- Q) Who was it and what did they say?
- A) **b(6), b(7)(C)** He said if anyone talked that they would have his head (kill him).
- Q) Anything else you'd like to add?
- A) No. ////////////////////////////////// End of Statement////////////////////////////////////

Translated by **b(6), b(7)(C)** on this 9th day of August, 2007 – Camp Cropper CID

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

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LAW ENFORCEMENT TRAINING
10-L-0126 ACLU DDH CID R 36 EXHIBIT

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {24466375-8B43-40EB-995A-5AED75C738D0}

Enroll Date: 6/1/2007 4:40:54 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Person Enrolled:

Title:

Name (F,M,L,T) **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID # **b(6), b(7)(C)**

Gender: MALE

Race: CAUCASIAN

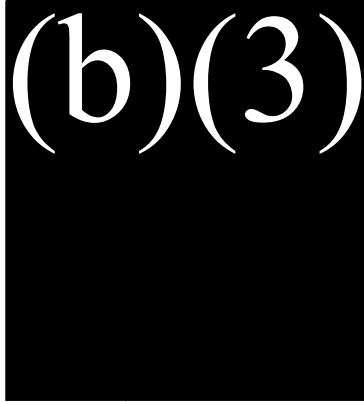
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 64 Max:

Weight (lb): Min: 195 Max:



ON ALERT? NO

ASSAULT/ATTACK ON COALITION FORCES

PERSON COMMENTS

PERSONAL DATA

Birthdate **(b)(6)(b)(7)(C)**

Death Date:

Region: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: MIDDLE EASTERN

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

FOR OFFICIAL USE ONLY

10-L-0126 AGLU DDII CID RCI 18898

EXHIBIT

LAW ENFORCEMENT SENSITIVE

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 020400ZJUN2007

Name (F,M,L,T) b(6), b(7)(C)

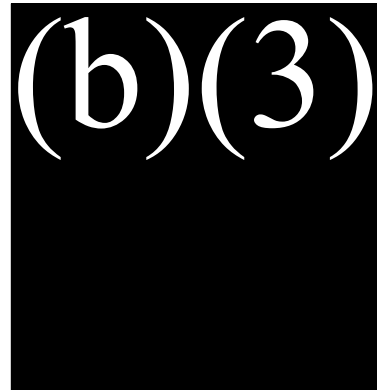
Gender: MALE

Service/ID # b(6), b(7)(C)

Birthdate: b(6)(b)(7)(C)

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

ASSAULT/ATTACK ON COALITION FORCES

ALIASES

Alias (F,M,L,T) b(6), b(7)(C)

AKA Full Name

Nickname

Comments:

PLACE OF BIRTH

Birthplace: Baghdad, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG DAE0033

ISN Num b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 280400ZMAY2007

Capture Unit: MND-B 1CAV 2ID HHC 2-3IN 3-25BCT

Place: IRAQ, Baghdad, Baghdad, Baghdad, 38SMB4359688990

Documents:

Circumstances: ASSAULT/ATTACK ON COALITION FORCES

Weapons/Equip:

DETENTION INFORMATION

Present: YES

FOR OFFICIAL USE ONLY 010400ZJUN2007 EXHIBIT 10-L-0126-ACU DDII CID ROI 48901 LAW ENFORCEMENT SENSITIVE 37

Comments:

ADMIN

Screeners: S9158/A3328

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities:

Intelligence: AVG

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: 9TH GRADE SUTDENT - AL-QADUS MIDDLE SCHOOL - BAGHDAD

REMARKS

Remarks: SCREENER'S COMMENTS:

PACKET SCREENED AS ANTI-COALITION FORCES (ACF), ANTI-IRAQI FORCES (AIF). DETAINEE IS A 15 YEAR OLD SUNNI MALE OF THE AL-QARAGHULI TRIBE. DETAINEE IS ASSESSED AS HIGH COOPERATION, LOW INTEL VALUE (1C) AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY AND SCREENING. DETAINEE'S ASSOCIATION WITH ACF, AIF CANNOT BE DETERMINED AT THIS TIME.

KNOWLEDGE ABILITY:

BASED UPON CURRENTLY AVAILABLE EVIDENCE THE DETAINEE DOES NOT APPEAR TO BE ABLE TO ANSWER PIR CRITERIA.

CIRCUMSTANCES OF CAPTURE:

THE DETAINEE WAS APPREHENDED BY CF IVO 38S MB 43605 79127 AFTER A GRENADE WAS THROWN AT A CF VEHICLE. DETAINEE WAS APPREHENDED WITH b(6), b(7)(C)

RESIDENCE:

DETAINEE CURRENTLY LIVES IN HOUSE 64, MUHALLA 826, HAY AL-TU'AAMA, DORA, BAGHDAD, IZ.

EVIDENTIARY SUPPORT:

SUPPORTIVE EVIDENCE IN THE CAPTURE PACKET WAS LIMITED TO THE FOLLOWING: TWO CF SWORN STATEMENTS, DOCUMENTING THE CIRCUMSTANCES OF CAPTURE; POSITIVE X-SPRAY RESULT.

COOPERATION:

DETAINEE APPEARED COOPERATIVE DURING THE INTERVIEW, MAINTAINING AN OPEN BODY POSTURE, GOOD FORWARD ALIGNMENT AND EYE CONTACT. DETAINEE WAS CONVERSATIONAL. DETAINEE WAS ASKED ABOUT THE INCIDENT THAT LED TO HIS ARREST. DETAINEE CLAIMED IT WOULD HAVE BEEN IMPOSSIBLE FOR HIM TO THROW THE GRENADE AT CF BECAUSE THEY WERE STANDING NEXT TO CF SOLDIERS WHEN IT HAPPENED. DETAINEE CLAIMED THAT CF HAD TAKEN A SNIPER POSITION ON THE ROOF OF HIS HOUSE AND, AFTER SEARCHING THE HOUSE AND NOT FINDING ANYTHING, THE SOLDIERS WERE VISITING WITH THEM. DETAINEE COULD NOT EXPLAIN WHY HE TESTED POSITIVE

10-L-0126 ACLU DDH CID ROI 18903 EXHIBIT
LAW ENFORCEMENT SENSITIVE

FOR EXPLOSIVES, BUT OPINED IT MAY BE DUE TO HIM SELLING DIESEL FUEL.

ASSESSMENT:

DETAINEE DID NOT APPEAR DECEPTIVE. WHILE DETAINEE DID APPEAR TO SMILE DURING QUESTIONING, SCREENER BELIEVES THIS IS A GENETIC TRAIT AND NOT AN INDICATOR OF DECEPTION, AS HIS FATHER DID THE SAME THING DURING HIS SCREENING INTERVIEW. ALL PERSONNEL AT THE HOME, INCLUDING THE WOMEN AND CHILDREN, TESTED POSITIVE FOR EXPLOSIVES, SO THE TEST ALONE SHOULD NOT BE THE SOLE INDICATOR OF GUILT. DETAINEE DID BREAK DOWN ONCE DURING THE INTERVIEW, BUT OVERALL HIS Demeanor WAS CONSISTENT WITH TRUTHFULNESS. DETAINEE MAY BE OF SOME LOCAL ATMOSPHERIC VALUE.

INDICATORS FOR APPROACH:

DETAINEE RESPONDED WELL TO THE DIRECT APPROACH.

CLAIMS OF ABUSE:

DETAINEE MADE NO CLAIMS OF ABUSE DURING THE SCREENING.

REVIEWER'S COMMENTS:

PIR

IR

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10-L-0126 ACLU DDII CID ROI 18904 EXHIBIT
LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

9 Aug 07
1109

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:

انا مكشف مع القوات العسكريه الامريكيه
قبل ان اسالك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الحق ان لا تجيب على اي سؤال . حتى لو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابه اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

ISN: b(6), b(7)(C) 3 # - 1525 1.

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

Signature of Investigator

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

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 18905

Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
Dated 9th August 2007 - Camp Cropper Detention Facility

The day of the incident we all went out for the early morning accountability. After the head count I went back to my building 1, and slept. I am not sure what time it was; they woke me up to go outside to the yard to wash clothes. I was the only one from my building for the clothes washing detail. Excuse me, another guy named **b(6), b(7)(C)** from my building was called outside to wash clothes with me.

When we were washing clothes I noticed two guys, faces masked, hurriedly dropping off another guy wrapped up in a blanket. I did not recognize the guys, but the body they dropped off was a detainee with us known as ABU GHAZALA. Abu Ghazala used to reside in Building three.

They locked us down, while we were in the yard they searched us, checked our hands and at night they took us back to our building.

- Q) SA **b(6), b(7)(C)**
- A) **b(6), b(7)(C)**
- Q) Is the above statement true?
- A) Yes.
- Q) Are you sure no one has told you or threatened you to be quiet since this incident happened?
- A) Yes, I am sure.
- Q) Are you positive detainee **b(6), b(7)(C)** with ISN# **b(6), b(7)(C)** did not wash clothes with you on that day?
- A) Yes.
- Q) Is there anything else you would like to add?
- A) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on this 9th day of August, 2007 – Camp Cropper CID

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

FOR OFFICIAL USE ONLY

10-L-0126 ACLU DDII CID R0148909 **EXHIBIT**

DD39-07-CID785-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {68A9D08A-FCAF-456C-9A5C-903431E4A008}

Enroll Date: 2/14/2007 4:11:14 PM

Enrollment Station: IRQ:CENTCOM:2-28 BCT:231 MI:CAMP HABBINIYAH, BAT, BAT358

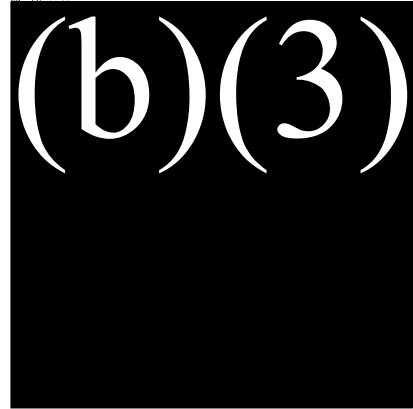
Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F.M.L.T.):

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



ON ALERT? NO

; IED OR VBIED MAKER/EMPLACEMENT

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #:

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

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 63 Max: 63

Weight (lb): Min: 102 Max: 102

PERSON COMMENTS

PERSONAL DATA

Birthdate:

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

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Martial Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

EXHIBIT

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10-L-0126 ACLU DDJ CID ROI 18910
LAW ENFORCEMENT SENSITIVE

0039-07-CID 789 23C7L

ALIASES

Alias (F.M.L.T):

AKA Full Name:

Nickname: N/A

Comments: SUB TRIBE - ALBU JALID

Alias (F.M.L.T):

AKA Full Name: NONE

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , , Al Anbar, IRAQ

ID NUMBERS

ID Number Type

ID Number

ISN Num

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

Capture Tag

CF-9837

CAPTURE INFORMATION

Evacuation Date:

MP Number 360168

Capture Date: 141239ZFEB2007

Capture Unit 2 MEF

Place: IRAQ, Al Anbar, , KHALDIA, 38SLB6085795999

Documents

Circumstances: 3 SQUAD 3PLT I CO 3/6 WITH HET WENT OUT TO THE TOWN OF SADDAQUIYA TO GATHER INTEL FROM A SOURCE. ONCE THEY MET UP WITH THE SOURCE, THE SOURCE INFORMED THEM OF A POSSIBLE IED RIGGED UP AT CF-9836 AND A ROCKET BEHIND THE HOUSE. THEY WENT TO THE HOUSE OF CF-9836 AND FOUND IED MAKING MATERIALS, A 125MM SHELL, SPOOL OF WIRE AND A 68MM ROCKET. HE WAS DETAINED. CF-9837 WAS FOUND AT SITE QUESTIONED, HE GAVE BAD INFORMATION AND WAS DETAINED.

Weapons/Equip

INDIVIDUAL STATUS INFORMATION

JTF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type

Number

Issue Date

Expiration Date

Country

Authority

PERSONAL TRAITS

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

039-07-CID 789 J3C72

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments		

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; SELLS VEGETABLES LOCALLY; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate

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10-L-0126 ACQUICID ROI 18912

EXHIBIT

40
Page 3 of 3
000172

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: 360168 Evacuation Date:

Screening DTG: 011500ZMAR2007

Name (F,M,L,T) b(6), b(7)(C)

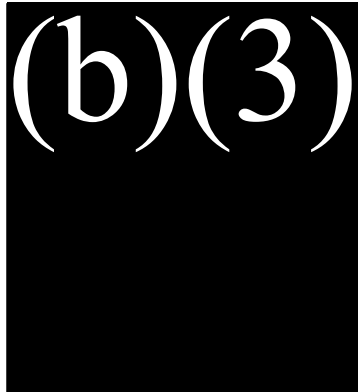
Gender: MALE

Service/ID # b(6), b(7)(C)

Birthdate: (b)(6)(b)(7)(C)

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? NO
; IED OR VBIED
MAKER/EMPLACEMENT

ALIASES

Alias (F,M,L,T):

AKA Full Name:

Nickname: N/A

Comments: SUB TRIBE - ALBU JALID

Alias (F,M,L,T):

AKA Full Name: NONE

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: , Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num (b)(3)

Capture Tag CF-9837

CAPTURE INFORMATION

Evacuation Date: MP Number: 360168

Capture Date: 141239ZFEB2007 Capture Date: 2 MEF

Place: IRAQ, Al Anbar, , KHALDIA, 38SLB6085795999

Documents:

FOR OFFICIAL USE ONLY

EXHIBIT

10-L-0126 ACLU DDIC ID ROI 18913 40

039-07-CID78923472

Circumstances 3 SQUAD 3PLT I CO 3/6 WITH HET WENT OUT TO THE TOWN OF SADDAQUIYA TO GATHER INTEL FROM A SOURCE. ONCE THEY MET UP WITH THE SOURCE, THE SOURCE INFORMED THEM OF A POSSIBLE IED RIGGED UP AT CF-9836 AND A ROCKET BEHIND THE HOUSE. THEY WENT TO THE HOUSE OF CF-9836 AND FOUND IED MAKING MATERIALS, A 125MM SHELL, SPOOL OF WIRE AND A 68MM ROCKET. HE WAS DETAINED. CF-9837 WAS FOUND AT SITE QUESTIONED, HE GAVE BAD INFORMATION AND WAS DETAINED.

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 260600ZFEB2007

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribal: AL-HAZIMAWI

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 26FEB2007

MILITARY SERVICE HISTORY

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EXHIBIT

10-L-0126 AGLUDDII CID ROI 18914 40

- PRESENT; ; ; ; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; SELLS VEGETABLES LOCALLY; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screener: T8431/J4740
 Approaches: DIRECT

ASSESSMENT

Cooperation:	2	Personality:	D
Intelligence:	AVG-	Knowledge:	C
Physical Cond:	NORMAL		
Mental State:	ALERT		
Education:	04 YEARS		

REMARKS

Remarks:

SCREENER'S ASSESSMENT

- (1) PACKET SCREENED AS JAMAAT AL TAWHID AL JIHAD (JTJ), WEAPON (WPN) AND IMPROVISED EXPLOSIVE DEVICE (IED). DETAINEE IS A 17 YEAR OLD SUNNI MALE OF THE ALBU HAZIM TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND LOW KNOWLEDGE ABILITY (2C) AND RECOMMENDED NFE BASED ON PACKET CONTENTS, EXPLOITED PROPERTY (ISN FOLDER CHECKED) AND SCREENING. DETAINEE IS NOT BELIEVED TO BE ASSOCIATED WITH JTJ/WPN/IED.
- (2). KNOWLEDGE ABILITY: THE DETAINEE HAS NOT PROVIDED INTELLIGENCE INFORMATION THAT MEETS PIR. THE DETAINEE HAS BEEN INTERROGATED BY CAPTURING UNIT.
- (3). CIRCUMSTANCES OF CAPTURE: ON 14 FEB 2007, DETAINEE WAS ARRESTED AT HOME ALONG WITH ISN (b)(3) SUSPECTED OF JTJ/IED INVOLVEMENT.
- (4). RESIDENCE - DETAINEE RESIDES IN ANBAR, KHALDIYAH, IZ. DETAINEE IS A LIFELONG RESIDENT.
- (5). EVIDENTIARY SUPPORT: THERE ARE TWO (2) CF CAPTURE STATEMENTS, ONE (1) TIR, ONE (1) IIR, THREE (3) DIIRS, INITIAL SCREENING, INITIAL PHYSICAL EXAMINATION, AND EVIDENCE/PROPERTY CUSTODY DOCUMENT.
- (6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS REGARDING BIOGRAPHICAL INFORMATION. DETAINEE STATED HE WAS ARRESTED AT HOME. DETAINEE STATED HE SELLS VEGETABLES IN THE AREA WITH HIS BROTHER. DETAINEE STATED HE HAS NO KNOWLEDGE OF THE ARTILLERY SHELL FOUND AT HIS HOME. DETAINEE STATED HE SEES INSURGENTS ALL THE TIME, BUT DOESN'T KNOW THEM AS THEY ARE MASKED

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

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0039-07-(11)78) 27672

DETAINEE STATED HE HAS TOLD CF INTERROGATORS ALL HE KNOWS REGARDING ACF GROUPS IN HIS AREA. DETAINEE STATED HE HAS NEVER BEEN INVOLVED IN ACF ACTIVITIES OR ATTACKS, NOR DOES HE HAVE ANY KNOWLEDGE OF INSURGENTS OTHER THAN COMMON KNOWLEDGE.

(7). ASSESSMENT: DETAINEE DID NOT PROVIDE ANY INFORMATION OF INTELLIGENCE VALUE. DETAINEE APPEARS TRUTHFUL. DETAINEE ANSWERS QUESTIONS IN A CALM, DIRECT MANNER. DETAINEE IS ADAMANT IN DENYING ANY CONTACT WITH OR SUPPORT OF ACF GROUPS. SOURCE RELIABILITY IN DIIRS IS QUESTIONABLE. DETAINEE WAS THOROUGHLY INTERROGATED AND APPEARS FULLY EXPLOITED. WITHOUT FURTHER INTELLIGENCE, FURTHER INTERROGATION WOULD BE POINTLESS. DETAINEE IS ASSESSED AS LOW INTELLIGENCE VALUE.

(8). INDICATORS FOR APPROACH: NONE.

(9). CLAIM ABUSE: NO

(10). REVIEWERS COMMENTS:

PIR:

IR:

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EXHIBIT

SWORN STATEMENT

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

LOCATION Compound 4, IO, Camp Cropper DATE 9 Aug 70 TIME 4:15 FILE NUMBER DD 39-07610789-28672
b(6), b(7)(C) SSN # b(6), b(7)(C) GRADE/STATUS DoI Contractor

ORGANIZATION OR ADDRESS Operational Support Services, Fayetteville, North Carolina

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

I am currently a classroom instructor for the Juvenile internees at Compound 4, Camp Cropper. I have been here for 1 year. I teach arabic to the juveniles. On ~~Aug 1~~ ^{AUG 2}, I taught class from 11:00 am to 12:30 pm. I am not sure of the actual day, it could of been Aug 2 or Aug 3. I am not sure of how many students I had that day, it was between 15 and 20.

one of my students b(6), b(7)(C) During the class he was trying to get my attention. He was sitting in the back, he was quiet, he looked scared he was looking back and forth. I gave him a piece of paper for him to write down what was wrong. I made believe it was a make up exam. He wrote that he knows the Juvenile who killed b(6), b(7)(C) (Machyama Jindl). He said he wants to talk to who is in charge. He wrote that they hold a shari court that they have their own judges, they have beat him, they stalk him and watch him. He cannot go to the WC by himself. He said there was another kid who gets beat up all the time. He did not know his name. He said b(6), b(7)(C) beat him, bruised his back. He said b(6), b(7)(C) is the leader, he says who is going to be sent or killed. He said b(6), b(7)(C) is also with b(6), b(7)(C) along b(6), b(7)(C). I took the letter and turned it into b(6), b(7)(C)

I did look at b(6), b(7)(C) back that afternoon. It was all bruised. I told Lt b(6), b(7)(C) and Lt b(6), b(7)(C). Lt b(6), b(7)(C) is my boss. one of the juveniles who lived in Roman, b(6), b(7)(C)

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

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

DA FORM 2823 1 JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

10-L-0126 ACLU DDII CID ROI 18917 EXHIBIT 41

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STATEMENT OF:

TAKEN AT: Camp Cropper

DATED: 9 Aug 07

CONTINUED:

STATEMENT (Continued)

b(6), b(7)(C) also told me that they tried to kill him also. **b(6), b(7)(C)**
 and **b(6), b(7)(C)** He said they tried
 Choking him. **b(6), b(7)(C)** is the name
 of the Romanian boy. He is in 3A, I think that
 they often moved him to test 5, protective
 custody. I know that the kids are living in
 a very unsafe place. Some of the kids need
 to be protected. I would like to say that this
 statement is the truth. I have **b(6), b(7)(C)**
 add. SA **b(6), b(7)(C)** CID hand wrote the statement
 for me. **b(6), b(7)(C)** END of statement 111 **b(6), b(7)(C)**

AFFIDAVIT

I, **b(6), b(7)(C)**, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE ____ I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of August, 2007 at Camp Cropper

b(6), b(7)(C)
(Signature of Person Administering Oath)

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

10 U.S.C. 936(b)4, Article 136 U.C.M.J.
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

10-L-0126 ACLU DDII CID ROI 18918

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 41

NOTIFICATION BEFORE QUESTIONING

Date and Time

10 Aug 07
0953

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:

أنا محقق مع القوات العسكرية الأمريكية قبل ان اسألك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الحق ان لا تجيب على اي سؤال حتى لو تكلمت مع سلطات اخرى سابقا يمكنك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 42

10-L-0126 ACLU DDII CID ROI 18919

Sworn Statement by Detainee **b(6), b(7)(C)** SN# **b(6), b(7)(C)**
Dated 10th August 2007 - Camp Cropper Detention Facility-(page1-2)

I was asleep and had not been feeling very good for a couple of days, I think I might have had a touch of the flu. We were taken out to the yard for the early morning headcount; Abu Ghazala (victim) seemed to be in good health while present and standing in front of me. After accountability I went back to my building #1, still not feeling very well, laid down and slept.

I woke up around noon time to the sound of someone calling ACCOUNTABILITY. We went out to the yard and that is where I heard ABU GHAZALA had been killed. They inspected our hands and feet, a search was done. After I was inspected and told I was clear, I went over to one corner of the yard and I laid down on a prayer rug as I was feeling very warm.

They took us to the next yard, some two hours later, and served us dinner. I did not eat, I had no appetite. I don't know what time it was exactly, but sometime during the night, after headcount we were taken back to our building. Lights out, Lock Down went into effect. I don't know who killed ABU GHAZALA. When we went out for a head count the next day, in the yard there was talk and questions about who could have done something like that and why.

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

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

Q) Is the above statement the truth?

A) Yes.

Q) Do you know **b(6), b(7)(C)** SN# **b(6), b(7)(C)**?

A) Yes, I know him as chief of camp 3A.

Q) Do you know **b(6), b(7)(C)** SN# **b(6), b(7)(C)**?

A) Yes, he is Asst.-Chief to **b(6), b(7)(C)**

Q) Do you see **b(6), b(7)(C)** & **b(6), b(7)(C)** together often?

A) Yes, in the sally port.

Q) Do you know **b(6), b(7)(C)** SN# **b(6), b(7)(C)**?

A) Yes he is chief of my building #1.

Q) Do you see them **b(6), b(7)(C)** hang around together?

A) Four or five days prior to the incident, I saw them together all day long.

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EXHIBIT

43

000182

Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
Dated 10th August 2007 - Camp Cropper Detention Facility-(page 2-2)

Q) Are you sure you have not been threatened for talking about the incident to anyone including US soldiers?

A) No

Q) Do you know if one of **b(6), b(7)(C)** obs is to wash clothes?

A) No.

Q) Do you have anything else to add?

A) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on this 10th day of August, 2007 – Camp Cropper CID

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

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LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DDII CID ROI 18924

EXHIBIT

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {CBA837FC-172B-4A0A-B146-A6D9A6320E61}

Enroll Date: 12/27/2006 6:01:08 PM

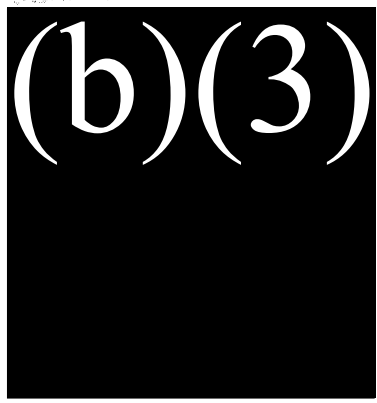
Enrollment Station: IRQ:CENTCOM:MNFW:G BTRY 3/14:CAMP FALLUJAH RDF, BAT822

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): b(6), b(7)(C)



ON ALERT? NO

; SUSPICIOUS ACTIVITY; SENT TO CAMP CROPPER FROM FALLUJAH RDF 3 JAN 2007

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 68 Max: 68

Weight (lb): Min: 122 Max: 122

PERSON COMMENTS

PERSONAL DATA

Birthdate: b(6)(b)(7)(C)

Death Date:

Religion: ISLAM-SUNNI

Primary: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: JUVENILE

WATCH LIST

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EXHIBIT

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LAW ENFORCEMENT SENSITIVE

44

ALIASES

Alias (F,M,L,T) b(6), b(7)(C)
AKA Full Name:
Nickname: b(6), b(7)(C)
Comments:

Alias (F,M,L,T):
AKA Full Name:
Nickname: N/A
Comments: SUBTRIBE- ALBU JAHASH
BROS: b(6), b(7)(C) 1987; b(6), b(7)(C) 1 YRS; b(6), b(7)(C) 5 YRS.

PLACE OF BIRTH

Birthplace FALLUJAH, , , IRAQ

ID NUMBERS

ID Number Type ID Number
RDF FALLUJAH CF-9074
Capture Tag 307222
ISN Num b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date: MP Number: 320589
Capture Date: 231350ZDEC2006 Capture Unit: MNFW
Place: IRAQ, Al Anbar, RAMADI, , 38SLB6114896185
Documents: 2 CF SWORN STATEMENTS
TEST POSSITIVE FOR GUN POWDER
Circumstances: ON DECEMBER 23 AT 1347 POST 606'S EAST FACING POST REPORTED TWO GUN SHOTS PASSING OVERHEAD COMING FROM APPROXIMATELY 600 METERS FROM THE POSTS POSITION. USING A THERMAL CAMERA TO OBSERVE THE AREA TWO INDIVIDUALS WERE SPOTTED FLEEING TO THE NORTH. CAPTURED BY INDIA CP CF-9074 WAS DETAINED AND BROUGHT TO FALLUJAH RDF.

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JTF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

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EXHIBIT

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LAW ENFORCEMENT SENSITIVE

44

PERSONAL TRAITS

Trait Type: PHYSICAL Trait Description: SCARS ON LOWER BOTH LOWER SHINS
Comments: AIF DRILLED HIS LEGS TO THREATEN HIM

LANGUAGE(S)

Language Name: Language Proficiency: Is Native Language:
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments: LITERATE

ADDRESSES

To: PRESENT
From: IRAQ
 ,, SADIKIYAH, ,
Comments:

EMPLOYMENT HISTORY

01JAN2006 - 23DEC2006; ; ; LABORER; ; ; ; ; ;
01JAN2005 - PRESENT; ; LOCAL LABORER FOR HIRE; ; ; ; IRAQ; ; ; SADIKIYAH;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ; ; ;
- PRESENT; ; ; ; ; NO SERVICE; ; ; ; ; ; ; ; ; ; ; ;

PHONE NUMBERS

Type Int'l Area Code Phone # Ext

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

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EXHIBIT

10-L-0126 ACLU DDII CID ROI 18927

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EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: 320589 Evacuation Date:

Screening DTG: 071608ZJAN2007

Name (F.M.L.T) b(6), b(7)(C)

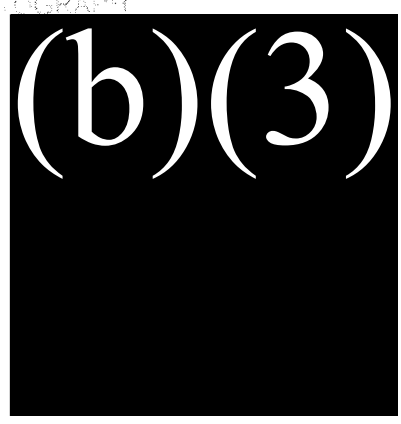
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: b(6)(b)(7)(C)

Marital Status: SINGLE

Status: JUVENILE



ON ALERT? NO

; SUSPICIOUS ACTIVITY; SENT TO CAMP CROPPER FROM FALLUJAH RDF 3 JAN 2007

ALIASES

Alias (F.M.L.T) b(6), b(7)(C)

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

Alias (F.M.L.T.):

AKA Full Name:

Nickname: N/A

Comments: SUBTRIBE- ALBU JAHASH BROS b(6), b(7)(C) 987; b(6), b(7)(C) 1 YRS; b(6), b(7)(C) 5 YRS.

PLACE OF BIRTH

Birthplace: FALLUJAH, , , IRAQ

ID NUMBERS

ID Number Type ID Number

RDF FALLUJAH CF-9074

Capture Tag 307222

ISN Num b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:

Capture Date: 231350ZDEC2006

MP Number: 320589

Capture Unit: MNFW

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

44

Place IRAQ, Al Anbar, RAMADI, , 38SLB6114896185

Documents: 2 CF SWORN STATEMENTS
TEST POSSITIVE FOR GUN POWDER

Circumstances: ON DECEMBER 23 AT 1347 POST 606'S EAST FACING POST REPORTED TWO GUN SHOTS PASSING OVERHEAD COMING FROM APPROXIMATELY 600 METERS FROM THE POSTS POSITION. USING A THERMAL CAMERA TO OBSERVE THE AREA TWO INDIVIDUALS WERE SPOTTED FLEEING TO THE NORTH. CAPTURED BY INDIA CP CF-9074 WAS DETAINED AND BROUGHT TO FALLUJAH RDF.

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 050900ZJAN2007

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

Mt Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civ. Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe: KHALADIYAH

Meets Sec Def Criteria

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 05JAN2007

EXHIBIT

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44

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ;
- PRESENT; ; ; ; NO SERVICE; ; ; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN2006 - 23DEC2006; ; ; LABORER; ; ; ; ; ; ; ;
01JAN2005 - PRESENT; ; LOCAL LABORER FOR HIRE; ; ; ; IRAQ; ; ; SADIKIYAH;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD Comments: LITERATE	NATIVE PROFICIENCY	YES

ADMIN

Screeners S7907/A2883
Approaches DIRECT.

ASSESSMENT

Cooperation: 1 Personalities: NO
Intelligence: AVG Knowledge: C
Physical Cond: GOOD
Mental State: COHERENT/ALERT
Education: COMPLETED FOUR YEARS OF SCHOOL. ILLITERATE

REMARKS

- Remarks:
1. SCREENER'S COMMENT:
PACKET SCREENED AS ACF. THE DETAINEE IS A 15 YEAR-OLD SUNNI MALE FROM THE ALBU FAHD TRIBE. THE DETAINEE IS ASSESSED AS A 1C AND RECOMMENDED FOR NFE BASED ON THE DETAINEE'S WILLINGNESS TO COOPERATE DURING THE COURSE OF THE SCREENING AND THE CONTENTS OF THE DETAINEE'S PACKET. THE DETAINEE IS NOT BELIEVED TO BE ASSOCIATED WITH ACF, BASED ON PACKET CONTENTS AND COURSE OF SCREENING.
 2. KNOWLEDGEABILITY:
THE DETAINEE IS OF NO INTELLIGENCE VALUE AND CAN NOT ANSWER JIDC PIR'S. CAPTURING UNIT BELIEVED THE DETAINEE WAS INVOLVED IN ACF ACTIVITIES. SCREENER ASSESSES THE DETAINEE IS UNLIKELY TO HAVE INFORMATION OF INTELLIGENCE VALUE.
 3. CIRCUMSTANCES OF CAPTURE:
ON 23DEC06 DETAINEE WAS APPREHENDED FOR SUSPECTED INVOLVEMENT IN ACF ACTIVITIES.
 4. RESIDENCE:
THE DETAINEE RESIDES IN KHADIYA, SADIQIYA, RAMADI, IZ. THE DETAINEE DOES NOT HAVE A STREET NUMBER OR HOUSE NUMBER.
 5. EVIDENTIARY SUPPORT:
EVIDENCE IN THE DETAINEE'S PACKET INCLUDES TWO CF SWORN STATEMENTS AND POSITIVE TESTING FOR BLACK POWDER.
 6. COOPERATION:

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

44

THE DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA. THE DETAINEE DENIED BEING INVOLVEMENT IN ACF ACTIVITIES. THE DETAINEE STATED HE WAS ON HIS WAY HOME WITH HIS COUSIN. THE DETAINEE STATED THE TWO SHOTS FIRED WERE FIRED AT HIM AND HIS COUSIN NOT CF. THE DETAINEE STATED HE HAS BEEN THE TARGET OF SUNNI INSURGENTS. THE DETAINEE STATED HE IS TARGETED DUE TO THE INSURGENTS BELIEF THAT HE WORKS WITH CF. THE DETAINEE NO INFORMATION OF INTELLIGENCE VALUE AND WAS UNABLE TO PROVIDE INFORMATION THAT WOULD INCRIMINATE OTHERS.

7. ASSESSMENT:

DURING THE INTERVIEW THE DETAINEE DENIED ALL ASSOCIATION WITH ACF ACTIVITIES. THE DETAINEE APPEARED TRUTHFUL THROUGHOUT THE SCREENING. BASED ON THE DETAINEE'S WILLINGNESS TO ANSWER QUESTIONS AND LACK OF EVIDENCE THAT WOULD ASSOCIATE THE DETAINEE WITH ACF ACTIVITIES, THE DETAINEE IS NOT RECOMMENDED FOR FURTHER EXPLOITATION.

8. INDICATORS FOR APPROACH:

THE DETAINEE EXPRESSED HIS CONCERN FOR GETTING HOME.

9. CLAIM OF ABUSE:

THE DETAINEE MADE NO CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:

PIR
IR

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

10-L-0126 ACLU DDII CID ROI 18931

44

Page 4 of 4

NOTIFICATION BEFORE QUESTIONING

Date and Time

10 Aug 07
1123

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:

أنا محقق مع القوات المسلحة الأمريكية
قبل ان اسألك اي سؤال اريد ان اتأكد بانك تفهم مايلي :

- 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.

لك الحق ان لا تجيب على اي سؤال . حتى لو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 45

10-L-0126 ACLU DDII CID ROI 18932

Sworn Statement by Detainee **b(6), b(7)(C)** SN# **b(6), b(7)(C)**
Dated 10th August 2007 - Camp Cropper Detention Facility

I was asleep on the day of the incident; they woke us up for the early morning head count. Chief of our building# 1 **b(6), b(7)(C)** known as **b(6), b(7)(C)** because he's always sick, called us for accountability. We all went outside to the yard. At first I went to the bathroom, and then went out to join the rest. About half an hour or so, after the morning prayers, head count started. I was amongst the first 30 or so detainees to get counted after which I returned to my building and went back to sleep.

I woke up sometime around noon and heard guys yelling out lockdown was in place. I sat up and asked the guy next to me as to what had happened, he did not know. I started to go to use the outside bathroom but they would not let me go out; I asked if anyone knew what had happened, someone said that ABU GHAZALA had been killed. I was surprised and did not believe it at first, but when I saw the guy was not joking, I asked others to confirm the news.

They took us outside to search us and check things out. Later we went to the other yard where we stayed until dark, after which we were taken back to our rooms.

- Q) SA **b(6), b(7)(C)**
- A) **b(6), b(7)(C)**
- Q) Is the above statement the truth?
- A) Yes.
- Q) After the morning head count did you go right back to sleep?
- A) Yes.
- Q) On the day of the incident, did you go into building 3 at all?
- A) No.
- Q) Did you help carry the victim's body at all?
- A) No.
- Q) Are you certain you have not heard anyone threaten others to be quiet regarding talking about the incident?
- A) Yes.
- Q) Do you have anything to add?
- A) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** 11th day of August, 2007 - Camp Cropper CID

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

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10-L-0126 ACLU DDII CID ROI 18936 EXHIBIT
LAW ENFORCEMENT

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {EDD870EF-3E99-41C9-B257-724D4EC89FB7}

Enroll Date: 3/3/2007 1:15:40 PM

Enrollment Station: IRQ:CENTCOM:MNFI:1INF/DHA-A-LIBERTY/BAT/1INF-DHA-A-LIBERTY-BAT

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F.M.L.T.):

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

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

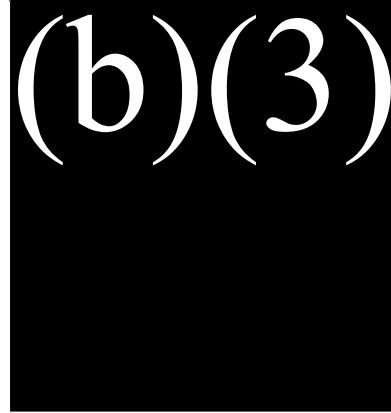
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 65 Max: 65

Weight (lb): Min: 160 Max: 160



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence.

NGIC SECURITY HOLD (03 AUG 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

LATENT PRINT MATCH (06 APR 2007)//Contact NGIC Biometric Intelligence Fusion Team (BIFT) at (434) 951-1444 or DSN 521-1444 [STE]; bac@ngic.army.smil.mil.

ILLEGAL WEAPONS POSSESSION; ILLEGAL WEAPONS POSSESSION

PERSON COMMENTS

PERSONAL DATA

Birthdate: (b)(6)(b)(7)(C)

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

47

WATCH LIST

Alert Category: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING
Alert Value: Low Alert Region: MND-B
Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at bac@ngic.army.smil.mil.
Alert Detail: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING.

ALIASES

Alias (F.M.L.T): **b(6), b(7)(C)**
AKA Full Name:
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: BAGHDAD, , AI-DOURA, IRAQ

ID NUMBERS

ID Number Type: ID Number

ISN Num: **b(6), b(7)(C)**

Capture Tag: DAL1288

CAPTURE INFORMATION

Evacuation Date: MF Number:
Capture Date: 020300ZMAR2007 Capture Unit: 1 CAV
Place: IRAQ, Baghdad, , BAGHDAD,
Documents:

Circumstances: WAS DETAINED DURING AN INTEL DRIVEN RAID INTEL INDICATES THE HOUSE WAS BEING USED BY INSURGENTS TO BUILD VBIED'S THE DETAINEE WAS IN THE HOUSE AND WAS DETAINED FOR POSSESSION OF AN ILLEGAL WEAPONS CACHE

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JTF-CT Classification: U.S. Relationship Status: DoD Relationship Status:

PASSPORT INFORMATION

Type: Number: Issue Date: Expiration Date: Country: Agency:

PERSONAL TRAITS

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

0039-07-CIN 789-23672

(LANGUAGES)

Language Name. Language Proficiency Is Fluent (Y/N) (20)

ENGLISH UNKNOWN PROFICIENCY NO

Comments:

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

01JAN2007 - PRESENT; SA'HA CO.; DRIVER; TRANSPORTS LARGE WATER BOTTLES;;; IRAQ;;; GHAZALIYAH;

MILITARY SERVICE HISTORY

- PRESENT; ::::::::::::

PHONE NUMBERS

Type Intl Area Code Phone # Ext

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Name

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number Evacuation Date:

Screening DTG 111455ZMAR2007

Name (F.M.L.T) **b(6), b(7)(C)**

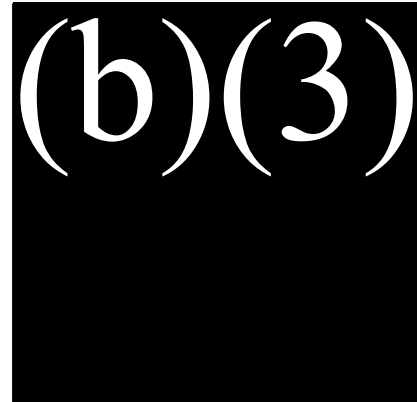
Gender MALE

Service/ID # **b(6), b(7)(C)**

Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? YES

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence.

NGIC SECURITY HOLD (03 AUG 2007) // Contact Biometrics Intelligence Fusion Team (BIFT), NGIC at Comm. 434-951-1444 or DSN 312-521-1444

LATENT PRINT MATCH (06 APR 2007)//Contact NGIC Biometric Intelligence Fusion Team (BIFT) at (434) 951-1444 or DSN 521-1444 [STE]; bac@ngic.army.smil.mil.

ILLEGAL WEAPONS POSSESSION;
ILLEGAL WEAPONS POSSESSION

ALIASES

Alias (F.M.L.) **b(6), b(7)(C)**

AKA Full Name

Nickname:

Comments

PLACE OF BIRTH

Birthplace BAGHDAD, , AI-DOURA, IRAQ

ID NUMBERS

ID Number Type

ID Number

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EXHIBIT

10-L-0126 ACU DDII CID ROI 18940

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ISN Num b(6), b(7)(C)

Capture Tag DAL1288

CAPTURE INFORMATION

Evacuation Date: [redacted] IIP Number: [redacted]
Capture Date: 020300ZMAR2007 Capture Unit: 1 CAV

Place: IRAQ, Baghdad, , BAGHDAD,

Documents:

Circumstances: WAS DETAINED DURING AN INTEL DRIVEN RAID INTEL INDICATES THE HOUSE WAS BEING USED BY INSURGENTS TO BUILD VBIED'S THE DETAINEE WAS IN THE HOUSE AND WAS DETAINED FOR POSSESSION OF AN ILLEGAL WEAPONS CACHE

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 070600ZMAR2007

Location: CROPPER2

Detainee Review board date:

ICRC Level:

Medical: NO

Reason:

Prosecution value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination:

CAI: NO

Special Instructions:

Group Name:

Type:

Meers Ser. Div: Ontario

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest:

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10-L-0126 ACU DDII CID ROI 1894 **EXHIBIT**

Group:
SIG Status:
SIG Justification:
NB Status:
Operation:
Comments: BUCCAL SWAB 08MAR2007

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN2007 - PRESENT; SA'HA CO.; DRIVER; TRANSPORTS LARGE WATER BOTTLES; ; ; IRAQ; ; ;
GHAZALIYAH;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ENGLISH	UNKNOWN PROFICIENCY	NO
Comments:		
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments:		

ADMIN

Screener: R8105/J4740

Approaches: DIRECT

ASSESSMENT

Cooperation:	1	Personalities:	YES
Intelligence:	AVG	Knowledge:	B
Physical Cond:	GOOD		
Mental State:	ALERT		
Education:	9 YEARS		

REMARKS

Remarks

SCREENER'S ASSESSMENT

1. PACKET SCREENED AS ACF/VBIED/WPN (ANTI-COALITION FORCES; VEHICLE-BORNE IMPROVISED EXPLOSIVE DEVICE; WEAPON). DETAINEE IS A 16 YEAR OLD SUNNI MALE OF THE AL-GHAZALI TRIBE. DETAINEE IS ASSESSED AS (1B) HIGH COOPERATION AND MEDIUM KNOWLEDGE AND RECOMMENDED FOR FER BASED ON PACKET STRENGTH AND THIS SCREENING. DETAINEE'S EXACT ASSOCIATION WITH ACF/VBIED/WPN CAN NOT BE DETERMINED AT THIS TIME AND SHOULD BE FURTHER EXPLOITED TO ASCERTAIN HIS KNOWLEDGE OR AFFILIATION REGARDING ACF/VBIED/WPN ACTIVITIES/PERSONALITIES.

2. KNOWLEDGE ABILITY:
SCREENER ASSESSES THAT THE DETAINEE CAN POSSIBLY ANSWER PIR RELATED QUESTIONS (25ID#5; CJSOTF#2) AT THIS TIME.

CAPTURING UNIT BELIEVES THE DETAINEE CAN POSSIBLY ANSWER PIR RELATED QUESTIONS REGARDING ACF/VBIED/WPN.

10-L-0126-1894-0111 DDH CID ROI 1894 EXHIBIT

THE DETAINEE HAS BEEN INTERROGATED BY THE CAPTURING UNIT AT LEAST 3 TIMES AND HAS PROVIDED INFORMATION OF MEDIUM INTELLIGENCE VALUE.

3. CIRCUMSTANCES OF CAPTURE:

ON 020300ZMAR2007 DETAINEE WAS ARRESTED IN THE BAGHDAD AREA AFTER A CORDON/KNOCK WAS CONDUCTED ON A TARGET HOUSE THAT IS SUSPECTED OF HAVING WEAPONS CACHE AND MANUFACTURING IED/VBIED. DETAINEE WAS CAPTURED WITH ISN: **b(6), b(7)(C)**

4. RESIDENCE:

DETAINEE LIVES IN THE AL GHAZALI, IZ AREA, AND DENIED FURTHER KNOWLEDGE ON HIS RESIDENCE.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES: CAPTURING UNIT SWORN STATEMENTS, DOCEX SUMMARY, 1 IR, EVIDENCE CAPTURED ON-SCENE AND PHOTOGRAPHS.

6. COOPERATION:

DETAINEE WAS COOPERATIVE ON THE BIOGRAPHICAL INFORMATION AS WELL AS THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE WAS COOPERATIVE REGARDING GENERAL KNOWLEDGE OF ACTIVITIES/PERSONALITIES RELATING TO ACF/VBIED/WPN AND WILL MOST LIKELY BE ABLE TO PROVIDE FURTHER INTELLIGENCE.

7. ASSESSMENT:

DETAINEE WAS NOT DECEPTIVE REGARDING BIOGRAPHICAL INFORMATION OR WHILE DESCRIBING THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE WAS ABLE TO SUSTAIN ADEQUATE EYE CONTACT AND HE DID NOT APPEAR OVERLY NERVOUS. DETAINEE MAINTAINED AN OPEN POSTURE THROUGHOUT THE SCREENING AND WAS COOPERATIVE DURING PERTINENT QUESTIONING. THE DETAINEE GAVE THE ACCOUNT OF HIS ARREST AND STATED THAT HE WAS HELPING HIS FRIEND **b(6), b(7)(C)** CLEAN A HOUSE THAT WAS GIVEN TO HIM BY KNOWN INSURGENT **b(6), b(7)(C)** THE LEADER OF A GROUP OF FIGHTERS BELONGING TO THE ISLAMIC STATE OF IRAQ (ISI). UNBEKNOWNST TO THE TWO FRIENDS, WAS A WEAPONS CACHE THROUGHOUT THE HOUSE, AS THE HOUSE HAS BEEN POSITIVELY IDENTIFIED AS AN INSURGENT SAFE HEAVEN. THE DETAINEE WAS TOLD BY **b(6), b(7)(C)** THAT IF HIS FRIEND ACCEPTED THE HOUSE THEN HE WAS EXPECTED TO JOIN IN THE FIGHT WITH THEM AGAINST ISF AND JAM BY PROTECTING THE NEIGHBORHOOD. THE DETAINEE HAS BEEN RECENTLY DISPLACED BY JAM MEMBERS FROM HIS NEIGHBORHOOD IN AL-DOURA. THE DETAINEE'S STATEMENTS MATCHED HIS PREVIOUS STATEMENTS AS HE APPEARS VERY WILLING TO COOPERATE AND DIVULGE INFORMATION REGARDING **b(6), b(7)(C)** AND OTHER RELATED INSURGENT ACTIVITIES.

THIS DETAINEE IS A GOOD CANDIDATE FOR FURTHER EXPLOITATION AS HE WOULD MOST LIKELY REVEAL VALUABLE INFORMATION RELATED TO ACF/VBIED/WPN OR OTHER RELATED ACTIVITIES/PERSONALITIES. BASED ON THIS SCREENING, PREVIOUS INTERROGATION AND REPORTINGS, DETAINEE IS RECOMMENDED FOR FER TO ANSWER PIR RELATED QUESTIONS.

8. INDICATORS FOR APPROACH:

IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE HELPFUL: DIRECT; HATE OF COMRADES (DOESN'T WANT TO BE IN JAIL WHILE **b(6), b(7)(C)** IS FREE ON THE STREET).

9. THE DETAINEE DID NOT MAKE A CLAIM OF ABUSE AT THIS TIME.

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LAW ENFORCEMENT SENSITIVE

10. REVIEWERS COMMENTS: RECOMMEND FER DETAINEE'S ASSOCIATE **b(6), b(7)(C)** WAS UNCOOPERATIVE, THUS SCREENED AS **b(6), b(7)(C)** COULD STILL BE USED DURING THE IMPLEMENTATION OF APPROACHES (WE KNOW ALL/HATE OF COMRADES) TO FURTHER THE INTERROGATION EFFORT.

PIR

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EXHIBIT

10-L-0126 ACLU DDII CID ROI 18944

NOTIFICATION BEFORE QUESTIONING

Date and Time

12 Aug 07
0934

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:

انا محقق مع القوات العسكرية الامريكانيه قبل ان اسالك اي سؤال اريد ان اتأكد بانك تفهم ما يلي :

• 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.

لك الحق ان لا تجيب على اي سؤال حتى ولو تكلمت مع سلطات اخرى سابقا. يمكنك ان لا تتكلم معي الان.

• If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق.

• If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان، لك الحق ان تتوقف عن اجابه اي سؤال في اي وقت.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Sig

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

Printed name of interviewee

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

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

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

Signature of Investigator

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

Printed name of Investigator

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {8BC3DC73-64CC-470A-870A-12D786A9E546}

Enroll Date: 2/6/2007 12:09:42 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/CROPBAT001

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F.M.L.T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

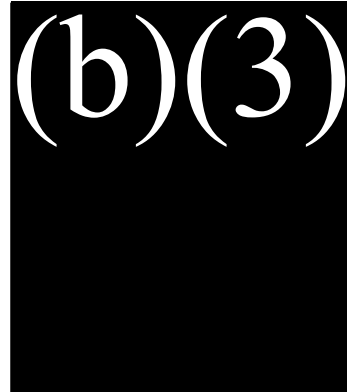
Hair Color: BLACK

Eye Color: BROWN

Build:

Height (in): Min: 68 Max:

Weight (lb): Min: 155 Max:



ON ALERT? NO

SUSPECTED INSURGENT

PERSON COMMENTS

PERSONAL DATA

Birthdate: **(b)(6)(b)(7)(C)**

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: MARRIED

Personnel Status: UNKNOWN

WATCH LIST

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LAW ENFORCEMENT SERVICE

0039-07-CID 789-23672

PHONE NUMBERS					
Type	Int	Area Code	Phone #	Ext	
VEHICLE INFORMATION					
RELATIVES					
Relation	First	Middle	Last	Maiden	Birthdate

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EXHIBIT

10-L-0126 **ACLU DDII CID ROI 18948**

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EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 101515ZFEB2007

Name (F,M,L,T) [b(6), b(7)(C)]

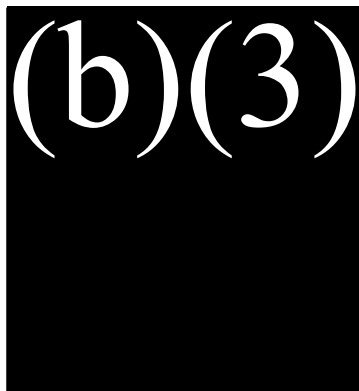
Gender: MALE

Service/ID #: [b(6), b(7)(C)]

Birthdate: [b(6)(b)(7)(C)]

Marital Status: MARRIED

Status: UNKNOWN



ON ALERT? NO

SUSPECTED INSURGENT

ALIASES

Alias (F,M,L,T) [b(6), b(7)(C)]

AKA Full Name:

Nickname: [b(6), b(7)(C)]

Comments:

PLACE OF BIRTH:

Birthplace: Haditha, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type: ID Number

CAP TAG: AA-8467

ISN Num: [b(6), b(7)(C)]

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 260000ZJAN2007 Capture Unit: 1MEF
Place: IRAQ, Al Anbar, Al Anbar, Rawa, 37SGU6792717978

Documents:

Circumstances: SUSPECTED INSURGENT

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date:

Location: CROPPER2

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LAW ENFORCEMENT USE ONLY

EXHIBIT

0039-07-CID 389-23672

Board Date

ICRC Level: MI Hold: NO

Reason: Prosecution Value: NO

Place to be Released: Black List: NO

Prior Unit Coordination:

Civil Affairs Coordination: HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 05FEB2007

MILITARY SERVICE HISTORY

01JAN1983 - 01JAN1991; AR; PVT; HABANIYAH BASE; ; CLERK; ; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JUL2005 - 26JAN2007; AL-MOAHIB ELEMENTARY SCHOOL FOR BOYS; ; ; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES

Comments:

ADMIN

Screening: S3393/M9853

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LAW ENFORCEMENT SENSITIVE

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: D

Intelligence: AVG+

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT, FRIENDLY

Education: 12 YRS, GRADUATED FROM TEACHERS INSTITUTE IN 1983

REMARKS

Remarks: 1. SCREENER'S COMMENT:

PACKET SCREENED AS FORMER REGIME ELEMENT (FRE)/FINANCIER (\$\$\$)/ANTI COALITION FORCES (ACF). DETAINEE IS A 44 YEAR-OLD SUNNI MALE FROM THE AL RAWI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION AND MEDIUM KNOWLEDGEABILITY (3B) AND RECOMMENDED FOR MIH BASED ON FOLDER CONTENT, EXPLOITED PROPERTY AND SCREENING, AND REQUEST FROM JIDC FAC. DETAINEE IS FRE AND IS MOST LIKELY ACF, BUT ASSOCIATION WITH \$\$\$ CANNOT BE DETERMINED BASED OFF THIS ASSESSMENT.

2. KNOWLEDGEABILITY:

DETAINEE PROBABLY HAS KNOWLEDGE OF HIS NEPHEWS (CENTCOM HVI TIER 2 **b(6), b(7)(C)**) INVOLVEMENT IN THE INSURGENCY, AS WELL AS BEING A REPORTED CELL LEADER HIMSELF. DETAINEE SHOULD BE ABLE TO PROVIDE TTP, MEETING PLACES, SAFEHOUSES AND PERSONALITIES OF ACF FORCES IN THE RAWAH AREA.

3. CIRCUMSTANCES OF CAPTURE:

DETAINEE WAS ARRESTED ON 26 JANUARY 2007 BY COALITION FORCES (CF) AT HIS HOME DURING A CORDON AND KNOCK.

4. RESIDENCE - DETAINEE LIVES IN THE JEBEL AREA OF RAWAH, IZ. DETAINEE DID NOT PROVIDE A STREET OR HOUSE NUMBER.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES: 2 CF SWORN STATEMENTS, 2 LOCAL NATIONAL SWORN STATEMENTS, 5 INTELLIGENCE REPORTS THAT MENTION DETAINEE BY FULL NAME AND 1 TACTICAL INTERROGATION REPORT.

6. COOPERATION:

DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND CIRCUMSTANCES OF CAPTURE.

DETAINEE CLAIMS TO NOT KNOW WHY HE WAS ARRESTED. DETAINEE CLAIMS THIS IS HIS THIRD ARREST (NO DOCUMENTATION OF THIS). DETAINEE CLAIMS HIS UNCLE IS WANTED BY THE CF BECAUSE HE WAS IN THE MILITARY. (DETAINEE'S NEPHEW IS WANTED). WHEN ASKED HOW SAFE THE RAWAH AREA IS, DETAINEE SAID 'SO FAR IT IS GOOD. JTJ AND **b(6), b(7)(C)** ARE TRYING TO ENTER THE CITY BUT CANNOT'. WHEN ASKED HOW RELATIONS BETWEEN IRAQI FORCES, CF AND CITIZENS ARE, DETAINEE STATED 'CITIZENS IN THE CITY ARE SCARED OF THE COALITION FORCES BECAUSE OF THE MASS ARRESTS. IF THE CF WANTS ONE PERSON THEY ARREST 50.' WHEN ASKED WHAT DETAINEE THOUGHT OF THAT SITUATION DETAINEE REPLIED 'THAT IS THE PROBLEM WE HAVE NOW, WISE PEOPLE COOPERATE WITH CF. THE PROBLEM IS CF CATCH THEM AND THEY SAY I DON'T KNOW ANYTHING AND CF LET THEM GO.' WHEN ASKED ABOUT THE SAFETY OF RAWAH, DETAINEE STATED 'BEFORE AMERICANS CAME THINGS WERE BAD, BUT SINCE AMERICANS CAME EVERYTHING IS GOOD'. WHEN THE DESTRUCTION OF THE GOVERNMENT CENTER WAS BROUGHT UP,

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 LAW ENFORCEMENT SENSITIVE

DETAINEE STATED 'THAT WAS BEFORE THE CF ARRIVED.' (THE BUILDING WAS DESTROYED 13 JANUARY 2007!) WHEN GIVEN THE HYPOTHETICAL SITUATION OF AN INFLUENTIAL EDUCATED PERSON LEADING THE INSURGENTS DETAINEE REPLIED 'EDUCATED PEOPLE, I DON'T THINK THEY DO THESE ACTIVITIES'. DETAINEE THEN POINTED OUT THAT HE HAD HELPED THE PREVIOUS INTERROGATOR FIND MEETING PLACES (AGAIN, NO DOCUMENTATION IN FOLDER). WHEN ASKED IF PEOPLE CAN GO TO THE POLICE WITH INFORMATION DETAINEE STATED 'PEOPLE WITH INFORMATION CANNOT TALK TO IP WITH INFO WITHOUT FEARING REPERCUSSIONS (PREVIOUSLY STATED THAT THE AREA WAS SAFE) BECAUSE IF CF COME TO THE HOUSE THERE WOULD BE TROUBLE WITH OTHERS (AGAIN, CLAIMED AREA WAS SAFE, WOULD NOT INDICATE WHO THESE 'OTHERS' MIGHT BE). DETAINEE CLAIMS TO HAVE GOOD STATUS IN THE COMMUNITY AND TO WORK FOR THE UNION. DETAINEE STATED THAT 2 DAYS PRIOR TO HIS ARREST HE TALKED TO IP AND GAVE THEM INFORMATION (PREVIOUSLY STATED PEOPLE COULDN'T GIVE INFORMATION BECAUSE THERE WOULD BE TROUBLE FOR THEM). DETAINEE BELIEVES THE POLICY OF FINDING PAST BA'ATH PARTY MEMBERS FOR PROSECUTION IS GOOD, ALTHOUGH MOST FLED (DETAINEE IS HIMSELF A FORMER BA'ATH PARTY MEMBER).

7. ASSESSMENT:

DETAINEE'S STATEMENTS ARE FULL OF CONTRADICTIONS, AS NOTED IN THE PREVIOUS INTERROGATION REPORT. SCREENER REVISITED SOME OF THE SAME TOPICS AND OBTAINED THE SAME CONTRADICTIVE ANSWERS. DETAINEE IS TRYING TO APPEAR AS HELPFUL AS HE CAN, TRYING TO CONVINCE CF HE IS ONE OF THE GOOD GUYS. HIS COMMENT ABOUT EDUCATION DISTANCES HIM FROM THE INSURGENCY. IMMEDIATELY AFTER SCREENING DETAINEE SCREENER TALKED TO ANOTHER DETAINEE FROM RAWAH **b(6), b(7)(C)** WHO GAVE INFORMATION ABOUT INSURGENTS AND EVENTS IN RAWAH THAT CONFLICTED 100% WITH THE ROSY VIEW DETAINEE HAD JUST ESPOUSED.

8. INDICATORS FOR APPROACH:

DETAINEE SEES HIMSELF AS SMARTER THEN THE CF (BEEN ARRESTED AND RELEASED SEVERAL TIMES). ALSO, COUNTING THE SCREENER, DETAINEE HAS NOW TOLD THE SAME STORY TWICE WITHOUT BEING CHALLENGED. PERHAPS A PRIDE AND EGO UP, GETTING THE DETAINEE TO TALK ON AND ON ABOUT HIS 'HELPFUL ACTIONS TOWARDS UNITY' WOULD GIVE MORE CONTRADICTIONS THAT COULD THEN BE TURNED AROUND ON HIM. THEN A WE KNOW ALL, USING CONTRADICTIONS AND REPORTING IN CONJUNCTION COULD BE USED TO BREAK DOWN THE DETAINEE'S VERSION OF EVENTS AND CAUSE HIM TO CHANGE HIS STORY, WITCH WILL THEN LEAD TO MORE CONTRADICTIONS.

9. CLAIM OF ABUSE:

DETAINEE MADE NO CLAIMS OF ABUSE.

10. REVIEWERS COMMENTS: RECOMMEND MI HOLD BASED ON THIS ASSESSMENT AND JIDC FAC RECOMMENDATION.

PIR:

IR:

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EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

14 AUG 07
0920

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:

انا محقق مع القوات العسكرية الامريكانيه جنائى
قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لك الحق ان لا تجيب على اي سؤال . حتى ولو تكلمت مع سلطات اخرى سابقاً
يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Print
Mr. b(6), b(7)(C)
ISN b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of investigator

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EXHIBIT 50

10-L-0126 ACLU DDII CID ROI 18953

Sworn Statement by Detainee **b(6), b(7)(C)** SN# **b(6), b(7)(C)**
Dated 14th August 2007 - Camp Cropper Detention Facility

I had slept in the Sally Port the night before the incident. The next day, after the early morning accountability, the American (Chief) soldier had asked me to help wash clothes and to fill the pails with water. During that time the American Chief, from the SHI'A compound, came over and started talking to us and joking around with us. After that we were given food and I went back to my building 2 to sleep.

Some time had passed, but not sure how much time, we were called to go outside for a head count. We were searched, our hands and feet checked. After that we were taken to the other yard where we stayed until that evening.

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

A) **b(6), b(7)(C)** SN# **b(6), b(7)(C)**

Q) Is the above statement the truth to the best of your knowledge?

A) Yes.

Q) Was **b(6), b(7)(C)** in the Sally Port with you the morning of the incident and after the head count?

A) He was there, but he might have left later.

Q) Did you see **b(6), b(7)(C)** SN# **b(6), b(7)(C)** washing clothes morning of the incident?

A) Yes he was.

Q) Who else was there washing clothes?

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

Q) Did you threaten anyone not to discuss or divulge any knowledge of the incident to anyone else such as guards etc.?

A) No, I did not. I swear.

Q) What building do you normally sleep in?

A) Building two (2).

Q) Where were you sleeping the night before the incident?

A) Sally Port.

Q) Who else slept there with you?

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

Q) Anything else you would like to add?

A) No. //End Of Statement//

Translated by **b(6), b(7)(C)** on this 14th day of August, 2007 - Camp Cropper CID

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

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

0039-07-CID789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

(b)(3)

Dossier: {78D60819-708B-4C50-93F3-B6F3F09DADD7}

Enroll Date: 1/27/2007 7:18:47 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:10MTN:BIAP
DHAA/BAT/MNF-I-BAT-1393

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

ON ALERT NO

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID # **b(6), b(7)(C)**

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min. 66 Max.

Weight (lb): Min. 119 Max.

PERSON COMMENTS

PERSONAL DATA

Birthdate: **(b)(6)(b)(7)(C)**

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

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LAW ENFORCEMENT SENSITIVE

0039-07-CID 789-23672

ALIASES

PLACE OF BIRTH

Birthplace IRAQ, IRAQ, IRAQ, IRAQ

ID NUMBERS

ID Number Type ID Number

Capture Tag 214-067

BIAP DHA-A DAB1180

ISN Num

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

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 251130ZJAN2007

Capture Unit: 2-14 IN, 2ND BDE 10TH MTN DIV

Place: IRAQ, Baghdad, Baghdad, , 38SMB1580062100

Documents:

Circumstances: ASSAULT/ ATTACK ON COALITION FORCES

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JTF-CT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type

Number

Issue Date

Expiration Date

Country

Airphoto

PERSONAL TRAITS

LANGUAGE(S)

Language Name:

Language Proficiency

Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY

YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; FARMER; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; ; ; ; ; ; ;

PHONE NUMBERS

Type

Intl

Area Code

Phone #

Ext

VEHICLE INFORMATION

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10-L-0126 **EXHIBIT**

ACLU RDI 5559 p.208

5039-07-CID 789-23672

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 131340ZFEB2007

Name (F,M,L,T): **b(6), b(7)(C)**

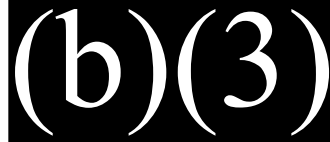
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

ALIASES

PLACE OF BIRTH

Birthplace: IRAQ, IRAQ, IRAQ, IRAQ

ID NUMBERS

ID Number Type: ID Number

Capture Tag: 214-067

BIAP DHA-A: DAB1180

ISN Num: **b(6), b(7)(C)**

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 251130ZJAN2007

Capture Unit: 2-14 IN, 2ND BDE 10TH MTN DIV

Place: IRAQ, Baghdad, Baghdad, , 38SMB1580062100

Documents:

Circumstances: ASSAULT/ ATTACK ON COALITION FORCES

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 060300ZFEB2007

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason: ASSAULT/ ATTACK ON COALITION FORCES

Prosecution value: NO

Place to be:

Black List: NO

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Physical Cond: NORMAL

Mental State: ALERT

Education: 5 YRS - LIMITED LITERACY

REMARKS

Remarks:

- 1. (U) SCREENER'S COMMENTS - PACKET SCREENED AS [REDACTED] b(6), b(7)(C) (AS)/IED/ANTI-COALITION FORCES (ACF). DETAINEE IS A 17 YEAR OLD SUNNI MALE OF THE AL QURTANI TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND LOW KNOWLEDGEABILITY, 2C, AND IS RECOMMENDED FOR NFE BASED ON PACKET CONTENTS AND SCREENING. DETAINEE IS POSSIBLY ASSOCIATED WITH AS/IED/ACF BASED ON THIS INTERVIEW.
- 2. (C) KNOWLEDGE ABILITY BASED ON PHYSICAL PACKET CONTENTS AVAILABLE AT THE TIME OF THIS SCREENING AND THE INTERVIEW -- SCREENER ASSESSES THE DETAINEE IS NOT ABLE TO ANSWER CURRENT PIRS.
- 3. (U) CIRCUMSTANCES OF CAPTURE AS STATED IN THE PHYSICAL PACKET - ON 27JAN2007, COALITION FORCES ARRESTED THE DETAINEE FOR POSSIBLE INSURGENT ACTIVITY.
- 4. (U) RESIDENCE - DETAINEE LIVES IN ALBU FARIS, YUSIFIYAH, BAGHDAD, IZ. THE DETAINEE DID NOT PROVIDE A HOUSE OR STREET NUMBER.
- 5. (U) EVIDENTIARY SUPPORT AS CONTAINED IN THE PHYSICAL PACKET AT THE TIME OF THIS SCREENING - THERE WERE FOUR COALITION FORCES SWORN STATEMENTS AND TWO INTERROGATION REPORT. THERE ARE A FEW INTELLIGENCE REPORTS AS WELL. HOWEVER, IT IS ASSESSED THAT DO NOT PERTAIN TO THIS PARTICULAR DETAINEE.
- 6. (U) COOPERATION AS ASSESSED DURING THIS INTERVIEW- DETAINEE IS COOPERATIVE DURING QUESTIONING AND PROVIDED BIOGRAPHICAL DATA. THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS IN A CALM, DIRECT MANNER. DETAINEE EXPLAINED THE CIRCUMSTANCES OF CAPTURE WITH NO HESITATION. THE DETAINEE DENIES ANY INVOLVEMENT OR KNOWLEDGE OF ACF OR AIF ACTIVITY. THE DETAINEE STATED THAT HE TOLD IRAQI FORCES DURING HIS ARREST HIS NAME WAS [REDACTED] b(6), b(7)(C) BECAUSE HE WAS AFRAID THEY'D SEND HIM TO THE MALITIA (JAM). THE DETAINEE STATED HIS OLDER BROTHER SAID THE MILITIA WILL KILL YOU UNLESS YOUR NAME IS [REDACTED] b(6), b(7)(C) OR [REDACTED] b(6), b(7)(C) THE DETAINEE'S NAME IS [REDACTED] b(6), b(7)(C) WHICH HE GAVE TO AMERICAN FORCES BECAUSE IT'S HIS REAL NAME. THE DETAINEE IS NOT VERY BRIGHT. THE DETAINEE IS NERVOUS IN DETENTION AND SURING QUESTIONING.
- 7. (U) ASSESSMENT - DETAINEE DID APPEAR TO BE DECEPTIVE WHEN DENYING INVOLVEMENT IN ACF ACTIVITY. THE DETAINEE DOES NOT APPEAR TO HAVE INTERROGATION RESISTANCE TRAINING. THE DETAINEE WAS COOPERATIVE IN ANSWERING QUESTIONS. THE DETAINEE MAY HAVE SOME KNOWLEDGE OF ACF ACTIVITY. HOWEVER, THE DETAINEE MOST LIKELY DOES NOT HAVE KNOWLEDGE BEYOND TACTICAL LEVEL. AFTER REVIEWING THE PACKET CONTENTS AND THE DETAINEE INTERVIEW, PENDING DISCOVERY OF ANY FURTHER INFORMATION, THIS DETAINEE APPEARS TO BE OF NO FURTHER INTELLIGENCE VALUE.

THIS SCREENING ASSESSMENT IS BASED ON THE INFORMATION CONTAINED IN THE SCREENING PACKET AND ANY ADDITIONAL PROPERTY OR EVIDENTIARY INFORMATION CONTAINED IN THE ISN FOLDER ON THIS SCREENING DATE. ADDITIONAL EVIDENCE OR PROPERTY PRODUCED AFTER THIS SCREENING DATE CANNOT BE CONSIDERED IN THIS ASSESSMENT.

8. (C) INDICATORS FOR APPROACH - IF INTERROGATED FURTHER, THE

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23672

FOLLOWING INDICATORS MAY BE USEFUL: DIRECT OR FEAR OF LONG TERM INCARCERATION WITH FUTILITY WOULD WORK WELL WITH THIS DETAINEE. DETAINEE RESPONDED POSITIVE TO DIRECT QUESTIONING. LOVE OF FAMILY WOULD ALSO BE EFFECTIVE WITH THIS DETAINEE.

9. (C) CLAIM OF ABUSE - NONE.

10. (U) REVIEWERS COMMENTS -

PIR:

IR:

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LAW ENFORCEMENT SENSITIVE

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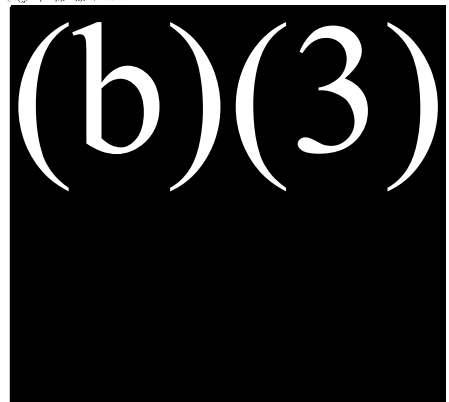
0039-07-010789 23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {76734516-D9E7-4883-9E3E-ED9892F01267}
Enroll Date: 1/26/2007 12:56:50 PM
Enrollment Station: IRQ:CENTCOM:MNF-I:TF
134:CROPPER/BAT/CROPBAT001
Person Type: Enemy Prisoner Of War or Enemy Combatant
Reason Enrolled:
Title:



Name (F.M.L.T.): **b(6), b(7)(C)**

Full Name:
Native Full Name:

ON ALERT? NO
ATTACK ON COALITION FORCES

WMD Category:
Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE
Race: UNKNOWN
Hair Color: BLACK
Eye Color: BROWN
Build: MEDIUM/AVERAGE

Height (in): Min. 71 Max:
Weight (lb): Min. 161 Max:

PERSON COMMENTS

Denies any knowledge

PERSONAL DATA

Birthdate: 31DEC1989
Death Date:
Religion: ISLAM-SUNNI
Primary Nationality: IRAQ

2nd Nationality:
Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

ALIASES

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0039-07-CID 789-
23672

Alias (F.M.L.T): **b(6), b(7)(C)**
AKA Full Name:
Nickname:
Comments:

PLACE OF BIRTH

Birthplace: BALAD ROUGE, , Diyala, IRAQ

ID NUMBERS

ID Number Type ID Number

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

CAP TAG 2-01705

CAPTURE INFORMATION

Evacuation Date MP Number

Capture Date: 130000ZJAN2007 Capture Unit: 25 ID

Place: IRAQ, Diyala, , BALAD ROUGE,

Documents

Circumstances: ATTACK ON COALITION FORCES

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

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EXHIBIT
18966

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 301630ZJAN2007

Name (F,M,L,T): **b(6), b(7)(C)**

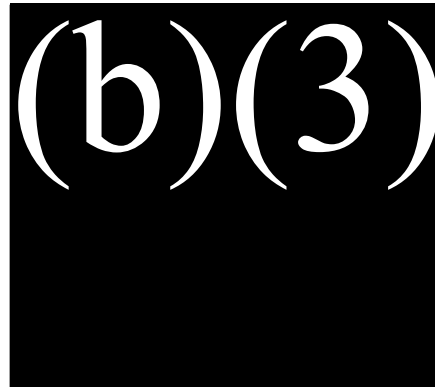
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: 31DEC1989

Marital Status: SINGLE

Status: UNKNOWN



ON ALERTS: NO
ATTACK ON COALITION FORCES

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

AKA Full Name:

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: BALAD ROUGE, , Diyala, IRAQ

ID NUMBERS

ID Number Type: ID Number:

ISN Num: **b(6), b(7)(C)**

CAP TAG: 2-01705

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 130000ZJAN2007 Capture Unit: 25 ID

Place: IRAQ, Diyala, , BALAD ROUGE,

Documents:

Circumstances: ATTACK ON COALITION FORCES

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 250300ZJAN2007

Location: CROPPER2

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EXHIBIT

8039-07-02789-
23672

ASSESSMENT

Cooperation: 3

Personalities: NO

Intelligence: AVG-

Knowledge: C

Physical Cond: NORMAL

Mental State: ALERT

Education: 9 YEARS; STILL IN SCHOOL

REMARKS

Remarks:

(1). SCREENER'S ASSESSMENT: PACKET SCREENED AS ACF, WEAPON. DETAINEE IS A 20-YEAR-OLD SUNNI MALE OF THE AL-RUBIYAE TRIBE. DETAINEE IS ASSESSED AS 3/C AND RECOMMENDED FOR NFE, BASED ON PACKET CONTENTS, EXPLOITED PROPERTY, AND SCREENING. DETAINEE'S AFFILIATION WITH ANY GROUP CANNOT BE DETERMINED BASED OFF THIS ASSESSMENT.

(2). KNOWLEDGEABILITY: THE DETAINEE DID NOT PROVIDE INTELLIGENCE INFORMATION THAT MEETS PIR. DETAINEE MAY HAVE KNOWLEDGE OF PIR INFORMATION RELATED TO ACF, WEAPON, OR OTHER CRIMINAL ACTIVITIES.

(3). CIRCUMSTANCES OF CAPTURE: ON 15 JANUARY 2007, DETAINEE WAS CAPTURED BY 5-73 CAV IN VICINITY OF BALAD RUZ, IZ. DETAINEE WAS CAPTURED DURING OPERATION TURKI BOWL II, IN A LARGE GROUP OF DETAINEES, AND HIS FATHER, ONE BROTHER AND TWO UNCLES WERE ALSO CAPTURED.

(4). RESIDENCE: DETAINEE LIVES IN ISLAH VILLAGE, BALAD RUZ, DIYALA PROVINCE, IZ.

(5). EVIDENTIARY SUPPORT: THERE ARE SWORN STATEMENTS FROM THE CAPTURING UNIT, A REPORT FROM PREVIOUS SCREENING, AND VARIOUS SMALL ARMS.

(6). COOPERATION: THE DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT BIOGRAPHICAL QUESTIONS. DETAINEE SHOWED STRONG SIGNS OF DECEPTION WHEN ANSWERING PERTINENT QUESTIONS.

(7). ASSESSMENT: DETAINEE MAINTAINED POOR EYE CONTACT THROUGHOUT THE INTERVIEW. DETAINEE FREQUENTLY STALLED BEFORE ANSWERING QUESTIONS BY ASKING FOR CLARIFICATION. WHEN ASKED IF ANYONE FROM HIS FAMILY HAD BEEN DETAINED BEFORE, DETAINEE IMMEDIATELY ANSWERED, "I SWEAR TO GOD, I DON'T KNOW," THEN BEGAN LISTING THE NAMES OF HIS UNCLES WHO HAD BEEN DETAINED BEFORE. DETAINEE DENIED ANY KNOWLEDGE OF SECURITY THREATS IN HIS AREA, STATING HE WAS JUST A STUDENT - WITH A NINTH GRADE EDUCATION AT AGE 20.

THE DETAINEE APPEARED TO BE LESS THAN SUSCEPTIBLE TO FURTHER EXPLOITATION THROUGH USE OF APPROACHES, AND OF LIMITED VALUE. DETAINEE MAY HAVE KNOWLEDGE OF PARTIAL PIR INFORMATION RELATED TO ACF, WEAPON, OR OTHER CRIMINAL ACTIVITIES. DETAINEE COULD BE LYING OUT OF FEAR OF REPRISAL FROM INSURGENTS.

(8). INDICATORS FOR APPROACH: DETAINEE DISPLAYED INDICATIONS OF SUSCEPTIBILITY TO FEAR OF INCARCERATION, LOVE OF FAMILY, WE KNOW ALL, AND FUTILITY. DETAINEE STATED HE LIVED WITH HIS PARENTS, AND THREE BROTHERS.

(9). CLAIMS OF ABUSE: DETAINEE DID NOT CLAIM ABUSE.

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10-L-0126 ACLU DDII CID ROI 18969
LAW ENFORCEMENT SENSITIVE

EXHIBIT

54

NOTIFICATION BEFORE QUESTIONING

Date and Time

16 Aug 07
0921

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:

انا محقق مع القوات العسكرية الامريكية
قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لك الحق ان لا تجيب على اي سؤال . حتى ولو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

- 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)

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

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

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

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EXHIBIT 55

10-L-0126 ACLU DDII CID ROI 18970

Sworn Statement by Detained **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
Dated 16th August 2007 - Camp Cropper Detention Facility

I reside in building# one (1). On the day of the incident we were taken out for the early morning headcount. The victim (Abu Ghazala) was present at the time. After the headcount, going back to my building, I noticed **b(6), b(7)(C)** SN# **b(6), b(7)(C)** was at the Sally Port. I went inside to my building back to sleep. I also noticed a few guys outside in the yard about to wash clothes.

Sometime around noon, not sure what time exactly, they locked all the doors then called us out for a head count again. There was a search and our hands and feet were inspected. We were taken to the other yard and there we stayed until night time. I did not hear or see anyone talking about the crime or threatening not to talk about the crime. About a week later, I was transferred to Compound four, Tent 11.

- Q) SA **b(6), b(7)(C)**
- A) **b(6), b(7)(C)**
- Q) Do you know a boy named **b(6), b(7)(C)**?
- A) Yes.
- Q) Is **b(6), b(7)(C)** the unofficial leader of the compound?
- A) No.
- Q) Have you seen **b(6), b(7)(C)** hang around with **b(6), b(7)(C)**?
- A) Yes. Normal, we all reside in the same building.
- Q) Are you aware that **b(6), b(7)(C)** & **b(6), b(7)(C)** go around beating, intimidating, and threatening other boys?
- A) No, I am not aware of that.
- Q) Do you know anyone who goes around beating, intimidating and/or threatening other kids and trying to take control of the Camp?
- A) No. //END OF STATEMENT//

Translated by **b(6), b(7)(C)** on this 16th day of August, 2007 – Camp Cropper CID

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

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EXHIBIT

000230
56

0039.07-CID789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTO

Dossier: {E0A0923F-61CA-46AA-8734-5CBDB36225CD}

Enroll Date: 2/7/2007 8:20:03 PM

Enrollment Station: IRQ:CENTCOM:US Forces:OCF-I:IRAQ

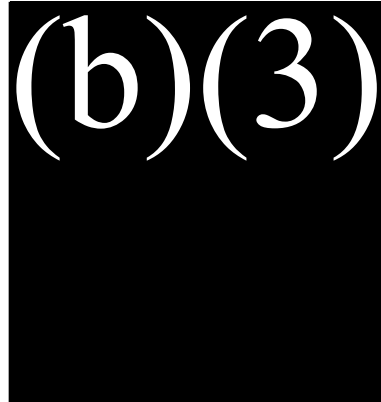
Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T):

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



ON ALERT? NO

UNKNOWN; OTHER-IA TRANS

Full Name:

Native Full Name:

WMD Category:

Operational Status: ACTIVE

Occupation: STUDENT

National ID #: b(6), b(7)(C)

Gender: MALE

Race: UNKNOWN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in) Min: 67 Max: 67

Weight (lb) Min: 163 Max: 163

PERSON COMMENTS

PERSONAL DATA

Birthdate: (b)(6)(b)(7)(C)

Death Date:

Religion: ISLAM-SUNNI

Primary: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Mental Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

10-L-0126 ACLU DDII CID ROI 18975

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EXHIBIT

EPW SCREENING REPORT

PERSONAL

MP Number C4274 Evacuation Date 070000ZFEB2007

Screening DTG 231010ZFEB2007

Name (F,M,L,T) **b(6), b(7)(C)**

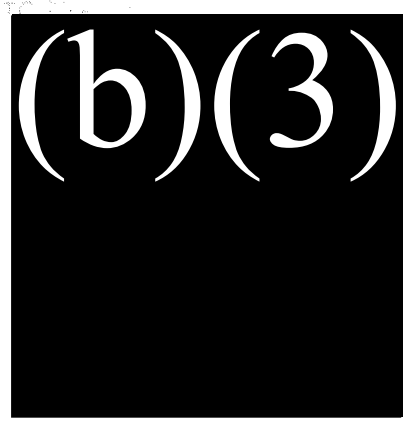
Gender MALE

Service/ID # 309414

Birthdate **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT: NO
UNKNOWN; OTHER-IA TRANS

ALIASES

PLACE OF BIRTH

Birthplace: Mosul, Ninawa, Ninawa, IRAQ

ID NUMBERS

ID Number or Type ID Number

CAPTAG 4-01717

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

CAPTURE INFORMATION

Evacuation Date: 070000ZFEB2007

MP Number: C4274

Capture Date: 070000ZFEB2007

Capture Unit: ODA

Place: IRAQ, Ninawa, Ninawa, Mosul, 38SLF3117122748

Documents:

Circumstances UNKNOWN

Weapons/Equip

DETENTION INFORMATION

Present: YES

Arrival Date: 200600ZFEB2007

Location: CROPPER2

Detainee Review Board Date

ICRC Level:

MI Hold NO

Reason:

Prosecution Value NO

Place to be Released:

10-L-0126 ACLU DDIP CID ROI 18977

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EXHIBIT

0039-07-CID 789-23672

Prior Unit
Coordination:

Civil Affairs
Coordination:

HVT: NO

Special
Instructions:

Group Name:

Tribal: AI JUMALI

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 20FEB2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; DETAINEE IS IN THE 10TH GRADE; ; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
Comments		

ADMIN

Screening: P6850/ M9853

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities:

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

Mental State: ALERT

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LAW ENFORCEMENT

EXHIBIT

57

0039-07-010789 - 23672

Education: 10 YEARS

REMARKS

- Remarks:
1. (U) SCREENER'S COMMENTS - PACKET SCREENED AS AIF, ACF AND WEAPONS. DETAINEE IS A 18-YEAR-OLD SUNNI MALE FROM THE AL-JUMALI TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND LOW KNOWLEDGEABILITY 2C AND RECOMMENDED FOR NFE BASED ON PACKET CONTENTS AND SCREENING. DETAINEE IS BELIEVED TO BE ACF BASED OFF THIS ASSESSMENT. DETAINEE IS OF INTELLIGENCE VALUE.
 2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE IS UNABLE TO ANSWER COLLECTION REQUIREMENTS BASED ON THE PLACEMENT AND ACCESS OF THE DETAINEE.
 3. (U) CIRCUMSTANCES OF CAPTURE -- ON 07 FEB 2007 DETAINEE WAS CAPTURED BY IP AFTER A SEARCH OF AN AREA TO FIND WEAPONS IN A CAR NEAR WHERE THE DETAINEE WAS LOCATED.
 4. (U) RESIDENCE - THE DETAINEE LIVES IN HYE-AL-SOUMER, MOSUL. DETAINEE DOES NOT KNOW HIS HOUSE OR STREET NUMBER.
 5. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF SWORN STATEMENTS, 1 DETAINEE SWORN STATEMENT, 2 TIR'S, 1 CEM REPORT, CELLEX, DOCEX AND THE DETAINEE PROCESSING WORKSHEET THAT WERE PROVIDED BY THE CAPTURING UNIT
 6. (U) COOPERATION - - DETAINEE WAS SEMI-COOPERATIVE DURING BIOGRAPHICAL QUESTIONING AND DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST.
 7. (U) ASSESSMENT -- DETAINEE SHOWED NO SIGNS OF DECEPTION DURING BIOGRAPHICAL QUESTIONING OR WHEN DISCUSSING HIS CIRCUMSTANCES OF CAPTURE. DETAINEE PROVIDED NO INTELLIGENCE INFORMATION DURING THE SCREENING. DETAINEE STATED THAT HE DOES NOT KNOW ANYTHING ABOUT THE VEHICLE THAT HAD THE WEAPONS IN IT. DETAINEE DOES NOT KNOW WHO THE OTHER DETAINEE ARE WHO HE WAS CAUGHT WITH. DETAINEE'S NON-VERBAL MOVEMENTS DID NOT MATCH WHAT HE WAS SAYING. DETAINEE WAS CAPTURED WITH [REDACTED] (NFE) AND [REDACTED] (NFE).
 8. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE USE EMOTIONAL LOVE OF COUNTRY/FAMILY DUE TO THE FACT THE DETAINEE HAS INFORMATION THAT HE HAS IS GOOD FOR HIS FAMILY AND COUNTRY. THE USE OF LONG-TERM INCARCERATION MAY BE USED TO MAKE THE DETAINEE REALIZE HIS CURRENT POSITION. OFFER THE INCENTIVE OF EXPEDITED RELEASE TO GAIN COOPERATION
 9. (C) CLAIM OF ABUSE - NO CLAIMS WERE REPORTED TO THE SCREENER.
 10. (U) REVIEWER'S COMMENTS -

FIR

11

10-L-0126 ACLU DDH CID ROI 18979

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EXHIBIT

57

REQUEST FOR PRIVATE MEDICAL INFORMATION
For use of this form, see AR 40-66; the proponent agency is the OTSG

1. Date (YYYYMMDD)
20070822

2. Patient's Name and SSN. (b)(6)
Emad Wasmee AH med

3. Medical Treatment Facility (Name and Location)
TF31 Camp Cropper

4. Reason for Request.
CID murder investigation

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

MEDICAL RECORD
Death Packet

6. Requestor's Name, Title, O
Special Agent (b)(6), b(7)(C), b(7)(F)
86th mp Det, Camp Cropper

FOR USE OF MEDICAL TREATMENT FACILITY ONLY

7. Check applicable box.
 Approved Disapproved (State reason for disapproval)

8. Summary of Private Medical Information Released.
- Death Certificate DA 2669
 - Hospital Report of Death DA 3894
 - Death Tags (x's 3) DA 3910
 - Chronological Record of Medical Care SF 600
 - Medical Screening Report FC Form 111-08
 - Weight Register DA 2664
 - Master Problem List Form 5571
 - Mental Health Screening

9(b)(6)

(b)(6)

10. Date (YYYYMMDD)
20070822

~~0-L-0126-ACLU-DDII-CID-RO1898-11~~
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MEDICAL RECORD CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)

10 DEC 23 2009

DETAINEE HEALTH AND MEDICAL RECORD OF SCREENING EXAMINATION (SF600 OVERPRINT, VER 13, IAW AR 190-8)

ALLERGY: FOOD - MEDICINES - INSECTS - PLANTS

NKDA FOS

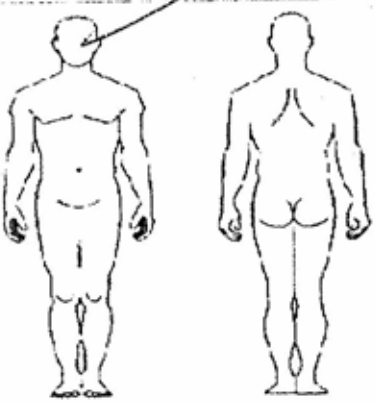
GENERAL INFORMATION(CHECK ALL THAT APPLY IN THE DETAINEE HEALTH HISTORY)

- SURGERIES ()
- CONVULSIONS/SEIZURES ()
- HEMOPHILIA ()
- MALARIA ()
- ASTHMA ()
- DIABETES ()
- HIGH BLOOD PRESSURE ()
- CANCER/LEUKEMIA ()
- HEART TROUBLE ()
- KIDNEY DISEASE ()
- VISUAL IMPAIRMENT ()
- HIV/AIDS ()
- STD ()

TRANSLATOR PRESENT

IMMUNIZATION GIVEN AT INTAKE?
TB/BLOOD IN SPUTUM/NIGHT SWEATS ()
LIST ALL MEDICATIONS TAKEN IN THE 30 DAYS PRIOR TO TODAY:

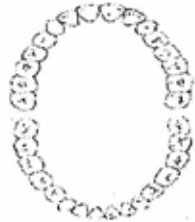
TOBACCO USE Y/N PP DAY X YRS
Etoh: 1/2 1 6



T BP 110/90 PULSE 93 BICEPS CIRC
HEIGHT WEIGHT BMI

() DETAINEE HAS OVERALL () GOOD () FAIR () POOR STATE OF NUTRITION
VISION: NORMAL () GLASSES ()
HEARING: NORMAL () ABNORMAL () EXPLAIN:

DENTAL



- OVERALL APPEARANCE
- HEENT
- SKIN/SCARS/BRUISING
- CARDIOPULMONARY SYSTEM
- MUSCULOSKELETAL

ANC
↓

HERNIA
GENITAL -> Refers
NEUROBEHAVIORAL Wmi

DETAILS ON REVERSE SIDE

HOSPITAL OR MEDICAL FACILITY	STATUS	DEPART./SERVICE	RECORDS MAINTAINED AT
SPONSOR'S NAME	SSN/ID NO.	RELATIONSHIP TO SPONSOR	

PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle, ID No or SSN; Sex; REGISTER NO. WARD NO.)

ISN (b)(6) CAMP
NAME
DOB AGE SEX
PROVIDER (b)(6)

CHRONOLOGICAL RECORD OF MEDICAL CARE
Medical Record
STANDARD FORM 600 (REV. 6 97)
Prescribed by GSA/ICMR

ACLU RDI 5559 p.227
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EXHIBIT

MEDICAL RECORD | CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)
4/2/45	[Handwritten text]
1945	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]
	[Handwritten text]

(b)(6)

(b)(6)

HOSPITAL OR MEDICAL FACILITY	STATUS	DEPART./SERVICE	RECORDS MAINTAINED AT
SPONSOR'S NAME	SSN/ID NO.	RELATIONSHIP TO SPONSOR	
PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade.)			REGISTER NO.
			WARD NO.

CHRONOLOGICAL RECORD OF MEDICAL CARE
 Medical Record
 STANDARD FORM 600 (REV. 6-97)
 Prescribed by GSA/ICMR
 FIRM (41 CFR) 201-9.202-1

10-L-0126 ~~FOR OFFICIAL USE ONLY~~ **EXHIBIT** ~~LAW ENFORCEMENT SENSITIVE~~

1. LAST NAME-FIRST NAME-MIDDLE INITIAL (b)(6) <i>EMAD WASMY AHMAD</i>		2. GRADE	
		3. SOCIAL SECURITY NO.	
4. ORGANIZATION			5. WARD
6. DEATH OCCURRED		7. PLACE WHERE DEATH OCCURRED	
HOUR <i>1445</i>	DAY (b)(6)	MO. <i>07</i>	YEAR <i>07</i>
		<i>Compound 3A</i>	
AUTHORIZED SIGNATURE (b)(6)		(b)(6)	

DA FORM 3910 REPLACES DA FORM 8-219, 1 MAR 63, WHICH WILL BE USED.
1 AUG 72 For use of this form see, AR 40-400; the proponent agency is OTSG. **DEATH TAG**

1. LAST NAME-FIRST NAME-MIDDLE INITIAL (b)(6) <i>EMAD WASMY AHMAD</i>		2. GRADE	
		3. SOCIAL SECURITY NO.	
4. ORGANIZATION			5. WARD
6. DEATH OCCURRED		7. PLACE WHERE DEATH OCCURRED	
HOUR <i>1445</i>	DAY (b)(6)	MO. <i>07</i>	YEAR <i>07</i>
		<i>Compound 3A</i>	
(b)(6)		(b)(6)	

DA FORM 3910 REPLACES DA FORM 8-219, 1 MAR 63, WHICH WILL BE USED.
1 AUG 72 For use of this form see, AR 40-400; the proponent agency is OTSG. **DEATH TAG**

1. LAST NAME-FIRST NAME-MIDDLE INITIAL (b)(6) <i>EMAD WASMY AHMAD</i>		2. GRADE	
		3. SOCIAL SECURITY NO.	
4. ORGANIZATION			5. WARD
6. DEATH OCCURRED		7. PLACE WHERE DEATH OCCURRED	
HOUR <i>1445</i>	DAY (b)(6)	MO. <i>07</i>	YEAR <i>07</i>
		<i>Compound 3A</i>	
(b)(6)		(b)(6)	

DA FORM 3910 REPLACES DA FORM 8-219, 1 MAR 63, WHICH WILL BE USED.
1 AUG 72 For use of this form see, AR 40-400; the proponent agency is OTSG. **DEATH TAG**

10-L-0126 ACLU RDI CID RO 1898 EXHIBIT

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000239

HOSPITAL REPORT OF DEATH		NAME AND LOCATION OF HOSPITAL				
<small>FOR USE OF THIS FORM, SEE AIR 40400; THE PROPOSITION AGENCY IS OFFICE OF THE SURGEON GENERAL.</small> Instructions - Medical Officer in attendance will: Prepare, in one copy only, items 1 through 10 and sign item 11. Send form, without delay to the Registrar or Administrative Officer of the Day, for necessary action and for preparation of required number of copies. Print or type entries.						
SECTION A - ATTENDING MEDICAL OFFICER'S REPORT						
PERSONAL DATA						
1. PATIENT DATA (Patient's ward plate will be used to imprint identifying data if available)	2. TIME OF DEATH (Hour-day-month-year)	3. MEDICAL EXAMINER/ CORONER'S CASE				
(b)(6)	1948 (b)(6)	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
4. RELIGION		5. CHAPLAIN NOTIFIED				
		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
6. NAME, ADDRESS AND RELATIONSHIP OF RELATIVE OR FRIEND PRESENT AT DEATH						
Patient's name (last, first, middle initial) Grade, Social Security Account No., Register Number and Ward Number						
CAUSE OF DEATH			APPROXIMATE INTERVAL BETWEEN ONSET AND DEATH			
7c. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH (This does not mean the mode of dying, e.g., heart failure, asphyxia, etc. It means the disease, injury, or complication which caused death)						
DUE TO (or as a consequence of)						
Indeterminate						
7d. ANTECEDENT CAUSES (Morbid conditions, if any, giving rise to the above cause, stating the underlying condition last)						
DUE TO (or as a consequence of)						
(1)						
(2)						
8. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO THE DEATH, BUT NOT RELATED TO THE DISEASE OR CONDITION CAUSING IT						
a.						
b.						
(b)(6)	10. TYPED OR PRINTED NAME AND GRADE OF MEDICAL OFFICER IN ATTENDANCE	11. SIGNATURE OF MEDICAL OFFICER IN ATTENDANCE				
	(b)(6)	(b)(6)				
SECTION B - ADMINISTRATIVE ACTION						
TYPE OF ACTION		HOUR	DAY	MONTH	YEAR	INITIALS OF RESPONSIBLE OFFICER
12. TELEGRAM TO NEXT OF KIN OR OTHER AUTHORIZED PERSON						
13. POST ADJUTANT GENERAL NOTIFIED						
14. IMMEDIATE CO OF DECEASED NOTIFIED						
15. INFORMATION OFFICE NOTIFIED						
16. POST MORTUARY OFFICER NOTIFIED						
17. RED CROSS NOTIFIED						
18. OTHER (Specify)						
19.						
SECTION C - RECORD OF AUTOPSY						
20. AUTOPSY PERFORMED (If yes, give date and place)			21. AUTOPSY ORDERED BY (Signature)			
<input type="checkbox"/> YES <input type="checkbox"/> NO						
22. PROVISIONAL PATHOLOGICAL FINDINGS						
23. DATE	24. TYPED NAME AND GRADE OF PHYSICIAN PERFORMING AUTOPSY		25. SIGNATURE OF PHYSICIAN PERFORMING AUTOPSY			
26. DATE	27. TYPED NAME AND GRADE OF REGISTRAR		28. SIGNATURE OF REGISTRAR			

DA FORM 3894, OCT 72

REPLACES DA FORM 8 257, 1 JAN 61, WHICH WILL BE USED.

USAPA V2 01

10-L-0126 ~~CONFIDENTIAL~~ **EXHIBIT** CID R0148983

~~LAW ENFORCEMENT SENSITIVE~~

TAB

CERTIFICATE OF DEATH

INTERNMENT SERIAL NUMBER

For use of this form, see AR 190-8; the proponent agency is PMG.

FROM:

TO:



NAME (Last, first, MI) <i>(b)(6) JASON AUST</i>		GRADE	SERVICE NUMBER
NATIONALITY <i>ARAB</i>	POWER SERVED	PLACE OF CAPTURE/INTERNMENT AND DATE	
PLACE OF BIRTH	DATE OF BIRTH <i>(b)(6)</i>		FIRST NAME OF FATHER
NAME, ADDRESS, AND RELATIONSHIP OF NEXT OF KIN			
PLACE OF DEATH	DATE OF DEATH	CAUSE OF DEATH	
PLACE OF BURIAL	DATE OF BURIAL		
IDENTIFICATION OF GRAVE			

PERSONAL EFFECTS (To be filled in by office of Deputy Chief of Staff for Personnel)

- RETAINED BY DETAINING POWER
- FORWARDED WITH DEATH CERTIFICATE TO (Specify)
- FORWARDED SEPARATELY TO (Specify)

BRIEF DETAILS OF DEATH, BURIAL BY PERSON WHO CARED FOR THE DECEASED DURING ILLNESS OR DURING LAST MOMENTS (Doctor, Nurse, Minister of Religion, Fellow Inmate). IF CREMATED, GIVE REASON. (If more space is required, continue on reverse side).

(b)(6)

<p>DO NOT WRITE IN THIS SPACE</p> <p>CERTIFIED A TRUE COPY</p>	DATE	SIGNATURE OF MEDICAL OFFICER
	SIGNATURE OF COMMANDING OFFICER	
	WITNESSES	
	SIGNATURE	ADDRESS
SIGNATURE	ADDRESS	

DA FORM 2669-R, MAY 82

EDITION OF 1 JUL 63 IS OBSOLETE.

APR 63 09

10-L-0126 ACLU RDI CID RCI 8986 EXHIBIT

~~LAW ENFORCEMENT SENSITIVE~~

MEDICAL RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

DATE SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION (Sign each entry)

DETAINEE HEALTH AND MEDICAL RECORD OF SCREENING EXAMINATION (SF600 OVERPRINT, VER 13, IAW AR 190-8)

EXAMINATION PER AR 190-8 6-6	DATE	TRAVEL GO / NO-GO	CORRECTED TO GO	COMMENTS
MEDICAL EXAMINATION WAS COMPLETED				
DENTAL SCREENING WAS COMPLETED				
CHEST XRAY / TB SCREEN WAS COMPLETED				
NUTRITION SCREENING WAS COMPLETED				
BEHAVIORAL HEALTH SCREENING WAS COMPLETED				

LIMITATIONS:
 ACTIVITY RESTRICTIONS:
 DIET RESTRICTIONS:
 OTHER RESTRICTIONS:

TRAVEL: GO / NO-GO
 (IF NO-GO LIST REASONS)

PROVIDER SIGNATURE AND DATE (b)(6) 23 Dec 06

HOSPITAL OR MEDICAL FACILITY	STATUS	DEPART./SERVICE	RECORDS MAINTAINED AT
SPONSOR'S NAME	SSN/ID NO.	RELATIONSHIP TO SPONSOR	
PATIENT'S IDENTIFICATION: (For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade.)			REGISTER NO.
			WARD NO.

ISN _____ CAMP _____
 NAME _____
 DOB _____ AGE _____
 PROVIDER _____

CHRONOLOGICAL RECORD OF MEDICAL CARE
 Medical Record
 STANDARD FORM 600 (REV. 6-97)

DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING PHYSICIANIZATION (Sign each entry)
	DETAINEE HEALTH AND MEDICAL RECORD OF SCREENING EXAMINATION (SF600 OVERPRINT, VER 13, IAW AR 190-8)
	CONTINUATION: <p style="text-align: center;"><i>Healthy Normal arrest</i></p>
	IMMUNIZATION GIVEN TODAY (CIRCLE): MMR POLIO HEP A HEP B TYPHOID <u>OTHER</u> <i>Cholera Allergy to eggs</i>
	LABS(CIRCLE): CBC CHEM 7 UA PPD OTHER:
	CHEST XRAY: NAD ()
	LIMITATIONS: ACTIVITY RESTRICTIONS: DIET RESTRICTIONS: OTHER RESTRICTIONS:
	TRAVEL: <u>GO</u> / NO-GO (IF NO-GO LIST REASONS)
	ISN _____ CAMP _____
	NAME _____
	DOB _____ AGE _____ SEX _____
	PROVIDER <u>(b)(6)</u>

DEC 2-2-2008

~~FOR OFFICIAL USE ONLY~~
10-L-0126 **ACLU** **DDH** **CID** **ROI** **1898** **EXHIBIT**
~~LAW ENFORCEMENT SENSITIVE~~

MEDICAL RECORD	CHRONOLOGICAL RECORD OF MEDICAL CARE		
DATE	SYMPTOMS, DIAGNOSIS, TREATMENT, TREATING ORGANIZATION <i>(Sign each entry)</i>		
15 Dec. 2006 1745	Upon inprocessing pt. had no medical complaints. _____ (b)(6)		
1-01100 1330 16 DECCG	Dent examined during intake and agree 2 initial assessment _____ (b)(6)		
18 Dec 06 1-01100	THT in @ 1608 out @ 1630 No S/S T/A. _____ (b)(6)		
21 Dec 06	upon outprocessing marks, scars, tattoos Consistant _____ (b)(6)		

HOSPITAL OR MEDICAL FACILITY	STATUS	DEPART./SERVICE	RECORDS MAINTAINED AT
SPONSOR'S NAME	SSN/ID NO.	RELATIONSHIP TO SPONSOR	
PATIENT'S IDENTIFICATION: <i>(For typed or written entries, give: Name - last, first, middle; ID No or SSN; Sex; Date of Birth; Rank/Grade.)</i>		REGISTER NO.	WARD NO.

(b)(6)

CHRONOLOGICAL RECORD OF MEDICAL CARE

2600 **EXHIBIT**

LAW ENFORCEMENT SENSITIVE (41 CFR) 201-9.202-1

0002978

DETAINEE MEDICAL SCREENING REPORT

Detainee's Information

NAME: Emad Wasmy Ahmed	SERIAL NUMBER (b)(6)	DATE OF BIRTH 25 Oct. 1989
---------------------------	-------------------------	-------------------------------

STATUS

FINAL DIAGNOSIS

AGE: 17	PHYSICAL EXAMINATION	
SEX: M	GENERAL APPEARANCE: W/DAM BLK. hair Sw. eyes sm. Bld	
HEIGHT: 5'4in	MENTAL STATUS: A40 V3	
WEIGHT: 50kg.	Y/N EVIDENCE OF INFESTATION	
BP: 90/70	Y/N ALERT AND ORIENTED	
PULSE: 95	Y/N CALM AND COOPERATIVE	
RESP: 14	PAST MEDICAL HISTORY	
SPO2: 99	Y/N DENTAL PROBLEMS	
NOTES:	Y/N VISION PROBLEMS	
	Y/N PRODUCTIVE COUGH W/ BLOOD W/O BLOOD	
	Y/N NIGHT SWEATS	
	Y/N UNEXPLAINED WEIGHT LOSS	
	Y/N SWOLLEN GLANDS OR LYMPH NODES	
	Y/N CHRONIC DIARRHEA	
	Y/N ALCOHOL, DRUG, OR TOBACCO USE <u>TPD</u>	
	Y/N MENTAL ILLNESS OR SUICIDE ATTEMPTS	
	Y/N DIABETES; IF YES, MEDICATIONS USED:	
	Y/N HIGH BP; IF YES, MEDICATIONS USED:	
Y/N HEART DISEASE OR HEART ATTACK; IF HEART ATTACK, MI WHEN:		
Y/N STROKE OR EPILEPSY; IF STROKE, SIDE AFFECTED:		
Y/N ASTHMA, COPD, CHF - MEDS USED:		
Y/N JOINT PAIN, BROKEN BONES		
Y/N ALLERGIES TO PLANTS OR ANIMALS; IF YES, TO WHAT KIND:		
Y/N ALLERGIES TO MEDICATIONS; IF YES, TO WHAT KIND:		

HEAD: Neg. Crepitus Neg. Deformities

EYES: PERRL

EARS: Neg. Edema Neg. Erythema Neg. Exudate

NOSE: Neg. Congestion Neg. Exudate

THROAT: Neg. Edema Neg. Erythema Neg. Exudate

LUNGS: (TA Bilateral)

CARDIO: RRR

PLACE OF EXAMINATION: B-DHA

DATE: 15 Dec. 2006

TYPED NAME OF MEDICAL OFFICER: (b)(6)

(b)(6)

REMARKS: Pt. is fit for detainment at this facility.

10-L-0126 **EXHIBIT**

LAW ENFORCEMENT SENSITIVE

Detainee Health Mental Screen

ISN (b)(6)

DATE 2/3/2008

Everyone here is asked these questions. They are used to determine if you need to be seen for treatment and will not affect whether or not you stay here.

Current Concerns

- 1. Are you currently being treated for a psychological problem? (if the answer is NO, skip question #2) Yes No
- 2. Are you presently taking a prescribed medication for a mental illness or a psychological problem? Yes No
- 3. Do you have psychological problems right now that need treatment? Yes No
- 4. Do you presently have thoughts of killing yourself? Yes No

Past Concerns

- 5. Have you ever been treated for a psychological problem in the past? (if the answer is NO, skip question #6) Yes No
- 6. Have you ever been a patient in a psychological hospital? Yes No
- 7. Have you ever been treated for illegal drug abuse? Yes No
- 8. Have you ever tried to kill yourself? Yes No

Open-Ended(if time permits: vary as appropriate)

- 9. Do you have any other psychological concerns that you want to mention?

OBSERVATION

- General appearance unusual for setting Yes No
- Behavior unusual for setting Yes No
- Auditory or visual hallucinations reported or apparent Yes No
- Appears anxious Yes No
- Appears depressed Yes No
- Aggressive Yes No
- Behavior inconsistent with reported complaints Yes No
- Physical trauma evident during interview (wound,bruise,etc.) Yes No

DISPOSITION

- If detainee answers no to all of the above questions, no psych consult is needed.
- If detainee answers yes to questions 1,2,3 or 4 contact mental health team ASAP.
- If detainee answers yes to questions 5,6,7 or 8 fill out consult form for psych.
- If observations are inconsistent with responses and clinical concern exists, consult with mental health team.

SCREENER: (b)(6)
 (b)(6)
 10-L-0126
 MENTAL HEALTH SPECIALIST
 FOR OFFICIAL USE
 LAW ENFORCEMENT USE

DEC 2 8 2008
 ID R 138
EXHIBIT

25th ID B-DIF Medical Assessment Sheet

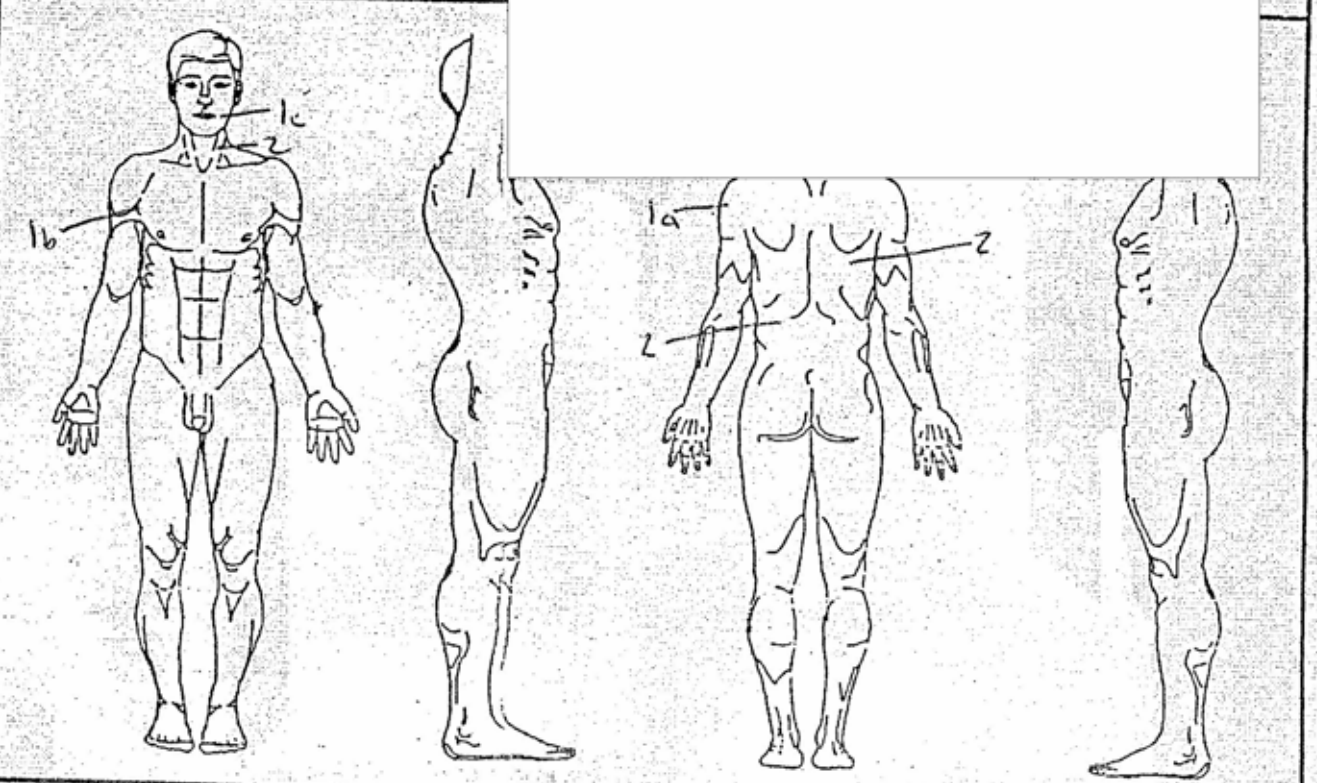
MARKS, SCARS, AND TATTOOS REPORT

MALE PRISONER

Date Initiated
15 Dec. 2004

Name (Last, First, MI) Emad Wasmy Ahmad	Reg #	SSN (b)(6)	Race Arab
---	-------	---------------	---------------------

REASON FOR REPORT:
 INPROCESSING CHANGE/UPDATE
 (b)(6)
 PURPOSE: To provide or update baseline physical identification.
 INSTRUCTIONS: Annotate the location of identifying marks. Use a continuation sheet or photos, if necessary, to accurately position marks to medical officials.



Mark with numbers and an arrow to the location of any of the following and describe if needed:

1. SCAR	4. CUT	7. OTHER _____	REVIEW SHIFT NCOIC: <input type="checkbox"/> PROCESSING NCOIC: <input type="checkbox"/>
2. MARK	5. BRUISE	_____	
3. TATTOO _____	6. SWELLING	_____	

CAUSE OR REASON: (1a) Scar ≈ 1cm in diameter, unknown cause. (1b) Scar ≈ 0.5 cm caused by pimple. (1c) Scar ≈ 0.5 cm, unknown cause. (2) Marks ≈ 0.5 cm, by ones.

COMPLETED BY:

(b)(6)	(b)(6)	(b)(6)	(b)(6)
PRINTED NAME	RANK	DUTY POSITION	SIGNATURE

CONTINUATION SHEET ATTACHED? YES NO

10-L-0126 ACLU DDH CID R 818902

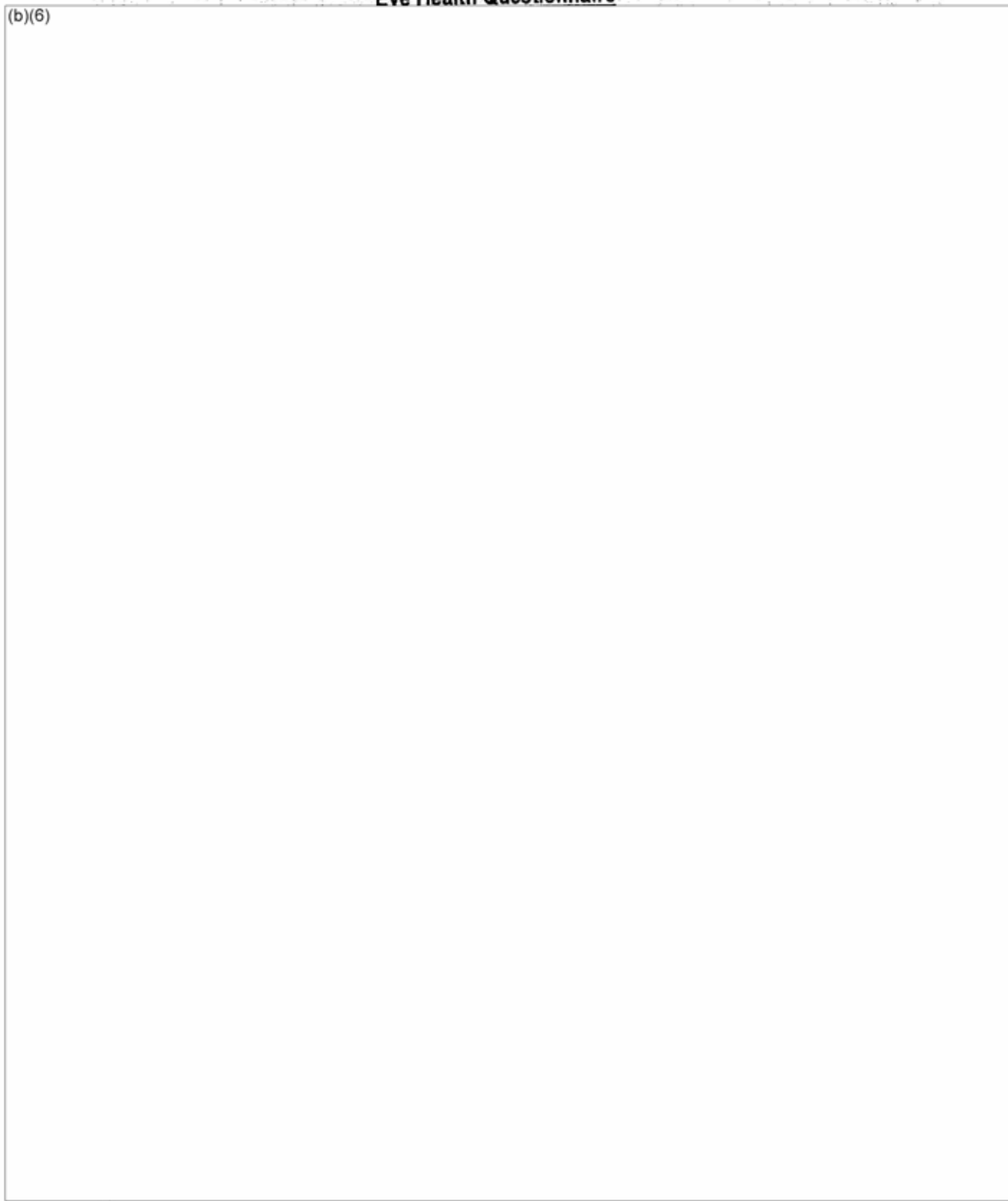
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LAW ENFORCEMENT SENSITIVE

EXHIBIT

Eve Health Questionnaire

(b)(6)



10-L-0126 ACLU DDII CID FOIA

EXHIBIT

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~~LAW ENFORCEMENT SENSITIVE~~

DEC 23 2000

MASTER PROBLEM LIST				
For use of this form, see AR 40-66; the proponent agency is the Office of The Surgeon General				
MAJOR PROBLEMS				
PROBLEM NUMBER	DATE ONSET	DATE ENTERED	PROBLEM	DATE RESOLVED
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
TEMPORARY (MINOR) PROBLEMS				
PROBLEM LETTER	PROBLEM	DATE OF OCCURENCES		
A.				
B.				
C.				
D.				
E.				
F.				
G.				
H.				
PATIENT'S IDENTIFICATION (Use mechanical imprint if available; or typed or written entries give: Name, SSN, Unit, Sex, Birthdate, and Duty Phone) (b)(6)		SUMMARY OF PROBLEMS, ALLERGIES, MEDICATIONS, SURGERIES, AND TRAUMAS: PMH PSH MEDS ALL <i>Ø</i> <i>Ø</i> <i>Ø</i> <i>Ø</i>		
NOTE: DO NOT DISCARD FROM CHART				

FORM 5571, OCT 86

10-L-0126 ACLU DDII CID R0148888
EXHIBIT
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 LAW ENFORCEMENT SENSITIVE
 0002998

NOTIFICATION BEFORE QUESTIONING

Date and Time

28 Aug 07

0932

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:

انا محقق مع القوات العسكرية الامريكانيه. قبل ان اسالك اي سؤال، اريد ان اتأكد بانك تفهم مايلي:

- 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. لا اله الحق ان لا تجيب على اي سؤال. حتى ولو تكلمت مع سلطات اخرى سابقا يمكنك ان لا تتكلم معي الان.

- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.

اذا قررت ان تتكلم معي، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق.

- If you decide to speak with me now, you may stop answering questions at any time.

اذا قررت ان تتكلم معي الان، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

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

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

Signature of Investigator

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

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EXHIBIT 59

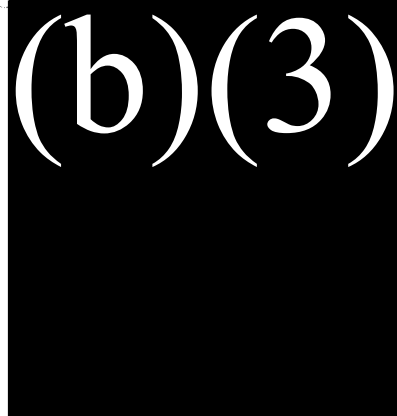
10-L-0126 ACLU DDII CID ROI 18996

0039-07-CID74923672

PERSONNEL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH



Dossier: {CF138598-8F73-40F0-ADFD-FD99D15E4C46}

Enroll Date: 6/23/2007 12:43:07 PM

Enrollment Station: IRQ:CENTCOM:MNFW:3/14:RAMADI/BAT/BAT812

Person Type: Operational or Combat Encounter (Identity Spot Check)

Reason Enrolled:

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD

Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 68 Max: 68

Weight (lb): Min: 155 Max: 155

ON ALERT? NO

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence.

ASSAULT/ATTACK ON CF

PERSON COMMENTS

PERSONAL DATA

Birthdate: (b)(6)(b)(7)(C)

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: INSURGENT

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10-L-0126 ACLU DDII CID R0118997
LAW ENFORCEMENT SENSITIVE

EXHIBIT

60

0039-07CID789 23672

WATCH LIST

Alert Category: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

Alert Value: Low Alert Region: CENTCOM

Alert Contact: NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE] or at bac@ngic.army.smil.mil

Alert Detail: DO NOT HIRE / DENY BASE ACCESS / DISQUALIFY FOR POLICE OR ARMY TRAINING

ALIASES

PLACE OF BIRTH

Birthplace: Ramadi, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type	ID Number
RAMADI RDF	AR-11871
ISN Num	b(6), b(7)(C)
Capture Tag	AR-11871

CAPTURE INFORMATION

Evacuation Date: 220000ZJUN2007 MP Number:

Capture Date: 220000ZJUN2007 Capture Unit: MNF-W 2MEF 3RD BAT 7TH MAR 1ST DIV

Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLC4024900171

Documents:

Circumstances: ASSAULT/ATTACK ON CF

Weapons/Equip:

Evacuation Date: MP Number:

Capture Date: 221425ZJUN2007 Capture Unit: 3/7 USMC

Place: IRAQ, Al Anbar, Al Anbar, Ar Ramadi, 38SLC4024900171

Documents:

Circumstances: ASSAULT/ATTACK ON CF

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JTF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

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10-L-0126-ACLU DDII CID ROI 18998

LAW ENFORCEMENT USE ONLY

EXHIBIT

0039-07-C10789 23672

EPW SCREENING RFB CRT

PERSONAL

MP Number: Evacuation Date: 220000ZJUN2007

Screening DTG: 021640ZJUL2007

Name (F,M,L,T): **b(6), b(7)(C)**

Gender: MALE

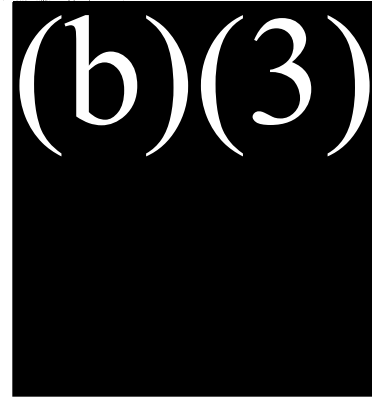
Service/ID # **b(6), b(7)(C)**

Birthdate **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: INSURGENT

PHOTOGRAPH



ON ALERT? NO

DENY BASE ACCESS / DO NOT HIRE / DISQUALIFY FROM ARMY OR POLICE TRAINING - Subject was placed on the NGIC Biometric Watchlist due to derogatory information which suggests subject poses a threat to Coalition Forces. Contact NGIC Biometrics at (434) 951-1444 or DSN: 312-521-1444 [STE]; bac@ngic.army.smil.mil for further intelligence.

ASSAULT/ATTACK ON CF

ALIASES

PLACE OF BIRTH

Birthplace: Ramadi, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

RAMADI RDF AR-11871

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

Capture Tag AR-11871

CAPTURE INFORMATION

Evacuation Date: 220000ZJUN2007

MP Number:

Capture Date: 220000ZJUN2007

Capture Unit: MNF-W 2MEF 3RD BAT 7TH MAR 1ST DIV

Place: IRAQ, Al Anbar, Al Anbar, Ramadi, 38SLC4024900171

Documents:

Circumstances: ASSAULT/ATTACK ON CF

Weapons/Equip

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10-L-0126 ACLU DDII CID RFI 19000
LAW ENFORCEMENT SENSITIVE

EXHIBIT
60

0039-07-CW 789 23672

Evacuation Date: MP Number:
Capture Date: 221425ZJUN2007 Capture Unit: 3/7 USMC
Place: IRAQ, Al Anbar, Al Anbar, Ar Ramadi, 38SLC4024900171

Documents
Circumstances: ASSUALT/ATTACK ON CF
Weapons/Equip:

DETENTION INFORMATION

Present: YES Arrival Date: 020000ZJUL2007
Location: CROPPER2 Detainee Review Board Date
ICRC Level: M' Hold: YES
Reason: Prosecution Value: NO
Place to be Released: Black List: NO
Prior Unit Coordination:
Civil Affairs Coordination: HVT: NO

Special Instructions:
Group Name:
Tribe:
Meets Sec Def Criteria:
Special Handling Requirements:
Source Type:
Special Status:
FUD:
MO: NO
MO Response:
Reason for Hold:
Special Interest Group:
SIG Status:
SIG Justification:
KB Status:
Operation:
Comments: BUCCAL SWAB 02JUL2007

10-L-0126 ACLU DDH CID RO 19001 EXHIBIT

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LAW ENFORCEMENT SENSITIVE

Comments:

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADMIN

Screener S3393/O5420

Approaches: DIRECT

ASSESSMENT

Cooperation: 1 Personalities: D

Intelligence: AVG+ Knowledge: B

Physical Cond: GOOD

Mental State: ALERT, OBSERVANT

Education: CURRENTLY IN FINAL YEAR OF HIGH SCHOOL

REMARKS

Remarks:

1. SCREENER'S COMMENT:
PACKET SCREENED AS **b(6), b(7)(C)** (MA). DETAINEE IS A 16 YEAR OLD SUNNI MALE FROM THE ALBU DHUR BRANCH OF THE AL SAMARA'I TRIBE. DETAINEE IS ASSESSED AS HIGH COOPERATION AND MEDIUM KNOWLEDGEABILITY (1B) AND RECOMMENDED FOR MIH BASED ON FOLDER CONTENT, EXPLOITED PROPERTY AND SCREENING.

2. KNOWLEDGEABILITY:
DETAINEE HAS DETAILED KNOWLEDGE OF MA PERSONALITIES, ORGANIZATION AND OPERATIONS DUE TO HIS DIRECT PARTICIPATION.

3. CIRCUMSTANCES OF CAPTURE:
DETAINEE WAS DETAINED BY IRAQI POLICE EARLIER THIS YEAR AND HANDED OVER TO COALITION FORCES ON 22 JUNE 2007 FOR INVOLVEMENT WITH AQI. **b(6), b(7)(C)** AND **b(6), b(7)(C)** WERE ALSO HANDED OVER FOR INVOLVEMENT IN MA/AQI AT THE SAME TIME.

4. RESIDENCE:
DETAINEE LIVES IN HAI AL SHORTA, FALLUJAH, AL ANBAR, IZ. DETAINEE DID NOT PROVIDE A STREET OR HOUSE NUMBER.

5. EVIDENTIARY SUPPORT:
EVIDENCE IN DETAINEE'S FILE INCLUDES: TWO CF STATEMENTS, ONE IRAQI POLICE INVESTIGATION REPORT, ONE INTERROGATION REPORT, INITIAL SCREENING, DETAINEE STATEMENT ABOUT THE VIDEO, A PACKET OF PHOTOGRAPHS WITH COMMENTS FROM DETAINEE AND TWO INTELLIGENCE REPORTS.

6. COOPERATION:
DETAINEE IS COOPERATIVE ON BIOGRAPHICAL DATA AND CIRCUMSTANCES OF CAPTURE.

DETAINEE CLAIMS HE IS WILLING TO CONTINUE HIS COOPERATION WITH CF AND SAYS HE WILL ANSWER ALL QUESTIONS ASKED OF HIM.

7. ASSESSMENT:
DETAINEE IS VERY INTELLIGENT (16 YRS OLD AND WOULD HAVE FINISHED HIGH SCHOOL IF NOT ARRESTED) AND WILLING TO COOPERATE. DETAINEE ADMITS WHAT HE DID WAS WRONG. DETAINEE MAY HAVE BEEN CONVINCED TO

10-L-0126-ACLU-USE **EXHIBIT**

0039-07-CID784 23672

PARTICIPATE TO 'MACHO UP' HIS IMAGE (DETAINEE IS VERY SMART AND VERY FAIR SKINNED, AND WAS NO DOUBT PICKED ON FOR MOST OF HIS LIFE).

8. INDICATORS FOR APPROACH:
DETAINEE RESPONDS TO DIRECT QUESTIONS AND IS MORE THEN WILLING TO SELL OUT HIS COMRADES AS LONG AS HE IS ALLOWED TO DISTANCE HIMSELF FROM THE TERRORIST OPERATIONS.

9. CLAIM OF ABUSE:
DETAINEE MADE NO CLAIMS OF ABUSE.

10. REVIEWERS COMMENTS: MI HOLD.

PIR:
IR:

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10-L-0126 ACLU DDII CID ROI 19004
LAW ENFORCEMENT SENSITIVE

EXHIBIT

60

NOTIFICATION BEFORE QUESTIONING

Date and Time

28 Aug 07
1004

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:

انا محقق مع القوات العسكرية الامريكانيه جنائى
قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لك الحق ان لا تجيب على اي سؤال . حتى ولو تكلمت مع سلطات اخرى سابقاً
يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شي تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

Signature of Interviewee

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

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

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

31 913 4

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

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

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EXHIBIT 61

10-L-0126 ACLU DDII CID ROI 19005

8039-07-CID 789 03672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {1376D844-EB2A-4ABA-9457-3554FB1D557C}

Enroll Date: 4/9/2007 12:59:56 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F.M.L.T):

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

ON ALERT? NO

IP INTEL

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #:

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

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 67 Max:

Weight (lb): Min: 150 Max:

PERSON COMMENTS

PERSONAL DATA

Birthdate:

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

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

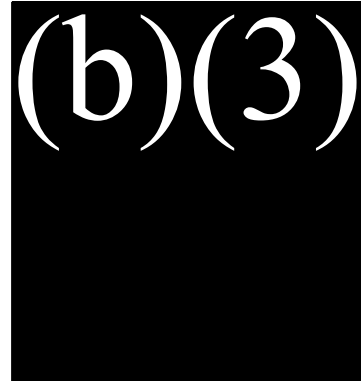
Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

*Shaking
Very nervous*



10-10126-ACLU DDII CID ROL 19000

EXHIBIT

LAW ENFORCEMENT SENSITIVE

ALIASES

PLACE OF BIRTH

Birthplace HADITHA, HADITHA, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

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

CAPTURE INFORMATION

Evacuation Date:

Capture Date: 260100ZMAR2007

Capture Unit: 2MEF

Place: IRAQ, Al Anbar, HADITHA, ,

Documents:

Circumstances: IP INTEL

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; DETAINEE IS IN IN THE 5TH GRADE; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

10-L-0126 ACLU DDII CID ROI 19007

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

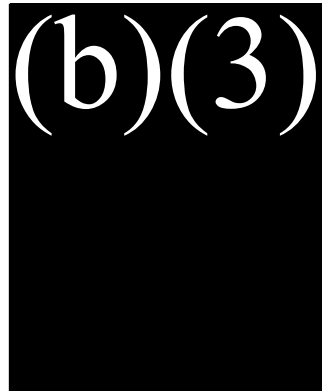
EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTC: 121200ZAPR2007



Name (F.M.L.T): **b(6), b(7)(C)**

Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: **(b)(6)(b)(7)(C)**

Martial Status: SINGLE

Status: UNKNOWN

ON ALERT? NO

IP INTEL

ALIASES

PLACE OF BIRTH

Birthplace: HADITHA, HADITHA, Al Anbar, IRAQ

ID NUMBERS

ID Number Type: ID Number: **b(6), b(7)(C)**

ISN Num

CAPTURE INFORMATION

Evacuation Date

MI Number

Capture Date: 260100ZMAR2007

Capture Unit: 2MEF

Place: IRAQ, Al Anbar, HADITHA, ,

Documents:

Circumstances: IP INTEL

Weapons/Equip

DETENTION INFORMATION

Present: YES

Arrival Date: 080400ZAPR2007

Location: CROPPER2

Detainee Review Board Date

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

EXHIBIT

10-L-0126 **FOR OFFICIAL USE ONLY** **ACLU DDII CID ROI 19008** 62

LAW ENFORCEMENT SENSITIVE

0039-07-CID 28903672

REMARKS

- Remarks
1. (U) SCREENER'S COMMENTS - PACKET SCREENED AS AIF, ACF AND IED'S. DETAINEE IS A 16-YEAR-OLD SUNNI MALE FROM THE AL-HADITHI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION AND LOW KNOWLEDGEABILITY 3C AND RECOMMENDED FOR NFE BASED ON PACKET CONTENT AND SCREENING. DETAINEE IS BELIEVED TO BE ACF BASED OFF THIS ASSESSMENT. DETAINEE IS OF NO INTELLIGENCE VALUE.
 2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE IS UNABLE TO ANSWER COLLECTION REQUIREMENTS BASED ON THE PLACEMENT AND ACCESS OF THE DETAINEE.
 3. (U) CIRCUMSTANCES OF CAPTURE - ON 26 MAR 2007 DETAINEE WAS CAPTURED BY CF AFTER HAVING NUMEROUS REPORTS WRITTEN AGAINST HIM FOR BEING A MEMBER OF AN IED CELL. DETAINEES **b(6), b(7)(C)** **b(6), b(7)(C)** AND **b(6), b(7)(C)** WERE DETAINED TOGETHER.
 4. (U) RESIDENCE - THE DETAINEE LIVES IN HOUSE SA'ID, HADITHA, DETAINEE DOES NOT KNOW HIS STREET NUMBER
 5. (U) EVIDENTIARY SUPPORT - THERE ARE 6 LN SWORN STATEMENTS, 1 DIIR, NUMEROUS IIR'S PERTAINING TO DETAINEE'S ACTIVITIES, EOD REPORTS AND DETAINEE PROCESSING WORKSHEET THAT WERE PROVIDED BY THE CAPTURING UNIT.
 6. (U) COOPERATION - - DETAINEE WAS UNCOOPERATIVE DURING BIOGRAPHICAL QUESTIONING AND DURING PERTINENT QUESTIONING ABOUT THE CIRCUMSTANCES OF HIS ARREST.
 7. (U) ASSESSMENT -- DETAINEE SHOWED SIGNS OF DECEPTION DURING BIOGRAPHICAL QUESTIONING AND WHEN DISCUSSING HIS CIRCUMSTANCES OF CAPTURE. DETAINEE STATED THAT HE IS NOT A MEMBER OF JTJ OR BELONGS TO AN INSURGENT ORGANIZATION. DETAINEE DENIED HIS AFFILIATION WITH IED'S ATTACKS. DETAINEE STATED THAT THERE IS A TRIBAL CONFLICT IN THE AREA AND HE WAS EXPECTING TO BE DETAINED DUE TO THE FACT THE DETAINEE KNOWS THAT THE IP'S IN THE AREA ARE FROM HIS CONFLICTING TRIBE. DETAINEE'S NON-VERBAL MOVEMENTS DID NOT MATCH WHAT HE WAS SAYING.
 8. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL; FEAR UP/FUTILITY/CHANGE OF SCENERY/PRIDE AND EGO UP/ WE KNOW ALL/ ESTABLISH IDENTITY/ HATE OF COMRADES AND SILENT APPROACHES WILL ALL HAVE AN IMPACT ON THIS DETAINEE. THE USE OF LONG-TERM INCARCERATION MAY BE USED TO MAKE THE DETAINEE REALIZE HIS CURRENT POSITION. OFFER THE INCENTIVE OF EXPEDITED RELEASE TO GAIN COOPERATION.
 9. (C) CLAIM OF ABUSE -NO CLAIMS WERE REPORTED TO THE SCREENER.
 10. (U) REVIEWER'S COMMENTS -

PIR:

IP:

10-10126-ACLU DDII CID ROI 19010
 PROFESSIONAL USE ONLY
 LAW ENFORCEMENT SENSITIVE
EXHIBIT
 62

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0166-07-CID112

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1200, 31 Jul 07, this office received a Request for Assistance (RFA) from the Special Agent in Charge, 86th MP Detachment (CID), Camp Cropper CID Office, Camp Cropper, IZ APO AE 09342, requesting this office to attend the autopsy of Detainee Emad Wasme AHMED, Camp Rermembrance II, Theater Internment Facility (TIF), Camp Cropper, IZ, APO AE 09342, who died while in a detention facility set up in support of Operation Iraqi Freedom (OIF).

About 0900, 12 Aug 07, SA b(6), b(7)(C) attended the autopsy of Detainee AHMED (ME#07-0986), which was performed by Dr. (MAJ) b(6), b(7)(C) United States Air Force, Office of the Armed Forces Medical Examiner (OAFME), Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd., Bldg 102, Rockville, MD, 20850. The preliminary cause of death was opined as multiple blunt force injuries and manner of death was homicide. Photographers from AFIP exposed all digital photographs of the autopsy and prepared a compact disc (CD) containing all images exposed. Fingerprints and a copy of the CD containing all images and were obtained. (See CD and Fingerprints)

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

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA b(6), b(7)(C), b(7)(F)		ORGANIZATION Aberdeen Proving Ground Resident Agency (CID) Aberdeen Proving Ground, MD 21005	
SIGNATURE b(6), b(7)(C)	DATE 12 Aug 07	EXHIBIT 63	

CID FORM 94
1 FEB 77

10-L-0126 ACLU DDII CID ROI 19011

NOTIFICATION BEFORE QUESTIONING

Date and Time

7 Sept 07
0936

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:

انا حقيقت مع القوات العسكريه الامريكانيه :
قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لك الحق ان لا تجيب على اي سؤال . حتى ولو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شي تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of interviewee

Mr. b(6), b(7)(C)
ISN: (b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

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EXHIBIT 64

10-L-0126 ACLU DDII CID ROI 19012

NOTIFICATION BEFORE QUESTIONING

Date and Time

8 Sep 07
0929

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:

انا محقق مع القوات العسكرية الامريكانيه
قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لك الحق ان لا تجيب على اي سؤال . حتى ولو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شي تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Mr. b(6), b(7)(C)
ISN: b(6), b(7)(C)

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

Signature of Investigator

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

Printed name of Investigator

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 56

10-L-0126 ACLU DDII CID ROI 19013

Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
Dated 8th September 2007 - Camp Cropper Detention Facility

The morning of July 31st, 2007, we all went outside for the early morning Head Count. After the Head Count I went back to my building (#3) and slept. I was, suddenly, awoken to loud noises of yelling and screaming and beating in the corner to the right of where I slept. My cousin, **b(6), b(7)(C)** ISN# **b(6), b(7)(C)** who sleeps next to me, and I saw some guys with faces covered in the corner beating on someone. They yelled at us for raising our heads and told us to go back to sleep or we would face the same.

As I looked up, right at the start of the incident with all the noise, I noticed detainee named **b(6), b(7)(C)** identified as ISN# **b(6), b(7)(C)** standing near the guys in the corner where the beating took place. And I saw **b(6), b(7)(C)** identified as ISN# **b(6), b(7)(C)** standing above the victim interrogating him, asking him questions and accusing him of turning in detainee ISN #'s to the Americans. **b(6), b(7)(C)** also accused him of being a homo sexual. The poor guy kept pleading with them and telling them that he was no such person and that he was innocent. But they did not listen and kept on beating and kicking him. This same **b(6), b(7)(C)** ISN# **b(6), b(7)(C)** after the beatings went around the room and threatened if anyone opened their mouth or spoke of this, they would be meeting the same fate. This is all that I know happened.

//////////////////////////////////END OF STATEMENT//////////////////////////////////

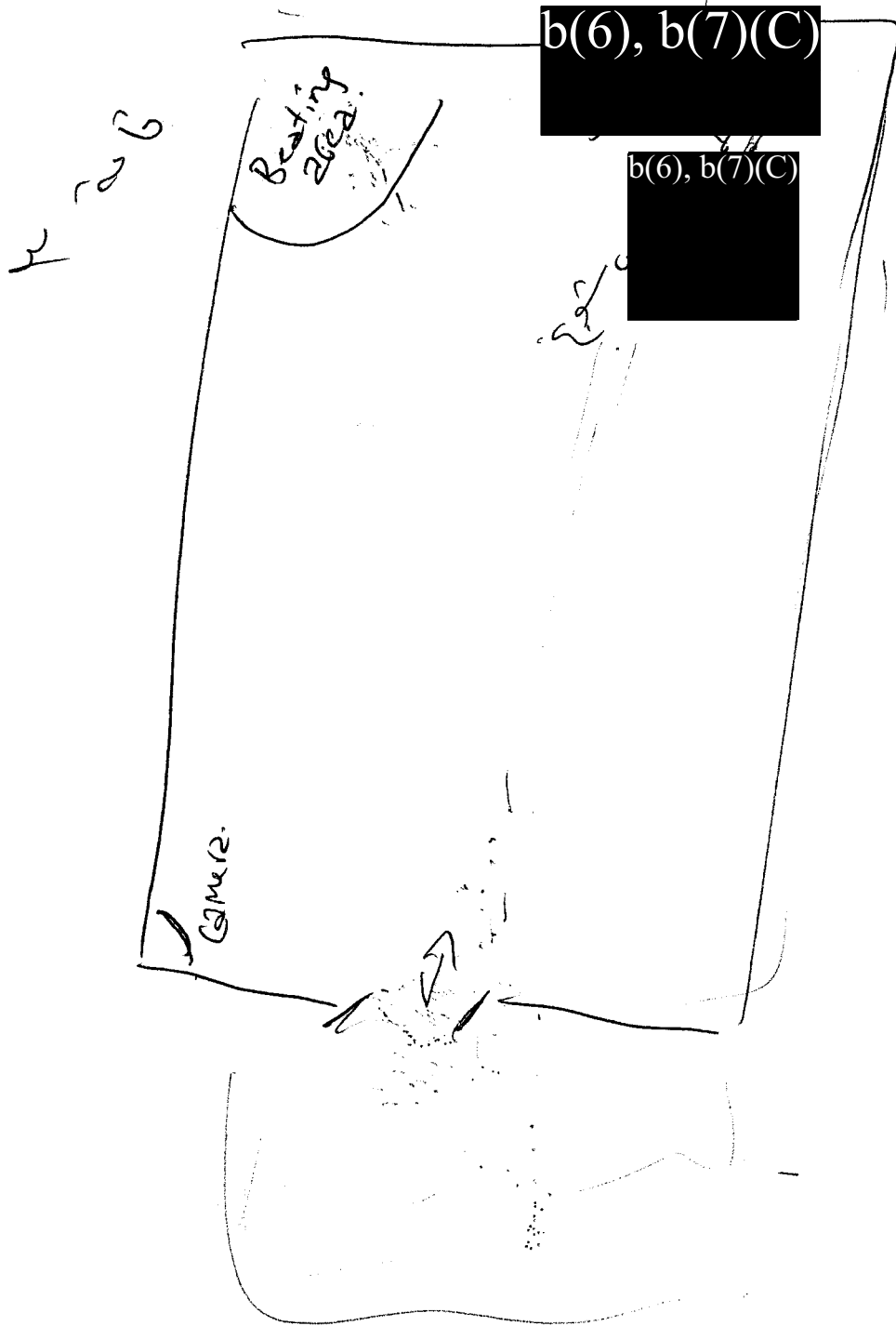
Translated by **b(6), b(7)(C)** on this 10th of September, 2007 – Camp Cropper CID

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

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Exhibit 66

10-L-0126 ACLU DDII CID ROI 19017



0039-07-CID789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {3876A797-9FE4-4F12-8C5B-B5E1E29FA5BF}

Enroll Date: 5/25/2007 1:33:55 PM

Enrollment Station: IRAQ:CENTCOM:MNF-I:TF-134:CROPPER:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: CAUCASIAN

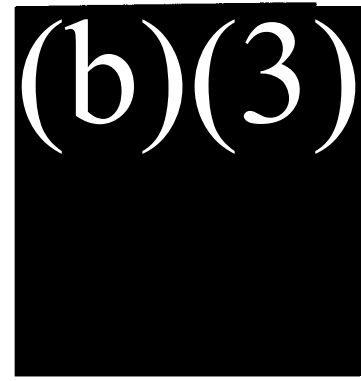
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 66 Max:

Weight (lb): Min: 112 Max:



ON ALERT? NO
ASSAULT/ATTACK ON COALITION FORCES

Very nervous

PERSON COMMENTS

PERSONAL DATA

Birthdate: **(b)(6)(b)(7)(C)**

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: JUVENILE

WATCH LIST

10-L-0126-ACLU DDII CID RO 19049 EXHIBIT

LAW ENFORCEMENT SENSITIVE

- PRESENT; ; ; ; NONE; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
------	------	-----------	---------	------

VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
----------	-------	--------	------	--------	-----------

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 260000ZMAY2007

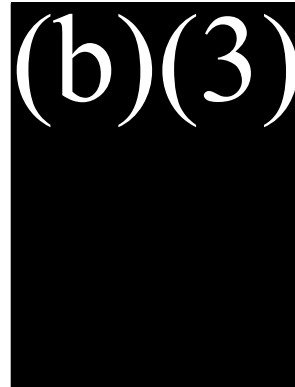
Name (F,M,L,T): **b(6), b(7)(C)**

Gender: MALE

Service/ID #: **b(6), b(7)(C)**
Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: JUVENILE



ON ALERT? NO

ASSAULT/ATTACK ON COALITION FORCES

ALIASES

Alias (F,M,L,T): **b(6), b(7)(C)**

AKA Full Name:

Nickname:

Comments:

PLACE OF BIRTH

Birthplace: Ba`iji, Salah ad Din, Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

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

CAP TAG 3-53408

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 120100ZMAY2007

Capture Unit: MND-N 25ID C CO 1-505

Place: IRAQ, Salah ad Din, Salah ad Din, Ba`iji, 38SLD6185065770

Documents:

Circumstances: SUSPECTED OF DETONATING AN IED AGAINST AN IRAQI POLICE PATROL

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 240400ZMAY2007

10-L-0126 AGLU DDII CID ROL 19021

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EXHIBIT

Page 1 of 1

000276

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0039-07-CID789-23672

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

Black List: NO

Prior Unit Coordination:

HVT: NO

Civil Affairs Coordination:

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB-2007MAY25

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; ; NONE; ; ; ; ;

CIVILIAN SERVICE HISTORY

01JAN2006 - PRESENT; BATTERY SHOP; ; WORKS WITH HIS BROTHER AND HERDS COWS; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
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ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
-------------------------	--------------------	-----

Comments:

ADMIN

10-L-0126-ACLU DDII CID ROI 19023

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LAW ENFORCEMENT SENSITIVE

Page 4
000277
EXHIBIT
108

Screener: 2-A4590/A7712

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities: NO

Intelligence: AVG

Knowledge: B

Physical Cond: NORMAL

Mental State: GOOD

Education: 8 YRS

REMARKS

Remarks:

1. SCREENER'S COMMENT:

PRIOR TO THE SCREENING OF THE DETAINEE, THE DETAINEE'S PACKET WAS SCREENED FOR INFORMATION CONCERNING AIF AND IED. AT TIME OF SCREENING THE DETAINEE WAS A 16 YEAR-OLD SUNNI MALE FROM THE AL JAYSAT TRIBE. THE DETAINEE IS ASSESSED AS DEMONSTRATING MEDIUM COOPERATION AND IS OF MEDIUM INTELLIGENCE VALUE (2B); FURTHER EXPLOITATION (FER) REQUIRED. DETAINEES INVOLVEMENT WITH AIF AND IED ACTIVITIES COULD NOT BE DETERMINED DURING SCREENING. DETAINEE IS DECEPTIVE BUT WAS AT LOCATION OF IED AND HAD A CELL PHONE WITH HIM. DETAINEES STORY DOESN'T MATCH THAT OF HIS COUSIN WHO WAS DETAINED WITH HIM, ISN **b(6), b(7)(C)**

2. KNOWLEDGEABILITY:

THE DETAINEE HAS KNOWLEDGE OF AIF AND IED ACTIVITIES IN HIS AREA. DETAINEE SHOULD BE ABLE TO ANSWER MND-N, MNF-I, AND MNC-I PIR'S.

3. CIRCUMSTANCES OF CAPTURE:

ON 12MAY07, THE DETAINEE WAS DETAINED 150 METERS FORM AN IED EXPLOSION THAT HIT AN IP PATROL. CF FOUND A SECONDARY IED AND A HOAX IED NEAR BY. DETAINED WITH ISN **b(6), b(7)(C)**

4. RESIDENCE:

THE DETAINEE RESIDES IN AL MEKHA VILLAGE, BAYJI, SALAH AD DIN, IZ.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN THE DETAINEE'S PACKET INCLUDES TWO CF SWORN STATEMENTS, SCREENING SHEET, ONE SIR, AND CAPTURE PACKET WITH PHOTOS.

6. COOPERATION:

THE DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA. THE DETAINEE DENIED INVOLVEMENT IN AIF AND IED ACTIVITY. THE DETAINEE STATED HE HAS NOTHING TO DO WITH INSURGENT AND HE DOES NOT HELP THEM OR KNOW WHO THEY ARE. THE DETAINEE IS DECEPTIVE AND DENIES ANY INVOLVEMENT. THE DETAINEES STORY DOESN'T MATCH HIS COUSINS AND THE DETAINEE WAS OVERLY HAPPY AND SMILED A LOT MAYBE BECAUSE OF BEING NERVOUS.

7. ASSESSMENT:

THE DETAINEE STATED HE WAS NOT AN INSURGENT AND DOES NOT KNOW WHO THEY ARE. THE DETAINEE WAS CLOSE TO THE FIRST IED THAT EXPLODED ON THE IP AND HAD A CELL PHONE WITH HIM. IF THE DETAINEES PHONE CAN BE LINKED TO THE IEDS THEN IT MAY BE USED AS LEVERAGE TO FIND WHO SUPPLIES THE DETAINEE WITH IEDS. DETAINEE HAS PROBABLE TIES TO INSURGENCY BUT IT COULD NOT BE DETERMINED DURING SCREENING.

8. INDICATORS FOR APPROACH:

10-L-0126 **ACLU** **UDJ** **CID ROI 19024**

LAW ENFORCEMENT SENSITIVE

EXHIBIT

000278

108

SCREENER RECOMMENDS INCENTIVE: EARLY RELEASE FOR INFORMATION LEADING TO THE CAPTURE OF INSURGENT FROM HIS AREA. ESTABLISH ID: DETAINEE IS ACCUSED OF BEING AN INSURGENT, IF HE IS NOT, WHO IN HIS AREA IS? EMOTIONAL FEAR (UP-MILD): DETAINEE IS A KID THAT DOES NOT WANT TO SPEND THE REST OF HIS LIFE IN PRISON.

9. CLAIM OF ABUSE:
THE DETAINEE MADE NO CLAIM OF ABUSE.

10. REVIEWERS COMMENTS: RECOMMEND FER. IF FURTHER EXPLOITATION IS DEEMED APPROPRIATE, USE AS A COMPANION CASE TO 314948.

PIR:

IR:

EXHIB.

10-L-0126 ACLU DDH CID ROI 19025

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NOTIFICATION BEFORE QUESTIONING

Date and Time

8 Sept 07
1056

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:

انا كحقت مع القوات العسكريه الامريكانيه قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لك الحق ان لا تجيب على اي سؤال . حتى ولو تكلمت مع سلطات اخرى سابقا يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شئ تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت.

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

ISN: _____

5/3 Y

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

Signature of Investigator

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

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EXHIBIT 109

10-L-0126 ACLU DDII CID ROI 19026

0039-07-CIN 789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {8B5CCA04-C9FB-4F5A-A321-519E7090E904}

Enroll Date: 7/4/2007 1:49:42 PM

Enrollment Station: IRQ:CENTCOM:MNF- I:10MTN:BIAP_DHAA/BAT/S-BIAPDHAABAT3

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 67 Max: 67

Weight (lb): Min: 137 Max: 137

ON ALERT? NO

SUSP AQIZ- ASSAULT/ATTACK ON COALITION FORCES

Shukri, Wenzon

PERSON COMMENTS

PERSONAL DATA

Birthdate: (b)(6)(b)(7)(C)

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

10-L-0126-ACLU DDII CID ROI 19027

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

ALIASES

PLACE OF BIRTH

Birthplace: Al Yusufiyah, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num

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

BIAP DHA-A

DAB1594

Capture Tag

431-112

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 030000ZJUL2007

Capture Unit: MNF W 2MEF C/ 4-31 IN

Place: IRAQ, Baghdad, Baghdad, Baghdad, 38SMB1790059700

Documents:

Circumstances: ASSAULT/ATTACK ON COALITION FORCES

Weapons/Equip:

Evacuation Date:

MP Number:

Capture Date: 031500ZJUL2007

Capture Unit: 4-31 IN, 2ND BDE 10TH MTN DIV

Place: IRAQ, Baghdad, Baghdad, , 38SMB1790059700

Documents:

Circumstances: ASSAULT/ ATTACK ON COALITION FORCES

Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-GT Classification

U.S. Relationship Status

DoD Relationship Status

PASSPORT INFORMATION

Type	Number	Issue Date	Expiration Date	Country	Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language

ENGLISH

LIMITED WORKING PROFICIENCY NO

Comments:

ARABIC, MODERN STANDARD

NATIVE PROFICIENCY

YES

Comments:

10-10126 AGLU DDII CID ROI 19028

LAW ENFORCEMENT SENSITIVE

EXHIBIT

039-07-C10789-23672

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; FAMILY FARM; ; ; ; IRAQ; Baghdad; YOUSIFIYA; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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10-L-0125-ACLU DDII CID ROL 19029

LAW ENFORCEMENT SENSITIVE

EXHIBIT

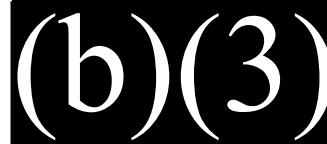
EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 121515ZJUL2007



Name (F,M,L,T) **b(6), b(7)(C)**

Gender: MALE

Service/ID #: 317148

Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: UNKNOWN

ON ALERT? NO

SUSP AQIZ-
ASSAULT/ATTACK ON COALITION
FORCES

ALIASES

PLACE OF BIRTH

Birthplace: Al Yusufiyah, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type	ID Number
ISN Num	b(6), b(7)(C)

BIAP DHA-A DAB1594

Capture Tag 431-112

CAPTURE INFORMATION

Evacuation Date:	MP Number:
Capture Date: 030000ZJUL2007	Capture Unit: MNF W 2MEF C/ 4-31 IN
Place: IRAQ, Baghdad, Baghdad, Baghdad, 38SMB1790059700	

Documents:

Circumstances: ASSAULT/ATTACK ON COALITION FORCES

Weapons/Equip:

Evacuation Date:	MP Number:
Capture Date: 031500ZJUL2007	Capture Unit: 4-31 IN, 2ND BDE 10TH MTN DIV
Place: IRAQ, Baghdad, Baghdad, , 38SMB1790059700	

Documents:

Circumstances: ASSAULT/ ATTACK ON COALITION FORCES

Weapons/Equip:

10-L-0126 ACLU DDII CID ROI 19030

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

DETENTION INFORMATION

Present: YES Arrival Date: 110000ZJUL2007
 Location: CROPPER2 Detainee Review Board Date:
 ICRC Level: MI Hold: NO
 Reason: ASSAULT/ ATTACK ON COALITION FORCES Prosecution Value: NO
 Place to be Released: Black List: NO
 Prior Unit Coordination: HVT: NO
 Civil Affairs Coordination:
 Special Instructions:
 Group Name:
 Tribe:
 Meets Sec Def Criteria:
 Special Handling Requirements:
 Source Type:
 Special Status:
 FUD:
 MQ: NO
 MQ Response:
 Reason for Hold:
 Special Interest Group: AQI
 SIG Status:
 SIG Justification:
 KB Status:
 Operation:
 Comments: BUCCAL SWAB 11JUL2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; FAMILY FARM; ; ; ; ; IRAQ; Baghdad; YOUSIFIYA; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
ENGLISH	LIMITED WORKING PROFICIENCY NO	

10-L-0126 ACLU DDII CID ROI 19031
EXHIBIT
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 LAW ENFORCEMENT SENSITIVE

0039-07-C(11) 789-23672

Comments:

ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADMIN

Screener: E0195 O5420

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities:

Intelligence: AVE

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: 9 YEARS

REMARKS

- Remarks: 1. (U) SCREENER'S COMMENTS -
 PACKET SCREENED AS AL QAEDA (AQI), IMPROVISED EXPLOSIVE DEVICES (IED), AND KIDNAPPING (KNP). DETAINEE IS A 17 YEAR OLD PRACTICING SUNNI MALE FROM THE AL QARGHULI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION AND MEDIUM KNOWLEDGE (3B). BASED ON PACKET CONTENTS AND SCREENING, NO FURTHER EXPLOITATION IS REQUIRED (NFE). DETAINEE MAY BE ASSOCIATED WITH AQI.
2. (C) KNOWLEDGE ABILITY -
 DETAINEE MAY HAVE INFORMATION RELATED TO LOCAL LEVEL INSURGENT ACTIVITY, BUT HIS KNOWLEDGE IS NOT CONSIDERED EXTENSIVE.
3. (U) CIRCUMSTANCES OF CAPTURE -
 ON 3 JULY 2007 DETAINEE WAS ARRESTED BY COALITION FORCES (CF) DURING A TARGETED RAID. THE DETAINEE DID NOT RESIST ARREST.
4. (U) RESIDENCE -
 THE DETAINEE LIVES IN THE NORTHERN JUMBALATIYA NEIGHBORHOOD OF YOUSIFIYA, BAGHDAD, IRAQ.
5. (U) EVIDENTIARY SUPPORT -
 DETAINEE'S PACKET CONTAINS TWO SWORN STATEMENTS FROM THE CAPTURING UNIT, ONE INTERROGATION REPORT, AND FIVE LOCAL NATIONAL SWORN STATEMENTS.
6. (U) COOPERATION -
 DETAINEE APPEARED COOPERATIVE WHILE ANSWERING QUESTIONS ABOUT HIS BIOGRAPHICAL INFORMATION. DETAINEE HOWEVER DENIED ALL INVOLVEMENT AND KNOWLEDGE OF AQI, IED, AND KNP. DETAINEE ADMITTED KNOWING **b(6), b(7)(C)** WHO HE IS SUPPOSEDLY WORKING FOR, BUT CLAIMED HE HASN'T SEEN HIM SINCE HE GOT INTO A FIGHT WITH HIS PARENTS AND GOT KICKED OUT OF HIS HOUSE OVER A YEAR AGO. DETAINEE CLAIMED THAT **b(6), b(7)(C)** GOT INTO A FIGHT WITH HIS PARENTS BECAUSE HE DIDN'T WANT TO WORK AS A FARMER AND WOULD RATHER GO INTO BAGHDAD AND ATTEND SCHOOL. THIS SEEMED HARD TO BELIEVE. THE DETAINEE ALSO APPEARED POSSIBLY DECEPTIVE WHEN QUESTIONED ABOUT **b(6), b(7)(C)** **b(6), b(7)(C)**
7. (U) ASSESSMENT -

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LAW ENFORCEMENT SENSITIVE

0039-07 CID 789-
23672

THE DETAINEE IS LIKELY TRYING TO COVER UP HIS ASSOCIATION WITH **b(6), b(7)(C)** AND MAY BE INVOLVED WITH INSURGENT ACTIVITIES IN HIS AREA. THE DETAINEE'S KNOWLEDGE IS NOT CONSIDERED EXTENSIVE AND HE IS NOT WILLING TO TALK TO US ABOUT IT, SO OUR EXPLOITATION RESOURCES ARE BETTER SPENT ELSEWHERE. NO FURTHER EXPLOITATION IS REQUIRED AT THIS TIME.

8. (C) INDICATORS FOR APPROACH -
AN ESTABLISH YOUR IDENTITY APPROACH MAY WORK WITH THIS DETAINEE SINCE HE IS JUST A KID AND IS LIKELY BEING USED BY OTHERS TO ACCOMPLISH THEIR GOALS.

9. (C) CLAIM OF ABUSE -
DETAINEE MADE NO CLAIM OF ABUSE.

10. (U) REVIEWERS COMMENTS -

PIR:

IR:

10-L-0126 ACLU DDII CID RO 19033 EXHIBIT

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LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

10 Sept 07
0914

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:

انا محقق مع القوات العسكرية الامريكى
قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لا اله الحق ان لا تجيب على اي سؤال . حتى ولو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شي تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

Signature of [Redacted] b(6), b(7)(C)

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

Signature of Investigator [Redacted] b(6), b(7)(C)

Printed name of Investigator [Redacted] b(6), b(7)(C)

Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
Dated 10th September 2007 - Camp Cropper Detention Facility

After the early morning Head Count on July 31st, 2007, I went back to sleep in my building #3. I, suddenly, woke up to the sounds of someone screaming. A guy was being beaten in the corner close to us. I recognized the victim to be ABU GHAZALAH. From what I could see they were four guys, faces covered, gathered around beating and kicking him.

When we raised our heads to see what was happening, one of the guys yelled at us and ordered us to go back to sleep and cover our heads OR ELSE!

I saw **b(6), b(7)(C)** identified as detainee # **b(6), b(7)(C)** who slept in the opposite corner, was standing in the middle of the room but closer to the corner where the beating took place. My cousin **b(6), b(7)(C)** ISN# **b(6), b(7)(C)** and I stood up to go outside and one of the guys asked us what we were doing. We told him we wanted to leave the room. They allowed us to go as long as we kept quiet and did not speak to anyone of this. My cousin and I sat outside, soon after we heard our #'s being called to go to school. We went out to the yard, and from where I was standing, I saw four guys carrying the victim (ABU GHAZALAH) and dumping him in the alley between buildings and running off.

Not long after that, everyone was called out to the yard for Accountability. We were waiting for the guards to take us to school, but they took us back and told us there was a problem in our camp and that there will be no school today. After checking and searching us, they took us to another yard where we stayed till evening time. Later on we were all taken back to our buildings and they had us under Lockdown.

Note: I recognized the victim to be ABU GHAZALA from his voice when he was screaming and talking, as they were asking him if he was a homosexual and he would answer them NO. ////////////END OF STATEMENT//////////

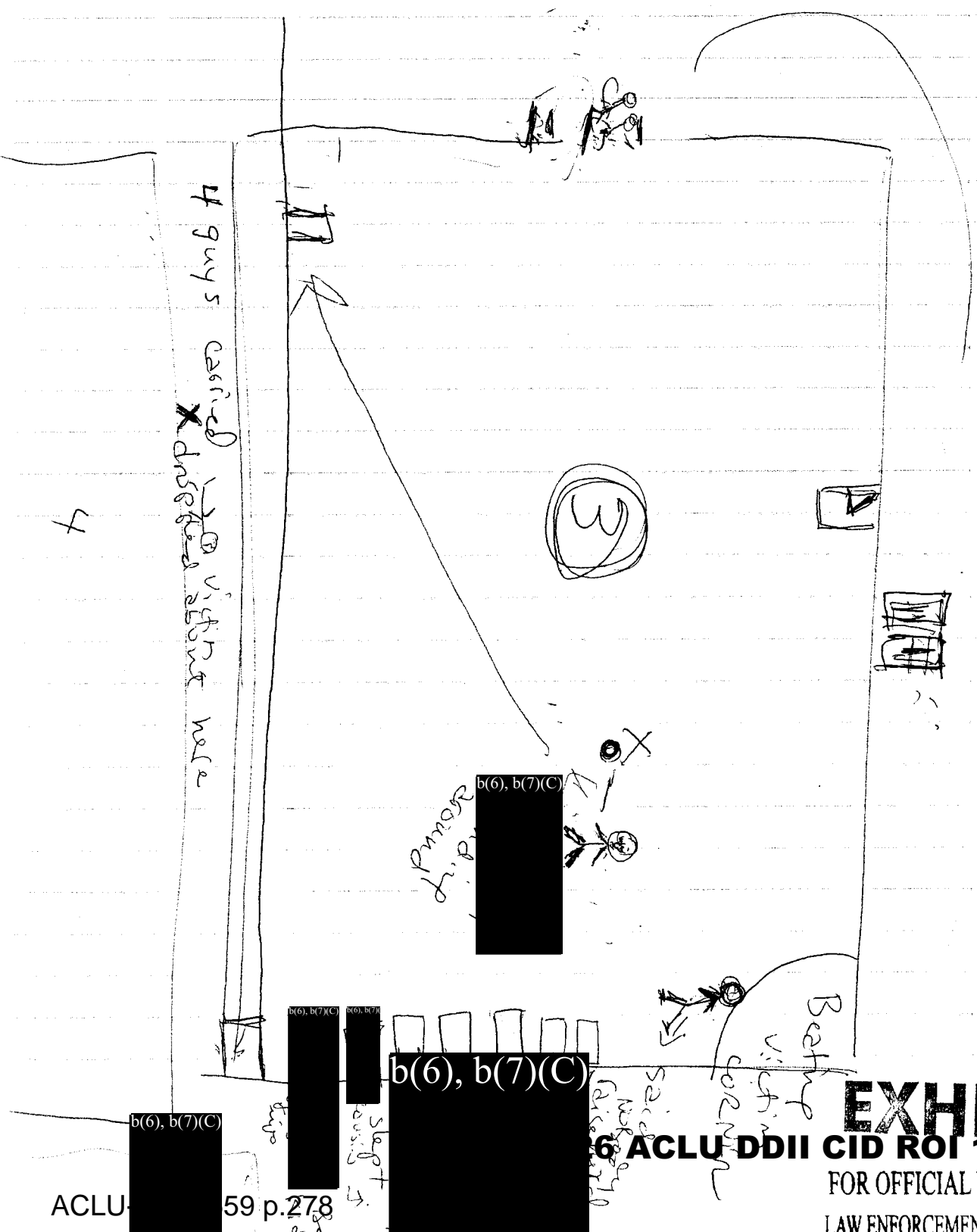
Translated by **b(6), b(7)(C)** on this 10th of September, 2007 – Camp Cropper CID

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

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10-L-0126 ACLU DDII CID ROI 19038

0039-07 CID 789
ASN b(6), b(7)(C)
10 Sept 07



4 guys carried victim here
X disrupted victim here

4

Prisoner

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

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

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

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

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

ACLU

59 p.278

Sergeant

Sergeant
victim's column

EXHIBIT
6 ACLU DDII CID ROI 19039
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000292
LAW ENFORCEMENT SENSITIVE

0039-07-CID789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {C19A71EA-FECC-4721-B252-B035FC476C44}

Enroll Date: 5/25/2007 11:50:12 AM

Enrollment Station: IRAQ:CENCOM:MNF-I:TF-134:CROPPER:CROPPER/BAT/N-CROPBAT003

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): b(6), b(7)(C)

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: b(6), b(7)(C)

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

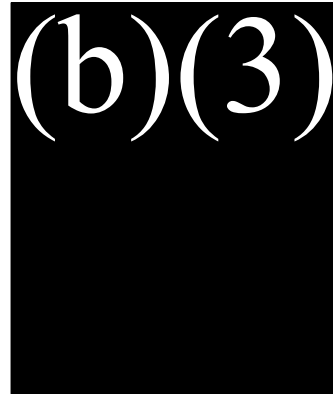
Build: SMALL/SLENDER

Height (in): Min: 66 Max:

Weight (lb): Min: 120 Max:

ON ALERT? NO

ASSAULT/ATTACK ON COALITION FORCES



PERSON COMMENTS

PERSONAL DATA

Birthdate: b(6)(b)(7)(C)

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: JUVENILE

WATCH LIST

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

0039-07- CID 788-23672

- PRESENT; ; ; ; NONE; ; ; ; ;

PHONE NUMBERS

Type	Intl	Area Code	Phone #	Ext.
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VEHICLE INFORMATION

RELATIVES

Relation	First	Middle	Last	Maiden	Birthdate
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10-L-0126 ACLU DDII CID ROI 1904 EXHIBIT

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LAW ENFORCEMENT SENSITIVE

000295
Page 3 of 3 74

0039-07-CW789-23672

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 252208ZMAY2007

Name (F,M,L,T): b(6), b(7)(C)

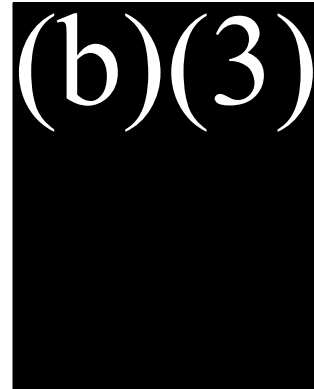
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: (b)(6)(b)(7)(C)

Marital Status: SINGLE

Status: JUVENILE



ON ALERT? NO

ASSAULT/ATTACK ON COALITION FORCES

ALIASES

Alias (F,M,L,T): b(6), b(7)(C)

AKA Full Name:

Nickname: b(6), b(7)(C)

Comments:

PLACE OF BIRTH

Birthplace: Bayji, Salah ad Din, Salah ad Din, IRAQ

ID NUMBERS

ID Number Type ID Number

ISN Num b(6), b(7)(C)

CAPTURE TAG 3-53407

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 120100ZMAY2007

Capture Unit: MND-N, 25ID

Place: IRAQ, Salah ad Din, Salah ad Din, ,

Documents:

Circumstances: SUSPECTED OF DETONATING AN IED AGAINST AN IRAQI POLICE PATROL

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 250400ZMAY2007

10-L-0126 ACLU DDII CID ROI 19043

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EXHIBIT

000296

0039-07-4189-23672

Screener: 2-A4590/E9125

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities: NO

Intelligence: AVG

Knowledge: B

Physical Cond: NORMAL

Mental State: GOOD

Education: 7 GRADE 10 YRS

REMARKS

Remarks:

1. SCREENER'S COMMENT:

PRIOR TO THE SCREENING OF THE DETAINEE, THE DETAINEE'S PACKET WAS SCREENED FOR INFORMATION CONCERNING ACF AND IFLI. AT TIME OF SCREENING THE DETAINEE WAS A 16 YEAR-OLD SUNNI MALE FROM THE AL JAYSAT TRIBE. THE DETAINEE IS ASSESSED AS DEMONSTRATING LOW COOPERATION AND IS OF MEDIUM INTELLIGENCE VALUE (3B); FURTHER EXPLOITATION (FER) REQUIRED. DETAINEES INVOLVEMENT WITH ACF AND IFLI ACTIVITIES COULD NOT BE DETERMINED DURING SCREENING. DETAINEE IS DECEPTIVE BUT WAS AT LOCATION OF IED AND HAD A CELL PHONE ON HIM. DETAINEES STORY DOESN'T MATCH THAT OF HIS COUSIN WHO WAS DETAINED WITH HIM, ISN **b(6), b(7)(C)**

2. KNOWLEDGEABILITY:

THE DETAINEE HAS KNOWLEDGE OF ACF AND IFLI ACTIVITIES IN HIS AREA. DETAINEE SHOULD BE ABLE TO ANSWER MND-N, MNF-I, AND MNC-I PIR'S.

3. CIRCUMSTANCES OF CAPTURE:

ON 12MAY07, THE DETAINEE WAS DETAINED 150 METERS FORM AN IED EXPLOSION THAT HIT AN IP PATROL. CE FOUND A SECONDARY IED AND A HOAX IED NEAR BY. DETAINED WITH ISN **b(6), b(7)(C)**

4. RESIDENCE:

THE DETAINEE RESIDES IN AL MEKHA VILLAGE, BAYJI, SALAH AD DIN, IZ.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN THE DETAINEE'S PACKET INCLUDES TWO CF SWORN STATEMENTS, SCREENING SHEET, ONE SIR, AND CAPTURE PACKET WITH PHOTOS.

6. COOPERATION:

THE DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA. THE DETAINEE DENIED INVOLVEMENT IN ACF AND IFLI ACTIVITY. THE DETAINEE STATED HE HAS NOTHING TO DO WITH INSURGENT AND HE DOES NOT HELP THEM OR KNOW WHO THEY ARE. THE DETAINEE IS DECEPTIVE AND DENIES ANY INVOLVEMENT. THE DETAINEES STORY DOESN'T MATCH HIS COUSINS AND THE DETAINEE SEEMS VERY NERVOUS.

7. ASSESSMENT:

THE DETAINEE STATED HE WAS NOT AN INSURGENT AND DOES NOT KNOW WHO THEY ARE. THE DETAINEE WAS CLOSE TO THE FIRST IED THAT EXPLODED ON THE IP AND HAD A CELL PHONE IN HIS POSSESSION. IF THE DETAINEES PHONE CAN BE LINKED TO THE IEDS THEN IT MAY BE USED AS LEVERAGE TO FIND WHO SUPPLIES THE DETAINEE WITH IEDS. DETAINEE HAS PROBABLE TIES TO INSURGENCY BUT IT COULD NOT BE DETERMINED DURING SCREENING.

8. INDICATORS FOR APPROX

10-L-0126 ACLU DDII CID ROI 19045 EXHIBIT

0039-07-40789-23672

SCREENER RECOMMENDS INCENTIVE: EARLY RELEASE FOR INFORMATION LEADING TO THE CAPTURE OF INSURGENT FROM HIS AREA. ESTABLISH ID: DETAINEE IS ACCUSED OF BEING AN INSURGENT, IF HE IS NOT, WHO IN HIS AREA IS? EMOTIONAL FEAR (UP-MILD): DETAINEE IS A KID THAT DOES NOT WANT TO SPEND THE REST OF HIS LIFE IN PRISON.

9. CLAIM OF ABUSE:
THE DETAINEE MADE NO CLAIM OF ABUSE.

10. REVIEWERS COMMENTS: RECOMMEND FER. ALTHOUGH DETAINEE SHOWED LITTLE COOPERATION DURING SCREENING, HE APPEARED HIGHLY SUSCEPTIBLE TO APPROACHES AND SHOULD GIVE LEADS TO LOCAL IED TTP AND PERSONALITIES IF PRESSED.

PIR:

IR:

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LAW ENFORCEMENT SENSITIVE

NOTIFICATION BEFORE QUESTIONING

Date and Time

11 Sept 07
0900

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:

انا محقق مع القوات العسكرية الامريكانيه
قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لا اله الحق ان لا يجيب على اي سؤال حتى ولو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شيء تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Pr

Mr.

ISN:

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

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

Sig

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

Printed name of Investigator

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EXHIBIT 75

10-L-0126 ACLU DDII CID ROI 19047

0039-07CID789 23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {795D392C-02AB-4A88-8B54-6CCD0FAC4D5A}

Enroll Date: 4/26/2007 11:02:06 AM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134:CROPPER/BAT/N-CROPBAT002

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE

Race: CAUCASIAN

Hair Color: BLACK

Eye Color: BROWN

Build: SMALL/SLENDER

Height (in): Min: 68 Max:

Weight (lb): Min: 131 Max:

(b)(3)

ON ALERT? NO

ASSAULT/ATTACK ON COALITION FORCES

PERSON COMMENTS

PERSONAL DATA

Birthdate: **(b)(6)(b)(7)(C)**

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

Says he was sleep in bldg 4 - does not know any thing

10-L-0126 ACLU DDII CID ROI 19048

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

000301

039-07-CID78923672

ALIASES

PLACE OF BIRTH

Birthplace: Baghdad, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

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

CAPTURE TAG DAT 1603

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 150100ZAPR2007 Capture Unit: MND-N, 1CAV, 1/7 CAV
Place: IRAQ, Baghdad, Baghdad, ,
Documents:
Circumstances: SUSPECTED INVOLVEMENT IN IED ACTIVITIES AND MURDER
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES

Comments:

ADDRESSES

EMPLOYMENT HISTORY

01JAN2003 - 30APR2007; FARMER; FARMER; GROWS FRUITS AND VEGETABLES; ; ; IRAQ; Baghdad; ; TAJI;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

10-L-0126 ACLU DDII CID ROI 19049
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LAW ENFORCEMENT SENSITIVE
EXHIBIT
000302
Page 2 of 3 76

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 300131ZAPR2007

Name (F,M,L,T): **b(6), b(7)(C)**

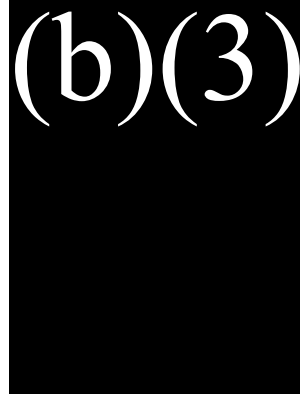
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

ASSAULT/ATTACK ON COALITION FORCES

ALIASES

PLACE OF BIRTH

Birthplace: Baghdad, Baghdad, Baghdad, IRAQ

ID NUMBERS

ID Number Type ID Number

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

CAPTURE TAG DAT 1603

CAPTURE INFORMATION

Evacuation Date: MP Number:

Capture Date: 150100ZAPR2007 Capture Unit: MND-N, 1CAV, 1/7 CAV

Place: IRAQ, Baghdad, Baghdad, ,

Documents:

Circumstances: SUSPECTED INVOLVEMENT IN IED ACTIVITIES AND MURDER

Weapons/Equip:

DETENTION INFORMATION

Present: YES

Arrival Date: 250400ZAPR2007

Location: CROPPER2

Detainee Review Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be

Block List: NO

10-L-0126 ACLU DDII CID RDI 1905 EXHIBIT

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LAW ENFORCEMENT SENSITIVE

Released:

Prior Unit
Coordination:

Civil Affairs
Coordination:

HVT: NO

Special
Instructions:

Group Name:

Tribe:

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 26 APR 2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

01JAN2003 - 30APR2007; FARMER; FARMER; GROWS FRUITS AND VEGETABLES; ; ; IRAQ; Baghdad; ;
TAJI;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
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ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
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Comments:

ADMIN

Screener: P5114/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities: NO

Intelligence: AVG-

Knowledge: C

10-L-0126 ACLU DDII CID ROI 905 EXHIBIT

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Physical Cond: NORMAL
Mental State: COHERENT
Education: 6 YEARS

REMARKS

Remarks:

1. SCREENER'S COMMENT:
THE DETAINEE'S PACKET WAS SCREENED FOR INFORMATION CONCERNING ANTI COALITION FORCES (ACF), AND IMPROVISE EXPLOSIVE DEVICES (IED) ACTIVITIES. AT TIME OF SCREENING THE DETAINEE WAS AN 18 YEAR-OLD SUNNI MALE FROM THE AL DULAYMI TRIBE. THE DETAINEE IS ASSESSED AS BEING COOPERATIVE AND OF NO INTELLIGENCE VALUE (1C), NO FURTHER EXPLOITATION REQUIRED. THE DETAINEE IS ASSESSED AS NOT BEING ASSOCIATED WITH ACF, OR IED ACTIVITIES.

2. KNOWLEDGEABILITY:
THE DETAINEE HAS NO INFORMATION REGARDING ACF, OR IED ACTIVITIES. CAPTURING UNIT SUSPECTED THE DETAINEE WAS INVOLVED IN ACF, AND IED ACTIVITIES.

3. CIRCUMSTANCES OF CAPTURE:
ON 15 APR07, THE DETAINEE WAS APPREHENDED FOR SUSPECTED INVOLVEMENT IN ACF, AND IED ACTIVITIES. THE DETAINEE WAS APPREHENDED IN THE VICINITY OF //MGRSCoord:38SMC3547506145//.

4. RESIDENCE:
THE DETAINEE RESIDES IN TAJI, BAGHDAD, IZ. THE DETAINEE WAS UNABLE TO PROVIDE A HOUSE, STREET OR MUHALLAH NUMBER DURING THE SCREENING.

5. EVIDENTIARY SUPPORT:
THE DETAINEE'S PACKET INCLUDED TWO COALITION FORCES SWORN STATEMENTS, TWO MFR'S, AND ONE SIR.

6. COOPERATION:
THE DETAINEE WAS COOPERATIVE ON BIOGRAPHICAL DATA. THE DETAINEE DENIED INVOLVEMENT IN ACF, AND IED ACTIVITIES. DETAINEE WAS DETAINED WHILE CLEANING A WATER PUMP TO WATER A GARDEN/FARM. DETAINEE CLAIMS THAT HE AND HIS THREE OTHER FRIENDS b(6), b(7)(C) HEARD THE EXPLOSION (FROM IED). DETAINEE CLAIMS THAT SOON THEREAFTER CF FORCES WERE STANDING IN FRONT OF HIM AND HIS FRIENDS AND DETAINED THEM. DETAINEE CLAIMS THE IED WENT OFF FAR FROM THE FARM AND DID NOT KNOW WHY CF DETAINED HIM AND HIS FRIENDS. DETAINEE CLAIMS THAT IF HE KNEW ABOUT ANY TERRORIST THAT HE WOULD REPORT THEM. DETAINEE CLAIMS THAT BROTHER WAS KILLED BY TERRORIST.

7. ASSESSMENT:
THE DETAINEE IS ASSESSED AS BEING COOPERATIVE AND OF NO INTELLIGENCE VALUE. BASED ON THE LIMITED REPORTING ASSOCIATED WITH THE DETAINEE, THE DETAINEE'S WILLINGNESS TO COOPERATE AND INTERACTION WITH THE DETAINEE, NO FURTHER EXPLOITATION IS REQUIRED.

THIS SCREENING ASSESSMENT IS BASED ON PERSONAL INTERACTION WITH THE DETAINEE AND THE CONTENTS OF THE DETAINEE'S ISN FOLDER ON THIS SCREENING DATE. ADDITIONAL EVIDENCE OR PROPERTY PRODUCED AFTER THIS SCREENING DATE CANNOT BE CONSIDERED IN THIS ASSESSMENT.

8. INDICATORS FOR APPROACH:
SCREENER RECOMMENDS DIRECT APPROACH. DETAINEE IS WILLING TO HELP

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EXHIBIT

000305

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AND COOPERATE, BUT DOES NOT HAVE ANY KNOWLEDGE OF INTELLIGENCE VALUE.

9. CLAIM OF ABUSE:
THE DETAINEE MADE NO CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:

PIR:

IR:

10-L-1026-ACLU DDII CID ROI 19073
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EXHIBIT

NOTIFICATION BEFORE QUESTIONING

Date and Time

15 Sept 07
0924

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:

انا حقيقتا مع القوات العسكرية الامريكانيه
قبل ان اسالك اي سؤال ، اريد ان اتأكد بانك تفهم مايلي :

- 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.
لك الحق ان لا تجيب على اي سؤال . حتى ولو تكلمت مع سلطات اخرى سابقا
يمكنك ان لا تتكلم معي الان .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اذا قررت ان تتكلم معي ، اي شي تقوله يمكن استخدامه ضدك في اي محكمة في الولايات المتحدة او في العراق .
- If you decide to speak with me now, you may stop answering questions at any time.
اذا قررت ان تتكلم معي الان ، لك الحق ان تتوقف عن اجابة اي سؤال في اي وقت .

- Yes, I am willing to answer questions.
- No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Mr. b(6), b(7)(C) wee
ISN

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

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

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EXHIBIT 77

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003907CID789-23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

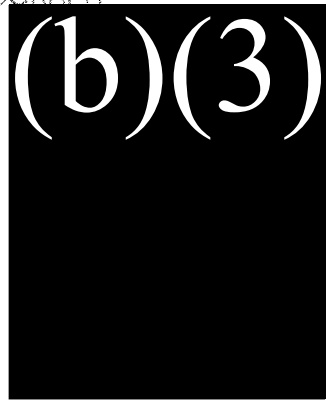
Dossier: {D276E582-DA36-4FC3-942F-717F681FED28}

Enroll Date: 6/18/2006 8:35:57 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF 134/TIF:Abu Ghraib/WKS

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:
Title:



Name (F,M,L,T) **b(6), b(7)(C)**

ON ALERT? NO
ATTACK ON COALITION FORCES

Full Name:
Native Full Name:

WMD Category:
Operational Status:

Occupation:

National ID #: **b(6), b(7)(C)**

Gender: MALE
Race: UNKNOWN
Hair Color: BLACK
Eye Color: BROWN
Build: MEDIUM/AVERAGE

Height (in): Min: 68 Max:
Weight (lb): Min: 126 Max:

PERSON COMMENTS

PERSONAL DATA **(b)(6)(b)(7)(C)**

Birthdate:

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: CIVILIAN

WATCH LIST

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10-L-0126 ACLU DDII CID ROI 19055
LAW ENFORCEMENT SENSITIVE

EXHIBIT

Relation	First	Middle	Last	Maiden	Birthdate
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EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: Evacuation Date:

Screening DTG: 192000ZJUN2006

Name (F,M,L,T): b(6), b(7)(C)

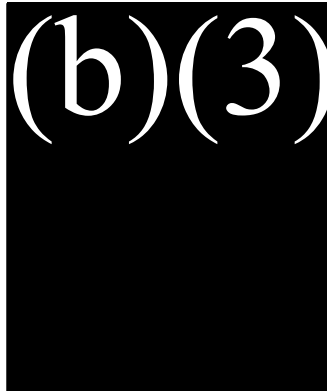
Gender: MALE

Service/ID #: b(6), b(7)(C)

Birthdate: (b)(6)(b)(7)(C)

Marital Status: SINGLE

Status: CIVILIAN



ON ALERT? NO

ATTACK ON COALITION FORCES

ALIASES

PLACE OF BIRTH

Birthplace: Ramadi, Al Anbar, Al Anbar, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG AR 9460

ISN Num b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date:

MP Number:

Capture Date: 042000ZJUN2006

Capture Unit: MNFW

Place: IRAQ, Al Anbar, , ,

Documents: NONE

Circumstances: DETAINED DURING HOSTAGE RESCUE RAID; SUSPECTED INSURGENT

Weapons/Equip: NONE

DETENTION INFORMATION

Present: YES

Arrival Date: 150800ZJUN2006

Location: BCF

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution

Value: NO

Place to be

Black List: NO

Released:

10-L-0126 ACLU DDII CID RO 19058 EXHIBIT

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LAW ENFORCEMENT SENSITIVE

Prior Unit Coordination:

Civil Affairs Coordination:

HVT: NO

Special Instructions:

Group Name:

Tribe:

Meets Sec Def Criteria:

Special Handling Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCAL SWAB 17 JUN2006

MILITARY SERVICE HISTORY

- PRESENT; ; ; ; NEVER SHOWED UP; ; ; ; ;

CIVILIAN SERVICE HISTORY

- PRESENT; SELF; ; FISHERMAN; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
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ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
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Comments:

ADMIN

Screeners: B6239/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 1

Personalities: D

Intelligence: AVG

Knowledge: C

Physical Cond: GOOD

10-L-0126 ACLU DDII CID RO 1989
EXHIBIT
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 LAW ENFORCEMENT SENSITIVE

Mental State: GOOD

Education: NONE

REMARKS

Remarks: 1. (U) SCREENER'S COMMENTS -RECOMMEND NFE AND TRANSFER TO THE MAGISTRATE FOR REVIEW BASED ON PACKET CONTENTS, DETAINEE INTERVIEW AND ASSESSMENT OF 1C. DETAINEE IS A 27 YEAR OLD IRAQI SUNNI MALE FROM THE AL FAHDAWI TRIBE, RAMADI, IZ. 2. (C) KNOWLEDGE ABILITY -- SCREENER ASSESSES DETAINEE IS NOT ABLE TO ANSWER CURRENT PIRS. THE CAPTURING UNIT BELIEVES THE DETAINEE IS LIKELY TO HAVE INFORMATION. THE DETAINEE HAS BEEN INTERROGATED 2 TIMES BY THE CAPTURING UNIT, AND PROVIDED INFORMATION OF VALUE. DETAINEE HAS ADMITTED TO NOTHING DURING THIS INTERVIEW. HE DID NOT REITERATE HIS STATEMENTS FROM HIS PREVIOUS INTERROGATION. HE CLAIMED HE WAS BEATEN BY THE IA TO GAIN A CONFESSION, HOWEVER NO CONFESSION IS IN THE PACKET. HE CLAIMED THE IA INTERROGATOR WAS IN THE ROOM WHEN HE WAS BEING INTERROGATED BY CF. THAT IS WHY HE CONFIRMED HIS INVOLVEMENT. HE WAS TOLD IF HE TOLD CF ABOUT THE BEATING, HIS FAMILY WOULD SUFFER. HE SAID HE DID NOT KNOW ABOUT THE KIDNAPPING, BUT HE BELIEVES IT WAS JUST AN EXTORTION PLAN TO BY THE VICTIM **b(6), b(7)(C)** TO GET MONEY FROM THE VICTIMS FATHER. HE STATED **b(6), b(7)(C)** WAS NEVER TIED UP, HAD FREE ROAM OF THE HOUSE AND EVEN WENT OUT TO THE PLAY SOCCER A FEW TIMES WITH THE DETAINEE AND DETAINEE'S BROTHERS. HE CLAIMS HE HAS NO KNOWLEDGE OF ANY INSURGENT ACTIVITY. HE STATED EVERYTHING HE TOLD THE PREVIOUS INTERROGATOR WAS BECAUSE HE BEATEN. 3. (U) CIRCUMSTANCES OF CAPTURE -- ON 04JUN2006 IA JOINED BY CF ARRESTED THE DETAINEE DURING A HOSTAGE RESCUE OPERATION. THE DETAINEE WAS ONE OF THE TARGETS. SWORN STATEMENTS INDICATE THE DETAINEE WAS CAPTURED WITH ISN **b(6), b(7)(C)** AND **b(6), b(7)(C)** **b(6), b(7)(C)** 4. (U) EVIDENTIARY SUPPORT - THERE ARE 2 CF SWORN STATEMENTS. THERE IS THE VICTIM SWORN STATEMENT. THERE IS SINGLE SOURCE REPORTING ON THIS DETAINEE. RO'S RECOMMENDATION FOR DETAINEE IS CONTINUED EXPLOITATION. THE SWORN STATEMENTS INDICATE THERE WAS NO PHYSICAL EVIDENCE LINKING THE DETAINEE TO INSURGENT ACTIVITY OBTAINED AT THE SITE OF CAPTURE OTHER THEN THE VICTIM. 5. (U) COOPERATION - - DETAINEE IS COOPERATIVE DURING QUESTIONING. 6. (U) ASSESSMENT - DETAINEE DID NOT APPEAR TO BE DECEPTIVE WHEN DENYING HIS INVOLVEMENT WITH OR HIS FULL KNOWLEDGE OF INSURGENT ACTIVITY. THE DETAINEE DOES NOT APPEAR TO HAVE INTERROGATION RESISTANCE TRAINING. AFTER REVIEWING THE PACKET CONTENTS AND THE DETAINEE INTERVIEW, PENDING DISCOVERY OF ANY FURTHER INFORMATION, THIS DETAINEE APPEARS TO BE OF NO INTELLIGENCE VALUE. 7. (C) INDICATORS FOR APPROACH -- IF INTERROGATED FURTHER, THE FOLLOWING INDICATORS MAY BE USEFUL. THE DETAINEE DID NOT DISPLAY ANY INDICATORS. 8. (C) CLAIM OF ABUSE - CLAIMS IA BEAT HIM INTO CONFESSING. A REPORT HAS BEEN FILED AND INCLUDED IN THE DETAINEE'S PACKET. 9. (U) REVIEWERS COMMENTS -

PIR:

IR:

10-L-0126 AGU DDIC ID ROI 2006 EXHIBIT
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NOTIFICATION BEFORE QUESTIONING

Date and Time

1310
21 SEP07

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

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

Signature of Investigator
b(6), b(7)(C)

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

Sworn Statement by Detainee **b(6), b(7)(C)** ISN# **b(6), b(7)(C)**
 Dated 21st September 2007 - Camp Cropper Detention Facility

About a month or so ago, I was in Camp Four (4), Tent# 10 and **b(6), b(7)(C)** SN# **b(6), b(7)(C)** was with me at the time, while **b(6), b(7)(C)** SN# **b(6), b(7)(C)** was in Tent# 11. We were all outside in the yard, when I heard **b(6), b(7)(C)** asking **b(6), b(7)(C)** how his interrogation was coming along, and asked him whether or not he had talked or accidentally said anything about the incident (referring to Abu Jamra's death). I heard **b(6), b(7)(C)** replying that he did not divulge any information whatsoever, even though the investigator and his interpreter were yelling at him asking who committed the crime and who killed Abu Jamra.

I want to testify that **b(6), b(7)(C)** and **b(6), b(7)(C)** head the gang that beat and caused the death of ABU JAMRA **b(6), b(7)(C)**. Others involved, include **b(6), b(7)(C)** of Yusifiyah area, **b(6), b(7)(C)** SN# (need to look up) of **b(6), b(7)(C)** also, and **b(6), b(7)(C)** also known as **b(6), b(7)(C)** **b(6), b(7)(C)** told me that they are the ones who beat and killed ABU GHAZALA, and he went on to tell me the reason, why they did it. The main reason was they caught ABU GHAZALA engaged sexually with another male detainee. **b(6), b(7)(C)** stated that they did not plan on killing him, but intended to go by what the QUR'AN states on the subject of homosexuality, that the punishment is 80 lashes.

b(6), b(7)(C) further added that all the orders come from **b(6), b(7)(C)** and **b(6), b(7)(C)** **b(6), b(7)(C)** is the leader of the group, and he makes the final decisions to the fate of those who break their laws. For example, **b(6), b(7)(C)** does not allow anyone to smoke; he does not allow anyone to grow side burns and goatees (chin beard). Those who do not abide get beaten up.

b(6), b(7)(C) and **b(6), b(7)(C)** are in constant contact, via Rock Mail, with the neighboring adults' in Camp 4-Tent 3, I believe known to house Arab Nationals. **b(6), b(7)(C)** and his group belong to what is known as AL-QAIDA ORGANIZATION.///////END OF STATEMENT//////////

Translated by **b(6), b(7)(C)** on this 21st day of September, 2007 – Camp Cropper CID

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

10-L-0126 ACLU DDII CID ROI 19065

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5039-07-C10785 23672

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {D8AB9102-5D3A-43FC-993D-7CD1FD34AEF2}

Enroll Date: 4/25/2007 1:18:32 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:10MTN:BIAP
DHAA/BAT/S-BIAPDHAABAT1

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): [b(6), b(7)(C)]

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID #: [b(6), b(7)(C)]

Gender: MALE

Race: CAUCASIAN

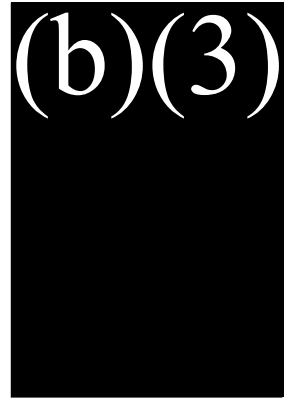
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 65 Max: 65

Weight (lb): Min: 132 Max: 132



ON ALERT? NO

ASSAULT / ATTACK ON COALITION FORCES, ILLEGAL POSSESSION OF WEAPONS

PERSON COMMENTS

PERSONAL DATA

Birthdate: [b(6)(b)(7)(C)]

Death Date:

Religion: ISLAM-SUNNI

Primary Nationality: IRAQ

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: JUVENILE

WATCH LIST

10-L-0126 ACLU DDII CID ROI 19066

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EXHIBIT

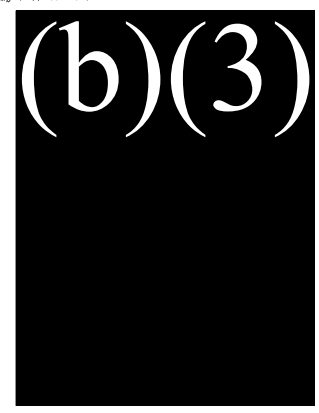
000318 81

EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: _____ Evacuation Date: _____
 Screening DTG: 070400ZMAY2007
 Name (F,M,L,T): b(6), b(7)(C)
 Gender: MALE
 Service/ID #: b(6), b(7)(C)
 Birthdate: (b)(6)(b)(7)(C)
 Marital Status: SINGLE
 Status: JUVENILE



ON ALERT? NO
 ASSAULT / ATTACK ON COALITION FORCES, ILLEGAL POSSESSION OF WEAPONS

ALIASES

Alias (F,M,L,T):
 AKA Full Name:
 Nickname:
 Comments:

PLACE OF BIRTH

Birthplace: BAGHDAD, BAGHDAD, Baghdad, IRAQ

ID NUMBERS

ID Number Type	ID Number
Capture Tag	214-132
BIAP DHA-A	DAB1365
ISN Num	b(6), b(7)(C)

CAPTURE INFORMATION

Evacuation Date: _____ MP Number: _____
 Capture Date: 250200ZAPR2007 Capture Unit: 2-14IN 2D BDE 10TH MTN DIV
 Place: IRAQ, Baghdad, Baghdad, , 38SMB2062264721
 Documents:
 Circumstances: ILLEGAL POSSESSION OF WEAPON/ ASSAULT ATTACK ON COALITION FORCES
 Weapons/Equip:

DETENTION INFORMATION

10-L-0126 ACLU DDII CID ROI 19069

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EXHIBIT

Comments:

ADMIN

Screener: L1428/A0295

Approaches: DIRECT

ASSESSMENT

Cooperation: 2

Personalities:

Intelligence: AVG

Knowledge: B

Physical Cond: GOOD

Mental State: ALERT

Education: SEVEN YEARS

REMARKS

Remarks: 1. SCREENER'S COMMENT:
DETAINEE WAS PACKET ASSESSED AS ANTI COALITION FORCES (ACF), IMPROVISED EXPLOSIVE DEVICES (IED) AND WEAPONS (WPN). DETAINEE IS A 16 YEAR OLD SUNNI MALE, OF THE AL MUFARJI TRIBE. DETAINEE IS ASSESSED AS MEDIUM COOPERATION AND MEDIUM KNOWLEDGABILITY (2B) AND IS RECOMMENDED FOR FURTHER EXPLOITATION (FER). BASED ON FOLDER CONTENT AND SCREENING DETAINEE MAY BE ASSOCIATED WITH ACF, IED, WPN.

2. KNOWLEDGEABILITY:
THE DETAINEE HAS PROVIDED INTELLIGENCE INFORMATION ABOUT JAYASH AL ISLAMIC (JAI) CELL AND ABD JABBAR. DETAINEE ALSO HAS INFORMATION ABOUT **b(6), b(7)(C)** AND INDIVIDUALS INVOLVED THESE GROUPS. THE DETAINEE IS INVOLVED OR AT LEAST KNOWLEDGEABLE OF ACF, IED AND WPM

3. CIRCUMSTANCES OF CAPTURE:
ON 24 APRIL 2007 DETAINEE WAS CAPTURED DUE TO INVOLVEMENT WITH JAYSH AL ISLAMIC CELL IN SHAKRIYAH AND RESPONSIBLE FOR THREE IED'S. GRID LOCATION: MB 20622 64721.

4. RESIDENCE:
DETAINEE LIVES IN YOSOPHIA, BAGHDAD. DETAINEE DID NOT GIVE A HOUSE NUMBER.

5. EVIDENTIARY SUPPORT:
EVIDENCE IN DETAINEE'S FILE INCLUDES TWO C/F SWORN STATEMENTS, ONE DIIR, TWO IRAQI STATEMENT, INITIAL PHYSICAL AND INITIAL SCREENING. DETAINEE WAS INTERROGATED BY CAPTURING UNIT.

6. COOPERATION:
DETAINEE WAS COOPERATIVE IN ANSWERING DIRECT QUESTIONS PERTAINING TO BIOGRAPHICAL INFORMATION. DETAINEE GAVE INFORMATION ABOUT JAYASH AL ISLAMIC CELL AND **b(6), b(7)(C)** DETAINEE STATES THAT **b(6), b(7)(C)** AND **b(6), b(7)(C)** ARE WORKING FOR THIS GROUP. DETAINEE ADMITS THAT HE ATTENDED MOSQUE WITH **b(6), b(7)(C)** AND THAT HE SLEPT AT THEIR HOME FOR TWO NIGHTS BUT CLAIMS THAT WHEN HE AND HIS FAMILY DISCOVERED HIS VIOLENT HISTORY HE WAS ASKED NOT TO COME AGAIN AND WAS AVOIDED BY DETAINEE. DETAINEE CLAIMS HE IS PREPARED TO FURTHER HIS KNOWLEDGE OF JAI AND INSURGENT ACTIVITY

7. ASSESSMENT **10-L-0126 ACLU DDII CID ROI 19071**
DETAINEE PROVIDED INFORMATION OF INTELLIGENCE VALUE. DETAINEE INITIALLY EXHIBITED POOR EYE CONTACT WHEN EXPLAINING HIS SITUATION.

DETAINEE THEN SPEAKS VERY QUICKLY FOLLOWED BY EMOTIONAL OUTBURSTS WHILE DENYING HIS GUILT. DETAINEE DID NOT RENDER ANY INFORMATION THAT WOULD BE SELF INCRIMINATING. BASED ON SCREENING FOLDER AND INTERVIEW DETAINEE APPEARS TO MEET CURRENT COLLECTION REQUIREMENTS. THIS DETAINEE IS RECOMMENDED FOR FURTHER EXPLORATION.

8. INDICATORS FOR APPROACH:
NONE

9. CLAIM OF ABUSE:
DETAINEE DID NOT CLAIM ANY ABUSE.

10. REVIEWERS COMMENTS: P6850- RECOMMENDS FER. DETAINEE IS A YOUNG INDIVIDUAL AND MAY BE VENERABLE TO FEAR UP, PRIDE AND EGO DOWN WITH THE COMBINATION OF LOVE OF FAMILY/ INCENTIVES.

PIR:

IR:

10-L-0126 ACLU DDII CID ROI 19072

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EXHIBIT

000324

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NOTIFICATION BEFORE QUESTIONING

Date and Time

25 Sept 07
0927

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:

انا حَقَّقَ مع القَوَاتِ العِسكريَّةِ الامريكِيَّةِ :
قَبْلَ انْ اسْأَلَكَ اَيَّ سْؤَالٍ ، اُرِيدُ انْ اَتَاكُ بِاَسْئَلَةٍ تَفْهَمُ مَا لِي :

- 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.
لَا لِحَقِّكَ انْ لَا تَجِيبَ عَلٰى اَيِّ سْؤَالٍ . حَتَّىٰ وَلَوْ تَكَلَّمْتَ مع سُلْطَاتٍ اُخْرَى سَابِقًا يُمْكِنُكَ انْ لَا تَتَكَلَّمَ معِي الْاَنَ .
- If you do speak with me, anything that you say may be used against you in a court in the United States or Iraq.
اِذَا قَرَّرْتَ انْ تَتَكَلَّمَ معِي ، اَيِّ شَيْءٍ تَقُولُهُ يُمْكِنُ اسْتِخْدَامُهُ ضِدَّكَ فِي اَيِّ مَحْكَمَةٍ فِي الْوِلَايَاتِ الْمُتَّحِدَةِ اَوْ فِي الْعِرَاقِ .
- If you decide to speak with me now, you may stop answering questions at any time.
اِذَا قَرَّرْتَ انْ تَتَكَلَّمَ معِي الْاَنَ ، لَكَ الْحَقُّ انْ تَتَوَقَّفَ عَنْ اجَابَةِ اَيِّ سْؤَالٍ فِي اَيِّ وَاخْتِيارٍ .

Yes, I am willing to answer questions.

No, I am not willing to answer any questions.

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

Signature of Interviewee

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

Printed name of Interviewee

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

ISN:

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

Signature of Investigator

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

Signature of Investigator

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EXHIBIT 8

PERSONAL DATA REPORT

GENERAL INFORMATION

PHOTOGRAPH

Dossier: {2F63ECEF-6A29-41C8-98DF-DD4BD4B29CF3}

Enroll Date: 2/13/2007 12:58:06 PM

Enrollment Station: IRQ:CENTCOM:MNF-I:TF
134:CROPPER/BAT/N-CROPBAT005

Person Type: Enemy Prisoner Of War or Enemy Combatant

Reason Enrolled:

Title:

Name (F,M,L,T): **b(6), b(7)(C)**

Full Name:

Native Full Name:

WMD Category:

Operational Status:

Occupation:

National ID # **b(6), b(7)(C)**

Gender: MALE

Race: UNKNOWN

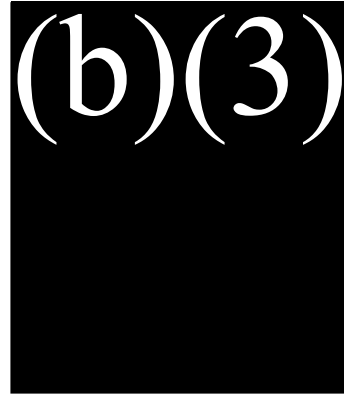
Hair Color: BLACK

Eye Color: BROWN

Build: MEDIUM/AVERAGE

Height (in): Min: 58 Max:

Weight (lb): Min: 146 Max:



ON ALERT? NO

ATTACK ON COALITION FORCES

PERSON COMMENTS

PERSONAL DATA

Birthdate: 01JAN1990

Death Date:

Religion: ISLAM-SUNNI

Primary IRAQ

Nationality:

2nd Nationality:

Ethnicity: ARAB

Marital Status: SINGLE

Personnel Status: UNKNOWN

WATCH LIST

10-L-0126 ACLU DDII CID ROI 19074

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EXHIBIT

0039-07-010789-23672

ALIASES

PLACE OF BIRTH

Birthplace: Muwailih, Diyala, Diyala, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 2-01771

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

CAPTURE INFORMATION

Evacuation Date: MP Number:
Capture Date: 020000ZFEB2007 Capture Unit: MND
Place: IRAQ, Diyala, , ,
Documents:
Circumstances: ATTACK ON COALITION FORCES
Weapons/Equip:

INDIVIDUAL STATUS INFORMATION

JITF-CT Classification U.S. Relationship Status DoD Relationship Status

PASSPORT INFORMATION

Type Number Issue Date Expiration Date Country Authority

PERSONAL TRAITS

LANGUAGE(S)

Language Name: Language Proficiency Is Native Language
ARABIC, MODERN STANDARD NATIVE PROFICIENCY YES
Comments:

ADDRESSES

EMPLOYMENT HISTORY

- PRESENT; ; ; RESTUARANT WORKER, LAST TWO YEARS; ; ; ; ; ; ; ;

MILITARY SERVICE HISTORY

PHONE NUMBERS

Type Intl Area Code Phone # Ext.

VEHICLE INFORMATION

RELATIVES

Relation First Middle Last Maiden Birthdate

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EPW SCREENING REPORT

PERSONAL

PHOTOGRAPH

MP Number: _____ Evacuation Date: _____

Screening DTG: 160910ZFEB2007

Name (F,M,L,T): **b(6), b(7)(C)**

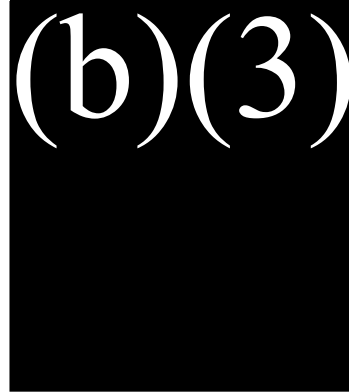
Gender: MALE

Service/ID #: **b(6), b(7)(C)**

Birthdate: **(b)(6)(b)(7)(C)**

Marital Status: SINGLE

Status: UNKNOWN



ON ALERT? NO

ATTACK ON COALITION FORCES

ALIASES

PLACE OF BIRTH

Birthplace: Muwailih, Diyala, Diyala, IRAQ

ID NUMBERS

ID Number Type ID Number

CAP TAG 2-01771

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

CAPTURE INFORMATION

Evacuation Date: _____ MP Number: _____

Capture Date: 020000ZFEB2007

Capture Unit: MND

Place: IRAQ, Diyala, , ,

Documents:

Circumstances: ATTACK ON COALITION FORCES

Weapons/Equip:

DETENTION INFORMATION

Present: NO

Arrival Date: 130300ZFEB2007

Location: CROPPER2

Detainee Review

Board Date:

ICRC Level:

MI Hold: NO

Reason:

Prosecution Value: NO

Place to be Released:

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23672

Prior Unit
Coordination:

Civil Affairs
Coordination:

HVT: NO

Special
Instructions:

Group Name:

Tribe:

Meets Sec Def
Criteria:

Special Handling
Requirements:

Source Type:

Special Status:

FUD:

MQ: NO

MQ Response:

Reason for Hold:

Special Interest
Group:

SIG Status:

SIG Justification:

KB Status:

Operation:

Comments: BUCCAL SWAB 13FEB2007

MILITARY SERVICE HISTORY

CIVILIAN SERVICE HISTORY

- PRESENT; ; ; RESTUARANT WORKER, LAST TWO YEARS; ; ; ; ;

LANGUAGE(S)

Language Name:	Language Proficiency	Is Native Language
----------------	----------------------	--------------------

ARABIC, MODERN STANDARD	NATIVE PROFICIENCY	YES
-------------------------	--------------------	-----

Comments:

ADMIN

Screener: N7018 / J4740

Approaches: DIRECT

ASSESSMENT

Cooperation: 3

Personalities:

Intelligence: AVG-

Knowledge: C

Physical Cond: GOOD

Mental State: ALERT

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039-07-010789-
23672

Education: COMPLETED ONE YEAR

REMARKS

Remarks: 1. SCREENER'S COMMENT:

PACKET SCREENED AS ANTI COALITION FORCES (ACF)/IED. DETAINEE IS A 16 YEARS OLD SUNNI MALE FROM THE AL AGAYDI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION AND MEDIUM KNOWLEDGE (3B). DETAINEE IS RECOMMENDED FOR NO FURTHER EXPLOITATION REQUIRED BASED ON FOLDER CONTENT AND SCREENING.

2. KNOWLEDGEABILITY:

DETAINEE IS OF POSSIBLE INTELLIGENCE VALUE AND WILL MOST LIKELY NOT ANSWER PIR'S. SCREENER BELIEVES DETAINEE IS UNLIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE AT THIS TIME.

3. CIRCUMSTANCES OF CAPTURE:

ON 02 FEB 2007 DETAINEE WAS CAPTURED BY 293 MP AFTER THE DETONATION OF A IED.

4. RESIDENCE:

DETAINEE LIVES IN BALUR, MUQDADIYAH, DIYALA. DETAINEE DOES NOT HAVE A STREET OR HOUSE NUMBER.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES ONE SIR AND FOUR COALITION FORCES SWORN STATEMENTS FROM CAPTURING UNIT.

6. COOPERATION:

DETAINEE WAS NOT COOPERATIVE ON BIOGRAPHICAL DATA AND WHEN HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE APPEARED CALM, BUT CLAIMED TO HAVE A MENTAL HANDICAP AND COULD NO LONGER PROVIDE HIS PROPER PLACE OF BIRTH OR THE MAJORITY OF THE BIOGRAPHICAL DATA. DETAINEE DENIES ANYTHING THAT WOULD IMPLICATE HIM AS ASSOCIATED WITH ACF/IED. DETAINEE STATED THAT HE DOES NOT WORKS OR GO TO SCHOOL BECAUSE OF HIS MENTAL PROBLEMS. DETAINEE WAS VERY DECEPTIVE BY DENYING ANYTHING PROVIDED IN PREVIOUS INTERROGATION.

7. ASSESSMENT:

DURING THE INTERVIEW, DETAINEE DENIED BEING AN INSURGENT MEMBER OR HAVING ANY INVOLVEMENT WITH ANY INSURGENT ACTIVITIES. SCREENER ASSESSES THAT THE DETAINEE POSSIBLY HAS NOTHING TO DO WITH ACF/IED. DETAINEE HAS NO PREVIOUS ARRESTS AND NO DIR REPORTS PERTAINING TO HIM. DETAINEE WAS NOT FOUND WITH ANY WEAPONS IN HIS POSSESSION AND FEELS THAT HE IS BEING FALSELY ACCUSED. DETAINEE PROVIDED THE NAME AND DESCRIPTION OF A PERSON THAT HE HAD OBSERVED PREPARE AND TEST IED DETONATORS IN PREVIOUS INTERROGATION.

BASED ON THE INTERVIEW AND THE FOLDER CONTENT DETAINEE DOES NOT APPEAR TO MEET CURRENT COLLECTION REQUIREMENTS AND NO FURTHER EXPLOITATION IS REQUIRED AT THIS TIME. SCREENER BELIEVES DETAINEE IS UNLIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE.

8. INDICATORS FOR APPROACH:

THE DETAINEE DID NOT DISPLAY ANY INDICATORS.

9. CLAIM OF ABUSE:

DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:

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EXHIBIT

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ARMED FORCES INSTITUTE OF PATHOLOGY
Office of the Armed Forces Medical Examiner
1413 Research Blvd., Bldg. 102
Rockville, MD 20850
301-319-0000



FINAL AUTOPSY REPORT

Name: BTB Ahmed. Emad Wasme	Autopsy No.: (b)(6)
ISN: (b)(6)	AFIP No.: (b)(6)
Date of Birth: (b)(6)	Grade: Civilian (Detainee)
Date of Death: (b)(6)	Place of Death: Iraq
Date/Time of Autopsy: 12 AUG 2007 @ 0900	Place of Autopsy: Port Mortuary,
Date of Report: 27 SEP 2007	Dover AFB, Dover, DE

Circumstances of Death: This 17 year-old civilian was being detained at the Theater Internment Facility at Camp Cropper, Iraq when, as reported, compound guards observed two unknown detainees carrying the body of the deceased in a blanket, placing him on the ground, and then running from sight.

Authorization for Autopsy: Office of the Armed Forces Medical Examiner, IAW 10 USC 1471.

Identification: Presumptive identification based on review of all papers in case file. Post-mortem fingerprint and dental examinations conducted. A suitable specimen for DNA analysis is obtained.

CAUSE OF DEATH: **Multiple blunt force injuries**

MANNER OF DEATH: **Homicide**



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EXHIBIT

FINAL AUTOPSY REPORT: (b)(6)

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BTB Ahmed, Emad Wasmee

EXTERNAL EXAMINATION

The body is that of a well-developed, well-nourished male. The body weighs 120 pounds, is 65 inches in length and appears compatible with the reported age of 17 years. The body is cold. Rigor is resolved in all extremities. Lividity is obscured by diffuse contusions of the back (see "Evidence of Injury"). There is green discoloration of the skin of the abdomen.

Injuries of the head, torso and extremities are described in "Evidence of Injury". The head is normocephalic, and the scalp hair is black. Facial hair consists of black mustache and beard. The eyes are sunken. The irides are brown. The corneae are cloudy. The conjunctivae are pale. The sclerae are white. The external auditory canals, external nares and oral cavity are free of foreign material and abnormal secretions. The earlobes are not pierced. The nasal skeleton and maxilla are palpably intact. The teeth are natural and in fair condition with both deciduous and permanent teeth.

The external genitalia are those of an adult circumcised male. The anus is unremarkable.

The extremities are symmetric. The fingernails are intact. There is a 1/2-inch scar on the left knee. There is a 1/2-inch healing abrasion on the right medial ankle. The soles of the feet are callous.

CLOTHING AND PERSONAL EFFECTS

The body is clad in a white t-shirt, orange trousers (with defect in the crotch and defect of the left buttocks), white boxers and a green personal effects bag around the right wrist. There are various letters, numbers, and symbols written on the right pant leg of the orange trousers. Within the personal effects bag are three pieces of paper.

MEDICAL INTERVENTION

None.

RADIOGRAPHS

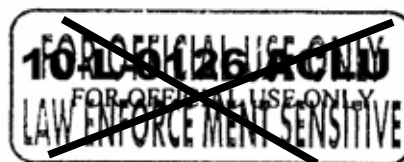
A complete set of postmortem radiographs is obtained and demonstrates no skeletal fractures.

EVIDENCE OF INJURY

I. Blunt force injuries:

A. Head and neck:

On the left side of the forehead is a 1-1/2 x 1-1/2-inch contusion. On the right side of the face lateral to the right eyebrow is a 1/2 x 1/2-inch contusion. There are two, 1/2 x 1/2-inch abrasions on the bridge of the nose. On the tip of the nose is a 1/4-inch abrasion. A 1/2 x 1/2-inch contusion is on the left cheek. On the mucosal surface of the left lower lip is a 1/2 x 1/2-inch abrasion. The helix of the left ear has a 1/4 x 1/4-inch contusion.



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FINAL AUTOPSY REPORT: (b)(6)

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BTB Ahmed, Emad Wasme

Internal examination reveals a 3 x 2-inch contusion of the left temporalis muscle. There is a 3 x 3-inch hematoma of the right lateral strap muscles. There is superficial hemorrhage of the posterior strap muscles of the neck. There is a bilateral, parasagittal subdural hemorrhage (approximately 10 ml). On the left temporal lobe of the brain is a focal 2 x 1-inch subarachnoid hemorrhage.

B. TORSO:

On the skin over the right clavicle is a 1-1/2 x 1-1/2-inch contusion. On the right chest medial to the right nipple is a 1 x 1-inch contusion. On the lateral right torso, inferior to the right nipple, is a confluent 6 x 5-inch contusion that extends to the anterior midline. On the left side of the anterior torso, inferior to the left nipple, is a 2 x 1-inch contusion. On the right lower quadrant of the abdomen is a 3 x 2-inch contusion with a centrally located 1/2 x 1/2-inch abrasion. On the skin over the right anterior iliac crest is a 2 x 1-inch contusion. A 1 x 1-inch contusion is on the skin over the left anterior iliac crest. There are diffuse contusions over the entire back (17 x 15 inches). There is a 1/4 x 1/4-inch abrasion of the right upper back. On the skin over the left scapula is a 1/4 x 1/4-inch abrasion. There are two 1 x 1-inch abrasions of the lower right back. There is a 4 x 1-inch abrasion of the middle of the lower back.

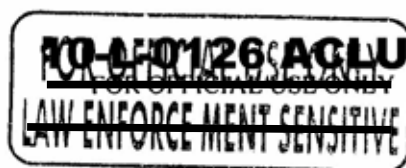
Internal examination reveals a 2 x 2-inch contusion of the posterior left eighth intercostal muscles. Superficial skin incisions of the back reveal a superficial hematoma that involves the entire back (approximately 300 milliliters of blood).

C. EXTREMITIES:

There is a 2 x 1-inch contusion of the anterior right arm. There is an 8 x 4-inch contusion of the posterior right arm. There are three abrasions of the right elbow ranging in size from 1/4-inch to 3/4-inch, in maximum dimension. On the posterior right forearm are two contusions that are 2 x 1-inch and 3 x 2 inches, respectively. There is a 3 x 1-inch contusion of the anterior right forearm. On the palm of the right hand, over the thenar eminence, is a 2 x 1-inch contusion. There are two 1 x 1-inch contusions of the back of the right hand. There is a 1/2 x 1/2-inch contusion of the right index finger and right middle finger.

On the posterior left arm, extending to the medial left forearm, is a near circumferential contusion that is 11 x 11 inches. There is a 1 x 1/2-inch abrasion of the left elbow. On the posterior left forearm are a 2 x 2-inch contusion and a 1/2 x 1/2-inch contusion. There is a 2 x 1-inch contusion of the palmar surface of the left hand. A 2 x 1/2-inch contusion is on the posterior aspect of the left middle finger. A 2 x 1/2-inch contusion is on the posterior aspect of the left small finger.

There are diffuse contusions of the posterior right thigh and buttocks (15 x 10 inches) extending to the anterior lateral aspect of the right thigh. There are two 1/2-inch circular contusions of the anterior right thigh with areas of



FINAL AUTOPSY REPORT: (b)(6)

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BTB Ahmed, Emad Wasmee

central pallor (3/8-inch in diameter). On the anterior-medial right thigh are two 1/2 x 1/2-inch contusions. There is a 1 x 1-inch contusion of the right knee. On the posterior right leg is a 5 x 4-inch contusion.

On the left buttock is a 7 x 6-inch contusion. On the posterior left thigh are diffuse contusions (9 x 8 inches). On the anterior left thigh are multiple (4) contusions ranging in size from 1 x 1-inch to 7 x 3 inches. On the anterior left leg is a 1/4 x 1/4-inch contusion. On the posterior left leg is a 5 x 3-inch contusion.

Superficial skin incisions of the posterior aspect of the extremities reveal a hematoma of the posterior right arm (approximately 50 milliliters), hematoma of the posterior right thigh (approximately 50 milliliters), and a hematoma of the posterior left thigh (approximately 50 milliliters).

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 any of the body cavities. All body organs are present in normal anatomical position.

HEAD AND CENTRAL NERVOUS SYSTEM

See "Evidence of Injury". The brain weighs 1300 grams. The leptomeninges are thin and delicate. The cerebral hemispheres are symmetrical. The structures at the base of the brain, including cranial nerves and blood vessels are intact. Coronal and transverse sections through the cerebral hemispheres and brain stem and cerebellum reveal no non-traumatic lesions. The atlanto-occipital joint is stable.

NECK:

See "Evidence of Injury". The thyroid cartilage and hyoid bone are intact. The larynx is lined by intact white mucosa. The tongue is free of bite marks, hemorrhage, or other injuries. Incision and dissection of the posterior neck demonstrates injuries described above.

CARDIOVASCULAR SYSTEM:

The 230 gram heart is contained in an intact pericardial sac. The epicardial surface is smooth, with minimal fat investment. The coronary arteries are present in a normal distribution and are widely patent. The myocardium is homogenous, red-brown, and firm. The valve leaflets are thin and mobile. The walls of the left ventricle, interventricular septum, and right ventricle are 0.8, 0.9, and 0.3-cm thick, respectively. The right ventricle is dilated. The endocardium is smooth and glistening. The aorta gives rise to three intact and patent arch vessels. The renal and mesenteric vessels are unremarkable.

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



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EXHIBIT

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FINAL AUTOPSY REPORT: (b)(6)

BTB Ahmed, Emad Wasme

unremarkable bilaterally. The pulmonary parenchyma is congested, exuding slight to moderate amounts of blood and frothy fluid; no focal lesions are noted. The pulmonary arteries are normally developed, patent and without thrombus or embolus. The right lung weighs 380 grams; the left 350 grams.

HEPATOBIILIARY SYSTEM:

The 180 gram liver has an intact smooth capsule covering dark red-brown, moderately congested tan-brown parenchyma with no focal lesions noted. The gallbladder contains less than 5 milliliters of green-brown, mucoid bile; the mucosa is velvety and unremarkable. The extrahepatic biliary tree is patent, without evidence of calculi.

GASTROINTESTINAL SYSTEM:

The esophagus is lined by gray-white, smooth mucosa. The gastric mucosa is arranged in the usual rugal folds and the lumen contains 350 milliliters of brown fluid and rice particles. The small and large bowels are unremarkable. The pancreas has a normal pink-tan lobulated appearance and the ducts are clear. The appendix is present.

GENITOURINARY SYSTEM:

The right kidney weighs 70 grams; the left kidney weighs 50 grams. The renal capsules are smooth and thin, semi-transparent and stripped with ease from the underlying smooth, red-brown cortical surface. The cortex is sharply delineated from the medullary pyramids, which are red-purple to tan and unremarkable. The calyces, pelves and ureters are unremarkable. White bladder mucosa overlies an intact bladder wall. The bladder contains approximately 10 milliliters of blood-tinged urine. The testes, prostate gland and seminal vesicles are without note.

LYMPHORETICULAR SYSTEM:

The 50 gram spleen has a smooth, intact capsule covering red-purple, moderately firm parenchyma; the lymphoid follicles are unremarkable. Lymph nodes in the hilar, periaortic and iliac regions are not enlarged.

ENDOCRINE SYSTEM:

The thyroid gland is symmetric and red-brown, without cystic or nodular change. The right and left adrenal glands are symmetric, with bright yellow cortices and red-brown medullae. No masses or areas of hemorrhage are identified.

MUSCULOSKELETAL SYSTEM:

Muscle development is normal. No bone or joint abnormalities are identified.

ADDITIONAL PROCEDURES

1. Specimens retained for toxicology testing and/or DNA identification are: Blood, bile, urine, liver, lung, kidney, spleen, brain, psoas muscle, myocardium, adipose tissue and gastric contents.
2. The dissected organs are forwarded with the body.
3. Selected portions of organs are retained in formalin.
4. Personal effects are released to the appropriate mortuary operations representatives.
5. Recovered evidence: Nails, retained by OAFME.

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000335

FINAL AUTOPSY REPORT: (b)(6)

BTB Ahmed, Emad Wasmee

FINAL AUTOPSY DIAGNOSES

- I. Multiple blunt force injuries:**
 - A. Head and neck:
 - 1. Parasagittal subdural hemorrhage
 - 2. Focal subarachnoid hemorrhage
 - 3. Hemorrhage of the left temporalis muscle
 - 4. Hemorrhage of the right lateral and posterior strap muscles
 - 5. Multiple contusions and abrasion
 - B. Torso:
 - 1. Multiple diffuse contusions and abrasions
 - 2. Soft tissue hematoma of the back
 - C. Extremities:
 - 1. Multiple diffuse contusions and abrasions
 - 2. Soft tissue hematomas of the posterior right arm, posterior right thigh, and posterior left thigh

- II. Evidence of medical intervention: None**

- III. Identifying marks: None**

- IV. Post-mortem changes:**
 - A. Rigor has resolved in the upper and lower extremities
 - B. Green discoloration of the abdomen
 - C. Cloudy cornea

- V. Natural disease: None identified within the limits of the examination**

- VI. Toxicology (AFIP):**
 - A. VOLATILES: No ethanol detected in the blood and vitreous fluid
 - B. DRUGS: No screened drugs of abuse/medications detected in the urine
 - C. CARBON MONOXIDE: The carboxyhemoglobin saturation in the blood was less than 1%¹
 - D. CYANIDE: There was no cyanide detected in the blood

¹ Carboxyhemoglobin saturations of 0-3% are expected for non-smokers and 3-10% for smokers.



FINAL AUTOPSY REPORT: (b)(6)

BTB Ahmed, Emad Wasmee

OPINION

This 17 year-old male (b)(6), died of multiple blunt force injuries sustained while being detained at the Theater Internment Facility at Camp Cropper, Iraq. He had multiple confluent contusions of the head, torso, and extremities with associated soft tissue hematomas. In addition, he had focal subarachnoid and subdural hemorrhage of the brain. A possible contributory component of asphyxia cannot be excluded. The toxicology screen was negative. The manner of death is homicide.

(b)(6)

(b)(6) Medical Examiner

CERTIFICATE OF DEATH (OVERSEAS)
Acte de décès (D'Outre-Mer)

NAME OF DECEASED (Last, First, Middle) Nom du décédé (Nom et prénoms) BTB Ahmed, Emad, Wasmee		GRADE Grade	BRANCH OF SERVICE Arme Civilian	SOCIAL SECURITY NUMBER Numéro de l'Assurance Social (b)(6)
ORGANIZATION Organisation		NATION (e.g. United States) Pays Iraq	DATE OF BIRTH Date de naissance 31 December 1989	SEX Sexe <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE

RACE Race <input checked="" type="checkbox"/> CAUCASOID Caucassique	MARITAL STATUS État Civil SINGLE Célibataire	RELIGION Culte PROTESTANT Protestant	OTHER (Specify) Autre (Spécifier) X
NEGROID Négride	MARRIED Marié	CATHOLIC Catholique	
OTHER (Specify) Autre (Spécifier)	WIDOWED Veuf	JEWISH Juif	

NAME OF NEXT OF KIN Nom du plus proche parent	RELATIONSHIP TO DECEASED Parenté du décédé avec le sus
STREET ADDRESS Domicilié à (Rue)	CITY OR TOWN OR STATE (Include ZIP Code) Ville (Code postal compris)

MEDICAL STATEMENT Déclaration médicale

CAUSE OF DEATH (Enter only one cause per line) Cause du décès (N'indiquer qu'une cause par ligne) Multiple blunt force injuries		INTERVAL BETWEEN ONSET AND DEATH Intervalle entre l'attaque et le décès
DISEASE OR CONDITION DIRECTLY LEADING TO DEATH Maladie ou condition directement responsable de la mort.		
ANTECEDENT CAUSES Symptômes précurseurs de la mort.	MORBID CONDITION, IF ANY, LEADING TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire	
	UNDERLYING CAUSE, IF ANY, GIVING RISE TO PRIMARY CAUSE Condition morbide, s'il y a lieu, menant à la cause primaire	
OTHER SIGNIFICANT CONDITIONS Autres conditions significatives		

MODE OF DEATH Condition de décès	AUTOPSY PERFORMED Autopsie effectuée <input checked="" type="checkbox"/> YES Oui <input type="checkbox"/> NO Non	CIRCUMSTANCES SURROUNDING DEATH DUE TO EXTERNAL CAUSES Circonstances de la mort suscitées par des causes extérieures
NATURAL Mort naturelle	MAJOR FINDINGS OF AUTOPSY Conclusions principales de l'autopsie	
ACCIDENT Mort accidentelle		
SUICIDE Suicide	NAME OF BATHING COURT Nom du cabinet de toilette (b)(6)	
<input checked="" type="checkbox"/> HOMICIDE Homicide	SIGNATURE Signature (b)(6)	DATE Date (b)(6)
		AVIATION ACCIDENT Accident à Avion <input type="checkbox"/> YES Oui <input checked="" type="checkbox"/> NO Non

DATE OF DEATH (day, month, year) Date du décès (le jour, le mois, l'année) (b)(6) 2007	PLACE OF DEATH Lieu de décès Unknown Location Iraq
---	---

I HAVE VIEWED THE REMAINS OF THE DECEASED AND DEATH OCCURRED AT THE TIME INDICATED AND FROM THE CAUSES AS STATED ABOVE.
J'ai examiné les restes mortels du défunct et je conclus que le décès est survenu à l'heure indiquée et à la suite des causes énumérées ci-dessus.

NAME OF MEDICAL OFFICER Nom du médecin militaire ou du médecin sanitaire (b)(6)	TITLE OR REFERENCE Titre ou diplôme (b)(6)
GRADE Grade (b)(6)	INSTALLATION OR ADDRESS Installation ou adresse Dover AFB, Dover DE
DATE Date 8/12/2007	SIGNATURE Signature (b)(6)

¹ State disease, injury or complication which caused death, but not related to the disease or condition causing death.
² State conditions contributing to the death, but not related to the disease or condition causing death.
 1 Préciser la nature du malade, de la blessure ou de la complication qui a contribué à la mort, mais non la manière de mourir, telle que l'un arrêt du coeur, etc.
 2 Préciser la condition qui a contribué à la mort, mais n'avant aucun rapport avec la maladie ou la condition qui a provoqué la mort.

DD FORM 1 APR 77 2064

REPLACES DA FORM 3565, 1 JAN 64, WHICH IS OBSOLETE

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~~LAW ENFORCEMENT SENSITIVE~~

EXHIBIT

000338

(b)(6)

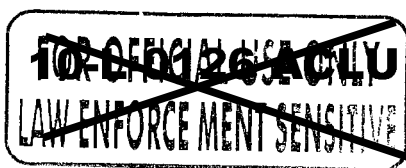
(b)(6)

(REMOVE, REVERSE AND RE-INSERT CARBONS BEFORE COMPLETING THIS SIDE)

DISPOSITION OF REMAINS			
NAME OF MORTICIAN PREPARING REMAINS	GRADE	LICENSE NUMBER AND STATE	OTHER
INSTALLATION OR ADDRESS 436 SVC/SVD 116 26th Street, Dover AFB DE 19902	DATE	SIGNATURE	
NAME OF CEMETERY OR CREMATORY	LOCATION OF CEMETERY OR CREMATORY		
TYPE OF DISPOSITION		DATE OF DISPOSITION	
REGISTRATION OF VITAL STATISTICS			
REGISTRY (Town and Country)	DATE REGISTERED	FILE NUMBER	
		STATE	OTHER
NAME OF FUNERAL DIRECTOR	ADDRESS		
SIGNATURE OF AUTHORIZED INDIVIDUAL			

DD FORM 2064, APR 1977 (BACK)

USAPA V1.00



DDII CID 1908 **EXHIBIT**



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

AFIP Accessions Number Sequence

(b)(6)

(b)

Name

AHMED, EMAD WASMEE

SSAN:

Autopsy: (b)(6)

Toxicology Accession #: (b)(6)

Date Report Generated: August 15, 2007

CONSULTATION REPORT ON CONTRIBUTOR MATERIAL

AFIP DIAGNOSIS

REPORT OF TOXICOLOGICAL EXAMINATION

Condition of Specimens: GOOD

Date of Incident: 7/31/2007

Date Received: 8/14/2007

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.

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.

VOLATILES: The **BLOOD AND BILE** were examined for the presence of ethanol at a cutoff of 20 mg/dL. No ethanol was detected.

DRUGS: The **BLOOD** was screened for acetaminophen, amphetamine, antidepressants, antihistamines, barbiturates, benzodiazepines, cannabinoids, chloroquine, mefloquine, cocaine, dextromethorphan, lidocaine, narcotic analgesics, opiates, phenacyclidine, phenothiazines, salicylates, sympathomimetic amines and verapamil by gas chromatography, color test or immunoassay. The following drugs were detected:

None were found.

(b)(6)

(b)(6)

Medical Examiner

*This document contains information EXEMPT FROM MANDATORY DISCLOSURE under the
FREEDOM OF INFORMATION ACT Exemption No. 6c,d Applies*

10-~~FOR OFFICIAL USE ONLY~~ DDII CID **EXHIBIT**
LAW ENFORCEMENT SENSITIVE
000340
85

DEPARTMENT OF DEFENSE DIVISION OF FORENSIC TOXICOLOGY

TO: **ARMED FORCES INSTITUTE OF PATHOLOGY
ATTN: DIVISION OF FORENSIC TOXICOLOGY
BUILDING 54
6825 16TH STREET, N.W.
WASHINGTON, DC 20306-6000**

FORWARD FINAL R.

Dover AFB Part Mortuary
(b)(6)

Incident : OIF
Remains/Case #: (b)(6)
Recovery/TC #: (b)(6)
Process Date (b)(6) 07 ME #: (b)(6)

NAME OF PATIENT (Last, First, MI) **SOCIAL SECURITY #** **AGE** **SEX** **RACE**

BTB Emed Wasvee Ahmed (b)(6)

DATE OF INCIDENT/ ACCIDENT **TIME AND DATE OF DEATH** **AUTOPSY #**

(b)(6) 07

MEDICATION HISTORY (Prescribed or administered, in patient's possession, containers found near body, etc.)

RECEIVED FROM	QUANTITY	SPECIMEN/AMOUNT	RECEIVED BY
Blood	1	Brain	10
Bile	1	Lung	11
Urine	1	Liver	11
Gastro Content	1	Heart	12
			12

INCIDENT/ ACCIDENT DETAILS (Include pertinent information regarding crash site)

Detainee (b)(6)

PRINTED NAME OF REQUESTER/TITLE **SIGNATURE** **DATE** **PHONE # (Area)**

(b)(6) (b)(6) 12 Aug 07 (b)(6)

CHAIN OF CUSTODY (CC)

Each individual charged with custody of specimens must complete information below in chronological order as required.

RELEASED BY	RECEIVED BY	DATE	LOCATION
(b)(6)	(b)(6)		
	Secured Storage	AUG 14 2007	Received From Courier
		AUG 14 2007	TOXICOLOGY TESTING SECURED STORAGE



039-07-010789-
23672

Education: COMPLETED ONE YEAR

REMARKS

Remarks: 1. SCREENER'S COMMENT:

PACKET SCREENED AS ANTI COALITION FORCES (ACF)/IED. DETAINEE IS A 16 YEARS OLD SUNNI MALE FROM THE AL AGAYDI TRIBE. DETAINEE IS ASSESSED AS LOW COOPERATION AND MEDIUM KNOWLEDGE (3B). DETAINEE IS RECOMMENDED FOR NO FURTHER EXPLOITATION REQUIRED BASED ON FOLDER CONTENT AND SCREENING.

2. KNOWLEDGEABILITY:

DETAINEE IS OF POSSIBLE INTELLIGENCE VALUE AND WILL MOST LIKELY NOT ANSWER PIR'S. SCREENER BELIEVES DETAINEE IS UNLIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE AT THIS TIME.

3. CIRCUMSTANCES OF CAPTURE:

ON 02 FEB 2007 DETAINEE WAS CAPTURED BY 293 MP AFTER THE DETONATION OF A IED.

4. RESIDENCE:

DETAINEE LIVES IN BALUR, MUQDADIYAH, DIYALA. DETAINEE DOES NOT HAVE A STREET OR HOUSE NUMBER.

5. EVIDENTIARY SUPPORT:

EVIDENCE IN DETAINEE'S FILE INCLUDES ONE SIR AND FOUR COALITION FORCES SWORN STATEMENTS FROM CAPTURING UNIT.

6. COOPERATION:

DETAINEE WAS NOT COOPERATIVE ON BIOGRAPHICAL DATA AND WHEN HE EXPLAINED THE CIRCUMSTANCES OF HIS CAPTURE. DETAINEE APPEARED CALM, BUT CLAIMED TO HAVE A MENTAL HANDICAP AND COULD NO LONGER PROVIDE HIS PROPER PLACE OF BIRTH OR THE MAJORITY OF THE BIOGRAPHICAL DATA. DETAINEE DENIES ANYTHING THAT WOULD IMPLICATE HIM AS ASSOCIATED WITH ACF/IED. DETAINEE STATED THAT HE DOES NOT WORKS OR GO TO SCHOOL BECAUSE OF HIS MENTAL PROBLEMS. DETAINEE WAS VERY DECEPTIVE BY DENYING ANYTHING PROVIDED IN PREVIOUS INTERROGATION.

7. ASSESSMENT:

DURING THE INTERVIEW, DETAINEE DENIED BEING AN INSURGENT MEMBER OR HAVING ANY INVOLVEMENT WITH ANY INSURGENT ACTIVITIES. SCREENER ASSESSES THAT THE DETAINEE POSSIBLY HAS NOTHING TO DO WITH ACF/IED. DETAINEE HAS NO PREVIOUS ARRESTS AND NO DIR REPORTS PERTAINING TO HIM. DETAINEE WAS NOT FOUND WITH ANY WEAPONS IN HIS POSSESSION AND FEELS THAT HE IS BEING FALSELY ACCUSED. DETAINEE PROVIDED THE NAME AND DESCRIPTION OF A PERSON THAT HE HAD OBSERVED PREPARE AND TEST IED DETONATORS IN PREVIOUS INTERROGATION.

BASED ON THE INTERVIEW AND THE FOLDER CONTENT DETAINEE DOES NOT APPEAR TO MEET CURRENT COLLECTION REQUIREMENTS AND NO FURTHER EXPLOITATION IS REQUIRED AT THIS TIME. SCREENER BELIEVES DETAINEE IS UNLIKELY TO PROVIDE MORE INFORMATION OF INTELLIGENCE VALUE.

8. INDICATORS FOR APPROACH:

THE DETAINEE DID NOT DISPLAY ANY INDICATORS.

9. CLAIM OF ABUSE:

DETAINEE DID NOT MAKE A CLAIM OF ABUSE.

10. REVIEWERS COMMENTS:

19-L-0126 ACLU DDII CID ROI 19078

EXHIBIT

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For use of this form see AR 190-45 and AR 195-5; the proponent agency is 03

RECEIVING ACTIVITY Camp Cropper CID Office, 86 th MP DET (CID), USACIDC	LOCATION Camp Cropper, Iraq, APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> Crime Scene OWNER	ADDRESS NA	
LOCATION FROM WHERE OBTAINED Compound 3A, Recreation yard compound 3A Camp Remembrance II, Camp Cropper, Iraq, APO AE 09342	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1850, 31 JUL 07

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
	1	<p>Tee shirt, white in color, cotton construction, used and soiled condition, with a suspected blood stain on the front center of the tee shirt, stain approximately 1 1/2 inch by 1 inch. The tee shirt was allowed to air dry and placed in a clean brown paper sack and sealed. The bag was marked for identification (MFID) with 1850/31 Jul 07 ^{b(6), b(7)(C)} and the seals were MFID with 0901/1 Aug 07 ^{b(6), b(7)(C)} so as to appear on the paper packaging tape and sack. (Biohazard) (Compound 3A entrance).</p> <p>//////////////////////////////////////LAST ITEM//////////////////////////////////////</p>

ITEM NO.	DATE	CHAIN OF CUSTODY		PURPOSE OF CHANGE OF CUSTODY
		RELEASED BY	RECEIVED BY	
	31 Jul 07	SIGNATURE Crime Scene NAME, GRADE OR TITLE b(6), b(7)(C)	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE b(6), b(7)(C)	Evaluation As Evidence
	1 Aug 07	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE b(6), b(7)(C)	SIGNATURE b(6), b(7)(C) NAME, GRADE OR TITLE b(6), b(7)(C)	RECEIVED BY SCREENING EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

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

RECEIVING ACTIVITY Camp Cropper CID Office, 86 th MP DET (CID), USACIDC	LOCATION Camp Cropper, Iraq, APO AE 09342	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> Crime Scene <input type="checkbox"/> OWNER	ADDRESS NA	
LOCATION FROM WHERE OBTAINED The remains of Mr. EMAD AHMED in the In processing Holding Area (IHA), Camp Cropper, Iraq, APO AE	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1522, 31 JUL 07

QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	Blanket , green and gray in color, cloth type construction with flower pattern design throughout, used and soiled condition, approximately 4 1/2 feet by 5 feet in size, with torn and frayed edges. The blanket was air dried and placed in a clean brown paper bag and marked for identification (MFID) with 1522/31 Jul07 and the seals were MFID with 0900/1 Aug07 so as to appear on the paper packaging tape and sack. (Biohazard) (Compound 3A entrance) ////////////////////////////////////LAST ENTRY////////////////////////////////////

CHAIN OF CUSTODY			
DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
31 Jul 07	SIGNATURE Crime Scene	b(6), b(7)(C)	Evaluation As Evidence
	NAME, GRADE OR TITLE N/A	b(6), b(7)(C)	
1 Aug 07	b(6), b(7)(C)	b(6), b(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCREEN
	b(6), b(7)(C)	b(6), b(7)(C)	
	SIGNATURE	SIGNATURE	
	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
	SIGNATURE	SIGNATURE	
	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
	SIGNATURE	SIGNATURE	
	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	